

STATE OF SOUTH CAROLINA  
COUNTY OF CHARLESTON  
SOLICITOR,  
NINTH JUDICIAL CIRCUIT,

Plaintiff

VS.

300 PACKS OF MARIJUANA  
MEDIBLES, 85 GLASS CONTAINERS  
OF MARIJUANA WAX, 114 OUNCES OF  
MARIJUANA, 209 MARIJUANA VAPE  
PENS CARTRIDGES, 12 PACKS OF  
MARIJUANA JUUL VAPE PENS, 9  
VIALS OF LIQUID MARIJUANA, 3  
BAGS OF PSILOCIN MUSHROOMS,  
NUMEROUS PILLS, POWDER AND  
ROCK-LIKE SUBSTANCES, FIFTY  
EIGHT THOUSAND SIX HUNDRED  
FIFTY NINE DOLLARS ZERO CENTS  
IN US CURRENCY (\$58,659.00); AND  
ONE IPHONE.

Defendant.

IN THE COURT OF COMMON PLEAS  
FOR THE NINTH JUDICIAL CIRCUIT  
CASE NO.: 2020-CP-10-

## SUMMONS FOR FORFEITURE NON-JURY

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
COUNTY OF CHARLESTON	)	FOR THE NINTH JUDICIAL CIRCUIT
SOLICITOR,	)	CASE NO.: 2020-CP-10-
NINTH JUDICIAL CIRCUIT,	)	
Plaintiff	)	
vs.	)	
300 PACKS OF MARIJUANA	)	
MEDIBLES, 85 GLASS CONTAINERS	)	<b>SUMMONS FOR FORFEITURE</b>
OF MARIJUANA WAX, 114 OUNCES OF	)	<b>NON-JURY</b>
MARIJUANA, 209 MARIJUANA VAPE	)	
PENS CARTRIDGES, 12 PACKS OF	)	
MARIJUANA JUUL VAPE PENS, 9	)	
VIALS OF LIQUID MARIJUANA, 3	)	
BAGS OF PSILOCIN MUSHROOMS,	)	
NUMEROUS PILLS, POWDER AND	)	
ROCK-LIKE SUBSTANCES, FIFTY	)	
EIGHT THOUSAND SIX HUNDRED	)	
FIFTY NINE DOLLARS ZERO CENTS	)	
IN US CURRENCY (\$58,659.00); AND	)	
ONE IPHONE,	)	
Defendant.	)	

**TO: Kevin Halls**  
**68 South St.**  
**Charleston, SC 29403**

**YOU ARE HEREBY SUMMONED** and required to answer the Complaint for Forfeiture in this proceeding, a copy of which is hereby served upon you, and to serve a copy of your filed Answer to the Complaint for Forfeiture on the undersigned attorney at 180 Lockwood Blvd., Charleston, South Carolina, within thirty (30) days after service hereof, exclusive of the date of such service, and, if you fail to Answer the Complaint for Forfeiture within the time aforesaid, judgment by default will be entered against you for the relief demanded in the Complaint and Forfeiture of the subject property will be ordered.

Electronically signed on 7/29/2020

s/Steve Ruemelin, Esquire  
Charleston Police Department  
180 Lockwood Blvd.  
Charleston, SC 29403  
(843) 720-3787  
Attorney for Plaintiff

Charleston, South Carolina



NUMEROUS PILLS, POWDER AND ROCK-LIKE SUBSTANCES, FIFTY EIGHT THOUSAND SIX HUNDRED FIFTY NINE DOLLARS ZERO CENTS IN US CURRENCY (\$58,659.00); AND ONE IPHONE.

### III.

Defendant property was seized on or about 7/11/2020, at approximately 1857 hours, when Officers King, Speers, Howell, and Sgt Gibson of the Charleston Police Department responded to 68 South Street in Charleston, SC in reference to an active assault and a male individual in a state of distress. While at the residence's open doorway, officers observed in plain view multiple glass jars and clear plastic bags with Marijuana, as well as numerous containers and packaging materials. Officers informed the Special investigations' unit Detective on call and a search warrant was obtained for the residence. The following items were seized during the execution of the Search Warrant:

1. A total of 58,659.00 in US currency, separated by denominations and located in close proximity of the illegal substances;
2. Approximately 114 bags of marijuana were located throughout bedroom #1. The bags contained an approximately weight of  $\frac{1}{4}$  to 1 ounce of marijuana each. Most of the marijuana located was within mason jars located throughout the room.
3. Approximately 70 small plastic circular containers containing approximately 1-3 grams of marijuana in each.
4. Approximately 300 unopened packs of Medibles, 300 mg infused candy was located within a box in the bedroom.

5. Approximately 256 of assorted marijuana vapes and marijuana juul cartridges. Located throughout bedroom.
6. Approximately 9 vials of marijuana wax / liquid located in a footstool ottoman
7. Approximately 85 small glass containers containing marijuana wax. Each container had approximately 1-3 grams of marijuana wax.
8. One I-phone located on the floor within the bedroom. The I-phone screen was shattered and had a white case.
9. 3 separate plastic bags containing psilocin mushrooms (estimated weight was approximately 2 ounces) was located within the ottoman of the bedroom.
10. 3 separate bags of marijuana wax were located on top and within a small refrigerator within the bedroom. Total estimated weight was approximately 1 ounce.
11. One unknown type pill with a small plastic bag. Located in a small plastic container next to the bed on top of the refrigerator.
12. Two unknown type pills within a small plastic bag. Located in a small plastic container next to the bed on top of the refrigerator.
13. One unknown type pill located in a small red bag. Located in a small plastic container next to the bed on top of the refrigerator.
14. One small plastic baggie (batman) containing an unknown orange in color powdery substance. Located in a small plastic container next to the bed on top of the refrigerator.
15. One small vial containing an unknown white powdery substance. Located in a small plastic container next to the bed on top of the refrigerator.

16. Approximately 3 grams of white powdery substance within a plastic bag.

Located in a small plastic container next to the bed on top of the refrigerator.

17. One small clear bag (approximately 0.1 gram) containing an unknown white powdery substance. Located in a small plastic container next to the bed on top of the refrigerator.

18. One plastic bag containing approximately 3 grams of an off white in color rock like substance. Located in a small plastic container next to the bed on top of the refrigerator.

19. One small plastic baggie containing 4 unknown type of pink pills. Located in a small plastic container next to the bed on top of the refrigerator.

20. One small plastic bag (playboy bag) with approximately .5 grams of a rock like substance. Located in a small plastic container next to the bed on top of the refrigerator.

21. One small plastic bag containing a yellow powder (approximately .5 grams). Located in a small plastic container next to the bed on top of the refrigerator.

22. One small plastic bag (batman bag) containing an off-white color rock like substance. Approximately 0.5 grams. Located in a small plastic container next to the bed on top of the refrigerator.

The occupant of the room was identified as Mr. Kevin Halls. Mr. Halls is charged with Possession of Cocaine, PWID Marijuana, PWID MDMA, Possession of Schedule III controlled substance(s); and Possession of Schedule I controlled substance(s). This case is pending further investigation.

## IV.

Defendant property falls into one or more of the following categories:

- (1) all controlled substances which have been manufactured, distributed, dispensed, or acquired in violation of this article;
- (2) all raw materials, products, and equipment of any kind which are used, or which have been positioned for use, in manufacturing, producing, compounding, processing, delivering, importing, or exporting any controlled substance in violation of this article;
- (3) all property which is used, or which has been positioned for use, as a container for property described in items (1) or (2);
- (4) all property, both real and personal, which in any manner is knowingly used to facilitate production, manufacturing, distribution, sale, importation, exportation, or trafficking in various controlled substances as defined in this article;
- (5) all books, records, and research products and materials, including formulas, microfilm, tapes, and data which are used, or which have been positioned for use, in violation of this article;
- (6) all conveyances including, but not limited to, trailers, aircraft, motor vehicles, and water going vessels which are used or intended for use unlawfully to conceal, contain, or transport or facilitate the unlawful concealment, possession, containment, manufacture, or transportation of controlled substances and their compounds, except as otherwise provided, must be forfeited to the State. No motor vehicle may be forfeited to the State under this item unless it is used, intended for use, or in any manner facilitates a violation of Section 44-53-370(a), involving at least one pound or more of marijuana, one pound or more of hashish, more than four grains of opium, more than two grains of heroin, more than four grains of morphine, more than ten grains of cocaine, more than fifty micrograms of lysergic acid diethylamide (LSD) or its compounds, more than ten grains of crack, or more

than one gram of ice or crank, as defined in Section 44-53-110, or unless it is used, intended for use, or in any manner facilitates a violation of Section 44-53-370(e);

- (7) all property including, but not limited to, monies, negotiable instruments, securities, or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance, and all proceeds including, but not limited to, monies, and real and personal property traceable to any exchange;
- (8) all monies seized in close proximity to forfeitable controlled substances, drug manufacturing, or distributing paraphernalia, or in close proximity to forfeitable records of the importation, manufacturing, or distribution of controlled substances and all monies seized at the time of arrest or search involving violation of this article. If the person from whom the monies were taken can establish to the satisfaction of a court of competent jurisdiction that the monies seized are not products of illegal acts, the monies must be returned pursuant to court order.

V.

At the date of filing this Complaint for Forfeiture, no other persons are known to the Plaintiff to have interest in the Defendant property.

**WHEREFORE**, Plaintiff prays that the Defendant property be declared forfeited to the State of South Carolina pursuant to S.C. Code Ann. §44-53-520, et seq. and that it be distributed as provided in that article.

Electronically signed on 7/29/2020

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