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Mar 29 2022

SC Court of Appeals

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Certiorari to Greenville County

Honorable Alex Kinlaw, Circuit Court Judge

LORGIO D. MORALES,

PETITIONER

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPELLATE CASE NO. 2019-000072

SUPPLEMENTAL APPENDIX

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ATTORNEYS FOR RESPONDENT

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STATE OF SOUTH CAROLINA

4:26 pm
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County of

GREENVILLE CASE # 01-2012-059097

SEARCH WARRANT

Date 04/23/2012

Officer REECE, JONATHAN C10 *1164

²
STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE CASE # 2012-059097



AFFIDAVIT

Personally appeared before me, one _____ who, being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

MARIJUANA, DRUG PARAPHERNALIA, MONIES, PAPERS, EFFECTS, ANY ITEMS RELATED TO THE SALE MANUFACTURING, STORAGE, TRANSPORTATION, DISTRIBUTION OF MARIJUANA AND OR ANY OTHER ILLEGAL SUBSTANCES ALONG WITH ANY FIREARMS USED TO FURTHER THE DISTRIBUTION OF NARCOTICS.
ANY PAPERS, EFFECTS, OR DOCUMENTATION THAT TEND TO IDENTIFY PERSON OR PERSONS IN THE RESIDENCE TO BE SEARCHED.

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING) TO BE SEARCHED

208 Old Piedmont Highway Greenville SC 29605. The Premise is a brick building/warehouse that appears dilapidated and abandoned. The warehouse is covered in vegetation and has a tan cinder block front. The warehouse is partially surrounded by a chain link fence and is set off of the road. The warehouse has three bay doors on the front side and a single door.

REASON FOR AFFIANT'S BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

The affiant while assisting case officer C37 Lyda arrived on scene at the request of Duke Energy reference a theft of power. Upon the affiant's arrival I was briefed by the case officer that the Duke Energy employee stated that the facility was illegally hooked up and pulling large amounts of power and was unsafe. I observed the power leads to the building to be melting due to the excessive load that was being placed on the exterior wiring causing a fire hazard. The owner (Jason Randall) of the warehouse arrived and advised that his tenants possibly had someone living in the warehouse. Based on the exigent circumstances of there possibly still being power to the property and the threat of a fire hazard entry was made into the warehouse by the affiant and case officer. Upon entry the affiant observed a strong odor of marijuana coming from the interior of the warehouse and exterior. Once inside the affiant observed ventilation and lighting consistent with an indoor grow of marijuana. The affiant also observed multiple marijuana plants within the warehouse. Based on this the affiant and case officer exited the warehouse and notified vice and narcotics. It is the affiant's belief that upon execution of this search warrant further marijuana and marijuana related items would be located within.

Sworn to and Subscribed before me

this 23 day of April, 2012

[Signature]
Signature of Judge

(L.S.)



[Signature] 010 #1164
Affiant

Address 4 Moore St
Greenville SC 29617
Phone 864-271-5210



ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY
OF _____

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

208 Old Piedmont Highway Greenville SC 29605. The Premise is a brick building/warehouse that appears dilapidated and abandoned. The warehouse is covered in vegetation and has a tan cinder block front. The warehouse is partially surrounded by a chain link fence and is set off of the road. The warehouse has three bay doors on the front side and a single door.

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

MARIJUANA, DRUG PARAPHERNALIA, MONIES, PAPERS, EFFECTS, ANY ITEMS RELATED TO THE SALE MANUFACTURING, STORAGE, TRANSPORTATION, DISTRIBUTION OF MARIJUANA AND OR ANY OTHER ILLEGAL SUBSTANCES ALONG WITH ANY FIREARMS USED TO FURTHER THE DISTRIBUTION OF NARCOTICS. ANY PAPERS, EFFECTS, OR DOCUMENTATION THAT TEND TO IDENTIFY PERSON OR PERSONS IN THE RESIDENCE TO BE SEARCHED.

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to

within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Deem, s.c.
April 23, 19 *2012*

h Signature of Judge (L. S.)

RETURN

I received the attached Search Warrant 4/23, 20 12, and have executed it as follows:
On 4/23, 20 12 at 1705 o'clock P. M, I searched
(the person) described in the warrant and (the premises)

I left a copy of the warrant with Subject was fugitive
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: ROOM D- Grow room contained 55 marijuana plants; ROOM E- Grow room contained 52 marijuana plants; ROOM F- Grow room contained 55 marijuana plants; ROOM G- Grow room contained 50 marijuana plant; ROOM I- Grow room contained 247 marijuana plants in early life cycle; ROOM J- Grow room contained 25 marijuana plants; ROOM L- Grow room contained 49 marijuana plants; ROOM M- Grow room contained 69 marijuana plants; ROOM N- Grow room contained 85 marijuana plants; SPD (sample D)- 5 plant samples from ROOM D, 86.4 gms; SPE-5 plant samples from Room E, 32.5gms; SPF- 5 plant samples from ROOM F, 31.4gms; SPG- 5 plant samples from ROOM G, 48.9gms; BOX1: 60 PLASTIC BAGS AND 60 ZIPLOC BAGS; BOX1A: GREEN PLANT MATERIAL, 20.34LBS; BOX1B: GREEN PLANT MATERIAL, 14.4LBS; BOX2: 16 PLASTIC BAGS AND 16 ZIPLOC BAGS; BOX2B: GREEN PLANT MATERIAL, 10.44LBS; BOX3: 60 PLASTIC BAGS AND 60 ZIPLOC BAGS; BOX3B: GREEN PLANT MATERIAL, 16.42LBS; BOX3C: GREEN PLANT MATERIAL, 18.4LBS; BOX4: 14 PLASTIC BAGS AND 14 ZIPLOC BAGS; BOX4A: GREEN PLANT MATERIAL, 9.46LBS; BOX5: GREEN PLANT MATERIAL, 8.32LBS; BAG1: GREEN PLANT MATERIAL, 2.16LBS; BAG2: GREEN PLANT MATERIAL, 0.34LBS; BAG3: GREEN PLANT MATERIAL, 1.24LBS; BAG4: GREEN PLANT MATERIAL, 0.72LBS; BAG5: ALL PACKAGING PLASTIC BAGS; SEPARATED FROM PLANT MATERIAL IN ITEMS BAG1-BAG4; RH4: 2 hand written ledgers found in ROOM H; RG1: Miscellaneous paperwork with dates and grow procedures found in ROOM G; RL1: sunsystem air cooled hood found in ROOM L; RL2: Can-Fan blower sn:110614-A00131554 found in ROOM L; RL3: CE air controller modle IPX4 found in ROOM L; RL4: CO2 Atmospheric controller sn: 1589884 found in ROOM L.

This inventory was made in the presence of J. Garrett, J. Owens DOM1: Hydro farm timer sn: TM01715 found
AND L. Kirian, K. Jacobsen

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 3
day of March 20 12 }
[Signature] (L.S.)

[Signature] 444/1187
(Signature of Officer Executing Warrant)

RETURN

I received the attached Search Warrant 4/23, 2012, and have executed it as follows:
On 4/23, 2012 at 1705 o'clock P. M, I searched
(the person) described in the warrant and (the premises)

I left a copy of the warrant with Subject was fugitive
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: ROOM1: Hydro farm timer sn: TM01715 found in ROOM M; ROM2: Titan system controller sn: AT300251A found in ROOM M; RE1: Xtrasun power ballast sn: BAS100A120953 024 found in ROOM E; ROOM D: 24 bulbs, 24 hoods, 40 lava buckets, 3 sumps, 3-50gal tanks, 2 de-humidifiers, 1 aircontroller, 1 propane generator, 2 blowers, 2 filters; ROOM E: 24 bulbs, 24 hoods, 70 lava buckets, 4 sumps, 1 propane generator, 1 tank; 1 de-humidifier, 1 air controller, 2 blowers, 2 filters; ROOM F: 24 bulbs, 24 hoods, 55 lava buckets, 3 sumps, 1 propane generator, 3 tanks, 2 de-humidifier, 1 air controller, 4 blowers, 3 filters; ROOM G: 24 bulbs, 24 hoods, 55 lava buckets, 3 sumps, 1 propane generator, 3 tanks; 1 de-humidifier, 3 air controllers, 2 blowers, 2 filters; ROOM I: 10 bulbs, 10 hoods, 25 lava buckets, 2 sumps, 1 propane generator, 1 tank; 1 de-humidifier, 2 air controllers, 2 blowers, 2 filters, 6 grow trays; ROOM J: 14 bulbs, 10 hoods, 45 lava buckets, 2 sumps, 1 propane generator, 2 tanks,; 2 de-humidifiers, 2 air controllers, 4 blowers, 3 filters; ROOM K: 1 de-humidifier, 1 air controller, 3 screens, 2 blowers, 1 filter, 1 grinder; ROOM L: 33 bulbs, 39 lava buckets, 3 sumps, 2 propane generators, 5 tanks, 1 de-humidifier, ; 3 air controllers, 2 blowers, 2 filters; ROOM M: 25 bulbs, 71 lava buckets, 7 sumps, 3 propane generators, 4 tanks, 1 de-humidifier, 3 air controller, 2 blowers, 2 filters; ROOM N: 11 bulbs, 11 hoods, 60 lava buckets, 4 sumps, 1 propane generators, 4 tanks, 1 de humidifier, 2 air controllers, 4 blowers, 4 filters; Ramp=ROOM B: 2 hoods, 20 lava buckets, 34 ballasts, 4 blowers, 5 filters; Hall C: 9 hoods, 35 lava buckets, 4 air controllers, 43 ballasts, 7 blowers, 7 filters; Hall O: 6 hoods, 25 lava buckets, 7 ballasts, 6 blowers, 2 filters, 62 clay bags, 27 trash bags; ROOM A: 13 A/c units, 13 blowers; Total amount seized for destruction: 199 bulbs, 144 hoods, 540 lava buckets, 31 sumps, 12 propane generators, 26 tanks, 13 dehumidifiers, 23 air controllers, 106 ballasts, 3 screens, 56 blowers, 27 air filters, 1 industrial grinder, 62 bags of clay pellets (lava rock), 27 debris bags and 6 grow trays.

This inventory was made in the presence of J. Garret, S. Owens, L. Kirian
AND K. Jacobsen

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 3
day of March, 2012

[Signature] 444/1127
(Signature of Officer Executing Warrant)

[Signature]
Signature of Judge

(L.S.)

RETURN

I received the attached Search Warrant 4/23, 20 12, and have executed it as follows:

On 4/23, 20 12 at 1705 o'clock P. M, I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with Subject was fugitive
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: 2 blowers, 1 filter, 1 grinder; ROOM L: 33 bulbs, 39 lava buckets, 3 sumps, 2 propane generators, 5 tanks, 1 de-humidifier, ; 3 air controllers, 2 blowers, 2 filters; ROOM M: 25 bulbs, 71 lava buckets, 7 sumps, 3 propane generators, 4 tanks, 1 de-humidifier, 3 air controller, 2 blowers, 2 filters; ROOM N: 11 bulbs, 11 hoods, 60 lava buckets, 4 sumps, 1 propane generators, 4 tanks, 1 de humidifier, 2 air controllers, 4 blowers, 4 filters; Ramp=ROOM B: 2 hoods, 20 lava buckets, 34 ballasts, 4 blowers, 5 filters; Hall C: 9 hoods, 35 lava buckets, 4 air controllers, 43 ballasts, 7 blowers, 7 filters; Hall O: 6 hoods, 25 lava buckets, 7 ballasts, 6 blowers, 2 filters, 62 clay bags, 27 trash bags; ROOM A: 13 A/c units, 13 blowers; Total amount seized for destruction: 199 bulbs, 144 hoods, 540 lava buckets, 31 sumps, 12 propane generators, 26 tanks, 13 dehumidifiers, 23 air controllers, 106 ballasts, 3 screens, 56 blowers, 37 air filters, 1 industrial grinder, 62 bags of clay pellets(lava rock), 27 debris bags and 6 grow trays.

This inventory was made in the presence of J. Garrett J Owens, L Kirlian
AND K. Jacobsen

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 3
day of March, 20 15

Signature of Judge

(L.S.)

[Signature] 444/1197
(Signature of Officer Executing Warrant)

BINDER ON 210 OLD PIEDMONT HWY

CHECKING DEPOSIT



DATE 12-9-09
NAME KEY REAL ESTATE
ADDRESS Sales Trust Acct.

X
SIGN HERE ONLY IF CASH RECEIVED IMMEDIATE WITHDRAWAL
KEY REAL ESTATE
ACCOUNT NUMBER
Sales Trust Acct.

CASH
MILLIONS OF DOLLARS 4000.00
10000.00
TOTAL FROM ATTACHED LIST
SUBTOTAL 5000.00
 LESS CASH RECEIVED
\$ 5000.00

REMITTER
LOS GARCIA, LLC
6300 WHITE HORSE ROAD
SUITE 118
GREENVILLE, SC 29611
DATE 12-08-09
PAY TO THE ORDER OF Key Real estate LLC
\$ 1000.00
PERSONAL MONEY ORDER
DOLLARS

