

# STOP WORK

CITY OF NORTH CHARLESTON  
STATE OF SOUTH CAROLINA  
INSPECTION DIVISION

## Notice

This building has been inspected and

☒ NO BUILDING PERMIT

☐ NO SIGN PERMIT

☐ NO ELECTRICAL PERMIT

☐ NO MECHANICAL PERMIT

☒ NO PLUMBING PERMIT

☐ ZONING VIOLATION

☐ WORK NOT ACCEPTED  
(See correction list)

☒ OTHER VIOLATION(S)

Occupant inside  
while house is "Posted"  
unfit & unsafe

NOTE

Michelle Hawkins

Inspector

Do Not Remove This Notice

Contractor - Bring this Portion of Card with You

Location: 2626 Orchid Ave.

Violation: No Building or Plumbing Permits

Date: 7/21/2015

Building Inspector  
2500 City Hall Lane  
North Charleston, SC 29406  
843-740-2564

Michelle Hawkins  
Inspector

## CITY OF NORTH CHARLESTON MUNICIPAL COURT SUMMONS

David  
First Name

Middle Name

Montgomery  
Last Name

2626 Orchid Ave N. Charleston SC 29405  
Address

004795000  
Drivers License or I.D. No.

06/28/56  
Soc. Sec. No.

\$1,072  
Bond

D/N/04/05/10/230  
Description of Defendant  
Race Sex Hair Eyes Ht. Wt. DOB

Kimberly Boring  
Name of Charging Officer

Title

Illegal Boarding  
Violation

5-1  
Ordinance No.

06/15/15  
Date of Violation

2626 Orchid Ave.  
Location of Violation

YOU ARE HEREBY SUMMONED TO APPEAR BEFORE THE  
MUNICIPAL COURT OF NORTH CHARLESTON, 2500 CITY  
HALL LANE, ON July 22, 2015  
AT 2:30 a.m./p.m. 29

SEE INFORMATION  
ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

No. 21870



**CITY OF NORTH CHARLESTON  
MUNICIPAL COURT SUMMONS**

David Montgomery  
First Name Middle Name Last Name

2626 Orchid, N. Chas. S.C.  
Address SCDL

004795208 \$1092.00  
Drivers License or I.D. No. Soc. Sec. No. Bond

B. M. 5-22-86-28-54 Brock Pads  
Description of Defendant Name of Charging Officer Title  
Race Sex Hair Eyes Ht. Wt. DOB

Nuisance 9-67 5-26-15  
Violation Ordinance No. Date of Violation

Same  
Location of Violation

YOU ARE HEREBY SUMMONED TO APPEAR BEFORE THE  
MUNICIPAL COURT OF NORTH CHARLESTON, 2500 CITY  
HALL LANE, ON 6-24-15  
AT 2:30 a.m./p.m. (p.m.)

SEE INFORMATION  
ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

**No. 22705**

**South Carolina** SC • USA **DRIVER'S LICENSE**

DL#: **004795208** **MONTGOMERY, DAVID**  
**2626 ORCHID AVE**  
**NORTH CHARLESTON SC 29405682**

DOB: **05-22-1986**  
Issued: **05-22-2014**  
Expires: **05-22-2024**  
Class: **D**  
Sex: **M**  
Weight: **234**  
Height: **5-11**  
Eyes: **Blue**  
Endorse: **None**

06-28-1956

100010 8802

*David L. Montgomery*  
Governor

\* OCCUPANTS HAVE 14-DAYS TO RE-LOCATE (By: 6/26/15)

# NOTICE

**THIS BUILDING IS UNSAFE AND  
ITS USE OR OCCUPANCY HAS  
BEEN PROHIBITED BY THE BUILDING  
OFFICIAL.**

\* 2626 Orchid Ave.  
TMS# 411-05-00-13B

CHAPTER 10 ARTICLE 3

CITY ORDINANCES

June 12, 2015  
DATE  
Michelle Hawkins  
BUILDING OFFICIAL  
CITY OF FORT BELLE

Be sure to read this placard!

# NOTICE

**THIS BUILDING IS UNSAFE AND  
ITS USE OR OCCUPANCY HAS  
BEEN PROHIBITED BY THE BUILDING  
OFFICIAL.**

*Re-Posted*

*Tenants have 14-days from  
7/12/2015 to Relocate.*

**-CHAPTER 10 ARTICLE 3**

**CITY ORDINANCES**

*7/15/2015*

**DATE**

*Michelle Hawkins*

**BUILDING OFFICIAL  
CITY OF NORTH CHARLESTON**



June 15, 2015

2626 Orchid Avenue  
North Charleston, SC 29405  
TMS# 411-05-00-138

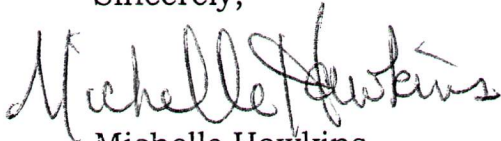
Dear Resident:

The above listed address has been "Posted as Unsafe and Unfit for Living" due to life safety issues that exist with the structure. For your own protection you have been given 14-days from June 12, 2015 to relocate and vacate the premises by the City of North Charleston Building Department. According to Charleston County on-line tax records this structure was originally a single-family 4 bedroom house and no permits or approval have been authorized for the structural alterations that have occurred nor was this a documented group or boarding house. Unfortunately, we do not have a relocation program and can only refer you to seek assistance with the North Charleston Housing Authority. They are now located at 2170 Ashley Phosphate Road, Room 700. The contact number is (843)747-1793.

We do recommend the owner/operator David Montgomery assist in relocating you since it is for your own safety. You may want to contact the magistrates office to inquire as to your rights as a tenant.

If you have any questions or concerns, you may contact me at (843)740-2557.

Sincerely,



Michelle Hawkins  
Building Property Maintenance Inspector  
michhawkins@northcharleston.org



"Removal of this placard by any person other than the Building Inspector is a misdemeanor pursuant to SC Code Annotated Section 5-25-430

# NOTICE

~~OCCUPANTS HAVE UNTIL 6-26-2015 TO~~

# KEEP OUT!

~~VACATE PREMISES; RE-LOCATE BY 6-26-15~~

**This Building or Property  
Area is Unsafe, Unfit, or Abandoned  
And its Use or Occupancy  
has been Prohibited**

**By:** Michelle Jenkins **Date:** 6/17/2015 *Re-Posted*

Signature: Building Official / Designated Representative  
City of North Charleston

TMS#: 411-05-00-138 1 1/2 story Dwelling  
Property Address: 2626 Orchid Ave.  
Last Known Owner: David Montgomery / Chas. Real Estate, Inc.  
Remarks: Unsafe; Unauthorized Group type home / Altered w/ O.D.C  
Inspector: \_\_\_\_\_ Contact Number: 740-2557  
Permitted to - bedrooms w/ approx. 10 occupants



26 26 Orchid Ave  
North Charleston, S.C. 29405  
July 24, 2015

North Charleston  
City Council  
2500 City hall lane

Dear Sir:

One May 26, 2015 Ms. Michelle Hawkins called me at my house at 26 26 Orchid Ave. She told me that she represent a community Committee from the neighborhood. She stated to me that a series of complaints about my property was coming from the neighbors and the police. She began to ask me some personal questions about who was in my house. I wondered in my mind as to why she was asking me these personal questions. So I gathered myself and I refused to answer her. Meanwhile, a police officer and a code enforcement officer appeared during the time she was talking to me. I told the young lady who was on my porch at the time to go inside the house officers with  
at the



north Charleston police department approach us. He began to question me. I told officer Williams that I live here at this present address. I showed the officer my driver's license. Ms. Hawkins took my driver's license from officer Williams and gave it to a code enforcement officer. She proceeded to write me a ticket summons of \$1092 dollars. I hit the roof with shock and anger. I told them that the grass was high because it rain for two weeks in a row. Nevertheless, they gave the ticket to me anyway. So I walked on my porch and they followed me at my door. I stopped and sit down outside on a chair. They asked me if they could come inside my house. I refused to let them in. I order them to leave my property immediately. A few days later they came back with these papers and posted signs on the house. Later I found out that Ms. Hawkins is part of code enforcement. She order us off the property at 2626 Orchid Ave North Charleston S.C 294.

According to the constitution that I read it stated in the "Bill of Right":

#### AMENDMENT IV

The right of the people to be secure in their persons, houses, papers, and effects, against



Unreasonable searches and seizures, shall not be ~~violated~~, and no Warrants shall issue but upon probable cause, supported by Oath or affirmation and particularly describing the place to be searched and the persons or things to be seized.

#### AMENDMENT V

Provisions concerning prosecution. Trial and punishment. private property not to be taken for public use without compensation.

No person shall be held to answer for a Capital, or other wise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offence to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.



## AMENDMENT VIII

EXCESSIVE bail or fines and cruel punishments prohibited.

EXCESSIVE bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

In my opinion Ms. Michelle Hawkins and crew decided to formalate a warrant on her on. She brought the same police officer back at my house with her "Administrative Search Warrants" and walk throught my house without my permission. They broke in one of my room, a lock room and searched. ~~My~~ family and friends was afraid. I did NOT GIVE THEM PER mission to search my House. Afterward, she took some pictures and condemned the house. She put these signs in front and on the side door of my house Ms. Hawkins threaten my family and friend to leave the house withen 14 days of the dat that is on the sign posted. She told my frier-s and family that if they did not not leave by the time she gave us. She was coming back with the police action force. My friends and family flee for their safety. We were afraid.

I am asking the city council to investerigate the code enforcement divison and Ms. Michelle Hawkins



Furthermore, I would like for the investigation to go back for 10 years.

- (1) Excessive Fines
- (2) Check with witnesses
- (3) Cruel and unusual actives
- (4) Also the judges and police officers who they use.
- (5) Threatening of witnesses/neighbors.

Mr. Tommy Goldshine Attorney at Law  
(843)-554-4291

Rev. David Stanton (Pastor)

843-735-4448

Pastor David Montgomery

843-926-4946

In closing our government suppose to be for the people by the people and of the people. "Our lives matter to." Michelle Hawkins have the intentions of destroying me or to cripple me financially. Dr. Martin Luther King said "injustice anywhere is injustice. EVERYWHERE."

Sincerely, Yours  
David Montgomery

*Please investigate  
this search Warrant.*

**STATE OF SOUTH CAROLINA**

**County of CHARLESTON**

**CITY OF N. CHARLESTON**

---

**ADMINISTRATIVE SEARCH WARRANT**

**PROPERTY: 2626 Orchid Avenue, North Charleston, SC  
Charleston County Tax Map Parcel # 411-05-00-138  
Single-Family Structure  
Brick 1 ½ story with 2-story 2-car garage attached  
Built approximately 1963 with 2,970 Sq. Ft. Finished Area**

# STATE OF SOUTH CAROLINA

Case/Property: 2626 Orchid Avenue

## AFFIDAVIT

COUNTY OF CHARLESTON

Personally appeared before me, one Building Code Inspector Michelle Hawkins 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

Inspect, photograph and/or video the interior and exterior of structure(s) located on the premises for fire, health, zoning and/or building code violations. To document the use, occupancy and condition of the structure to include but not limited to electrical; plumbing; mechanical; and structural soundness; and minimum habitability requirements of the structure as per the North Charleston City Ordinance Chapter 10, Article III, Sections 10-46 thru 10-56 Standards for Dwellings or Dwelling Units for Human Habitation as adopted in accordance with state law.

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

Charleston County tax parcel #411-05-00-138 known as 2626 Orchid Avenue, North Charleston, SC 29405. A Single-family 4 bedroom, 1 1/2-story, brick residential structure with attached 2-story 2-car garage constructed approximately 1963; with last known owner believed to be CitiFinancial Inc.

### REASON FOR AFFIANTS BELIEF THAT THE PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

The City of North Charleston Building, Code, and Zoning Departments have reason to believe that 2626 Orchid Avenue, Charleston County tax map parcel #411-05-00-138, located in the City of North Charleston, SC and designated as a single-family residence is being used as some type of an unlicensed boarding or halfway house. Facts to establish the same are that a neighbor has reported to the Police and the Building Department that they have personally observed approximately 10-12 adults residing at said location that do not appear to be related as a family unit. Police and neighbor further stated that they believe the house is owned/operated by Pastor David Montgomery. Police reported numerous calls for service at said location as well as observing numerous bedrooms/sleeping areas that appeared to be occupied by unrelated individuals during the execution of an unrelated search warrant where stolen property was recovered. During a site visit this inspector observed more than four occupants entering and exiting the residence as well as met David Montgomery who represented himself as the owner and an occupant. I have been unable to confirm his ownership and the online county property records suggest that the property is owned by CitiFinancial. Mr. Montgomery would not allow occupants to speak to me nor would he grant access for this inspector to enter the structure. I have also observed that additional exterior doors have been added. With the additional exterior doors and no permits for alterations it has been my experience that adding such doors is often association with converting a single family residence to a boarding house. Entry must be gained to inspect for life safety concerns and for compliance with the minimum habitability requirements, as well as to document the use and occupancy. The Building Department shall be accompanied by a representative/officer of the Police, Code, Zoning and or Fire during service of this administrative search of the property.

This 11 day of June, 2015

(L.S.)

Signature of Issuing Judge

Inspector Michelle Hawkins

Affiant

2500 City Hall Lane

North Charleston, SC 29406

Phone#: 843-740-2557



STATE OF SOUTH CAROLINA

Case/Property: 2626 Orchid Avenue

ADMINISTRATIVE SEARCH WARRANT

COUNTY OF CHARLESTON

TO ANY HEALTH OFFICER, FIRE MARSHAL OR CODE ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY OF NORTH CHARLESTON.

It appearing from the attached affidavit that there are reasonable grounds to believe that there are existing fire, health hazards, unapproved use/occupancy, and/or unsafe building conditions, in violation of the fire, health, zoning and/or building regulations of State statute(s) and/or the Ordinances of the City of North Charleston at the following premises:

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

Charleston County tax parcel #411-05-00-138 known as 2626 Orchid Avenue, North Charleston, SC 29405. A Single-family 4 bedroom, 1 1/2-story, brick residential structure with attached 2-story 2-car garage constructed approximately 1963; with last known owner believed to be CitiFinancial Inc.

Now, therefore, you are hereby authorized to search the premises of the property described below, and to photograph and/or video the condition of such property:

DESCRIPTION OF PROPERTY

Inspect, photograph and/or video the interior and exterior of structure(s) located on the premises for fire, health, zoning and/or building code violations. To document the use, occupancy and condition of the structure to include but not limited to electrical; plumbing; mechanical; and structural soundness; and minimum habitability requirements of the structure as per the North Charleston City Ordinance Chapter 10, Article III, Sections 10-46 thru 10-56 Standards for Dwellings or Dwelling Units for Human Habitation as adopted in accordance with state law.

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

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

Issuing Judge, City of North Charleston Municipal Court

within ten days form 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 Administrative Search Warrant shall be delivered to the person in charge of 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 prominent place on such premises.

North Charleston, S. C.

June 11, 2015

Signature of Judge (L.S.)

Case/Property: 2626 Orinda Avenue

RETURN

I received the attached Administrative Search Warrant June 11, 2015, and have executed it as follows:

On 06/11, 2015 at 2:15 o'clock P M, I searched (the premise) described in the warrant

I left a copy of the warrant with Anthony Blantt Room #18  
Owner of premise searched or "at the place of search".

The following is an inventory of property taken pursuant to the warrant:

Pictures of living conditions

9 Bedrooms

3 Baths

This inventory was made in the presence of

PFC T. Williams

AND

Maggie Brock

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 the \_\_\_\_\_

day of \_\_\_\_\_, 2015

Michelle Buckner  
Signature of Officer Executing Warrant

\_\_\_\_\_  
(L.S.)