

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

2012CV0710301059
CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT
SATISFACTION OF
JUDGMENT

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

PLAINTIFF(S)

Vs

John D Allen
746 Queen Folly Rd
Hilton Head Island, SC 29928

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.

12-10-12
DATE

Beth A Prince
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

NO TAX MONEY RECIEVED

PLATE - DMR400 - 2 NOTICES TOTAL 52.50 - ON OLD CITATION
↓ VEHICLE HE BOUGHT/CO-SIGNED FOR EMPLOYEE

STATES HE WAS @ PP 2005-2008 - COULDN'T LOCATE ACCT

CITATION FROM 7/29/11 - TOTAL - 1698.25 TO SCDOT
650.00 TO COURT
CIVIL PEN.
2293.75
80.00 CC

IN REGARDS TO 7/29/11 COURT DATE

Crouch, Patricia A

From: Crouch, Patricia A
Sent: Friday, August 24, 2012 9:56 AM
To: 'visionmasterjda@yahoo.com'
Subject: information from 2011 court date
Attachments: John Allen citation 7-29-11 court date.pdf; John Allen DMV info 7-29-11 court date.pdf

Mr. Allen,

I have attached a copy of the citation from 2011 along with the DMV information used in determining a mailing address. Although the address now appears to be wrong, the original document mailed 6/22/11 was never returned to SCDOT.

Trish Crouch
SCDOT Toll Operations

WAS MAILED TO 9 NEWHALL RD. H.H. - ~~NEVER RETURNED~~
FORWARDED TO 7-13-11 ~~TO SCDOT~~
DMV SHOWED ADDRESS AS 21 LANCASTER PLACE
H.H. - NEVER RETURNED
HE SAID HE LIVED AT 29 LANCASTER PLACE
H.H.

EMAILED HIM INFO ON OLD CASE (2011)

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

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

MAGISTRATE SUMMONS

Be advised that a Motion has been filed in the below listed case. Therefore, you are hereby summoned to be and appear personally in the Beaufort County Bluffton Magistrate Court, located at 4819 Bluffton Parkway, Bluffton, SC, 299100840 on September 12, 2012 at 10:00 AM to serve as a plaintiff/defendant/attorney/witness in a Motion Hearing in the case of:

South Carolina Department Of
Transportation

Vs John D Allen

PLAINTIFF(S)

DEFENDANT(S)

CIVIL CASE #: 2012CV0710301059.

HEREIN FAIL NOT, ON PAIN OF FORFEITING THE LAWFUL PENALTY IN SUCH CASE MADE AND PROVIDED.



Judge

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

August 24, 2012

STATE OF SOUTH CAROLINA)

2012CV0710301059

CIVIL CASE NUMBER

COUNTY OF BEAUFORT)

IN THE MAGISTRATE'S COURT

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

JUDGMENT

PLAINTIFF(S)

Vs

John D Allen
29 Lancaster Pl
Hilton Head Island, SC 29926-2

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, **John D Allen**, ☐ 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, John D Allen, was the registered owner of the following vehicles between the relevant dates of the violations alleged in the pleadings.
DXI926 BKL880
3. The Plaintiff presented a prima facie case for **228** toll violations, between the dates **12/20/2010 - 10/13/2011** 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 **\$1,803.25**.
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 **\$1,803.25** 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 **\$1,140.00**.

JUDGMENT IS THEREFORE ORDERED AGAINST THE DEFENDANT AS FOLLOWS:

For Plaintiff, SCDOT, in the amount of **\$1,873.25**, plus attorney fees in the amount of , plus civil penalties in the amount of **\$1,140.00** (to be disbursed to Beaufort County in compliance with S.C. Code Ann. § 57-5-1495 (F)), for a total judgment of **\$3,013.25**.

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

July 26, 2012



Citation Number: 20120723-1034

June 21, 2012

**CITATION FOR
FAILURE TO PAY TOLL**

To: **ALLEN JOHN D
29 LANCASTER PL
HILTON HEAD 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

Citation Number: 20120723-1034

Registered Owner: ALLEN JOHN D

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: \$278.25

Administrative fees due: \$1,525.00

TOTAL AMOUNT DUE: \$1,803.25

Citation Number: 20120723-1034

Registered Owner: ALLEN JOHN D

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: ALLEN JOHN D
Address: 29 LANCASTER PL
HILTON HEAD 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

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201101700811	729691892	DXI926	12/20/2010	5:54:11 PM	002	\$1.00	\$25.00
T201101700811	729691931	DXI926	12/20/2010	7:26:47 PM	001	\$1.00	\$0.00
T201101700811	730623524	DXI926	12/23/2010	8:05:24 PM	001	\$1.00	\$0.00
T201101700811	730908376	DXI926	12/24/2010	8:32:12 AM	012	\$1.25	\$0.00
T201101701528	731645296	DXI926	12/27/2010	6:12:58 PM	001	\$1.25	\$25.00
T201101701528	731651982	DXI926	12/28/2010	1:06:19 PM	003	\$1.25	\$0.00
T201101701528	731652446	DXI926	12/28/2010	1:42:41 PM	010	\$1.25	\$0.00
T201101701528	731665611	DXI926	12/28/2010	3:57:07 PM	003	\$1.25	\$0.00
T201101701528	731982922	DXI926	12/29/2010	11:19:50 AM	012	\$1.25	\$0.00
T201101701529	732347720	DXI926	12/30/2010	2:02:28 PM	001	\$1.25	\$25.00
T201101702036	733613889	DXI926	1/4/2011	12:57:39 PM	012	\$1.25	\$25.00
T201101702036	733616267	DXI926	1/4/2011	3:34:06 PM	003	\$1.25	\$0.00
T201101702036	734204828	DXI926	1/6/2011	12:11:56 PM	003	\$1.25	\$0.00
T201101702036	734209534	DXI926	1/6/2011	4:52:06 PM	012	\$1.25	\$0.00
T201101702036	734210997	DXI926	1/6/2011	6:01:54 PM	001	\$1.25	\$0.00
T201101702037	734225163	DXI926	1/7/2011	8:05:50 AM	012	\$1.25	\$25.00
T201101702037	734575412	DXI926	1/7/2011	12:03:11 PM	001	\$1.25	\$0.00
T201101702037	734580232	DXI926	1/7/2011	4:47:20 PM	003	\$1.25	\$0.00
T201101702037	734830440	DXI926	1/8/2011	3:24:12 PM	001	\$1.25	\$0.00
T201101702037	734834079	DXI926	1/8/2011	10:40:47 PM	003	\$1.25	\$0.00
T201101702038	735033733	DXI926	1/9/2011	10:12:43 AM	012	\$1.25	\$25.00
T201101702038	735034816	DXI926	1/9/2011	12:12:14 PM	003	\$1.25	\$0.00
T201101702967	734826272	DXI926	1/8/2011	8:44:09 AM	012	\$1.25	\$25.00
T201101702967	736726827	DXI926	1/15/2011	8:39:45 AM	012	\$1.25	\$0.00
T201101702967	736733828	DXI926	1/15/2011	6:28:59 PM	002	\$1.00	\$0.00
T201102700009	737139620	DXI926	1/17/2011	12:15:43 PM	003	\$1.25	\$25.00
T201102700009	737143899	DXI926	1/17/2011	5:29:10 PM	012	\$1.25	\$0.00
T201102700009	737144218	DXI926	1/17/2011	5:54:55 PM	001	\$1.25	\$0.00
T201102700009	737144247	DXI926	1/17/2011	5:57:00 PM	012	\$1.25	\$0.00
T201102700009	737144544	DXI926	1/17/2011	6:20:04 PM	001	\$1.25	\$0.00
T201102700010	737465228	DXI926	1/18/2011	2:04:08 PM	003	\$1.25	\$25.00
T201102700010	737466192	DXI926	1/18/2011	3:06:06 PM	012	\$1.25	\$0.00
T201102700010	737468089	DXI926	1/18/2011	4:53:01 PM	003	\$1.25	\$0.00
T201102700010	737745782	DXI926	1/19/2011	12:59:10 PM	012	\$1.25	\$0.00
T201102700010	737971901	DXI926	1/20/2011	9:34:56 AM	012	\$1.25	\$0.00
T201102700011	737973416	DXI926	1/20/2011	11:36:44 AM	001	\$1.25	\$25.00
T201102700011	737975251	DXI926	1/20/2011	1:52:42 PM	010	\$1.25	\$0.00
T201102700011	737977513	DXI926	1/20/2011	4:04:29 PM	003	\$1.25	\$0.00
T201102700011	738001542	DXI926	1/20/2011	4:11:04 PM	002	\$1.00	\$0.00
T201102700011	738003127	DXI926	1/21/2011	7:15:44 AM	012	\$1.25	\$0.00
T201102700587	738343115	DXI926	1/21/2011	10:16:54 AM	003	\$1.25	\$25.00

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201102700587	738347539	DXI926	1/21/2011	3:18:02 PM	010	\$1.25	\$0.00
T201102700587	738347689	DXI926	1/21/2011	3:27:06 PM	003	\$1.25	\$0.00
T201102700587	738570909	DXI926	1/22/2011	8:49:18 AM	012	\$1.25	\$0.00
T201102700587	738572029	DXI926	1/22/2011	10:52:36 AM	001	\$1.25	\$0.00
T201102700588	738575141	DXI926	1/22/2011	3:48:39 PM	012	\$1.25	\$25.00
T201102700588	738576043	DXI926	1/22/2011	5:10:01 PM	003	\$1.25	\$0.00
T201102700588	738778611	DXI926	1/23/2011	10:17:58 AM	012	\$1.25	\$0.00
T201102700588	738780625	DXI926	1/23/2011	1:38:53 PM	003	\$1.25	\$0.00
T201102700588	738785887	DXI926	1/24/2011	8:03:23 AM	012	\$1.25	\$0.00
T201102700589	739049558	DXI926	1/24/2011	9:25:41 AM	001	\$1.25	\$25.00
T201102700589	739054397	DXI926	1/24/2011	3:21:48 PM	010	\$1.25	\$0.00
T201102700589	739057307	DXI926	1/24/2011	5:49:29 PM	001	\$1.25	\$0.00
T201102700589	739341566	DXI926	1/25/2011	8:34:55 AM	012	\$1.25	\$0.00
T201102700589	739344593	DXI926	1/25/2011	12:21:22 PM	001	\$1.25	\$0.00
T201102700590	739629563	DXI926	1/26/2011	12:42:17 PM	012	\$1.25	\$25.00
T201102700590	739631332	DXI926	1/26/2011	2:44:09 PM	001	\$1.25	\$0.00
T201102700590	739639594	DXI926	1/27/2011	8:25:05 AM	012	\$1.25	\$0.00
T201102700590	739873120	DXI926	1/27/2011	12:15:28 PM	001	\$1.25	\$0.00
T201102700590	739883207	DXI926	1/28/2011	8:01:18 AM	012	\$1.25	\$0.00
T201102700591	740157770	DXI926	1/28/2011	11:13:19 AM	001	\$1.25	\$25.00
T201102701256	740426611	DXI926	1/29/2011	12:13:10 PM	003	\$1.25	\$25.00
T201102701256	740432132	DXI926	1/29/2011	6:58:15 PM	002	\$1.00	\$0.00
T201102701256	740654421	DXI926	1/30/2011	10:16:11 AM	012	\$1.25	\$0.00
T201102701256	740655567	DXI926	1/30/2011	12:11:19 PM	001	\$1.25	\$0.00
T201102701256	741183929	DXI926	2/1/2011	11:09:26 AM	012	\$1.25	\$0.00
T201102701257	741184994	DXI926	2/1/2011	12:28:51 PM	003	\$1.25	\$25.00
T201102701257	741310564	DXI926	2/2/2011	3:27:53 PM	010	\$1.25	\$0.00
T201102701257	741314738	DXI926	2/2/2011	7:22:52 PM	001	\$1.25	\$0.00
T201102701648	741881044	DXI926	2/3/2011	1:44:46 PM	012	\$1.25	\$25.00
T201102701648	741561112	DXI926	2/3/2011	8:39:23 PM	012	\$1.25	\$0.00
T201102701648	741561292	DXI926	2/3/2011	9:14:52 PM	001	\$1.25	\$0.00
T201102701648	741903176	DXI926	2/4/2011	3:07:33 PM	001	\$1.25	\$0.00
T201102701648	742163392	DXI926	2/5/2011	8:47:46 AM	012	\$1.25	\$0.00
T201102701649	742166474	DXI926	2/5/2011	2:05:19 PM	001	\$1.25	\$25.00
T201102701649	742169995	DXI926	2/5/2011	2:07:56 PM	001	\$1.00	\$0.00
T201102701649	742369980	DXI926	2/6/2011	10:05:06 AM	012	\$1.25	\$0.00
T201102701649	742371285	DXI926	2/6/2011	12:18:16 PM	001	\$1.25	\$0.00
T201102701649	742903171	DXI926	2/8/2011	10:41:39 AM	012	\$1.25	\$0.00
T201102701650	742908632	DXI926	2/8/2011	4:37:42 PM	001	\$1.25	\$25.00
T201102701650	742915263	DXI926	2/8/2011	8:54:04 PM	001	\$1.00	\$0.00
T201102701650	743139476	DXI926	2/9/2011	3:27:27 PM	012	\$1.25	\$0.00

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201102701650	743142230	DXI926	2/9/2011	5:37:24 PM	001	\$1.25	\$0.00
T201102701650	743321821	DXI926	2/10/2011	4:14:09 PM	012	\$1.25	\$0.00
T201102701651	743323374	DXI926	2/10/2011	5:24:14 PM	001	\$1.25	\$25.00
T201102701651	743336619	DXI926	2/10/2011	11:49:33 PM	012	\$1.25	\$0.00
T201102701651	743336627	DXI926	2/11/2011	12:00:00 AM	001	\$1.25	\$0.00
T201102701651	743636563	DXI926	2/11/2011	9:11:44 AM	012	\$1.25	\$0.00
T201102701651	744026328	DXI926	2/12/2011	1:03:24 PM	001	\$1.25	\$0.00
T201102701652	744026881	DXI926	2/12/2011	1:49:07 PM	012	\$1.25	\$25.00
T201102701652	744397146	DXI926	2/13/2011	10:18:46 AM	012	\$1.25	\$0.00
T201102701652	744398297	DXI926	2/13/2011	12:14:59 PM	001	\$1.25	\$0.00
T201103700053	744878710	DXI926	2/14/2011	2:52:25 PM	012	\$1.25	\$25.00
T201103700053	744881996	DXI926	2/14/2011	5:35:09 PM	001	\$1.25	\$0.00
T201103700053	744905374	DXI926	2/15/2011	6:33:09 PM	002	\$1.00	\$0.00
T201103700053	745191846	DXI926	2/16/2011	11:51:06 AM	012	\$1.25	\$0.00
T201103700053	745194549	DXI926	2/16/2011	2:50:46 PM	001	\$1.25	\$0.00
T201103700054	745509508	DXI926	2/17/2011	8:40:33 AM	012	\$1.25	\$25.00
T201103700054	745511519	DXI926	2/17/2011	10:52:58 AM	003	\$1.25	\$0.00
T201103700054	745524226	DXI926	2/18/2011	8:06:11 AM	012	\$1.25	\$0.00
T201103700054	745818261	DXI926	2/18/2011	9:52:41 PM	012	\$1.25	\$0.00
T201103700744	746258615	DXI926	2/19/2011	8:34:47 AM	012	\$1.25	\$25.00
T201103700744	746264919	DXI926	2/19/2011	5:28:37 PM	012	\$1.25	\$0.00
T201103700744	746265310	DXI926	2/19/2011	5:53:38 PM	001	\$1.25	\$0.00
T201103700744	746497669	DXI926	2/20/2011	9:49:21 AM	012	\$1.25	\$0.00
T201103700744	746498853	DXI926	2/20/2011	11:41:54 AM	003	\$1.25	\$0.00
T201103700745	746503996	DXI926	2/20/2011	6:53:19 PM	002	\$1.00	\$25.00
T201103700745	746765442	DXI926	2/21/2011	9:48:25 AM	003	\$1.25	\$0.00
T201103700745	746770468	DXI926	2/21/2011	3:42:46 PM	001	\$1.25	\$0.00
T201103700745	747031715	DXI926	2/22/2011	10:09:47 AM	003	\$1.25	\$0.00
T201103700745	747051177	DXI926	2/22/2011	6:24:42 PM	002	\$1.00	\$0.00
T201103700746	747344860	DXI926	2/23/2011	5:56:23 PM	010	\$1.25	\$25.00
T201103700746	747360780	DXI926	2/24/2011	8:10:58 AM	012	\$1.25	\$0.00
T201103700746	747636081	DXI926	2/24/2011	1:50:23 PM	012	\$1.25	\$0.00
T201103700746	747637813	DXI926	2/24/2011	3:35:55 PM	003	\$1.25	\$0.00
T201103700746	748005557	DXI926	2/26/2011	7:55:46 AM	012	\$1.25	\$0.00
T201103700747	748255608	DXI926	2/26/2011	12:22:52 PM	001	\$1.25	\$25.00
T201103700747	748258684	DXI926	2/26/2011	4:31:33 PM	003	\$1.25	\$0.00
T201103701229	748503040	DXI926	2/27/2011	9:58:22 AM	012	\$1.25	\$25.00
T201103701229	748766268	DXI926	2/28/2011	10:43:19 AM	012	\$1.25	\$0.00
T201103701229	748767793	DXI926	2/28/2011	12:41:27 PM	003	\$1.25	\$0.00
T201103701229	748770099	DXI926	2/28/2011	3:15:19 PM	010	\$1.25	\$0.00
T201103701229	748773776	DXI926	2/28/2011	6:17:49 PM	001	\$1.25	\$0.00

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201103701230	749298961	DXI926	3/1/2011	8:51:31 AM	012	\$1.25	\$25.00
T201103701230	749307864	DXI926	3/1/2011	6:03:58 PM	001	\$1.25	\$0.00
T201103701230	749019697	DXI926	3/2/2011	8:19:43 AM	012	\$1.25	\$0.00
T201103701230	749325998	DXI926	3/2/2011	3:22:39 PM	012	\$1.25	\$0.00
T201103701230	749601154	DXI926	3/3/2011	9:25:02 AM	012	\$1.25	\$0.00
T201103701231	749603563	DXI926	3/3/2011	12:18:52 PM	001	\$1.25	\$25.00
T201103701852	749896488	DXI926	3/4/2011	1:23:28 PM	001	\$1.25	\$25.00
T201103701852	749898354	DXI926	3/4/2011	3:16:53 PM	010	\$1.25	\$0.00
T201103701852	749901632	DXI926	3/4/2011	6:14:49 PM	003	\$1.25	\$0.00
T201103701852	749913367	DXI926	3/4/2011	8:09:12 PM	001	\$1.00	\$0.00
T201103701852	749915351	DXI926	3/5/2011	8:13:47 AM	012	\$1.25	\$0.00
T201103701853	750292938	DXI926	3/5/2011	10:55:14 AM	001	\$1.25	\$25.00
T201103701853	750300120	DXI926	3/5/2011	10:59:48 PM	003	\$1.25	\$0.00
T201103701853	750508674	DXI926	3/6/2011	10:17:37 AM	012	\$1.25	\$0.00
T201103701853	750511059	DXI926	3/6/2011	2:15:22 PM	012	\$1.25	\$0.00
T201103701853	750766802	DXI926	3/7/2011	9:39:17 AM	012	\$1.25	\$0.00
T201103701854	750771046	DXI926	3/7/2011	2:50:33 PM	012	\$1.25	\$25.00
T201103701854	750971016	DXI926	3/8/2011	12:19:05 PM	012	\$1.25	\$0.00
T201103701854	751661385	DXI926	3/10/2011	12:23:20 PM	001	\$1.25	\$0.00
T201103701854	751663607	DXI926	3/10/2011	2:52:48 PM	012	\$1.25	\$0.00
T201103701854	751942061	DXI926	3/11/2011	1:05:03 PM	012	\$1.25	\$0.00
T201104700114	753366009	DXI926	3/16/2011	5:01:33 PM	001	\$1.25	\$25.00
T201104700114	753377644	DXI926	3/16/2011	6:15:07 PM	012	\$1.25	\$0.00
T201104700114	753378300	DXI926	3/16/2011	7:01:48 PM	001	\$1.25	\$0.00
T201104700114	753658323	DXI926	3/17/2011	8:44:14 AM	012	\$1.25	\$0.00
T201104700114	753669900	DXI926	3/17/2011	7:13:54 PM	002	\$1.00	\$0.00
T201104700115	753673158	DXI926	3/18/2011	8:28:32 AM	003	\$1.25	\$25.00
T201104700115	754014452	DXI926	3/18/2011	1:37:21 PM	001	\$1.25	\$0.00
T201104700115	754030969	DXI926	3/18/2011	8:06:56 PM	012	\$1.25	\$0.00
T201104700115	754032128	DXI926	3/18/2011	9:44:50 PM	003	\$1.25	\$0.00
T201104700115	754347205	DXI926	3/19/2011	8:53:49 AM	012	\$1.25	\$0.00
T201104700873	754445299	DXI926	3/20/2011	1:23:16 PM	001	\$1.00	\$25.00
T201104700873	754444449	DXI926	3/20/2011	6:21:48 PM	012	\$1.25	\$0.00
T201104700873	755138906	DXI926	3/22/2011	2:46:29 PM	012	\$1.25	\$0.00
T201104700873	755157950	DXI926	3/23/2011	7:15:46 AM	012	\$1.25	\$0.00
T201104700873	755689184	DXI926	3/23/2011	9:14:41 AM	012	\$1.25	\$0.00
T201104700874	756391815	DXI926	3/26/2011	3:00:36 PM	001	\$1.25	\$25.00
T201104701456	755710364	DXI926	3/23/2011	8:08:12 PM	001	\$1.00	\$25.00
T201104701456	755473183	DXI926	3/24/2011	7:47:35 AM	012	\$1.25	\$0.00
T201104701456	755716923	DXI926	3/24/2011	3:25:08 PM	001	\$1.25	\$0.00
T201104701456	756093608	DXI926	3/25/2011	8:45:19 AM	012	\$1.25	\$0.00

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201104701456	756115957	DXI926	3/25/2011	10:48:24 PM	003	\$1.25	\$0.00
T201104701457	756391059	DXI926	3/26/2011	2:01:00 PM	012	\$1.25	\$25.00
T201104701457	757253322	DXI926	3/29/2011	12:36:54 PM	003	\$1.25	\$0.00
T201104701457	757514597	DXI926	3/30/2011	9:26:10 AM	012	\$1.25	\$0.00
T201104701457	757849049	DXI926	3/31/2011	7:03:02 PM	002	\$1.00	\$0.00
T201104701457	758112357	DXI926	4/1/2011	6:23:21 PM	002	\$1.00	\$0.00
T201104701458	758114801	DXI926	4/1/2011	9:10:56 PM	001	\$1.00	\$25.00
T201104702240	758424755	DXI926	4/2/2011	8:59:10 AM	012	\$1.25	\$25.00
T201104702240	758968877	DXI926	4/4/2011	6:11:51 PM	002	\$1.00	\$0.00
T201104702240	759197327	DXI926	4/5/2011	3:26:14 PM	012	\$1.25	\$0.00
T201104702240	759514936	DXI926	4/6/2011	1:20:31 PM	012	\$1.25	\$0.00
T201104702240	759517617	DXI926	4/6/2011	3:54:39 PM	012	\$1.25	\$0.00
T201104702241	759518865	DXI926	4/6/2011	4:52:29 PM	001	\$1.25	\$25.00
T201104702241	759532212	DXI926	4/6/2011	8:15:14 PM	012	\$1.25	\$0.00
T201104702241	759532322	DXI926	4/6/2011	8:26:27 PM	001	\$1.25	\$0.00
T201104702241	759535697	DXI926	4/7/2011	8:04:23 AM	012	\$1.25	\$0.00
T201105700049	759812489	DXI926	4/7/2011	10:23:20 AM	001	\$1.25	\$25.00
T201105700049	759818299	DXI926	4/7/2011	4:14:59 PM	012	\$1.25	\$0.00
T201105700049	759831874	DXI926	4/7/2011	7:27:39 PM	001	\$1.25	\$0.00
T201105700049	760124458	DXI926	4/8/2011	11:24:11 AM	003	\$1.25	\$0.00
T201105700049	760126887	DXI926	4/8/2011	1:56:55 PM	012	\$1.25	\$0.00
T201105700050	760471432	DXI926	4/9/2011	11:13:10 AM	012	\$1.25	\$25.00
T201105700050	760492048	DXI926	4/10/2011	8:26:53 AM	012	\$1.25	\$0.00
T201105700050	760753170	DXI926	4/10/2011	8:45:03 PM	012	\$1.25	\$0.00
T201105700050	760753269	DXI926	4/10/2011	9:05:15 PM	001	\$1.25	\$0.00
T201105700050	761343001	DXI926	4/12/2011	11:27:16 AM	012	\$1.25	\$0.00
T201105700051	761344784	DXI926	4/12/2011	1:31:00 PM	003	\$1.25	\$25.00
T201105700051	761348239	DXI926	4/12/2011	4:42:31 PM	001	\$1.25	\$0.00
T201105700051	761354958	DXI926	4/13/2011	8:14:41 AM	012	\$1.25	\$0.00
T201105700051	761572538	DXI926	4/13/2011	1:28:54 PM	012	\$1.25	\$0.00
T201105700051	761588199	DXI926	4/13/2011	6:18:33 PM	012	\$1.25	\$0.00
T201105700052	761590466	DXI926	4/13/2011	9:37:39 PM	012	\$1.25	\$25.00
T201105700772	761830899	DXI926	4/14/2011	12:18:56 PM	012	\$1.25	\$25.00
T201105700772	761835207	DXI926	4/14/2011	4:29:06 PM	012	\$1.25	\$0.00
T201105700772	761850765	DXI926	4/14/2011	7:24:59 PM	001	\$1.25	\$0.00
T201105700772	762147171	DXI926	4/15/2011	1:56:10 PM	003	\$1.25	\$0.00
T201105700772	762164383	DXI926	4/15/2011	9:26:39 PM	012	\$1.25	\$0.00
T201105700773	762164588	DXI926	4/15/2011	9:57:41 PM	003	\$1.25	\$25.00
T201105700773	762608183	DXI926	4/16/2011	1:35:00 PM	001	\$1.25	\$0.00
T201105700773	762838468	DXI926	4/17/2011	10:15:17 AM	012	\$1.25	\$0.00
T201105700773	763738060	DXI926	4/20/2011	11:03:28 AM	012	\$1.25	\$0.00

ALLEN JOHN D

Citation # - 20120723-1034

<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>
T201105700773	763751636	DXI926	4/21/2011	8:03:16 AM	012	\$1.25	\$0.00
T201105700774	764759850	DXI926	4/23/2011	8:55:29 AM	012	\$1.25	\$25.00
T201105700774	764772624	DXI926	4/23/2011	9:24:12 PM	001	\$1.00	\$0.00
T201105701578	764057215	DXI926	4/21/2011	6:33:14 PM	002	\$1.00	\$25.00
T201105701578	764487520	DXI926	4/22/2011	12:18:37 PM	012	\$1.25	\$0.00
T201105701578	764490508	DXI926	4/22/2011	3:37:32 PM	012	\$1.25	\$0.00
T201105701578	764761435	DXI926	4/23/2011	10:56:47 AM	003	\$1.25	\$0.00
T201105701578	764769147	DXI926	4/23/2011	9:45:51 PM	012	\$1.25	\$0.00
T201105701579	764995500	DXI926	4/24/2011	9:34:27 AM	002	\$1.00	\$25.00
T201105701579	765877773	DXI926	4/27/2011	4:23:40 PM	003	\$1.25	\$0.00
T201105701579	765882039	DXI926	4/27/2011	8:29:55 PM	002	\$1.00	\$0.00
T201105701579	765882279	DXI926	4/27/2011	9:07:36 PM	001	\$1.25	\$0.00
T201105701579	766177584	DXI926	4/28/2011	10:56:50 AM	003	\$1.25	\$0.00
T201105702892	767736108	DXI926	5/3/2011	7:17:57 PM	002	\$1.00	\$25.00
T201106700742	770167781	DXI926	5/11/2011	9:03:47 PM	003	\$1.25	\$25.00
T201107700251	768045678	DXI926	5/4/2011	6:57:50 PM	002	\$1.00	\$25.00
T201107700251	779961085	DXI926	6/11/2011	10:43:45 AM	001	\$1.25	\$0.00
<i>Totals for plate DXI926</i>						\$271.25	\$1,375.00
T201107702301	786298583	BKL880	7/2/2011	4:25:45 PM	012	\$1.25	\$25.00
T201107703293	786654353	BKL880	7/4/2011	1:05:39 PM	010	\$1.25	\$25.00
T201108700376	788840486	BKL880	7/11/2011	5:18:24 PM	002	\$1.00	\$25.00
T201108701244	791541784	BKL880	7/21/2011	7:09:36 AM	001	\$1.00	\$25.00
T201108703076	797951769	BKL880	8/10/2011	11:07:49 AM	008	\$1.25	\$25.00
T201111701169	816620043	BKL880	10/13/2011	6:39:35 PM	001	\$1.25	\$25.00
<i>Totals for plate BKL880</i>						\$7.00	\$150.00
						\$278.25	\$1,525.00
TOTAL DUE - TOLLS AND ADMIN FEES						\$1,803.25	



Current Plate

VIN: 2GTEC13C071632052
Empty Weight: 5060

Year: 2007

Make: GMC

Model: SIERRA

Body: PK

Title Number: 772060188182226A
Status: CURRENT TITLE

Issue Date: 02/28/2008

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Last Transaction: RENEW REGISTRATION

Plate Number: BKL880
Date of Issue: 11/01/2011
GVW: 7000
County: 7 - BEAUFORT
Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Plate Class: RP1 REGULAR PLATE
Plate Exp Date: 08/31/2012
Empty Weight: 5060
Municipality: 0

Vehicle Type: 5
Decal Exp Date: 08/31/2012
Equip Number:
School District: 00

Annual Fee: \$70.00

End of Report



Current Plate

VIN: 4JGBB75EX6A047776
Empty Weight: 4743

Year: 2006

Make: MERZ

Model: ML500

Body: SU

Title Number: 770580170292487B
Status: CURRENT TITLE

Issue Date: 01/18/2007

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Last Transaction: RENEW REGISTRATION

Plate Number: DXI926
Date of Issue: 04/05/2011
GVW: 0
County: 7 - BEAUFORT

Plate Class: RP1 REGULAR PLATE
Plate Exp Date: 01/31/2013
Empty Weight: 4743
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 01/31/2012
Equip Number:
School District: 00

Annual Fee: \$24.00

Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

End of Report



Current Plate

VIN: 4JGBB75EX6A047776
Empty Weight: 4743

Year: 2006

Make: MERZ

Model: ML500

Body: SU

Title Number: 770580170292487B
Status: CURRENT TITLE

Issue Date: 01/18/2007

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Last Transaction: COUNTY REG RENEWAL

Plate Number: 507WBN
Date of Issue: 01/18/2007
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Plate Class: RP REGULAR PLATE
Plate Exp Date: 01/31/2009
Empty Weight: 4743
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 01/31/2009
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report



Current Plate

VIN: 2GTEC13C071632052
Empty Weight: 5060

Year: 2007

Make: GMC

Model: SIERRA

Body: PK

Title Number: 772060188182226A
Status: CURRENT TITLE

Issue Date: 02/28/2008

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Last Transaction: COUNTY RENEW ERROR

Plate Number: 707STL
Date of Issue: 11/09/2007
GVW: 7000
County: 7 - BEAUFORT
Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Plate Class: RP REGULAR PLATE
Plate Exp Date: 08/31/2008
Empty Weight: 5060
Municipality: 0

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

Annual Fee: \$70.00

End of Report



Current Plate

VIN: 2B7HB11Y9WK122760
Empty Weight: 4557

Year: 1998

Make: DODG

Model: RAM VAN B1500

Body: VN

Title Number: 770580108231011
Status: VEH SOLD: SC

Issue Date: 02/21/2003

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Last Transaction: REPLACE PLATE/DECAL

Plate Number: DIB990
Date of Issue: 02/19/2009
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Plate Class: RP1 REGULAR PLATE
Plate Exp Date: 02/28/2011
Empty Weight: 4557
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 02/28/2011
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report



Current Plate

VIN: WVWFV71K67W066435
Empty Weight: 3151

Year: 2007

Make: VOLK

Model: NEW

Body: 2S

Title Number: 772060191184409B
Status: CURRENT TITLE

Issue Date: 05/05/2008

Dup: N

Owner Number: 22051376
Owner Name: ALLEN, JOHN D
Owner Relationship: OR
Owner Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

Owner Number: 27545952
Owner Name: DIAZ, HUMBERTO NELSON JR

Last Transaction: REPLACE PLATE/DECAL

Plate Number: DMR400
Date of Issue: 03/24/2010
GVW: 0

Plate Class: RP1 REGULAR PLATE
Plate Exp Date: 02/28/2014
Empty Weight: 3151
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 02/28/2013
Equip Number:
School District: 00

Annual Fee: \$24.00

County: 7 - BEAUFORT
Vehicle Housed Address: 29 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

End of Report