

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
112942	280553	390PMG	2/7/2006	10:39:50	3	\$1.00	\$10.00
114373	306318	390PMG	2/27/2006	8:56:56	10	\$1.00	\$10.00
130248	366172	390PMG	11/15/2006	9:57:39	3	\$1.00	\$10.00
130616	227051	390PMG	11/21/2006	14:34:59	10	\$1.00	
130616	244557	390PMG	11/25/2006	17:13:30	10	\$1.00	\$25.00
131260	393354	390PMG	12/9/2006	14:20:19	1	\$1.00	\$10.00
131583	365347	390PMG	12/16/2006	16:04:00	10	\$1.00	\$10.00
133336	148029	390PMG	1/20/2007	13:39:51	10	\$1.00	\$10.00
136196	16487	390PMG	3/7/2007	16:00:08	10	\$1.00	\$10.00
137701	131404	390PMG	3/26/2007	14:19:08	10	\$1.00	\$25.00
137701	153411	390PMG	3/29/2007	15:57:36	10	\$1.00	
138180	196589	390PMG	4/5/2007	12:31:14	10	\$1.00	\$10.00
138627	59902	390PMG	4/14/2007	10:55:09	3	\$1.00	\$25.00
138627	255651	390PMG	4/15/2007	16:02:27	10	\$1.00	
139035	262038	390PMG	4/16/2007	16:37:00	10	\$1.00	\$10.00
140455	396286	390PMG	5/8/2007	14:09:27	10	\$1.00	\$10.00
141956	141539	390PMG	6/1/2007	12:01:33	10	\$1.00	\$10.00
142917	232756	390PMG	6/17/2007	19:13:41	10	\$1.00	\$10.00
143368	267588	390PMG	6/23/2007	13:53:12	10	\$1.00	\$10.00
144263	341801	390PMG	7/6/2007	21:28:09	10	\$1.00	\$10.00
146812	144146	390PMG	8/13/2007	14:11:15	10	\$1.00	\$10.00
147688	229284	390PMG	8/28/2007	10:40:54	10	\$1.00	\$25.00
147688	232385	390PMG	8/28/2007	19:16:33	10	\$1.00	
148090	292838	390PMG	9/8/2007	17:50:58	10	\$1.00	\$10.00
151246	261306	390PMG	11/11/2007	17:02:07	10	\$1.00	\$10.00
152720	119363	390PMG	11/12/2007	10:23:03	3	\$1.00	
152720	307557	390PMG	11/19/2007	16:15:50	10	\$1.00	\$25.00
152720	330708	390PMG	11/24/2007	14:09:12	10	\$1.00	
153279	352238	390PMG	11/28/2007	13:54:42	10	\$1.00	\$10.00
155576	189057	390PMG	1/11/2008	14:23:23	10	\$1.00	\$10.00
155750	74176	390PMG	1/15/2008	11:50:19	3	\$1.00	\$25.00
155750	136722	390PMG	1/25/2008	18:38:48	3	\$1.00	
155750	139149	390PMG	1/26/2008	12:22:13	3	\$1.00	
156228	392940	390PMG	2/16/2008	15:03:43	10	\$1.00	\$10.00
T200804702130	402608603	390PMG	3/3/2008	12:52:21	10	\$1.00	\$25.00
T200804702131	403140593	390PMG	3/5/2008	12:59:28	10	\$1.00	\$25.00
T200804702132	404542490	390PMG	3/8/2008	11:44:23	10	\$1.00	\$25.00
T200804702133	412996294	390PMG	4/4/2008	12:46:23	10	\$1.25	\$25.00
T200804706465	418478716	390PMG	4/21/2008	09:04:34	3	\$1.25	\$25.00
T200805700701	419044978	390PMG	4/23/2008	19:17:14	10	\$1.25	\$25.00
T200805703544	425001195	390PMG	5/10/2008	17:12:36	10	\$1.25	\$25.00
T200805703545	425926732	390PMG	5/13/2008	13:26:45	10	\$1.25	\$25.00
T200806701580	426642571	390PMG	5/15/2008	12:44:39	10	\$1.25	\$25.00
T200806701581	427360119	390PMG	5/17/2008	17:51:44	10	\$1.25	\$25.00
T200806703717	431346014	390PMG	5/29/2008	19:51:39	10	\$1.25	\$25.00
T200807700632	440021405	390PMG	6/25/2008	08:51:34	3	\$1.25	\$25.00
T200807700632	440415722	390PMG	6/25/2008	11:24:36	10	\$1.25	
T200807700633	441242701	390PMG	6/27/2008	23:59:22	10	\$1.25	\$25.00
T200808710303	451414079	390PMG	7/27/2008	16:05:30	3	\$1.25	\$25.00
T200808711379	456636651	390PMG	8/5/2008	18:51:05	3	\$1.25	\$25.00
T200808711379	456637659	390PMG	8/5/2008	20:44:27	10	\$1.25	
T200808711379	456662000	390PMG	8/7/2008	13:59:21	10	\$1.25	
T200808711379	456699982	390PMG	8/9/2008	14:57:48	10	\$1.25	
T200808711379	456723522	390PMG	8/11/2008	13:05:17	3	\$1.25	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
T200808711380	456724575	390PMG	8/11/2008	14:12:14	10	\$1.25	\$25.00
T200809701056	462593425	390PMG	8/27/2008	12:29:44	1	\$1.25	\$25.00
T200809701056	462612365	390PMG	8/27/2008	22:16:21	10	\$1.25	
T200809703308	468001287	390PMG	9/12/2008	22:00:38	10	\$1.25	\$25.00
T200810701306	473536606	390PMG	9/29/2008	13:05:45	10	\$1.25	\$25.00
T200810703067	475229442	390PMG	10/4/2008	17:45:07	10	\$1.25	\$25.00
T200811700990	484149397	390PMG	10/31/2008	12:12:01	3	\$1.25	\$25.00
T200811700990	485118377	390PMG	11/2/2008	13:37:48	3	\$1.25	
T200811702544	485781422	390PMG	11/4/2008	18:21:18	10	\$1.25	\$25.00
T200812700161	486820788	390PMG	11/8/2008	09:30:19	3	\$1.25	\$25.00
T200812700161	486947020	390PMG	11/8/2008	14:09:30	10	\$1.25	
T200812700161	486953755	390PMG	11/9/2008	09:42:53	3	\$1.25	
T200812700161	486961635	390PMG	11/9/2008	14:52:47	10	\$1.25	
T200812702293	493730281	390PMG	11/29/2008	13:43:42	3	\$1.25	\$25.00
						<u>\$75.75</u>	<u>\$950.00</u>
TOTAL - TOLLS AND ADMIN FEES							\$1,025.75

Toll Operations Center



South Carolina
Department of Transportation

June 10, 2009

To: Cindi Reiman
20 Ridgewood Lane
Hilton Head Island, SC 29928

Dear Ms. Reiman,

South Carolina Department of Transportation did receive check #1079 in the amount of \$1155.75 from you to cover the cost of toll violations, administrative cost and court fees assessed to you at the March 11, 2009 court hearing. \$625.00 was collected from your South Carolina State Income Tax return from which \$352.00 was applied to outstanding tolls that were not incorporated in the March 11, 2009 judgment. Enclosed please find a check for the balance of \$273.00. The South Carolina Department of Revenue assesses a \$25.00 processing fee which is non-refundable.

If you have any further questions please contact the Toll Operations Center at 803-737-3149.

A handwritten signature in black ink, appearing to read "Wai-yi Or", is written over the typed name "Wai-yi Or".

Wai-yi Or
Toll Operations Center
South Carolina Department of transportation

Date June 11

20 09

FEIN #

TO Cindi Reiman
20 Ridgewood Lane
Hilton Head Island, SC 29928

RE: refund of overpayment
Total: \$273.00

Payment Approved By:

Marge Dorey
Director Toll Operations

[illegible]



American Hospitality Academy

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through practical training and tourism.*

May 18, 2009

To Whom It May Concern:

Thank you for the refund into my account on 4/15/09. I believe there is some confusion about the \$650 fee paid to the Department of Transportation. Enclosed is a canceled check to the SC DOT for unpaid toll fines. So, I believe this \$650 debt had already been paid but perhaps had crossed in the mail.

Can you check your records and let me know the reason for this assessment.

Thank you.

Sincerely,

Cindi Reiman
20 Ridgewood Lane
Hilton Head Island SC 29928



Online Banking

Interest Checking - 3597 : Check Image

Check Image:

Cindi Reiman P.O. Box 7832 Hilton Head Island, SC 29938 843-363-2020		3-26-09 DATE	1079 67-448/539 SC 4540
SC Dept of Transportation		\$ 1155.75	
on hand 8/25/08		DOLLARS	
Bank of America		Premier Banking	
ACH R/T 053904483		Cindi Reiman	
2009CV 071030408		MP	
⑆053904483⑆ 000773413597⑈ 1079		ARISTOCRAT WAS	



SOUTH CAROLINA DEPARTMENT OF REVENUE
NOTICE OF ADJUSTMENT For Period 2008
OR PROPOSED ASSESSMENT

I-266
(Rev. 12/5/08)
3048

Your South Carolina tax return, Form SC1040 has been corrected as shown below. See reverse side for instructions.
This demand is not applicable if you are currently in bankruptcy. Any monies due will be sought in accordance with the provisions of Title 11.

Date 04-15-09

(803) 898-5709

Document # 78663861-0
Taxpayer's SSN/FEI XXX-XX-8180
Spouse's SSN

M IIII IIT NOA

OFFICE USE

CYNTHIA REIMAN
20 RIDGEWOOD LN
HILTON HEAD SC 29928-4405

1. SC Taxable Income Shown On Return/Previous Adjustment	1.	\$	
2. Corrections (See reason(s) below)	2.		
3. Corrected Taxable Income	3.		
4. Corrected Tax _____ Lump Sum/Active Trade Tax _____ Total	4.		
5. Credits (Nonrefundable)	5.		
6. Payments: _____ Subtotal			
Withholding _____ 3,407.00 Payment with Return _____			
Declaration _____ Payment with Extension _____			
Tuition Tax Credit _____			
	Total Payments	6.	3,407.00
7. OVERPAYMENT	7.		3,407.00
8. Transferred Est. Tax _____ Previous Overpayment _____			
Outstanding Debts _____ 650.00 Total Adjustments	8.		650.00
9. Contributions and/or Use Tax	9.		
10. Penalty _____ Declaration Penalty _____	Total Pen. ▶ 10.		
11. Interest _____	Total Int. ▶ 11.		
12. AMOUNT TO BE REFUNDED	▶ 12.	\$	2,757.00

OUTSTANDING DEBT: YOUR RETURN HAS BEEN PROCESSED AND A PORTION OR ALL OF YOUR REFUND HAS BEEN APPLIED TO AN OUTSTANDING DEBT WITH THE AGENCY LISTED BELOW. UNDER THE PROVISIONS OF CHAPTER 56 TITLE 12 OF THE SC CODE OF LAWS, THE SC DEPT OF REVENUE MUST APPLY YOUR REFUND TO THE OUTSTANDING DEBTS(S). IF YOU HAVE ANY QUESTIONS OR WISH TO APPEAL THE SEIZURE OF YOUR REFUND, CALL OR WRITE THE APPROPRIATE AGENCY(S) LISTED BELOW.
A \$25 ADMINISTRATIVE FEE HAS BEEN CHARGED BY SC DEPT OF REVENUE.

AGENCY/INSTITUTION NAME TELEPHONE NUMBER	SSN OF DEBTOR	AMOUNT TRANSFERRED TO AGENCY/INSTITUTION
S.C. DEPT. OF TRANSPORTATION P.O. BOX 191 COLUMBIA, S.C. 29202 (803) 737-1241	XXX-XX-8180	625.00



American Hospitality Academy

P.O Box 7832
Hilton Head Island, SC 29938

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through practical training and tourism.

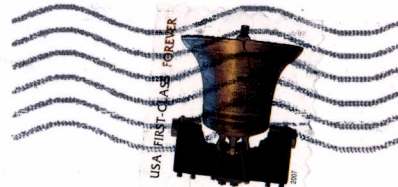
273.00

Trish

Lynne Shealey

SAVANNAH GA 314

18 MAY 2009 PM 1 T



Sc Dept of Transportation
Po Box 191

Columbus SC

29202+0191



07202



June 10, 2009

To: Cindi Reiman
20 Ridgewood Lane
Hilton Head Island, SC 29928

Dear Ms. Reiman,

South Carolina Department of Transportation did receive check #1079 in the amount of \$1155.75 from you to cover the cost of toll violations, administrative cost and court fees assessed to you at the March 11, 2009 court hearing. \$625.00 was collected from your South Carolina State Income Tax return from which \$352.00 was applied to outstanding tolls that were not incorporated in the March 11, 2009 judgment. Enclosed please find a check for the balance of \$273.00. The South Carolina Department of Revenue assesses a \$25.00 processing fee which is non-refundable.

If you have any further questions please contact the Toll Operations Center at 803-737-3149.



Toll Operations Center
South Carolina Department of transportation



South Carolina
Department of Transportation

April 27, 2009

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v.
Cindi Reiman
Case No. 2009CV071030408
Toll violation

Dear Sir or Madam:

This letter serves as notification of Satisfaction of Judgment on the above referenced matter. Thank you for your assistance in the settlement of this debt.

A check will follow under separate cover payable to the Court for the civil penalty.

Sincerely,

A handwritten signature in black ink that reads "Amanda T. Taylor". The signature is fluid and cursive.

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



SC DEPT OF REVENUE & TAXATION
IIT DEBT MATCH LIST

S.C. DEPT. OF TRANSPORTATION

AGENCY ID NUMBER: U12000000

VENDOR CODE: U12

JLN	TAXPAYER NAME LAST	FIRST	TAXPAYER SSN	AMOUNT OF OBLIGATION	AMOUNT WITHHELD
78615547	ALLEN	MARY	173-40-0922	132.00	132.00
78595127	BROWN	ROMONIA	257-96-2009	54.50	54.50
78596854	FRIPP	ISAAC	249-41-5930	51.00	51.00
78645700	CHAMPOUX	MICHAEL	065-66-1115	408.75	404.00
78653728	GREMINGER	BIANCA	114-72-4985	65.00	65.00
78663861	REIMAN	CINDI	360-62-8180	625.00	625.00
78665001	SHARPE	BRYAN	248-31-0800	193.00	190.00
AGENCY TOTALS:				1,529.25	1,521.50
TOTAL NUMBER OF TRANSACTIONS:				007	

apply 294.75 to older than
3yrs. &
~~50~~ new vector
balance
refund 330.25

Toll Operations Center
SCDOT
 South Carolina
 Department of Transportation

September 16, 2008

REIMAN, CINDI A
 20 RIDGEWOOD LN
 HILTON HEAD SC 299284405

Violator ID #: 35615
 License Plate #: 390PMG SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$625.00

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.

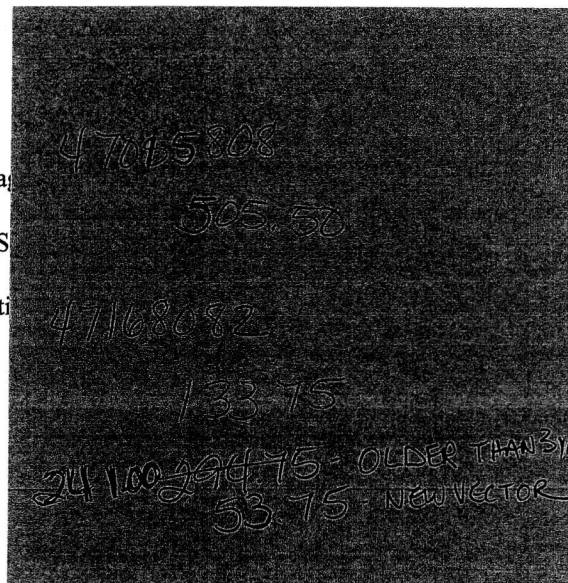
If payment is not received, you are hereby notified of SCDOT's intention to submit this debt to the South Carolina Department of Revenue to be set off against your individual income tax refund. Pursuant to the Setoff Debt Collection Act, this amount, plus any administrative costs, will be deducted from 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.

Your payment or original written protest must be mailed to S

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



Manager of Debt and Revenue





South Carolina Department of Transportation

FINANCE DIVISION - Form 520

RECEIPT

No. **056466**

SCDOT MJ10

Receipt Date: **4/8/2009**

Receipt Amount: **\$ 1,025.75**

Fund: **CROSS ISLAND**

Index Name: **CROSS ISLAND VIOLATORS**

Eindi Reiman

Deposit Slip Flag	N
Pay By Credit Memo	N
IDT/JV Number	
IDT/JV Date	

ORIGINAL

75.75 Tolls
950.00 Adm

SCDOT MJ10

SCDOT MJ10 04-08-2009 056466 \$1,025.75 CI



FINANCE DIVISION - Form 520

RECEIPT

No. **056468**

SCDOT MJ10

Receipt Date: **4/8/2009**

Receipt Amount: **\$ 50.00**

Fund: **SPECIAL DEPOSITS**

Index Name: **CROSS ISLAND PENALTIES**

Deposit Slip Flag	N
Pay By Credit Memo	N
IDT/JV Number	
IDT/JV Date	

ORIGINAL

Lindi Reiman

SCDOT MJ10

SCDOT MJ10 04-08-2009 056468 \$50.00 SD



FINANCE DIVISION - Form 520

RECEIPT

No. **056467**

SCDOT MJ10

Receipt Date: **4/8/2009**

Receipt Amount: **\$ 80.00**

Fund: **CROSS ISLAND**

Index Name: **CROSS ISLAND COURT COST**

Deposit Slip Flag	N
Pay By Credit Memo	N
IDT/JV Number	
IDT/JV Date	

SCDOT MJ10

ORIGINAL

Cindi Reiman

SCDOT MJ10 04-08-2009 056467 \$80.00 CI

SOUTH CAROLINA DOT

Report Date 04/08/2009
Time 10:16:26

PDR Detail - Violation Accounts Receivable

Report Number 55B

Reporting Period From: 04/08/2009 To: 04/08/2009

Transaction										
ID	Date	Time	Type	Category	Sub Category	Pay Type	Price	Quantity	Amount	Account No.
Store: Palmetto Pass										
Tour Date		04/08/2009								
Employee		TRISHA CROUCH								
Employee Id		6000601								
Agency:		South Carolina DOT								
Payments										
Pay Type:		CASH								
29954983	04/08/2009	09:32:57	R	ACCTSREC	VIOLTOLL	CASH	\$30.50	25	\$30.50	47015808
29954983	04/08/2009	09:32:57	R	ACCTSREC	VIOLFEE	CASH	\$475.00	19	\$475.00	47015808
29955059	04/08/2009	09:36:17	R	ACCTSREC	VIOLTOLL	CASH	\$11.25	9	\$11.25	47168082
29955059	04/08/2009	09:36:17	R	ACCTSREC	VIOLFEE	CASH	\$125.00	5	\$125.00	47168082
Total for:		CASH							\$641.75	
Total for:		South Carolina DOT							\$641.75	
Total For		04/08/2009							\$641.75	



South Carolina Department of Transportation

South Carolina Department of Transportation
Toll Violations Enforcement System

Finance Daily Entry Report

Date Range: 4/8/09 to 4/8/09

Printed: 4/8/2009

Entry Date: 04/08/2009

User Group: Safety Office

<u>User Name</u>	<u>Credits</u>	<u>Debits</u>	<u>Refunds</u>	<u>Notice #</u>	<u>Violator Name</u>
CrouchPA	\$11.00			112942	REIMAN, CINDI A
	\$11.00			114373	REIMAN, CINDI A
	\$11.00			130248	REIMAN, CINDI A
	\$27.00			130616	REIMAN, CINDI A
	\$11.00			131260	REIMAN, CINDI A
	\$11.00			131583	REIMAN, CINDI A
	\$11.00			133336	REIMAN, CINDI A
	\$11.00			136196	REIMAN, CINDI A
	\$27.00			137701	REIMAN, CINDI A
	\$11.00			138180	REIMAN, CINDI A
	\$27.00			138627	REIMAN, CINDI A
	\$11.00			139035	REIMAN, CINDI A
	\$11.00			140455	REIMAN, CINDI A
	\$11.00			141956	REIMAN, CINDI A

\$11.00	142917 REIMAN, CINDI A
\$11.00	143368 REIMAN, CINDI A
\$11.00	144263 REIMAN, CINDI A
\$11.00	146812 REIMAN, CINDI A
\$27.00	147688 REIMAN, CINDI A
\$11.00	148090 REIMAN, CINDI A
\$11.00	151246 REIMAN, CINDI A
\$28.00	152720 REIMAN, CINDI A
\$11.00	153279 REIMAN, CINDI A
\$11.00	155576 REIMAN, CINDI A
\$28.00	155750 REIMAN, CINDI A
\$11.00	156228 REIMAN, CINDI A

Totals for CrouchPA	\$384.00
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<i>Totals for Safety Office</i>	<i>\$384.00</i>
---------------------------------	-----------------

<i>Total for Apr 08, 2009</i>	<i>\$384.00</i>
--------------------------------------	------------------------

<u>Grand Totals:</u>	\$384.00
-----------------------------	-----------------

350 ADMIN
34 TOLLS

STATE OF SOUTH CAROLINA

2009CV071030408
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Cindi A. Reiman
20 Ridgewood Lane
Hilton Head Island, 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 the Defendant did not appear. 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. 20090311-1029) 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-390PMG was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-390PMG was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Cindi A. Reiman
Address: 20 Ridgewood Lane
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	\$75.75
Administrative Fees	\$950.00
Court Costs	\$80.00
Civil Penalties	\$50.00

Total Amount Due	\$1155.75
------------------	-----------

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-390PMG 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.

Lisa Padgett

Sworn before me this

17th
day of March, 2009

Wima Marin-Pedeguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

Cindi Reiman
P.O. Box 7832
Hilton Head Island, SC 29938
843-363-2020



3-26-09
DATE

1079

67-448/539 SC
4540

Sec Dept of Transportation
on Harrison on hand & pay for \$75

\$ 1155.75

DOLLARS



Security features
are included.
Details on back.

Bank of America



ACH R/T 053904483

Premier Banking

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1053904483: 000773413597 1079

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American Hospitality Academy

P.O Box 7832
Hilton Head Island, SC 29938

*Promoting peace around the world
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SAVANNAH GA 314

30 MAR 2009 PM 2 L



SC Dept of Transportation
Attn: Annula Taylor
PO Box 191
Columbia SC 29202

29202+0191

February 6, 2009

**CITATION FOR
FAILURE TO PAY TOLL**

To: **Cindi A. Reiman
20 Ridgewood Ln
Hilton Head, SC 29928
License Plate No.: SC-390PMG**

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, 2nd 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: 20090311-1029
Registered Owner: Cindi A. Reiman
Date: February 6, 2009
License Plate No.: SC-390PMG

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: \$ 75.75

Administrative fees due: \$950.00

TOTAL AMOUNT DUE: \$ 1025.75

Citation Number: 20090311-1029
Registered Owner: Cindi A. Reiman
Date: February 6, 2009
License Plate No.: SC-390PMG

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.

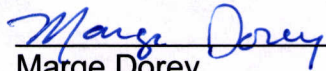
Instructions for Payment

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.

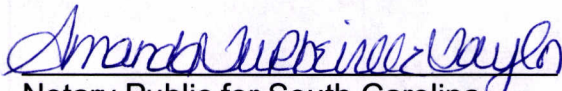
CERTIFICATE OF SERVICE

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 5th 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: Cindi A. Reiman
Address: 20 Ridgewood Ln
Hilton Head, SC 29928


Marge Dorey
Director of Toll Operations

SWORN to before me
this 6th day of February, 2009


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

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
✓112942	280553	390PMG	2/7/2006	10:39:50	3	\$1.00	\$10.00
✓114373	306318	390PMG	2/27/2006	8:56:56	10	\$1.00	\$10.00
✓130248	366172	390PMG	11/15/2006	9:57:39	3	\$1.00	\$10.00
✓130616	227051	390PMG	11/21/2006	14:34:59	10	\$1.00	
✓130616	244557	390PMG	11/25/2006	17:13:30	10	\$1.00	\$25.00
✓131260	393354	390PMG	12/9/2006	14:20:19	1	\$1.00	\$10.00
✓131583	365347	390PMG	12/16/2006	16:04:00	10	\$1.00	\$10.00
✓133336	148029	390PMG	1/20/2007	13:39:51	10	\$1.00	\$10.00
✓136196	16487	390PMG	3/7/2007	16:00:08	10	\$1.00	\$10.00
✓137701	131404	390PMG	3/26/2007	14:19:08	10	\$1.00	\$25.00
✓137701	153411	390PMG	3/29/2007	15:57:36	10	\$1.00	
✓138180	196589	390PMG	4/5/2007	12:31:14	10	\$1.00	\$10.00
✓138627	59902	390PMG	4/14/2007	10:55:09	3	\$1.00	\$25.00
✓138627	255651	390PMG	4/15/2007	16:02:27	10	\$1.00	
✓139035	262038	390PMG	4/16/2007	16:37:00	10	\$1.00	\$10.00
✓140455	396286	390PMG	5/8/2007	14:09:27	10	\$1.00	\$10.00
✓141956	141539	390PMG	6/1/2007	12:01:33	10	\$1.00	\$10.00
✓142917	232756	390PMG	6/17/2007	19:13:41	10	\$1.00	\$10.00
✓143368	267588	390PMG	6/23/2007	13:53:12	10	\$1.00	\$10.00
✓144263	341801	390PMG	7/6/2007	21:28:09	10	\$1.00	\$10.00
✓146812	144146	390PMG	8/13/2007	14:11:15	10	\$1.00	\$10.00
✓147688	229284	390PMG	8/28/2007	10:40:54	10	\$1.00	\$25.00
✓147688	232385	390PMG	8/28/2007	19:16:33	10	\$1.00	
✓148090	292838	390PMG	9/8/2007	17:50:58	10	\$1.00	\$10.00
✓151246	261306	390PMG	11/11/2007	17:02:07	10	\$1.00	\$10.00
✓152720	119363	390PMG	11/12/2007	10:23:03	3	\$1.00	
✓152720	307557	390PMG	11/19/2007	16:15:50	10	\$1.00	\$25.00
✓152720	330708	390PMG	11/24/2007	14:09:12	10	\$1.00	
✓153279	352238	390PMG	11/28/2007	13:54:42	10	\$1.00	\$10.00
✓155576	189057	390PMG	1/11/2008	14:23:23	10	\$1.00	\$10.00
✓155750	74176	390PMG	1/15/2008	11:50:19	3	\$1.00	\$25.00
✓155750	136722	390PMG	1/25/2008	18:38:48	3	\$1.00	
✓155750	139149	390PMG	1/26/2008	12:22:13	3	\$1.00	
✓156228	392940	390PMG	2/16/2008	15:03:43	10	\$1.00	\$10.00
✓T200804702130	402608603	390PMG	3/3/2008	12:52:21	10	\$1.00	\$25.00
✓T200804702131	403140593	390PMG	3/5/2008	12:59:28	10	\$1.00	\$25.00
✓T200804702132	404542490	390PMG	3/8/2008	11:44:23	10	\$1.00	\$25.00
✓T200804702133	412996294	390PMG	4/4/2008	12:46:23	10	\$1.25	\$25.00
✓T200804706465	418478716	390PMG	4/21/2008	09:04:34	3	\$1.25	\$25.00
✓T200805700701	419044978	390PMG	4/23/2008	19:17:14	10	\$1.25	\$25.00
✓T200805703544	425001195	390PMG	5/10/2008	17:12:36	10	\$1.25	\$25.00
✓T200805703545	425926732	390PMG	5/13/2008	13:26:45	10	\$1.25	\$25.00
✓T200806701580	426642571	390PMG	5/15/2008	12:44:39	10	\$1.25	\$25.00
✓T200806701581	427360119	390PMG	5/17/2008	17:51:44	10	\$1.25	\$25.00
✓T200806703717	431346014	390PMG	5/29/2008	19:51:39	10	\$1.25	\$25.00
✓T200807700632	440021405	390PMG	6/25/2008	08:51:34	3	\$1.25	\$25.00
✓T200807700632	440415722	390PMG	6/25/2008	11:24:36	10	\$1.25	
✓T200807700633	441242701	390PMG	6/27/2008	23:59:22	10	\$1.25	\$25.00
✓T200808710303	451414079	390PMG	7/27/2008	16:05:30	3	\$1.25	\$25.00
✓T200808711379	456636651	390PMG	8/5/2008	18:51:05	3	\$1.25	\$25.00
✓T200808711379	456637659	390PMG	8/5/2008	20:44:27	10	\$1.25	
✓T200808711379	456662000	390PMG	8/7/2008	13:59:21	10	\$1.25	
✓T200808711379	456699982	390PMG	8/9/2008	14:57:48	10	\$1.25	
✓T200808711379	456723522	390PMG	8/11/2008	13:05:17	3	\$1.25	

505.50

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
✓T200808711380	456724575	390PMG	8/11/2008	14:12:14	10	\$1.25	\$25.00
✓T200809701056	462593425	390PMG	8/27/2008	12:29:44	1	\$1.25	\$25.00
✓T200809701056	462612365	390PMG	8/27/2008	22:16:21	10	\$1.25	
✓T200809703308	468001287	390PMG	9/12/2008	22:00:38	10	\$1.25	\$25.00
✓T200810701306	473536606	390PMG	9/29/2008	13:05:45	10	\$1.25	\$25.00
T200810703067	475229442	390PMG	10/4/2008	17:45:07	10	\$1.25	\$25.00
✓T200811700990	484149397	390PMG	10/31/2008	12:12:01	3	\$1.25	\$25.00
T200811700990	485118377	390PMG	11/2/2008	13:37:48	3	\$1.25	
✓T200811702544	485781422	390PMG	11/4/2008	18:21:18	10	\$1.25	\$25.00
T200812700161	486820788	390PMG	11/8/2008	09:30:19	3	\$1.25	\$25.00
T200812700161	486947020	390PMG	11/8/2008	14:09:30	10	\$1.25	
T200812700161	486953755	390PMG	11/9/2008	09:42:53	3	\$1.25	
T200812700161	486961635	390PMG	11/9/2008	14:52:47	10	\$1.25	
T200812702293	493730281	390PMG	11/29/2008	13:43:42	3	\$1.25	\$25.00
						<u>\$75.75</u>	<u>\$950.00</u>

TOTAL - TOLLS AND ADMIN FEES

\$1,025.75

3 Year Driver Record - External - Departmental Use Only

Customer No.: 25218780		Driver License No.: 4054989	
Name	: REIMAN, CYNTHIA ANN		
Address	: 20 RIDGEWOOD LN		
City	: HILTON HEAD ISLAND	State: SC	Zip: 299284405
County	: BEAUFORT		
DOB: 06/05/1961		Sex: F	Driver Training: Y

Status - DL: NO SUSPENSION	CDL: NO DISQUALIFICATION
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License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.
Current							
DL	D	Renewal	01/08/2004	06/05/2009	11/16/1993	N	N
Prior							
DL	D	Re-exam	08/20/1998	06/05/2003	11/16/1993	N	N

Point Summary

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

End of Report

ETC Account Management Application - Account Maintenance

File Preferences Folders Help

Open Acct

Find Account

Acct Maint

Financial

Assign

History

Reports

CRM

Close

Help

Exit

Demographics SubAccounts Replenish Vehicles Device Request Device Maint Plans Notes Violations Payments

View Violations View Notices Speed Notices Transfer Responsibility Speed Manual

Agency

Account No.

Account Name

Account Type

Account Balance

Financial Status

South Carolina DOT

47168082

REIMAN, CINDI A.

PVIOLATOR

\$.00

PENDPAY

Balance

Total

Viol

OverPay

Notices

Open Notices

Toll Amt

Fee Amt

(\$175.00)

\$.00

7

7

(\$15.00)

(\$160.00)

Search By

Start Date

End Date

Notice Type

Find

Summary

FinHist

History

South Carolina DOT

03/09/2008

03/09/2009

Toll Evasion

Notice No	Type	Level	Notice Date	Status	Mail Date	Total Toll	Total Fee	NSF Amt	Penalty	Amt Paying	Update
T200901703087	NONCUS	SCA	01/26/2009	OPEN	01/29/2009	\$1.25	\$10.00	\$.00	\$.00	\$.00	
T200901700305	NONCUS	SCB	01/05/2009	OPEN	02/25/2009	\$2.50	\$25.00	\$.00	\$.00	\$.00	
T200812702293	NONCUS	SCB	12/15/2008	OPEN	02/04/2009	\$1.25	\$25.00	\$.00	\$.00	\$.00	
T200812700161	NONCUS	SCB	12/01/2008	OPEN	01/21/2009	\$5.00	\$25.00	\$.00	\$.00	\$.00	

No	Type	Plaza	Lane	Violation Date	License Plate	State	Amt Due	Amt Paid	Status	Amt Paying	Recv Date	Dtd Status

Open New Account

6000602 - ZWMNTSC53042 (1023272)

Mar 9, 2009 3:05 pm