

**U.S. District Court
District of South Carolina (Charleston)
CRIMINAL DOCKET FOR CASE #: 2:25-cr-00699-CRI All Defendants**

Case title: USA v. Gailliard et al

Date Filed: 05/14/2025

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (1)

Shawntez Gailliard

also known as

Tez

represented by **Riana Husted**
Husted Law Firm, LLC
222 West Coleman Boulevard
Suite 204
Mount Pleasant, SC 29464
843-849-4466
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Lucius Scott Harvin
Hetrick Harvin and Bonds
PO Box 139
Walterboro, SC 29488
843-549-6432
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Email: sharvin@lowcountry.com
TERMINATED: 04/27/2026
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

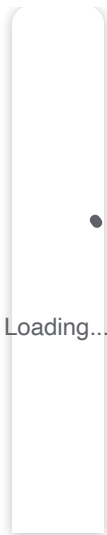
CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1s)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE
(2)

Disposition

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE

(2s-4s)



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CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE

(3)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE

(4)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable David C Norton

Defendant (2)

Bernard Garland Gregory

represented by **Alan David Toporek**
Uricchio Howe Krell Jacobson Toporek
Keith
PO Box 399
Charleston, SC 29402
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jada Tanay Wilson
Maynard Nexsen PC
1230 Main Street
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Columbia, SC 29201
803-253-8239
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Mark Carroll Moore

Maynard Nexsen PC

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Columbia, SC 29201

803-540-2146

Email: mmoore@maynardnexsen.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (3)

Harold Alvin Champaigne

represented by **Bentley D Price**

Price Law Group

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Charleston, SC 29413

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Email: bentley@pricelawgroupsc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Rose Mary Parham

Parham Law Office

PO Box 1514

Florence, SC 29503

843-407-7757

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

William Shipp Daniel , III
Parham Law Firm LLC
PO Box 1514
Florence, SC 29503
843-654-4070
Email: shipp@parhamlawllc.com
ATTORNEY TO BE NOTICED

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1s)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE
(6)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE
(6s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (4)

Odilon Reynoso Albaran

represented by **Cameron L Marshall**
Cameron L Marshall Law Office
7 Gamecock Avenue
Suite 707
Charleston, SC 29407

843-795-2298

Email: cameron@attorneymarshall.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (5)

Dominic Jaquan Mack

represented by **Ravi Charan Sanyal**
Sanyal Law Firm LLC
778 St Andrews Boulevard
Charleston, SC 29407
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Fax: 843-641-0362
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1)

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Loading...

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (6)

Sharon T. Carter

also known as

Sharon T. Carter

also known as

Sharton T. Carter

represented by **Lauren E Williams**

Williams and Walsh LLC

652 B Rutledge Avenue

Charleston, SC 29403

843-722-0157

Email: lauren@ww-law.co

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE
(5)

Highest Offense Level (Terminated)

Disposition

Disposition

Felony

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

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Defendant (7)

Mary Nelly Ayala

represented by **Donna K Taylor**
Taylor and Bowley
PO Box 1059
Charleston, SC 29402
843-723-4020
Fax: 843-723-4021
Email: donna@tbbesq.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (8)

Scott Clayton Hollins
also known as
Pops

represented by **Peter Michael McCoy , Jr.**
McCoy Law Group LLC
15 Prioleau Street
Charleston, SC 29401

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843-459-8835
Fax: 843-459-8834
Email: peter@mccoylelawgrp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Brendan McIntyre Daniels
Federal Public Defender
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TERMINATED: 07/06/2025
Designation: Public Defender or
Community Defender Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE

(1s)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE

(7)

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE

(7s)

VIOLENT CRIME/DRUGS/MACHINE
GUN - FORFEITURE

(8)

VIOLENT CRIME/DRUGS/MACHINE
GUN - FORFEITURE

(8s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

Disposition

Disposition

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Loading...

Defendant (9)

Quentin Rambert
also known as
K

represented by **Mark Reagan Calhoun**
Calhoun Law Firm PA
16 Broad Street
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Charleston, SC 29401
843-991-5631
Email: mark@calhounlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (10)

Levi Levante Kajana Cohen, IV

represented by **Gregory Michael Galvin**
Gregory Michael Galvin Esq
23 Plantation Park
Suite 503

Bluffton, SC 29910
843-227-2231
Email: greg.galvin@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1s)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (11)

Jabari Cortez Lee

represented by **Albert Peter Shahid , Jr**
Shahid Law Office LLC
145 King Street
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Charleston, SC 29401
843-853-4500
Fax: 843-722-1119
Email: peter@shahidlawoffice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kenneth Duncan Crowder
Crowder Stewart LLP
PO Box 160
Augusta, GA 30903

706-434-8799

Email: ken@crowderstewart.com

TERMINATED: 06/24/2025

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

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Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Honorable Bruce Howe
Hendricks

Defendant (12)

Marchevis Jefferson

represented by **Thaddeus James Doughty**
Thad J Doughty Law Office
6650 Rivers Avenue
N Charleston, SC 29406
843-576-5400
Email: Doughtythad8@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

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Disposition

Assigned to: Unassigned - CRI

Defendant (13)

Brandon Derrick Brown

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Unassigned - CRI

Defendant (14)

Anthony Lee Smalls

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Dispos

Loading...

Dispos

Assigned to: Unassigned - CRI

Defendant (15)

Travis Richardson

represented by **Benjamin A Stitely**
Williams Stitely and Brink PC
200 E Main Street
PO Box 2390
Lexington, SC 29071
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Unassigned - CRI

Defendant (16)

Anthony Lorenzo Joyner

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Dispos

Loading...

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Unassigned - CRI

Defendant (17)

Damien Rashane Waterman

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Unassigned - CRI

Defendant (18)

Scott Alexander Bolger

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

Loading...

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Unassigned - CRI

Defendant (19)

Christopher Obrian Millhouse

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Disposition

CONTROLLED SUBSTANCE - SELL,
DISTRIBUTE, OR DISPENSE -
FORFEITURE
(9)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

None

Dispos

Loading...

Assigned to: Unassigned - CRI

Defendant (20)

Keno Rahmaund Sherman

Pending Counts

Disposition

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE -
FORFEITURE
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Christopher Scott Lietzow**
US Attorneys Office (Chas)
151 Meeting Street
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Charleston, SC 29401-2238
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Carrie Fisher Sherard
US Attorneys Office (Gville)

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 864-282-2100
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 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/14/2025	2	Loading... Order to Seal Indictment as to Shawntez Gailliard, Bernard Garland Gregory, Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Clayton Hollins, Quentin Rambert, Levi Levante Lee, Marchevis Jefferson. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	3	SEALED INDICTMENT (Sealed Grand Jury Ballot attached) as to Shawntez Gailliard (1) count(s) 1, 2, 3, 4, Bernard Garland Gregory (2) count(s) 1, Harold Alvin Champaigne (3) count(s) 1, 6, Odilon Reynoso Albaran (4) count(s) 1, Dominic Jaquan Mack (5) count(s) 1, Sharon T. Carter (6) count(s) 1, 5, Mary Nelly Ayala (7) count(s) 1, Scott Clayton Hollins (8) count(s) 1, 7, 8, Quentin Rambert (9) count(s) 1, Levi Levante Kajana Cohen, IV (10) count(s) 1, Jabari Cortez Lee (11) count(s) 1, Marchevis Jefferson (12) count(s) 1. (Attachments: # 1 GJ Ballot) (egra,) (Entered: 05/15/2025)
05/14/2025	6	ORDER FOR ISSUANCE OF Arrest WARRANT as to Shawntez Gailliard. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	9	ORDER FOR ISSUANCE OF Arrest WARRANT as to Bernard Garland Gregory. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	12	ORDER FOR ISSUANCE OF Arrest WARRANT as to Harold Alvin Champaigne. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	15	ORDER FOR ISSUANCE OF Arrest WARRANT as to Odilon Reynoso Albaran. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	18	ORDER FOR ISSUANCE OF Arrest WARRANT as to Dominic Jaquan Mack. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	21	ORDER FOR ISSUANCE OF Arrest WARRANT as to Sharon T. Carter. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	24	ORDER FOR ISSUANCE OF Arrest WARRANT as to Mary Nelly Ayala. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	27	ORDER FOR ISSUANCE OF Arrest WARRANT as to Scott Clayton Hollins. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	29	Writ of Habeas Corpus ad Prosequendum Issued as to Scott Clayton Hollins for From time to time thereafter as the defendant may be needed. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	31	ORDER FOR ISSUANCE OF Arrest WARRANT as to Quentin Rambert. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)

05/14/2025	34	ORDER FOR ISSUANCE OF WRIT OF HABEAS CORPUS ad P IV. Signed by Magistrate Judge Molly H Cherry on 05/15/2025)	st WARRANT as to Levi Levante Kajana Cohen, Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	36	Writ of Habeas Corpus ad P IV for From time to time the Magistrate Judge Molly H C	endum Issued as to Levi Levante Kajana Cohen, as the defendant may be needed. Signed by on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	38	ORDER FOR ISSUANCE OF WRIT OF HABEAS CORPUS ad P IV. Signed by Magistrate Judge Molly H C	st WARRANT as to Jabari Cortez Lee. Signed by on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	41	ORDER FOR ISSUANCE OF WRIT OF HABEAS CORPUS ad P IV. Signed by Magistrate Judge Molly H C	st WARRANT as to Marchevis Jefferson. Signed by on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/14/2025	43	Writ of Habeas Corpus ad P IV. From time to time thereafter Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)	endum Issued as to Marchevis Jefferson for defendant may be needed. Signed by Magistrate Judge Molly H Cherry on 05/14/2025. (egra,) (Entered: 05/15/2025)
05/16/2025	45	Case Reassigned as to Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson to Honorable Bruce Howe Hendricks. (bshr,) (Entered: 05/16/2025)	
05/21/2025	46	Arrest of Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. Clerk notified by: AUSA. (egra,) (Entered: 05/21/2025)	
05/21/2025	48	NOTICE OF HEARING as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson Initial Appearance and Arraignment set for 5/22/2025 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 05/21/2025)	
05/21/2025	49	REDACTED INDICTMENT as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. (egra,) (Entered: 05/21/2025)	
05/22/2025	51	CJA 23 Financial Affidavit (Restricted Access) by Shawntez Gailliard (egra,) (Entered: 05/22/2025)	
05/22/2025	52	CJA 23 Financial Affidavit (Restricted Access) by Dominic Jaquan Mack (egra,) (Entered: 05/22/2025)	
05/22/2025	53	CJA 23 Financial Affidavit (Restricted Access) by Sharton T. Carter (egra,) (Entered: 05/22/2025)	
05/22/2025	54	CJA 23 Financial Affidavit (Restricted Access) by Mary Nelly Ayala (egra,) (Entered: 05/22/2025)	
05/22/2025	55	CJA 23 Financial Affidavit (Restricted Access) by Scott Clayton Hollins (egra,) (Entered: 05/22/2025)	
05/22/2025	56	CJA 23 Financial Affidavit (Restricted Access) by Quentin Rambert (egra,) (Entered: 05/22/2025)	

05/22/2025	57	CJA 23 Financial Affidavit (Re...) (Entered: 05/22/2025)	l Access) by Levi Levante Kajana Cohen, IV (egra,
05/22/2025	58	CJA 23 Financial Affidavit (Re... 05/22/2025)	l Access) by Jabari Cortez Lee (egra,) (Entered:
05/22/2025	59	CJA 23 Financial Affidavit (Re... 05/22/2025)	l Access) by Marchevis Jefferson (egra,) (Entered:
05/22/2025	60	CJA 20 TEXT ORDER as to Loading... Scott Harvin for Shawntez Ga on 05/22/2025. (egra,) (Enter	Shawntez Gailliard: Appointment of Attorney Lucius d. Signed by Magistrate Judge Molly H Cherry 22/2025)
05/22/2025	61	CJA 20 TEXT ORDER as to Williams for Sharton T. Cart 05/22/2025. (egra,) (Entered:	on T. Carter: Appointment of Attorney Lauren E ned by Magistrate Judge Molly H Cherry on 2025)
05/22/2025	62	CJA 20 TEXT ORDER as to Mary Nelly Ayala: Appointment of Attorney Donna K Taylor for Mary Nelly Ayala. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	63	TEXT ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Scott Clayton Hollins; Brendan McIntyre Daniels for Scott Clayton Hollins. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	64	CJA 20 TEXT ORDER as to Quentin Rambert: Appointment of Attorney Mark Reagan Calhoun for Quentin Rambert. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	65	CJA 20 TEXT ORDER as to Levi Levante Kajana Cohen, IV: Appointment of Attorney Gregory Michael Galvin for Levi Levante Kajana Cohen, IV.. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	66	CJA 20 TEXT ORDER as to Jabari Cortez Lee: Appointment of Attorney Kenneth Duncan Crowder for Jabari Cortez Lee. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	67	CJA 20 TEXT ORDER as to Marchevis Jefferson: Appointment of Attorney Thaddeus James Doughty for Marchevis Jefferson. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	68	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Initial Appearance as to Shawntez Gailliard, Dominic Jaquan Mack, Scott Clayton Hollins, Quentin Rambert held on 5/22/2025, Arraignment as to Shawntez Gailliard (1) Count 1,2,3,4 and Dominic Jaquan Mack (5) Count 1 and Scott Clayton Hollins (8) Count 1,7,8 and Quentin Rambert (9) Count 1 held on 5/22/2025. AUSA Chris Lietzow present for the government. Attorney Ravi Sanyal present with defendant Dominic Mack. Court appoints CJA Mark Calhoun for Quentin Rambert, CJA Scott Harvin for Shawntez Gailliard, and FPD's office for Scott Hollins, AFD Brendan Daniels present. Defendants enter not guilty plea. Court reviews FRCrP Rule 5 Disclosure and directs that a written order be filed. Government moves for detention on all defendants. All defendants waive detention hearings without prejudice. Defendants remain detained pending trial. Alyssa Gazic, CS. CJA Time 4 hours. (egra,) (Entered: 05/22/2025)	
05/22/2025	69	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Initial Appearance as to Shawntez Gailliard, Harold Alvin Champaigne, Sharton T. Carter, Mary Nelly Ayala, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis	

		Jefferson held on 5/22/2025, and Harold Alvin Champaigne and Mary Nelly Ayala (7) Count 1 and Jabari Cortez Lee (11) Count 5/22/2025. AUSA Chris Lietz and Alan Toporek present with defendant Harold Alvin Champaigne, Mary Nelly Ayala, CJA Greg Galvan, CJA Thad Doughty for Mark Carter. Defendants enter not guilty pleas and directs that a written order be set for the detention hearing. Time 4 hours. (egra,) (Entered: 05/22/2025)	Arraignment as to Shawntez Gailliard (1) Count 1,2,3,4 and Harold Alvin Champaigne (3) Count 1,6 and Sharton T. Carter (6) Count 1,5 and Levi Levante Kajana Cohen IV (10) Count 1 and Marchevis Jefferson (12) Count 1 held on 5/22/2025. Government attorneys present for the government. Attorneys Mark Moore and Bernard Gregory, Attorney Bentley Price and Harold Alvin Champaigne, Court appoints CJA Donna Taylor for Harold Alvin Champaigne, CJA Levi Cohen, CJA Ken Crowder for Jabari Lee, CJA Lauren Williams for Sharon Doughty. Defendants enter not guilty pleas. Court reviews FRCrP Rule 5 Disclosure Order and directs that a written order be set. Notice to follow. Alyssa Gazic, CS. CJA (egra,) (Entered: 05/22/2025)
05/22/2025	70	Not Guilty PLEA ENTERED as to Bernard Garland Gregory (egra,) (Entered: 05/22/2025)	Shawntez Gailliard (egra,) (Entered: 05/22/2025)
05/22/2025	71	Not Guilty PLEA ENTERED as to Bernard Garland Gregory (egra,) (Entered: 05/22/2025)	
05/22/2025	72	Not Guilty PLEA ENTERED as to Harold Alvin Champaigne (egra,) (Entered: 05/22/2025)	
05/22/2025	73	Not Guilty PLEA ENTERED as to Dominic Jaquan Mack (egra,) (Entered: 05/22/2025)	
05/22/2025	74	Not Guilty PLEA ENTERED as to Sharton T. Carter (egra,) (Entered: 05/22/2025)	
05/22/2025	75	Not Guilty PLEA ENTERED as to Mary Nelly Ayala (egra,) (Entered: 05/22/2025)	
05/22/2025	76	Not Guilty PLEA ENTERED as to Scott Clayton Hollins (egra,) (Entered: 05/22/2025)	
05/22/2025	77	Not Guilty PLEA ENTERED as to Quentin Rambert (egra,) (Entered: 05/22/2025)	
05/22/2025	78	Not Guilty PLEA ENTERED as to Levi Levante Kajana Cohen, IV (egra,) (Entered: 05/22/2025)	
05/22/2025	79	Not Guilty PLEA ENTERED as to Jabari Cortez Lee (egra,) (Entered: 05/22/2025)	
05/22/2025	80	Not Guilty PLEA ENTERED as to Marchevis Jefferson (egra,) (Entered: 05/22/2025)	
05/22/2025	81	ORDER OF DETENTION as to Shawntez Gailliard, Dominic Jaquan Mack, Scott Clayton Hollins, Quentin Rambert. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	82	ORDER GOVERNING DISCOVERY as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	83	FRCrP 5(f) DISCLOSURE ORDER as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. Signed by Magistrate Judge Molly H Cherry on 05/22/2025. (egra,) (Entered: 05/22/2025)	
05/22/2025	260	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Initial Appearance as to Shawntez Gailliard, Harold Alvin Champaigne, Sharton T. Carter, Mary Nelly Ayala, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson held on 5/22/2025, Arraignment as to Shawntez Gailliard (1) Count 1,2,3,4 and Harold Alvin Champaigne (3) Count 1,6 and Sharton T. Carter (6) Count 1,5 and Mary Nelly Ayala (7)	

		Count 1 and Levi Levante Kajana Cohen, IV (10) Count 1 and Jabari Cortez Lee (11) Count 1 and Marchevis Jeffers present for the government. At defendant Bernard Gregory, A Champaigne, Court appoints (Levi Cohen, CJA Ken Crowde Jefferson, CJA Lauren William Court reviews FRCrP Rule 5 I Government moves for detenti to follow. Alyssa Gazic, CS. C	hen IV (10) Count 1 and Jabari Cortez Lee (11) Count 1 held on 5/22/2025. AUSA Chris Lietzow Mark Moore and Alan Toporek present with Bentley Price present with defendant Harold Alvin Taylor for Mary Ayala, CJA Greg Galvin for Jabari Lee, CJA Thad Doughty for Marchevis Sharon Carter. Defendants enter not guilty pleas. Court reviews and directs that a written order be filed. All defendants. Detention hearings to be set. Notice to be set 4 hours. (egra,) (Entered: 09/30/2025)
05/23/2025	84	NOTICE OF ATTORNEY APPEARANCE: Mark Carroll Moore appearing for Bernard Garland Gregory (Moore, Mark) (Entered: 05/23/2025)	
05/23/2025	85	NOTICE OF ATTORNEY APPEARANCE: Jada Tanay Wilson appearing for Bernard Garland Gregory (Wilson, Jada) (Entered: 05/23/2025)	
05/23/2025	86	MOTION for Discovery by Marchevis Jefferson. No proposed order(Doughty, Thaddeus) (Entered: 05/23/2025)	
05/23/2025	87	MOTION for Disclosure by Marchevis Jefferson. No proposed order(Doughty, Thaddeus) (Entered: 05/23/2025)	
05/23/2025	88	MOTION for Leave to File by Marchevis Jefferson. No proposed order(Doughty, Thaddeus) (Entered: 05/23/2025)	
05/23/2025	89	EDWARDS NOTICE by Marchevis Jefferson (Doughty, Thaddeus) (Entered: 05/23/2025)	
05/23/2025	90	MOTION for Discovery by Shawntez Gailliard. No proposed order (Attachments: # 1 Memo in Support)(Harvin, Lucius) (Entered: 05/23/2025)	
05/23/2025	91	MOTION for Disclosure of Evidence of Other Crimes by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 05/23/2025)	
05/23/2025	92	MOTION for Disclosure of Intent to Use Evidence Subject to Motion to Exclude by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 05/23/2025)	
05/23/2025	93	MOTION Leave to File Other Motions by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 05/23/2025)	
05/23/2025	94	MOTION for Leave to File , MOTION Adopt Applicable Motions of Co-Defendants by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 05/23/2025)	
05/23/2025	95	NOTICE OF ATTORNEY APPEARANCE: Jeffrey Wayne Buncher, Jr appearing for Bernard Garland Gregory (Buncher, Jeffrey) (Entered: 05/23/2025)	
05/23/2025	96	NOTICE OF ATTORNEY APPEARANCE: Bentley D Price appearing for Harold Alvin Champaigne (Price, Bentley) (Entered: 05/23/2025)	
05/23/2025	97	MOTION for Discovery by Bernard Garland Gregory. No proposed order(Moore, Mark) (Entered: 05/23/2025)	
05/23/2025	98	NOTICE OF HEARING as to Bernard Garland Gregory, Harold Alvin Champaigne, Sharton T. Carter, Mary Nelly Ayala, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee Detention Hearing set for 5/27/2025 01:00 PM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 05/23/2025)	

05/23/2025	99	MOTION for Discovery by Dominic Garland Gregory, Harold Alvin Champaigne, Mary Nelly Ayala, Scott Clayton IV, Jabari Cortez Lee, Marchevis Jefferson. No proposed order (Attachments: # 1 Main Document Motion for Discovery Guidelines)(Sanyal, Ravi) (Entered: 05/23/2025)	Jaquan Mack as to Shawntez Gailliard, Bernard Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Marchevis Jefferson, Quentin Rambert, Levi Levante Kajana Cohen, Marchevis Jefferson. No proposed order (Attachments: # 1 Main Document Motion for Discovery Guidelines)(Sanyal, Ravi) (Entered: 05/23/2025)
05/23/2025	100	MOTION for Disclosure Of Spent Ammunition by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)	Arrangements by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)
05/23/2025	101	MOTION to Suppress Edward Williams by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)	Suppression by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)
05/23/2025	102	ORDER OF DETENTION as to Harold Alvin Champaigne, Levi Levante Kajana Cohen, IV. Signed by Magistrate Judge Molly H Cherry on 05/23/2025. (egra,) (Entered: 05/23/2025)	Marchevis Jefferson. Signed by Magistrate Judge Molly H Cherry on 05/23/2025. (egra,) (Entered: 05/23/2025)
05/23/2025	104	MOTION in Limine <i>For Disclosure of Intent To Use Evidence of Other Crimes Federal Rule of Evidence 404(b)</i> by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)	
05/23/2025	105	MOTION for Leave to File <i>Reserving the Right to File Additional Motions</i> by Dominic Jaquan Mack. No proposed order(Sanyal, Ravi) (Entered: 05/23/2025)	
05/25/2025	106	NOTICE OF ATTORNEY APPEARANCE: Lauren E Williams appearing for Sharton T. Carter (Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	107	MOTION for Discovery by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	108	MOTION for Jencks Act Material by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	109	MOTION for Transcription and Production of Grand Jury Minutes & Testimony by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	110	MOTION Requesting Notice of Intent to Use 404(b) Material by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	111	MOTION for Government Agents to Retain Rough Drafts & Notes by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/25/2025	112	MOTION Reserving Right to File Additional Motions by Sharton T. Carter. No proposed order(Williams, Lauren) (Entered: 05/25/2025)	
05/27/2025	113	NOTICE OF CANCELLATION OF HEARING: Detention Hearing set for 5/27/2025 01:00 PM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry as to Harold Alvin Champaigne, Levi Levante Kajana Cohen, IV. (egra,) (Entered: 05/27/2025)	
05/27/2025	114	ORDER OF DETENTION as to Harold Alvin Champaigne, Levi Levante Kajana Cohen, IV. Signed by Magistrate Judge Molly H Cherry on 05/27/2025. (egra,) (Entered: 05/27/2025)	
05/27/2025	120	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Shawntez Gailliard for June 19-July 8, 2025 and August 13-15, 2025, 2024 (Harvin, Lucius) (Entered: 05/27/2025)	
05/27/2025	121	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Sharton T. Carter for June 9 - July 7, 2025 (Williams, Lauren) (Entered: 05/27/2025)	

05/27/2025	122	MOTION for Discovery by Harold Alvin Champaigne. No proposed order(Price, Bentley) (Entered: 05/27/2025)
05/27/2025	123	MOTION for Discovery Edward Mack. No proposed order(Sanyal, Ravi) (Entered: 05/27/2025)
05/27/2025	124	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Bernard Garland Gregory held on 5/27/2025. AUSA Chris Lietzow present for the government. Attorneys Mark Moore, Barry Krell, Alan Toporek, and Jada Wilson present with defendant. Court hears witness testimony and oral arguments. Court issues a \$250,000 SECURED BOND secured with 10% \$25,000. Doneshia Gardner, CS. CJA Time 35 minutes. (egra,) (Entered: 05/27/2025)
05/27/2025	125	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Jabari Cortez Lee held on 5/27/2025. AUSA Chris Lietzow present for the government. CJA Ken Crowder present with defendant. Court hears witness testimony and oral arguments. Court orders the defendant detained pending trial. Doneshia Gardner, CS. CJA Time 35 minutes. (egra,) (Entered: 05/27/2025)
05/27/2025	126	ORDER OF DETENTION as to Jabari Cortez Lee. Signed by Magistrate Judge Molly H Cherry on 05/27/2025. (egra,) (Entered: 05/27/2025)
05/27/2025	127	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Detention Hearing as to Mary Nelly Ayala held on 5/27/2025. AUSA Chris Lietzow present for the government. CJA Donna Taylor present with defendant. Court hears oral arguments. Court issues a \$25,000 UNSECURED bond with special conditions. Doneshia Gardner, CS. CJA Time 25 minutes. (egra,) (Entered: 05/27/2025)
05/27/2025	129	UNSECURED Bond Entered as to Mary Nelly Ayala in amount of \$ 25,000. (egra,) (Entered: 05/27/2025)
05/27/2025	130	ORDER Setting Conditions of Release. Signed by Magistrate Judge Molly H Cherry on 05/27/2025. (egra,) (Entered: 05/27/2025)
05/27/2025	132	SECURED Bond Entered as to Bernard Garland Gregory in amount of \$ 250,000 secured with 10% 25,000. Receipt # 200020904. (egra,) (Entered: 05/27/2025)
05/27/2025	134	ORDER Setting Conditions of Release. Signed by Magistrate Judge Mary Gordon Baker on 05/27/2025. (egra,) (Entered: 05/27/2025)
05/27/2025	136	NOTICE OF CANCELLATION OF HEARING: Detention Hearing set for 5/27/2025 01:00 PM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry as to Sharton T. Carter. Defendant was taken to ER for an unexpected medical emergency. Detention hearing will be rescheduled later this week. Notice to follow. (egra,) (Entered: 05/28/2025)
05/28/2025	135	NOTICE OF ATTORNEY APPEARANCE: Alan David Toporek appearing for Bernard Garland Gregory (Toporek, Alan) (Entered: 05/28/2025)
05/28/2025	137	SCHEDULING NOTICE as to Scott Clayton Hollins, Levi Levante Kajana Cohen, IV and Marchevis Jefferson: Pretrial Conference set for 6/4/2025 at 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 05/28/2025)
05/28/2025	138	Case Reassigned as to Shawntez Gailliard, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharton T. Carter, Mary Nelly Ayala, Quentin Rambert, Jabari Cortez Lee to Honorable Bruce Howe Hendricks. (bshr,) (Entered: 05/28/2025)

05/28/2025	139	SCHEDULING NOTICE as to Sharon T. Carter Detention Hearing set for 5/30/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (egra,) (Entered: 05/29/2025)	ntez Gailliard, Harold Alvin Champaigne, Dominic Lee, Nelly Ayala, Quentin Rambert, Jabari Cortez Lee: Pretrial Conference set for 6/4/2025 at 11:00 AM in Charleston Courtroom #2, J. Waties Troup Court, Charleston before Honorable Bruce Howe (vdr,) (Entered: 05/28/2025)
05/28/2025	141	NOTICE OF ATTORNEY APPEARANCE: Gregory Michael Galvin appearing for Levi Levante Kajana Cohen, IV (Galvin, Gregory) (Entered: 05/28/2025)	ANCE: Gregory Michael Galvin appearing for Levi Levante Kajana Cohen, IV (Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	142	EDWARDS NOTICE by Levi Levante Kajana Cohen, IV (Galvin, Gregory) (Entered: 05/28/2025)	EDWARDS NOTICE by Levi Levante Kajana Cohen, IV (Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	143	MOTION for Discovery <i>Inspection and Inventory</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)	MOTION for Discovery <i>Inspection and Inventory</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	144	MOTION for Disclosure of <i>Information Use Other Crimes</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)	MOTION for Disclosure of <i>Information Use Other Crimes</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	145	MOTION for Leave to File <i>Additional Motions</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)	MOTION for Leave to File <i>Additional Motions</i> by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	146	MOTION Requiring Government to Admit or Deny the Existence of Other Investigations and Potential Indictments by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)	MOTION Requiring Government to Admit or Deny the Existence of Other Investigations and Potential Indictments by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)
05/28/2025	147	MOTION to Adopt all Motions of Co-Defendants by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)	MOTION to Adopt all Motions of Co-Defendants by Levi Levante Kajana Cohen, IV. No proposed order(Galvin, Gregory) (Entered: 05/28/2025)
05/29/2025	148	MOTION for Release of Brady Materials by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)	MOTION for Release of Brady Materials by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)
05/29/2025	149	MOTION to Suppress by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)	MOTION to Suppress by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)
05/29/2025	150	MOTION for Disclosure <i>intent to use 404b evidence</i> by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)	MOTION for Disclosure <i>intent to use 404b evidence</i> by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)
05/29/2025	151	MOTION adopt motions of co defendants by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)	MOTION adopt motions of co defendants by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 05/29/2025)
05/29/2025	152	NOTICE OF HEARING as to Sharon T. Carter Detention Hearing set for 5/30/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (egra,) (Entered: 05/29/2025)	NOTICE OF HEARING as to Sharon T. Carter Detention Hearing set for 5/30/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (egra,) (Entered: 05/29/2025)
05/29/2025	153	MOTION to Continue by Jabari Cortez Lee. Proposed order is being emailed to chambers with copy to opposing counsel(Crowder, Kenneth) (Entered: 05/29/2025)	MOTION to Continue by Jabari Cortez Lee. Proposed order is being emailed to chambers with copy to opposing counsel(Crowder, Kenneth) (Entered: 05/29/2025)
05/30/2025	155	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Detention Hearing as to Sharon T. Carter held on 5/30/2025. AUSA Chris Lietzow present for the government. CJA Lauren Williams present with defendant. Court hears oral arguments. Court issues a \$25,000 UNSECURED bond with special conditions. Remy Heinen, CS. (egra,) (Entered: 05/30/2025)	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Detention Hearing as to Sharon T. Carter held on 5/30/2025. AUSA Chris Lietzow present for the government. CJA Lauren Williams present with defendant. Court hears oral arguments. Court issues a \$25,000 UNSECURED bond with special conditions. Remy Heinen, CS. (egra,) (Entered: 05/30/2025)
05/30/2025	157	UNSECURED Bond Entered as to Sharon T. Carter in amount of \$ 25,000. (egra,) (Entered: 05/30/2025)	UNSECURED Bond Entered as to Sharon T. Carter in amount of \$ 25,000. (egra,) (Entered: 05/30/2025)
05/30/2025	158	ORDER Setting Conditions of Release. Signed by Magistrate Judge Mary Gordon Baker on 05/30/2025. (egra,) (Entered: 05/30/2025)	ORDER Setting Conditions of Release. Signed by Magistrate Judge Mary Gordon Baker on 05/30/2025. (egra,) (Entered: 05/30/2025)

06/02/2025	159	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Bernard Garland Gregory Detention Hearing held on May 27, 2025, before Judge Mary Baker. Court Reporter/Transcriber Courtsmart-recorded/transcribed by Kathleen Richardson, RMR, CRR, Telephone number/E-mail Kathleen_Richardson@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 6/23/2025. Redacted Transcript Deadline set for 7/3/2025. Release of Transcript Restriction set for 9/2/2025. (kari,) (Entered: 06/02/2025)
06/02/2025	160	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Mary Nelly Ayala Bond hearing held on May 27, 2025, before Judge Molly Cherry. Court Reporter/Transcriber Courtsmart-recorded/transcribed by Kathleen Richardson, RMR, CRR, Telephone number/E-mail Kathleen_Richardson@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 6/23/2025. Redacted Transcript Deadline set for 7/3/2025. Release of Transcript Restriction set for 9/2/2025. (kari,) (Entered: 06/02/2025)
06/02/2025	161	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Jabari Cortez Lee Detention Hearing held on May 27, 2025, before Judge Molly Cherry. Court Reporter/Transcriber Courtsmart-recorded/transcribed by Kathleen Richardson, RMR, CRR, Telephone number/E-mail Kathleen_Richardson@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 6/23/2025. Redacted Transcript Deadline set for 7/3/2025. Release of Transcript Restriction set for 9/2/2025. (kari,) (Entered: 06/02/2025)
06/02/2025	162	MOTION to Continue by Harold Alvin Champaigne. No proposed order (Attachments: # 1 Exhibit)(Price, Bentley) (Entered: 06/02/2025)
06/03/2025	163	WAIVER of Appearance at Pretrial Conference by Sharon T. Carter (Williams, Lauren) (Entered: 06/03/2025)
06/03/2025	164	TEXT ORDER finding as moot 153 Motion to Continue as to Jabari Cortez Lee (11). Signed by Honorable Bruce Howe Hendricks on 6/3/2025.(vdru,) (Entered: 06/03/2025)
06/04/2025	165	First MOTION for Discovery by Mary Nelly Ayala. No proposed order(Taylor, Donna) (Entered: 06/04/2025)
06/04/2025	166	Case Reassigned as to Bernard Garland Gregory to Honorable Bruce Howe Hendricks. (bshr,) (Entered: 06/04/2025)
06/04/2025	167	MOTION for Disclosure of Intent to Use Evidence of Other Crimes by Scott Clayton Hollins. No proposed order(Daniels, Brendan) (Entered: 06/04/2025)
06/04/2025	168	MOTION for Leave to File Additional Motions by Scott Clayton Hollins. No proposed order(Daniels, Brendan) (Entered: 06/04/2025)
06/04/2025	169	MOTION for Discovery Inspection and Inventory by Scott Clayton Hollins. No proposed order(Daniels, Brendan) (Entered: 06/04/2025)

06/04/2025	170	EDWARDS NOTICE by Scott Clayton Hollins (Daniels, Brendan) (Entered: 06/04/2025)
06/04/2025	172	Minute Entry for proceeding before Honorable Bruce Howe Hendricks: Pretrial Conference as to Shawntez Gailliard, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson held on 6/4/2025. Case continued to the August 21, 2025 term of court. Court Reporter Karen Martin. CJA 15. (vdru,) (Entered: 06/06/2025)
06/06/2025	171	Case Reassigned as to Bernard Gregory to Honorable David C Norton. Honorable Bruce Howe Hendricks no longer assigned to the case. (bshr,) (Entered: 06/06/2025)
06/06/2025	173	ORAL ORDER TO CONTINUE Ends of Justice as to Shawntez Gailliard, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. Case continued to the August 2025 term of court. Time excluded from 6/12/2025 until 8/21/2025. Signed by Honorable Bruce Howe Hendricks on 6/4/2025.(vdru,) (Entered: 06/06/2025)
06/09/2025	174	NOTICE OF ATTORNEY APPEARANCE: Rose Mary Parham appearing for Harold Alvin Champaigne (Parham, Rose) (Entered: 06/09/2025)
06/12/2025	177	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Quentin Rambert for July 7 to July 18 and July 29,30 2025 (Calhoun, Mark) (Entered: 06/12/2025)
06/17/2025	178	BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY by USA as to Quentin Rambert (Sherard, Carrie) (Entered: 06/17/2025)
06/18/2025	182	Arrest of Odilon Reynoso Albaran in Northern District of Georgia. Clerk notified by: Northern District of Georgia. (egra,) (Entered: 06/30/2025)
06/23/2025	179	MOTION to Substitute Attorney by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 06/23/2025)
06/24/2025	180	TEXT ORDER granting 179 Motion to Substitute Attorney as to Jabari Cortez Lee (11). Signed by Honorable Bruce Howe Hendricks on 6/24/2025. (vdru,) (Entered: 06/24/2025)
06/30/2025	183	CJA 23 Financial Affidavit (Restricted Access) by Odilon Reynoso Albaran (egra,) (Entered: 06/30/2025)
06/30/2025	184	Rule 5c3 Documents Received as to Odilon Reynoso Albaran (egra,) (Entered: 06/30/2025)
07/03/2025	187	MOTION to Travel by Bernard Garland Gregory. No proposed order(Moore, Mark) (Entered: 07/03/2025)
07/03/2025	188	SCHEDULING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson: Pretrial Conference set for 8/13/2025 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (Attachments: # 1 Standing Order in Criminal Cases) (vdru,) (Entered: 07/03/2025)
07/06/2025	189	NOTICE OF ATTORNEY APPEARANCE: Peter Michael McCoy, Jr appearing for Scott Clayton Hollins (McCoy, Peter) (Entered: 07/06/2025)

07/08/2025	190	MOTION for Bond by Shawn Gailliard. No proposed order(Harvin, Lucius) Modified 7/11/2025 (ccau,). (Entered: 07/08/2025)
07/09/2025	192	NOTICE OF HEARING ON MOTION in case as to Shawntez Gailliard 190 MOTION for Bond : Motion Hearing set for 7/11/2025 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 07/09/2025)
07/09/2025	193	ORDER granting 187 Motion for Bond as to Bernard Garland Gregory (2). The defendant is allowed to travel to Norfolk, Virginia for a family vacation from Sunday, July 13, 2025 through Monday, July 20, 2025. Signed by Honorable David C. Norton on 7/9/2025.(ccau,) (Entered: 07/09/2025)
07/11/2025	194	MOTION to Seal Document by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 07/11/2025)
07/11/2025	195	Sealed Document in re document 190 (Harvin, Lucius) (Entered: 07/11/2025)
07/11/2025	196	Additional Attachments to Main Document 190 MOTION for Bond (Attachments: # 1 Exhibit Letter of Support)(Harvin, Lucius) (Entered: 07/11/2025)
07/11/2025	198	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Denying 190 Motion for bond; Detention Hearing as to Shawntez Gailliard held on 7/11/2025. AUSA Chris Lietzow present for the government. CJA Scott Harvin present with defendant. Court hears witness testimony. Defense counsel's motion to seal is granted. Court hears oral arguments and orders the defendant detained pending trial. The motion for bond is denied. Alyssa Gazic, CS. CJA Time 1 hour 30 minutes (egra,) (Entered: 07/11/2025)
07/11/2025	199	ORAL ORDER granting 194 Motion to Seal Document as to Shawntez Gailliard (1). Signed by Magistrate Judge Molly H Cherry on 07/11/2025. (egra,) (Entered: 07/11/2025)
07/11/2025	200	ORDER OF DETENTION as to Shawntez Gailliard. Signed by Magistrate Judge Molly H Cherry on 07/11/2025. (egra,) (Entered: 07/11/2025)
07/18/2025	201	NOTICE OF HEARING as to Odilon Reynoso Albaran Initial Appearance and Arraignment set for 7/22/2025 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 07/18/2025)
07/21/2025	202	NOTICE of Intent to Call Expert Witness by Jabari Cortez Lee (Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	203	NOTICE OF INTENT TO USE 404(b) EVIDENCE by Jabari Cortez Lee (Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	204	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Jabari Cortez Lee (Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	205	MOTION for Release of Brady Materials by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	206	MOTION for Jencks Act Material by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	207	MOTION for Disclosure by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)

07/21/2025	208	MOTION for Disclosure by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	209	MOTION by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)
07/21/2025	210	MOTION for Discovery by Jabari Cortez Lee. No proposed order(Shahid, Albert) (Entered: 07/21/2025)
07/22/2025	211	ORAL MOTION to Unseal Case as to Odilon Reynoso Albaran. (egra,) (Entered: 07/22/2025) Loading...
07/22/2025	212	ORAL ORDER granting 211 Motion to Unseal Case as to Odilon Reynoso Albaran (4). Signed by Magistrate Judge Molly H Cherry on 07/22/2025. (egra,) (Entered: 07/22/2025)
07/22/2025	213	CJA 20 TEXT ORDER as to Odilon Reynoso Albaran: Appointment of Attorney Cameron L Marshall for Odilon Reynoso Albaran. Signed by Magistrate Judge Molly H Cherry on 07/22/2025. (egra,) (Entered: 07/22/2025)
07/22/2025	214	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Initial Appearance as to Odilon Reynoso Albaran held on 7/22/2025, Arraignment as to Odilon Reynoso Albaran (4) Count 1 held on 7/22/2025. AUSA Chris Lietzow present for the government. Court appoints CJA Cameron Marshall who is present with defendant. Interpreter Julia Davis present and sworn. Defendant enters not guilty plea. Court reviews FRCrP Rule 5 Disclosure and directs that a written order be filed. Defendant remains detained on previous order of detention out of the Northern District of Georgia pending trial. Remy Heinen, CS. Court Interpreter: Julia Davis. Language: Spanish. CJA Time 10 minutes. (egra,) (Entered: 07/22/2025)
07/22/2025	215	Not Guilty PLEA ENTERED as to Odilon Reynoso Albaran (egra,) (Entered: 07/22/2025)
07/22/2025	216	ORDER GOVERNING DISCOVERY as to Odilon Reynoso Albaran. Signed by Magistrate Judge Molly H Cherry on 07/22/2025. (egra,) (Entered: 07/22/2025)
07/22/2025	217	FRCrP 5(f) DISCLOSURE ORDER as to Odilon Reynoso Albaran. Signed by Magistrate Judge Molly H Cherry on 07/22/2025. (egra,) (Entered: 07/22/2025)
07/22/2025	219	First MOTION for Discovery by Odilon Reynoso Albaran. No proposed order(Marshall, Cameron) (Entered: 07/22/2025)
07/22/2025	220	EDWARDS NOTICE by Odilon Reynoso Albaran (Marshall, Cameron) (Entered: 07/22/2025)
07/22/2025	221	First MOTION for Disclosure of <i>Notice of Intent to Use Rule 404(b) Evidence</i> by Odilon Reynoso Albaran. No proposed order(Marshall, Cameron) (Entered: 07/22/2025)
07/22/2025	222	MOTION for Leave to File <i>Additional Motions Out-of-Time</i> by Odilon Reynoso Albaran. No proposed order(Marshall, Cameron) (Entered: 07/22/2025)
07/22/2025	223	Case Reassigned as to Odilon Reynoso Albaran to Honorable Bruce Howe Hendricks. (bshr,) (Entered: 07/22/2025)
07/25/2025	224	First MOTION to Continue <i>the Pre-Trial Hearing Scheduled for August 13, 2025</i> by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 07/25/2025)
07/29/2025	225	TEXT ORDER denying 224 Motion to Continue as to Shawntez Gailliard (1). Signed by Honorable Bruce Howe Hendricks on 7/29/2025. (vdru,) (Entered: 07/29/2025)

08/06/2025	226	SCHEDULING NOTICE as to 8/13/2025 at 10:30 AM in Charleston before Standing Order in Criminal Ca	n Reynoso Albaran: Pretrial Conference set for Courtroom #2, J. Waties Waring Judicial Center, 83able Bruce Howe Hendricks. (Attachments: # 1 vdru,) (Entered: 08/06/2025)
08/06/2025	227	NOTICE OF RESCHEDULED Champaigne, Dominic Jaquan Hollins, Quentin Rambert, Levi Jefferson Pretrial Conference set for 8/13/2025 at 10:30 AM in Charleston before SAME DATE, TIME CHANG	LOADING...RING as to Shawntez Gailliard, Harold Alvin Sharon T. Carter, Mary Nelly Ayala, Scott Claytonnte Kajana Cohen, IV, Jabari Cortez Lee, Marchevis 8/13/2025 rescheduled to: Pretrial Conference set for Courtroom #2, J. Waties Waring Judicial Center, 83able Bruce Howe Hendricks. PLEASE NOTE: Y!(vdru,) (Entered: 08/06/2025)
08/06/2025	229	MOTION for Bond by Marche	erson. No proposed order(Doughty, Thaddeus) (Entered: 08/06/2025)
08/07/2025	231	NOTICE OF HEARING as to Marchevis Jefferson Detention Hearing set for 8/12/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cwhi,) (Entered: 08/07/2025)	
08/07/2025	232	NOTICE OF RESCHEDULED HEARING as to Marchevis Jefferson Detention Hearing, 8/12/2025 at 10:00 am cancelled and rescheduled to: Detention Hearing set for 8/14/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cwhi,) (Entered: 08/07/2025)	
08/11/2025	234	MOTION for Bond <i>Hearing</i> by Harold Alvin Champaigne. No proposed order(Parham, Rose) (Entered: 08/11/2025)	
08/12/2025	235	WAIVER of Appearance at Pretrial Conference by Mary Nelly Ayala (Taylor, Donna) (Entered: 08/12/2025)	
08/12/2025	236	NOTICE OF ATTORNEY APPEARANCE: William Shipp Daniel, III appearing for Harold Alvin Champaigne (Daniel, William) (Entered: 08/12/2025)	
08/13/2025	238	WAIVER of Appearance at Pretrial Conference by Dominic Jaquan Mack (Sanyal, Ravi) (Entered: 08/13/2025)	
08/13/2025	243	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Pretrial Conference as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson held on 8/13/2025. The case is continued to the October 2025 term of court. The next pretrial will be scheduled for 10/8/2025. Court Reporter Karen Martin. CJA Time 15. (vdru,) (Entered: 08/14/2025)	
08/14/2025	239	NOTICE OF HEARING as to Harold Alvin Champaigne Detention Hearing set for 8/19/2025 10:30 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cwhi,) (Entered: 08/14/2025)	
08/14/2025	240	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Detention Hearing as to Marchevis Jefferson held on 8/14/2025. AUSA Chris Lietzow appears for USA. CJA counsel Thad Doughty present with defendant. Court hears witness testimony and oral arguments. Court orders the defendant detained pending trial. Court Reporter Alyssa Grazic, Courtsmart. CJA Time 120 minutes. (cwhi,) (Entered: 08/14/2025)	
08/14/2025	241	COURT EXHIBIT. Government's Exhibits for Detention Hearing as to Marchevis Jefferson. (cwhi,) (Entered: 08/14/2025)	

08/14/2025	242	ORDER OF DETENTION as to Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cohen, and Marchevis Jefferson. Signed by Magistrate Judge Mary Gordon Baker on 8/14/2025.(cw,) (Entered: 08/14/2025)
08/14/2025	244	ORAL ORDER TO CONTINUE as to Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cohen, and Marchevis Jefferson. Case continued to the October 2025 term of court. Signed by Honorable Bruce Howe Hendricks on 8/13/2025.(vdru,) (Entered: 08/14/2025)
08/15/2025	245	NOTICE OF HEARING as to Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cohen, and Marchevis Jefferson. Hearing set for 9/16/2025 at 2:00 PM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 08/15/2025)
08/18/2025	246	NOTICE OF RESCHEDULED HEARING as to Harold Alvin Champaigne Detention Hearing, 8/19/2025 at 10:30 AM cancelled and rescheduled to: Detention Hearing set for 8/26/2025 10:00 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cw,) (Entered: 08/18/2025)
08/26/2025	248	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Detention Hearing as to Harold Alvin Champaigne held on 8/26/2025. AUSA Chris Lietzow appears for USA. Atty Rose Parham present with defendant. Court hears witness testimony and oral arguments. Court orders the defendant detained pending trial. Court Reporter Doneshia Gardner, CourtSmart. (cw,) (Entered: 08/26/2025)
08/26/2025	249	COURT EXHIBIT. Government's Exhibit for Detention Hearing as to Harold Alvin Champaigne. (cw,) (Entered: 08/26/2025)
08/26/2025	250	ORDER OF DETENTION as to Harold Alvin Champaigne. Signed by Magistrate Judge Mary Gordon Baker on 8/26/2025.(cw,) (Entered: 08/26/2025)
09/09/2025	251	MOTION for Laptop Access by Levi Levante Kajana Cohen, IV. Proposed order is being emailed to chambers with copy to opposing counsel(Galvin, Gregory) (Entered: 09/09/2025)
09/10/2025	252	ORDER granting 251 Defendant's Motion for Laptop Access to allow Discovery Review as to Levi Levante Kajana Cohen IV (10). Signed by Honorable Bruce Howe Hendricks on 9/10/2025.(vdru,) (Entered: 09/10/2025)
09/11/2025	253	SCHEDULING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Marchevis Jefferson Pretrial Conference set for 10/8/2025 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. PLEASE BE ADVISED- DEFENDANTS WHO ARE IN CUSTODY SHALL APPEAR BY VIDEO. DEFENDANTS ON BOND SHALL APPEAR IN PERSON. NO WAIVERS OF APPEARANCE WILL BE GRANTED EXCEPT WITH VALID MEDICAL EXCUSE. ALL ATTORNEYS SHALL APPEAR IN PERSON. (Attachments: # 1 Standing Order in Criminal Cases)(vdru,) Modified text on 9/29/2025 (cper,). (Entered: 09/11/2025)
09/12/2025	254	MOTION For Laptop Access While Detained by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Main Document 254 replaced on 9/15/2025) (vdru,). Modified on 9/15/2025 to replace main document with corrected version as provided by filer. (vdru,). (Entered: 09/12/2025)

09/16/2025	255	ORDER granting 254 Motion for Discovery Review as to Shawntez Gailliard (1). Signed by Honorable Bruce Howe Hendricks on 9/15/2025. (vdru,) (Entered: 09/16/2025)
09/16/2025	256	NOTICE OF HEARING as to Bernard Garland Gregory Status Conference set for 9/29/2025 02:00 PM in Hon. S. David C Norton. Meeting St, Charleston before Honorable David C Norton. (ccau,) (Entered: 09/16/2025)
09/16/2025	257	NOTICE OF CANCELLATION OF HEARING: Change of Plea Hearing previously set for 9/16/2025 as to Jabari Cortez Lee. Change of Plea continued, to be rescheduled for a date in October 2025. (vdru,) (Entered: 09/16/2025)
09/17/2025	258	NOTICE OF HEARING as to Jabari Cortez Lee: Change of Plea Hearing set for 10/8/2025 at 03:00 PM in Charleston Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 09/17/2025)
09/29/2025	259	Minute Entry for proceedings held before Honorable David C Norton: Status Conference as to Bernard Garland Gregory held on 9/29/2025. Court Reporter Karen Martin. (hcor,) (Entered: 09/29/2025)
10/06/2025	261	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Bernard Garland Gregory Pretrial Conference held on 6/4/2025, before Judge Bruce H. Hendricks. Court Reporter/Transcriber Karen E. Martin, Telephone number/E-mail Karen_E_Martin@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 10/27/2025. Redacted Transcript Deadline set for 11/6/2025. Release of Transcript Restriction set for 1/5/2026. (kmartin,) (Entered: 10/06/2025)
10/08/2025	262	PLEA AGREEMENT as to Jabari Cortez Lee (Lietzow, Christopher) (Entered: 10/08/2025)
10/08/2025	264	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Pretrial Conference as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson held on 10/8/2025. Case continued to the December 2025 term of court. Court Reporter Karen Martin. CJA Time 10. (vdru,) (Entered: 10/09/2025)
10/08/2025	265	ORAL ORDER TO CONTINUE - Ends of Justice as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson. Case continued to the December 2025 term of court. Time excluded from 10/16/2025 until 12/4/2025. Signed by Honorable Bruce Howe Hendricks on 10/8/2025.(vdru,) (Entered: 10/09/2025)
10/08/2025	266	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Change of Plea Hearing as to Jabari Cortez Lee held on 10/8/2025. Jabari Cortez Lee (11) Guilty Count 1. Court Reporter Karen Martin. CJA Time 25. (vdru,) (Entered: 10/10/2025)
10/08/2025	267	Guilty PLEA ENTERED as to Jabari Cortez Lee. (vdru,) (Entered: 10/10/2025)

10/15/2025	268	ORDER as to Bernard Garla Louisiana from Wednesday, by Honorable David C Norte egory allowing him to travel to New Orleans, or 15, through Friday, October 17, 2025. Signed 5699.(ccau,) (Entered: 10/15/2025)
10/16/2025	269	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Shawntez Gailliard for November 14, 2025 through December 2-3, 2025 (Harvin, Lucius) (Entered: 10/16/2025)
10/22/2025	270	SCHEUDING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jackson, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, and Devi Levante Kajana Cohen, IV, Marchevis Jefferson. Pretrial Conference set for 11/15/2025 at 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, Meeting St, Charleston before Honorable Bruce Howe Hendricks. PLEASE BE ADVISED THAT DEFENDANTS WHO ARE IN CUSTODY SHALL APPEAR BY VIDEO. DEFENDANTS ON BOND SHALL APPEAR IN PERSON. NO WAIVERS OF APPEARANCE WILL BE GRANTED EXCEPT WITH VALID MEDICAL EXCUSE. ALL ATTORNEYS SHALL APPEAR IN PERSON. (Attachments: # 1 Standing Order in Criminal Cases). (vdru,) (Entered: 10/22/2025)
10/27/2025	271	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Quentin Rambert for nov.26,dec.17,18,19,31,2025 jan.7,14,21,28,31,2026 (Calhoun, Mark) (Entered: 10/27/2025)
10/27/2025	272	MOTION for Detention <i>Hearing</i> by Quentin Rambert. No proposed order(Calhoun, Mark) (Entered: 10/27/2025)
10/27/2025	273	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Sharon T. Carter for December 19, 2025 through January 2, 2026 (Williams, Lauren) (Entered: 10/27/2025)
10/28/2025	275	NOTICE OF HEARING as to Quentin Rambert Detention Hearing set for 10/30/2025 10:30 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cwhi,) (Entered: 10/28/2025)
10/30/2025	279	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Detention Hearing as to Quentin Rambert held on 10/30/2025. AUSA Chris Lietzow appears for USA. Atty Mark Calhoun present with defendant. Court hears witness testimony and oral arguments. Court orders the defendant detained. Court Reporter Doneshia Gardner, CourtSmart. CJA Time 50 minutes. (cwhi,) (Entered: 10/30/2025)
10/30/2025	280	COURT EXHIBIT. Government's Exhibit for Detention Hearing as to Quentin Rambert. (cwhi,) (Entered: 10/30/2025)
10/30/2025	281	ORDER OF DETENTION as to Quentin Rambert. Signed by Magistrate Judge Mary Gordon Baker on 10/30/2025.(cwhi,) (Entered: 10/30/2025)
10/31/2025	282	NOTICE OF HEARING as to Quentin Rambert: Change of Plea Hearing set for 11/5/2025 at 3:00 PM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 10/31/2025)
11/05/2025	284	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Change of Plea Hearing as to Quentin Rambert held on 11/5/2025. Plea agreement signed at the proceeding, to be filed by AUSA. Quentin Rambert (9) Guilty Count 1. Court Reporter Lisa Smith. CJA Time 25. (vdru,) (Entered: 11/07/2025)
11/05/2025	285	Guilty PLEA ENTERED as to Quentin Rambert. (vdru,) (Entered: 11/07/2025)

11/06/2025	283	PLEA AGREEMENT as to Quentin Lambert (Lietzow, Christopher) (Entered: 11/06/2025)
11/17/2025	287	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Detention Hearing as to Shawntez Gailliard held on July 17, 2025, before US Magistrate Judge Molly Cherry. Court Reporter/Transcriber Jennifer Thompson, CCR, CVR-M, RVR-M, E-mail jennifer_thompson@scd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the court Reporter/Transcriber before the deadline for Release of Transcript Restriction. Parties have 7 calendar days from the date of filing of the transcript to file with the court a Notice of Intent to Request Redaction. Filing of the transcript to file with the court a Notice of Intent to Request Redaction Request due 12/8/2025. Redacted Transcript Deadline set for 12/18/2025. Request for Transcript Restriction set for 2/17/2026. (jeth,) (Entered: 11/17/2025)
11/19/2025	288	Consent MOTION to Continue Case to February Term of Court by Odilon Reynoso Albaran. No proposed order(Marshall, Cameron) (Entered: 11/19/2025)
11/19/2025	289	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Pretrial Conference as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson held on 11/19/2025. Case continued to the February 2026 term of court. The next pretrial is planned for 2/4/2026. Court Reporter Lisa Smith. CJA Time 15. (vdru,) (Entered: 11/20/2025)
11/19/2025	290	ORAL ORDER TO CONTINUE - Ends of Justice as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson. Case continued to the February 2026 term of court. Next pretrials scheduled for 2/4/2026. Jury Selection scheduled for 2/19/2026. Time excluded from 12/4/2025 until 2/19/2026. Signed by Honorable Bruce Howe Hendricks on 11/19/2025. (vdru,) (Entered: 11/20/2025)
11/21/2025	291	ORAL ORDER TO CONTINUE - Ends of Justice as to Odilon Reynoso Albaran. The Court grants 288 Consent MOTION to Continue Case to February 2026 Term of Court. The next pretrial is planned for 2/4/2026 with jury selection on 2/19/2026. Time excluded from 12/4/2025 until 2/19/2026. Signed by Honorable Bruce Howe Hendricks on 11/20/2025.(vdru,) (Entered: 11/21/2025)
12/01/2025	292	MOTION to Travel by Bernard Garland Gregory. No proposed order(Moore, Mark) (Entered: 12/01/2025)
12/04/2025	293	ORDER granting 292 Motion to Travel as to Bernard Garland Gregory (2). Signed by Honorable David C Norton on 12/4/2025.(ccau,) (Entered: 12/04/2025)
01/05/2026	294	SCHEDULING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson: Pretrial Conference set for 2/4/2026 at 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. PLEASE BE ADVISED: DEFENDANTS WHO ARE IN CUSTODY SHALL APPEAR BY VIDEO. DEFENDANTS ON BOND SHALL APPEAR IN PERSON. NO WAIVERS OF APPEARANCE WILL BE GRANTED EXCEPT WITH VALID MEDICAL EXCUSE. ALL ATTORNEYS SHALL APPEAR IN PERSON. (Attachments: # 1 Standing Order in Criminal Cases) (vdru,) (Entered: 01/05/2026)

01/07/2026	295	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Harold Alvin Champagne (Lietzow, Christopher) (Entered: 01/07/2026)
01/07/2026	296	MOTION to Travel by Bernard Gregory. No proposed order(Moore, Mark) (Entered: 01/07/2026)
01/08/2026	297	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Shawntez Gailliard (Lietzow, Christopher) (Entered: 01/08/2026)
01/08/2026	298	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Dominic Jaquan Mack (Lietzow, Christopher) (Entered: 01/08/2026)
01/08/2026	299	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Scott Clayton Hollins (Lietzow, Christopher) (Entered: 01/08/2026)
01/08/2026	300	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Marchevis Jefferson (Lietzow, Christopher) (Entered: 01/08/2026)
01/08/2026	301	First MOTION to Suppress by Odilon Reynoso Albaran. No proposed order (Attachments: # 1 Exhibit [EX1] Placeholder for Document Submitted to Chambers, # 2 Exhibit [EX2] Placeholder for Document Submitted to Chambers)(Marshall, Cameron) (Entered: 01/08/2026)
01/08/2026	302	PLEA AGREEMENT as to Bernard Garland Gregory (Lietzow, Christopher) (Entered: 01/08/2026)
01/09/2026	303	TEXT ORDER as to Odilon Reynoso Albaran re 301 First MOTION to Suppress filed by Odilon Reynoso Albaran. The Government is directed to file a response to Defendant's Motion to Suppress within 14 days. Deadline for response is 1/23/2026. Signed by Honorable Bruce Howe Hendricks on 1/9/2026.(vdru,) (Entered: 01/09/2026)
01/12/2026	304	NOTICE OF HEARING as to Bernard Garland Gregory Change of Plea Hearing set for 1/22/2026 11:30 AM in Hon. Sol Blatt, Jr., Courtroom, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable David C Norton. (ccau,) (Entered: 01/12/2026)
01/12/2026	305	Second MOTION for Bond <i>and for Reconsideration of the Order of Detention</i> by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 01/12/2026)
01/12/2026	306	NOTICE OF RESCHEDULED HEARING as to Bernard Garland Gregory Change of Plea Hearing set for 1/22/2026 11:30 AM cancelled and rescheduled to: Change of Plea Hearing set for 1/22/2026 10:00 AM in Hon. Sol Blatt, Jr., Courtroom, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable David C Norton. TIME CHANGE ONLY! (ccau,) (Entered: 01/12/2026)
01/14/2026	308	NOTICE OF HEARING ON MOTION in case as to Shawntez Gailliard 305 Second MOTION for Bond <i>and for Reconsideration of the Order of Detention</i> : Motion Hearing set for 1/20/2026 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 01/14/2026)
01/14/2026	309	RESPONSE in Opposition by USA as to Shawntez Gailliard re 305 Second MOTION for Bond <i>and for Reconsideration of the Order of Detention</i> (Lietzow, Christopher) (Entered: 01/14/2026)
01/19/2026	310	Second MOTION to Seal by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 01/19/2026)
01/19/2026	311	Additional Attachments to Main Document 305 Second MOTION for Bond <i>and for Reconsideration of the Order of Detention</i> (Harvin, Lucius) (Entered: 01/19/2026)

01/20/2026	312	TEXT ORDER granting 310 Magistrate Judge Molly H C	n to Seal as to Shawntez Gailliard (1). Signed by on 01/20/2026. (egra,) (Entered: 01/20/2026)
01/20/2026	313	Sealed Document - sealed exh 01/20/2026)	305 Second motion for bond. (egra,) (Entered:
01/20/2026	314	NOTICE OF REQUEST FOR Carter for April 22 - 27, 2026 ; (Entered: 01/20/2026)	ECTION from Court Appearance as to Sharon T. e 26 through July 6, 2026 (Williams, Lauren)
01/20/2026	315	Minute Entry for proceeding denying 305 Motion for Bond Shawntez Gailliard held on 1 <i>Reconsideration of the Order</i> Lietzow present for the gover Court hears oral arguments and Denies defendant's second motion for bond. Defendant remains detained on previous order of detention. Remy Heinen, CS. CJA Time 25 Minutes. (egra,) (Entered: 01/20/2026)	before Magistrate Judge Molly H Cherry: Shawntez Gailliard (1); Motion Hearing as to 26 re 305 Second MOTION for Bond <i>and for</i> <i>reconsideration</i> filed by Shawntez Gailliard. AUSA Chris t. CJA Scott Harvin present with defendant. Denies defendant's second motion for bond. Defendant remains detained on previous order of detention. Remy Heinen, CS. CJA Time 25 Minutes. (egra,) (Entered: 01/20/2026)
01/22/2026	316	MOTION for Extension of Time to File Response/Reply as to 301 First MOTION to Suppress by USA as to Odilon Reynoso Albaran. No proposed order(Lietzow, Christopher) (Entered: 01/22/2026)	
01/22/2026	317	Minute Entry for proceedings held before Honorable David C Norton: Change of Plea Hearing as to Bernard Garland Gregory held on 1/22/2026. Plea Agreement Taken Under Advisement; Bernard Garland Gregory (2) Guilty of Lesser Offense Count 1. Court Reporter Karen Martin. (ccau,) (Entered: 01/22/2026)	
01/22/2026	319	GUILTY PLEA ENTERED as to Bernard Garland Gregory. (ccau,) (ccau,). (Entered: 01/22/2026)	
01/22/2026	320	ORAL ORDER granting 296 Motion to Travel as to Bernard Garland Gregory (2). Entered by Honorable David C Norton on 1/22/2026.(ccau,) (Entered: 01/22/2026)	
01/22/2026	321	TEXT ORDER granting 316 Motion for Extension of Time to File Response: The Government's deadline to respond to Albarans motion to suppress extended to 2/13/2026. Signed by Honorable Bruce Howe Hendricks on 1/22/2026.(vdru,) (Entered: 01/22/2026)	
02/03/2026	322	SCHEDULING NOTICE as to Quentin Rambert and Jabari Cortez Lee: Please be advised that the Pretrial Conferences previously set for 2/4/2026 at 11:00 AM are CANCELLED as to Jabari Lee and Quentin Rambert per their entered Changes of Plea. (vdru,) (Entered: 02/03/2026)	
02/04/2026	323	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Pretrial Conference as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson held on 2/4/2026. Case continued to the April 2026 term of court, jury selection set for 4/16/2026. Court Reporter Maryann Nevers. CJA Time 15. (vdru,) (Entered: 02/04/2026)	
02/04/2026	324	ORAL ORDER TO CONTINUE - Ends of Justice as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson. Case continued to the April 2026 term of court; jury selection set for 4/16/2026. Time excluded from 2/19/2026 until 4/16/2026. Signed by Honorable Bruce Howe Hendricks on 2/4/2026.(vdru,) (Entered: 02/04/2026)	

02/10/2026	325	Consent MOTION for Extension of Time to File Response/Reply as to 301 First MOTION to Suppress by USA as to Odilon Reynoso Albaran. No proposed order(Lietzow, Christopher) (Entered: 02/10/2026)
02/11/2026	326	MOTION for Forfeiture of Property as to Quentin Rambert. Proposed order is being emailed to chambers with opposing counsel(Sherard, Carrie) (Entered: 02/11/2026)
02/12/2026	327	TEXT ORDER granting 325 Motion for Extension of Time to File Response as to Odilon Reynoso Albaran (4). The deadline for the Government to respond to Defendant's Motion to Suppress is extended to February 27, 2026. Signed by Honorable Bruce Howe Hendricks on 2/12/2026. (vdru,) (Entered: 02/12/2026)
02/17/2026	328	FORFEITURE ORDER granting 326 the Government's Motion for Forfeiture of Property as to Quentin Rambert. Signed by Honorable Bruce Howe Hendricks on 2/17/2026.(vdru,) (Entered: 02/17/2026)
02/18/2026	329	MOTION to Travel by Bernard Garland Gregory. No proposed order(Moore, Mark) (Entered: 02/18/2026)
02/19/2026	330	ORDER granting 329 Motion to Travel as to Bernard Garland Gregory (2). The defendant is allowed to travel to Orlando, Florida from Friday, February 20, 2026 through Sunday, February 22, 2026. Signed by Honorable David C Norton on 2/19/2026.(ccau,) (Entered: 02/19/2026)
02/20/2026	331	NOTICE OF HEARING ON MOTION in case as to Odilon Reynoso Albaran 301 First MOTION to Suppress : Motion Hearing set for Wednesday, 4/1/2026 at 1:00 PM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 02/20/2026)
02/26/2026	332	Third MOTION for Extension of Time to File Response/Reply as to 301 First MOTION to Suppress by USA as to Odilon Reynoso Albaran. No proposed order(Lietzow, Christopher) (Entered: 02/26/2026)
02/26/2026	333	TEXT ORDER granting 332 Motion for Extension of Time to File Response/Reply as to Odilon Reynoso Albaran (4). The deadline for the Government to respond to Defendant's Motion to Suppress is extended to March 30, 2026. Response deadline: 3/30/2026. Signed by Honorable Bruce Howe Hendricks on 2/26/2026.(vdru,) (Entered: 02/26/2026)
02/27/2026	334	NOTICE OF CANCELLATION OF HEARING: Motion Hearing on Motion to Suppress previously set for Wednesday, 4/1/2026 at 1:00 PM as to Odilon Reynoso Albaran is CANCELLED, to be Rescheduled if necessary. (vdru,) (Entered: 02/27/2026)
03/03/2026	335	SCHEDULING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson. Pretrial Conference set for 4/1/2026 at 11:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. PLEASE BE ADVISED: DEFENDANTS WHO ARE IN CUSTODY SHALL APPEAR BY VIDEO. DEFENDANTS ON BOND SHALL APPEAR IN PERSON. NO WAIVERS OF APPEARANCE WILL BE GRANTED EXCEPT WITH VALID MEDICAL EXCUSE. ALL ATTORNEYS SHALL APPEAR IN PERSON. (Attachments: # 1 Standing Order in Criminal Cases). (vdru,) (Entered: 03/03/2026)
03/10/2026	337	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Shawntez Gailliard for March 12-13, 2026 and March 26-27, 2026 (Harvin, Lucius) Modified on 3/12/2026 to edit filing date. (vdru,). (Entered: 03/11/2026)

03/10/2026	338	DELETION OF DOCKET ENTRY NUMBER 336 as to Shawntez Gailliard Reason: Filer refiled with corrected docket entry. Attached. Modified filing date to that of original filing: 3/10/2026. (vdru,) (Entered: 03/12/2026)
03/16/2026	339	PLEA AGREEMENT as to Sharon T. Carter (Lietzow, Christopher) (Entered: 03/16/2026)
03/17/2026	340	NOTICE OF HEARING as to Sharon T. Carter: Change of Plea Hearing set for 4/1/2026 at 09:00 AM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 03/17/2026)
03/17/2026	341	NOTICE OF HEARING as to Clayton Hollins: Final Hearing re Revocation of Supervised Release set for 3/31/2026 at 2:00 PM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 03/17/2026)
03/17/2026	342	NOTICE OF CANCELLATION OF HEARING: Supervised release violation set for 3/31/2026 as to Scott Clayton Hollins is Cancelled. (vdru,) (Entered: 03/17/2026)
03/18/2026	343	MOTION to Withdraw as Attorney by Lucius Scot Harvin. by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 03/18/2026)
03/20/2026	345	NOTICE OF HEARING ON MOTION in case as to Shawntez Gailliard 343 MOTION to Withdraw as Attorney by Lucius Scot Harvin. : Motion Hearing set for 3/23/2026 10:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (egra,) (Entered: 03/20/2026)
03/21/2026	346	SERVICE by Publication by USA as to Quentin Rambert filed by USA. Last publication date March 19, 2026. (Attachments: # 1 Advertisement Certification Report)(Sherard, Carrie) (Entered: 03/21/2026)
03/23/2026	347	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: withdrawing 343 Motion to Withdraw as Attorney as to Shawntez Gailliard (1); Motion Hearing as to Shawntez Gailliard held on 3/23/2026 re 343 MOTION to Withdraw as Attorney by Lucius Scot Harvin filed by Shawntez Gailliard. AUSA Nick Bianchi present for the government. CJA Scott Harvin present with defendant. Defendant requests that the motion be withdrawn and wishes to proceed with Mr. Harvin as his counsel. Court grants that request and the motion is withdrawn. Remy Heinen, CS. CJA Time 5 minutes. (egra,) (Entered: 03/23/2026)
03/23/2026	348	Consent MOTION to Withdraw Document 301 First MOTION to Suppress <i>Without Prejudice</i> by Odilon Reynoso Albaran. No proposed order(Marshall, Cameron) (Entered: 03/23/2026)
03/23/2026	349	MOTION for Forfeiture of Property by USA as to Bernard Garland Gregory. Proposed order is being emailed to chambers with copy to opposing counsel(Sherard, Carrie) (Entered: 03/23/2026)
03/24/2026	350	TEXT ORDER granting 348 Motion to Withdraw Document as to Odilon Reynoso Albaran (4). It is ordered that Defendant's Motion to Suppress (ECF No. 301) is withdrawn without prejudice. Signed by Honorable Bruce Howe Hendricks on 10/24/2026. (vdru,) (Entered: 03/24/2026)
03/25/2026	351	PRELIMINARY ORDER OF FORFEITURE granting 349 Motion for Forfeiture of Property as to Bernard Garland Gregory (2). Signed by Honorable David C Norton on 3/25/2026.(ccau,) (Entered: 03/25/2026)
04/01/2026	352	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Change of Plea Hearing as to Sharon T. Carter held on 4/1/2026. Plea Agreement

		filed. Sharon T. Carter (6) Guilty Count 1. Court Reporter Lisa Smith. CJA Time 30. (vdru,) (Entered: 04/01/2026)
04/01/2026	353	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Pretrial Conference as to Sharon T. Carter, Reynoso Albaran, Dominic Jaquan Mack, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson. Case continued to the June 11, 2026 term of court. Time excluded from 4/16/2026 until 6/11/2026. Signed by Honorable Bruce Howe Hendricks on 4/1/2026. (vdru,) (Entered: 04/02/2026)
04/01/2026	354	ORAL ORDER TO CONTINUE the Ends of Justice as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Marchevis Jefferson. Case continued to the June 11, 2026 term of court. Time excluded from 4/16/2026 until 6/11/2026. Signed by Honorable Bruce Howe Hendricks on 4/1/2026. (vdru,) (Entered: 04/02/2026)
04/01/2026	356	ORAL ORDER TO CONTINUE the Ends of Justice as to Mary Nelly Ayala. Case continued to the June 11, 2026 term of court. Time excluded from 4/16/2026 until 6/11/2026. Signed by Honorable Bruce Howe Hendricks on 4/1/2026. (vdru,) (Entered: 04/02/2026)
04/01/2026	357	Guilty PLEA ENTERED as to Sharon T. Carter. (vdru,) (Entered: 04/07/2026)
04/02/2026	355	NOTICE OF HEARING as to Marchevis Jefferson: Change of Plea Hearing set for 4/8/2026 at 02:30 PM in Charleston Courtroom #2, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Bruce Howe Hendricks. (vdru,) (Entered: 04/02/2026)
04/07/2026	358	PLEA AGREEMENT as to Marchevis Jefferson (Lietzow, Christopher) (Entered: 04/07/2026)
04/08/2026	359	Minute Entry for proceedings held before Honorable Bruce Howe Hendricks: Change of Plea Hearing as to Marchevis Jefferson held on 4/8/2026. Plea Agreement Accepted. Marchevis Jefferson (12) Guilty Count 1. Court Reporter Maryann Nevers. CJA Time 30. (vdru,) (Entered: 04/08/2026)
04/08/2026	361	Guilty PLEA ENTERED as to Marchevis Jefferson. (vdru,) (Entered: 04/08/2026)
04/17/2026	362	Second MOTION to Withdraw as Attorney by L. Scott Harvin. by Shawntez Gailliard. No proposed order(Harvin, Lucius) (Entered: 04/17/2026)
04/21/2026	364	NOTICE OF HEARING ON MOTION in case as to Shawntez Gailliard 362 Second MOTION to Withdraw as Attorney by L. Scott Harvin. : Motion Hearing set for 4/27/2026 10:30 AM in Charleston Courtroom #6, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Mary Gordon Baker. (cwhi,) (Entered: 04/21/2026)
04/27/2026	365	NOTICE OF REQUEST FOR PROTECTION from Court Appearance as to Marchevis Jefferson for 7/29/2026 through 8/5/2026. (Doughty, Thaddeus). Refiled by Clerk to correct event type. (vdru,) (Entered: 04/27/2026)
04/27/2026	366	Minute Entry for proceedings held before Magistrate Judge Mary Gordon Baker: Motion Hearing as to Shawntez Gailliard held on 4/27/2026 re 362 Second MOTION to Withdraw as Attorney by L. Scott Harvin. AUSA Chris Lietzow appears for USA. Atty Scott Harvin present with defendant. Court grants defense counsel motion to withdraw. Substitute counsel to be appointed for defendant. Court Reporter Remy Heinen, Courtsmart. CJA Time 5 minutes. (cwhi,) (Entered: 04/27/2026)
04/28/2026	367	SCHEDULING NOTICE as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Mary Nelly Ayala, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV Pretrial Conference set for 5/27/2026 11:00 AM before

		Honorable Bruce Howe Hendri IN CUSTODY SHALL APPE APPEAR IN PERSON. NO W EXCEPT WITH VALID MED PERSON. (Attachments: # 1 S 04/28/2026)	PLEASE BE ADVISED: DEFENDANTS WHO ARE VIDEO. DEFENDANTS ON BOND SHALL S OF APPEARANCE WILL BE GRANTED EXCUSE. ALL ATTORNEYS SHALL APPEAR IN g Order in Criminal Cases). (vdru,) (Entered:
05/01/2026	368	CJA 20 TEXT ORDER as to Husted for Shawntez Gailliard 5/1/2026.(cwhi,) (Entered: 05/01/2026)	Shawntez Gailliard: Appointment of Attorney Riana igned by Magistrate Judge Mary Gordon Baker on 5/1/2026.(cwhi,) (Entered: 05/01/2026)
05/05/2026	369	CJA 7 TEXT ORDER as to S Counsel ; representation by Magistrate Judge Mary Gor	Shawntez Gailliard - Order Terminating Appointment of Lucy Lucius Scott Harvin terminated. Signed by Magistrate Judge Mary Gordon Baker on 4/27/2026.(cwhi,) (Entered: 05/05/2026)
05/05/2026	370	NOTICE OF REQUEST FOR Rambert for may 26-29,june 10,july 6-10,august 14,27,2026 (Calhoun, Mark) (Entered: 05/05/2026)	SECTION from Court Appearance as to Quentin
05/13/2026	371	SERVICE by Publication by USA as to Bernard Garland Gregory filed by USA. Last publication date April 24, 2026. (Attachments: # 1 Advertisement Certification Report) (Sherard, Carrie) (Entered: 05/13/2026)	
05/13/2026	373	Order to Seal Superseding Indictment as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV, Brandon Derrick Brown, Anthony Lee Smalls, Travis Richardson, Anthony Lorenzo Joyner, Damien Rashane Waterman, Scott Alexander Bolger, Christopher Obrian Millhouse, Keno Rahmaund Sherman. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)	
05/13/2026	374	SEALED SUPERSEDING INDICTMENT (Sealed Grand Jury Ballot attached) as to Shawntez Gailliard (1) count(s) 1s, 2s-4s, Harold Alvin Champaigne (3) count(s) 1s, 6s, Odilon Reynoso Albaran (4) count(s) 1s, Dominic Jaquan Mack (5) count(s) 1s, Scott Clayton Hollins (8) count(s) 1s, 7s, 8s, Levi Levante Kajana Cohen, IV (10) count(s) 1s, Brandon Derrick Brown (13) count(s) 1, Anthony Lee Smalls (14) count(s) 1, Travis Richardson (15) count(s) 1, Anthony Lorenzo Joyner (16) count(s) 1, Damien Rashane Waterman (17) count(s) 1, Scott Alexander Bolger (18) count(s) 1, Christopher Obrian Millhouse (19) count(s) 1, 9, Keno Rahmaund Sherman (20) count(s) 1. (Attachments: # 1 GJ Ballot) (egra,) (Main Document 374 replaced on 5/20/2026) (cwhi,). (Attachment 1 replaced on 5/20/2026) (cwhi,). (Entered: 05/14/2026)	
05/13/2026	390	ORDER FOR ISSUANCE OF Arrest WARRANT as to Brandon Derrick Brown. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)	
05/13/2026	391	ORDER FOR ISSUANCE OF Arrest WARRANT as to Anthony Lee Smalls. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)	
05/13/2026	392	ORDER FOR ISSUANCE OF Arrest WARRANT as to Travis Richardson. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)	
05/13/2026	393	ORDER FOR ISSUANCE OF Arrest WARRANT as to Anthony Lorenzo Joyner. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Main Document 393 replaced on 5/14/2026) (egra,). (Entered: 05/14/2026)	
05/13/2026	394	ORDER FOR ISSUANCE OF Arrest WARRANT as to Damien Rashane Waterman. Signed by Magistrate Judge Molly H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)	

		05/14/2026)	
05/13/2026	395	ORDER FOR ISSUANCE OF Signed by Magistrate Judge 05/14/2026)	st WARRANT as to Scott Alexander Bolger. H Cherry on 05/13/2026. (egra,) (Entered: 05/14/2026)
05/13/2026	396	ORDER FOR ISSUANCE OF Millhouse. Signed by Magist Document 396 replaced on 5/1	st WARRANT as to Christopher Obrian Judge Molly H Cherry on 05/13/2026. (egra,) (Main) (egra,). (Entered: 05/14/2026)
05/13/2026	397	ORDER FOR ISSUANCE OF Signed by Magistrate Judge 05/14/2026)	st WARRANT as to Keno Rahmaund Sherman. H Cherry on 05/13/2026.(egra,) (Entered: 05/14/2026)
05/15/2026	407	MOTION to Unseal Case by U Odilon Reynoso Albaran, Don Kajana Cohen, IV. (egra,) (Entered: 05/15/2026)	to Shawntez Gailliard, Harold Alvin Champaigne, quan Mack, Scott Clayton Hollins, Levi Levante
05/15/2026	408	ORDER granting 407 Motion to Unseal Case as to Shawntez Gailliard (1), Harold Alvin Champaigne (3), Odilon Reynoso Albaran (4), Dominic Jaquan Mack (5), Scott Clayton Hollins (8), Levi Levante Kajana Cohen IV (10). Signed by Magistrate Judge Molly H Cherry on 05/15/2026. (egra,) (Entered: 05/15/2026)	
05/15/2026	409	REDACTED SUPERSEDING INDICTMENT as to Shawntez Gailliard, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Scott Clayton Hollins, Levi Levante Kajana Cohen, IV. (Attachments: # 1 GJ Ballot) (egra,) (Entered: 05/15/2026)	
05/18/2026	411	Arrest of Travis Richardson. Clerk notified by: FBI. (cwhi,) (Entered: 05/18/2026)	
05/18/2026	412	NOTICE OF HEARING as to Travis Richardson Initial Appearance and Arraignment set for 5/18/2026 02:30 PM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (cwhi,) (Entered: 05/18/2026)	
05/18/2026	413	REDACTED INDICTMENT as to Travis Richardson. (cwhi,) (Entered: 05/18/2026)	
05/18/2026	415	Writ of Habeas Corpus ad Prosequendum Issued as to Travis Richardson for from time to time until this matter is concluded. Signed by Magistrate Judge Molly H Cherry on 5/18/2026.(cwhi,) (Entered: 05/18/2026)	
05/18/2026	418	CJA 23 Financial Affidavit (Restricted Access) by Travis Richardson (cwhi,) (Entered: 05/18/2026)	
05/18/2026	419	CJA 20 TEXT ORDER as to Travis Richardson: Appointment of Attorney Benjamin A Stitely for Travis Richardson. Signed by Magistrate Judge Molly H Cherry on 5/18/2026.(cwhi,) (Entered: 05/18/2026)	
05/18/2026	420	Minute Entry for proceedings held before Magistrate Judge Molly H Cherry: Arraignment as to Travis Richardson (15) Count 1 held on 5/18/2026, Initial Appearance as to Travis Richardson held on 5/18/2026. AUSA Chris Lietzow appears for USA. Court appoints CJA Counsel Ben Stitely for defendant. Defendant enters a not guilty plea. Court reviews the FRCrP Rule 5 Disclosure and directs that a written copy be filed. Government moves for detention. Defendant waives Detention Hearing without prejudice. Court Reporter Remy Heinen, Courtsmart. CJA Time 10 minutes. (cwhi,) (Entered: 05/18/2026)	
05/18/2026	421	Not Guilty PLEA ENTERED as to Travis Richardson (cwhi,) (Entered: 05/18/2026)	
05/18/2026	422	ORDER OF DETENTION as to Travis Richardson. Signed by Magistrate Judge Molly H Cherry on 5/18/2026.(cwhi,) (Entered: 05/18/2026)	

05/18/2026	423	ORDER GOVERNING DISCOVERY as to Travis Richardson. Signed by Magistrate Judge Molly H Cherry on 5/18/2026.(cwhi,) (Entered: 05/18/2026)
05/18/2026	424	FRCrP 5(f) DISCLOSURE ORDER as to Travis Richardson. Signed by Magistrate Judge Molly H Cherry on 5/18/2026.(cwhi,) (Entered: 05/18/2026)
05/19/2026	426	NOTICE OF ATTORNEY APPEARANCE: Riana Husted appearing for Shawntez Gailliard (Husted, Riana) (Entered: 05/19/2026)
05/19/2026	427	MOTION for Discovery by Shawntez Gailliard. No proposed order(Husted, Riana) (Entered: 05/19/2026)
05/19/2026	428	EDWARDS NOTICE by Shawntez Gailliard (Husted, Riana) (Entered: 05/19/2026)
05/19/2026	429	MOTION for Leave to File Additional Motions by Shawntez Gailliard. No proposed order(Husted, Riana) (Entered: 05/19/2026)
05/19/2026	430	MOTION for Disclosure of Intent to Use Rule 404(b) Evidence by Shawntez Gailliard. No proposed order(Husted, Riana) (Entered: 05/19/2026)
05/20/2026	431	MOTION to Unseal Case by USA as to Shawntez Gailliard, Bernard Garland Gregory, Harold Alvin Champaigne, Odilon Reynoso Albaran, Dominic Jaquan Mack, Sharon T. Carter, Mary Nelly Ayala, Scott Clayton Hollins, Quentin Rambert, Levi Levante Kajana Cohen, IV, Jabari Cortez Lee, Marchevis Jefferson, Brandon Derrick Brown, Anthony Lee Smalls, Travis Richardson, Anthony Lorenzo Joyner, Damien Rashane Waterman, Scott Alexander Bolger, Christopher Obrian Millhouse, Keno Rahmaund Sherman. No proposed order(cwhi,) (Entered: 05/20/2026)
05/20/2026	432	ORDER granting 431 Motion to Unseal Case as to Shawntez Gailliard (1), Bernard Garland Gregory (2), Harold Alvin Champaigne (3), Odilon Reynoso Albaran (4), Dominic Jaquan Mack (5), Sharon T. Carter (6), Mary Nelly Ayala (7), Scott Clayton Hollins (8), Quentin Rambert (9), Levi Levante Kajana Cohen IV (10), Jabari Cortez Lee (11), Marchevis Jefferson (12), Brandon Derrick Brown (13), Anthony Lee Smalls (14), Travis Richardson (15), Anthony Lorenzo Joyner (16), Damien Rashane Waterman (17), Scott Alexander Bolger (18), Christopher Obrian Millhouse (19), Keno Rahmaund Sherman (20). Signed by Magistrate Judge Molly H Cherry on 5/20/2026.(cwhi,) (Entered: 05/20/2026)
05/20/2026	433	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Shawntez Gailliard. (cwhi,) (Entered: 05/20/2026)
05/20/2026	434	WAIVER of Personal Appearance at Arraignment and Entry of Plea of Not Guilty by Dominic Jaquan Mack. (cwhi,) (Entered: 05/20/2026)
05/20/2026	435	Arrest of Brandon Derrick Brown, Anthony Lee Smalls, Anthony Lorenzo Joyner, Damien Rashane Waterman, Scott Alexander Bolger, Christopher Obrian Millhouse, Keno Rahmaund Sherman. Clerk notified by: USMS. (cwhi,) (Entered: 05/20/2026)
05/20/2026	436	NOTICE OF HEARING as to Odilon Reynoso Albaran, Levi Levante Kajana Cohen, IV, Brandon Derrick Brown, Anthony Lee Smalls, Anthony Lorenzo Joyner, Damien Rashane Waterman, Scott Alexander Bolger, Christopher Obrian Millhouse, Keno Rahmaund Sherman Initial Appearance and Arraignment set for 5/21/2026 11:00 AM in Charleston Courtroom #5, U. S. Court House, 85 Broad St, Charleston before Magistrate Judge Molly H Cherry. (cwhi,) (Entered: 05/20/2026)
05/20/2026	437	Writ of Habeas Corpus ad Prosequendum Issued as to Damien Rashane Waterman for from time to time until this matter is concluded. Signed by Magistrate Judge Molly H Cherry on 5/20/2026.(cwhi,) (Entered: 05/20/2026)

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