

STATE OF SOUTH CAROLINA

2012CV0710301110
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

IN THE MAGISTRATE'S COURT
SATISFACTION OF
JUDGMENT

South Carolina Department Of
Transporation

PLAINTIFF(S)

Vs

William Sanford
3 Cardinal Ct
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.

10.1.13

DATE

Beth A 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

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

2012CV0710301110
CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

NOTICE OF
NON-PAYMENT ON JUDGMENT

South Carolina Department Of
Transportation

PLAINTIFF(S)

Vs

William Sanford
3 Cardinal Ct
Hilton Head Island, SC 29926

DEFENDANT(S)

TO THE PLAINTIFF(S) NAMED ABOVE:

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.

The Bluffton Magistrate will 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.



JUDGE

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

STATE OF SOUTH CAROLINA)

COUNTY OF BEAUFORT)

South Carolina Department Of
Transportation

2012CV0710301110

CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

JUDGMENT

PLAINTIFF(S)

Vs

William Sanford
3 Cardinal Ct
Hilton Head Island, SC 29926

DEFENDANT(S)

This matter came to be heard before me on **July 23, 2012**. The matter was commenced pursuant to S.C. Code Ann. §57-5-1495 (1976) for a money judgment for unpaid tolls, administrative fees, court costs, and civil penalties. Present in Court for the Plaintiff was, the Defendant, **William Sanford**, ☐ did appear ☒ did not appear. After considering the pleadings and the evidence presented in this matter, I make the following findings of fact:

1. The Plaintiff properly served the Defendant with a "Citation for Failure to Pay Toll" on or about **6/21/2012**, pursuant to S.C. Code Ann. § 57-5-1495 (G) (3) (1976).
2. The Defendant, William Sanford, was the registered owner of the following vehicles between the relevant dates of the violations alleged in the pleadings.
3545EP
3. The Plaintiff presented a prima facie case for **72** toll violations, between the dates **6/22/2009 - 1/16/2012** as alleged in the pleadings.
4. The Defendant ☐ appeared ☒ failed to appear as required on the date of the hearing to contest liability.
5. The judgment amount requested by the Plaintiff in the pleadings was **\$1,014.75**.
6. Upon an adjudication of liability, the Court is authorized to impose a civil penalty upon the Defendant of up to \$50.00, per violation, pursuant to S.C. Code Ann. § 57-5-1495 (1976).


Based upon the foregoing, I make the following conclusions of law:

1. ☒ By failing to appear to contest liability, the allegations in the pleadings are deemed admitted pursuant to S.C. Code Ann. § 57-5-1495 (G)(5)(g) (1976).
☐ I find the Plaintiff proved by a preponderance of the evidence to be entitled to a Judgment as a Matter of Law.
2. Therefore, based upon a preponderance of evidence, this Court finds the Defendant to be liable for unpaid tolls and administrative fees in the amount of **\$1,014.75** and the cost of the filing fee in the amount of **\$70.00**.
3. This Court also finds the Defendant to be liable for attorney fees in the amount of .
4. Further, this Court imposes total civil penalties in the amount of **\$360.00**.

JUDGMENT IS THEREFORE ORDERED AGAINST THE DEFENDANT AS FOLLOWS:

For Plaintiff, SCDOT, in the amount of **\$1,084.75**, plus attorney fees in the amount of , plus civil penalties in the amount of **\$360.00** (to be disbursed to Beaufort County in compliance with S.C. Code Ann. § 57-5-1495 (F)), for a total judgment of **\$1,444.75**.

The Defendant is hereby ordered to pay the total judgment in the amount set forth above, directly to the Bluffton Magistrate, 4819 Bluffton Parkway Bluffton, SC 299100840. Failure to satisfy this judgment within thirty days shall result in the suspension of the registration of the vehicles referenced herein, which shall remain in effect until the judgment is satisfied and evidence of its satisfaction has been presented to the Department of Motor Vehicles pursuant to S.C. Code Ann. § 56-3-1335.


JUDGE

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

August 1, 2012



Citation Number: 20120723-1105

June 21, 2012

**CITATION FOR
FAILURE TO PAY TOLL**

To: **SANFORD WILLIAM
3 CARDINAL CT
HILTON HEAD ISL SC 29926**

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 July 23, 2012 at 10:00 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.

If you are a Palmetto Pass customer and do not contact the Toll Operations Center at 803-737-3149 before the appointed court date you will be responsible for payment in full

6/28- RIM- NO FORWARDING

Citation Number: 20120723-1105

Registered Owner: SANFORD WILLIAM

Date: June 21, 2012

The vehicle(s) identified below, which are registered in your name, were 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.

<u>Notice</u> <u>Number</u>	<u>Violation</u> <u>Number</u>	<u>Plate</u>	<u>Date</u>	<u>Time</u>	<u>Lane</u>	<u>Toll</u>	<u>Admin Fee</u>
See attachment							

Tolls due: \$89.75

Administrative fees due: \$925.00

TOTAL AMOUNT DUE: \$1,014.75

Citation Number: 20120723-1105

Registered Owner: SANFORD WILLIAM

Date: June 21, 2012


Instructions for Payment

1. Payments must be mailed to SCDOT, c/o Toll Operations Center, P.O. Box 191, Columbia, SC 29202.
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.

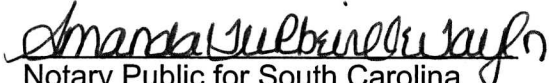
CERTIFICATE OF SERVICE

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 19th day of June of 2012, 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: SANFORD WILLIAM
Address: 3 CARDINAL CT
HILTON HEAD ISL SC 29926


Marge Dorey
Director of Toll Operations

SWORN to before me
this 20 day of June, 2012


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

Cc: Beaufort County Magistrate

SANFORD WILLIAM

Citation # - 20120723-1105

<u>Notice #</u>	<u>Violation #</u>	<u>Plate</u>	<u>Date</u>	<u>Time</u>	<u>Lane</u>	<u>Toll</u>	<u>Admin Fee</u>
T200907703040	562141317	3545EP	6/22/2009	7:41:34 AM	010	\$1.25	\$25.00
T200907703040	563795122	3545EP	6/26/2009	1:55:30 PM	003	\$1.25	\$0.00
T200907703040	563795484	3545EP	6/26/2009	2:20:43 PM	012	\$1.25	\$0.00
T200910701113	592293936	3545EP	9/25/2009	9:41:37 AM	012	\$1.25	\$25.00
T201002701698	623513943	3545EP	1/14/2010	9:28:21 AM	003	\$1.25	\$25.00
T201004701169	640665494	3545EP	3/18/2010	4:17:48 PM	010	\$1.25	\$25.00
T201004701169	644100850	3545EP	3/30/2010	8:51:57 AM	012	\$1.25	\$0.00
T201004701169	645651164	3545EP	4/5/2010	7:45:29 AM	010	\$1.25	\$0.00
T201004702772	646491575	3545EP	4/7/2010	9:07:06 AM	010	\$1.25	\$25.00
T201004702772	647687782	3545EP	4/11/2010	1:41:22 PM	003	\$1.25	\$0.00
T201005701019	648302117	3545EP	4/14/2010	7:13:42 AM	010	\$1.25	\$25.00
T201005701767	650122453	3545EP	4/19/2010	1:20:41 PM	003	\$1.25	\$25.00
T201005702365	652337021	3545EP	4/27/2010	7:57:44 AM	010	\$1.25	\$25.00
T201005702539	654441273	3545EP	5/3/2010	3:50:30 PM	010	\$1.25	\$25.00
T201005702539	654831116	3545EP	5/5/2010	7:47:47 AM	010	\$1.25	\$0.00
T201006700965	660602738	3545EP	5/22/2010	9:52:10 AM	012	\$1.25	\$25.00
T201006700965	661463058	3545EP	5/25/2010	2:45:53 PM	010	\$1.25	\$0.00
T201006700965	662176386	3545EP	5/27/2010	8:52:05 AM	003	\$1.25	\$0.00
T201006700965	662177380	3545EP	5/27/2010	9:53:12 AM	003	\$1.25	\$0.00
T201006700965	662183272	3545EP	5/27/2010	3:52:29 PM	010	\$1.25	\$0.00
T201006700966	662192798	3545EP	5/28/2010	7:23:06 AM	010	\$1.25	\$25.00
T201006701896	662929791	3545EP	5/29/2010	8:43:41 AM	003	\$1.25	\$25.00
T201006701896	663211354	3545EP	5/30/2010	8:40:44 AM	010	\$1.25	\$0.00
T201006701896	663220630	3545EP	5/31/2010	8:18:00 AM	010	\$1.25	\$0.00
T201006701896	663220706	3545EP	5/31/2010	8:28:27 AM	003	\$1.25	\$0.00
T201006703333	665750439	3545EP	6/7/2010	3:23:13 PM	010	\$1.25	\$25.00
T201007700342	669636618	3545EP	6/18/2010	9:56:11 AM	003	\$1.25	\$25.00
T201007700342	669658821	3545EP	6/19/2010	7:58:53 AM	010	\$1.25	\$0.00
T201007701206	670955192	3545EP	6/22/2010	10:18:31 AM	003	\$1.25	\$25.00
T201007701206	672099368	3545EP	6/25/2010	10:28:06 AM	010	\$1.25	\$0.00
T201008700717	678192813	3545EP	7/12/2010	1:04:11 PM	010	\$1.25	\$25.00
T201008702178	675764778	3545EP	7/5/2010	10:43:54 AM	010	\$1.25	\$25.00
T201008702178	684104154	3545EP	7/28/2010	12:41:54 PM	003	\$1.25	\$0.00
T201009702041	694643492	3545EP	8/27/2010	11:10:40 AM	010	\$1.25	\$25.00
T201010700491	700298218	3545EP	9/14/2010	6:35:32 PM	003	\$1.25	\$25.00
T201010701169	701733951	3545EP	9/18/2010	8:57:11 AM	010	\$1.25	\$25.00
T201010701169	702244211	3545EP	9/20/2010	9:02:06 AM	010	\$1.25	\$0.00
T201010701169	702892685	3545EP	9/22/2010	10:29:58 AM	003	\$1.25	\$0.00
T201010702899	705727623	3545EP	10/1/2010	4:16:01 PM	010	\$1.25	\$25.00
T201010702899	705729232	3545EP	10/1/2010	5:32:49 PM	003	\$1.25	\$0.00
T201011701930	713205110	3545EP	10/25/2010	8:41:04 AM	010	\$1.25	\$25.00

SANFORD WILLIAM

Citation # - 20120723-1105

<u>Notice #</u>	<u>Violation #</u>	<u>Plate</u>	<u>Date</u>	<u>Time</u>	<u>Lane</u>	<u>Toll</u>	<u>Admin Fee</u>
T201011701930	713206413	3545EP	10/25/2010	10:14:00 AM	003	\$1.25	\$0.00
T201012701662	724728682	3545EP	12/3/2010	2:18:00 PM	003	\$1.25	\$25.00
T201012701662	724892974	3545EP	12/4/2010	9:47:34 AM	010	\$1.25	\$0.00
T201012701662	724893281	3545EP	12/4/2010	10:18:35 AM	003	\$1.25	\$0.00
T201012701662	725188659	3545EP	12/6/2010	7:41:58 AM	010	\$1.25	\$0.00
T201012701662	725420915	3545EP	12/6/2010	2:39:12 PM	003	\$1.25	\$0.00
T201012701663	725821463	3545EP	12/7/2010	8:34:11 AM	010	\$1.25	\$25.00
T201101702297	734579870	3545EP	1/7/2011	4:30:54 PM	012	\$1.25	\$25.00
T201101702297	734580354	3545EP	1/7/2011	4:53:49 PM	003	\$1.25	\$0.00
T201101702953	735548672	3545EP	1/11/2011	8:51:57 AM	010	\$1.25	\$25.00
T201101702953	736018099	3545EP	1/13/2011	8:58:57 AM	010	\$1.25	\$0.00
T201101702953	736021871	3545EP	1/13/2011	1:46:57 PM	003	\$1.25	\$0.00
T201101702953	736040348	3545EP	1/14/2011	8:03:05 AM	010	\$1.25	\$0.00
T201102700163	737971359	3545EP	1/20/2011	8:56:50 AM	010	\$1.25	\$25.00
T201102700163	737975515	3545EP	1/20/2011	2:10:44 PM	003	\$1.25	\$0.00
T201102700776	738786565	3545EP	1/24/2011	7:53:03 AM	002	\$1.00	\$25.00
T201102700776	739053316	3545EP	1/24/2011	2:14:19 PM	003	\$1.25	\$0.00
T201102701868	741898184	3545EP	2/4/2011	9:18:23 AM	010	\$1.25	\$25.00
T201102701868	741898389	3545EP	2/4/2011	9:32:20 AM	001	\$1.25	\$0.00
T201102701868	741899842	3545EP	2/4/2011	11:25:50 AM	003	\$1.25	\$0.00
T201102701868	743636723	3545EP	2/11/2011	9:23:17 AM	010	\$1.25	\$0.00
T201103702070	749431155	3545EP	3/3/2011	8:12:50 AM	001	\$1.25	\$25.00
T201103702070	750770160	3545EP	3/7/2011	1:50:39 PM	010	\$1.25	\$0.00
T201104702639	759530650	3545EP	4/6/2011	6:09:14 PM	003	\$1.25	\$25.00
T201105700422	759835680	3545EP	4/8/2011	8:03:32 AM	010	\$1.25	\$25.00
T201105701138	761828161	3545EP	4/14/2011	9:08:53 AM	003	\$1.25	\$25.00
T201106702800	777026315	3545EP	6/2/2011	4:04:27 PM	003	\$1.25	\$25.00
T201106702800	777427913	3545EP	6/3/2011	12:35:31 PM	010	\$1.25	\$0.00
T201108701254	791989794	3545EP	7/20/2011	9:23:08 AM	003	\$1.25	\$25.00
T201112700604	825970959	3545EP	11/18/2011	7:44:10 AM	010	\$1.25	\$25.00
T201202700453	841079351	3545EP	1/16/2012	11:53:09 AM	010	\$1.25	\$25.00

Totals for plate 3545EP \$89.75 \$925.00

\$89.75 \$925.00

TOTAL DUE - TOLLS AND ADMIN FEES

\$1,014.75



Current Plate

VIN: 1GNDM19W1SB132072
Empty Weight: 3800

Year: 1995

Make: CHEV

Model: AST

Body: VN

Title Number: 000000028173736
Status: CURRENT TITLE

Issue Date: 07/31/2002

Dup: N

Owner Number: 29760846
Owner Name: SANFORD, WILLIAM
Owner Address: 3 GUMTREE RD UNIT 422 HILTON HEAD ISLAND SC, 299261540
Mailing Address: 3 CARDINAL CT HILTON HEAD ISLAND SC, 299263717

Last Transaction: RENEW REGISTRATION

Plate Number: 3545EP
Date of Issue: 06/03/2011
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 3 GUMTREE RD UNIT 422 HILTON HEAD ISLAND SC, 299261540

Plate Class: GT IN GOD WE TRUST
Plate Exp Date: 05/31/2013
Empty Weight: 3800
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 05/31/2012
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report