

STATE OF SOUTH CAROLINA

2009CV071030400
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Andrew William Harrell
9 Royal Fern
Bluffton, SC 29910

DEFENDANT(S)

This matter came to be heard before me on March 11, 2009. Present in court were Amanda Taylor on behalf of the Plaintiff and the Defendant did not appear. After considering the evidence presented, I make the following findings of fact.

Pursuant to its License Agreement with the South Carolina Department of Transportation (SCDOT) dated February 11, 1998, Plaintiff is authorized by SCDOT to collect tolls from the users of the Cross Island toll facility.

Plaintiff sent a Failure to Pay Toll Pursuant (Notice No. 20090311-1017) to Defendant by first-class mail on February 6, 2009.

On the following dates at the following times a vehicle with South Carolina License Plate No. SC-518SAN was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-518SAN was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Andrew William Harrell
Address: 9 Royal Fern
Bluffton, SC 29910

Based on the evidence presented, I make the following conclusion of law:

Plaintiff is the authorized agent of the South Carolina Department of Transportation for the purpose of collecting tolls on the Cross Island toll facility pursuant to Section 57-5-1495 of the Code of Laws of South Carolina, 1976, as amended.

Pursuant to S.C. Code Section 57-5-1495, Defendant is liable for payment of the following unpaid tolls, administrative fees, court costs, and civil penalties:

Unpaid Tolls	\$120.25
Administrative Fees	\$775.00
Court Costs	\$80.00
Civil Penalties	\$50.00

Total Amount Due	\$1025.25
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Therefore, it is hereby ordered, adjudged and decreed, that:

The Defendant shall make payment of the total amount due to South Carolina Department of Transportation Attn: Amanda Taylor at PO Box 191, Columbia, SC 29202 within thirty (30) days of the date of this Order of Judgment.

If Defendant fails to make payment of the amount due within thirty (30) days from this Order for Judgment, South Carolina Department of Transportation will notify the court and the court will notify SCDMV and direct it to suspend the registration of Defendant's vehicle with registration No. SC-518SAN pursuant to Section 56-3-1335 of the Code of Laws of the State of South Carolina, 1976, as amended.

AND IT IS SO ORDERED.


Magistrate

Bluffton, South Carolina
March 13, 2009

Acceptance of Service

The undersigned Defendant acknowledges receipt of a copy of this Order for Judgment this _____ day of _____, 200__.

Defendant Name

OR

Certificate of Mailing

The undersigned, an employee of the Magistrate's Court, being duly sworn, says he/she mailed a copy of this Order for Judgment to Defendant addressed as shown below by first class U.S. Mail, with proper postage affixed, on the 17 day of March, 2009.



Sworn before me this
17th
day of March, 2009

Niema Marvin-Boesiger
Notary Public for South Carolina

My commission expires: Sept. 25, 2010



May 20, 2010

To whom it may concern:

Andrew Harrell is/has been a full time employee with Windsurfing Hilton Head, Inc. d/b/a Outside Hilton Head since 1989. He was a part time employee from 2008 to 2010 and is now again a full time employee as of March 2010.

He is/was authorized to have an Outside Hilton Head Cross Island toll transponder in his possession.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael P. Overton".

Michael P. Overton, President

Mr. Harrell,

I need documentation from Mr. Overton showing your dates of employment. He can provide the information by fax to 803-737-4831 or send me an email with the information. I can't promise anything but I will try and have the judgment lowered.

Trish Crouch

SCDOT Toll Operations

803.737.0459



THE PLAZA AT SHELTER COVE
SUITE H
HILTON HEAD ISLAND
SOUTH CAROLINA 29928

843-686-6996

FAX 843-341-3610

www.outsidehiltonhead.com

FAX COVER SHEET

TO: To Whom it May Concern FAX# 803-737-4831

ATTN: or Trish Crouch

FROM: Tracie Martucci FAX# 843 341 3610

TOTAL # OF PAGES, INCLUDING THIS PAGE 3

DATE 5/20/10 TIME : AM PM EASTERN STANDARD TIME

NOTE _____

4464 8500 0001 3994
EXP 07/2011

ANDREW HARRELL

843-816-4297

500.25

SCDOT PLAN STORAGE
955 PARK STREET
COLUMBIA, SC 29201

TERMINAL ID. : 00841356
MERCHANT #: 415163990997

VISA

*****3994 *

SALE

BATCH: 000404
DATE: Jun 23, 10

INV: 150650
TIME: 14:54

SEQ: 0001

AUTH: 254091

TOTAL \$500.25

CUSTOMER COPY



Toll Operation Center

To: Bluffton DMV From: Iris Crouch

Fax: 843-815-2943 Date: June 23, 2010

Phone: _____ Pages: 3

CC: _____ Re: Andrew Harrell

Comments:

Please call with any questions



South Carolina
Department of Transportation

June 23, 2010

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v.
Andrew William Harrell
Case No. 2009CV071030400
Toll violations

Dear Sir or Madam:

Enclosed is a Satisfaction of Judgment for the above referenced matter. A check payable to the Court for the amount of the civil penalty will follow under separate cover.

Please notify the South Carolina Department of Motor Vehicles that the judgment has been satisfied and that appropriate action can be taken in accordance with Section 56-3-1335, South Carolina Code of Laws, 1976, as amended.

Sincerely,

Amanda T. Taylor
Assistant Chief Counsel
South Carolina Department of Transportation

Enclosure: Satisfaction of Judgment

Registered Owner Name: Andrew William Harrell
License Plate No: SC – CPH475(formerly SC - 518SAN)



STATE OF SOUTH CAROLINA)
CITY OF BLUFFTON)

IN THE MAGISTRATE'S COURT
CASE NO: 2009CV071030400

South Carolina)
Department of Transportation)

Plaintiff,)

v.)

Andrew William Harrell)
Defendant)

SATISFACTION OF JUDGMENT

That certain Judgment entered against the Defendant in the amount of
One thousand twenty-five & 25/100 Dollars has been satisfied this 23rd
day of June, 2010.

South Carolina Department of Transportation
Toll Operations Center

By: Amanda W. Burnett Taylor

Its: Assistant Chief Counsel

Mark Sanford
Governor



Marcia S. Adams
Director

State of South Carolina
Department of Motor Vehicles

ATTN:Magistrate Rita A. Simmons
Office of The Magistrate
4819 Bluffton Parkway
Bluffton, South Carolina 29910

Dear Magistrate Simmons,

Pursuant to your letter and order of April 23, 2009 we have suspended the vehicle registration of Andrew William Harrell, Plate # CPH475, formerly Plate # 518SAN. Mr. Harrell will not be able to re-register this vehicle until we have received an order of satisfaction of judgment and Mr. Harrell has paid the \$50.00 SCDMV reinstatement fee.

I've enclosed a copy of the suspension notice for your records.

If I can be of any additional assistance, please do not hesitate to contact me.

A handwritten signature in cursive script, appearing to read "Lotte Devlin".

Lotte Devlin
Deputy Director, Vehicle Services
South Carolina Department of Motor Vehicles

Enc: suspension notice

RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT

South Carolina
Department of Motor Vehicles



05/06/2009

HARRELL, ANDREW WILLIAM
9 ROYAL FERN
BLUF TON, SC 29910-6404

OFFICIAL NOTICE

Your vehicle license plate and registration will be suspended. The Department has determined that the vehicle listed is either solely or jointly registered to you.

REASON: FAILURE TO PAY TOLL

SECTION OF LAW: 56-3-1335

BEGINNING DATE: 12:01 AM 05/26/2009

ENDING DATE: INDEFINITE

Year/Make: 2004 GMC SU
VIN: 1GKEK13Z34R159682
Tag Number: CPH475 SC

In order to clear this suspension you must submit evidence of satisfaction of the judgement from the magistrate that issued the judgement against your vehicle and a reinstatement fee of \$50.00 made payable to the South Carolina Department of Motor Vehicles.

Your license plate and registration is subject to confiscation and must be returned immediately to any DMV Branch Office or mailed to the address listed below along with a copy of this letter.

Customer Service Unit (803) 896-5000
Please mail all correspondence to:
SC Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-0019

Customer No: 23656159
File No: 9731705

RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT



OFFICE OF THE MAGISTRATE

4819 BLUFFTON PARKWAY 2ND FLOOR
PO BOX 840
BLUFFTON, SC 29910
(843)757-1500 ext. 205

RITA A. SIMMONS
Chief Magistrate

April 23, 2009

South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Andrew William Harrell
Case No.: 2009CV071030400
Order of Judgment for Toll Violation

Dear Sir or Madam:

After thirty (30) days notice to Defendant, Defendant has failed to satisfy the enclosed Order for Judgment. Therefore, pursuant to the Oder for Judgment and Section 56-3-1335 of the Code of Laws of South Carolina, 1976, as amended, you are directed to suspend the registration of Defendant's vehicle identified in the Order for Judgment and deny the vehicle's registration or re-registration. The suspension shall remain in effect until the judgment is satisfied and evidence of its satisfaction has been presented to you.

Sincerely,


Magistrate Rita A. Simmons

cc: South Carolina Department of Transportation

Enclosure- Order of Judgment

RECEIVED

MAY 05 2009

SCDMV
Vehicle Services Administration

RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT



South Carolina
Department of Transportation

April 22, 2009

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v. Andrew
William Harrell
Case No. 2009CV071030400
Toll violation
Plate # CPH475, formerly # 518SAN

Dear Sir or Madam:

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. Please 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.

Thank you for your cooperation.

Sincerely,


Amanda T. Taylor
Assistant Chief Counsel
South Carolina Department of Transportation

RECEIVED

MAY 05 2009

SCDMV
Vehicle Services Administration



RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

2009CV071030400
CIVIL CASE NUMBER

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Andrew William Harrell
9 Royal Fern
Bluffton, SC 29910

DEFENDANT(S)

This matter came to be heard before me on March 11, 2009. Present in court were Amanda Taylor on behalf of the Plaintiff and the Defendant did not appear. After considering the evidence presented, I make the following findings of fact.

Pursuant to its License Agreement with the South Carolina Department of Transportation (SCDOT) dated February 11, 1998, Plaintiff is authorized by SCDOT to collect tolls from the users of the Cross Island toll facility.

Plaintiff sent a Failure to Pay Toll Pursuant (Notice No. 20090311-1017) to Defendant by first-class mail on February 6, 2009.

On the following dates at the following times a vehicle with South Carolina License Plate No. SC-518SAN was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-518SAN was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Andrew William Harrell
Address: 9 Royal Fern
Bluffton, SC 29910

RECEIVED

Based on the evidence presented, I make the following conclusion of law: MAY 05 2009

Plaintiff is the authorized agent of the South Carolina Department of Transportation for the purpose of collecting tolls on the Cross Island toll facility pursuant to Section 57-5-1495 of the Code of Laws of South Carolina, 1976, as amended. SCDMV Vehicle Services Administration

RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT

Pursuant to S.C. Code Section 57-5-1495, Defendant is liable for payment of the following unpaid tolls, administrative fees, court costs, and civil penalties:

Unpaid Tolls	\$120.25
Administrative Fees	\$775.00
Court Costs	\$80.00
Civil Penalties	\$50.00
<hr/>	
Total Amount Due	\$1025.25

Therefore, it is hereby ordered, adjudged and decreed, that:

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If Defendant fails to make payment of the amount due within thirty (30) days from this Order for Judgment, South Carolina Department of Transportation will notify the court and the court will notify SCDMV and direct it to suspend the registration of Defendant's vehicle with registration No. SC-518SAN pursuant to Section 56-3-1335 of the Code of Laws of the State of South Carolina, 1976, as amended.

AND IT IS SO ORDERED.


Magistrate

Bluffton, South Carolina
March 13, 2009

RECEIVED

MAY 05 2009

SCDMV
Vehicle Services Administration

Acceptance of Service

The undersigned Defendant acknowledges receipt of a copy of this Order for Judgment this _____ day of _____, 200__.

Defendant Name

OR

Certificate of Mailing

The undersigned, an employee of the Magistrate's Court, being duly sworn, says he/she mailed a copy of this Order for Judgment to Defendant addressed as shown below by first class U.S. Mail, with proper postage affixed, on the 17 day of March, 2009.

Lisa Padgett

Sworn before me this 17th day of March, 2009

Nisma Marin-Fedeguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

RECEIVED

MAY 05 2009

SCDMV
Vehicle Services Administration

RECEIVED

MAY 15 2009

CLAIMS OFFICE
SCDOT



OFFICE OF THE MAGISTRATE

4819 BLUFFTON PARKWAY 2ND FLOOR
PO BOX 840
BLUFFTON, SC 29910
(843)757-1500 ext. 205

RITA A. SIMMONS
Chief Magistrate

April 23, 2009

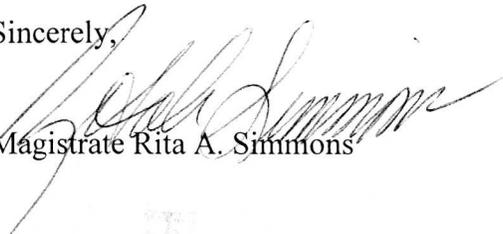
South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Andrew
William Harrell
Case No.: 2009CV071030400
Order of Judgment for Toll Violation

Dear Sir or Madam:

After thirty (30) days notice to Defendant, Defendant has failed to satisfy the enclosed Order for Judgment. Therefore, pursuant to the Order for Judgment and Section 56-3-1335 of the Code of Laws of South Carolina, 1976, as amended, you are directed to suspend the registration of Defendant's vehicle identified in the Order for Judgment and deny the vehicle's registration or re-registration. The suspension shall remain in effect until the judgment is satisfied and evidence of its satisfaction has been presented to you.

Sincerely,


Magistrate Rita A. Simmons

cc: South Carolina Department of Transportation

Enclosure- Order of Judgment

RECEIVED

APR 27 2009

CLAIMS OFFICE
SCDOT



South Carolina
Department of Transportation

April 22, 2009

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v. Andrew
William Harrell
Case No. 2009CV071030400
Toll violation
Plate # CPH475, formerly # 518SAN

Dear Sir or Madam:

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. Please 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.

Thank you for your cooperation.

Sincerely,

Amanda T. Taylor
Assistant Chief Counsel
South Carolina Department of Transportation





Current Plate

VIN: 1GKEK13Z34R159682
Empty Weight: 5402

Year: 2004

Make: GMC

Model: YUKON

Body: SU

Title Number: 770580189813836B
Status: CURRENT TITLE

Issue Date: 04/03/2008

Dup: N

Owner Number: 23656159
Owner Name: HARRELL, ANDREW WILLIAM
Owner Address: 9 ROYAL FERN BLUFFTON SC, 299106404

Last Transaction: RENEW REGISTRATION

Plate Number: CPH475
Date of Issue: 02/12/2009
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 9 ROYAL FERN BLUFFTON SC, 299106404

Plate Class: RP1 REGULAR PLATE
Plate Exp Date: 08/31/2010
Empty Weight: 5402
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 08/31/2009
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report



Current Plate

VIN: 1GKEK13Z34R159682
Empty Weight: 5402

Year: 2004

Make: GMC

Model: YUKON

Body: SU

Title Number: 770580189813836B
Status: CURRENT TITLE

Issue Date: 04/03/2008

Dup: N

Owner Number: 23656159
Owner Name: HARRELL, ANDREW WILLIAM
Owner Address: 9 ROYAL FERN BLUFFTON SC, 299106404

Last Transaction: TRANSFER PLATE

Plate Number: 518SAN
Date of Issue: 02/21/2006
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 9 ROYAL FERN BLUFFTON SC, 299106404

Plate Class: RP REGULAR PLATE
Plate Exp Date: 08/31/2008
Empty Weight: 5402
Municipality: 0

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

Annual Fee: \$24.00

End of Report

February 6, 2009

**CITATION FOR
FAILURE TO PAY TOLL**

To: **Andrew William Harrell**
9 Royal Fern
Bluffton, SC 29910
License Plate No.: SC-518SAN

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 March 11, 2009 at 9 o'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.

Citation Number: 20090311-1017
Registered Owner: Andrew William Harrell
Date: February 6, 2009
License Plate No.: SC-518SAN

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

Tolls due: \$ 120.25
Administrative fees due: \$775.00

TOTAL AMOUNT DUE: \$ 895.25

Citation Number: 20090311-1017
Registered Owner: Andrew William Harrell
Date: February 6, 2009
License Plate No.: SC-518SAN

Stolen, Leased or Sold Vehicles

If at the time of the toll violations listed above, the vehicle identified above was (1) stolen; (2) leased to another person or entity; or (3) no longer owned by you, you may contest liability for the violation by providing the documentation listed below by first class mail to SCDOT, c/o Toll Operations Center, Post Office Box 191, Columbia, South Carolina 29202, or to the Court listed above, within thirty (30) days of this citation.

- (1) For a stolen vehicle, provide a certified copy of the police report on the stolen vehicle.
- (2) For a leased vehicle, provide a copy of the rental, lease, or other contract document covering the vehicle on the date of the violation, with the name and address of the lessee clearly legible.
- (3) For a vehicle no longer owned by you, provide a copy of the bill of sale or certificate of title showing transfer of the vehicle to another name prior to the violation.

If you fail to provide the above documentation to SCDOT or to the Court listed above, within thirty (30) days of this citation, and you fail to appear in Court, you will be deemed to have admitted liability for the above toll violations.

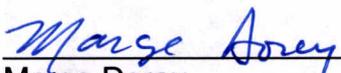
Instructions for Payment

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.

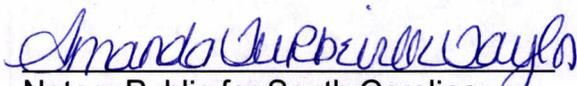
CERTIFICATE OF SERVICE

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 5th day of February 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: Andrew William Harrell
Address: 9 Royal Fern
Bluffton, SC 29910


Marge Dorey
Director of Toll Operations

SWORN to before me
this 6th day of February, 2009


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

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
153382	198432	518SAN	11/26/2007	15:43:42	3	\$1.00	\$25.00
153382	220134	518SAN	11/29/2007	18:33:45	3	\$1.00	
153382	357475	518SAN	11/29/2007	10:23:56	10	\$1.00	
153383	378349	518SAN	12/3/2007	9:40:31	10	\$1.00	
153383	246442	518SAN	12/4/2007	15:04:12	3	\$1.00	
153383	384173	518SAN	12/4/2007	8:52:51	10	\$1.00	
153383	253586	518SAN	12/5/2007	15:43:27	3	\$1.00	\$25.00
153383	391035	518SAN	12/5/2007	9:18:18	10	\$1.00	
153383	263096	518SAN	12/6/2007	22:14:38	3	\$1.00	
153383	399514	518SAN	12/6/2007	14:22:36	10	\$1.00	
154812	286601	518SAN	12/11/2007	10:39:56	3	\$1.00	\$25.00
154812	310548	518SAN	12/14/2007	17:12:21	3	\$1.00	
154812	45013	518SAN	12/14/2007	9:07:13	10	\$1.00	
154813	338936	518SAN	12/17/2007	17:56:19	1	\$1.00	
154813	59335	518SAN	12/17/2007	8:27:29	10	\$1.00	\$25.00
154813	329983	518SAN	12/18/2007	16:31:26	3	\$1.00	
154813	331879	518SAN	12/18/2007	20:26:24	3	\$1.00	
154813	65894	518SAN	12/18/2007	9:23:51	10	\$1.00	
154813	337251	518SAN	12/19/2007	16:57:24	3	\$1.00	
154813	105884	518SAN	12/26/2007	14:43:08	10	\$1.00	
154813	111316	518SAN	12/27/2007	14:57:45	10	\$1.00	
154813	376847	518SAN	12/28/2007	3:01:09	3	\$1.00	
154813	380987	518SAN	12/28/2007	17:27:08	3	\$1.00	
155163	359094	518SAN	12/31/2007	11:59:27	1	\$1.00	
155163	393795	518SAN	12/31/2007	17:13:53	3	\$1.00	
155163	131410	518SAN	12/31/2007	22:47:11	10	\$1.00	
155163	395327	518SAN	1/1/2008	1:59:25	3	\$1.00	
155163	9792	518SAN	1/3/2008	19:42:52	3	\$1.00	
155163	142139	518SAN	1/3/2008	9:56:51	10	\$1.00	
155163	20306	518SAN	1/5/2008	19:47:17	3	\$1.00	\$25.00
155163	154996	518SAN	1/5/2008	17:03:45	10	\$1.00	
155635	29969	518SAN	1/7/2008	18:31:32	3	\$1.00	
155635	49628	518SAN	1/10/2008	17:46:29	3	\$1.00	\$25.00
155635	180468	518SAN	1/10/2008	9:07:23	10	\$1.00	
155817	70270	518SAN	1/14/2008	17:10:18	3	\$1.00	\$25.00
155817	206676	518SAN	1/15/2008	8:00:57	10	\$1.00	
155817	89250	518SAN	1/17/2008	15:42:44	3	\$1.00	
155817	221459	518SAN	1/17/2008	12:21:59	10	\$1.00	
155817	245669	518SAN	1/22/2008	9:22:26	10	\$1.00	
155817	120764	518SAN	1/23/2008	14:59:43	3	\$1.00	
155817	122777	518SAN	1/23/2008	18:02:00	3	\$1.00	
155817	135960	518SAN	1/25/2008	17:19:56	3	\$1.00	
155817	141990	518SAN	1/27/2008	1:38:47	3	\$1.00	
156048	151048	518SAN	1/28/2008	18:16:41	3	\$1.00	
156048	278982	518SAN	1/28/2008	8:59:05	10	\$1.00	
156048	155566	518SAN	1/29/2008	14:58:22	3	\$1.00	
156048	160823	518SAN	1/30/2008	11:48:11	3	\$1.00	\$25.00
156048	171114	518SAN	1/31/2008	18:02:17	3	\$1.00	
156048	175921	518SAN	2/1/2008	15:05:52	3	\$1.00	
156048	307328	518SAN	2/1/2008	15:59:19	10	\$1.00	
156049	192956	518SAN	2/4/2008	18:57:22	3	\$1.00	
156049	319805	518SAN	2/4/2008	10:44:26	10	\$1.00	
156049	197321	518SAN	2/5/2008	15:25:17	3	\$1.00	
156049	325545	518SAN	2/5/2008	9:22:29	10	\$1.00	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
156049	204806	518SAN	2/6/2008	16:30:32	3	\$1.00	\$25.00
156049	331882	518SAN	2/6/2008	8:55:58	10	\$1.00	
156049	212651	518SAN	2/7/2008	18:10:59	3	\$1.00	
156049	339067	518SAN	2/7/2008	10:13:11	10	\$1.00	
156049	345807	518SAN	2/8/2008	11:07:19	10	\$1.00	
156276	233391	518SAN	2/11/2008	16:35:26	3	\$1.00	\$25.00
156276	359749	518SAN	2/11/2008	9:08:49	10	\$1.00	
156276	240009	518SAN	2/12/2008	16:37:50	3	\$1.00	
156276	254474	518SAN	2/14/2008	17:39:07	3	\$1.00	
156276	259719	518SAN	2/15/2008	15:09:05	3	\$1.00	
156276	385733	518SAN	2/15/2008	9:22:20	10	\$1.00	
T200804702319	404548457	518SAN	3/8/2008	18:50:01	10	\$1.00	\$25.00
T200804702320	407140717	518SAN	3/17/2008	19:12:43	3	\$1.00	\$25.00
T200804704742	414836345	518SAN	4/10/2008	18:15:05	3	\$1.25	\$25.00
T200804705819	407937053	518SAN	3/19/2008	17:18:36	3	\$1.00	\$25.00
T200804705820	417549650	518SAN	4/18/2008	20:43:59	3	\$1.25	\$25.00
T200805700595	418662768	518SAN	4/22/2008	16:02:32	3	\$1.25	\$25.00
T200805700596	419332843	518SAN	4/25/2008	20:19:37	10	\$1.25	\$25.00
T200806702445	420933861	518SAN	5/1/2008	19:58:19	13	\$1.00	\$25.00
T200806705100	433260800	518SAN	6/4/2008	16:33:39	3	\$1.25	\$25.00
T200806706212	436891022	518SAN	6/12/2008	16:17:00	3	\$1.25	\$25.00
T200806707461	437936203	518SAN	6/16/2008	16:06:26	3	\$1.25	\$25.00
T200808707723	448520195	518SAN	7/22/2008	15:25:38	3	\$1.25	\$25.00
T200808707723	448865592	518SAN	7/23/2008	16:11:05	3	\$1.25	
T200808707723	450325713	518SAN	7/24/2008	14:33:19	10	\$1.25	
T200808707723	450329520	518SAN	7/24/2008	17:41:09	3	\$1.25	
T200808707723	452834691	518SAN	7/31/2008	17:16:19	3	\$1.25	
T200808707724	453928063	518SAN	8/3/2008	21:38:38	10	\$1.25	\$25.00
T200808707724	453928679	518SAN	8/3/2008	23:48:46	3	\$1.25	
T200808711355	456650931	518SAN	8/6/2008	17:51:14	3	\$1.25	\$25.00
T200808711355	456662672	518SAN	8/7/2008	14:39:59	3	\$1.25	
T200808711355	456698872	518SAN	8/9/2008	13:14:49	12	\$1.25	
T200808711355	456702922	518SAN	8/9/2008	19:16:52	12	\$1.25	
T200808711355	456704743	518SAN	8/9/2008	23:46:24	3	\$1.25	
T200808711356	457035843	518SAN	8/12/2008	21:03:25	10	\$1.25	\$25.00
T200808711356	457036508	518SAN	8/12/2008	22:58:24	3	\$1.25	
T200808711356	457040761	518SAN	8/13/2008	10:05:14	10	\$1.25	
T200809701055	461243725	518SAN	8/23/2008	22:08:53	10	\$1.25	\$25.00
T200809701055	462240151	518SAN	8/27/2008	08:31:31	10	\$1.25	
T200809701819	465313109	518SAN	9/4/2008	10:42:58	10	\$1.25	\$25.00
T200809702915	467227983	518SAN	9/10/2008	14:03:41	3	\$1.25	\$25.00
T200809702915	468349045	518SAN	9/13/2008	13:36:47	3	\$1.25	
T200809702915	469227787	518SAN	9/16/2008	14:12:40	3	\$1.25	
T200809702915	469246974	518SAN	9/17/2008	10:08:26	10	\$1.25	
T200810700212	469577214	518SAN	9/18/2008	08:27:53	10	\$1.25	\$25.00
T200810700212	469941148	518SAN	9/18/2008	19:52:30	3	\$1.25	
T200810700212	470941148	518SAN	9/21/2008	13:17:13	10	\$1.25	
T200810700212	472247669	518SAN	9/25/2008	20:19:00	3	\$1.25	
T200810700212	472262346	518SAN	9/26/2008	09:25:41	10	\$1.25	
T200810700916	473554407	518SAN	9/29/2008	22:21:26	3	\$1.25	\$25.00
T200810700916	473558472	518SAN	9/30/2008	09:16:21	10	\$1.25	
T200810700916	473865902	518SAN	9/30/2008	16:34:35	3	\$1.25	
T200810700916	474223375	518SAN	10/1/2008	10:55:01	10	\$1.25	
T200810700916	474229543	518SAN	10/1/2008	16:42:22	3	\$1.25	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
T200810700917	474648047	518SAN	10/2/2008	20:30:06	3	\$1.25	\$25.00
T200810700917	474652700	518SAN	10/3/2008	09:26:09	10	\$1.25	
						<u>\$120.25</u>	<u>\$775.00</u>

TOTAL - TOLLS AND ADMIN FEES \$895.25

Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

HARRELL, ANDREW WILLIAM
9 ROYAL FERN
BLUFFTON SC 299106404

Violator ID #: 67284
License Plate #: 518SAN SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$315.00

According to our records, you owe the South Carolina Department of Transportation (SCDOT) the debt described above, plus accruing interest, if applicable. Please follow the payment process outlined below.

1. Payments must be for the full amount due. No Partial payments will be accepted.
2. Payments must be via money order, personal check or cashier's check payable to SCDOT. A @25.00 fee will be charged for all returned checks. Send NO CASH. SCDOT is not responsible for cash mailed for payment.
3. The Violator ID and License Plate Number must be included on the payment.
4. Enclose (Payment Stub) with your payment.

If you have any questions pertaining to this letter, please contact the Toll Operations Center at 1-888-539-8853.

If payment is not received, you are hereby notified of SCDOT's intention to submit this debt to the South Carolina Department of Revenue to be set off against your individual income tax refund. Pursuant to the Setoff Debt Collection Act, this amount, plus any administrative costs, will be deducted from your South Carolina individual tax refund unless you file a written protest within thirty (30) days of the date of this notice, for violators occurring in the current tax year. If you file a joint return with your spouse, this amount will be deducted from the total joint refund without regard to which spouse incurred the debt or actually withheld the taxes.

The protest must contain the following information:

- (1) Name,
- (2) Address,
- (3) Social security number,
- (4) License plate number,
- (5) Type of debt in dispute; and
- (6) A detailed statement of all the reasons you disagree or dispute the debt.

Your payment or original written protest must be mailed to SCDOT at the following address:

South Carolina Department of Transportation
P O Box 191
Columbia, SC 29202-0191
Attention: Manager of Debt and Revenue

Sincerely,

Clint Attaway
Manager of Debt and Revenue



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: HARRELL, ANDREW WILLIAM

License Plate Number: 518SAN SC

Violator ID Number: 67284

2008

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
153382	March 10, 2008	\$28.00
153383	March 10, 2008	\$32.00
154812	April 05, 2008	\$28.00
154813	April 05, 2008	\$35.00
155163	April 14, 2008	\$33.00
155635	April 17, 2008	\$28.00
155817	April 29, 2008	\$34.00
156048	May 12, 2008	\$32.00
156049	May 12, 2008	\$34.00
156276	June 02, 2008	\$31.00

Current Amount Due for 2008

\$315.00

Grand Total Due

\$315.00



3 Year Driver Record - External - Departmental Use Only

Customer No.: 23656159 Driver License No.: 8270846
Name : HARRELL, ANDREW WILLIAM
Address : 9 ROYAL FERN
City : BLUFFTON State: SC Zip: 299106404
County : BEAUFORT
DOB: 03/20/1965 Sex: M Driver Training: N

Status - DL: NO SUSPENSION CDL: NO DISQUALIFICATION

License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.
Current							
DL	DM	Renewal	04/28/2005	03/20/2010	04/04/1995	Y	N
Prior							
DL	DM	Renewal	08/17/2000	03/20/2005	04/04/1995	Y	N

Current
Restrictions: A: Corrective Lens

Point Summary

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

VIOL: 421-Speeding 10-mph or less
Violation: 02/10/2007 Conviction: 03/06/2007
ACD: S51 Conviction Loc Ref:
Conviction State: SC

Ticket#: Z279973
Recd: 03/28/2007 Post: 04/02/2007
Conviction Reference:
Court Type: Magistrate Court
Violation Points: 2 Current Points: 0

End of Report

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
153382	198432	518SAN	11/26/2007 ✓	15:43:42	3	\$1.00	\$25.00
153382	220134	518SAN	11/29/2007 ✓	18:33:45	3	\$1.00	
153382	357475	518SAN	11/29/2007 ✓	10:23:56	10	\$1.00	
153383	378349	518SAN	12/3/2007 ✓	9:40:31	10	\$1.00	
153383	246442	518SAN	12/4/2007 ✓	15:04:12	3	\$1.00	
153383	384173	518SAN	12/4/2007 ✓	8:52:51	10	\$1.00	
153383	253586	518SAN	12/5/2007 ✓	15:43:27	3	\$1.00	\$25.00
153383	391035	518SAN	12/5/2007 ✓	9:18:18	10	\$1.00	
153383	263096	518SAN	12/6/2007 ✓	22:14:38	3	\$1.00	
153383	399514	518SAN	12/6/2007 ✓	14:22:36	10	\$1.00	
154812	286601	518SAN	12/11/2007 ✓	10:39:56	3	\$1.00	\$25.00
154812	310548	518SAN	12/14/2007 ✓	17:12:21	3	\$1.00	
154812	45013	518SAN	12/14/2007 ✓	9:07:13	10	\$1.00	
154813	338936	518SAN	12/17/2007 ✓	17:56:19	1	\$1.00	
154813	59335	518SAN	12/17/2007 ✓	8:27:29	10	\$1.00	\$25.00
154813	329983	518SAN	12/18/2007 ✓	16:31:26	3	\$1.00	
154813	331879	518SAN	12/18/2007 ✓	20:26:24	3	\$1.00	
154813	65894	518SAN	12/18/2007 ✓	9:23:51	10	\$1.00	
154813	337251	518SAN	12/19/2007 ✓	16:57:24	3	\$1.00	
154813	105884	518SAN	12/26/2007 ✓	14:43:08	10	\$1.00	
154813	111316	518SAN	12/27/2007 ✓	14:57:45	10	\$1.00	
154813	376847	518SAN	12/28/2007 ✓	3:01:09	3	\$1.00	
154813	380987	518SAN	12/28/2007 ✓	17:27:08	3	\$1.00	
155163	359094	518SAN	12/31/2007 ✓	11:59:27	1	\$1.00	
155163	393795	518SAN	12/31/2007 ✓	17:13:53	3	\$1.00	
155163	131410	518SAN	12/31/2007 ✓	22:47:11	10	\$1.00	
155163	395327	518SAN	1/1/2008 ✓	1:59:25	3	\$1.00	
155163	9792	518SAN	1/3/2008 ✓	19:42:52	3	\$1.00	
155163	142139	518SAN	1/3/2008 ✓	9:56:51	10	\$1.00	
155163	20306	518SAN	1/5/2008 ✓	19:47:17	3	\$1.00	\$25.00
155163	154996	518SAN	1/5/2008 ✓	17:03:45	10	\$1.00	
155635	29969	518SAN	1/7/2008 ✓	18:31:32	3	\$1.00	
155635	49628	518SAN	1/10/2008 ✓	17:46:29	3	\$1.00	\$25.00
155635	180468	518SAN	1/10/2008 ✓	9:07:23	10	\$1.00	
155817	70270	518SAN	1/14/2008 ✓	17:10:18	3	\$1.00	\$25.00
155817	206676	518SAN	1/15/2008 ✓	8:00:57	10	\$1.00	
155817	89250	518SAN	1/17/2008 ✓	15:42:44	3	\$1.00	
155817	221459	518SAN	1/17/2008 ✓	12:21:59	10	\$1.00	
155817	245669	518SAN	1/22/2008 ✓	9:22:26	10	\$1.00	
155817	120764	518SAN	1/23/2008 ✓	14:59:43	3	\$1.00	
155817	122777	518SAN	1/23/2008 ✓	18:02:00	3	\$1.00	
155817	135960	518SAN	1/25/2008 ✓	17:19:56	3	\$1.00	
155817	141990	518SAN	1/27/2008 ✓	1:38:47	3	\$1.00	
156048	151048	518SAN	1/28/2008 ✓	18:16:41	3	\$1.00	
156048	278982	518SAN	1/28/2008 ✓	8:59:05	10	\$1.00	
156048	155566	518SAN	1/29/2008 ✓	14:58:22	3	\$1.00	
156048	160823	518SAN	1/30/2008 ✓	11:48:11	3	\$1.00	\$25.00
156048	171114	518SAN	1/31/2008 ✓	18:02:17	3	\$1.00	
156048	175921	518SAN	2/1/2008 ✓	15:05:52	3	\$1.00	
156048	307328	518SAN	2/1/2008 ✓	15:59:19	10	\$1.00	
156049	192956	518SAN	2/4/2008 ✓	18:57:22	3	\$1.00	
156049	319805	518SAN	2/4/2008 ✓	10:44:26	10	\$1.00	
156049	197321	518SAN	2/5/2008 ✓	15:25:17	3	\$1.00	
156049	325545	518SAN	2/5/2008 ✓	9:22:29	10	\$1.00	

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156049	204806	518SAN	2/6/2008 ✓	16:30:32	3	\$1.00	\$25.00
156049	331882	518SAN	2/6/2008 ✓	8:55:58	10	\$1.00	
156049	212651	518SAN	2/7/2008 ✓	18:10:59	3	\$1.00	
156049	339067	518SAN	2/7/2008 ✓	10:13:11	10	\$1.00	
156049	345807	518SAN	2/8/2008 ✓	11:07:19	10	\$1.00	
156276	233391	518SAN	2/11/2008	16:35:26	3	\$1.00	\$25.00
156276	359749	518SAN	2/11/2008	9:08:49	10	\$1.00	
156276	240009	518SAN	2/12/2008	16:37:50	3	\$1.00	
156276	254474	518SAN	2/14/2008	17:39:07	3	\$1.00	
156276	259719	518SAN	2/15/2008	15:09:05	3	\$1.00	
156276	385733	518SAN	2/15/2008	9:22:20	10	\$1.00	
T200804702319	404548457	518SAN	3/8/2008	18:50:01	10	\$1.00	\$25.00
T200804702320	407140717	518SAN	3/17/2008	19:12:43	3	\$1.00	\$25.00
T200804704742	414836345	518SAN	4/10/2008	18:15:05	3	\$1.25	\$25.00
T200804705819	407937053	518SAN	3/19/2008	17:18:36	3	\$1.00	\$25.00
T200804705820	417549650	518SAN	4/18/2008	20:43:59	3	\$1.25	\$25.00
T200805700595	418662768	518SAN	4/22/2008	16:02:32	3	\$1.25	\$25.00
T200805700596	419332843	518SAN	4/25/2008	20:19:37	10	\$1.25	\$25.00
T200806702445	420933861	518SAN	5/1/2008	19:58:19	13	\$1.00	\$25.00
T200806705100	433260800	518SAN	6/4/2008	16:33:39	3	\$1.25	\$25.00
T200806706212	436891022	518SAN	6/12/2008	16:17:00	3	\$1.25	\$25.00
T200806707461	437936203	518SAN	6/16/2008	16:06:26	3	\$1.25	\$25.00
T200808707723	448520195	518SAN	7/22/2008	15:25:38	3	\$1.25	\$25.00
T200808707723	448865592	518SAN	7/23/2008	16:11:05	3	\$1.25	
T200808707723	450325713	518SAN	7/24/2008	14:33:19	10	\$1.25	
T200808707723	450329520	518SAN	7/24/2008	17:41:09	3	\$1.25	
T200808707723	452834691	518SAN	7/31/2008	17:16:19	3	\$1.25	
T200808707724	453928063	518SAN	8/3/2008	21:38:38	10	\$1.25	\$25.00
T200808707724	453928679	518SAN	8/3/2008	23:48:46	3	\$1.25	
T200808711355	456650931	518SAN	8/6/2008	17:51:14	3	\$1.25	\$25.00
T200808711355	456662672	518SAN	8/7/2008	14:39:59	3	\$1.25	
T200808711355	456698872	518SAN	8/9/2008	13:14:49	12	\$1.25	
T200808711355	456702922	518SAN	8/9/2008	19:16:52	12	\$1.25	
T200808711355	456704743	518SAN	8/9/2008	23:46:24	3	\$1.25	
T200808711356	457035843	518SAN	8/12/2008	21:03:25	10	\$1.25	\$25.00
T200808711356	457036508	518SAN	8/12/2008	22:58:24	3	\$1.25	
T200808711356	457040761	518SAN	8/13/2008	10:05:14	10	\$1.25	
T200809701055	461243725	518SAN	8/23/2008	22:08:53	10	\$1.25	\$25.00
T200809701055	462240151	518SAN	8/27/2008	08:31:31	10	\$1.25	
T200809701819	465313109	518SAN	9/4/2008	10:42:58	10	\$1.25	\$25.00
T200809702915	467227983	518SAN	9/10/2008	14:03:41	3	\$1.25	\$25.00
T200809702915	468349045	518SAN	9/13/2008	13:36:47	3	\$1.25	
T200809702915	469227787	518SAN	9/16/2008	14:12:40	3	\$1.25	
T200809702915	469246974	518SAN	9/17/2008	10:08:26	10	\$1.25	
T200810700212	469577214	518SAN	9/18/2008	08:27:53	10	\$1.25	\$25.00
T200810700212	469941148	518SAN	9/18/2008	19:52:30	3	\$1.25	
T200810700212	470941148	518SAN	9/21/2008	13:17:13	10	\$1.25	
T200810700212	472247669	518SAN	9/25/2008	20:19:00	3	\$1.25	
T200810700212	472262346	518SAN	9/26/2008	09:25:41	10	\$1.25	
T200810700916	473554407	518SAN	9/29/2008	22:21:26	3	\$1.25	\$25.00
T200810700916	473558472	518SAN	9/30/2008	09:16:21	10	\$1.25	
T200810700916	473865902	518SAN	9/30/2008	16:34:35	3	\$1.25	
T200810700916	474223375	518SAN	10/1/2008	10:55:01	10	\$1.25	
T200810700916	474229543	518SAN	10/1/2008	16:42:22	3	\$1.25	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fee
T200810700917	474648047	518SAN	10/2/2008	20:30:06	3	\$1.25	\$25.00
T200810700917	474652700	518SAN	10/3/2008	09:26:09	10	\$1.25	
						<u>\$120.25</u>	<u>\$775.00</u>

TOTAL - TOLLS AND ADMIN FEES \$895.25