

INDICTMENT

2022 OCT 26 AM 9:43

Clerk No. 22-cr-618-M

JANIE J. JONES, CLERK

BARROW COUNTY SUPERIOR COURT

THE STATE OF GEORGIA	1	CONSPIRACY TO VIOLATE THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT O.C.G.A. §16-14-4(C)
V.		
RALPH ALICEA A/K/A MK	2	VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT O.C.G.A. § 16-14-4(B)
JAMAR RAMSAY A/K/A SUPREME	3	VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT O.C.G.A. § 16-14-4(B)
NICHOLAS WISEMAN A/K/A NECCO	4	VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT O.C.G.A. § 16-14-4(B)
TAURRIS TAYLOR A/K/A RICH	5	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(a)
NIGEL HARVEY A/K/A FREDO	6	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(a)
MAYA COVERT	7	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(a)
BRANTAVIOUS SIMS A/K/A TRAP A/K/A BJ	8	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(b)
KENNETH SEARCY A/K/A BG	9	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(b)
AKEEM LANIER A/K/A KANE	10	VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(b)
QUINTAVIUS RENDER A/K/A BRAZY	11	MURDER O.C.G.A. §16-5-1
	12	FELONY MURDER O.C.G.A §16-5-1
DEXCADRICK GRADDY A/K/A BIGGZ	13	FELONY MURDER O.C.G.A §16-5-1
	14	AGGRAVATED ASSAULT O.C.G.A §16-5-21

**QUENTIN WALKER JR.
A/K/A DON Q**

**RITASHA OGBURN
A/K/A BOOTS**

**TONISHA WILSON
A/K/A PRINCESS**

**KALIP SHERMAN
A/K/A DON MAN**

**AARON SMITH
A/K/A GOTTI**

**ANTWON SUTTON
A/K/A ODOGG**

- 15 PURCHASE OF MARIJUANA O.C.G.A §16-13-30
 - 16 POSSESSION OF A FIREARM DURING THE COMMISSION OF A FELONY O.C.G.A §16-11-106
 - 17 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(a)
 - 18 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(a)
 - 19 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(b)
 - 20 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(b)
 - 21 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(c)
 - 22 SALE OF MARIJUANA O.C.G.A. §16-13-30
 - 23 ILLEGAL SUBSTANCES WITHIN 1000FT OF A HOUSING PROJECT O.C.G.A. §16-13-32.5 (b)
 - 24 COUNTERFEIT SUBSTANCES
O.C.G.A. §16-13-78.2
 - 25 SALE OF COCAINE O.C.G.A. §16-13-30 (b)
 - 26 COUNTERFEIT SUBSTANCES
O.C.G.A. §16-13-78.2
 - 27 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(e)
 - 28 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(e)
 - 29 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4 (e)
 - 30 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(e)
 - 31 VIOLATION OF THE GEORGIA STREET TERRORISM AND PREVENTION ACT O.C.G.A. §16-15-4(d)
-

True BILL

October 25th, 2022



Grand Jury Foreperson

Returned in open Court by Grand Jury
on October 26, 2022.

Marie J. Jones
Clerk of Superior Court

PERSONID:

Christopher Carr, Attorney General

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The defendant herein waives copy
of indictment, list of witnesses,
formal arraignment, and

Pleads _____ Guilty On Date: _____
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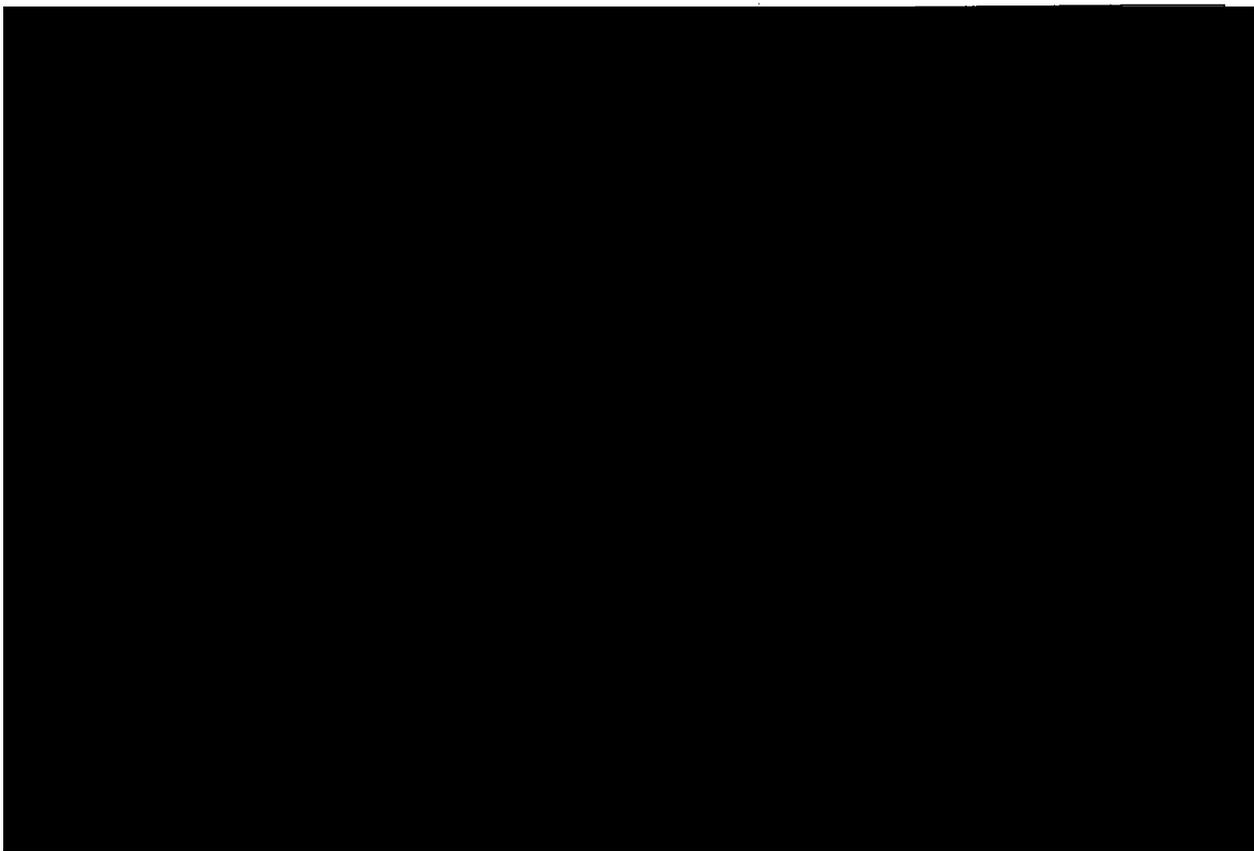
ATTORNEY FOR DEFENDANT

ATTORNEY FOR DEFENDANT

In the Superior Court
Barrow County, Georgia
August Term, 2022

The Grand Jurors selected, chosen and sworn for Barrow County, Georgia to-wit:

1. Foreperson: [REDACTED]
2. Deputy Foreperson: [REDACTED]



COUNT 1

The Grand Jurors aforesaid, in the name of and on behalf of the citizens of Georgia, do charge and accuse:

**RALPH ALICEA
A/K/A MK**

**JAMAR RAMSAY
A/K/A SUPREME**

**NICHOLAS WISEMAN
A/K/A NECCO**

**TAURRIS TAYLOR
A/K/A RICH**

**NIGEL HARVEY
A/K/A FREDO**

MAYA COVERT

**BRANTAVIOUS SIMS
A/K/A TRAP
A/K/A BJ**

**KENNETH SEARCY
A/K/A BG**

**AKEEM LANIER
A/K/A KANE**

**QUINTAVIUS RENDER
A/K/A BRAZY**

**DEXCADRICK GRADDY
A/K/A BIGGZ**

**QUENTIN WALKER JR.
A/K/A DON Q**

**RITASHA OGBURN
A/K/A BOOTS**

**TONISHA WILSON
A/K/A PRINCESS**

**KALIP SHERMAN
A/K/A DON MAN**

**AARON SMITH
A/K/A GOTTI**

**ANTWON SUTTON
A/K/A ODOGG**

with the offense of **CONSPIRACY TO VIOLATE THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (O.C.G.A. § 16-14-4 (c))**, for the said accused together with unindicted co-conspirators, in the State of Georgia and County of Barrow, on and between the 12th day of January, 2019 and the 6th day of October, 2022, did unlawfully conspire to acquire and maintain, directly and indirectly, an interest in and control of United States currency, weapons and other personal property through a pattern of racketeering activity, in violation of O.C.G.A. § 16-14-4 (a), and while associated with an enterprise, did unlawfully conspire to conduct and participate in, directly and indirectly, such enterprise through a pattern of racketeering activity in violation of O.C.G.A. § 16-14-4 (b), as described below and incorporated by reference as if fully set forth herein, contrary to the law of said State, the good order, peace, and dignity thereof;

Part 1 – The Conspiracy

As associates of the enterprise 18-Trey Gangster Bloods, hereinafter “183”, Defendants conspired to associate together and with others for the common purposes of illegally obtaining United States currency, weapons and property through a pattern of racketeering activity and conducting and participating in the enterprise through a pattern of racketeering activity. In furtherance of the conspiracy, the defendants engaged in the activities enumerated herein. The objectives of the conspiracy included but were not limited to:

- Maintaining and increasing the reputation, power and influence of the enterprise through acts of racketeering activity, including murder, assault and threats of violence;
- Acquiring United States currency, weapons and other property through acts of racketeering activity, including robbery, theft and the unlawful sale and distribution of drugs;
- Maintaining and increasing the reputation, power, influence and territory of the enterprise by recruiting others to associate with and participate in the enterprise;

- Enhancing the reputation of the enterprise through the posting of messages, images and videos promoting its size, profitability and readiness to engage in acts of violence;
- Establishing and maintaining the enterprise's structure, including by enforcing discipline amongst its associates, collecting dues and distributing the proceeds of criminal activity among associates according to their positions in the enterprise's hierarchy.

Part 2 - The Enterprise

A. The Enterprise

183 is an enterprise consisting of a group of individuals associated in fact although not a legal entity. 183 constitutes an ongoing organization whose associates function as a continuing unit for the common purpose of achieving the objectives of the enterprise.

B. 183

1. History

183 started in the Bronx borough of New York City and joined the national Blood Gang umbrella in 1994. 183 became one of the original sets of the United Blood Nation, which is an alliance of sets of the Bloods Gang that was formed in the Rikers Island correctional facility in New York City.

2. Identifiers

183 associates use a variety of identifiers including colors, clothing, tattoos and hand signs, as well as verbal and written identifiers and symbols such as emojis.

The predominant 183 colors are red for Bloods, as well as green for money and power. One way 183 associates display their colors is by placing a green or red bandana on their person, or a weapon, a practice known as flagging.

Some 183 associates also use the number 47 as an identifier. The number 47 is shown on clothing and jewelry, tattoos, hand signs, and is used in posts and messages. The number 47 is used to represent the letters D and G which reference Donald Goines, who authored popular literature in the 1970s with violent characters. Associates of 183 will also refer to themselves as DG or DGF which stands for the "Donald Goines Family." 183 associates often use the terms "Don" and "Donna" to refer to themselves and each other. 183 associates also often refer to themselves collectively as "We" or "The We."

183 associates will also use both hands to demonstrate the number 47 by displaying on one hand a 4 with 4 fingers pointed upward and the palm facing inward for the number 4 and the other hand an index finger downward and the thumb outward to represent the number 7. In addition to the 47 hand sign, 183 associates also use a hand sign that forms a lower case "b", with the thumb and index finger connected forming the bottom portion of the "b" and the other three fingers extended straight outward.

183 associates also use purposeful misspellings in which the letter C is replaced with the

letters X or K as a way to show disrespect the most traditional Bloods rival, the Crips. 183 associates will also replace portions of written words with 47.

The red blood droplet, red heart and large red capital B emojis are symbols commonly used by associates of 183.

Part 3 - Acts in Furtherance of the Conspiracy

In furtherance of the conspiracy and to effect its objectives and purposes, Defendants and other unindicted co-conspirators known and unknown to the Grand Jury, committed the following overt acts, certain of which constitute racketeering activity:

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
1.	01/12/2019	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did commit the felony offense of Fleeing and Eluding, when he failed to yield to lights and sirens for Cpl. Henderson in a marked patrol vehicle, continuing to drive in a manner and speed which could endanger human life in violation of Georgia law pursuant to O.C.G.A. §40-6-395 (B)(5)(A), an overt act in furtherance of the conspiracy.
2.	06/17/2019	Defendants ANTWON SUTTON AKA ODOGG and QUINTAVIUS RENDER AKA BRAZY , both being associates of 183, did appear in a YouTube video titled "Fightin No More," flashing Blood gang signs, displaying a variety of firearms with extended magazines, appearing with Defendant AARON SMITH AKA GOTTI and other 183 associates with lyrics stating "I ain't with the internet dis, we pulling up where you at" "we about 80 some shots in the whip, me and ODogg with the mac" "hop out aiming at your hat, spin the block and double back" "I got some money and bought me a pistol, look like a glock but shoots like a missile" "pull up to your spot with a lot of heat, turn a drug deal to a robbery, everybody got sticks like a hockey team even the police aint stopping me", an overt act in furtherance of the conspiracy.
3.	06/21/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did commit the felony offense of aggravated assault against the persons of Jermaine Young and Durell Lewis, with a homemade weapon, an object, device, and instrument, which when used offensively against a person is likely to and actually did result in serious bodily injury, in violation of Georgia law pursuant to O.C.G.A. §16-5-21 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(v) and an overt act in furtherance of the conspiracy.

4.	07/16/2019	Defendants QUINTAVIUS RENDER AKA BRAZY and ANTWON SUTTON AKA ODOGG , both being associates of 183, did appear in a YouTube video titled “Man Man,” flashing gang signs, displaying a variety of firearms with extended magazines, appearing with Defendants AARON SMITH AKA GOTTI , AKEEM LANIER AKA KANE and other 183 associates with lyrics stating “load up the green dots and JPAY even behind the wall we doing great” “play with them Dons and get put on the plate, whack your big homie and shoot up the way” “you gone get shot in your face, close right like Lebron from the baseline, I’m really living this life for real you just heard through the grape vine”, an overt act in furtherance of the conspiracy.
5.	10/04/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications with Defendant QUENTIN WALKER AKA DON Q encouraging the recruitment of other gang members, including females, in the Dublin, Georgia area, overt acts in furtherance of the conspiracy.
6.	10/04/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications with Defendant QUENTIN WALKER AKA DON Q , an associate of 183, wherein RAMSAY forwarded to WALKER a message for dissemination to other associates including Defendant AARON SMITH AKA GOTTI claiming to be a leader in the enterprise and describing the history and structure of the enterprise, overt acts in furtherance of the conspiracy.
7.	10/4/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications about recruitment for the enterprise with Defendant KENNETH SEARCY AKA BG , an associate of 183, where RAMSAY sent a message to SEARCY to encourage recruitment – referred to as “breeding”- by the enterprise, an overt act in furtherance of the conspiracy.
8.	10/07/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications regarding the structure and growth of the gang with QUENTIN WALKER AKA DON Q , where RAMSAY encouraged the gang to “start breeding like crazy”, to “start snatching up everything” and instructed associates to have no less than 47 “donz” in their sets, overt acts in furtherance of the conspiracy.
9.	10/09/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications, with Defendant QUENTIN WALKER AKA DON Q , an associate of 183, where RAMSAY sent a communication to WALKER for distribution to “Red Money Family” wherein RAMSAY encouraged recruiting in the context of responding to Mob Piru, a rival gang. RAMSAY describes planting “other seeds” in

		multiple areas of Georgia to include focusing on recruiting existing smaller crews into 183, overt acts in furtherance of the conspiracy.
10.	10/20/2019	Defendant QUENTIN WALKER AKA DON Q , an associate of 183, did engage in electronic communications, where he communicated confirmation that leadership messaging went out to the enterprise as requested, “yoo Don I got all of your words out to all of the Dons”, an overt act in furtherance of the conspiracy.
11.	10/20/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications, where RAMSAY sent a communication discussing “the lineup” and structure for “the Family” and requested Defendant QUENTIN WALKER AKA DON Q , an associate of 183, to forward the communication on to the larger group, overt acts in furtherance of the conspiracy.
12.	10/24/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications about the hierarchy for the gang, where RAMSAY solicited Defendants KENNETH SEARCY AKA BG , QUINTAVIUS RENDER AKA BRAZY , QUENTIN WALKER AKA DON Q , TAURRIS TAYLOR AKA RICH , TONISHA WILSON AKA PRINCESS , each being an associate of 183, an interest in a vacancy for the rank position of “Under Don” within the enterprise, overt acts in furtherance of the conspiracy.
13.	10/24/2019	Defendant RITASHA OGBURN AKA BOOTS , an associate of 183, did engage in electronic communications with Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, in which OGBURN conducted and participated in the enterprise by communicating the current objectives of the enterprise, overt acts in furtherance of the conspiracy.
14.	10/24/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications by providing to Defendant QUENTIN WALKER AKA DON Q , a letter for dissemination including Defendants KENNETH SEARCY AKA BG , TONISHA WILSON AKA PRINCESS , QUINTAVIOUS RENDER AKA BRAZY , DEXCADRICK GRADY AKA BIGGZ , AARON SMITH AKA GOTTI , and TAURRIS TAYLOR AKA RICH , each being an associate of 183, in which JAMAR RAMSAY AKA SUPREME identified various positions in the structure of the enterprise and the responsibilities that go with those positions, including the positions of Under Don, Elders, Low GF, High GM, and in which JAMAR RAMSAY AKA SUPREME referenced the additional positions of Boss Dons, Under Bosses, and Kapos, overt acts in furtherance of the conspiracy.

15.	10/25/2019	Defendants JAMAR RAMSAY AKA SUPREME and QUENTIN WALKER AKA DON Q , both being associates of 183, did engage in electronic communications where JAMAR RAMSAY AKA SUPREME shared a series of goals for the gang to be distributed to the larger group through QUENTIN WALKER AKA DON Q , an overt act in furtherance of the conspiracy.
16.	10/25/2019 – 10/27/2019	Defendant JAMAR RAMSAY AKA SUPREME and NACHELLE CLARK , both being associates of 183, did engage in electronic communications in which JAMAR RAMSAY AKA SUPREME attempted to recruit Clark by promising Clark status and respect in the gang, overt acts in furtherance of the conspiracy.
17.	10/27/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications in which JAMAR RAMSAY AKA SUPREME issued a detailed list of positions within the gang and the persons who occupied them, to be distributed by QUENTIN WALKER AKA DON Q , to the larger group, an overt act in furtherance of the conspiracy.
18.	10/27/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications to Defendant QUENTIN WALKER AKA DON Q , in which RAMSAY directed WALKER to address the payment of debts owed by Defendant GRADDY to Defendant LANIER , an overt act in furtherance of the conspiracy.
19.	10/28/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications with Defendant RITASHA OGBURN AKA BOOTS , an associate of 183, in which he encourages RITASHA OGBURN AKA BOOTS to “foxus on expanding in different xounties we will axquire more land and it’s wealth and power in land onxe we get the power needed it will open up unlimited opportunities for We...”, overt acts in furtherance of the conspiracy.
20.	10/30/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications with Defendant QUENTIN WALKER AKA DON Q , an associate of 183, directing QUENTIN WALKER AKA DON Q and others to aggressively recruit new associates, with a focus on youth, stating, “we want youth because it’s a youth movement” and QUENTIN WALKER AKA DON Q responded discussing other individuals in the enterprise and the plan to recruit, overt acts in furtherance of the conspiracy.

21.	10/30/2019	Defendant QUENTIN WALKER AKA DON Q , an associate of 183, did engage in electronic communications with Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, in which he describes 183 associates recruiting agendas and objectives in response to JAMAR RAMSAY AKA SUPREME 's decree to increase recruiting amongst the enterprise, overt acts in furtherance of the conspiracy.
22.	11/05/2019	Defendants JAMAR RAMSAY AKA SUPREME and TONISHA WILSON AKA PRINCESS , both being associates of 183, did engage in electronic communications in which TONISHA WILSON AKA PRINCESS describes issues with the collection of dues and JAMAR RAMSAY AKA SUPREME instructs TONISHA WILSON AKA PRINCESS to discipline associates not in compliance, overt acts in furtherance of the conspiracy.
23.	11/06/2019	Defendants TONISHA WILSON AKA PRINCESS and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did communicate electronically regarding the need for and intention to have a meeting with other enterprise members to facilitate the business of the enterprise and resolve issues in leadership, overt acts in furtherance of the conspiracy.
24.	11/15/2019	Defendants JAMAR RAMSAY AKA SUPREME and TONISHA WILSON AKA PRINCESS , both being associates of 183, did engage in electronic communications where JAMAR RAMSAY AKA SUPREME describes punishment requirements in the enterprise related to issues following the chain of command, overt acts in furtherance of the conspiracy.
25.	12/24/2019	Defendants JAMAR RAMSAY AKA SUPREME and KENNETH SEARCY AKA BG , both being associates of 183, did engage in electronic communications with defendants TONISHA WILSON AKA PRINCESS , QUINTAVIOUS RENDER AKA BRAZY , DEXCADRICK GRADY AKA BIGGZ , TAURRIS TAYLOR AKA RICH , and AARON SMITH AKA GOTTI , each being an associate of 183, where JAMAR RAMSAY AKA SUPREME communicated rules and laws of the enterprise and leadership, overt acts in furtherance of the conspiracy.
26.	05/20/2020	Defendant QUINTAVIUS RENDER AKA BRAZY , an associate of 183, did register Red Money Supreme Team, LLC. with the Georgia Secretary of State, an overt act in furtherance of the conspiracy.

27.	06/09/2020	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did post to his public social media account "odogg47_" a photograph that includes himself and Defendant QUINTAVIUS RENDER AKA BRAZY displaying a 183 hand sign with the caption, "longlivel0", an overt act in furtherance of the conspiracy.
28.	06/14/2020	Defendants AKEEM LANIER AKA KANE and DEXCADRICK GRADY AKA BIGGZ , both being associates of 183, did commit the felony offense of Arson in the 1 st Degree, in Laurens County, Georgia, in that they did unlawfully, and without consent, by means of fire, knowingly cause, encourage and hire another to damage the dwelling house of another, to wit: Kelvin Wright and Carol Plummer, located at 873 Shamrock Court, Dublin, Georgia in violation of Georgia law pursuant to O.C.G.A. §16-7-60 (a)(1) which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(x) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
29.	06/14/2020	Defendants AKEEM LANIER AKA KANE and DEXCADRICK GRADY AKA BIGGZ , both being associates of 183, did commit the felony offense of Arson in the 1 st degree, in Laurens County, Georgia, in that they did unlawfully, and without consent, by means of fire, knowingly cause, encourage and hire another to damage the vehicle of another, to wit: a 2017 Cadillac ST5 owned by Carol Plummer, in violation of Georgia law pursuant to O.C.G.A. § 16-7-60 (a)(1) which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(x) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
30.	08/31/2020	Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP , an associate of 183, did, with the intent to commit theft, take the property of another, to wit: United States currency, a cell phone and a firearm from the person and immediate presence of Danny Moore, William Craven, Mason Holman and Michael Spencer by use of a firearm, an offensive weapon, in Walton County Georgia, in violation of O.C.G.A. § 16-8-41 which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xiii) and an overt act in furtherance of the conspiracy.
31.	11/02/2020	Defendants JAMAR RAMSAY AKA SUPREME and RITASHA OGBURN AKA BOOTS and "Q", both being associates of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance or dangerous drug, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.

32.	11/03/2020	Defendants JAMAR RAMSAY AKA SUPREME, RITASHA OGBURN AKA BOOTS and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substance or a dangerous drug, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv), § 16-14-3(5)(B) and § 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
33.	11/29/2020	Defendant AARON SMITH AKA GOTTI , an associate of 183, did post to the social media platform Instagram using his public account "g0tti_m0n3y_red" a photograph depicting himself, Defendant QUINTAVIUS RENDER AKA BRAZY , an associate of 183, and other 183 associates wearing red clothing with the caption "Family Over Everything My Day Ones Go Harder Than Yours!!!R3DM0N3Y B Da Reason" followed by a "100" emoji, an overt act in furtherance of the conspiracy.
34.	12/11/2020	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did post to the social media platform Instagram using his public account "odogg47_" a video depicting handguns, rifles money and red bandana s with the caption "Sxreamin out Yooo47...Screamin out Blatt soon as I dress out and walk thru intake..." to which Defendant QUINTAVIUS RENDER AKA BRAZY , an associate of 183, reacts in a public comment on the post, overt acts in furtherance of the conspiracy.
35.	12/29/2020	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, created a profile using the Facebook social media platform and listed in the education section "Blood Gang University" and "Real Rite High", overt acts in furtherance of the conspiracy.
36.	01/09/2021	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, was found to be in possession of a contraband cell phone at Georgia State Prison, in Tattnall County, Georgia, and used said phone to communicate with other associates of the enterprise, overt acts in furtherance of the conspiracy.

37.	01/15/2021	Defendants JAMAR RAMSAY AKA SUPREME and TONISHA WILSON AKA PRINCESS , both being associates of 183, did engage in electronic communications with defendants KENNETH SEARCY AKA BG, QUINTAVIOUS RENDER AKA BRAZY, DEXCADRICK GRADY AKA BIGGZ, TAURRIS TAYLOR AKA RICH , and AARON SMITH AKA GOTTI , each being an associate of 183, in which RAMSAY communicated to WILSON and WILSON then disseminated via text to leadership, the requirement of a mandatory meeting to encourage unity and communication within the enterprise, and that leadership should share this requirement with the rest of the enterprise, overt acts in furtherance of the conspiracy.
38.	02/04/2021	Defendant DEXCADRICK GRADY AKA BIGGZ , an associate of 183, did commit the felony offense of Trafficking in Methamphetamine, in that Defendant did have possession of more than 28 grams of Methamphetamine or any mixture containing Methamphetamine, a schedule II controlled substance, in Laurens County, Georgia, in violation of Georgia law pursuant to O.C.G.A. §16-13-31 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxiv) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
39.	02/04/2021	Defendant DEXCADRICK GRADY AKA BIGGZ , an associate of 183, did commit the felony offense of Trafficking in Cocaine, in that Defendant did have possession of more than 28 grams of Cocaine or any mixture with a purity of 10% or more of Cocaine, a schedule II controlled substance, in Laurens County, Georgia in violation of Georgia law pursuant to O.C.G.A. § 16-13-31 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxiv) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
40.	02/04/2021	Defendant DEXCADRICK GRADY AKA BIGGZ , an associate of 183, did commit the felony offense of Trafficking in Fentanyl, in that Defendant did have possession of more than 4 grams of Fentanyl, a schedule I controlled substance pursuant to O.C.G.A. § 16-13-25(13), in Laurens County, Georgia in violation of Georgia law pursuant to O.C.G.A. § 16-13-31 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxiv) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
41.	04/19/2021	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Glock 19 pistol and Glock 26 pistol, firearms, from Franklin's Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.

42.	04/19/2021	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Glock 36 firearm from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
43.	05/07/2021	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Ruger 5.7mm pistol, and a Taurus 9mm, firearms, from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
44.	05/12/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain a Canik55 9mm, FNH 9mm, Glock 9mm, Glock 9mm, FNH 9mm, firearms, from Athens Gun Club in Athens-Clarke County Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
45.	05/15/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain a Ruger 5.7mm pistol and a S.C. Nova 9mm, firearms, from Duncan & Company in Athens-Clarke County, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
46.	05/17/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain a Smith & Wesson 9mm, a firearm, from Trading Place Pawn and Indoor Gun Range in Walton County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
47.	05/31/2021	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Ruger 5.7mm pistol, a firearm, from Athens Gun Club in Athens-Clarke County, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
48.	06/01/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain a Walther 9mm and a Ruger 9mm, firearms, from Clyde Armory Inc. in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
49.	06/03/2021	Defendant MAYA COVERT , an associate of 183, did purchase and obtain 3 Taurus 9 mm, and a Sig Sauer P365, firearms, and PMC X-TAC ammunition from Athens Gun Club in Athens-Clarke County, Georgia, overt acts in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.

50.	06/03/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain 2 Taurus 9mm firearms, from Georgia Gun Store Inc. in Hall County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
51.	06/05/2021	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did purchase and obtain 3 Taurus 9mm, and a Bersa 380, firearms, from Trading Place Pawn and Indoor Gun Range, in Walton County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
52.	06/23/2021	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did unlawfully sell marijuana, a controlled substance, in Barrow County Georgia in violation of O.C.G.A. § 16-13-30(j), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and an overt act in furtherance of the conspiracy.
53.	06/25/2021	Defendant QUENTIN WALKER AKA DON Q , an associate of 183, did unlawfully sell fentanyl, a schedule II controlled substance, in Laurens County, Georgia in violation of O.C.G.A. §16-13-30(b), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
54.	07/13/2021	Defendant QUENTIN WALKER AKA DON Q , an associate of 183, did unlawfully possess fentanyl, a schedule II controlled substance, in Laurens County, Georgia in violation of O.C.G.A. §16-13-30(b), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
55.	07/23/2021	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did communicate to Defendant TAURRIS TAYLOR AKA RICH , a 183 associate, when Warden Kevin Sprayberry did not relocate JAMAR RAMSAY AKA SUPREME , and did threaten to commit a crime of violence, to wit: Aggravated Assault, by "wetting him up," an overt act in furtherance of the conspiracy.
56.	07/23/2021	Defendant JAMAR RAMSAY AKA SUPREME and TERRANCE MCCRAE AKA HD , both being associates of 183, did knowingly use a communication facility in Chattooga County, Georgia in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: O.C.G.A. §16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance and the use of younger enterprise associates to carry out gang business which are acts that

		constitute racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C), and an overt act in furtherance of the conspiracy.
57.	08/12/2021	Defendant AKEEM LANIER AKA KANE , an associate of 183, did use the social media platform Facebook to attempt to recruit Dexter Moody from the Nine Trey Gangster Bloods AKA “Billy” Gang to the 183 enterprise, an overt act in furtherance of the conspiracy.
58.	09/14/2021	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did engage in electronic communications with Defendant TAURRIS TAYLOR AKA RICH and other 183 associates and did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substances in Hays State Prison in Chattooga County, Georgia, and elsewhere to wit: controlled substances, which are acts that constitute racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
59.	09/16/2021	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did post to the social media platform Instagram under his account “odogg47_” a video of himself, Defendant QUINTAVIUS RENDER AKA BRAZY and other 183 associates with firearms, a silencer, a red bandana and using the lyrics “red money really being whacking shit...”, an overt act in furtherance of the conspiracy.
60.	09/17/2021	Defendant AKEEM LANIER AKA KANE , an associate of 183, did use the social media platform Facebook to recruit an individual using the handle “Don Hxt” from the Inglewood Family Gangster Bloods AKA “IF” Gang to the 183 enterprise, an overt act in furtherance of the conspiracy.
61.	10/26/2021	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did unlawfully sell cocaine, a schedule II controlled substance, in Barrow County, Georgia in violation of O.C.G.A. §16-13-30(b), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
62.	11/03/2021	Defendant AKEEM LANIER AKA KANE , an associate of 183, did knowingly use a communication facility to wit: Facebook, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: § 16-13-30(j), § 16-13-32.3, and § 16-13-33, by using a

		communications device to discuss the sale and distribution of controlled substance to wit: marijuana, which are an act that constitutes racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt acts in furtherance of the conspiracy.
63.	11/08/2021	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did unlawfully sell an imitation controlled substance in Barrow County, Georgia, in violation of O.C.G.A. § 16-13-30.2 which is an act that constitutes racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and an overt act in furtherance of the conspiracy.
64.	01/01/2022	Defendant TONISHA WILSON AKA PRINCESS and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communication via the JPAY platform with defendant RALPH ALICEA AKA MK , an associate of 183, concerning changes in enterprise leadership and requesting feedback on current enterprise structure, an overt act in furtherance of the conspiracy.
65.	01/02/2022	Defendant TONISHA WILSON AKA PRINCESS and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communications via the JPAY platform with defendant RALPH ALICEA AKA MK , an associate of 183, describing and asserting 183's continued allegiance to "MK" and the original structure of the enterprise, overt acts in furtherance of the conspiracy.
66.	01/02/2022	Defendant AARON SMITH AKA GOTTI , an associate of 183, did engage in electronic communications via the JPAY platform with defendant RALPH ALICEA AKA MK , and associate of 183, concerning changes in enterprise leadership and requesting feedback on current enterprise's structure from leadership, overt acts in furtherance of the conspiracy.
67.	01/02/2022	Defendant RALPH ALICEA AKA MK , an associate of 183, did engage in electronic communications via the JPAY platform, to Defendants TONISHA WILSON AKA PRINCESS , KENNETH SEARCY AKA BG , and AARON SMITH AKA GOTTI , each being an associate of 183, for dissemination to the enterprise correcting previous communications, and in which RALPH ALICIA AKA MK asserts himself as an original and high ranking 183 associate, an overt act in furtherance of the conspiracy.
68.	01/04/2022	Defendant TONISHA WILSON AKA PRINCESS and RALPH ALICEA AKA MK , both being associates of 183, did engage in electronic communications via the JPAY platform to defendant JAMAR RAMSAY AKA SUPREME , encouraging continued adherence to the original enterprise structure despite inaccurate messaging about

		changes, overt acts in furtherance of the conspiracy.
69.	01/10/2022	Defendants RALPH ALICEA AKA MK, KENNETH SEARCY AKA BG and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did engage in electronic communications via the platform Instagram by sharing RALPH ALICEA AKA MK'S messages addressing an inaccurate memo that was previously circulated in the enterprise and encouraging continued adherence to the original enterprise structure standing with Supreme "183%", overt acts in furtherance of the conspiracy.
70.	01/11/2022	Defendants KENNETH SEARCY AKA BG and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communications via the platform JPAY with defendant RALPH ALICEA AKA MK affirming receipt of ALICEA'S guidance and bolstering RAMSAY's strength and power in his "book" in Georgia, overt acts in furtherance of the conspiracy.
71.	01/16/2022	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did engage in electronic communications via text message with Defendants NICHOLAS WISEMAN AKA NECCO and BRANTAVIOUS SIMS AKA BJ AKA TRAP , both being associates of 183, and did share a video depicting himself counting money and discussing gang dues and displaying a 183 hand sign, overt acts in furtherance of the conspiracy.
72.	02/01/2022	Defendant KENNETH SEARCY AKA BG , an associate of 183, did knowingly use a communication facility to wit: Facebook in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a schedule II controlled substance, with "Don Rell" a 183 associate, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
73.	02/04/2022	Defendant KENNETH SEARCY AKA BG , an associate of 183, did knowingly use a communication facility to wit: Facebook in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a schedule II controlled substance, with "Don Rell" a 183 associate, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.

74.	02/11/2022	Defendant KENNETH SEARCY AKA BG , an associate of 183, did engage in electronic communications via the platform Facebook, to communicate that a lower ranking associate owed him dues, an overt act in furtherance of the conspiracy.
75.	02/14/2022	Defendants TONISHA WILSON AKA PRINCESS and AKEEM LANIER AKA KANE , both being associates of 183, did engage in electronic communications via the platform Facebook in discussing the collection of proceeds from drug sales in which TONISHA WILSON AKA PRINCESS was directed to collect drug sale proceed money owed to Defendant AKEEM LANIER AKA KANE by Defendant QUINTAVIUS RENDER AKA BRAZY , an associate of 183, an overt act in furtherance of the conspiracy.
76.	02/23/2022	Defendant KENNETH SEARCY AKA BG , an associate of 183, did knowingly use a communication facility to wit: Facebook, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30(j), 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, a controlled substance, with “Omo Oshun Ifamunrewa” an unknown associate, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
77.	02/24/2022	Defendant RALPH ALICEA AKA MK , an associate of 183, did engage in electronic communications with Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, by sending “The Chairman’s Memo” from Attica State Prison in New York to Defendant TAURRIS TAYLOR AKA RICH for dissemination to the enterprise, correcting and addressing previous enterprise communications, asserting himself as an original and high ranking 183 associate, and detailing violations that have occurred in the enterprise, overt acts in furtherance of the conspiracy.
78.	02/24/2022	Defendant ANTWON SUTTON AKA ODOGG and AKEEM LANIER AKA KANE , both being associates of 183, did appear in a photograph that was posted and tagged on the social media platform Instagram on the public account of SUTTON “odogg47_” a 183 associate, with the caption “Got stain behind dis shyt...No B emoji ap”, an overt act in furtherance of the conspiracy.
79.	02/27/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did engage post to the social media platform Instagram using his public account “mrbbmore_rmc”, an image of himself with other 183 associates to include Defendant KALIP SHERMAN AKA MAN , an associate of 183, displaying gang hand signs with the caption “Fam47y B emoji and blood drop emoji,” an overt act in furtherance of the conspiracy.

80.	03/03/2022	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Glock 27, a firearm, from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
81.	03/03/2022	Defendant AKEEM LANIER AKA KANE , an associate of 183, did commit the offense of possession of Cocaine, and Oxycodone, schedule II controlled substances, in Jenkins county, Georgia, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv), O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
82.	03/05/2022	Defendant AKEEM LANIER AKA KANE , an associate of 183, did engage in electronic communications via the social media platform Instagram to share “the Chairman’s Memo” from Defendant RALPH ALICEA AKA MK , an associate of 183, with another 183 associate Andrew Jones AKA Starter, an overt act in furtherance of the conspiracy.
83.	03/12/2022	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Ruger 5.7mm, a firearm, from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
84.	03/13/2022	Defendant KALIP JOVAN SHERMAN AKA MAN , an associate of 183, did commit the offense of Possession of a Firearm During the commission of a Felony, in that SHERMAN did possess a Taurus 9mm, a firearm, while in commission of a felony to wit: possession of marijuana with the intent to distribute, and possession of a schedule II controlled substance, in Athens-Clarke County, Georgia, which is an overt act in furtherance of the conspiracy.
85.	03/13/2022	Defendant KALIP JOVAN SHERMAN AKA MAN , an associate of 183, did commit the offense of Violation of the Georgia Controlled Substances Act, in that SHERMAN did possess methamphetamine, a schedule II controlled substance in Athens-Clarke County, Georgia in violation of O.C.G.A. § 16-13-30(a), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxiv), and an overt act in furtherance of the conspiracy.

86.	03/13/2022	Defendant KALIP JOVAN SHERMAN AKA MAN , an associate of 183, did commit the offense of Possession with Intent to Distribute marijuana in Athens-Clarke County, in that he did possess marijuana with intent to distribute, in violation of O.C.G.A. § 16-13-30(j), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi), and an overt act in furtherance of the conspiracy.
87.	03/19/2022	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Kel Tec .40 caliber pistol, a firearm, from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
88.	03/21/2022	Defendant MAYA COVERT , an associate of 183, did purchase and obtain a Ruger 5.7mm pistol, a firearm, from Athens Gun Club in Athens-Clarke County, Georgia, an overt act in furtherance of the conspiracy, this act being separate and distinct from all other acts in this Indictment.
89.	03/22/2022	Defendants NICHOLAS WISEMAN AKA NECCO, NIGEL HARVEY AKA FREDO , and BRANTAVIOUS SIMS AKA TRAP , each being an associate of 183, did appear in a posted video on the platform Instagram depicting guns, Blood and 183 hand signs, gang phrases, and a red bandana, an overt act in furtherance of the conspiracy.
90.	03/22/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did commit the felony offense of Possession of a Firearm by a Convicted Felon, in violation of Georgia law pursuant to O.C.G.A. § 16-11-131, by possessing a firearm, to wit: a handgun, after having been convicted of a felony on the 25 th day of August, 2017 in Indictment 17-CR-001086, in the Superior Court of Barrow County, Georgia, for the offense of Possession of a Firearm by a First Offender Probationer, an overt act in furtherance of the conspiracy.
91.	03/22/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did commit the felony offense of Possession of a Firearm by a First Offender Probationer in violation of Georgia law pursuant to O.C.G.A. § 16-11-131(b), by possessing a firearm, to wit: a handgun, while on probation as a felony first offender on Indictment 18CR001225, on the 30 th day of September, 2019 in the Superior Court of Barrow County, Georgia, for the offense of Criminal Attempt to Commit Robbery, an overt act in furtherance of the conspiracy.

92.	03/31/2022	Defendant QUINTAVIUS RENDER AKA BRAZY , an associate of 183, did engage post to the social media platform Instagram using his public account an image of himself and 183 associate Don Starter with a 183 hand sign and the caption “bigdawg_Brazy”, “...I put that on drip n throw up g47g signs imma Don Dey kno RDM da 1’s blood drop emoji money bag emoji” tagging 183 associate Instagram handles “Donstarter” and “lottothedon” an overt act in furtherance of the conspiracy.
93.	04/04/2022	Defendants BRANTAVIOUS SIMS AKA TRAP and NICHOLAS WISEMAN AKA NECCO , both being associates of 183, did engage in electronic communication via text message about acquiring a firearm from a rival gang by way of a robbery, an act of racketeering activity under O.C.G.A. §16-14-3(5)(B), and an overt act in furtherance of the conspiracy.
94.	04/11/2022	Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP , an associate of 183, did commit the felony offense of Murder, in the County of Barrow, did unlawfully and with malice aforethought, cause the death of Lane Bullard, a human being, by shooting him with a firearm, in violation of Georgia law pursuant to O.C.G.A. §16-5-1 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(iv), and an overt act in furtherance of the conspiracy.
95.	04/11/2022	Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP , an associate of 183, did commit the felony offense of Purchase of marijuana, in the County of Barrow, did unlawfully, in violation of Georgia law pursuant to O.C.G.A. §16-13-30 which is an act of racketeering activity under O.C.G.A. section § 16-14-3(5)(A)(xxxvi), and an overt act in furtherance of the conspiracy.
96.	04/11/2022	Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP , an associate of 183, did commit the felony offense of aggravated assault against the person of Lane Bullard, by shooting him with a firearm, a deadly weapon, in violation of Georgia law pursuant to O.C.G.A. §16-5-21, which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(v), and an overt act in furtherance of the conspiracy.
97.	04/12/2022	Defendants JAMAR RAMSAY AKA SUPREME , TAURRIS TAYLOR AKA RICH , and NICHOLAS WISEMAN AKA NECCO , each being an associate of 183, did engage in electronic communications via electronic call platform Securus regarding Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP involvement in a homicide, the impact it would have on the enterprise, and the debts owed by SIMS to WISEMAN , an overt act in furtherance of the conspiracy.

98.	04/13/2022	Defendants QUINTAVIUS RENDER AKA BRAZY and AKEEM LANIER AKA KANE , both being associates of 183, did engage in electronic communications via the social media platform Instagram, by posting a series of photos with captions depicting gang hand signs, colors and phrases related to allegiance to one another and the enterprise, overt acts in furtherance of the conspiracy.
99.	04/14/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did engage in electronic communication via text message with other 183 associates about the person murdered by Defendant BRANTAVIOUS SIMS AKA BJ AKA TRAP , in that HARVEY did send the message “idc Fck em he dead break em down n roll em up” to the group, an overt act in furtherance of the conspiracy.
100.	04/16/2022	Defendants NICHOLAS WISEMAN AKA NECCO and NIGEL HARVEY AKA FREDO , both being associates of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substances to wit: Percocet, Oxycodone and Marijuana which are acts of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and overt acts in furtherance of the conspiracy.
101.	04/17/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did engage in electronic communications via the social media platform Instagram by posting a video depicting himself with a red and green bandana, with additional individuals displaying Blood gang hand signs, an overt act in furtherance of the conspiracy.
102.	04/18/2022	Defendants KENNETH SEARCY AKA BG and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communications via the platform JPAY to defendant RALPH ALICEA AKA MK , an associate of 183, discussing discipline for another associate who shared inaccurate information regarding enterprise leadership, an overt act in furtherance of the conspiracy.
103.	04/19/2022	Defendants KENNETH SEARCY AKA BG , JAMAR RAMSAY AKA SUPREME , TAURRIS TAYLOR AKA RICH , and QUENTIN WALKER AKA DON Q , each being an associate of 183, did engage in electronic communications via the platform Securus discussing money transactions for bringing contraband into the Department of Corrections, overt acts in furtherance of the conspiracy.

104.	04/25/2022	Defendants JAMAR RAMSAY AKA SUPREME, TAURRIS TAYLOR AKA RICH and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
105.	04/27/2022	Defendants JAMAR RAMSAY AKA SUPREME, TAURRIS TAYLOR AKA RICH , and NICHOLAS WISEMAN AKA NECCO , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a schedule II controlled substance and ecstasy (3, 4-Methylenedioxymethamphetamine (MDMA), a schedule I controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
106.	04/27/2022	Defendant QUENTIN WALKER AKA DON Q , an associate of 183 did commit the offense of Violation of the Georgia Controlled Substances Act, in that WALKER did possess methamphetamine, a schedule II controlled substance in Athens-Clarke County, Georgia in violation of O.C.G.A. § 16-13-30(a), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxiv) and an overt act in furtherance of the conspiracy.
107.	05/07/2022	Defendants AKEEM LANIER AKA KANE and KENNETH SEARCY AKA BG , both being associates of 183, did engage in electronic communications via the social media platform Instagram in that they did share and post on the account “donbg_47”, an advertisement for a “Metter Block Party” to be held on May 13, 2022, and targeted at children and used as a recruiting event for the enterprise, overt acts in furtherance of the conspiracy.
108.	05/09/2022	Defendants JAMAR RAMSAY AKA SUPREME, TAURRIS TAYLOR AKA RICH , and KENNETH SEARCY AKA BG , each being an associate of 183, did use the electronic communication platform Securus to discuss the packaging and shipping of contraband items, including cell phones and tobacco, into the Department of Corrections facility, overt acts in furtherance of the conspiracy.

109.	05/09/2022	Defendants JAMAR RAMSAY AKA SUPREME, TAURRIS TAYLOR AKA RICH , and NICHOLAS WISEMAN AKA NECCO , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
110.	05/13/2022	Defendant AKEEM LANIER AKA KANE , an associate of 183, did commit the offense of Possession of a Firearm During the Commission of a Felony, in Candler County, Georgia, in that LANIER possessed a Glock .357, a firearm, while in commission of a felony, to wit: possession of marijuana with intent to distribute, which is an overt act in furtherance of the conspiracy.
111.	05/13/2022	Defendant AKEEM LANIER AKA KANE , an associate of 183, did offer to give Special Agent Sarah Meraz, a person acting for and on behalf of the State, a benefit, reward and consideration to which she is not entitled with the purpose of influencing her in the performance of an act related to the functions of her office and employment, in violation of O.C.G.A. §16-10-2 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxi) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
112.	05/13/2022	Defendant AKEEM LANIER AKA KANE , an associate of 183, did commit the offense of Possession of Marijuana with Intent to Distribute, in Candler County Georgia, in that he did possess marijuana with intent to distribute, in violation of O.C.G.A. §16-13-30(j), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
113.	05/21/2022	Defendants NICHOLAS WISEMAN AKA NECCO and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did communicate via text message about the recruiting of children into the enterprise "I'm working on it I be buying the neighborhood kids icecream wen the truck come out there And im planing to put together a big cookout for the hood Once I get this bread back up", an overt act in furtherance of the conspiracy.

114.	05/21/2022	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did communicate via text message with Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, about the expansion of territory of the enterprise “always remember territory brings wealth/power,” an overt act in furtherance of the conspiracy.
115.	05/22/2022	Defendant JAMAR RAMSAY AKA SURPEME , an associate of 183, did engage in electronic communications via the platform Securus with other 183 associates Defendants AARON SMITH AKA GOTTI , TARRIUS TAYLOR AKA RICH , and QUINTAVIOUS RENDER AKA BRAZY , each being an associate of 183, discussing active conflicts with the enterprise to include telling RENDER that he has the “green light” for an enterprise rival and “he got to get smashed,” overt acts in furtherance of the conspiracy.
116.	05/26/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did commit the offense of Possession Of Firearm By Convicted Felon O.C.G.A 16-11-131 in Athens-Clarke County, for that the said accused, did knowingly and without lawful authority, possess a firearm, to wit: a Sig Sauer pistol, accused having been convicted of a felony on Indictment Number 17-CR-001086-M, on August 25, 2017, in the Superior Court of Barrow County, for the offense of Possession of Firearm by First Offender Probationer, an overt act in furtherance of conspiracy.
117.	05/26/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did commit the offense of Possession Of A Schedule II Controlled Substance With Intent To Distribute O.C.G.A. § 16-13-30(b), in Athens-Clarke County, Georgia, for that the said accused did unlawfully possess with the intent to distribute oxycodone, a Schedule II controlled substance, in violation of the Georgia Controlled Substances Act, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and O.C.G.A. § 16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
118.	06/26/2022	Defendants RALPH ALICEA AKA MK and KENNETH SEARCY AKA BG , both associates of 183, did engage in electronic communication via the platform JPAY concerning the need to discuss enterprise details with Defendant JAMAR RAMSAY AKA SUPREME , overt acts in furtherance of the conspiracy.
119.	06/28/2022	Defendants RALPH ALICEA AKA MK and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the

		sale and distribution of marijuana which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C) and an overt act in furtherance of the conspiracy.
120.	06/28/2022	Defendants RALPH ALICEA AKA MK and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communication via the platform Securus about the need to respect the chain of command and hierarchy of the enterprise and violations when people are “jumped over” in decision making and operations, overt acts in furtherance of the conspiracy.
121.	06/28/2022	Defendants RALPH ALICEA AKA MK and JAMAR RAMSAY AKA SUPREME , both being associates of 183, did engage in electronic communication via the platform Securus about the next steps being an “economic round table” for the enterprise, overt acts in furtherance of the conspiracy.
122.	07/10/2022	Defendants JAMAR RAMSAY AKA SUPREME and TAURRIS TAYLOR AKA RICH , both being associates of 183, did engage in electronic communication via the platform Securus about a trip to Denver, Colorado to acquire a large quantity of marijuana for the enterprise and recruiting in multiple areas in Georgia, acts that constitute racketeering activity under O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
123.	07/20/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did, in Athens-Clarke County, Georgia, make commit the offense of Aggravated Assault upon the person of Jarvis Roberson by shooting at, towards, and in the direction of Jarvis Roberson with a deadly weapon, to wit: a firearm in violation of O.C.G.A. §16-5-21, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(v) and an overt act in furtherance of the conspiracy.
124.	07/20/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did, in Athens-Clarke County, Georgia, commit the felony offense of Criminal Damage to Property in the First Degree in violation of Georgia law pursuant to O.C.G.A. § 16-7-22, did knowingly and without authority interfere with the property of the State of Georgia in a manner so as to endanger human life, by shooting a firearm across a public road in the direction of the campus of the University of Georgia, a location in which persons are likely to be present, an overt act in furtherance of the conspiracy.

125.	07/20/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did commit the felony offense of Possession of a Firearm by a First Offender Probationer, in violation of Georgia law pursuant to O.C.G.A. § 16-11-131(b), by possessing a firearm, to wit: a handgun, while on probation as a felony first offender on Indictment 18CR001225 on the 30 th day of September, 2019, in the Superior Court of Barrow County, Georgia, for the offense of Criminal Attempt to Commit Robbery, an overt act in furtherance of the conspiracy.
126.	07/21/2022	Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, did travel to Denver, Colorado from Atlanta, Georgia at the request of Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, for the purpose of acquiring a large quantity of marijuana for the sale and benefit of the enterprise, which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
127.	07/27/2022	Defendants RALPH ALICEA AKA MK and JAMAR RAMSAY AKA SUPREME , both associates of 183, did engage in electronic communication via the platform Securus about the “books” of 183 in Georgia and North Carolina ALICEA provides information on enterprise leadership in North Carolina for the purposes of organizing a larger enterprise “pow wow” and including everyone in the “new version of the division”, an overt act in furtherance of the conspiracy.
128.	08/04/2022	Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, did commit the offense of Possession with Intent to Distribute marijuana in Gwinnett County, in that he did possess marijuana with intent to distribute, in violation of O.C.G.A. §16-13-30(j), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi) and an overt act in furtherance of the conspiracy.
129.	08/05/2022	Defendant NIGEL HARVEY AKA FREDO , an associate of 183, did unlawfully take an iPhone and United States currency, the property of Louie John Arrellano, against his will, by use of force or fear, and with the intention of depriving him of said property permanently, in Riverside County, California in violation of California Penal Code § 211, which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
130.	09/13/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did unlawfully commit the offense of Possession of Marijuana with Intent to Distribute, in Fulton County Georgia, in that he did possess marijuana with intent to distribute, in violation of O.C.G.A. §16-13-30(j), which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the

		conspiracy.
131.	09/13/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did commit the felony offense of marijuana with intent to distribute, in that Defendant did have possession of more than 10 pounds of marijuana, in Fulton County, Georgia, in violation of Georgia law pursuant to O.C.G.A. §16-13-31 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
132.	09/13/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did unlawfully sell cocaine, a schedule II controlled substance, in Barrow County, Georgia in violation of O.C.G.A. §16-13-30(b), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv) and O.C.G.A. § 16-14-3(5)(B), and an overt act in furtherance of the conspiracy.
133.	09/13/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did unlawfully receive and retain a firearm to wit: Taurus 9mm, which he knew or should have known was stolen, the property of Rodman Munson, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xii) and an overt act in furtherance of the conspiracy.
134.	09/20/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did unlawfully commit the felony offense of Possession of a Firearm by a First Offender Probationer in violation of Georgia law pursuant to O.C.G.A. § 16-11-131(b), by possessing a firearm, to wit: a rifle, while on probation as a felony first offender on Indictment 18SC157669, on the 27 th day of April 2018 in the Superior Court of Fulton, Georgia, for the offense of marijuana with the intent to distribute, an overt act in furtherance of the conspiracy.
135.	09/20/2022	Defendant ANTWON SUTTON AKA ODOGG , an associate of 183, did commit the felony offense of Trafficking in Marijuana, in that Defendant did have possession of more than 10 pounds of marijuana, in Fulton County, Georgia, in violation of Georgia law pursuant to O.C.G.A. §16-13-31 which is an act of racketeering activity under O.C.G.A. §16-14-3(5)(A)(xxxvi) and O.C.G.A. §16-14-3(5)(B) and an overt act in furtherance of the conspiracy.
136.	10/06/2022	Defendant KALIP SHERMAN AKA MAN , an associate of 183, did, display a Blood gang hand sign while being photographed for tattoos during an arrest for Violation of the Georgia Street Gang Terrorism and Prevention Act an overt act in furtherance of the conspiracy.

The overt acts set forth above were committed in furtherance of the conspiracy. The overt acts which also constitute racketeering activity have the same or similar intents, results, accomplices, victims or methods of commission or otherwise were interrelated by distinguishing characteristics and were not isolated acts.

COUNT 2

And the Grand Jurors aforesaid, in the name and on behalf of the citizens of Georgia, do charge and accuse

JAMAR RAMSAY, AKA SUPREME

with the offense of **VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (O.C.G.A. § 16-14-4(b))**, for the said accused, in the State of Georgia and County of Barrow, on and between the 21st day of June, 2019 and the 10th day of July, 2022, while associated with an enterprise, to wit: 18-Trey Gangster Bloods, hereinafter "183," did unlawfully conduct and participate, directly and indirectly, in such enterprise through a pattern of racketeering activity as described below and incorporated by reference as if fully set forth herein; contrary to the laws of said State, the good order, peace and dignity thereof;

PATTERN OF RACKETEERING ACTIVITY

JAMAR RAMSAY, AKA SUPREME committed the acts enumerated below, which are chargeable by indictment under the laws of this State:

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
3	06/21/2019	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did commit the felony offense of aggravated assault against persons of Germaine Young and Durell Lewis, with a homemade weapon, an object, device, and instrument, which when used offensively against a person is likely to and actually did result in serious bodily injury, in violation of Georgia law pursuant to O.C.G.A. § 16-5-21 which is an act of racketeering activity under O.C.G.A. § 16-4-3(5)(A)(v).
31	11/02/2020	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with RITASHA OGBURN AKA BOOTS and "Q," each being an associate of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance or a dangerous drug, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
32	11/03/2020	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with RITASHA OGBURN AKA BOOTS and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance or a dangerous drug, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
56	07/23/2021	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, did knowingly use a communication facility in Chattooga County, Georgia, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance and the use of younger enterprises associates to carry out gang business

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		which are acts that constitute racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
58	09/14/2021	Defendant JAMAR RAMSAY AKA SUPREME , an associate of 183, individually and as a party to the crime, did engage in electronic communications with Defendant TAURRIS TAYLOR AKA RICH and other 183 associates and did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substances in Hays State Prison in Chattooga County, Georgia, and elsewhere, to wit: controlled substances, which are acts that constitute racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
104	04/25/2022	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with TAURRIS TAYLOR AKA RICH , and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B), and 16-14-3(5)(C).
105	04/27/2022	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with TAURRIS TAYLOR AKA RICH , and NICHOLAS WISEMAN AKA NECCO , associates of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a Schedule II controlled substance and Ecstasy (3, 4-Methylenedioxymethamphetamine (MDMA), a Schedule I controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B), and 16-14-3(5)(C).
109	05/09/2022	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with TAURRIS TAYLOR AKA

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		RICH , and NICHOLAS WISEMAN AKA NECCO , associates of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30(j), 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B), and 16-14-3(5)(C).
119	06/28/2022	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with RALPH ALICEA AKA MK , both being associates of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30(j), 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B), and 16-14-3(5)(C).
122	07/10/2022	Defendant JAMAR RAMSAY AKA SUPREME , individually and as a party to the crime with TAURRIS TAYLOR AKA RICH , both being associates of 183, did engage in electronic communication via the platform Securus about a trip to Denver, Colorado to acquire a large quantity of marijuana for the enterprise, acts that constitute racketeering activity under O.C.G.A. § 16-14-3(5)(B).

These acts of racketeering activity had the same or similar intents, results, accomplices, victims or methods of commission or otherwise were related by distinguishing characteristics and were not isolated acts.

COUNT 3

And the Grand Jurors aforesaid, in the name and on behalf of the citizens of Georgia, do charge and accuse

TAURRIS TAYLOR, AKA RICH

with the offense of **VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (O.C.G.A. § 16-14-4(b))**, for the said accused, in the State of Georgia and County of Barrow, on and between the 14th day of September, 2021 and the 4th day of August, 2022, while associated with an enterprise, to wit: 18-Trey Gangster Bloods, hereinafter "183," did unlawfully conduct and participate, directly and indirectly, in such enterprise through a pattern of racketeering activity as described below and incorporated by reference as if fully set forth herein; contrary to the laws of said State, the good order, peace and dignity thereof;

PATTERN OF RACKETEERING ACTIVITY

TAURIS TAYLOR, AKA RICH committed the acts enumerated below, which are chargeable by indictment under the laws of this State:

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
58	09/14/2021	Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, individually and as a party to the crime, did engage in electronic communications with Defendant JAMAR RAMSAY AKA SUPREME , both being 183 associates, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substances in Hays State Prison in Chattooga County, Georgia, and elsewhere, to wit: controlled substances, which are

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		acts that constitute racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
104	04/25/2022	Defendant TAURRIS TAYLOR AKA RICH , individually and as a party to the crime with Defendant JAMAR RAMSAY AKA SUPREME , and QUINTAVIUS RENDER AKA BRAZY , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of a controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
105	04/27/2022	Defendant TAURRIS TAYLOR AKA RICH , individually and as a party to the crime with Defendant JAMAR RAMSAY AKA SUPREME , and NICHOLAS WISEMAN AKA NECCO , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a Schedule II controlled substance and Ecstasy (3, 4-Methylenedioxy-methamphetamine (MDMA), a Schedule I controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
109	05/09/2022	Defendant TAURRIS TAYLOR AKA RICH , individually and as a party to the crime with Defendant JAMAR RAMSAY AKA SUPREME , and NICHOLAS WISEMAN AKA NECCO , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30(j), 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C).
122	07/10/2022	Defendant TAURRIS TAYLOR AKA RICH , individually and as a party to the crime with Defendant JAMAR RAMSAY AKA

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		SUPREME , both being associates of 183, did engage in electronic communication via the platform Securus about a trip to Denver, Colorado to acquire a large quantity of marijuana for the enterprise, acts that constitute racketeering activity under O.C.G.A. § 16-14-3(5)(B).
126	07/21/2022	Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, did travel to Denver, Colorado from Atlanta, Georgia at the request of Defendant JAMAR RAMSAY AKA SUPREME for the purpose of acquiring a large quantity of marijuana for the enterprise which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(B).
128	08/04/2022	Defendant TAURRIS TAYLOR AKA RICH , an associate of 183, did commit the offense of Possession with Intent to Distribute Marijuana in Gwinnett County, Georgia, in that he did possess marijuana with intent to distribute, in violation of O.C.G.A. § 16-13-30(j), which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxvi).

These acts of racketeering activity had the same or similar intents, results, accomplices, victims or methods of commission or otherwise were related by distinguishing characteristics and were not isolated acts.

COUNT 4

And the Grand Jurors aforesaid, in the name and on behalf of the citizens of Georgia, do charge and accuse

NICHOLAS WISEMAN, AKA NECCO

with the offense of **VIOLATION OF THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (O.C.G.A. § 16-14-4(b))**, for the said accused, in the State of Georgia and County of Barrow, on and between the 4th day of April, 2022, and the 26th day of May, 2022, while associated with an enterprise, to wit: 18-Trey Gangster Bloods, hereinafter "183," did unlawfully conduct and participate, directly and indirectly, in such enterprise through a pattern of racketeering activity as described below and incorporated by reference as if fully set forth herein; contrary to the laws of said State, the good order, peace and dignity thereof;

PATTERN OF RACKETEERING ACTIVITY

NICHOLAS WISEMAN, AKA NECCO committed the acts enumerated below, which are chargeable by indictment under the laws of this State:

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
93	04/04/2022	Defendant NICHOLAS WISEMAN AKA NECCO , individually and as a party to the crime with BRANTAVIUS SIMS AKA TRAP , both being associates of 183, did engage in electronic communication via text message about acquiring a firearm from a rival gang by way of a robbery, an act of racketeering activity under O.C.G.A. § 16-14-3(5)(B).
100	04/16/2022	Defendant NICHOLAS WISEMAN AKA NECCO , individually and as a party to the crime with NIGEL HARVEY AKA FREDO , both being associates of 183, did knowingly use a communication facility in committing and facilitating the commission of acts constituting a felon under the provision of

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3, and 16-13-33, by using a communications device to discuss the sale and distribution of controlled substances to wit: Percocet, Oxycodone and marijuana which are acts of racketeering activity under O.C.G.A. 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
105	04/27/2022	Defendant NICHOLAS WISEMAN AKA NECCO , individually and as a party to the crime with JAMAR RAMSAY AKA SUPREME , and TAURRIS TAYLOR AKA RICH , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30, 16-13-32.3 and 16-13-33, by using a communications device to discuss the sale and distribution of Percocet, a Schedule II controlled substance, and Ecstasy (3, 4-Methylenedioxymethamphetamine) (MDMA), a Schedule I controlled substance, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxiv), 16-14-3(5)(B) and 16-14-3(5)(C).
109	05/09/2022	Defendant NICHOLAS WISEMAN AKA NECCO , individually and as a party to the crime with JAMAR RAMSAY AKA SUPREME , and TAURRIS TAYLOR AKA RICH , each being an associate of 183, did knowingly use a communication facility, to wit: Securus, in committing and facilitating the commission of acts constituting a felony under the provisions of Chapter 13 of Title 16 of the Official Code of Georgia, to wit: §§ 16-13-30(j), 16-13-32.3 and 16-13-33, by using a communications device to discuss the sale and distribution of marijuana, which is an act of racketeering activity under O.C.G.A. §§ 16-14-3(5)(A)(xxxvi), 16-14-3(5)(B) and 16-14-3(5)(C).
117	05/26/2022	Defendant NICHOLAS WISEMAN AKA NECCO , an associate of 183, did commit the offense of Possession of Oxycodone, a Schedule II Controlled Substance With Intent to Distribute, O.C.G.A. § 16-13-30(B), in Athens-Clarke County, Georgia, without the said accused did unlawfully possess with the intent to distribute Oxycodone, a Schedule II controlled substance, in violation of the Georgia Controlled Substances

<u>Act</u>	<u>On or About</u>	<u>Scope of Conduct</u>
		Act, which is an act of racketeering activity under O.C.G.A. § 16-14-3(5)(A)(xxxiv).

These acts of racketeering activity had the same or similar intents, results, accomplices, victims or methods of commission or otherwise were related by distinguishing characteristics and were not isolated acts.

COUNT 5

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(a)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, the 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Murder and Felony Murder**, as alleged in Counts 11-13 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 6

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(a)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, the 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Aggravated Assault**, as alleged in Count 14 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 7

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(a)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, the 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Purchase of Marijuana**, as alleged in Count 15 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 8

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(b)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, the 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Murder and Felony Murder**, as alleged in Count 11-13 of this Indictment, with the intent to maintain and increase his status or position in said gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 9

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(b)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Aggravated Assault**, as alleged in Count 14 of this Indictment, with the intent to maintain and increase his status or position in said gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 10

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **VIOLATION OF THE GEORGIA STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(b)**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, while associated with the criminal street gang, 18-Trey Gangster Bloods, participate in criminal street gang activity through the commission of at least one of the offenses enumerated in paragraph (1) of O.C.G.A. § 16-15-3, to wit: **Purchase of Marijuana**, as alleged in Count 15 of this Indictment, with the intent to maintain and increase his status or position in said gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 11

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **MURDER O.C.G.A. § 16-5-1**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully and with malice aforethought, cause the death of Lane Bullard, a human being, by shooting him with a firearm, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 12

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **FELONY MURDER O.C.G.A. § 16-5-1**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, and irrespective of malice, while in the commission of the offense of **Purchase of Marijuana**, a felony, as alleged in Count 15 of this Indictment, cause the death of Lane Bullard, a human being, in violation of O.C.G.A. 16-5-1(c), contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 13

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **FELONY MURDER O.C.G.A. § 16-5-1**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully, and irrespective of malice, while in the commission of the offense of **Aggravated Assault**, a felony, as alleged in Count 14 of this Indictment, cause the death of Lane Bullard, a human being, in violation of O.C.G.A. 16-5-1(c), contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 14

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **AGGRAVATED ASSAULT WITH A DEADLY WEAPON O.C.G.A. § 16-5-21**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully commit an assault against the person of Lane Bullard by shooting him, with a firearm, the same being a deadly weapon, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 15

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **PURCHASE OF MARIJUANA O.C.G.A § 16-13-30j**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully purchase marijuana with the intent to distribute, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 16

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

BRANTAVIOUS SIMS, AKA BJ, AKA TRAP

with the offense of **POSSESSION OF FIREARM DURING COMMISSION OF A FELONY O.C.G.A. § 16-11-106**, for the said accused, in the County of Barrow and State of Georgia, on the 11th day of April, 2022, did unlawfully have on and within arm's reach of accused's person a firearm during the commission of at least one of the following felonies as alleged in this Indictment, to wit: Murder, Felony Murder and **Aggravated Assault with a Deadly Weapon, Purchase of Marijuana**, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 17

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **VIOLATION OF STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(a)**, for that the said accused, in the County and State aforesaid, on the, 23rd day of June, 2021, being associated with 18-Trey Gangster Bloods, a criminal street gang, did unlawfully participate in criminal gang activity through the commission of the offense of **Sale of Marijuana** as alleged in Count 22 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 18

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **VIOLATION OF STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. § 16-15-4(b)**, for that the said accused, in the County and State aforesaid, on the, 23rd day of June, 2021, being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully participate in criminal gang activity through the commission of the offense of **Sale of Marijuana** as alleged in Count 22 of this Indictment, with the intent to maintain and increase his status or position in said gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 19

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **VIOLATION OF STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(a)**, for that the said accused, in the County and State aforesaid, on the, 2022, being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully participate in criminal gang activity through the commission of the offense of **Sale of Cocaine**, as alleged in Count 25 of this Indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 20

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **VIOLATION OF STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(b)**, for that the said accused, in the County and State aforesaid, on the, 2022, being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully participate in criminal gang activity through the commission of the offense of **Sale of Cocaine**, as alleged in Count 25 of this Indictment, with the intent to maintain and increase his status or position in said gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 21

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **VIOLATION OF STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(c)**, for that the said accused, in the County and State aforesaid, on the, 2022, being associated with the 18-Trey Gangster Bloods, did obtain US Currency, through the commission of criminal gang activity to wit: **Sale of Cocaine and Marijuana** as alleged in Counts 22 and 25 and of this indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 22

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **SALE OF MARIJUANA O.C.G.A. 16-13-30 (j)**, for that the said accused, in the County and State aforesaid, on the 23rd day of June, 2021 did unlawfully sell Marijuana in violation of the Georgia Controlled Substances Act, contrary to the laws of said State the good order, peace and dignity thereof;

COUNT 23

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **ILLEGAL SUBSTANCES WITHIN 1000FT OF A HOUSING PROJECT O.C.G.A. 16-13-32.5(b)**, for that the said accused, in the County and State aforesaid, on the 23rd day of June, 2021 did unlawfully sell marijuana within 1,000 feet of Capitol Homes, a publicly operated housing project, in violation of the Georgia Controlled Substances Act, contrary to the laws of said State the good order, peace and dignity thereof;

COUNT 24

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **COUNTERFEIT SUBSTANCES O.C.G.A. 16-13-78.2** for that the said accused, in the County and State aforesaid, on the 23rd day of June, 2021 did unlawfully sell a counterfeit substances purported to be Oxycodone, in violation of the Georgia Controlled Substances Act, contrary to the laws of said State the good order, peace and dignity thereof;

COUNT 25

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **SALE OF COCAINE O.C.G.A. 16-13-30(b)** for that the said accused, in the County and State aforesaid, on the 26th day of October, 2021 did unlawfully sell cocaine, a schedule II controlled substance, in violation of the Georgia Controlled Substances Act, contrary to the laws of said State the good order, peace and dignity thereof;

COUNT 26

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

NIGEL HARVEY, AKA FREDO

with the offense of **COUNTERFEIT SUBSTANCES O.C.G.A. 16-13-78.2** for that the said accused, in the County and State aforesaid, on the 8th day of November, 2021 did unlawfully sell a counterfeit substances purported to be Cocaine, in violation of the Georgia Controlled Substances Act, contrary to the laws of said State the good order, peace and dignity thereof;

COUNT 27

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

JAMAR RAMSAY, AKA SUPREME

NICHOLAS WISEMAN, AKA NECCO

with the offense of **VIOLATION OF THE STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(e)** for that the said accused, in the County and State aforesaid, on the 11th day of April, 2022, while being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully cause, encourage or solicit another to wit: Brantavious Sims, to participate in criminal gang activity as alleged in Counts 11-15 of this indictment contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 28

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

**JAMAR RAMSAY, AKA SUPREME
NICHOLAS WISEMAN, AKA NECCO**

with the offense of **VIOLATION OF THE STREET GANG TERRORISM AND PRVENTION ACT O.C.G.A. 16-15-4(e)** for that the said accused, in the County and State aforesaid, between the dates of June 23, 2021 and November 8, 2021, while being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully cause, encourage or solicit another to wit: Nigel Harvey, to participate in criminal gang activity as alleged in Counts 22 and 25 of this indictment contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 29

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

**JAMAR RAMSAY, AKA SUPREME
NICHOLAS WISEMAN, AKA NECCO**

with the offense of **VIOLATION OF THE STREET GANG TERRORISM AND PRVENTION ACT O.C.G.A. 16-15-4(e)** for that the said accused, in the County and State aforesaid, on the, 11th day of April 2022, while being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully recruit or coerce another to wit: Brantavious Sims, to associate with a criminal street gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 30

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

**JAMAR RAMSAY, AKA SUPREME
NICHOLAS WISEMAN, AKA NECCO**

with the offense of **VIOLATION OF THE STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(e)** for that the said accused, in the County and State aforesaid, between the dates of June 23, 2021 and November 8, 2021, being associated with the 18-Trey Gangster Bloods, a criminal street gang, did unlawfully recruit or coerce another to wit: Nigel Harvey, to associate with a criminal street gang, contrary to the laws of said State, the good order, peace and dignity thereof.

COUNT 31

And the Grand Jurors aforesaid, in the name and behalf of the citizens of Georgia, do charge and accuse:

**JAMAR RAMSAY, AKA SUPREME
NICHOLAS WISEMAN, AKA NECCO**

with the offense of **VIOLATION OF THE STREET GANG TERRORISM AND PREVENTION ACT O.C.G.A. 16-15-4(d)** for that the said accused, in the County and State aforesaid, on the dates between June 23, 2021 and November 8, 2021, while being associated with the 18-Trey Gangster Bloods, a criminal street gang, and while being in a position of leadership within said gang, did directly or indirectly engage in criminal gang activity through the commission of the offenses of Sale of Marijuana and Sale of Cocaine as alleged in counts 22 and 25 of this indictment, contrary to the laws of said State, the good order, peace and dignity thereof.

CHRISTOPHER CARR, ATTORNEY GENERAL

Witness List:

Agent Dylan Greer, GBI

Agent Sharrod Campbell, DOC

Agent Ken Howard, GBI