

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
113435	316576	119PGB	2/13/2006	1:36:30 PM	3	\$ 1.00	\$ 10.00
113448	261228	227UBU	2/18/2006	9:23:20 PM	10	\$ 1.00	\$ 25.00
113448	264513	227UBU	2/19/2006	7:36:28 PM	10	\$ 1.00	
113912	358464	119PGB	2/20/2006	2:37:01 PM	3	\$ 1.00	
113912	3642	119PGB	2/25/2006	9:03:27 AM	3	\$ 1.00	\$ 25.00
113912	297642	119PGB	2/25/2006	9:18:17 AM	10	\$ 1.00	
113922	10878	227UBU	2/26/2006	11:50:51 PM	3	\$ 1.00	\$ 25.00
113922	304138	227UBU	2/26/2006	8:09:34 PM	10	\$ 1.00	\$ 10.00
114405	147063	119PGB	3/2/2006	6:39:00 PM	1	\$ 1.00	
114405	36770	119PGB	3/2/2006	5:20:34 PM	3	\$ 1.00	\$ 25.00
114405	38431	119PGB	3/2/2006	11:17:24 PM	3	\$ 1.00	
114405	329848	119PGB	3/2/2006	5:47:07 PM	10	\$ 1.00	
114405	330860	119PGB	3/2/2006	10:19:56 PM	10	\$ 1.00	
114405	49385	119PGB	3/4/2006	6:46:14 PM	3	\$ 1.00	
114405	340700	119PGB	3/4/2006	4:50:03 PM	10	\$ 1.00	
114904	62435	119PGB	3/7/2006	11:13:46 AM	3	\$ 1.00	\$ 25.00
114904	354141	119PGB	3/7/2006	9:34:49 AM	10	\$ 1.00	
114904	358042	119PGB	3/7/2006	8:27:08 PM	10	\$ 1.00	
114904	72933	119PGB	3/8/2006	6:51:03 PM	3	\$ 1.00	
114904	78868	119PGB	3/9/2006	5:03:18 PM	3	\$ 1.00	
114904	369932	119PGB	3/9/2006	5:00:26 PM	10	\$ 1.00	
114904	96652	119PGB	3/12/2006	11:05:33 PM	3	\$ 1.00	
114904	386597	119PGB	3/12/2006	8:31:09 PM	10	\$ 1.00	
115325	130	119PGB	3/14/2006	10:08:51 PM	10	\$ 1.00	\$ 10.00
115743	158360	119PGB	3/22/2006	4:29:23 PM	3	\$ 1.00	\$ 25.00
115743	159506	119PGB	3/22/2006	6:27:39 PM	3	\$ 1.00	
116635	123844	119PGB	4/4/2006	9:45:14 PM	10	\$ 1.00	\$ 10.00
118653	5516	119PGB	5/2/2006	4:42:49 PM	3	\$ 1.00	\$ 25.00
118653	7638	119PGB	5/2/2006	10:54:28 PM	3	\$ 1.00	
118653	13002	119PGB	5/3/2006	5:04:07 PM	3	\$ 1.00	
118653	293666	119PGB	5/3/2006	4:23:07 PM	10	\$ 1.00	
118653	17905	119PGB	5/4/2006	1:27:11 PM	3	\$ 1.00	
118653	298870	119PGB	5/4/2006	12:31:52 PM	10	\$ 1.00	
118653	27500	119PGB	5/5/2006	6:40:12 PM	3	\$ 1.00	
118653	30634	119PGB	5/6/2006	1:33:46 PM	3	\$ 1.00	
118653	314670	119PGB	5/7/2006	12:53:45 PM	10	\$ 1.00	
119132	63944	119PGB	5/10/2006	11:40:46 AM	3	\$ 1.00	\$ 25.00
119132	67848	119PGB	5/10/2006	7:21:08 PM	3	\$ 1.00	
119132	332328	119PGB	5/10/2006	11:17:56 AM	10	\$ 1.00	
119132	334569	119PGB	5/10/2006	5:08:22 PM	10	\$ 1.00	
119132	335692	119PGB	5/10/2006	8:45:15 PM	10	\$ 1.00	
119132	74312	119PGB	5/11/2006	6:39:05 PM	3	\$ 1.00	
119132	341455	119PGB	5/11/2006	5:39:01 PM	10	\$ 1.00	
119269	116916	119PGB	5/18/2006	6:59:53 PM	3	\$ 1.00	\$ 10.00
120162	139284	119PGB	5/22/2006	7:02:16 PM	3	\$ 1.00	
120162	3496	119PGB	5/22/2006	4:30:50 PM	10	\$ 1.00	\$ 25.00
120162	4816	119PGB	5/22/2006	9:18:00 PM	10	\$ 1.00	
120162	143005	119PGB	5/23/2006	12:59:46 PM	3	\$ 1.00	
120162	8563	119PGB	5/23/2006	12:33:38 PM	10	\$ 1.00	
120170	25153	227UBU	5/25/2006	9:04:15 PM	10	\$ 1.00	\$ 10.00
120162	29646	119PGB	5/26/2006	2:56:03 PM	10	\$ 1.00	
120661	177436	119PGB	5/29/2006	11:29:02 AM	3	\$ 1.00	
120661	40839	119PGB	5/29/2006	9:33:58 AM	10	\$ 1.00	\$ 25.00
120661	183635	119PGB	5/30/2006	2:40:55 PM	3	\$ 1.00	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
120661	47666	119PGB	5/30/2006	2:19:04 PM	10	\$ 1.00	
120661	192687	119PGB	5/31/2006	6:46:03 PM	3	\$ 1.00	
120661	54963	119PGB	5/31/2006	4:36:58 PM	10	\$ 1.00	
120661	204385	119PGB	6/2/2006	3:58:02 PM	3	\$ 1.00	
121141	226588	119PGB	6/6/2006	5:56:55 PM	3	\$ 1.00	
121141	88080	119PGB	6/6/2006	5:27:34 PM	10	\$ 1.00	\$ 25.00
121630	264071	119PGB	6/13/2006	11:57:33 AM	3	\$ 1.00	
121630	264386	119PGB	6/13/2006	12:44:07 PM	3	\$ 1.00	
121630	129684	119PGB	6/14/2006	9:25:10 AM	10	\$ 1.00	\$ 25.00
122610	359335	119PGB	6/29/2006	3:43:43 PM	3	\$ 1.00	
122610	319142	119PGB	6/29/2006	3:33:37 PM	11	\$ 1.00	\$ 25.00
123467	23749	119PGB	7/11/2006	3:02:15 PM	3	\$ 1.00	\$ 25.00
123467	43705	119PGB	7/14/2006	3:57:01 PM	3	\$ 1.00	
123467	297307	119PGB	7/14/2006	3:30:38 PM	10	\$ 1.00	
123880	81224	119PGB	7/21/2006	11:19:09 AM	3	\$ 1.00	\$ 25.00
123880	333218	119PGB	7/21/2006	9:53:45 AM	10	\$ 1.00	
124282	107267	119PGB	7/26/2006	10:27:23 AM	3	\$ 1.00	\$ 25.00
124282	108458	119PGB	7/26/2006	1:29:14 PM	3	\$ 1.00	
124282	358824	119PGB	7/26/2006	9:33:10 AM	10	\$ 1.00	
124282	360014	119PGB	7/26/2006	12:39:41 PM	10	\$ 1.00	
124806	148019	HH967	8/2/2006	12:26:51 PM	3	\$ 1.00	
124806	31365	HH967	8/2/2006	12:00:19 PM	12	\$ 1.00	\$ 25.00
125319	228821	HH967	8/16/2006	1:26:16 PM	3	\$ 1.00	
125319	73771	HH967	8/16/2006	10:58:45 AM	10	\$ 1.00	\$ 25.00
125319	244075	HH967	8/18/2006	4:27:53 PM	3	\$ 1.00	
125319	88384	HH967	8/18/2006	4:06:41 PM	10	\$ 1.00	
125319	121462	HH967	8/19/2006	7:11:33 AM	13	\$ 0.75	
125973	270338	HH967	8/23/2006	2:15:11 PM	3	\$ 1.00	\$ 10.00
126731	339820	HH967	9/5/2006	10:33:58 AM	3	\$ 1.00	
126731	181334	HH967	9/5/2006	9:57:05 AM	10	\$ 1.00	\$ 25.00
128574	174284	HH967	10/14/2006	12:07:34 PM	3	\$ 1.00	
128574	5026	HH967	10/14/2006	9:58:39 AM	10	\$ 1.00	\$ 25.00
129358	250723	NC456	10/27/2006	12:19:10 AM	3	\$ 1.00	\$ 10.00
129416	282252	HH967	11/1/2006	1:46:46 PM	3	\$ 1.00	\$ 10.00
129436	292079	NC456	11/2/2006	6:27:18 PM	3	\$ 1.00	
129436	118058	NC456	11/2/2006	5:21:00 PM	10	\$ 1.00	\$ 25.00
129976	330352	HH967	11/9/2006	10:25:31 AM	3	\$ 1.00	\$ 10.00
130292	180836	HH967	11/13/2006	5:58:07 PM	10	\$ 1.00	\$ 10.00
131027	37229	HH967	11/28/2006	2:14:36 PM	3	\$ 1.00	\$ 25.00
131027	47643	HH967	11/29/2006	11:49:32 PM	3	\$ 1.00	
131027	59822	HH967	12/1/2006	5:26:45 PM	3	\$ 1.00	
131027	280252	HH967	12/1/2006	5:15:27 PM	10	\$ 1.00	
131662	116893	HH967	12/11/2006	5:11:35 PM	3	\$ 1.00	\$ 25.00
131662	118507	HH967	12/11/2006	10:42:02 PM	3	\$ 1.00	
131662	336017	HH967	12/11/2006	7:00:59 PM	10	\$ 1.00	
131823	30753	HH967	12/29/2006	10:59:00 PM	10	\$ 1.00	\$ 10.00
132538	262023	HH967	1/7/2007	11:07:22 PM	3	\$ 1.00	\$ 10.00
133351	344359	227UBU	1/21/2007	11:27:14 PM	3	\$ 1.00	
133351	153388	227UBU	1/21/2007	8:36:29 PM	10	\$ 1.00	\$ 25.00
133802	181413	227UBU	1/26/2007	9:26:55 AM	10	\$ 1.00	\$ 10.00
134474	394064	227UBU	1/30/2007	9:57:40 AM	3	\$ 1.00	
134474	226897	227UBU	2/3/2007	7:04:08 AM	10	\$ 1.00	
134474	62590	227UBU	2/10/2007	1:47:49 AM	3	\$ 1.00	\$ 25.00
134510	63862	HH967	2/10/2007	9:47:02 AM	8	\$ 1.00	\$ 25.00

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
134510	347909	HH967	2/10/2007	8:27:51 AM	12	\$ 1.00	
134474	273655	227UBU	2/11/2007	12:31:18 PM	10	\$ 1.00	
134933	315346	227UBU	2/18/2007	7:52:43 PM	10	\$ 1.00	\$ 10.00
135321	356669	227UBU	2/25/2007	7:54:13 PM	10	\$ 1.00	\$ 10.00
135751	162617	227UBU	2/26/2007	7:32:13 PM	3	\$ 1.00	\$ 10.00
136219	218262	227UBU	3/7/2007	4:27:28 PM	3	\$ 1.00	
136219	21007	227UBU	3/8/2007	12:02:53 PM	10	\$ 1.00	\$ 25.00
136786	276422	227UBU	3/16/2007	2:44:24 PM	3	\$ 1.00	\$ 10.00
137252	319528	227UBU	3/23/2007	11:39:25 AM	3	\$ 1.00	\$ 10.00
137715	378994	227UBU	4/1/2007	6:57:04 PM	3	\$ 1.00	\$ 10.00
140478	207124	227UBU	5/7/2007	6:19:11 PM	3	\$ 1.00	\$ 10.00
143854	98153	227UBU	6/25/2007	12:17:07 AM	3	\$ 1.00	\$ 10.00
144724	384410	NC456	7/15/2007	9:08:32 PM	10	\$ 1.00	\$ 10.00
145115	231807	227UBU	7/17/2007	10:57:09 PM	3	\$ 1.00	\$ 25.00
145115	397019	227UBU	7/17/2007	9:36:50 PM	10	\$ 1.00	
146834	384628	227UBU	8/13/2007	12:37:02 PM	3	\$ 1.00	
146834	180313	227UBU	8/19/2007	9:01:53 PM	10	\$ 1.00	\$ 25.00
148123	262933	NC456	9/3/2007	8:37:00 PM	10	\$ 1.00	\$ 10.00
150195	93695	NC456	10/13/2007	4:41:54 PM	10	\$ 1.00	\$ 10.00
151135	168268	227UBU	10/26/2007	1:21:37 PM	10	\$ 1.00	\$ 10.00
152764	308714	NC456	11/19/2007	7:17:56 PM	10	\$ 1.00	\$ 10.00
155770	125465	227UBU	1/24/2008	10:04:51 AM	3	\$ 1.00	\$ 25.00
155770	258428	227UBU	1/24/2008	9:09:53 AM	10	\$ 1.00	
156027	22435	HH967	2/9/2008	8:25:47 AM	1	\$ 1.00	\$ 25.00
156027	222486	HH967	2/9/2008	12:45:21 PM	3	\$ 1.00	
156027	171106	HH967	2/9/2008	8:29:41 AM	13	\$ 0.75	
T200806701646	422247194	NC456	5/3/2008	12:35:54 PM	3	\$ 1.25	\$ 25.00
T200806701646	422248170	NC456	5/3/2008	1:47:21 PM	10	\$ 1.25	
T200806706646	431326645	HH967	5/29/2008	11:26:59 AM	10	\$ 1.25	\$ 25.00
T200806706647	431993686	227UBU	5/31/2008	3:01:05 PM	3	\$ 1.25	
T200806706647	431991427	227UBU	5/31/2008	12:15:57 PM	12	\$ 1.25	\$ 25.00
T200806706648	433253746	227UBU	6/4/2008	8:52:27 PM	3	\$ 1.25	\$ 25.00
T200806705812	434550987	NC456	6/8/2008	1:09:38 PM	3	\$ 1.25	
T200806705812	434550018	NC456	6/8/2008	11:53:39 AM	10	\$ 1.25	\$ 25.00
T200806705813	436879229	NC456	6/11/2008	8:43:37 PM	3	\$ 1.25	\$ 25.00
T200806706650	438327442	227UBU	6/19/2008	4:48:16 PM	3	\$ 1.25	\$ 25.00
T200806706651	438705917	NC456	6/20/2008	8:35:21 PM	3	\$ 1.25	\$ 25.00
T200806706652	439038262	227UBU	6/21/2008	8:59:55 PM	10	\$ 1.25	\$ 25.00
T200807700268	439340307	227UBU	6/22/2008	8:48:19 PM	10	\$ 1.25	\$ 25.00
T200807700269	440017534	227UBU	6/24/2008	9:47:58 PM	3	\$ 1.25	
T200807700269	440004235	227UBU	6/24/2008	5:16:42 PM	10	\$ 1.25	\$ 25.00
T200807700269	440006462	227UBU	6/24/2008	7:47:27 PM	10	\$ 1.25	
T200807700270	440422029	227UBU	6/25/2008	7:13:47 PM	3	\$ 1.25	\$ 25.00
T200807700271	441239788	227UBU	6/27/2008	6:52:03 PM	10	\$ 1.25	\$ 25.00
T200807700272	441536956	227UBU	6/28/2008	6:59:22 PM	10	\$ 1.25	\$ 25.00
T200808707429	441820915	HH967	6/30/2008	12:44:26 AM	3	\$ 1.25	\$ 25.00
T200808707429	444435543	227UBU	7/7/2008	6:04:58 PM	3	\$ 1.25	\$ 25.00
T200808707429	444436115	227UBU	7/7/2008	6:44:26 PM	3	\$ 1.25	
T200808707429	444435845	227UBU	7/7/2008	6:24:43 PM	10	\$ 1.25	
T200808707429	445497597	227UBU	7/9/2008	6:02:18 PM	10	\$ 1.25	
T200808707430	445506461	227UBU	7/10/2008	11:49:04 AM	3	\$ 1.25	\$ 25.00
T200808707430	446525496	NC456	7/12/2008	2:59:23 PM	10	\$ 1.25	
T200808707430	446530040	227UBU	7/12/2008	9:12:07 PM	10	\$ 1.25	
T200808707430	446530866	227UBU	7/12/2008	11:10:38 PM	10	\$ 1.25	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
T200808707431	447064988	227UBU	7/13/2008	9:05:41 PM	3	\$ 1.25	\$ 25.00
T200808707430	446531295	227UBU	7/13/2008	1:00:50 AM	10	\$ 1.25	
T200808707431	451417299	227UBU	7/28/2008	12:05:48 AM	3	\$ 1.25	
T200808707431	454256020	227UBU	8/4/2008	2:45:42 PM	3	\$ 1.25	
T200809701375	461553374	NC456	8/24/2008	8:54:49 PM	10	\$ 1.25	\$ 25.00
T200809702577	466153666	NC456	9/7/2008	8:46:02 PM	10	\$ 1.25	\$ 25.00

\$ 176.00 \$1,545.00

TOTAL DUE - TOLLS AND ADMIN FEES

\$1,721.00

CIP 003 02/13/2008
13:36:30 LANE OPEN
COLLO A0100 PAST02

NO_PAYMENT

119 PGB



DIP 010 02/18/2008
21:23:20 LANE OPEN
COLLO A0100 PST02

NO_PAYMENT



227 UBU

CIP 010 02/19/2008
19:38:28 LANE OPEN
CDL00 AO100 PAST02

NO_PAYMENT





South Carolina Department of Transportation

FINANCE DIVISION - Form 520

RECEIPT

No. **059336**

SCDOT MJ10

Receipt Date: **9/16/2009** | Receipt Amount: \$ **1,505.25** | Fund: **CREDIT MEMO**

Index Name: **CROSS ISLAND VIOLATORS**

Timothy Singleton 60.25 Tolls
ORIGINAL 1,445.00 Adm

SCDOT MJ10 09-16-2009 059336 \$1,505.25 CM

Deposit Slip Flag	N
Pay By Credit Memo	Y
IDT/JV Number	CREDITCARD
IDT/JV Date	09-10-2009

SCDOT MJ10



South Carolina Department of Transportation

FINANCE DIVISION - Form 520

RECEIPT

No. **059337**

SCDOT MJ10

Receipt Date: **9/16/2009** | Receipt Amount: **\$ 80.00** | Fund: **CREDIT MEMO**

Index Name: **CROSS ISLAND COURT COST**

Deposit Slip Flag	N
Pay By Credit Memo	Y
IDT/JV Number	CREDITCARD
IDT/JV Date	09-10-2009

ORIGINAL

Timothy Singleton

SCDOT MJ10

SCDOT MJ10 09-16-2009 059337 \$80.00 CM



South Carolina Department of Transportation

FINANCE DIVISION - Form 520

RECEIPT

No. **059338**

SCDOT MJ10

Receipt Date: **9/16/2009** | Receipt Amount: **\$ 50.00** | Fund: **CREDIT MEMO**

Index Name: **CROSS ISLAND PENALTIES**

Deposit Slip Flag	N
Pay By Credit Memo	Y
IDT/JV Number	CREDITCARD
IDT/JV Date	09-10-2009

ORIGINAL *Timothy Singleton*

SCDOT MJ10 09-16-2009 059338 \$50.00 CM

SCDOT MJ10

STATE OF SOUTH CAROLINA
Office Of State Treasurer
 COLUMBIA, S.C.
 TREASURER'S RECEIPT

E1609091428010540010 RECEIPT NO. 00036403

FM 03 DATE 09/14/09

415163990997 OVERSIZE & WEIGHT

BANK TITLE: WACHOVIA BANK OF SC
 BANK CODE: 03100011

COLUMBIA

AGENCY NBR. U12 MINI CODE 3765

SC DEPT OF TRANSPORTATION
 P O BOX 191
 COLUMBIA SC 29202

Converse A. Chellis III

CONVERSE A. CHELLIS III STATE TREASURER

AGENCY DEPOSIT NO.	TRANS CODE	OBJECT CODE	SUB FUND	PROJECT CODE	OBJECT CODE OR SUBFUND CODE TITLE	AMOUNT
091409	200	167900	4490	0000 00	HIGHWAYS & PUBLIC TRANS FD CC	1,687.25
					\$27.00 Commuting Mileage - Trout	
					\$25.00 Damage Claim - Woods	
					\$1,635.25 Tolls - Singleton	
					\$1,505.25 Violations	
					80.00 Court Cost	
					50.00 Civil Penalties	
TOTAL						1,687.25

STATE OF SOUTH CAROLINA

2009CV071030385
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-119PGB was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-119PGB was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

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	\$69.00	60.25
Administrative Fees	\$1545.00	1445.00
Court Costs	\$80.00	
Civil Penalties	\$50.00	
<hr/>		
Total Amount Due	\$1744.00	1635.25

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-119PGB 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

Payment by
Credit Card

S.C. DEPT. OF TRANSPORTATION

AGENCY ID NUMBER: U12000000

VENDOR CODE: U12

DLN	TAXPAYER NAME LAST	FIRST	TAXPAYER SSN	AMOUNT OF OBLIGATION	AMOUNT WITHHELD
78027521	RULEY	GUY	526-83-3147	137.00	137.00
78027354	SINGLETON	TIMOTHY	251-59-7280	721.75	213.73
			AGENCY TOTALS:	858.75	350.73
			TOTAL NUMBER OF TRANSACTIONS:	002	

Tolls

*applying to the attached
plates as
part of judgement*

Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, TIMOTHY HORATI
40 MUSTANG LN
HILTON HEAD SC 299261568

Violator ID #: 64791
License Plate #: HH967 SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$133.75

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,

A handwritten signature in black ink that reads "Clint Attaway". The signature is written in a cursive style.

Clint Attaway
Manager of Debt and Revenue



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, TIMOTHY HORATI
License Plate Number: HH967 SC
Violator ID Number: 64791

2008

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
156027	May 12, 2008	\$27.75

Current Amount Due for 2008

\$27.75

For SCDOT Use Only - 2007

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
131027	March 05, 2007	\$29.00
131662	March 26, 2007	\$28.00
131823	April 02, 2007	\$11.00
132538	April 11, 2007	\$11.00
134510	May 16, 2007	\$27.00

Subtotal Due

\$106.00

Grand Total Due

\$133.75



Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, TIMOTHY HORATI
40 MUSTANG LN
HILTON HEAD SC 299261568

Violator ID #: 64256
License Plate #: NC456 SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$82.00

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,

A handwritten signature in cursive script that reads "Clint D. Attaway".

Clint Attaway
Manager of Debt and Revenue



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, TIMOTHY HORATI

License Plate Number: NC456 SC

Violator ID Number: 64256

2008

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
129358	February 01, 2007	\$11.00
129436	February 09, 2007	\$27.00
144724	October 16, 2007	\$11.00
148123	December 11, 2007	\$11.00
150195	January 17, 2008	\$11.00
152764	February 27, 2008	\$11.00

Current Amount Due for 2008 **\$82.00**

Grand Total Due **\$82.00**



STATE OF SOUTH CAROLINA

2009CV071030385
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

**ORDER FOR
JUDGMENT**

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-NC456 was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-NC456 was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

**Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926**

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	\$18.25
Administrative Fees	\$
Court Costs	\$
Civil Penalties	\$
<hr/>	
Total Amount Due	\$18.25

collected 215.75 from DOR 7/2008

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-NC456 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.

Lisa Padgett

Sworn before me this _____
_____ day of March, 2009

Ninna Marin-Pedeguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

STATE OF SOUTH CAROLINA

2009CV071030385
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-HH967 was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-HH967 was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

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	\$31.00
Administrative Fees	\$
Court Costs	\$
Civil Penalties	\$
<hr/>	
Total Amount Due	\$31.00

*Collected
215.75
from DOR TY2008*

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-HH967 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 in day of March, 2009.

Lisa Padgett

Sworn before me this _____
17th
day of March, 2009

Nisma Marin-Boleguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

STATE OF SOUTH CAROLINA

2009CV071030385
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-227UBU was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-227UBU was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

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 \$57.75

Administrative Fees \$

Court Costs \$

Civil Penalties \$

Total Amount Due \$57.75

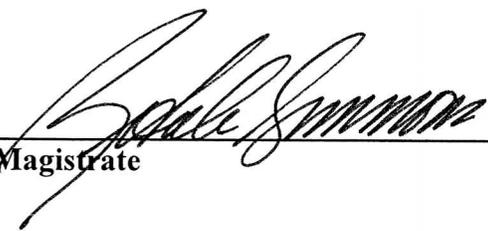
*collected
from Doe
215.75
7/1/2008*

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-227UBU 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.

Lisa Padgett

Sworn before me this 17th
_____ day of March, 2009

Nirma Marin Berdeguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

STATE OF SOUTH CAROLINA

2009CV071030385
CIVIL CASE NUMBER

COUNTY OF BEAUFORT

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-119PGB was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-119PGB was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

**Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926**

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	\$69.00	60.25
Administrative Fees	\$1545.00	1445.00
Court Costs	\$80.00	
Civil Penalties	\$50.00	
	<hr/>	
Total Amount Due	\$1744.00	1635.25

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-119PGB 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

Wuma Marin-Bridgman
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

Toll free
Tim Singleton
843-290-6344

SCDOT PLAN STORAGE
955 PARK STREET
COLUMBIA, SC 29201

TERMINAL ID. : 00941356
MERCHANT #: 415163990997

VISA

*****6567 *
SALE
BATCH: 000293 INU: 150443
DATE: Sep 10, 09 TIME: 13:27
SEQ: 0001 AUTH: 02573A

TOTAL \$1635.25

CUSTOMER COPY

1851.00 includes
215.75 TAX } \$130 court cost & civil pen money Applied

1635.25 Balance

plus he owes
\$50 (per plate?)
to DMV

Certificate
843-681-6862 fax
VISA
4888 9361 9774 6567 x
06/11

SCDOT PLAN STORAGE
955 PARK STREET
COLUMBIA, SC 29201

TERMINAL ID. : 00941356
MERCHANT #: 415163990997

VISA

*****6567 *
SALE
BATCH: 000293 INU: 150443
DATE: Sep 10, 09 TIME: 13:27
SEQ: 0001 AUTH: 02573A

TOTAL \$1635.25

CUSTOMER COPY



Toll Operation Center

To: Timothy H. Angeton From: Amanda Taylor-Legal

Fax: 843-681-6862 Date: 9-10-09

Phone: _____ Pages: 3

CC: _____ Re: Satisfaction of judgement

Comments:



South Carolina
Department of Transportation

September 10, 2009

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v.
Timothy Horatio Singleton
Case No. 2009CV071030385
Toll violation

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: Timothy Horatio Singleton
License Plate No: SC – NC456; SC – ACZ132 (formerly 227UBU); SC – HH967
(formerly 119PGB)



STATE OF SOUTH CAROLINA)
CITY OF BLUFFTON)

IN THE MAGISTRATE'S COURT
CASE NO: 2009CV071030385

South Carolina)
Department of Transportation)

Plaintiff,)

v.)

Timothy Horatio Singleton)
Defendant)
_____)

SATISFACTION OF JUDGMENT

That certain Judgment entered against the Defendant in the amount of
One thousand eight hundred fifty one & 00/100 Dollars has been satisfied
this 10th day of September, 2009.

South Carolina Department of Transportation
Toll Operations Center

By: Amanda Ullbrunn Taylor

Its: Assistant Chief Counsel

The following document has not been transmitted. Try to retransmit the rest of pages.

(THU) SEP 10 2009 14:58

User /Account :
DESTINATION : 918436816862
DEST. NUMBER : 918436816862

DOCUMENT# : 7500000-952
TIME STORED : SEP 10 14:52
TX START : SEP 10 14:58
DURATION :
COM. MODE :

F-CODE :

PAGES : 0page
RESULT : NO ANS

SCDOT



Toll Operation Center

To: Timothy H. Sinfeta From: Amanda Taylor-Legal

Fax: 843-681-6862 Date: 9-10-09

The following document has not been transmitted. Try to retransmit the rest of pages.

(THU) SEP 10 2009 15:23

User /Account :
DESTINATION : 918436816862
DEST. NUMBER : 918436816862

DOCUMENT# : 7500000-953
TIME STORED : SEP 10 15:17
TX START : SEP 10 15:21
DURATION :
COM. MODE :

F-CODE :

PAGES : 0page
RESULT : NO ANS

SCDOT



Toll Operation Center

To: Timothy H. Angfeta From: Amanda Taylor-Legal

Fax: 843-681-6862 Date: 9-10-09

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 Timothy Horatio Singleton, Plate # NC456. Mr. Singleton will not be able to re-register this vehicle until we have received an order of satisfaction of judgment and Mr. Singleton 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

South Carolina
Department of Motor Vehicles



05/06/2009

SINGLETON, TIMOTHY HORATIO
40 MUSTANG LN
HILTON HEAD ISLAND, SC 29926-1568

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: 1997 MERZ RD
VIN: WDBFA63F4VF145605
Tag Number: NC456 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: 25565013
File No: 9733002

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 Timothy Horatio Singleton, Plate # ACZ132, formerly Plate # 227UBU. Mr. Singleton will not be able to re-register this vehicle until we have received an order of satisfaction of judgment and Mr. Singleton 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 that reads "Lotte Devlin".

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

Enc: suspension notice

South Carolina
Department of Motor Vehicles



05/06/2009

SINGLETON, TIMOTHY HORATIO
40 MUSTANG LN
HILTON HEAD ISLAND, SC 29926-1568

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: 2003 MERZ 4S
VIN: WDBNG70JX3A335539
Tag Number: ACZ132 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: 25565013
File No: 9733031

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 Timothy Horatio Singleton, Plate # HH967, formerly Plate # 119PGB. Mr. Singleton will not be able to re-register this vehicle until we have received an order of satisfaction of judgment and Mr. Singleton 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.

Lotte Devlin

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

Enc: suspension notice

South Carolina
Department of Motor Vehicles



05/06/2009

SINGLETON, TIMOTHY HORATIO
40 MUSTANG LN
HILTON HEAD ISLAND, SC 29926-1568

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: 2006 LINC SU
VIN: 5LMFU27526LJ17624
Tag Number: HH967 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: 25565013
File No: 9732757



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

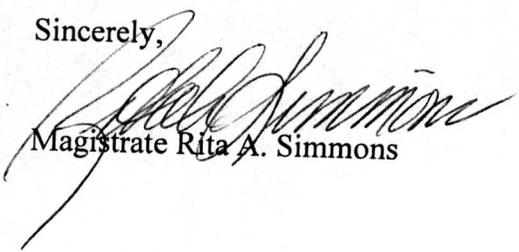
South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Timothy
Horatio Singleton
Case No.: 2009CV071030385
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



South Carolina
Department of Transportation

April 22, 2009

Bluffton Magistrate
4819 Bluffton Parkway
Bluffton, SC 29910

Re: South Carolina Department of Transportation v. Timothy
Horatio Singleton
Case No. 2009CV071030385
Toll violation
Plate # HH967, formerly # 119PGB; # 227UBU; # NC456

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



STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

2009CV071030385
CIVIL CASE NUMBER

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-HH967 was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-HH967 was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

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MAY 05 2009

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.

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Vehicle Services Administration

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	\$31.00
Administrative Fees	\$
Court Costs	\$
Civil Penalties	\$
<hr/>	
Total Amount Due	\$31.00

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-HH967 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

Ninna Marin-Bedinger
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

RECEIVED

MAY 05 2009

Vehicle Services Administration

STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

2009CV071030385
CIVIL CASE NUMBER

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-119PGB was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-119PGB was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

RECEIVED

MAY 05 2009

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.

SCDMV
Vehicle Services Administration

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	\$69.00
Administrative Fees	\$1545.00
Court Costs	\$80.00
Civil Penalties	\$50.00
<hr/>	
Total Amount Due	\$1744.00

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-119PGB 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

SCDIV
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

Wuma Marin-Bridgman
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

RECEIVED

MAY 05 2009

Vehicle Services Administration

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

2009CV071030385
CIVIL CASE NUMBER

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-227UBU was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-227UBU was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

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MAY 05 2009

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

SCDMV
Vehicle Services Administration

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 \$57.75

Administrative Fees \$

Court Costs \$

Civil Penalties \$

Total Amount Due \$57.75

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-227UBU 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

Nirma Marin Berdeguer
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

RECEIVED

MAY 05 2009

SCDMV
Vehicle Services Administration

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

2009CV071030385
CIVIL CASE NUMBER

ORDER FOR
JUDGMENT

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

PLAINTIFF(S)

Vs

Timothy Horatio Singleton
40 Mustang Lane
Hilton Head, SC 29926

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. 20090311-1002) 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-NC456 was driven through the Cross Island toll facility without payment of a toll.

The vehicle with South Carolina License Plate No. SC-NC456 was registered to the Defendant by the South Carolina Department of Motor Vehicles ("SCDMV") as follows:

Name: Timothy Horatio Singleton
Address: 40 Mustang Lane
Hilton Head, SC 29926

RECEIVED

MAY 05 2009

Based on the evidence presented, I make the following ~~conclusion of law~~ **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	\$18.25
Administrative Fees	\$
Court Costs	\$
Civil Penalties	\$
<hr/>	
Total Amount Due	\$18.25

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-NC456 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

Nirma Marin-Berger
Notary Public for South Carolina

My commission expires: Sept. 25, 2010

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MAY 05 2009

SCDMA
Vehicle Services Administration



OFFICE OF THE MAGISTRATE

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

1

RITA A. SIMMONS
Chief Magistrate

April 23, 2009

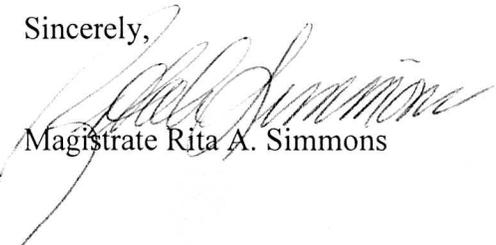
South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-1498

Re: South Carolina Department of Transportation/Cross Island Toll Plaza vs. Timothy
Horatio Singleton
Case No.: 2009CV071030385
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

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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. Timothy
Horatio Singleton
Case No. 2009CV071030385
Toll violation
Plate # HH967, formerly # 119PGB; # 227UBU; # NC456

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: 5LMFU27526LJ17624
Empty Weight: 5355

Year: 2006 **Make:** LINC **Model:** NAVIGATOR **Body:** SU

Title Number: 772060168520965A
Status: CURRENT TITLE

Issue Date: 12/04/2006 **Dup:** N

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Last Transaction: REPLACE PLATE/DECAL

Plate Number: HH967
Date of Issue: 08/28/2007
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Plate Class: HH HERITAGE CLASSIC FOUNDATION
Plate Exp Date: 07/31/2010 **Decal Exp Date:** 07/31/2009
Empty Weight: 5355 **Equip Number:**
Municipality: 0 **School District:** 00

Annual Fee: \$99.00

End of Report

ALSO
formerly 119PCB



Current Plate

VIN: 5LMRU27A4XLJ35859
Empty Weight: 5100

Year: 1999 **Make:** LINC **Model:** NAV

Body: SU

Title Number: 770760104112015B
Status: SURRENDERED OOS

Issue Date: 11/07/2002

Dup: N

Owner Number: 25564910
Owner Name: SINGLETON, DANIELLE HAWES
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO

Last Transaction: EXCHANGE PLATE

Plate Number: HH967
Date of Issue: 07/24/2006
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

Plate Class: HH HERITAGE CLASSIC FOUNDATION
Plate Exp Date: 07/31/2008
Empty Weight: 5100
Municipality: 0
Decal Exp Date: 07/31/2007
Equip Number:
School District: 00

Annual Fee: \$99.00

End of Report



Current Plate

VIN: 5LMRU27A4XLJ35859
Empty Weight: 5100

Year: 1999 **Make:** LINC **Model:** NAV **Body:** SU

Title Number: 770760104112015B
Status: SURRENDERED OOS

Issue Date: 11/07/2002 **Dup:** N

Owner Number: 25564910
Owner Name: SINGLETON, DANIELLE HAWES
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO

Last Transaction: COUNTY REG RENEWAL

Plate Number: 119PGB
Date of Issue: 08/13/2004
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

Plate Class: RP REGULAR PLATE
Plate Exp Date: 07/31/2008
Empty Weight: 5100
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 07/31/2007
Equip Number:
School District: 00

Annual Fee: \$24.00

End of Report



Current Plate

VIN: WDBNG70JX3A335539
Empty Weight: 4025

Year: 2003 **Make:** MERZ **Model:** S430

Body: 4S

Title Number: 770580170873328B
Status: CURRENT TITLE

Issue Date: 02/01/2007

Dup: N

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Last Transaction: COUNTY REG RENEWAL

Plate Number: 227UBU
Date of Issue: 08/28/2007
GVW: 0
County: 7 - BEAUFORT

Plate Class: RP REGULAR PLATE
Plate Exp Date: 07/31/2009
Empty Weight: 4025
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 07/31/2009
Equip Number:
School District: 00

Annual Fee: \$24.00

Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

End of Report



Current Plate

VIN: WDBFA63F4VF145605
Empty Weight: 4000

Year: 1997 **Make:** MERZ **Model:** SL3

Body: RD

Title Number: 770070204258381
Status: CURRENT TITLE

Issue Date: 04/09/2009

Dup: N

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Last Transaction: TITLE CORRECTION

Plate Number: NC456
Date of Issue: 08/28/2007
GVW: 0
County: 7 - BEAUFORT
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Plate Class: CUNC NEWBERRY COLLEGE
Plate Exp Date: 07/31/2010
Empty Weight: 4000
Municipality: 0

Vehicle Type: 1
Decal Exp Date: 07/31/2009
Equip Number:
School District: 00

Annual Fee: \$94.00

End of Report

Workplace View

Identify Vehicle

Plate Plate Class Plate Year Title Number

VIN Year Make Model Body Sty

Identify Customer

DL Number Plate Customer Number

SSN FEIN

Last Name	First N...	Middle N...	S.	Address	City	State	Zip	SSN
<input type="checkbox"/> SINGLETON	DANI	HAWES		40 MUS...	HILTO	SC	2...	252-43-5194
<input type="checkbox"/> SINGLETON	TIMO...	HORATIO		40 MUS...	HILTO...	SC	2...	251-59-7280

Business

Last Name First Name Middle Name

Date of Birth City Zip

General Vehicle

Transaction Menu General Vehicle



Plate History

VIN: WDBNG70JX3A335539 **Year:** 2003 **Make:** MERZ **Model:** S430 **Body:** 4S
Empty Weight: 4025

Title Number: 770580170873328B **Status:** CURRENT TITLE

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568
Last Transaction: COUNTY REG RENEWAL

Plate Number: 227UBU	Plate Class: RP REGULAR PLATE	Vehicle Type: 1	
Date of Issue: 08/28/2007	Plate Exp Date: 07/31/2009	Decal Exp Date: 07/31/2009	
GVW: 0	Empty Weight: 4025	Equip Number:	Annual Fee: \$24.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00	

Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568
Last Transaction: RENEW REGISTRATION

Plate Number: 227UBU	Plate Class: RP REGULAR PLATE	Vehicle Type: 1	
Date of Issue: 08/28/2007	Plate Exp Date: 07/31/2009	Decal Exp Date: 07/31/2008	
GVW: 0	Empty Weight: 4025	Equip Number:	Annual Fee: \$24.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00	

Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568
Last Transaction: TRANSFER PLATE

Plate Number: 227UBU	Plate Class: RP REGULAR PLATE	Vehicle Type: 1	
Date of Issue: 07/27/2005	Plate Exp Date: 07/31/2007	Decal Exp Date: 07/31/2007	
GVW: 0	Empty Weight: 4025	Equip Number:	Annual Fee: \$24.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00	

Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

VIN: 1HGCM66835A070872 **Year:** 2005 **Make:** HOND **Model:** ACCORD EX **Body:** 4S
Empty Weight: 3384

Title Number: 770580146462792A **Status:** CURRENT TITLE

Owner Number: 25565013
Owner Name: SINGLETON, TIMOTHY HORATIO
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568

Last Transaction: COUNTY REG RENEWAL

Plate Number: 227UBU	Plate Class: RP REGULAR PLATE	Vehicle Type: 1	
Date of Issue: 07/27/2005	Plate Exp Date: 07/31/2007	Decal Exp Date: 07/31/2007	
GVW: 0	Empty Weight: 3384	Equip Number:	Annual Fee: \$24.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00	
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568			
Last Transaction: NEW REGISTRATION			

Plate Number: 227UBU	Plate Class: RP REGULAR PLATE	Vehicle Type: 1	
Date of Issue: 07/27/2005	Plate Exp Date: 07/31/2007	Decal Exp Date: 07/31/2006	
GVW: 0	Empty Weight: 3384	Equip Number:	Annual Fee: \$24.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00	
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568			

End of Report



Plate History

VIN: 5LMFU27526LJ17624	Year: 2006	Make: LINC	Model: NAVIGATOR	Body: SU
Empty Weight: 5355				
Title Number: 772060168520965A Status: CURRENT TITLE				
Owner Number: 25565013				
Owner Name: SINGLETON, TIMOTHY HORATIO				
Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568				
Last Transaction: REPLACE PLATE/DECAL				
<hr/>				
Plate Number: HH967	Plate Class: HH HERITAGE CLASSIC FOUNDATION	Plate Type: 1		
Date of Issue: 08/28/2007	Plate Exp Date: 07/31/2010	Decal Exp Date: 07/31/2009		
GVW: 0	Empty Weight: 5355	Equip Number:		Annual Fee: \$99.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00		
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568				
Last Transaction: COUNTY REG RENEWAL				
<hr/>				
Plate Number: HH967	Plate Class: HH HERITAGE CLASSIC FOUNDATION	Plate Type: 1		
Date of Issue: 08/28/2007	Plate Exp Date: 07/31/2010	Decal Exp Date: 07/31/2009		
GVW: 0	Empty Weight: 5355	Equip Number:		Annual Fee: \$99.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00		
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568				
Last Transaction: RENEW REGISTRATION				
<hr/>				
Plate Number: HH967	Plate Class: HH HERITAGE CLASSIC FOUNDATION	Plate Type: 1		
Date of Issue: 08/28/2007	Plate Exp Date: 07/31/2008	Decal Exp Date: 07/31/2008		
GVW: 0	Empty Weight: 5355	Equip Number:		Annual Fee: \$99.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00		
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568				
Last Transaction: TRANSFER PLATE				
<hr/>				
Plate Number: HH967	Plate Class: HH HERITAGE CLASSIC FOUNDATION	Plate Type: 1		
Date of Issue: 07/24/2006	Plate Exp Date: 07/31/2008	Decal Exp Date: 07/31/2007		
GVW: 0	Empty Weight: 5355	Equip Number:		Annual Fee: \$99.00
County: 7 - BEAUFORT	Municipality: 0	School District: 00		
Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568				

VIN: 5LMRU27A4XLJ35859
Empty Weight: 5100

Year: 1999

Make: LINC

Model: NAV

Body: SU

Title Number: 770760104112015B Status: SURRENDERED OOS

Owner Number: 25564910

Owner Name: SINGLETON, DANIELLE HAWES

Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

Owner Number: 25565013

Owner Name: SINGLETON, TIMOTHY HORATIO

Last Transaction: EXCHANGE PLATE

Plate Number: HH967

Plate Class: HH HERITAGE CLASSIC FOUNDATION

Plate Type: 1

Date of Issue: 07/24/2006

Plate Exp Date: 07/31/2008

Decal Exp Date: 07/31/2007

GVW: 0

Empty Weight: 5100

Equip Number:

Annual Fee: \$99.00

County: 7 - BEAUFORT

Municipality: 0

School District: 00

Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261599

End of Report



Plate History

VIN: WDBFA63F4VF145605 Empty Weight: 4000	Year: 1997	Make: MERZ	Model: SL3	Body: 2S
Title Number: 770580162714449		Status: CURRENT TITLE		
Owner Number: 25565013 Owner Name: SINGLETON, TIMOTHY HORATIO Owner Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568 Last Transaction: REPLACE PLATE/DECAL				
Plate Number: NC456 Date of Issue: 08/28/2007 GVW: 0 County: 7 - BEAUFORT Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568 Last Transaction: COUNTY REG RENEWAL	Plate Class: CUNC NEWBERRY COLLEGE Plate Exp Date: 07/31/2010 Empty Weight: 4000 Municipality: 0	Vehicle Type: 1 Decal Exp Date: 07/31/2009 Equip Number: School District: 00	Annual Fee: \$94.00	
Plate Number: NC456 Date of Issue: 08/28/2007 GVW: 0 County: 7 - BEAUFORT Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568 Last Transaction: RENEW REGISTRATION	Plate Class: CUNC NEWBERRY COLLEGE Plate Exp Date: 07/31/2010 Empty Weight: 4000 Municipality: 0	Vehicle Type: 1 Decal Exp Date: 07/31/2009 Equip Number: School District: 00	Annual Fee: \$94.00	
Plate Number: NC456 Date of Issue: 08/28/2007 GVW: 0 County: 7 - BEAUFORT Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568 Last Transaction: NEW REGISTRATION	Plate Class: CUNC NEWBERRY COLLEGE Plate Exp Date: 07/31/2008 Empty Weight: 4000 Municipality: 0	Vehicle Type: 1 Decal Exp Date: 07/31/2008 Equip Number: School District: 00	Annual Fee: \$94.00	
Plate Number: NC456 Date of Issue: 07/24/2006 GVW: 0 County: 7 - BEAUFORT Vehicle Housed Address: 40 MUSTANG LN HILTON HEAD ISLAND SC, 299261568	Plate Class: CUNC NEWBERRY COLLEGE Plate Exp Date: 07/31/2008 Empty Weight: 4000 Municipality: 0	Vehicle Type: 1 Decal Exp Date: 07/31/2007 Equip Number: School District: 00	Annual Fee: \$94.00	

End of Report

September 16, 2008

SINGLETON, DANIELLE HAWES
40 MUSTANG LN
HILTON HEAD SC 299261599

Violator ID #: 54354
License Plate #: 119PGB SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$811.00

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.

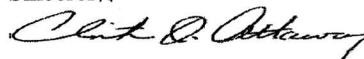
The protest must contain the following information:

- (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: SINGLETON, DANIELLE HAWES
License Plate Number: 119PGB SC
Violator ID Number: 54354

For SCDOT Use Only - 2006

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
98284	October 25, 2005	\$29.00
98755	October 26, 2005	\$28.00
99231	November 03, 2005	\$30.00
99777	November 10, 2005	\$29.00
100268	November 17, 2005	\$27.00
102446	December 19, 2005	\$28.00
103932	January 10, 2006	\$27.00
104426	January 15, 2006	\$28.00
104875	January 19, 2006	\$32.00
106397	February 13, 2006	\$28.00
107463	February 20, 2006	\$11.00
107953	March 01, 2006	\$11.00
108360	March 07, 2006	\$11.00
108854	March 19, 2006	\$11.00
111084	April 20, 2006	\$11.00
112110	May 04, 2006	\$11.00
113435	May 24, 2006	\$11.00
113912	June 01, 2006	\$28.00
114405	June 08, 2006	\$32.00
114904	June 15, 2006	\$33.00
115325	June 22, 2006	\$11.00
115743	June 29, 2006	\$27.00
116635	July 12, 2006	\$11.00
118653	August 13, 2006	\$34.00
119132	August 17, 2006	\$32.00
119269	August 24, 2006	\$11.00
120162	September 01, 2006	\$31.00
120661	September 08, 2006	\$32.00
121141	September 14, 2006	\$27.00
121630	September 21, 2006	\$28.00
122610	October 05, 2006	\$27.00
123467	October 18, 2006	\$28.00
123880	October 25, 2006	\$27.00

Subtotal Due

\$782.00



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, DANIELLE HAWES
License Plate Number: 119PGB SC
Violator ID Number: 54354

For SCDOT Use Only - 2007

Notice ID

124282

Notice Due Date

November 02, 2006

Amount Due

\$29.00

Subtotal Due

\$29.00

Grand Total Due

\$811.00



Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, TIMOTHY HORATI
40 MUSTANG LN
HILTON HEAD SC 299261568

Violator ID #: 56883
License Plate #: 227UBU SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$383.00

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,

A handwritten signature in cursive script that reads "Clint Attaway".

Clint Attaway
Manager of Debt and Revenue



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, TIMOTHY HORATI
License Plate Number: 227UBU SC
Violator ID Number: 56883

2008

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
145115	October 23, 2007	\$27.00
146834	November 21, 2007	\$27.00
151135	February 01, 2008	\$11.00
155770	April 29, 2008	\$27.00

Current Amount Due for 2008

\$92.00

For SCDOT Use Only - 2006

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
106443	February 13, 2006	\$11.00
106966	February 16, 2006	\$11.00
108383	March 07, 2006	\$11.00
108877	March 19, 2006	\$11.00
113448	May 24, 2006	\$27.00
113922	June 01, 2006	\$27.00
120170	September 01, 2006	\$11.00

Subtotal Due

\$109.00

For SCDOT Use Only - 2007

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
133351	April 25, 2007	\$27.00
133802	May 02, 2007	\$11.00
134474	May 16, 2007	\$29.00
134933	May 22, 2007	\$11.00
135321	May 29, 2007	\$11.00
135751	June 06, 2007	\$11.00
136219	June 13, 2007	\$27.00
136786	June 20, 2007	\$11.00
137252	June 27, 2007	\$11.00
137715	July 04, 2007	\$11.00
140478	August 16, 2007	\$11.00
143854	October 03, 2007	\$11.00

Subtotal Due

\$182.00



Toll Operations Center



South Carolina
Department of Transportation

Grand Total Due

\$383.00



Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, DANIELLE HAWES
40 MUSTANG LN
HILTON HEAD SC 299261599

Violator ID #: 62792
License Plate #: HH967 SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$154.75

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,

A handwritten signature in black ink that reads "Clint Attaway".

Clint Attaway
Manager of Debt and Revenue



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, DANIELLE HAWES
License Plate Number: HH967 SC
Violator ID Number: 62792

For SCDOT Use Only - 2007

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
124806	November 09, 2006	\$27.00
125319	November 22, 2006	\$29.75
125973	November 30, 2006	\$11.00
126731	December 13, 2006	\$27.00
128574	January 18, 2007	\$27.00
129416	February 09, 2007	\$11.00
129976	February 15, 2007	\$11.00
130292	February 20, 2007	\$11.00

Subtotal Due

\$154.75

Grand Total Due

\$154.75



Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, TIMOTHY
40 MUSTANG LN
HILTON HEAD SC 299261568

Violator ID #: 36724
License Plate #: 576LGL SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$123.00

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: SINGLETON, TIMOTHY
License Plate Number: 576LGL SC
Violator ID Number: 36724

For SCDOT Use Only - 2005

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
69793	August 04, 2004	\$11.00
71097	August 25, 2004	\$11.00
76787	November 24, 2004	\$30.00
79062	December 28, 2004	\$11.00
82529	February 23, 2005	\$11.00
86766	May 04, 2005	\$27.00
91824	July 20, 2005	\$11.00
96763	September 29, 2005	\$11.00

Subtotal Due

\$123.00

Grand Total Due

\$123.00



Toll Operations Center



South Carolina
Department of Transportation

September 16, 2008

SINGLETON, DANIELLE
40 MUSTANG LANE
HILTON HEAD SC 299280000

Violator ID #: 35184
License Plate #: 119PGB SC

RE: TOLL VIOLATIONS - AMOUNT DUE \$959.00

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





Payment Stub

Registered Owner: SINGLETON, DANIELLE

License Plate Number: 119PGB SC

Violator ID Number: 35184

For SCDOT Use Only - 2005

<u>Notice ID</u>	<u>Notice Due Date</u>	<u>Amount Due</u>
67485	July 01, 2004	\$27.00
68430	July 13, 2004	\$27.00
68894	July 19, 2004	\$28.00
69327	July 27, 2004	\$34.00
70218	August 10, 2004	\$28.00
70661	August 19, 2004	\$28.00
71088	August 25, 2004	\$31.00
71566	September 02, 2004	\$31.00
71983	September 09, 2004	\$28.00
72418	September 15, 2004	\$11.00
72871	September 23, 2004	\$29.00
73299	September 29, 2004	\$27.00
75942	November 11, 2004	\$11.00
76780	November 24, 2004	\$11.00
77274	December 02, 2004	\$11.00
77734	December 08, 2004	\$11.00
80043	January 13, 2005	\$30.00
81463	February 10, 2005	\$11.00
82130	February 17, 2005	\$30.00
82522	February 23, 2005	\$27.00
83247	March 01, 2005	\$28.00
83444	March 11, 2005	\$28.00
84466	April 04, 2005	\$29.00
84976	April 05, 2005	\$30.00
85383	April 14, 2005	\$29.00
86260	April 28, 2005	\$31.00
87199	May 11, 2005	\$30.00
87608	May 17, 2005	\$11.00
87733	May 24, 2005	\$27.00
89053	June 09, 2005	\$30.00
89502	June 15, 2005	\$11.00
90888	July 11, 2005	\$11.00
91821	July 20, 2005	\$11.00
92276	July 27, 2005	\$31.00
92810	August 04, 2005	\$11.00
93762	August 18, 2005	\$11.00
93905	August 24, 2005	\$11.00
94701	September 02, 2005	\$32.00



Toll Operations Center



South Carolina
Department of Transportation

Payment Stub

Registered Owner: SINGLETON, DANIELLE

License Plate Number: 119PGB SC

Violator ID Number: 35184

95191	September 09, 2005	\$27.00
96229	September 22, 2005	\$28.00
96756	September 29, 2005	\$31.00

Subtotal Due **\$959.00**

Grand Total Due **\$959.00**





February 6, 2009

**CITATION FOR
FAILURE TO PAY TOLL**

To: **Timothy Horatio Singleton**
40 Mustang Ln
Hilton Head, SC 29926
License Plate No.: SC-227UBU; SC-NC456; SC-119PGB; SC-HH967

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: 20090311-1002

Registered Owner: Timothy Horatio Singleton

Date: February 6, 2009

License Plate No.: SC-227UBU; SC-NC456; SC-119PGB; SC-HH967

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: \$ 176.00

Administrative fees due: \$1545.00

TOTAL AMOUNT DUE: \$ 1721.00

Citation Number: 20090311-1002

Registered Owner: Timothy Horatio Singleton

Date: February 6, 2009

License Plate No.: SC-227UBU; SC-NC456; SC-119PGB; SC-HH967

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.

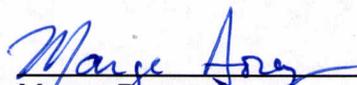
Instructions for Payment

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.

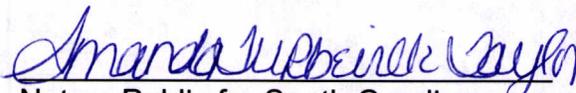
CERTIFICATE OF SERVICE

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: Timothy Horatio Singleton
Address: 40 Mustang Ln
Hilton Head, SC 29926


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 Fees
113435	316576	119PGB	2/13/2006	1:36:30 PM	3	\$ 1.00	\$ 10.00
113448	261228	227UBU	2/18/2006	9:23:20 PM	10	\$ 1.00	\$ 25.00
113448	264513	227UBU	2/19/2006	7:36:28 PM	10	\$ 1.00	
113912	358464	119PGB	2/20/2006	2:37:01 PM	3	\$ 1.00	
113912	3642	119PGB	2/25/2006	9:03:27 AM	3	\$ 1.00	\$ 25.00
113912	297642	119PGB	2/25/2006	9:18:17 AM	10	\$ 1.00	
113922	10878	227UBU	2/26/2006	11:50:51 PM	3	\$ 1.00	\$ 25.00
113922	304138	227UBU	2/26/2006	8:09:34 PM	10	\$ 1.00	\$ 10.00
114405	147063	119PGB	3/2/2006	6:39:00 PM	1	\$ 1.00	
114405	36770	119PGB	3/2/2006	5:20:34 PM	3	\$ 1.00	\$ 25.00
114405	38431	119PGB	3/2/2006	11:17:24 PM	3	\$ 1.00	
114405	329848	119PGB	3/2/2006	5:47:07 PM	10	\$ 1.00	
114405	330860	119PGB	3/2/2006	10:19:56 PM	10	\$ 1.00	
114405	49385	119PGB	3/4/2006	6:46:14 PM	3	\$ 1.00	
114405	340700	119PGB	3/4/2006	4:50:03 PM	10	\$ 1.00	
114904	62435	119PGB	3/7/2006	11:13:46 AM	3	\$ 1.00	\$ 25.00
114904	354141	119PGB	3/7/2006	9:34:49 AM	10	\$ 1.00	
114904	358042	119PGB	3/7/2006	8:27:08 PM	10	\$ 1.00	
114904	72933	119PGB	3/8/2006	6:51:03 PM	3	\$ 1.00	
114904	78868	119PGB	3/9/2006	5:03:18 PM	3	\$ 1.00	
114904	369932	119PGB	3/9/2006	5:00:26 PM	10	\$ 1.00	
114904	96652	119PGB	3/12/2006	11:05:33 PM	3	\$ 1.00	
114904	386597	119PGB	3/12/2006	8:31:09 PM	10	\$ 1.00	
115325	130	119PGB	3/14/2006	10:08:51 PM	10	\$ 1.00	\$ 10.00
115743	158360	119PGB	3/22/2006	4:29:23 PM	3	\$ 1.00	\$ 25.00
115743	159506	119PGB	3/22/2006	6:27:39 PM	3	\$ 1.00	
116635	123844	119PGB	4/4/2006	9:45:14 PM	10	\$ 1.00	\$ 10.00
118653	5516	119PGB	5/2/2006	4:42:49 PM	3	\$ 1.00	\$ 25.00
118653	7638	119PGB	5/2/2006	10:54:28 PM	3	\$ 1.00	
118653	13002	119PGB	5/3/2006	5:04:07 PM	3	\$ 1.00	
118653	293666	119PGB	5/3/2006	4:23:07 PM	10	\$ 1.00	
118653	17905	119PGB	5/4/2006	1:27:11 PM	3	\$ 1.00	
118653	298870	119PGB	5/4/2006	12:31:52 PM	10	\$ 1.00	
118653	27500	119PGB	5/5/2006	6:40:12 PM	3	\$ 1.00	
118653	30634	119PGB	5/6/2006	1:33:46 PM	3	\$ 1.00	
118653	314670	119PGB	5/7/2006	12:53:45 PM	10	\$ 1.00	
119132	63944	119PGB	5/10/2006	11:40:46 AM	3	\$ 1.00	\$ 25.00
119132	67848	119PGB	5/10/2006	7:21:08 PM	3	\$ 1.00	
119132	332328	119PGB	5/10/2006	11:17:56 AM	10	\$ 1.00	
119132	334569	119PGB	5/10/2006	5:08:22 PM	10	\$ 1.00	
119132	335692	119PGB	5/10/2006	8:45:15 PM	10	\$ 1.00	
119132	74312	119PGB	5/11/2006	6:39:05 PM	3	\$ 1.00	
119132	341455	119PGB	5/11/2006	5:39:01 PM	10	\$ 1.00	
119269	116916	119PGB	5/18/2006	6:59:53 PM	3	\$ 1.00	\$ 10.00
120162	139284	119PGB	5/22/2006	7:02:16 PM	3	\$ 1.00	
120162	3496	119PGB	5/22/2006	4:30:50 PM	10	\$ 1.00	\$ 25.00
120162	4816	119PGB	5/22/2006	9:18:00 PM	10	\$ 1.00	
120162	143005	119PGB	5/23/2006	12:59:46 PM	3	\$ 1.00	
120162	8563	119PGB	5/23/2006	12:33:38 PM	10	\$ 1.00	
120170	25153	227UBU	5/25/2006	9:04:15 PM	10	\$ 1.00	\$ 10.00
120162	29646	119PGB	5/26/2006	2:56:03 PM	10	\$ 1.00	
120661	177436	119PGB	5/29/2006	11:29:02 AM	3	\$ 1.00	
120661	40839	119PGB	5/29/2006	9:33:58 AM	10	\$ 1.00	\$ 25.00
120661	183635	119PGB	5/30/2006	2:40:55 PM	3	\$ 1.00	

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
120661	47666	119PGB	5/30/2006	2:19:04 PM	10	\$ 1.00	
120661	192687	119PGB	5/31/2006	6:46:03 PM	3	\$ 1.00	
120661	54963	119PGB	5/31/2006	4:36:58 PM	10	\$ 1.00	
120661	204385	119PGB	6/2/2006	3:58:02 PM	3	\$ 1.00	
121141	226588	119PGB	6/6/2006	5:56:55 PM	3	\$ 1.00	
121141	88080	119PGB	6/6/2006	5:27:34 PM	10	\$ 1.00	\$ 25.00
121630	264071	119PGB	6/13/2006	11:57:33 AM	3	\$ 1.00	
121630	264386	119PGB	6/13/2006	12:44:07 PM	3	\$ 1.00	
121630	129684	119PGB	6/14/2006	9:25:10 AM	10	\$ 1.00	\$ 25.00
122610	359335	119PGB	6/29/2006	3:43:43 PM	3	\$ 1.00	
122610	319142	119PGB	6/29/2006	3:33:37 PM	11	\$ 1.00	\$ 25.00
123467	23749	119PGB	7/11/2006	3:02:15 PM	3	\$ 1.00	\$ 25.00
123467	43705	119PGB	7/14/2006	3:57:01 PM	3	\$ 1.00	
123467	297307	119PGB	7/14/2006	3:30:38 PM	10	\$ 1.00	
123880	81224	119PGB	7/21/2006	11:19:09 AM	3	\$ 1.00	\$ 25.00
123880	333218	119PGB	7/21/2006	9:53:45 AM	10	\$ 1.00	
124282	107267	119PGB	7/26/2006	10:27:23 AM	3	\$ 1.00	\$ 25.00
124282	108458	119PGB	7/26/2006	1:29:14 PM	3	\$ 1.00	
124282	358824	119PGB	7/26/2006	9:33:10 AM	10	\$ 1.00	
124282	360014	119PGB	7/26/2006	12:39:41 PM	10	\$ 1.00	
124806	148019	HH967	8/2/2006	12:26:51 PM	3	\$ 1.00	
124806	31365	HH967	8/2/2006	12:00:19 PM	12	\$ 1.00	\$ 25.00
125319	228821	HH967	8/16/2006	1:26:16 PM	3	\$ 1.00	
125319	73771	HH967	8/16/2006	10:58:45 AM	10	\$ 1.00	\$ 25.00
125319	244075	HH967	8/18/2006	4:27:53 PM	3	\$ 1.00	
125319	88384	HH967	8/18/2006	4:06:41 PM	10	\$ 1.00	
125319	121462	HH967	8/19/2006	7:11:33 AM	13	\$ 0.75	
125973	270338	HH967	8/23/2006	2:15:11 PM	3	\$ 1.00	\$ 10.00
126731	339820	HH967	9/5/2006	10:33:58 AM	3	\$ 1.00	
126731	181334	HH967	9/5/2006	9:57:05 AM	10	\$ 1.00	\$ 25.00
128574	174284	HH967	10/14/2006	12:07:34 PM	3	\$ 1.00	
128574	5026	HH967	10/14/2006	9:58:39 AM	10	\$ 1.00	\$ 25.00
129358	250723	NC456	10/27/2006	12:19:10 AM	3	\$ 1.00	\$ 10.00
129416	282252	HH967	11/1/2006	1:46:46 PM	3	\$ 1.00	\$ 10.00
129436	292079	NC456	11/2/2006	6:27:18 PM	3	\$ 1.00	
129436	118058	NC456	11/2/2006	5:21:00 PM	10	\$ 1.00	\$ 25.00
129976	330352	HH967	11/9/2006	10:25:31 AM	3	\$ 1.00	\$ 10.00
130292	180836	HH967	11/13/2006	5:58:07 PM	10	\$ 1.00	\$ 10.00
131027	37229	HH967	11/28/2006	2:14:36 PM	3	\$ 1.00	\$ 25.00
131027	47643	HH967	11/29/2006	11:49:32 PM	3	\$ 1.00	
131027	59822	HH967	12/1/2006	5:26:45 PM	3	\$ 1.00	
131027	280252	HH967	12/1/2006	5:15:27 PM	10	\$ 1.00	
131662	116893	HH967	12/11/2006	5:11:35 PM	3	\$ 1.00	\$ 25.00
131662	118507	HH967	12/11/2006	10:42:02 PM	3	\$ 1.00	
131662	336017	HH967	12/11/2006	7:00:59 PM	10	\$ 1.00	
131823	30753	HH967	12/29/2006	10:59:00 PM	10	\$ 1.00	\$ 10.00
132538	262023	HH967	1/7/2007	11:07:22 PM	3	\$ 1.00	\$ 10.00
133351	344359	227UBU	1/21/2007	11:27:14 PM	3	\$ 1.00	
133351	153388	227UBU	1/21/2007	8:36:29 PM	10	\$ 1.00	\$ 25.00
133802	181413	227UBU	1/26/2007	9:26:55 AM	10	\$ 1.00	\$ 10.00
134474	394064	227UBU	1/30/2007	9:57:40 AM	3	\$ 1.00	
134474	226897	227UBU	2/3/2007	7:04:08 AM	10	\$ 1.00	
134474	62590	227UBU	2/10/2007	1:47:49 AM	3	\$ 1.00	\$ 25.00
134510	63862	HH967	2/10/2007	9:47:02 AM	8	\$ 1.00	\$ 25.00

Notice #	Violation #	Plate	Date	Time	Lane	Toll	Admin Fees
134510	347909	HH967	2/10/2007	8:27:51 AM	12	\$ 1.00	
134474	273655	227UBU	2/11/2007	12:31:18 PM	10	\$ 1.00	
134933	315346	227UBU	2/18/2007	7:52:43 PM	10	\$ 1.00	\$ 10.00
135321	356669	227UBU	2/25/2007	7:54:13 PM	10	\$ 1.00	\$ 10.00
135751	162617	227UBU	2/26/2007	7:32:13 PM	3	\$ 1.00	\$ 10.00
136219	218262	227UBU	3/7/2007	4:27:28 PM	3	\$ 1.00	
136219	21007	227UBU	3/8/2007	12:02:53 PM	10	\$ 1.00	\$ 25.00
136786	276422	227UBU	3/16/2007	2:44:24 PM	3	\$ 1.00	\$ 10.00
137252	319528	227UBU	3/23/2007	11:39:25 AM	3	\$ 1.00	\$ 10.00
137715	378994	227UBU	4/1/2007	6:57:04 PM	3	\$ 1.00	\$ 10.00
140478	207124	227UBU	5/7/2007	6:19:11 PM	3	\$ 1.00	\$ 10.00
143854	98153	227UBU	6/25/2007	12:17:07 AM	3	\$ 1.00	\$ 10.00
144724	384410	NC456	7/15/2007	9:08:32 PM	10	\$ 1.00	\$ 10.00
145115	231807	227UBU	7/17/2007	10:57:09 PM	3	\$ 1.00	\$ 25.00
145115	397019	227UBU	7/17/2007	9:36:50 PM	10	\$ 1.00	
146834	384628	227UBU	8/13/2007	12:37:02 PM	3	\$ 1.00	
146834	180313	227UBU	8/19/2007	9:01:53 PM	10	\$ 1.00	\$ 25.00
148123	262933	NC456	9/3/2007	8:37:00 PM	10	\$ 1.00	\$ 10.00
150195	93695	NC456	10/13/2007	4:41:54 PM	10	\$ 1.00	\$ 10.00
151135	168268	227UBU	10/26/2007	1:21:37 PM	10	\$ 1.00	\$ 10.00
152764	308714	NC456	11/19/2007	7:17:56 PM	10	\$ 1.00	\$ 10.00
155770	125465	227UBU	1/24/2008	10:04:51 AM	3	\$ 1.00	\$ 25.00
155770	258428	227UBU	1/24/2008	9:09:53 AM	10	\$ 1.00	
156027	22435	HH967	2/9/2008	8:25:47 AM	1	\$ 1.00	\$ 25.00
156027	222486	HH967	2/9/2008	12:45:21 PM	3	\$ 1.00	
156027	171106	HH967	2/9/2008	8:29:41 AM	13	\$ 0.75	
T200806701646	422247194	NC456	5/3/2008	12:35:54 PM	3	\$ 1.25	\$ 25.00
T200806701646	422248170	NC456	5/3/2008	1:47:21 PM	10	\$ 1.25	
T200806706646	431326645	HH967	5/29/2008	11:26:59 AM	10	\$ 1.25	\$ 25.00
T200806706647	431993686	227UBU	5/31/2008	3:01:05 PM	3	\$ 1.25	
T200806706647	431991427	227UBU	5/31/2008	12:15:57 PM	12	\$ 1.25	\$ 25.00
T200806706648	433253746	227UBU	6/4/2008	8:52:27 PM	3	\$ 1.25	\$ 25.00
T200806705812	434550987	NC456	6/8/2008	1:09:38 PM	3	\$ 1.25	
T200806705812	434550018	NC456	6/8/2008	11:53:39 AM	10	\$ 1.25	\$ 25.00
T200806705813	436879229	NC456	6/11/2008	8:43:37 PM	3	\$ 1.25	\$ 25.00
T200806706650	438327442	227UBU	6/19/2008	4:48:16 PM	3	\$ 1.25	\$ 25.00
T200806706651	438705917	NC456	6/20/2008	8:35:21 PM	3	\$ 1.25	\$ 25.00
T200806706652	439038262	227UBU	6/21/2008	8:59:55 PM	10	\$ 1.25	\$ 25.00
T200807700268	439340307	227UBU	6/22/2008	8:48:19 PM	10	\$ 1.25	\$ 25.00
T200807700269	440017534	227UBU	6/24/2008	9:47:58 PM	3	\$ 1.25	
T200807700269	440004235	227UBU	6/24/2008	5:16:42 PM	10	\$ 1.25	\$ 25.00
T200807700269	440006462	227UBU	6/24/2008	7:47:27 PM	10	\$ 1.25	
T200807700270	440422029	227UBU	6/25/2008	7:13:47 PM	3	\$ 1.25	\$ 25.00
T200807700271	441239788	227UBU	6/27/2008	6:52:03 PM	10	\$ 1.25	\$ 25.00
T200807700272	441536956	227UBU	6/28/2008	6:59:22 PM	10	\$ 1.25	\$ 25.00
T200808707429	441820915	HH967	6/30/2008	12:44:26 AM	3	\$ 1.25	\$ 25.00
T200808707429	444435543	227UBU	7/7/2008	6:04:58 PM	3	\$ 1.25	\$ 25.00
T200808707429	444436115	227UBU	7/7/2008	6:44:26 PM	3	\$ 1.25	
T200808707429	444435845	227UBU	7/7/2008	6:24:43 PM	10	\$ 1.25	
T200808707429	445497597	227UBU	7/9/2008	6:02:18 PM	10	\$ 1.25	
T200808707430	445506461	227UBU	7/10/2008	11:49:04 AM	3	\$ 1.25	\$ 25.00
T200808707430	446525496	NC456	7/12/2008	2:59:23 PM	10	\$ 1.25	
T200808707430	446530040	227UBU	7/12/2008	9:12:07 PM	10	\$ 1.25	
T200808707430	446530866	227UBU	7/12/2008	11:10:38 PM	10	\$ 1.25	

3 Year Driver Record - External - Departmental Use Only

Customer No.: 25565013 Driver License No.: 8676922
 Name : SINGLETON, TIMOTHY HORATIO
 Address : 40 MUSTANG LN
 City : HILTON HEAD ISLAND State: SC Zip: 299261568
 County : BEAUFORT
 DOB: 09/16/1970 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	D	Reissue	08/13/2004	09/16/2014	09/14/1993	N	N
Prior							
DL	D	Renewal	08/13/2004	09/16/2014	09/14/1993	N	N
DL	D	Reissue	08/13/2004	09/16/2014	09/14/1993	N	N
DL	D	Duplicate	09/17/2004	09/16/2014	09/14/1993	N	N
DL	D	Renewal	07/30/1999	09/16/2004	09/14/1993	N	N
DL	D	Duplicate	03/02/2001	09/16/2004	09/14/1993	N	N
DL	D	Modify	12/31/2003	09/16/2004	09/14/1993	N	N

Point Summary

Total Current Points: 7 Written Test Required Upon Renewal: Y
 Driver Credit: - 0
 Adjusted Current Points: 7

VIOL: 560-Failure to Pay Traffic Ticket or Appear
Violation: 03/10/2008 **Conviction:** 06/19/2008
ACD: D56 **Conviction Loc Ref:** 541
Conviction State: SC

Ticket#: 14511EJ
Recd: 10/01/2008 **Post:** 10/01/2008
Conviction Reference:
Court Type: Unknown

SUSP: 097-Failure to Pay Traffic Ticket
Suspension Beg: 10/21/2008
Causal: 03/10/2008
Ticket Paid: 10/22/2008
ACD: D56 **Court Name:** BLUFFTON MAGISTRATE
Court Address: 4819 BLUFFTON PARKWAY
City: BLUFFTON **State:** SC **Zip:** 29910
Phone No: 843 757 1500

Ticket#: 14511EJ
Suspension End: 10/22/2008
Post: 10/01/2008
Compliance Received: 10/22/2008

VIOL: 441-Speeding more than 10 mph but LT 25 mph
Violation: 03/10/2008 **Conviction:** 06/19/2008
ACD: S92 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: 14511EJ
Actual Speed: 63 **Posted Speed:** 45
Recd: 06/23/2008 **Post:** 07/09/2008
Conviction Reference:
Court Type: Magistrate Court
Violation Points: 4 **Current Points:** 4

ETC Account Management Application - Account Maintenance

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Demographics SubAccounts Replenish Vehicles Device Request Device Maint Plans Notes Violations Payments

View Violations View Notices Speed Notices Transfer Responsibility Speed Manual

Agency: South Carolina DOT Account No.: 47146373 Account Name: SINGLETON, TIMOTHY HC Account Type: PVIOLATOR Account Balance: \$0.00 Financial Status: GOOD

Balance: Viol: (\$77.50) OverPay: \$0.00 Total: Notices: 6 Open Notices: 4 Toll Amt: (\$7.50) Fee Amt: (\$70.00)

Search By: South Carolina DOT Start Date: 03/09/2008 End Date: 03/09/2009 Notice Type: Toll Evasion Find Summary FinHist History

Notice No	Type	Level	Notice Date	Status	Mail Date	Total Toll	Total Fee	NSF Amt	Penalty	Amt Paying	Update
T200902701707	NONCUS	SCA	02/16/2009	OPEN	02/19/2009	\$2.50	\$10.00	\$0.00	\$0.00	\$0.00	
T200901702688	NONCUS	SCA	01/26/2009	OPEN	01/29/2009	\$2.50	\$10.00	\$0.00	\$0.00	\$0.00	
T200901702157	NONCUS	SCB	01/19/2009	OPEN	03/08/2009	\$1.25	\$25.00	\$0.00	\$0.00	\$0.00	
T200812702344	NONCUS	SCB	12/15/2008	OPEN	02/04/2009	\$1.25	\$25.00	\$0.00	\$0.00	\$0.00	

No	Type	Plaza	Lane	Violation Date	License Plate	State	Amt Due	Amt Paid	Status	Amt Paying	Recv Date	DJ Status

Click to find notices 6000602 - ZWMTSC53042 (1023272) Mar 9, 2009 3:47 pm

ETC Account Management Application - Account Maintenance

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 History
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 CRM
 Close
 Help
 Exit

Demographics SubAccounts Replenish **Vehicles** Device Request Device Maint Plans Notes Violations Payments

Agency: South Carolina DOT
 Account No.: 45415755
 Account Name: SINGLETON, TIM
 Tag Deposit: \$80.00
 Account Balance: \$22.50
 Financial Status: GOOD

Tags Assigned: 2
 Total number of Vehicles: 2

SubAccount	Plate #	State	Make	Model	Year	Axles	DeviceType	MountType	DeviceColor	MedallionNo	Col
0 - SINGLETON,	NC437	SC	MERCEDES	SL320	1998	2					L
0 - SINGLETON,	AC2132	SC	MERCEDES	5430	2003	2					L

SubAccount: 0
 Plate#:
 State: SC
 Country: USA
 Make:
 Model:
 Year: 2009
 Device Characteristics:

Ready
 6000602 - ZWMTSC53042 (1023272)
 Mar 9, 2009 3:50 pm