

From: Devlin, Lotte

To: 'BBRYAN@LAC.SC.GOV' <BBRYAN@LAC.SC.GOV>

CC: Yacobi, Kevin <Kevin.Yacobi@scdmv.net>

Adams, Marcia S <Marcia.Adams@SCDMV.net>

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Subject: Info on temp tags

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Ben

Pursuant to our discussion today:

- It is a fact that for 45 day temp tags issued by DMV only, law enforcement can inquire on their inquiry system to determine if the tag is legitimate.
- 45 day temp tags issued by the counties are NOT tied into our system. We know which tags were issued to which counties, but not the individual to whom the counties issue the tags.
- On the 30 day out of state temp tags, it is as I indicated:  
The dealer name is NOT on the tag, but we know which dealers get which tag series; dealers keep track of which individual gets the tag. So an investigation into the use of a 30-day tag would start with DMV.
- Re: the information in the agent manual on 45-day tags, the dealer unit has begun revising that manual, and are aware that they need to update the manual for the 45 day tag. As I indicated to you, because of the nature of the offense, most of dealer-based fraud centers around re-issuing a new bill of sale and temp tag beyond the initial 45 day period allowed by law. During the dealer audit, we would discover a dealer temp tag violation indirectly as a result of looking for failure to deliver violations.
- I'll get the dealer unit to go through the temp tag complaint spreadsheet and indicate where possible which complaints originated from a dealer agent versus a citizen complaint. I'll send you that within the next few days.

Let me know if you need anything else.

Lotte Devlin

Deputy Director Vehicle Services

SC Department of Motor Vehicles

Office: 803.896.4879

Mobile: 803.609.4852

Fax: 803.896.9979

P.O. Box 1498

Blythewood, SC 29016