



South Carolina Department of Transportation

FINANCE DIVISION - Form 520

RECEIPT

No. 058311

SCDOT MJ10

Receipt Date: 7/15/2009

Receipt Amount: \$ 1,322.25

Fund: CREDIT MEMO

Index Name: **CROSS ISLAND VIOLATORS**

Kelly McBeth
ORIGINAL

552.25 Tolls
770.00 Adm

SCDOT MJ10 07-15-2009 058311 \$1,322.25 CM

Deposit Slip Flag	N
Pay By Credit Memo	Y
IDT/JV Number	CREDITCARD
IDT/JV Date	07-07-2009

SCDOT MJ10

paid outstanding tolls for
jul 8th date

paid all outstanding for Mar 11th

June 8, 2009

**CITATION FOR
FAILURE TO PAY TOLL**

To: **KELLI MCBETH
204 CALDWELL CIR
BLUFFTON, SC 29910
License Plate No.: 201VSA-SC**

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 8, 2009 at 9 '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.

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: 20090708-1075
Registered Owner: KELLI MCBETH
Date: June 8, 2009
License Plate No.: 201VSA-SC

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

Tolls due:	\$ 131.25
Administrative fees due:	\$600

TOTAL AMOUNT DUE: \$731.25

Citation Number: 20090708-1075
Registered Owner: KELLI MCBETH
Date: June 8, 2009
License Plate No.: 201VSA-SC

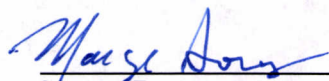
Instructions for Payment

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.

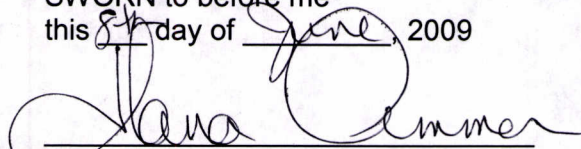
CERTIFICATE OF SERVICE

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 8th day of June 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: KELLI MCBETH
Address: 204 CALDWELL CIR
BLUFFTON, SC 29910


Marge Dorey
Director of Toll Operations

SWORN to before me
this 8th day of June, 2009


Notary Public for South Carolina
My Commission Expires: 3-2-2016

Cc: The Honorable Rita A. Simmons, Beaufort County Magistrate

<u>Notice #</u>	<u>Violation #</u>	<u>Plate</u>	<u>State</u>	<u>Lane</u>	<u>Date</u>	<u>Time</u>	<u>Toll</u>	<u>Admin Fee</u>
T200812702463✓	494327277	201VSA	SC	3	2008-12-01	17:35:52	\$1.25	\$25.00
T200812702463	494319451	201VSA	SC	10	2008-12-01	09:38:19	\$1.25	
T200812702463	494683797	201VSA	SC	3	2008-12-02	17:36:25	\$1.25	
T200812702463	494675809	201VSA	SC	10	2008-12-02	09:47:30	\$1.25	
T200812702463	494914381	201VSA	SC	10	2008-12-03	09:30:02	\$1.25	
T200812702464✓	494922523	201VSA	SC	3	2008-12-03	17:31:41	\$1.25	\$25.00
T200812702464	495238116	201VSA	SC	3	2008-12-04	19:40:51	\$1.25	
T200812702464	495225103	201VSA	SC	10	2008-12-04	09:39:33	\$1.25	
T200812702990✓	495630756	201VSA	SC	3	2008-12-05	17:41:25	\$1.25	\$25.00
T200812702990	495622422	201VSA	SC	10	2008-12-05	09:33:18	\$1.25	
T200812702990	496439995	201VSA	SC	3	2008-12-08	17:24:51	\$1.25	
T200812702990	496432442	201VSA	SC	10	2008-12-08	09:42:34	\$1.25	
T200812702990	496784742	201VSA	SC	10	2008-12-09	09:51:35	\$1.25	
T200812702991✓	496793086	201VSA	SC	3	2008-12-09	17:50:15	\$1.25	\$25.00
T200812702991	497101525	201VSA	SC	3	2008-12-10	20:23:56	\$1.25	
T200812702991	497091136	201VSA	SC	10	2008-12-10	09:17:26	\$1.25	
T200812702991	497412160	201VSA	SC	3	2008-12-11	17:39:36	\$1.25	
T200812702991	497404502	201VSA	SC	10	2008-12-11	09:54:08	\$1.25	
T200812702992✓	497719605	201VSA	SC	3	2008-12-12	17:06:11	\$1.25	\$25.00
T200812702992	497712038	201VSA	SC	10	2008-12-12	09:38:32	\$1.25	
T200812702992	498025051	201VSA	SC	3	2008-12-13	18:10:13	\$1.25	
T200812702992	498021177	201VSA	SC	10	2008-12-13	13:03:01	\$1.25	
T200901700131✓	498283219	201VSA	SC	3	2008-12-14	17:34:02	\$1.25	\$25.00
T200901700131	498280300	201VSA	SC	10	2008-12-14	12:54:42	\$1.25	
T200901700131	498542967	201VSA	SC	3	2008-12-15	17:21:26	\$1.25	
T200901700131	498535491	201VSA	SC	10	2008-12-15	09:57:59	\$1.25	
T200901700131	498960053	201VSA	SC	10	2008-12-16	09:52:28	\$1.25	
T200901700132✓	498967824	201VSA	SC	3	2008-12-16	17:27:26	\$1.25	\$25.00
T200901700132	500997801	201VSA	SC	3	2008-12-17	17:41:50	\$1.25	
T200901700132	500992749	201VSA	SC	10	2008-12-17	13:21:47	\$1.25	
T200901700132	501793051	201VSA	SC	3	2008-12-18	18:15:23	\$1.25	
T200901700132	501772533	201VSA	SC	10	2008-12-18	09:55:58	\$1.25	
T200901700133✓	502131516	201VSA	SC	3	2008-12-19	16:44:33	\$1.25	\$25.00
T200901700133	502124509	201VSA	SC	10	2008-12-19	09:52:42	\$1.25	
T200901701072✓	502904327	201VSA	SC	10	2008-11-04	10:31:57	\$1.25	\$25.00
T200901701072	502908389	201VSA	SC	3	2008-11-17	19:09:54	\$1.25	
T200901701072	502788872	201VSA	SC	3	2008-12-22	17:31:25	\$1.25	
T200901701072	502781442	201VSA	SC	10	2008-12-22	10:06:49	\$1.25	
T200901701072	503230804	201VSA	SC	10	2008-12-23	09:15:13	\$1.25	
T200901701073✓	503237731	201VSA	SC	3	2008-12-23	16:36:05	\$1.25	\$25.00
T200901701073	503633357	201VSA	SC	3	2008-12-24	19:33:37	\$1.25	
T200901701073	503628779	201VSA	SC	3	2008-12-24	13:13:44	\$1.25	
T200901701073	503626150	201VSA	SC	10	2008-12-24	10:07:30	\$1.25	
T200901701786✓	504932104	201VSA	SC	3	2008-12-29	18:20:37	\$1.25	\$25.00
T200901701786	504924043	201VSA	SC	10	2008-12-29	09:44:53	\$1.25	
T200901701786	505276785	201VSA	SC	3	2008-12-30	17:39:59	\$1.25	
T200901701786	505269508	201VSA	SC	10	2008-12-30	10:12:24	\$1.25	
T200901701786	505703356	201VSA	SC	10	2008-12-31	10:04:06	\$1.25	
T200901701787✓	505711600	201VSA	SC	3	2008-12-31	19:21:08	\$1.25	\$25.00
T200901701787	506128340	201VSA	SC	3	2009-01-02	19:32:14	\$1.25	
T200901701787	506122826	201VSA	SC	10	2009-01-02	13:12:31	\$1.25	

T200901701787	506120280	201VSA	SC	10	2009-01-02	09:58:09	\$1.25	
T200901702497	507050538	201VSA	SC	3	2009-01-05	17:49:36	\$1.25	\$25.00
T200901702497✓	507042339	201VSA	SC	10	2009-01-05	09:58:13	\$1.25	
T200901702497	507288867	201VSA	SC	3	2009-01-06	17:36:59	\$1.25	
T200901702497	507281240	201VSA	SC	10	2009-01-06	10:07:39	\$1.25	
T200901702497	507600718	201VSA	SC	10	2009-01-07	09:47:39	\$1.25	
T200901702498✓	507608930	201VSA	SC	3	2009-01-07	18:07:05	\$1.25	\$25.00
T200901702498	507823179	201VSA	SC	10	2009-01-08	09:58:39	\$1.25	
T200901702498	508211138	201VSA	SC	3	2009-01-09	20:04:43	\$1.25	
T200901702498	508191541	201VSA	SC	10	2009-01-09	10:04:00	\$1.25	
T200901702498	508769817	201VSA	SC	10	2009-01-11	15:41:19	\$1.25	
T200901702499✓	508771209	201VSA	SC	3	2009-01-11	18:27:42	\$1.25	\$25.00
T200902700060✓	509038214	201VSA	SC	3	2009-01-12	18:01:05	\$1.25	\$25.00
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T200902700060	509350862	201VSA	SC	3	2009-01-13	17:50:03	\$1.25	
T200902700060	509343487	201VSA	SC	10	2009-01-13	10:12:51	\$1.25	
T200902700060	509697204	201VSA	SC	10	2009-01-14	09:36:20	\$1.25	
T200902700061✓	509716011	201VSA	SC	3	2009-01-14	18:13:00	\$1.25	\$25.00
T200902700061	510053124	201VSA	SC	3	2009-01-15	17:08:20	\$1.25	
T200902700061	510045989	201VSA	SC	10	2009-01-15	09:52:49	\$1.25	
T200902700061	510350957	201VSA	SC	3	2009-01-16	17:33:45	\$1.25	
T200902700061	510343459	201VSA	SC	10	2009-01-16	10:15:18	\$1.25	
T200902700756✓	511303996	201VSA	SC	3	2009-01-19	16:24:27	\$1.25	\$25.00
T200902700756	511299515	201VSA	SC	10	2009-01-19	11:21:04	\$1.25	
T200902700756	511629887	201VSA	SC	3	2009-01-20	15:44:41	\$1.25	
T200902700756	511624790	201VSA	SC	10	2009-01-20	10:06:54	\$1.25	
T200902700756	512254902	201VSA	SC	10	2009-01-22	10:12:37	\$1.25	
T200902700757✓	512263766	201VSA	SC	3	2009-01-22	18:53:13	\$1.25	\$25.00
T200902700757	512633346	201VSA	SC	3	2009-01-23	17:25:25	\$1.25	
T200902700757	512626189	201VSA	SC	10	2009-01-23	10:24:06	\$1.25	
T200902701497✓	513476111	201VSA	SC	3	2009-01-26	17:49:57	\$1.25	\$25.00
T200902701497	513468423	201VSA	SC	10	2009-01-26	10:06:29	\$1.25	
T200902701497	513838102	201VSA	SC	3	2009-01-27	17:41:42	\$1.25	
T200902701497	513830618	201VSA	SC	10	2009-01-27	10:12:28	\$1.25	
T200902701497	514118803	201VSA	SC	10	2009-01-28	10:24:32	\$1.25	
T200902701498✓	514126925	201VSA	SC	3	2009-01-28	18:32:36	\$1.25	\$25.00
T200902701498	514411695	201VSA	SC	3	2009-01-29	17:53:33	\$1.25	
T200902701498	514403948	201VSA	SC	10	2009-01-29	10:14:58	\$1.25	
T200902701498	514768272	201VSA	SC	3	2009-01-30	20:27:37	\$1.25	
T200902701498	514746490	201VSA	SC	10	2009-01-30	10:24:10	\$1.25	
T200903700361✓	515681592	201VSA	SC	3	2009-02-02	17:44:08	\$1.25	\$25.00
T200903700361	515674264	201VSA	SC	10	2009-02-02	10:12:39	\$1.25	
T200903700361	516019558	201VSA	SC	3	2009-02-03	19:06:52	\$1.25	
T200903700361	516000948	201VSA	SC	10	2009-02-03	10:26:42	\$1.25	
T200903700361	516267747	201VSA	SC	10	2009-02-04	09:33:10	\$1.25	
T200903700362✓	516276550	201VSA	SC	3	2009-02-04	18:21:15	\$1.25	\$25.00
T200903700362	516718785	201VSA	SC	3	2009-02-05	17:46:16	\$1.25	
T200903700362	516710585	201VSA	SC	10	2009-02-05	09:44:52	\$1.25	
T200903700362	517111909	201VSA	SC	3	2009-02-06	20:25:45	\$1.25	
T200903700362	517090301	201VSA	SC	10	2009-02-06	10:06:16	\$1.25	
T200903700363✓	517429536	201VSA	SC	3	2009-02-07	17:24:32	\$1.25	\$25.00
T200903700363	517427669	201VSA	SC	10	2009-02-07	15:03:21	\$1.25	

McBeth, Kelli

Citation # 20090708-1075

T200903700363	518248504	201VSA	SC	3	2009-02-10	17:47:26	\$1.25	
T200903700363	520352330	201VSA	SC	3	2009-02-16	16:03:22	\$1.25	
							<u>\$131.25</u>	<u>\$600.00</u>
TOTAL DUE - TOLLS AND ADMIN FEES								\$731.25



Current Plate

VIN: WBAVA37537NE27692
Empty Weight: 3406

Year: 2007

Make: BMW

Model: 328i

Body: 4S

Title Number: 770560183907677A
Status: CURRENT TITLE

Issue Date: 11/15/2007

Dup: N

Owner Number: 30192489
Owner Name: BMW FINANCIAL SERVICES NA LLC
Owner Address: 5550 BRITTON PARKWAY HILLIARD OH, 430267456

Lessee Number: 30109667
Lessee Name: MCBETH, KELLI DIANE
Lessee Address: 204 CALDWELL CIR BLUFFTON SC 29910626467456

Lessee Number: 30544180
Lessee Name: ANDERSON, WILLIAM MEADES III

Last Transaction: COUNTY RENEW ERROR

Plate Number: 201VSA
Date of Issue: 01/07/2008
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 204 CALDWELL CIR BLUFFTON SC 29910626467456

Plate Class: RP REGULAR PLATE
Plate Exp Date: 08/31/2008
Empty Weight: 3406
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 08/31/2008
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report

The screenshot shows the ETC Account Management Application - Account Maintenance window. The interface includes a menu bar (File, Preferences, Folders, Help), a toolbar with icons for Open Acct, Find Account, Acct Maint, Financial, Assign, History, Reports, Close, and Exit. Below the menu bar are tabs for Demographics, SubAccounts, Replenish, Vehicles, Device Request, Device Maint, Plans, Notes, Violations, and Payments.

The main window displays the following information:

- View Violations View Notices Speed Notices Transfer Responsibility Speed Manual**
- Agency:** South Carolina DOT
- Account No.:** 47014283
- Account Name:** KELLI, D MCBETH.
- Account Type:** PVIOLATOR
- Account Balance:** \$0.00
- Financial Status:** PENDPAY
- Balance Total:** (\$3,733.25)
- Viol** (\$3,733.25) **OverPay** \$0.00 **Notices** 134 **Open Notices** 134 **Toll Amt** (\$383.25) **Fee Amt** (\$3,350.00)
- Search By:** South Carolina DOT
- Start Date:** 01/01/2008
- End Date:** 06/25/2009
- Notice Type:** Toll Evasion
- Find** **Summary** **Finhist** **History**

A table lists violations:

Notice No	Type	Level	Notice Date	Status	Mail Date	Total Toll	Total Fee	NSF Amt	Penalty	Amt Paying	Update
T200804704884	NONCUS	SCB	04/28/2008	OPEN	09/20/200E	\$1.25	\$25.00	\$0.00	\$0.00	\$0.00	
T200804704885	NONCUS	SCB	04/28/2008	OPEN	09/20/200E	\$2.50	\$25.00	\$0.00	\$0.00	\$0.00	
T200804704886	NONCUS	SCB	04/28/2008	OPEN	09/20/200E	\$2.50	\$25.00	\$0.00	\$0.00	\$0.00	
T200804704887	NONCUS	SCB	04/28/2008	OPEN	09/20/200E	\$2.50	\$25.00	\$0.00	\$0.00	\$0.00	

Below the table is another table with columns: No, Type, Plaza, Lane, Violation Date, License Plate, State, Amt Due, Amt Paid, Status, Amt Paying, Rcv Date, Dtl Status.

The status bar at the bottom shows: Ready | 6000056 - ZWMTSCS3035 (1196588) | Jun 25, 2009 3:12 pm

30

Plaza Name: CIP

Lane Name: 003

Violation Date: Feb-26-2009

Violation Time: 05:44:52 pm



Plaza Name: CIP

Lane Name: 003

Violation Date: Feb-10-2009

Violation Time: 05:47:26 pm

[illegible]

Plaza Name: CIP

Lane Name: 010

Violation Date: Feb-06-2009

Violation Time: 10:06:16 am



Plaza Name: CIP

Lane Name: 010

Violation Date: Feb-03-2009

Violation Time: 10:26:42 am



Plaza Name: CIP

Lane Name: 003

Violation Date: Jan-29-2009

Violation Time: 05:53:33 pm

```
CIP00000001LPHNPTNH
CIL00000000PML-0000\O_P4V\EX-
```

201 VSA

Plaza Name: CIP

Lane Name: 010

Violation Date: Jan-26-2009

Violation Time: 10:06:29 am

CIP 010 01/16/2001
02:00 PM LHN
02:00 PM 02 NO POWER



Plaza Name: CIP

Lane Name: 003

Violation Date: Jan-19-2009

Violation Time: 04:24:27 pm

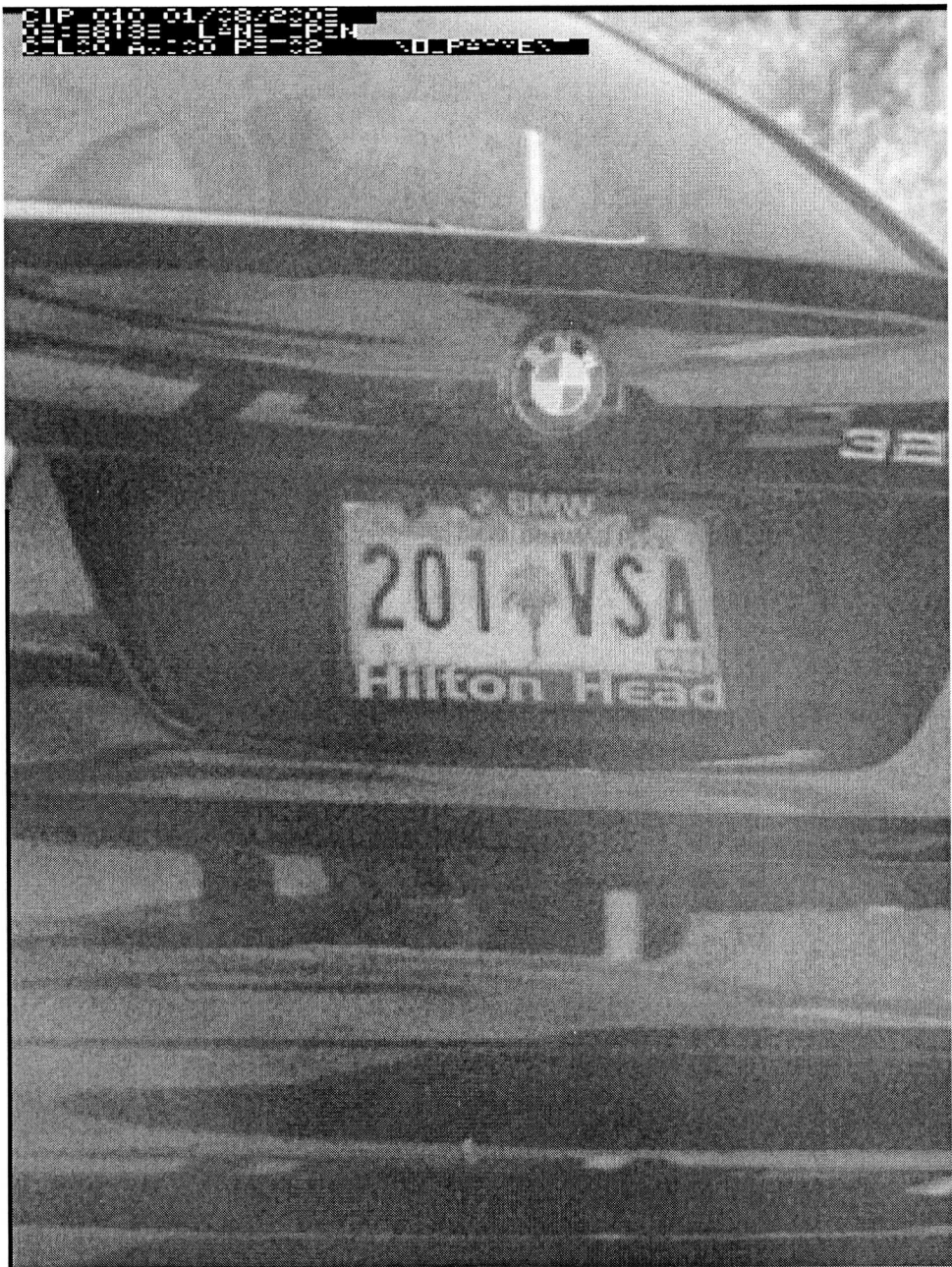


Plaza Name: CIP

Lane Name: 010

Violation Date: Jan-08-2009

Violation Time: 09:58:39 am



Plaza Name: CIP

Lane Name: 003

Violation Date: Dec-30-2008

Violation Time: 05:39:59 pm

[illegible]

Plaza Name: CIP

Lane Name: 003

Violation Date: Dec-22-2008

Violation Time: 05:31:25 pm

CIP 003 15/10/2003
CCL00 AV100 PE-02 VOLPAYMENT

201 VSA

Plaza Name: CIP

Lane Name: 010

Violation Date: Dec-19-2008

Violation Time: 09:52:42 am



Plaza Name: CIP

Lane Name: 010

Violation Date: Dec-16-2008

Violation Time: 09:52:28 am



Plaza Name: CIP

Lane Name: 010

Violation Date: Dec-12-2008

Violation Time: 09:38:32 am

FOUO

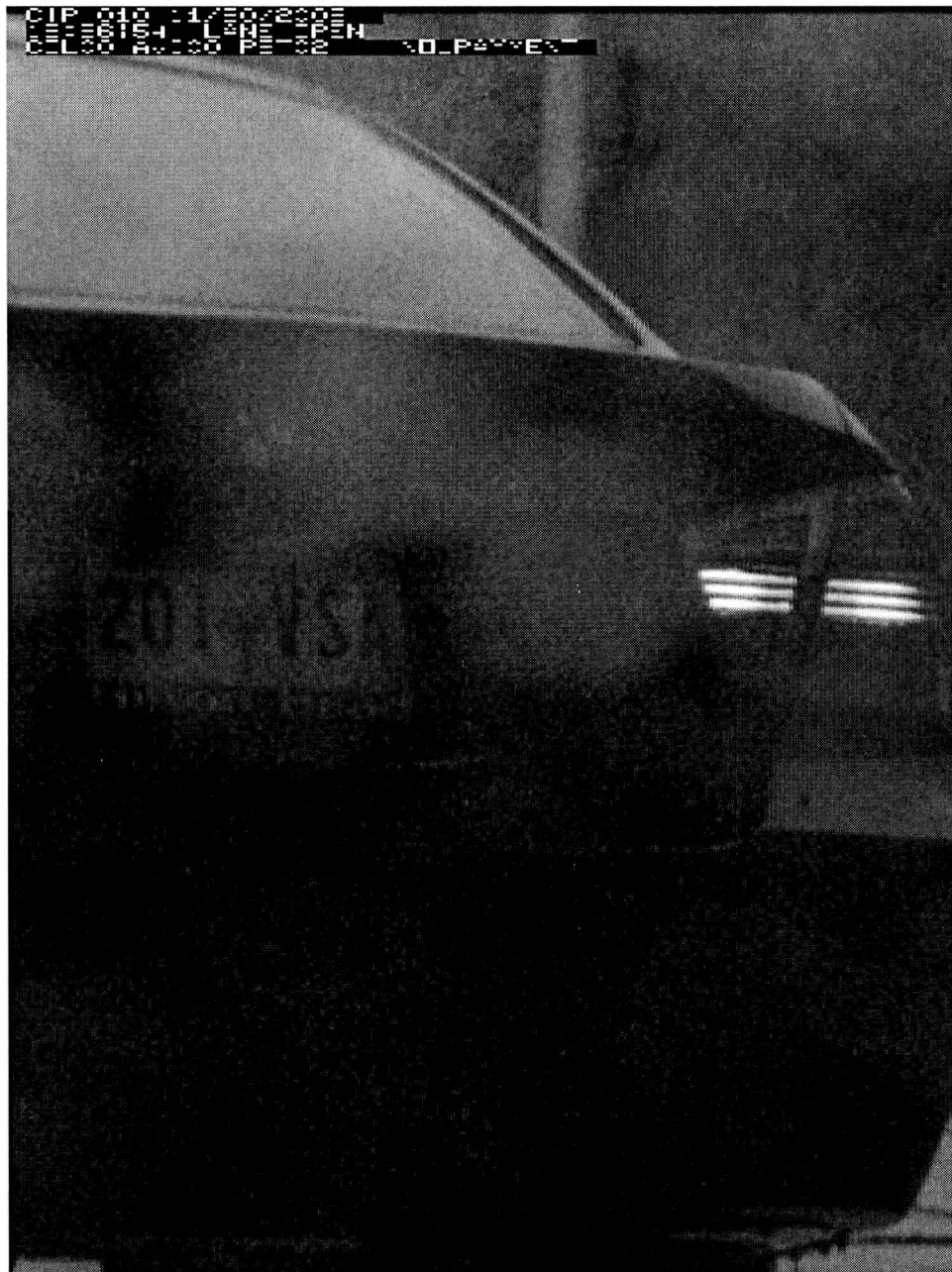
Plaza Name: CIP

Lane Name: 010

Violation Date: Dec-02-2008

Violation Time: 09:47:30 am

CIP 010 117
CIP 010 117



Plaza Name: CIP

Lane Name: 010

Violation Date: Nov-30-2008

Violation Time: 12:56:54 pm

