

STATE OF SOUTH CAROLINA

2011CV071031139  
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

IN THE MAGISTRATE'S COURT  
SATISFACTION OF  
JUDGMENT

South Carolina Department Of  
Transportation  
Po Box 191  
Columbia, SC 29202  
-

---

PLAINTIFF(S)

Vs

Brian Joseph Macdermant  
4 Kings Ct  
Hilton Head, SC 29926-1612

---

DEFENDANT(S)

TO THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION:

Payment having been made, you are authorized and directed to enter, and I herein  
acknowledge, full Satisfaction of the Judgment in the above captioned action.

5.21.12

DATE

Beth B. Prince

SIGNATURE OF MAGISTRATE

Beaufort County  
Bluffton Magistrate  
4819 Bluffton Parkway Post Office Box 840  
Bluffton, SC 299100840  
Phone: (843) 255-5610 Fax: (843) 255-9510

MT



**BLUFFTON MAGISTRATE COURT**

Post Office Box 840

BLUFFTON, SC 29910



02 1M

**\$ 00.45<sup>0</sup>**

0004289364

MAY 21 2012

MAILED FROM ZIP CODE 29910

SCDOT TOLL OPERATIONS

P.O. Box 191

Columbia, SC 29202-191

Attn: Trish

29202+0191



STATE OF SOUTH CAROLINA

2009CV071030396  
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

IN THE MAGISTRATE'S COURT  
SATISFACTION OF  
JUDGMENT

South Carolina Department Of  
Transportation  
Po Box 191  
Columbia, SC 29202  
-

---

PLAINTIFF(S)

Vs

Frank Laurie Atkins Jr.  
35 Otter Hole Road  
Hilton Head Island, SC 29926

---

DEFENDANT(S)

TO THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION:

Payment having been made, you are authorized and directed to enter, and I herein  
acknowledge, full Satisfaction of the Judgment in the above captioned action.

5.11.12

DATE



SIGNATURE OF MAGISTRATE

Beaufort County  
Bluffton Magistrate  
4819 Bluffton Parkway  
Post Office Box 840  
Bluffton, SC 29910-0840  
Phone: (843) 255-5610  
Fax: (843) 255-9510

Mark Sanford  
Governor



Marcia S. Adams  
Director

*State of South Carolina*  
*Department of Motor Vehicles*

ATTN:Magistrate Rita A. Simmons  
Office of The Magistrate  
4819 Bluffton Parkway  
Bluffton, South Carolina 29910

Dear Magistrate Simmons,

Pursuant to your letter and order of April 23, 2009 we have suspended the vehicle registration of Frank L. Atkins Jr., Plate # CJN375, formerly Plate # 193VNH and Plate # 608DNE. Mr. Atkins will not be able to re-register this vehicle until we have received an order of satisfaction of judgment and Mr. Atkins has paid the \$50.00 SCDMV reinstatement fee.

I've enclosed a copy of the suspension notice for your records.

If I can be of any additional assistance, please do not hesitate to contact me.

A handwritten signature in cursive script that reads "Lotte Devlin".

Lotte Devlin  
Deputy Director, Vehicle Services  
South Carolina Department of Motor Vehicles

Enc: suspension notice

Mark Sanford  
Governor



Marcia S. Adams  
Director

*State of South Carolina*  
*Department of Motor Vehicles*

Magistrate Rita A. Simmons  
Office of The Magistrate  
4819 Bluffton Parkway  
Bluffton, SC 29910

Dear Magistrate Simmons,

We are unable to take suspension action against the vehicle registration belonging to Frank L. Atkins Jr for which you sent us an order of judgment.

1) Plate # RF2946, formerly Plate # 755WBN – The plate is shown as “Plate Turn In” with no evidence of transfer of plate.

I am returning to you the original order for Plate # RF2946. Should you need the Department to take additional action against the above vehicle registration, please let me know.

Sincerely,  


Lotte Devlin  
Deputy Director, Vehicle Services

South Carolina  
Department of Motor Vehicles



05/06/2009

ATKINS, FRANK LAURIE JR  
35 OTTER HOLE RD  
HILTON HEAD ISLAND, SC 29926-2275

OFFICIAL NOTICE

Your vehicle license plate and registration will be suspended. The Department has determined that the vehicle listed is either solely or jointly registered to you.

REASON: FAILURE TO PAY TOLL

SECTION OF LAW: 56-3-1335

BEGINNING DATE: 12:01 AM 05/26/2009

ENDING DATE: INDEFINITE

Year/Make: 1997 FORD TK  
VIN: 1FTDX18W9VND07835  
Tag Number: CJN375 SC

In order to clear this suspension you must submit evidence of satisfaction of the judgement from the magistrate that issued the judgement against your vehicle and a reinstatement fee of \$50.00 made payable to the South Carolina Department of Motor Vehicles.

Your license plate and registration is subject to confiscation and must be returned immediately to any DMV Branch Office or mailed to the address listed below along with a copy of this letter.

Customer Service Unit (803) 896-5000  
Please mail all correspondence to:  
SC Department of Motor Vehicles  
PO Box 1498  
Blythewood, SC 29016-0019

Customer No: 22119503  
File No: 9732584



**OFFICE OF THE MAGISTRATE**

4819 BLUFFTON PARKWAY 2<sup>ND</sup> FLOOR  
PO BOX 840  
BLUFFTON, SC 29910  
(843)757-1500 ext. 205

**RITA A. SIMMONS**  
*Chief Magistrate*

April 23, 2009

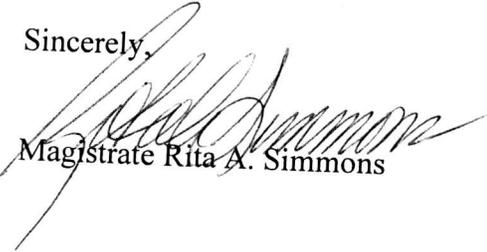
South Carolina Department of Motor Vehicles  
PO Box 1498  
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Frank  
Laurie Atkins, Jr.  
Case No.: 2009CV071030396  
Order of Judgment for Toll Violation

Dear Sir or Madam:

After thirty (30) days notice to Defendant, Defendant has failed to satisfy the enclosed Order for Judgment. Therefore, pursuant to the Oder for Judgment and Section 56-3-1335 of the Code of Laws of South Carolina, 1976, as amended, you are directed to suspend the registration of Defendant's vehicle identified in the Order for Judgment and deny the vehicle's registration or re-registration. The suspension shall remain in effect until the judgment is satisfied and evidence of its satisfaction has been presented to you.

Sincerely,

  
Magistrate Rita A. Simmons

**RECEIVED**

MAY 05 2009

SCDMV  
Vehicle Services Administration

cc: South Carolina Department of Transportation

Enclosure- Order of Judgment



South Carolina  
Department of Transportation

April 22, 2009

Bluffton Magistrate  
4819 Bluffton Parkway  
Bluffton, SC 29910

Re: South Carolina Department of Transportation v. Frank Laurie  
Atkins, Jr.  
Case No. 2009CV071030396  
Toll violation  
Plate # RF2946, formerly # 755WBN; #CJN375, formerly  
#193VNH; #660WBM

Dear Sir or Madam:

Thirty (30) days have passed since the Defendant in the above matter was notified of the Order for Judgment in the referenced matter and no payment has been received. Please notify the South Carolina Department of Motor Vehicles that the registration for the violating vehicle should be suspended pursuant to Section 56-3-1335, South Carolina Code of Laws, 1976, as amended.

Thank you for your cooperation.

Sincerely,

Amanda T. Taylor  
Assistant Chief Counsel  
South Carolina Department of Transportation

**RECEIVED**

MAY 05 2009

SCDOT  
Vehicle Services Administration

STATE OF SOUTH CAROLINA  
COUNTY OF BEAUFORT

2009CV071030396  
CIVIL CASE NUMBER

ORDER FOR  
JUDGMENT

South Carolina Department Of Transportation  
Po Box 191  
Columbia, SC 29202

PLAINTIFF(S)

Vs

Frank Laurie Atkins, Jr.  
35 Otter Hole Road  
Hilton Head, SC 29926

DEFENDANT(S)

This matter came to be heard before me on March 11, 2009. Present in court were Amanda Taylor on behalf of the Plaintiff and Frank Atkins, Jr. on behalf of the Defendant. After considering the evidence presented, I make the following findings of fact.

Pursuant to its License Agreement with the South Carolina Department of Transportation (SCDOT) dated February 11, 1998, Plaintiff is authorized by SCDOT to collect tolls from the users of the Cross Island toll facility.

Plaintiff sent a Failure to Pay Toll Pursuant (Notice No. 20090311-1013) to Defendant by first-class mail on February 6, 2009.

On the following dates at the following times a vehicle with South Carolina License Plate No. SC-193VNH, SC-755WBN, SC-660WBM was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-193VNH, SC-755WBN, SC-660WBM was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Frank Laurie Atkins, Jr.  
Address: 35 Otter Hole Road  
Hilton Head, SC 29926

RECEIVED

MAY 05 2009

Based on the evidence presented, I make the following **conclusion of law:**  
Vehicle Services Administration

Plaintiff is the authorized agent of the South Carolina Department of Transportation for the purpose of collecting tolls on the Cross Island toll facility pursuant to Section 57-5-1495 of the Code of Laws of South Carolina, 1976, as amended.

Pursuant to S.C. Code Section 57-5-1495, Defendant is liable for payment of the following unpaid tolls, administrative fees, court costs, and civil penalties:

Unpaid Tolls	\$75.00
Administrative Fees	\$870.00
Court Costs	\$80.00
Civil Penalties	\$50.00
<hr/>	
Total Amount Due	\$1075.00

Therefore, it is hereby ordered, adjudged and decreed, that:

The Defendant shall make payment of the total amount due to South Carolina Department of Transportation Attn. Amanda Taylor at PO Box 191, Columbia, SC 29202 within thirty (30) days of the date of this Order of Judgment.

If Defendant fails to make payment of the amount due within thirty (30) days from this Order for Judgment, South Carolina Department of Transportation will notify the court and the court will notify SCDMV and direct it to suspend the registration of Defendant's vehicle with registration No. SC-193VNH, SC-755WBN, SC-660WBM pursuant to Section 56-3-1335 of the Code of Laws of the State of South Carolina, 1976, as amended.

AND IT IS SO ORDERED.

  
Magistrate

Bluffton, South Carolina

March 13, 2009

**RECEIVED**

MAY 05 2009

SCDMV  
Vehicle Services Administration

Acceptance of Service

The undersigned Defendant acknowledges receipt of a copy of this Order for Judgment this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Defendant Name

OR

Certificate of Mailing

The undersigned, an employee of the Magistrate's Court, being duly sworn, says he/she mailed a copy of this Order for Judgment to Defendant addressed as shown below by first class U.S. Mail, with proper postage affixed, on the 17 day of March, 2009

\_\_\_\_\_

*Kisa Padgett*

Sworn before me this 17th  
day of March, 2009

*Wilma Marin-Rodriguez*  
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

**RECEIVED**

MAY 05 2009

SCDMV  
Vehicle Services Administration



## OFFICE OF THE MAGISTRATE

4819 BLUFFTON PARKWAY 2<sup>ND</sup> FLOOR  
PO BOX 840  
BLUFFTON, SC 29910  
(843)757-1500 ext. 205

**RITA A. SIMMONS**  
*Chief Magistrate*

April 23, 2009

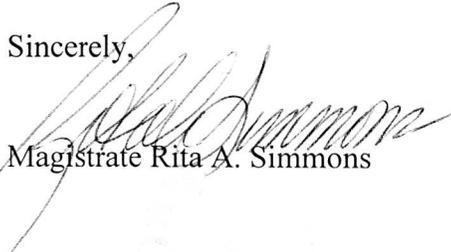
South Carolina Department of Motor Vehicles  
PO Box 1498  
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Frank  
Laurie Atkins, Jr.  
Case No.: 2009CV071030396  
Order of Judgment for Toll Violation

Dear Sir or Madam:

After thirty (30) days notice to Defendant, Defendant has failed to satisfy the enclosed Order for Judgment. Therefore, pursuant to the Order for Judgment and Section 56-3-1335 of the Code of Laws of South Carolina, 1976, as amended, you are directed to suspend the registration of Defendant's vehicle identified in the Order for Judgment and deny the vehicle's registration or re-registration. The suspension shall remain in effect until the judgment is satisfied and evidence of its satisfaction has been presented to you.

Sincerely,

  
Magistrate Rita A. Simmons

cc: South Carolina Department of Transportation

Enclosure- Order of Judgment

**RECEIVED**

APR 27 2009

CLAIMS OFFICE  
SCDOT



South Carolina  
Department of Transportation

April 22, 2009

Bluffton Magistrate  
4819 Bluffton Parkway  
Bluffton, SC 29910

Re: South Carolina Department of Transportation v. Frank Laurie  
Atkins, Jr.  
Case No. 2009CV071030396  
Toll violation  
Plate # RF2946, formerly # 755WBN; #CJN375, formerly  
#193VNH; #660WBM

Dear Sir or Madam:

Thirty (30) days have passed since the Defendant in the above matter was notified of the Order for Judgment in the referenced matter and no payment has been received. Please notify the South Carolina Department of Motor Vehicles that the registration for the violating vehicle should be suspended pursuant to Section 56-3-1335, South Carolina Code of Laws, 1976, as amended.

Thank you for your cooperation.

Sincerely,

Amanda T. Taylor  
Assistant Chief Counsel  
South Carolina Department of Transportation



STATE OF SOUTH CAROLINA

2009CV071030396  
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

**ORDER FOR  
JUDGMENT**

South Carolina Department Of Transportation  
Po Box 191  
Columbia, SC 29202

---

PLAINTIFF(S)

Vs

Frank Laurie Atkins, Jr.  
35 Otter Hole Road  
Hilton Head, SC 29926

---

DEFENDANT(S)

**This matter came to be heard before me on March 11, 2009. Present in court were Amanda Taylor on behalf of the Plaintiff and Frank Atkins, Jr. on behalf of the Defendant. After considering the evidence presented, I make the following findings of fact.**

**Pursuant to its License Agreement with the South Carolina Department of Transportation (SCDOT) dated February 11, 1998, Plaintiff is authorized by SCDOT to collect tolls from the users of the Cross Island toll facility.**

**Plaintiff sent a Failure to Pay Toll Pursuant (Notice No. 20090311-1013) to Defendant by first-class mail on February 6, 2009.**

**On the following dates at the following times a vehicle with South Carolina License Plate No. SC-193VNH, SC-755WBN, SC-660WBM was driven through the Cross Island toll facility without payment of a toll.**

**The vehicle with South Carolina License Plate No. SC-193VNH, SC-755WBN, SC-660WBM was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:**

**Name: Frank Laurie Atkins, Jr.  
Address: 35 Otter Hole Road  
Hilton Head, SC 29926**

**Based on the evidence presented, I make the following conclusion of law:**

Plaintiff is the authorized agent of the South Carolina Department of Transportation for the purpose of collecting tolls on the Cross Island toll facility pursuant to Section 57-5-1495 of the Code of Laws of South Carolina, 1976, as amended.

Pursuant to S.C. Code Section 57-5-1495, Defendant is liable for payment of the following unpaid tolls, administrative fees, court costs, and civil penalties:

Unpaid Tolls	\$75.00
Administrative Fees	\$870.00
Court Costs	\$80.00
Civil Penalties	\$50.00
<hr/>	
Total Amount Due	\$1075.00

Therefore, it is hereby ordered, adjudged and decreed, that:

The Defendant shall make payment of the total amount due to South Carolina Department of Transportation Attn. Amanda Taylor at PO Box 191, Columbia, SC 29202 within thirty (30) days of the date of this Order of Judgment.

If Defendant fails to make payment of the amount due within thirty (30) days from this Order for Judgment, South Carolina Department of Transportation will notify the court and the court will notify SCDMV and direct it to suspend the registration of Defendant's vehicle with registration No. SC-193VNH, SC-755WBN, SC-660WBM pursuant to Section 56-3-1335 of the Code of Laws of the State of South Carolina, 1976, as amended.

AND IT IS SO ORDERED.

  
Magistrate

Bluffton, South Carolina

March 13, 2009

Acceptance of Service

The undersigned Defendant acknowledges receipt of a copy of this Order for Judgment this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

\_\_\_\_\_  
Defendant Name

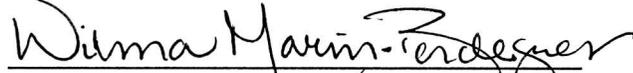
OR

Certificate of Mailing

The undersigned, an employee of the Magistrate's Court, being duly sworn, says he/she mailed a copy of this Order for Judgment to Defendant addressed as shown below by first class U.S. Mail, with proper postage affixed, on the 17 day of March, 2009



Sworn before me this 17th  
\_\_\_\_\_ day of March, 2009

  
Notary Public for South Carolina

My commission expires: Sept. 25, 2010



## Current Plate

**VIN:** 1FTEE14Y1SHA72455  
**Empty Weight:** 3500

**Year:** 1995    **Make:** FORD    **Model:** ECONOLINE    **Body:** VN

**Title Number:** 770580171103667  
**Status:** CURRENT TITLE

**Issue Date:** 02/06/2007

**Dup:** N

**Owner Number:** 22119503  
**Owner Name:** ATKINS, FRANK LAURIE JR  
**Owner Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Last Transaction:** TURN IN PLATE

**Plate Number:** RF2946  
**Date of Issue:** 01/30/2008  
**GVW:** 0  
**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Plate Class:** RF GONE FISHING  
**Plate Exp Date:** 02/28/2009  
**Empty Weight:** 3500  
**Municipality:** 0

**Vehicle Type:** 1  
**Decal Exp Date:** 02/28/2009  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$99.00

***End of Report***



## Current Plate

**VIN:** 1FTEE14Y1SHA72455  
**Empty Weight:** 3500

**Year:** 1995    **Make:** FORD    **Model:** ECONOLINE

**Body:** VN

**Title Number:** 770580171103667  
**Status:** CURRENT TITLE

**Issue Date:** 02/06/2007

**Dup:** N

**Owner Number:** 22119503  
**Owner Name:** ATKINS, FRANK LAURIE JR  
**Owner Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Last Transaction:** NEW REGISTRATION

**Plate Number:** 755WBN  
**Date of Issue:** 02/06/2007  
**GVW:** 0  
**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Plate Class:** RP REGULAR PLATE  
**Plate Exp Date:** 02/28/2009  
**Empty Weight:** 3500  
**Municipality:** 0

**Vehicle Type:** 1  
**Decal Exp Date:** 02/29/2008  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$24.00

***End of Report***



## Current Plate

**VIN:** 1FTDX18W9VND07835  
**Empty Weight:** 4300

**Year:** 1997    **Make:** FORD    **Model:** COFF15

**Body:** TK

**Title Number:** 000000040537080B  
**Status:** CURRENT TITLE

**Issue Date:** 07/31/2002

**Dup:** N

**Owner Number:** 22119503  
**Owner Name:** ATKINS, FRANK LAURIE JR  
**Owner Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Last Transaction:** RENEW REGISTRATION

**Plate Number:** CJN375  
**Date of Issue:** 02/02/2009  
**GVW:** 5000  
**County:** 7 - BEAUFORT

**Plate Class:** RP1 REGULAR PLATE  
**Plate Exp Date:** 08/31/2010  
**Empty Weight:** 4300  
**Municipality:** 0

**Vehicle Type:** 5  
**Decal Exp Date:** 08/31/2009  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$40.00

**Vehicle Housed Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**End of Report**



## Current Plate

**VIN:** 1FTDX18W9VND07835  
**Empty Weight:** 4300

**Year:** 1997    **Make:** FORD    **Model:** COFF15

**Body:** TK

**Title Number:** 000000040537080B  
**Status:** CURRENT TITLE

**Issue Date:** 07/31/2002

**Dup:** N

**Owner Number:** 22119503  
**Owner Name:** ATKINS, FRANK LAURIE JR  
**Owner Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Last Transaction:** RENEW REGISTRATION

**Plate Number:** 193VNH  
**Date of Issue:** 01/30/2008  
**GVW:** 5000  
**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Plate Class:** RP REGULAR PLATE  
**Plate Exp Date:** 08/31/2008  
**Empty Weight:** 4300  
**Municipality:** 0

**Vehicle Type:** 5  
**Decal Exp Date:** 08/31/2008  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$40.00

***End of Report***



## Current Plate

**VIN:** 1G4AG54N0N6447219  
**Empty Weight:** 3200

**Year:** 1992    **Make:** BUIC    **Model:** CSP

**Body:** 4S

**Title Number:** 770580170477674  
**Status:** VEH SOLD

**Issue Date:** 01/23/2007

**Dup:** N

**Owner Number:** 22119503  
**Owner Name:** ATKINS, FRANK LAURIE JR  
**Owner Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Last Transaction:** REPLACE PLATE/DECAL

**Plate Number:** 660WBM  
**Date of Issue:** 01/23/2007  
**GVW:** 0  
**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 35 OTTER HOLE RD HILTON HEAD ISLAND SC, 299262275

**Plate Class:** RP REGULAR PLATE  
**Plate Exp Date:** 01/31/2009  
**Empty Weight:** 3200  
**Municipality:** 0

**Vehicle Type:** 1  
**Decal Exp Date:** 01/31/2008  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$24.00

**End of Report**

1013 - Frank Jamie Atkins Jr

945.00

80.00

50.00

Will pay

just wanted to ~~pay~~<sup>ask</sup> something.



Citation Number: 20090311-1013

February 6, 2009

**CITATION FOR  
FAILURE TO PAY TOLL**

To: **Frank Laurie Atkins Jr.**  
**35 Otter Hole Rd**  
**Hilton Head, SC 29926**  
**License Plate No.: SC-193VNH; 755WBN; 660WBM**

Because we have identified your vehicle as having been involved in a third toll violation within a 12 month period, or because you have failed to respond to the second notice of a toll violation that we have previously sent, you are now being cited for Failure to Pay a Toll pursuant to Section 57-5-1495 of the South Carolina Code of Laws, 1976, as amended.

Pursuant to Section 57-5-1495, when a vehicle is driven through a turnpike facility without payment of the required toll, the owner and operator of the vehicle are jointly and severally liable to pay the required toll and any administrative fees or civil penalty that may be imposed.

**You must pay the total amount due (shown below), within 30 days of this notice, or appear before the Magistrate's Court located at 4819 Bluffton Parkway, 2<sup>nd</sup> Floor, Bluffton, SC on March 11, 2009 at 9 o'clock a. m. to contest the violations. If the Court determines that you are liable for the violations, you may also be charged with a civil penalty of up to \$50.00 per violation, plus court costs and attorneys fees.**

**YOUR FAILURE TO PAY OR TO APPEAR TO CONTEST LIABILITY FOR THE VIOLATIONS SHALL BE DEEMED AN ADMISSION OF LIABILITY AND MAY RESULT IN THE SUSPENSION OF YOUR VEHICLE REGISTRATION.**

**Citation Number: 20090311-1013**  
**Registered Owner: Frank Laurie Atkins Jr.**  
**Date: February 6, 2009**  
**License Plate No.: SC-193VNH; 755WBN; 660WBM**

The vehicle identified below, which is registered in your name, was identified by the photo-monitoring system at the Cross Island Parkway, as having passed through a toll collection point without payment of the required toll on the dates and times listed below.

**Violations**

<u>Violation</u> <u>Number</u>	<u>License</u> <u>Plate No.</u>	<u>Date</u>	<u>Time</u>	<u>Lane</u>	<u>Admin</u> <u>Fee</u>	<u>Toll</u> <u>due</u>
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See Attachment

Tolls due: \$ 75.00  
Administrative fees due: \$870.00

**TOTAL AMOUNT DUE: \$ 945.00**

**Citation Number: 20090311-1013**  
**Registered Owner: Frank Laurie Atkins Jr.**  
**Date: February 6, 2009**  
**License Plate No.: SC-193VNH; 755WBN; 660WBM**

### **Stolen, Leased or Sold Vehicles**

If at the time of the toll violations listed above, the vehicle identified above was (1) stolen; (2) leased to another person or entity; or (3) no longer owned by you, you may contest liability for the violation by providing the documentation listed below by first class mail to SCDOT, c/o Toll Operations Center, Post Office Box 191, Columbia, South Carolina 29202, or to the Court listed above, within thirty (30) days of this citation.

- (1) For a stolen vehicle, provide a certified copy of the police report on the stolen vehicle.
- (2) For a leased vehicle, provide a copy of the rental, lease, or other contract document covering the vehicle on the date of the violation, with the name and address of the lessee clearly legible.
- (3) For a vehicle no longer owned by you, provide a copy of the bill of sale or certificate of title showing transfer of the vehicle to another name prior to the violation.

If you fail to provide the above documentation to SCDOT or to the Court listed above, within thirty (30) days of this citation, and you fail to appear in Court, you will be deemed to have admitted liability for the above toll violations.

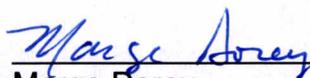
### **Instructions for Payment**

1. Payments must be mailed to either SCDOT, c/o Toll Operations Center, P. O. Box 191, Columbia, SC 29202 or the Court listed above.
2. Payments must be for the full amount due. NO partial payments will be accepted.
3. Payments by mail must be by U. S. Postal Service money order or cashier's check. Make money order payable to SCDOT. Write Citation No. and license tag number on the money order or cashier's check.
4. You must include a copy of this Failure to Pay Toll Citation or the Citation No. with your payment.

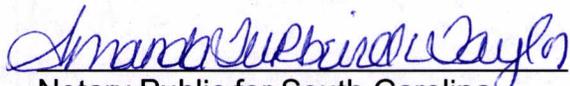
CERTIFICATE OF SERVICE

The undersigned, being duly sworn, says that he/she is an employee of the South Carolina Department of Transportation, or its authorized agent; that on this 5<sup>th</sup> day of February of 2009, he/she sent a copy of this Failure to Pay Toll Citation to the following person at the following address by first class United States Mail, with proper postage affixed:

Name: Frank Laurie Atkins Jr.  
Address: 35 Otter Hole Rd  
Hilton Head, SC 29926

  
\_\_\_\_\_  
Marge Dorey  
Director of Toll Operations

SWORN to before me  
this 6<sup>th</sup> day of February, 2009

  
\_\_\_\_\_  
Notary Public for South Carolina  
My Commission Expires: 7-28-18

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
128961	296293	193VNH	10/17/2006	23:34:25	5	\$1.00	\$10.00
131817	339940	193VNH	12/27/2006	19:03:47	8	\$1.00	\$10.00
133377	147242	193VNH	1/20/2007	10:51:22	10	\$1.00	\$10.00
135832	374541	755WBN	2/25/2007	11:26:53	12	\$1.00	\$10.00
136311	281609	660WBM	3/1/2007	11:04:17	13	\$0.75	\$10.00
136801	205460	193VNH	3/13/2007	12:21:50	11	\$1.00	
136801	170005	193VNH	3/14/2007	10:00:31	8	\$1.00	
136801	161887	193VNH	3/16/2007	4:03:12	6	\$1.00	
136801	142049	193VNH	3/16/2007	7:48:50	14	\$0.75	\$25.00
136824	80733	660WBM	3/18/2007	9:25:49	10	\$1.00	\$10.00
138242	49606	755WBN	4/7/2007	23:25:32	12	\$1.00	\$10.00
138688	62459	660WBM	4/15/2007	3:55:48	12	\$1.00	\$10.00
139082	273916	660WBM	4/18/2007	1:58:35	1	\$1.00	
139082	67660	660WBM	4/18/2007	2:25:12	12	\$1.00	\$25.00
139568	288590	660WBM	4/26/2007	0:30:32	1	\$1.00	\$25.00
139568	82315	660WBM	4/26/2007	0:52:27	12	\$1.00	
140005	90923	660WBM	4/30/2007	22:19:46	12	\$1.00	\$10.00
139982	317366	193VNH	5/3/2007	17:39:05	1	\$1.00	
139982	178902	193VNH	5/5/2007	15:49:21	14	\$0.75	\$25.00
140506	393611	193VNH	5/10/2007	22:47:40	8	\$1.00	
140506	335092	193VNH	5/13/2007	18:16:29	1	\$1.00	\$25.00
141026	120302	660WBM	5/17/2007	5:56:27	12	\$1.00	
141026	120400	660WBM	5/17/2007	7:29:33	12	\$1.00	\$25.00
147281	33546	193VNH	8/21/2007	13:31:12	3	\$1.00	\$10.00
148964	373901	660WBM	9/23/2007	7:33:46	10	\$1.00	\$10.00
149553	377709	660WBM	10/4/2007	7:45:59	12	\$1.00	\$10.00
149551	216652	755WBN	10/5/2007	20:29:31	1	\$1.00	
149551	380953	755WBN	10/5/2007	20:48:44	12	\$1.00	\$25.00
149551	216877	755WBN	10/6/2007	0:52:36	1	\$1.00	
149551	381102	755WBN	10/6/2007	0:58:04	12	\$1.00	
153355	327082	193VNH	11/27/2007	17:54:09	5	\$1.00	
153355	114271	193VNH	11/30/2007	17:30:54	13	\$0.75	\$25.00
153355	331835	193VNH	11/30/2007	16:59:08	14	\$0.75	
T200804701838	401402864	193VNH	2/27/2008	19:07:09	8	\$1.00	\$25.00
T200804701839	401604102	193VNH	2/28/2008	18:40:17	12	\$1.00	\$25.00
T200804701840	401908745	193VNH	2/29/2008	11:42:21	1	\$1.00	\$25.00
T200804701841	402617395	193VNH	3/3/2008	22:32:26	3	\$1.00	\$25.00
T200804701842	405220180	193VNH	3/11/2008	13:42:14	14	\$0.75	\$25.00
T200804704724	415605046	193VNH	4/12/2008	20:26:39	3	\$1.25	\$25.00
T200805700580	419176936	193VNH	4/24/2008	22:26:17	3	\$1.25	\$25.00
T200805700581	419784088	193VNH	4/28/2008	20:21:48	12	\$1.25	\$25.00
T200805702180	419782623	193VNH	4/28/2008	18:05:46	1	\$1.25	\$25.00
T200806701671	427606926	193VNH	5/18/2008	18:48:39	1	\$1.25	\$25.00
T200806701672	428678193	193VNH	5/21/2008	17:18:20	3	\$1.25	\$25.00
T200806705091	434011265	193VNH	6/6/2008	15:00:46	13	\$1.00	\$25.00
T200806705915	434899644	193VNH	6/9/2008	18:57:35	3	\$1.25	\$25.00
T200806705916	436908521	193VNH	6/13/2008	18:38:45	1	\$1.25	\$25.00
T200808707866	444785070	193VNH	7/8/2008	19:11:17	3	\$1.25	\$25.00
T200808707866	446523367	193VNH	7/12/2008	11:52:46	10	\$1.25	
T200808707866	446525041	193VNH	7/12/2008	14:24:49	1	\$1.25	
T200808707866	446536617	193VNH	7/13/2008	15:39:05	10	\$1.25	
T200808707866	447063618	193VNH	7/13/2008	17:59:31	3	\$1.25	
T200808711457	456653913	193VNH	8/6/2008	23:36:13	5	\$1.25	\$25.00
T200808711457	456661272	193VNH	8/7/2008	13:15:09	12	\$1.25	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
T200808711457	456661502	193VNH	8/7/2008	13:28:42	1	\$1.25	
T200808711457	456686498	193VNH	8/8/2008	13:41:02	1	\$1.25	
T200809700968	462593197	193VNH	8/27/2008	12:12:17	1	\$1.25	\$25.00
T200809700968	462595220	193VNH	8/27/2008	14:24:54	10	\$1.25	
T200809700968	462977745	193VNH	8/28/2008	12:44:41	1	\$1.25	
T200809700968	462982108	193VNH	8/28/2008	16:44:56	1	\$1.25	
T200809701820	464103057	193VNH	8/31/2008	16:17:22	1	\$1.25	\$25.00
T200809702288	466153179	193VNH	9/7/2008	19:20:24	12	\$1.25	\$25.00
T200809702288	466886888	193VNH	9/9/2008	16:01:38	1	\$1.25	
T200809703359	468669135	193VNH	9/14/2008	16:45:04	3	\$1.25	\$25.00
T200810700336	471252653	193VNH	9/22/2008	20:25:54	3	\$1.25	\$25.00
T200810700336	472247253	193VNH	9/25/2008	19:25:22	3	\$1.25	
T200810701017	473553622	193VNH	9/29/2008	19:55:59	1	\$1.25	\$25.00
T200810701017	473869167	193VNH	9/30/2008	19:31:56	3	\$1.25	
T200810701017	474637444	193VNH	10/2/2008	19:18:22	3	\$1.25	

\$75.00    \$870.00

TOTAL - TOLLS AND ADMIN FEES

\$945.00

Toll Operations Center



South Carolina  
Department of Transportation

September 16, 2008

ATKINS, FRANK L JR  
35 OTTER HOLE RD  
HILTON HEAD SC 299262275

Violator ID #: 64045  
License Plate #: 193VNH SC

**RE: TOLL VIOLATIONS - AMOUNT DUE \$154.00**

According to our records, you owe the South Carolina Department of Transportation (SCDOT) the debt described above, plus accruing interest, if applicable. Please follow the payment process outlined below.

1. Payments must be for the full amount due. No Partial payments will be accepted.
2. Payments must be via money order, personal check or cashier's check payable to SCDOT. A @25.00 fee will be charged for all returned checks. Send NO CASH. SCDOT is not responsible for cash mailed for payment.
3. The Violator ID and License Plate Number must be included on the payment.
4. Enclose (Payment Stub) with your payment.

**If you have any questions pertaining to this letter, please contact the Toll Operations Center at 1-888-539-8853.**

If payment is not received, you are hereby notified of SCDOT's intention to submit this debt to the South Carolina Department of Revenue to be set off against your individual income tax refund. Pursuant to the Setoff Debt Collection Act, this amount, plus any administrative costs, will be deducted from your South Carolina individual tax refund unless you file a written protest within thirty (30) days of the date of this notice, for violators occurring in the current tax year. If you file a joint return with your spouse, this amount will be deducted from the total joint refund without regard to which spouse incurred the debt or actually withheld the taxes.

The protest must contain the following information:

- (1) Name,
- (2) Address,
- (3) Social security number,
- (4) License plate number,
- (5) Type of debt in dispute; and
- (6) A detailed statement of all the reasons you disagree or dispute the debt.

Your payment or original written protest must be mailed to SCDOT at the following address:

South Carolina Department of Transportation  
P O Box 191  
Columbia, SC 29202-0191  
Attention: Manager of Debt and Revenue

Sincerely,

Clint Attaway  
Manager of Debt and Revenue



Toll Operations Center



South Carolina  
Department of Transportation

## Payment Stub

Registered Owner: ATKINS, FRANK L JR  
License Plate Number: 193VNH SC  
Violator ID Number: 64045

**2008**

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
147281	November 29, 2007	\$11.00
153355	March 10, 2008	\$27.50

**Current Amount Due for 2008**

**\$38.50**

For SCDOT Use Only - 2007

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
128961	January 24, 2007	\$11.00
131817	April 02, 2007	\$11.00
133377	April 25, 2007	\$11.00
136801	June 20, 2007	\$28.75
139982	August 08, 2007	\$26.75
140506	August 16, 2007	\$27.00

**Subtotal Due**

**\$115.50**

**Grand Total Due**

**\$154.00**



Toll Operations Center



South Carolina  
Department of Transportation

September 16, 2008

ATKINS, FRANK LAURIE JR  
35 OTTER HOLE RD  
HILTON HEAD SC 299262275

Violator ID #: 66199  
License Plate #: 755WBN SC

**RE: TOLL VIOLATIONS - AMOUNT DUE \$51.00**

According to our records, you owe the South Carolina Department of Transportation (SCDOT) the debt described above, plus accruing interest, if applicable. Please follow the payment process outlined below.

1. Payments must be for the full amount due. No Partial payments will be accepted.
2. Payments must be via money order, personal check or cashier's check payable to SCDOT. A @25.00 fee will be charged for all returned checks. Send NO CASH. SCDOT is not responsible for cash mailed for payment.
3. The Violator ID and License Plate Number must be included on the payment.
4. Enclose (Payment Stub) with your payment.

**If you have any questions pertaining to this letter, please contact the Toll Operations Center at 1-888-539-8853.**

If payment is not received, you are hereby notified of SCDOT's intention to submit this debt to the South Carolina Department of Revenue to be set off against your individual income tax refund. Pursuant to the Setoff Debt Collection Act, this amount, plus any administrative costs, will be deducted from your South Carolina individual tax refund unless you file a written protest within thirty (30) days of the date of this notice, for violators occurring in the current tax year. If you file a joint return with your spouse, this amount will be deducted from the total joint refund without regard to which spouse incurred the debt or actually withheld the taxes.

The protest must contain the following information:

- (1) Name,
- (2) Address,
- (3) Social security number,
- (4) License plate number,
- (5) Type of debt in dispute; and
- (6) A detailed statement of all the reasons you disagree or dispute the debt.

Your payment or original written protest must be mailed to SCDOT at the following address:

South Carolina Department of Transportation  
P O Box 191  
Columbia, SC 29202-0191  
Attention: Manager of Debt and Revenue

Sincerely,

A handwritten signature in cursive script that reads "Clint Attaway".

Clint Attaway  
Manager of Debt and Revenue



Toll Operations Center



South Carolina  
Department of Transportation

## Payment Stub

Registered Owner: ATKINS, FRANK LAURIE JR  
License Plate Number: 755WBN SC  
Violator ID Number: 66199

**2008**

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
135832	June 06, 2007	\$11.00
138242	July 11, 2007	\$11.00
149551	January 10, 2008	\$29.00
<b>Current Amount Due for 2008</b>		<b>\$51.00</b>

**Grand Total Due**

**\$51.00**



Toll Operations Center



South Carolina  
Department of Transportation

September 16, 2008

ATKINS, FRANK LAURIE JR  
35 OTTER HOLE RD  
HILTON HEAD SC 299262275

Violator ID #: 66331  
License Plate #: 660WBM SC

**RE: TOLL VIOLATIONS - AMOUNT DUE \$146.75**

According to our records, you owe the South Carolina Department of Transportation (SCDOT) the debt described above, plus accruing interest, if applicable. Please follow the payment process outlined below.

1. Payments must be for the full amount due. No Partial payments will be accepted.
2. Payments must be via money order, personal check or cashier's check payable to SCDOT. A @25.00 fee will be charged for all returned checks. Send NO CASH. SCDOT is not responsible for cash mailed for payment.
3. The Violator ID and License Plate Number must be included on the payment.
4. Enclose (Payment Stub) with your payment.

**If you have any questions pertaining to this letter, please contact the Toll Operations Center at 1-888-539-8853.**

If payment is not received, you are hereby notified of SCDOT's intention to submit this debt to the South Carolina Department of Revenue to be set off against your individual income tax refund. Pursuant to the Setoff Debt Collection Act, this amount, plus any administrative costs, will be deducted from your South Carolina individual tax refund unless you file a written protest within thirty (30) days of the date of this notice, for violators occurring in the current tax year. If you file a joint return with your spouse, this amount will be deducted from the total joint refund without regard to which spouse incurred the debt or actually withheld the taxes.

The protest must contain the following information:

- (1) Name,
- (2) Address,
- (3) Social security number,
- (4) License plate number,
- (5) Type of debt in dispute; and
- (6) A detailed statement of all the reasons you disagree or dispute the debt.

Your payment or original written protest must be mailed to SCDOT at the following address:

South Carolina Department of Transportation  
P O Box 191  
Columbia, SC 29202-0191  
Attention: Manager of Debt and Revenue

Sincerely,

A handwritten signature in cursive script that reads "Clint D. Attaway".

Clint Attaway  
Manager of Debt and Revenue



Toll Operations Center



South Carolina  
Department of Transportation

## Payment Stub

Registered Owner: ATKINS, FRANK LAURIE JR

License Plate Number: 660WBM SC

Violator ID Number: 66331

**2008**

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
148964	December 25, 2007	\$11.00
149553	January 10, 2008	\$11.00

**Current Amount Due for 2008** **\$22.00**

For SCDOT Use Only - 2007

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
136311	June 13, 2007	\$10.75
136824	June 20, 2007	\$11.00
138688	July 17, 2007	\$11.00
139082	July 24, 2007	\$27.00
139568	August 01, 2007	\$27.00
140005	August 08, 2007	\$11.00
141026	August 21, 2007	\$27.00

**Subtotal Due** **\$124.75**

**Grand Total Due** **\$146.75**



# 3 Year Driver Record - External - Departmental Use Only

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Customer No.: 22119503 Driver License No.: 8045067  
 Name : ATKINS, FRANK LAURIE JR  
 Address : 35 OTTER HOLE RD  
 City : HILTON HEAD ISLAND State: SC Zip: 299262275  
 County : BEAUFORT Sex: M Driver Training: N  
 DOB: 02/13/1961

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**Status - DL: NO SUSPENSION** **CDL: NO DISQUALIFICATION**

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## License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.
<b>Current</b>							
DL	D	Duplicate	01/23/2007	02/13/2008	02/04/1994	Y	N
<b>Prior</b>							
DL	D	Renewal	08/11/2003	02/13/2008	02/04/1994	Y	N
DL	D	Duplicate	09/20/2004	02/13/2008	02/04/1994	Y	N
DL	D	Renewal	11/05/1998	02/13/2003	02/04/1994	Y	N
DL	D	Duplicate	01/20/2000	02/13/2003	02/04/1994	Y	N

**Current Restrictions:** A: Corrective Lens

## Point Summary

Total Current Points: 2  
 Driver Credit: - 0  
 Adjusted Current Points: 2

**VIOL:** 421-Speeding 10-mph or less  
**Violation:** 10/24/2008 **Conviction:** 11/07/2008  
**ACD:** S51 **Conviction Loc Ref:**  
**Conviction State:** SC

**Ticket#:** 24307EE  
**Recd:** 11/21/2008 **Post:** 12/01/2008  
**Conviction Reference:**  
**Court Type:** Municipal Court  
**Violation Points:** 2 **Current Points:** 2

**End of Report**