

**STATE OF SOUTH CAROLINA**

**2011CV071031146**  
**CIVIL CASE NUMBER**

**COUNTY OF BEAUFORT**

**IN THE MAGISTRATE'S COURT**  
**SATISFACTION OF**  
**JUDGMENT**

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

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**PLAINTIFF(S)**

**Vs**

John D Allen  
9 Newhall Rd  
Hilton Head Island, SC 29928-3

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**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 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**

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

**2011CV071031146**  
CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

NOTICE OF  
NON-PAYMENT ON JUDGMENT

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

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PLAINTIFF(S)

Vs

John D Allen  
9 Newhall Rd  
Hilton Head Island, SC 29928-3

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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 )

2011CV071031146  
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  
9 Newhall Rd  
Hilton Head Island, SC 29928-3

DEFENDANT(S)

This matter came to be heard before me on **July 29, 2011**. 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 **6/23/11**, 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.

**Vehicle License 707STL, Vehicle License DIB990 Vehicle License 507WBN, Vehicle License DXI926  
Vehicle License BKL880, Vehicle License DMR400**

3. The Plaintiff presented a prima facie case for toll violations, between the dates **6/28/08-12/19/10** 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 **\$1618.25**.
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 **\$1618.25** and the cost of the filing fee in the amount of **\$80.00**.
3. This Court also finds the Defendant to be liable for attorney fees in the amount of **\$0**.
4. Further, this Court imposes total civil penalties in the amount of **\$650.00**.

**JUDGMENT IS THEREFORE ORDERED AGAINST THE DEFENDANT AS FOLLOWS:**

For Plaintiff, SCDOT, in the amount of **\$1698.25**, plus attorney fees in the amount of **\$0**, plus civil penalties in the amount of **\$650.00** (to be disbursed to Beaufort County in compliance with S.C. Code Ann. § 57-5-1495 (F)), for a total judgment of **\$2,348.25**.

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

April 9, 2012

MV 214

## **BEAUFORT COUNTY MAGISTRATE COURT**

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

### **JUDGMENT INFORMATION FOR PLAINTIFF**

Enclosed is your Judgment that was awarded to you. You may request an official Transcript of Judgment from this Court. Once received, you may take this Transcript to the Beaufort County Clerk of Court for filing. There will be an additional filing fee of ten dollars (\$10.00).

After you have done this, the Clerk of Court's office will file the Transcript of Judgment and assist you in the completion of an execution against property, if you so desire. If you do not want to execute against property, the judgment will remain at the Clerk's office accumulating interest at the legal rate compounded annually for a total of ten years.

If you choose to execute on property, you must pay a twenty five dollar (\$25.00) filing fee and take your paperwork to the Sheriff's Department. A property search will be done and if the person(s) has any property in his/her name(s) the property will be seized and sold at public auction to satisfy the debt.

Should you have any question please contact the Clerk of Court.

#### **Judgment Interest Rates**

Before January 1, 2001: 14% compounded annually

Beginning January 1, 2001: 12% compounded annually

After July 1, 2005: Prime rate plus 4%

(Prime rate for the year is the rate published in the Wall Street Journal after January 1<sup>st</sup> of each year.)

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

April 9, 2012

Enclosure





South Carolina Department of Transportation

Citation Number: 20110729-1042

June 22, 2011

**CITATION FOR  
FAILURE TO PAY TOLL**

To: **ALLEN JOHN  
9 NEWHALL RD  
HILTON HEAD SC 29928**

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 29, 2011 at 9:00 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: 20110729-1042**

**Registered Owner: ALLEN JOHN**

**Date: June 22, 2011**

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>
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See attachment

Tolls due: \$168.25

Administrative fees due: \$1,450.00

**TOTAL AMOUNT DUE: \$1,618.25**

**Citation Number: 20110729-1042**

**Registered Owner: ALLEN JOHN**

**Date: June 22, 2011**

**Instructions for Payment**

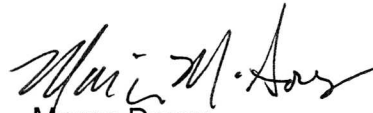
1. Payments must be mailed to SCDOT, c/o Toll Operations Center, P.O. Box 191, Columbia, SC 29202.
2. Payments must be for the full amount due. NO partial payments will be accepted.
3. Payments by mail must be by U. S. Postal Service money order or cashier's check. Make money order payable to SCDOT. 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.



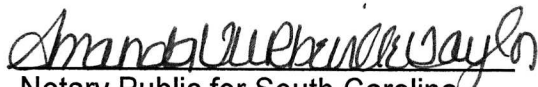
# CERTIFICATE OF SERVICE

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 23rd day of June of 2011, 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  
Address: 9 NEWHALL RD  
HILTON HEAD SC 29928

  
Marge Dorey  
Director of Toll Operations

SWORN to before me  
this 23<sup>rd</sup> day of June, 2011

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

Cc: Beaufort County Magistrate

## ALLEN JOHN

Citation # - 20110729-1042

<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>
T200808707848	441535997	707STL	6/28/2008	5:42:11 PM	010	\$1.25	\$25.00
T200808707848	443805640	707STL	7/5/2008	2:17:48 PM	008	\$1.25	\$0.00
T200808707848	448070384	707STL	7/19/2008	10:33:55 AM	001	\$1.25	\$0.00
T200808707848	450796303	707STL	7/26/2008	10:11:01 AM	001	\$1.25	\$0.00
T200808707848	453292195	707STL	8/1/2008	9:18:27 PM	010	\$1.25	\$0.00
T200810701517	474225968	707STL	10/1/2008	1:41:42 PM	003	\$1.25	\$25.00
<i>Totals for plate 707STL</i>						\$7.50	\$50.00
T200901701663	504116037	507WBN	12/26/2008	6:46:33 PM	001	\$1.25	\$25.00
<i>Totals for plate 507WBN</i>						\$1.25	\$25.00
T200902701693	514423863	BKL880	1/29/2009	8:36:36 PM	011	\$1.25	\$25.00
T200902701693	514753475	BKL880	1/30/2009	5:12:01 PM	010	\$1.25	\$0.00
T200903701116	516274605	BKL880	2/4/2009	4:51:19 PM	010	\$1.25	\$25.00
T200903702070	525577899	BKL880	3/4/2009	9:55:37 AM	010	\$1.25	\$25.00
T200907701308	555367754	BKL880	5/29/2009	9:19:37 AM	001	\$1.00	\$25.00
T200907703943	563020963	BKL880	6/24/2009	10:37:43 AM	003	\$1.25	\$25.00
T200907705144	565586181	BKL880	7/2/2009	3:53:22 PM	010	\$1.25	\$25.00
T200908704425	574937755	BKL880	8/1/2009	5:10:33 PM	003	\$1.25	\$25.00
T200908704425	577056450	BKL880	8/7/2009	6:55:01 PM	003	\$1.25	\$0.00
T200909700894	581213686	BKL880	8/20/2009	11:13:02 AM	010	\$1.25	\$25.00
T200909701232	582511895	BKL880	8/24/2009	9:36:52 AM	010	\$1.25	\$25.00
T200909701232	583199376	BKL880	8/26/2009	4:54:36 PM	010	\$1.25	\$0.00
T200910701353	592314112	BKL880	9/25/2009	8:43:58 PM	010	\$1.25	\$25.00
T200911700881	598618422	BKL880	10/16/2009	7:36:06 PM	003	\$1.25	\$25.00
T200911700881	599233850	BKL880	10/18/2009	4:13:43 PM	001	\$1.25	\$0.00
T200911700881	599234789	BKL880	10/18/2009	5:56:29 PM	012	\$1.25	\$0.00
T200912701556	612975810	BKL880	12/6/2009	6:54:11 PM	001	\$1.25	\$25.00
T200912701556	612976675	BKL880	12/6/2009	8:50:10 PM	012	\$1.25	\$0.00
T201001702113	621298581	BKL880	1/6/2010	3:41:26 PM	003	\$1.25	\$25.00
T201002701357	623240563	BKL880	1/13/2010	2:03:51 PM	003	\$1.25	\$25.00
T201002701357	623241206	BKL880	1/13/2010	2:45:08 PM	003	\$1.25	\$0.00
T201004702021	640391535	BKL880	3/17/2010	12:15:20 PM	010	\$1.25	\$25.00
T201005702042	652644036	BKL880	4/28/2010	7:33:05 AM	003	\$1.25	\$25.00
T201005703499	657572774	BKL880	5/13/2010	9:15:51 AM	003	\$1.25	\$25.00
T201006701157	661820384	BKL880	5/26/2010	6:11:50 PM	010	\$1.25	\$25.00
T201010701008	701739135	BKL880	9/18/2010	4:43:36 PM	012	\$1.25	\$25.00
T201010701008	701739695	BKL880	9/18/2010	5:37:08 PM	001	\$1.25	\$0.00
T201010701008	701922980	BKL880	9/19/2010	8:30:07 AM	012	\$1.25	\$0.00
T201010701008	701923931	BKL880	9/19/2010	10:24:38 AM	001	\$1.25	\$0.00
T201010701008	701931721	BKL880	9/20/2010	7:34:51 AM	012	\$1.25	\$0.00

## ALLEN JOHN

Citation # - 20110729-1042

<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>
T201010701009	701932014	BKL880	9/20/2010	7:50:20 AM	001	\$1.25	\$25.00
T201010701009	702248123	BKL880	9/20/2010	2:00:16 PM	012	\$1.25	\$0.00
T201010701009	702252177	BKL880	9/20/2010	5:42:16 PM	001	\$1.25	\$0.00
T201010701009	702871523	BKL880	9/21/2010	1:06:52 PM	012	\$1.25	\$0.00
T201010701009	702876450	BKL880	9/21/2010	5:37:28 PM	001	\$1.25	\$0.00
T201011701014	711081939	BKL880	10/18/2010	5:39:16 PM	012	\$1.25	\$25.00
T201011701014	711085371	BKL880	10/18/2010	7:46:30 PM	001	\$1.25	\$0.00
T201011701014	711386637	BKL880	10/19/2010	9:58:52 PM	001	\$1.25	\$0.00
T201011701014	711655727	BKL880	10/20/2010	6:46:48 PM	001	\$1.25	\$0.00
T201011701014	711980611	BKL880	10/21/2010	3:36:16 PM	001	\$1.25	\$0.00
T201011701015	712340632	BKL880	10/22/2010	9:19:56 AM	003	\$1.25	\$25.00
T201011701015	712350849	BKL880	10/22/2010	8:45:41 PM	010	\$1.25	\$0.00
T201011701015	712350992	BKL880	10/22/2010	9:07:41 PM	003	\$1.25	\$0.00
T201011701015	712697823	BKL880	10/23/2010	3:52:03 PM	003	\$1.25	\$0.00
T201101700100	728462358	BKL880	12/16/2010	2:46:48 PM	001	\$1.25	\$25.00
T201101700100	728462719	BKL880	12/16/2010	3:05:07 PM	012	\$1.25	\$0.00
<i>Totals for plate BKL880</i>						\$57.25	\$575.00
T200907701309	557427765	DIB990	6/5/2009	4:47:39 PM	005	\$1.25	\$25.00
<i>Totals for plate DIB990</i>						\$1.25	\$25.00
T200908702484	568361040	DXI926	7/11/2009	2:48:02 PM	012	\$1.25	\$25.00
T200912700541	609355620	DXI926	11/23/2009	7:20:36 PM	003	\$1.25	\$25.00
T201001701216	618584396	DXI926	12/26/2009	10:01:16 PM	012	\$1.25	\$25.00
T201001701216	619655815	DXI926	12/30/2009	3:36:52 PM	012	\$1.25	\$0.00
T201002700229	625400608	DXI926	1/21/2010	8:57:39 AM	010	\$1.25	\$25.00
T201002700229	625722964	DXI926	1/22/2010	1:49:01 PM	010	\$1.25	\$0.00
T201002700229	626066813	DXI926	1/23/2010	10:49:39 PM	012	\$1.25	\$0.00
T201002701358	628602686	DXI926	2/2/2010	6:53:39 PM	003	\$1.25	\$25.00
T201002701358	628613897	DXI926	2/2/2010	9:05:43 PM	010	\$1.25	\$0.00
T201002701358	629817674	DXI926	2/6/2010	12:34:13 PM	010	\$1.25	\$0.00
T201002701358	630007160	DXI926	2/7/2010	3:08:12 PM	011	\$1.25	\$0.00
T201003701191	634335442	DXI926	2/23/2010	12:19:08 PM	002	\$1.00	\$25.00
T201005700300	648936182	DXI926	4/15/2010	7:08:32 PM	002	\$1.00	\$25.00
T201005700300	649285703	DXI926	4/16/2010	3:44:50 PM	010	\$1.25	\$0.00
T201005702043	652943367	DXI926	4/28/2010	10:13:25 PM	003	\$1.25	\$25.00
T201006700224	657796683	DXI926	5/15/2010	11:53:31 PM	003	\$1.25	\$25.00
T201006700224	657946478	DXI926	5/16/2010	9:10:50 PM	002	\$1.00	\$0.00
T201006701992	662604066	DXI926	5/28/2010	9:37:48 PM	001	\$1.00	\$25.00
T201006701992	662938140	DXI926	5/29/2010	9:34:37 PM	012	\$1.25	\$0.00
T201006702904	666067428	DXI926	6/8/2010	11:40:20 AM	010	\$1.25	\$25.00



## ALLEN JOHN

Citation # - 20110729-1042

<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>
T201006702904	667074103	DXI926	6/11/2010	10:00:11 PM	002	\$1.00	\$0.00
T201007700235	667499992	DXI926	6/12/2010	2:00:18 PM	012	\$1.25	\$25.00
T201007700235	668532142	DXI926	6/15/2010	7:43:13 PM	002	\$1.00	\$0.00
T201007700235	669244429	DXI926	6/17/2010	9:05:39 PM	001	\$1.25	\$0.00
T201008702116	685240270	DXI926	7/31/2010	9:25:28 AM	001	\$1.25	\$25.00
T201008702116	685247134	DXI926	7/31/2010	7:47:36 PM	002	\$1.00	\$0.00
T201008703007	685919911	DXI926	8/2/2010	3:43:55 PM	010	\$1.25	\$25.00
T201008703007	685923344	DXI926	8/2/2010	7:00:01 PM	001	\$1.25	\$0.00
T201008703007	686618077	DXI926	8/4/2010	8:59:59 AM	001	\$1.25	\$0.00
T201008703007	686624404	DXI926	8/4/2010	4:07:22 PM	003	\$1.25	\$0.00
T201008703007	687002456	DXI926	8/5/2010	9:26:47 PM	012	\$1.25	\$0.00
T201008703008	687002577	DXI926	8/5/2010	9:47:35 PM	001	\$1.25	\$25.00
T201008703008	687332985	DXI926	8/6/2010	4:01:57 PM	010	\$1.25	\$0.00
T201008703008	687334148	DXI926	8/6/2010	5:03:22 PM	001	\$1.25	\$0.00
T201008703008	687711047	DXI926	8/7/2010	10:36:04 PM	010	\$1.25	\$0.00
T201008703008	687711261	DXI926	8/7/2010	11:13:46 PM	001	\$1.25	\$0.00
T201008703009	687712578	DXI926	8/7/2010	8:44:56 PM	002	\$1.00	\$25.00
T201008703009	688051351	DXI926	8/8/2010	1:42:06 PM	001	\$1.25	\$0.00
T201008703791	688049822	DXI926	8/8/2010	11:10:57 AM	012	\$1.25	\$25.00
T201008703791	688725496	DXI926	8/10/2010	4:57:59 PM	003	\$1.25	\$0.00
T201008703791	689396245	DXI926	8/12/2010	12:19:39 PM	012	\$1.25	\$0.00
T201008703791	689423258	DXI926	8/12/2010	7:39:13 PM	010	\$1.25	\$0.00
T201008703791	689768237	DXI926	8/13/2010	4:28:52 PM	010	\$1.25	\$0.00
T201008703792	689769778	DXI926	8/13/2010	5:50:44 PM	003	\$1.25	\$25.00
T201008703792	689792252	DXI926	8/13/2010	9:16:03 PM	012	\$1.25	\$0.00
T201008703792	689792760	DXI926	8/13/2010	10:38:14 PM	003	\$1.25	\$0.00
T201009700206	690160919	DXI926	8/14/2010	4:22:30 PM	010	\$1.25	\$25.00
T201009700206	690162650	DXI926	8/14/2010	7:07:14 PM	003	\$1.25	\$0.00
T201009700206	691864948	DXI926	8/19/2010	5:42:18 PM	012	\$1.25	\$0.00
T201009700984	693562208	DXI926	8/24/2010	5:52:22 PM	003	\$1.25	\$25.00
T201009700984	693929694	DXI926	8/25/2010	2:57:42 PM	012	\$1.25	\$0.00
T201009701688	673655467	DXI926	6/29/2010	8:34:58 AM	010	\$1.25	\$25.00
T201009701688	694695193	DXI926	8/27/2010	8:43:53 PM	012	\$1.25	\$0.00
T201009701688	695368868	DXI926	8/29/2010	3:36:29 PM	003	\$1.25	\$0.00
T201009701688	695370614	DXI926	8/29/2010	6:57:45 PM	012	\$1.25	\$0.00
T201009701688	696275934	DXI926	9/1/2010	5:39:06 PM	001	\$1.25	\$0.00
T201009702712	697007597	DXI926	9/3/2010	10:16:42 PM	010	\$1.25	\$25.00
T201009702712	697336138	DXI926	9/4/2010	10:52:41 AM	001	\$1.00	\$0.00
T201009702712	697631637	DXI926	9/5/2010	3:11:03 PM	003	\$1.25	\$0.00
T201010701010	694650206	DXI926	8/25/2010	9:23:43 PM	003	\$1.25	\$25.00
T201011702594	715613286	DXI926	11/2/2010	2:01:14 PM	010	\$1.25	\$25.00

ALLEN JOHN

Citation # - 20110729-1042

<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>
T201011702594	715899243	DXI926	11/3/2010	5:36:45 PM	010	\$1.25	\$0.00
T201011702594	716223847	DXI926	11/4/2010	7:54:29 PM	001	\$1.00	\$0.00
T201012700198	718934569	DXI926	11/13/2010	8:45:39 AM	012	\$1.25	\$25.00
T201012700198	719721499	DXI926	11/16/2010	6:57:28 PM	001	\$1.25	\$0.00
T201012700731	720967705	DXI926	11/20/2010	8:50:45 AM	010	\$1.25	\$25.00
T201012700731	721272182	DXI926	11/21/2010	10:15:42 AM	012	\$1.25	\$0.00
T201012700731	721470359	DXI926	11/22/2010	8:52:12 AM	012	\$1.25	\$0.00
T201012700731	721473412	DXI926	11/22/2010	12:30:36 PM	012	\$1.25	\$0.00
T201012701667	724429401	DXI926	12/2/2010	7:06:14 PM	002	\$1.00	\$25.00
T201012701667	724429410	DXI926	12/2/2010	8:09:13 PM	001	\$1.00	\$0.00
T201012701667	724745952	DXI926	12/3/2010	4:23:31 PM	001	\$1.00	\$0.00
T201012701667	725436409	DXI926	12/6/2010	6:49:12 PM	002	\$1.00	\$0.00
T201012701667	726149161	DXI926	12/8/2010	7:15:16 PM	001	\$1.00	\$0.00
T201101700101	727616961	DXI926	12/13/2010	8:33:34 PM	001	\$1.00	\$25.00
T201101700101	727877977	DXI926	12/14/2010	7:36:39 PM	010	\$1.25	\$0.00
T201101700101	728488093	DXI926	12/16/2010	8:27:42 PM	001	\$1.00	\$0.00
T201101700101	728874979	DXI926	12/17/2010	6:44:56 PM	002	\$1.00	\$0.00
T201101700101	729181580	DXI926	12/18/2010	8:45:48 AM	012	\$1.25	\$0.00
T201101700102	729182687	DXI926	12/18/2010	10:53:37 AM	003	\$1.25	\$25.00
T201101700102	729188494	DXI926	12/18/2010	6:10:01 PM	002	\$1.00	\$0.00
T201101700102	729397912	DXI926	12/19/2010	2:18:38 PM	001	\$1.00	\$0.00
T201101700102	729398036	DXI926	12/19/2010	8:17:58 PM	001	\$1.00	\$0.00

Totals for plate DXI926 \$98.50 (\$725.00)

T201002700996	627025136	DMR400	1/27/2010	4:20:48 PM	005	\$1.25	\$25.00
T201011700566	710173915	DMR400	10/15/2010	5:27:29 PM	003	\$1.25	\$25.00

Totals for plate DMR400 \$2.50 \$50.00

\$168.25 \$1,450.00

TOTAL DUE - TOLLS AND ADMIN FEES

\$1,618.25

20110729-1042



## 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:** 21 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:** 02/29/2012  
**Empty Weight:** 3151  
**Municipality:** 0

**Vehicle Type:** 1  
**Decal Exp Date:** 02/29/2012  
**Equip Number:**  
**School District:** 00

**Annual Fee:** \$24.00

**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 21 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:** 21 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  
**Vehicle Housed Address:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

**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

***End of Report***



## Current Plate

**VIN:** 2B7HB11Y9WK122760  
**Empty Weight:** 4557

**Year:** 1998

**Make:** DODG

**Model:** B1500

**Body:** VN

**Title Number:** 770580108231011  
**Status:** CURRENT TITLE

**Issue Date:** 02/21/2003

**Dup:** N

**Owner Number:** 22051376  
**Owner Name:** ALLEN, JOHN D  
**Owner Address:** 21 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:** 21 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:** 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:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

**Last Transaction:** RENEW REGISTRATION

**Plate Number:** BKL880  
**Date of Issue:** 06/20/2011  
**GVW:** 7000  
**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 21 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:** 08/31/2011  
**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:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

**Last Transaction:** COUNTY REG RENEWAL

**Plate Number:** 507WBN  
**Date of Issue:** 01/18/2007  
**GVW:** 0

**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

**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

***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:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

**Last Transaction:** COUNTY RENEW ERROR

**Plate Number:** 707STL  
**Date of Issue:** 11/09/2007  
**GVW:** 7000

**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

**County:** 7 - BEAUFORT  
**Vehicle Housed Address:** 21 LANCASTER PL HILTON HEAD ISLAND SC, 299262212

***End of Report***



## 3 YEAR DRIVER RECORD

**Customer No:** 22051376 **Driver License No:** 4944465  
**Name:** ALLEN, JOHN D  
**Address:** 21 LANCASTER PL  
**City:** HILTON HEAD ISLAND **State:** SC **Zip:** 299262212  
**County:** BEAUFORT **Sex:** M **Driver Training:** Y  
**DOB:** 12/29/1959  
**Status - DL:** NO SUSPENSION **CDL:** NO DISQUALIFICATION

### License Information

Type	Class	Function	Issued	Expires	First Issued	Restrictions	Endorsements
Current							
DL	D	Reissue	06/29/2007	12/29/2017	10/16/2001	Y	N
Prior							
DL	D	Renewal	06/29/2007	12/29/2017	10/16/2001	Y	N
DL	D	Renewal	05/09/2002	12/29/2007	10/16/2001	Y	N
DL	D	Modify	02/09/2006	12/29/2007	10/16/2001	Y	N

**Current**  
**Restrictions:** A Corrective Lens

### Address Change -

**Date Changed:** 04/05/2011

**Address:** 9 NEWHALL RD  
**City:** HILTON HEAD ISLAND **State:** SC **Zip:** 299283112

### Point Summary

**Total Current Points:** 5  
**Driver Credit:** -0  
**Adjusted Current Points:** 5

**VIOL:** 421 - Speeding 10-mph or less  
**Violation:** 01/05/2011 **Conviction:** 02/25/2011  
**ACD:** S51 **Conviction Loc Ref:**  
**Conviction State:** SC

**Ticket#:** 59543EG  
**Recd:** 03/18/2011 **Post:** 04/27/2011  
**Conviction Reference:**  
**Court Type:** MUN  
**Violation Points:** 2 **Current Points:** 2

**SUSP:** 078 - FR Accident  
**Suspension Beg:** 11/18/2010  
**Accident:** 08/09/2010  
**Reinstatement Requirements Met:** 01/04/2011  
**ACD:** D38 **Withdrawal Loc Ref:**  
**SR 22 Required Until:**

**Suspension End:** 01/04/2011  
**Post:** 10/04/2010  
**Reinstatement Fee Paid:** Y  
**Withdrawal Reason Ref:**

**VIOL:** 560 - Failure to Pay Traffic Ticket or Appear  
**Violation:** 06/04/2010 **Conviction:** 07/07/2010  
**ACD:** D56 **Conviction Loc Ref:** 509  
**Conviction State:** SC

**Ticket#:** 86460FF  
**Recd:** 09/16/2010 **Post:** 09/16/2010  
**Conviction Reference:**  
**Court Type:** UNK

### 3 YEAR DRIVER RECORD

**Customer No:** 22051376

**Driver License No:** 4944465

**Name:** ALLEN, JOHN D

**SUSP:** 097 - Failure to Pay Traffic Ticket

**Ticket#:** 86460FF

**Suspension Beg:** 10/06/2010

**Suspension End:** 12/15/2010

**Causal:** 06/04/2010

**Post:** 09/16/2010

**Ticket Paid:** 09/21/2010

**Compliance Received:** 12/15/2010

**ACD:** D56 **Court Name:** HILTON HEAD ISLAND MUNICIPAL COURT

**Court Address:** 3 TOWN CENTER COURT

**City:** HILTON HEAD ISLAND

**State:** SC

**Zip:** 29928

**Phone No:** 843 341 4670

**VIOL:** 560 - Failure to Pay Traffic Ticket or Appear

**Ticket#:** 87261FF

**Violation:** 06/04/2010

**Conviction:** 07/02/2010

**Recd:** 09/16/2010

**Post:** 09/16/2010

**ACD:** D56 **Conviction Loc Ref:** 573

**Conviction Reference:**

**Conviction State:** SC

**Court Type:** UNK

**SUSP:** 097 - Failure to Pay Traffic Ticket

**Ticket#:** 87261FF

**Suspension Beg:** 10/06/2010

**Suspension End:** 12/15/2010

**Causal:** 06/04/2010

**Post:** 09/16/2010

**Ticket Paid:** 09/21/2010

**Compliance Received:** 12/15/2010

**ACD:** D56 **Court Name:** HILTON HEAD ISLAND MUNICIPAL COURT

**Court Address:** 3 TOWN CENTER COURT

**City:** HILTON HEAD ISLAND

**State:** SC

**Zip:** 29928

**Phone No:** 843 341 4670

**VIOL:** 424 - Driving too fast for conditions - 10MPH or less

**Ticket#:** 87261FF

**Violation:** 06/04/2010

**Conviction:** 07/02/2010

**Recd:** 08/06/2010

**Post:** 09/01/2010

**ACD:** S94 **Conviction Loc Ref:**

**Conviction Reference:**

**Conviction State:** SC

**Court Type:** MUN

**Violation Points:** 2 **Current Points:** 1

**ACC:** REPORTABLE

**Accident:** 08/09/2010

**Accident Case Number:** 10087802

**Accident Jurisdiction:** SC **Acc Loc Ref:** SCHDPT

**Posted:** 08/17/2010

**FR-10 Audit Number:** A-661871

**History:** N

**ACC:** REPORTABLE

**Accident:** 06/04/2010

**Accident Case Number:** 10062210

**Accident Jurisdiction:** SC **Acc Loc Ref:** SCHDPT

**Posted:** 06/22/2010

**FR-10 Audit Number:** A-661117

**History:** N

**VIOL:** 470 - Allowing unlicensed person to drive

**Ticket#:** 60029EM

**Violation:** 11/19/2009

**Conviction:** 12/18/2009

**Recd:** 02/02/2010

**Post:** 03/05/2010

**ACD:** NAC **Conviction Loc Ref:**

**Conviction Reference:**

**Conviction State:** SC

**Court Type:** MUN

**VIOL:** 421 - Speeding 10-mph or less

**Ticket#:** 26451EE

**Violation:** 10/03/2009

**Conviction:** 01/08/2010

**Recd:** 01/20/2010

**Post:** 02/01/2010

**ACD:** S51 **Conviction Loc Ref:**

**Conviction Reference:**

**Conviction State:** SC

**Court Type:** MUN

**Violation Points:** 2 **Current Points:** 1

### 3 YEAR DRIVER RECORD

**Customer No:** 22051376

**Driver License No:** 4944465

**Name:** ALLEN, JOHN D

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**VIOL:** 421 - Speeding 10-mph or less

**Violation:** 11/18/2009      **Conviction:** 12/11/2009

**ACD:** S51   **Conviction Loc Ref:**

**Conviction State:** SC

**Recd:** 12/23/2009

**Conviction Reference:**

**Court Type:** MUN

**Violation Points:** 2      **Current Points:** 1

**Ticket#:** 26619EE

**Post:** 01/12/2010

**VIOL:** 421 - Speeding 10-mph or less

**Violation:** 12/12/2008      **Conviction:** 01/08/2009

**ACD:** S51   **Conviction Loc Ref:**

**Conviction State:** SC

**Recd:** 01/27/2009

**Conviction Reference:**

**Court Type:** MAG

**Violation Points:** 2      **Current Points:** 0

**Ticket#:** 25574EJ

**Post:** 02/06/2009

**VIOL:** 421 - Speeding 10-mph or less

**Violation:** 07/03/2005      **Conviction:** 09/03/2008

**ACD:** S51   **Conviction Loc Ref:**

**Conviction State:** SC

**Recd:** 09/30/2008

**Conviction Reference:**

**Court Type:** MUN

**Violation Points:** 2      **Current Points:** 0

**Ticket#:** 47497DF

**Post:** 10/07/2008

***End of Report***