

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

Linquista White, Emily Bellamy, and)
Janice Carter)
Plaintiffs,)

Civil Action No.
2:19-CV-03083-RMG

v.)

AFFIDAVIT OF SHIRLEY RIVERS

Kevin Shwedo, in his official capacity as)
the Executive Director of the South)
Carolina Department of Motor Vehicles;)
and Ralph K. Anderson, III, in his official)
capacity as the Chief Judge of the South)
Carolina Administrative Law Court and)
Director of the South Carolina Office of)
Motor Vehicle Hearings,)
Defendants.)

Personally appeared before me, Shirley H. Rivers, duly sworn, who deposes and says the following:

1. I am employed by the South Carolina Department of Motor Vehicles (SCDMV) as Director of Driver Services. I have been employed by the South Carolina Department of Motor Vehicles for 33 years.
2. I am over 21 years of age and am personally familiar with the matters set forth herein.
3. I have reviewed the SCDMV's computer records and document files regarding the three named Plaintiffs.
4. Attachments 1, 2 and 3 to this affidavit are the 10-year driving records of the three named Plaintiffs in this action.
5. A review of the records of Plaintiff Emily Bellamy indicates that she has two suspensions that were not for failures to pay traffic tickets. Those two suspensions are in addition to her four suspensions for failure to pay traffic tickets. Only the suspensions for failure to pay traffic tickets are challenged by her in the present lawsuit.

SR

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6. The first of the two suspensions that is not for failure to pay traffic tickets was for “FR Accidents,” meaning that she failed to show that her automobile had been insured at the time of a traffic collision. That suspension began on August 26, 2018, and is still in effect.
7. The other suspension that is not for failure to pay traffic tickets resulted from her conviction for operating an uninsured motor vehicle. That suspension began on September 25, 2018, and is also still in effect.
8. Plaintiffs’ Motion for Preliminary Injunction in pertinent part asks that the Court “require [] the DMV to lift all current suspensions on driver’s licenses for failure to pay traffic tickets, strike reinstatement fees related to those suspensions, reinstate any driver’s licenses that have no other basis for suspension, and provide notice to license-holders of these changes, pending a final determination on the merits of Plaintiffs’ claims. ECF No. 35 at 6 (emphases added).
9. If the Court were to grant the requested preliminary injunction by lifting Ms. Bellamy’s four suspensions for Failure to Pay Traffic Ticket (FTPTT) that action would not affect the two other suspensions referenced in Paragraphs 6 and 7 above.
10. For the reasons explained above, even if the Court were to lift Ms. Bellamy’s suspensions for failures to pay traffic tickets, as Plaintiffs have requested, that action would have no practical effect for Ms. Bellamy because she would still need to clear the other suspensions in order to regain her driver’s license and driving privileges in South Carolina.
11. In the three-year period prior to the initiation of this lawsuit on October 30, 2019, approximately 165,472 traffic defendants received notices of suspension from DMV (“Official Notice”) for failures to pay traffic tickets.
12. Of that number, 32,559 cleared their suspensions, that is, they paid all outstanding fines and fees, before their suspensions took effect. Those suspensions therefore never took effect.
13. Another 64,415 of that total number of 165,472 did not clear their suspensions prior to their suspensions taking effect, but at some point cleared them after they had gone under suspension.
14. Finally, about 68,498 traffic defendants of that total number of 165,472 defendants have never cleared their suspensions, and their licenses remain suspended.
15. DMV issues its Official Notices upon receipt from the summary courts of a form titled “Notice of Failure to Comply with Terms of Citation.”
16. Contrary to the allegation of Paragraph 68 of the Complaint in this action, I am not aware that “In practice, however, South Carolina summary courts, out-of-state courts, and motor vehicle departments of other NRVC-participating states rarely, if ever, send the Defendant’s Notice or any comparable notice to inform defendants they owe fines and fees imposed in absentia and will be reported to the DMV for noncompliance unless they pay in full.” To the contrary, and to the best of my information, the practice of the summary



courts is to send those notices to the traffic defendants, warning the defendants that failure to respond in a timely fashion will result in notification to the DMV.

- 17. On page 13 of ECF No. 35-1 in this case, with reference to the Declaration of Ms. Bellamy, it is asserted that Ms. Bellamy "never received notices" of suspensions, apparently referring to her four suspension for failure to pay traffic tickets and also her two other suspensions for insurance issues.
- 18. Attachments 4 through 9 are the Official Notices for the six suspensions of Ms. Bellamy. The records of DMV indicate that they were mailed to Ms. Bellamy at the address shown in DMV records as her current address, which has not changed since May 15, 2017.
- 19. On pages 14 and 15 of ECF No. 35-1 in this case, with references to the Declaration of Ms. Carter, it is asserted that Ms. Carter "never received notice" of two suspensions that occurred in 2017 and 2018.
- 20. Attachments 10 and 11 are the Official Notices for those two suspensions of Ms. Carter. The records of DMV indicate that they were mailed to Ms. Carter at the address shown in DMV records as her current address, which has not changed since August 30, 2012

FURTHER AFFIANT SAYETH NOT.

Shirley Rweis

SWORN TO BEFORE ME THIS 10th

DAY OF JANUARY, 2020.

Spanner Moore (SEAL)
NOTARY PUBLIC FOR SOUTH CAROLINA

MY COMMISSION EXPIRES: 5/28/2024

SCDMV
ATTACHMENT 1

REDACTED



Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

S. H. Rweis
 Driver Services, Director

OFFICIAL 10 YEAR DRIVER RECORD

Customer No:		Driver License No:	
Name:	WHITE, LINQUISTA NICOLE		
Address:			
City:	CHARLESTON	State: SC	Zip: 294122447
Countv:	CHARLESTON		
DOB:		Sex: F	Driver Training: N
Status - DL: NO SUSPENSION		CDL: NO DISQUALIFICATION	

License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.	Document Identifier (ACN / DDN)
Current								
DL	D	Renewal	09/17/2019	09/13/2027	12/12/1996	N	N	1000600102267042518
Prior								
DL	D	Renewal	05/24/2017	09/13/2027	12/12/1996	N	N	1011628000049071
DL	D	Returned	05/24/2017	09/13/2027	12/12/1996	N	N	1000600702267036840
DL	D	Renewal	11/30/2016	05/30/2017	12/12/1996	N	N	1011606000012508
DL	D	Renewal	03/05/2010	09/13/2020	12/12/1996	N	N	N/A
DL	D	Reissue	03/05/2010	09/13/2020	12/12/1996	N	N	1011103100029676
DL	D	Duplicate	07/23/2011	09/13/2020	12/12/1996	N	N	N/A
DL	D	Duplicate	03/13/2015	09/13/2020	12/12/1996	N	N	1011428200007473
DL	D	Modify	02/17/2011	09/13/2020	12/12/1996	N	N	1011015800024163
DL	D	Returned	03/05/2010	09/13/2020	12/12/1996	N	N	1011428200007473
DL	D	Renewal	08/20/2009	09/13/2019	12/12/1996	N	N	N/A
DL	D	Returned	08/20/2009	09/13/2019	12/12/1996	N	N	N/A
DL	D	Renewal	11/15/2004	09/13/2014	12/12/1996	Y	N	N/A
DL	D	Reissue	11/15/2004	09/13/2014	12/12/1996	Y	N	N/A
DL	D	Modify	09/11/2008	09/13/2014	12/12/1996	Y	N	N/A
DL	D	Modify	12/11/2007	09/13/2014	12/12/1996	Y	N	N/A
DL	D	Renewal	09/14/2001	09/13/2006	12/12/1996	N	N	N/A
DL	D	Duplicate	10/26/2001	09/13/2006	12/12/1996	N	N	N/A
DL	D	Duplicate	02/03/2003	09/13/2006	12/12/1996	N	N	N/A

Address Change - Date Changed: 04/24/2019
 Address:
 City: State: SC Zip: 294185887

Address Change - Date Changed: 03/05/2010
 Address:
 City: State: SC Zip: 294128132

Address Change - Date Changed: 02/17/2011
 Address:
 City: State: SC Zip: 294076735

Address Change - Date Changed: 03/29/2018
 Address:
 City: State: SC Zip: 294122806

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No:
Name: WHITE, LINQUISTA NICOLE

Driver License No:

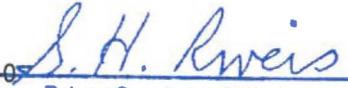
Point Summary

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

Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

SR22 - Future Proof of Financial Responsibility (Insurance)

Effective: 09/16/2019 Filing: 09/16/2019 Posted: 09/16/2019
Type: NON-OWNERS LIABILITY Policy Number: NO20530703-0
Company Code: 11128 Company Name: GREENVILLE CASUALTY INSURANCE COMPANY, INC
SR26 Cancel Date: 01/01/2020 Reason: OTHER Last Changed: 01/02/2020



VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 09/04/2018 Conviction: 01/15/2019
ACD: D56 Conviction Loc Ref: 596
Conviction State: SC

Ticket#: 4102P0210339
Recd: 03/04/2019 Post: 03/04/2019
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 03/24/2019
Causal: 09/04/2018
Ticket Paid: 09/16/2019
ACD: D56 Court Name: JAMES ISLAND MAGISTRATE
Court Address: 615 RIVERLAND DRIVE
City: JAMES ISLAND State: SC Zip: 29412
Phone No: 8437951140

Ticket#: 4102P0210339
Suspension End: 09/17/2019
Post: 03/04/2019
Compliance Received: 09/17/2019

VIOL: 496 - Driving Under Suspension
Violation: 09/04/2018 Conviction: 01/15/2019
ACD: B26 Conviction Loc Ref:
Conviction State: SC

Ticket#: 4102P0210339
Recd: 01/16/2019 Post: 01/17/2019
Conviction Reference:
Court Type: MAGISTRATE COURT

SUSP: 013 - Driving Under Suspension
Special Driving Privilege: NONE
Suspension Beg: 02/01/2019
Causal: 09/04/2018
Reinstatement Requirements Met: 09/17/2019
ACD: B26 Withdrawal Loc Ref:

Ticket#: 4102P0210339
Suspension End: 05/01/2019
Post: 01/17/2019
Reinstatement Fee Paid: Y
Withdrawal Reason Ref:

SUSP: 062 - No Insurance at time of Registration
Special Driving Privilege: NONE
Suspension Beg: 06/08/2018
Causal: 04/06/2018
Reinstatement Requirements Met: 09/17/2019
ACD: D36 Withdrawal Loc Ref:

Suspension End: 09/17/2019
Post: 05/08/2018
Reinstatement Fee Paid: Y
Withdrawal Reason Ref:

SR22 - Future Proof of Financial Responsibility (Insurance)

Effective: 12/12/2016 Filing: 09/19/2017 Posted: 03/03/2017
Type: NON-RESTRICTED Policy Number: SC3224919
Company Code: 13703 Company Name: THE GENERAL AUTOMOBILE INSURANCE COMPANY INC
SR26 Cancel Date: 09/06/2017 Reason: NON-PAYMENT Last Changed: 09/19/2017

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No:
Name: WHITE, LINQUISTA NICOLE

Driver License No:

SUSP: 043 - Owner Operating an Uninsured Motor Vehicle
Special Driving Privilege: NONE
Suspension Beg: 01/19/2017
Causal: 10/28/2016
Reinstatement Requirements Met: 05/24/2017
ACD: D36 **Withdrawal Loc Ref:**

Ticket#: 20160420020391
Suspension End: 05/24/2017
Post: 01/04/2017
Reinstatement Fee Paid: Y
Withdrawal Reason Ref:

VIOL: 403 - Owner Operating an Uninsured Motor Vehicle
Violation: 10/28/2016 **Conviction:** 12/14/2016
ACD: D36 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: 20160420020391
Recd: 12/22/2016 **Post:** 01/04/2017
Conviction Reference:
Court Type: MAGISTRATE COURT

SUSP: 062 - No Insurance at time of Registration
Special Driving Privilege: NONE
Suspension Beg: 06/02/2016
Causal: 03/31/2016
Reinstatement Requirements Met: 03/17/2017
ACD: D36 **Withdrawal Loc Ref:**

Suspension End: 03/17/2017
Post: 05/02/2016
Reinstatement Fee Paid: Y
Withdrawal Reason Ref:

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S. H. Rweis
Driver Services, Director

SR22 - Future Proof of Financial Responsibility (Insurance)

Effective: 03/14/2011 **Filing:** 03/15/2011 **Posted:** 03/15/2011
Type: NON-RESTRICTED **Policy Number:** PASC3772572
Company Code: 25712 **Company Name:** ESURANCE INSURANCE COMPANY
SR26 Cancel Date: 04/07/2011 **Reason:** OTHER **Last Changed:** 03/28/2011

SR22 - Future Proof of Financial Responsibility (Insurance)

Effective: 09/21/2010 **Filing:** 09/22/2010 **Posted:** 09/22/2010
Type: NON-RESTRICTED **Policy Number:** PASC3772572
Company Code: 25712 **Company Name:** ESURANCE INSURANCE COMPANY
SR26 Cancel Date: 04/07/2011 **Reason:** OTHER **Last Changed:** 03/28/2011

SUSP: 002 - Failure to Maintain Proof of Financial Responsibility

Special Driving Privilege: NONE
Suspension Beg: 07/03/2010 **Suspension End:** 02/17/2011
Causal: 05/30/2010 **Post:** 06/18/2010
Reinstatement Requirements Met: 02/17/2011 **Reinstatement Fee Paid:** Y
ACD: B63 **Withdrawal Loc Ref:** **Withdrawal Reason Ref:**

SR22 - Future Proof of Financial Responsibility (Insurance)

Effective: 03/02/2010 **Filing:** 03/15/2010 **Posted:** 03/18/2010
Type: NON-RESTRICTED **Policy Number:** 8932265
Company Code: 42889 **Company Name:** VICTORIA FIRE AND CASUALTY COMPANY
SR26 Cancel Date: 05/30/2010 **Reason:** OTHER **Last Changed:** 06/18/2010

SUSP: 078 - FR Accident

Suspension Beg: 12/31/2009 **Suspension End:** 03/05/2010
Accident: 08/19/2009 **Post:** 11/16/2009
Reinstatement Requirements Met: 03/05/2010 **Reinstatement Fee Paid:** Y
ACD: D38 **Withdrawal Loc Ref:** **Withdrawal Reason Ref:**
SR 22 Required Until:

End of Report

SCDMV
ATTACHMENT 2

REDACTED



Driver Services, Director
J. H. [Signature]
 Motor Vehicles,
 with the South Carolina Department of
 Motor Vehicles.
 Certified to be a true and correct
 copy of the original document on file

OFFICIAL 10 YEAR DRIVER RECORD

Customer No: _____ **Driver License No.:** _____
Name: BELLAMY, EMILY SHANTA
Address: _____
City: _____ **State:** SC **Zip:** 295274522
County: Horry **Sex:** F **Driver Training:** N
DOB: _____
Status - DL: SUSPENDED **CDL:** DISQUALIFIED

License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.	Document Identifier (ACN / DDN)
Current								
DL	D	Modify	11/18/2014	03/23/2023	12/13/2013	N	N	1011325300064988
Prior								
DL	D	BP to DL	12/13/2013	03/23/2023	12/13/2013	N	N	1011315500014765
BP	D	Returned	05/17/2013	05/17/2014	07/26/2010	N	N	N/A
BP	D	Renewal	05/17/2013	05/17/2014	07/26/2010	N	N	1011228500066392
BP	D	Reissue	05/17/2013	05/17/2014	07/26/2010	N	N	1011228500066386
BP	D	Renewal	07/26/2012	07/26/2013	07/26/2010	N	N	1011210000014331
BP	D	Renewal	07/26/2011	07/26/2012	07/26/2010	N	N	1011103200040302
BP	D	Original	07/26/2010	07/26/2011	07/26/2010	N	N	N/A
BP	D	Reissue	07/26/2010	07/26/2011	07/26/2010	N	N	N/A
BP	D	Modify	05/04/2011	07/26/2011	07/26/2010	N	N	1011015800017932

Name Change - Date Changed: 12/04/2015
Name: BELLAMY, EMILY S

Address Change - Date Changed: 07/26/2012
Address: _____
City: _____ **State:** SC **Zip:** 295688417

Address Change - Date Changed: 05/17/2013
Address: _____
City: _____ **State:** SC **Zip:** 29577

Address Change - Date Changed: 10/23/2019
Address: _____
City: _____ **State:** SC **Zip:** 295274522

Address Change - Date Changed: 11/18/2014
Address: _____
City: _____ **State:** SC **Zip:** 295688417

Address Change - Date Changed: 04/24/2015
Address: _____
City: _____ **State:** SC **Zip:** 295687918

Address Change - Date Changed: 06/15/2016
Address: _____
City: _____ **State:** SC **Zip:** 295688417

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

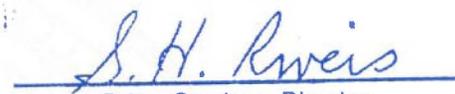
Customer No: Driver License No:
Name: BELLAMY, EMILY SHANTA

Address Change - Date Changed: 11/04/2016
Address:
City: State: SC Zip: 295667700

Address Change - Date Changed: 05/15/2017
Address:
City: State: SC Zip: 295688417

Point Summary
Total Current Points: 3
Driver Credit: -0
Adjusted Current Points: 3

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VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 05/29/2018 Conviction: 08/29/2018
ACD: D56 Conviction Loc Ref: 524
Conviction State: SC
Ticket#: 20180620054349
Recd: 11/16/2018 Post: 11/16/2018
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 12/06/2018
Causal: 05/29/2018
Ticket Paid:
ACD: D56 Court Name: CONWAY MUNICIPAL COURT
Court Address: 229 MAIN STREET
City: CONWAY State: SC Zip: 29526
Phone No: 843 248 1765
Ticket#: 20180620054349
Suspension End: INDEFINITE
Post: 11/16/2018
Compliance Received:

VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 05/29/2018 Conviction: 08/29/2018
ACD: D56 Conviction Loc Ref: 517
Conviction State: SC
Ticket#: 20180620054347
Recd: 11/16/2018 Post: 11/16/2018
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 12/06/2018
Causal: 05/29/2018
Ticket Paid:
ACD: D56 Court Name: CONWAY MUNICIPAL COURT
Court Address: 229 MAIN STREET
City: CONWAY State: SC Zip: 29526
Phone No: 843 248 1765
Ticket#: 20180620054347
Suspension End: INDEFINITE
Post: 11/16/2018
Compliance Received:

VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 05/29/2018 Conviction: 08/29/2018
ACD: D56 Conviction Loc Ref: 587
Conviction State: SC
Ticket#: 20180620054342
Recd: 11/16/2018 Post: 11/16/2018
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 12/06/2018
Causal: 05/29/2018
Ticket Paid:
ACD: D56 Court Name: CONWAY MUNICIPAL COURT
Court Address: 226 MAIN STREET
City: CONWAY State: SC Zip: 29526
Phone No: 843 248 1765
Ticket#: 20180620054342
Suspension End: INDEFINITE
Post: 11/16/2018
Compliance Received:

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No: [Redacted]
Name: BELLAMY, EMILY SHANTA

Driver License No:

VIOL: 403 - Owner Operating an Uninsured Motor Vehicle **Ticket#:** 20180620054347
Violation: 05/29/2018 **Conviction:** 08/29/2018 **Recd:** 08/31/2018 **Post:** 09/10/2018
ACD: D36 **Conviction Loc Ref:** **Conviction Reference:**
Conviction State: SC **Court Type:** MUNICIPAL COURT

SUSP: 043 - Owner Operating an Uninsured Motor Vehicle **Ticket#:** 20180620054347
Special Driving Privilege: NONE
Suspension Beg: 09/25/2018 **Suspension End:** INDEFINITE
Causal: 05/29/2018 **Post:** 09/10/2018
Reinstatement Requirements Met: INDEFINITE **Reinstatement Fee Paid:** N
ACD: D36 **Withdrawal Loc Ref:** **Withdrawal Reason Ref:**

VIOL: 451 - Following too closely **Ticket#:** 20180620054349
Violation: 05/29/2018 **Conviction:** 08/29/2018 **Recd:** 08/30/2018 **Post:** 08/31/2018
ACD: M34 **Conviction Loc Ref:** **Conviction Reference:**
Conviction State: SC **Court Type:** MUNICIPAL COURT
Violation Points: 4 **Current Points:** 2

SUSP: 078 - FR Accident
Suspension Beg: 08/26/2018 **Suspension End:** INDEFINITE
Accident: 05/29/2018 **Post:** 07/12/2018
Reinstatement Requirements Met: INDEFINITE **Reinstatement Fee Paid:** N
ACD: D38 **Withdrawal Loc Ref:** **Withdrawal Reason Ref:**
SR 22 Required Until:

SUSP: 097 - Failure to Pay Traffic Ticket **Ticket#:** 20182390200322
Suspension Beg: 07/08/2018 **Suspension End:** INDEFINITE
Causal: 02/08/2018 **Post:** 06/18/2018
Ticket Paid: **Compliance Received:**
ACD: D56 **Court Name:** CENTRAL TRAFFIC
Court Address: 333 CLELAND STREET
City: GEORGETOWN **State:** SC **Zip:** 29440
Phone No: 843 545 3371

VIOL: 560 - Failure to Pay Traffic Ticket or Appear **Ticket#:** 20182390200322
Violation: 02/08/2018 **Conviction:** 04/17/2018 **Recd:** 06/18/2018 **Post:** 06/18/2018
ACD: D56 **Conviction Loc Ref:** 521 **Conviction Reference:**
Conviction State: SC **Court Type:** UNKNOWN

ACC: REPORTABLE
Accident: 05/29/2018 **Posted:** 06/07/2018
Accident Case Number: 18573199 **FR-10 Audit Number:** U-321996
Accident Jurisdiction: SC **Acc Loc Ref:** SCHDPT **History:** N
Contributed: Y

VIOL: 421 - Speeding 10-mph or less **Ticket#:** 20182390200322
Violation: 02/08/2018 **Conviction:** 04/17/2018 **Recd:** 04/18/2018 **Post:** 05/07/2018
ACD: S51 **Conviction Loc Ref:** **Conviction Reference:**
Conviction State: SC **Court Type:** MAGISTRATE COURT
Violation Points: 2 **Current Points:** 1

Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

S. H. Rweis

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No:
Name: BELLAMY, EMILY SHANTA

Driver License No:

VIOL: 421 - Speeding 10-mph or less
Violation: 03/12/2016 **Conviction:** 04/14/2016
ACD: S51 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: 5102P0196679
Recd: 05/19/2016 **Post:** 06/07/2016
Conviction Reference:
Court Type: MAGISTRATE COURT
Violation Points: 2 **Current Points:** 0

VIOL: 421 - Speeding 10-mph or less
Violation: 01/18/2016 **Conviction:** 02/15/2016
ACD: S51 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: H581642
Recd: 03/11/2016 **Post:** 03/31/2016
Conviction Reference:
Court Type: MAGISTRATE COURT
Violation Points: 2 **Current Points:** 0

VIOL: 421 - Speeding 10-mph or less
Violation: 10/14/2014 **Conviction:** 12/03/2014
ACD: S51 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: G101192
Recd: 01/21/2015 **Post:** 01/27/2015
Conviction Reference:
Court Type: MAGISTRATE COURT
Violation Points: 2 **Current Points:** 0

VIOL: 424 - Driving too fast for conditions - 10MPH or less
Violation: 03/28/2014 **Conviction:** 05/06/2014
ACD: S94 **Conviction Loc Ref:**
Conviction State: SC

Ticket#: G720617
Recd: 07/16/2014 **Post:** 07/25/2014
Conviction Reference:
Court Type: MAGISTRATE COURT
Violation Points: 2 **Current Points:** 0

ACC: REPORTABLE
Accident: 03/28/2014
Accident Case Number: 14525212
Accident Jurisdiction: SC **Acc Loc Ref:** SCHDPT
Contributed: Y

Posted: 04/02/2014
FR-10 Audit Number: E-616560
History: N

End of Report

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Driver Services, Director

SCDMV
ATTACHMENT 3

REDACTED



Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

OFFICIAL 10 YEAR DRIVER RECORD

J. H. Rweis
Driver Services, Director

Customer No:	Driver License No:
Name: CARTER, JANICE RENEE	
Address:	
City:	State: SC Zip: 294183499
County: CHARLESTON	
DOB:	Sex: F Driver Training: N
Status - DL: SUSPENDED	CDL: DISQUALIFIED

License Information

Type	Class	Function	Issued	Expires	First Issued	Rest.	Endor.	Document Identifier (ACN / DDN)
Current								
Prior								
DL	D	Returned	08/18/2016	10/19/2026	12/08/2004	N	N	1000100702246185956
DL	D	Re-exam	08/18/2016	10/19/2026	12/08/2004	N	N	1011603500005691
DL	D	Original	12/08/2004	10/19/2014	12/08/2004	N	N	N/A
DL	D	Modify	08/30/2012	10/19/2014	12/08/2004	N	N	1011213300022224
DL	D	Modify	01/08/2008	10/19/2014	12/08/2004	N	N	N/A
DL	D	Modify	08/02/2010	10/19/2014	12/08/2004	N	N	N/A

Address Change - **Date Changed:** 08/30/2012
Address:
City: **State:** SC **Zip:** 294104701

Address Change - **Date Changed:** 08/30/2011
Address:
City: **State:** SC **Zip:** 294069531

Point Summary

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

SUSP: 097 - Failure to Pay Traffic Ticket **Ticket#:** 20180420103840
Suspension Beg: 02/18/2019 **Suspension End:** INDEFINITE
Causal: 08/15/2018 **Post:** 01/29/2019
Ticket Paid: **Compliance Received:**
ACD: D56 **Court Name:** RAVENEL MAGISTRATE
Court Address: 5962 HWY 165 SUITE 200
City: RAVENEL **State:** SC **Zip:** 29470
Phone No: 843-889-8332

VIOL: 560 - Failure to Pay Traffic Ticket or Appear **Ticket#:** 20180420103840
Violation: 08/15/2018 **Conviction:** 12/20/2018 **Recd:** 01/29/2019 **Post:** 01/29/2019
ACD: D56 **Conviction Loc Ref:** 596 **Conviction Reference:**
Conviction State: SC **Court Type:** UNKNOWN

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No: Driver License No:
Name: CARTER, JANICE RENEE

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 02/18/2019
Causal: 08/15/2018
Ticket Paid:
ACD: D56 Court Name: RAVENEL MAGISTRATE
Court Address: 5962 HWY 165 SUITE 200
City: RAVENEL State: SC
Phone No: 843-889-8332

Ticket#: 20180420103838
Suspension End: INDEFINITE
Post: 01/29/2019
Compliance Received: Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.
Zip: 29470

VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 08/15/2018 Conviction: 12/20/2018
ACD: D56 Conviction Loc Ref: 526
Conviction State: SC

Recd: 01/29/2019 Post: 01/29/2019, Director
Conviction Reference:
Court Type: UNKNOWN

VIOL: 496 - Driving Under Suspension
Violation: 08/15/2018 Conviction: 12/20/2018
ACD: B26 Conviction Loc Ref:
Conviction State: SC

Ticket#: 20180420103840
Recd: 12/21/2018 Post: 12/27/2018
Conviction Reference:
Court Type: MAGISTRATE COURT

SUSP: 025 - Driving Under Suspension - FTPPT
Special Driving Privilege: NONE
Suspension Beg: 12/20/2018
Causal: 08/15/2018
Reinstatement Requirements Met: INDEFINITE
ACD: B26 Withdrawal Loc Ref:

Ticket#: 20180420103840
Suspension End: 01/18/2019
Post: 12/27/2018
Reinstatement Fee Paid: N
Withdrawal Reason Ref:

VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 01/19/2018 Conviction: 02/20/2018
ACD: D56 Conviction Loc Ref: 521
Conviction State: FL

Ticket#: A8UFXEE
Recd: 03/13/2018 Post: 03/13/2018
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 04/02/2018
Causal: 01/19/2018
Ticket Paid:
ACD: D56 Court Name: DUVAL CNTY CLERK OF COURTS TRAFFIC VIOLATIONS
Court Address: 501 WEST ADAMS STREET
City: JACKSONVILLE State: FL
Phone No: 904 255 2300 Zip: 32202

Ticket#: A8UFXEE
Suspension End: INDEFINITE
Post: 03/13/2018
Compliance Received:

VIOL: 560 - Failure to Pay Traffic Ticket or Appear
Violation: 12/07/2016 Conviction: 02/16/2017
ACD: D56 Conviction Loc Ref: 541
Conviction State: SC

Ticket#: 20163070006917
Recd: 06/13/2017 Post: 06/13/2017
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 07/03/2017
Causal: 12/07/2016
Ticket Paid:
ACD: D56 Court Name: YEMASSEE MUNICIPAL COURT
Court Address: 101 TOWN CIRCLE / PO BOX
City: YEMASSEE State: SC
Phone No: 843-589-6315

Ticket#: 20163070006917
Suspension End: INDEFINITE
Post: 06/13/2017
Compliance Received:

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No: :
Name: CARTER, JANICE RENEE

Driver License No:

SC Driver License Surrendered

License Type: DL Class: D Function: Re-exam
Date Surrendered: 08/20/2018
Reason for Return: SUSPENDED LICENSE

Posted: 08/20/2018
Issued: 08/18/2016
Returning State: SC

VIOL: 441 - Speeding more than 10 mph b ut LT 25 mph

Violation: 12/07/2016 Conviction: 02/16/2017
ACD: S92 Conviction Loc Ref:
Conviction State: SC

Ticket#: 20163070006917
Actual Speed: 72 Posted Speed: 60
Recd: 03/14/2017 Post: 04/06/2017
Conviction Reference:
Court Type: MUNICIPAL COURT
Violation Points: 4 Current Points: 0

VIOL: 441 - Speeding more than 10 mph b ut LT 25 mph

Violation: 09/14/2014 Conviction: 10/21/2014
ACD: S92 Conviction Loc Ref:
Conviction State: SC

Ticket#: 30477GG
Actual Speed: 44 Posted Speed: 30
Recd: 11/07/2014 Post: 11/20/2014
Conviction Reference:
Court Type: MUNICIPAL COURT
Violation Points: 4 Current Points: 0

VIOL: 560 - Failure to Pay Traffic Ticket or Appear

Violation: 09/14/2014 Conviction: 10/21/2014
ACD: D56 Conviction Loc Ref: 541
Conviction State: SC

Ticket#: 30477GG
Recd: 11/20/2014 Post: 11/20/2014
Conviction Reference:
Court Type: UNKNOWN

SUSP: 097 - Failure to Pay Traffic Ticket

Suspension Beg: 12/10/2014
Causal: 09/14/2014
Ticket Paid: 08/16/2016
ACD: D56 Court Name: HOLLY HILL MUN CRT
Court Address: 8423 OLD STATE RD
City: HOLLY HILL State: SC

Ticket#: 30477GG
Suspension End: 08/16/2016
Post: 11/20/2014
Compliance Received: 08/16/2016

Phone No: 803 496 3330 Zip: 29059

VIOL: 464 - Speeding 25 MPH or above the posted limits

Violation: 01/01/2009 Conviction: 02/06/2009
ACD: S92 Conviction Loc Ref:
Conviction State: TN

Ticket#: T527412
Actual Speed: 98 Posted Speed: 65
Recd: 12/05/2011 Post: 01/13/2012
Conviction Reference:
Court Type: MAGISTRATE COURT
Violation Points: 6 Current Points: 0

SUSP: 042 - Cancellation of Insurance

Special Driving Privilege: NONE
Suspension Beg: 04/29/2011
Causal: 02/18/2011
Reinstatement Requirements Met: 09/01/2011
ACD: D36 Withdrawal Loc Ref:

Suspension End: 09/01/2011
Post: 03/24/2011
Reinstatement Fee Paid: Y
Withdrawal Reason Ref:

VIOL: 441 - Speeding more than 10 mph b ut LT 25 mph

Violation: 02/23/2009 Conviction: 07/30/2010
ACD: S92 Conviction Loc Ref:
Conviction State: AL

Ticket#: V1473951
Actual Speed: 86 Posted Speed: 70
Recd: 08/19/2010 Post: 09/03/2010
Conviction Reference:
Court Type: DISTRICT COURT
Violation Points: 4 Current Points: 0

Certified to be a true and correct copy of the original document on file with the South Carolina Department of Motor Vehicles.

S.H. Rweis

REDACTED

OFFICIAL 10 YEAR DRIVER RECORD

Customer No. :
Name: CARTER, JANICE RENEE

Driver License No:

SUSP: 097 - Failure to Pay Traffic Ticket
Suspension Beg: 07/28/2009
Causal: 02/23/2009
Ticket Paid: 07/30/2010
ACD: D56 **Court Name:** DISTRICT COURT
Court Address: CIRCUIT CLERK
City: TUSKEGEE

Ticket#: V1473951
Suspension End: 07/30/2010
Post: 07/08/2009
Compliance Received: 07/30/2010

State: AL **Zip:** 360834
Phone No: 000 000 0000

End of Report

Certified to be a true and correct
copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

S. H. Rweis

Driver Services, Director

SCDMV
ATTACHMENT 4

REDACTED

South Carolina
Department of Motor Vehicles



06/18/2018

BELLAMY, EMILY SHANTA

CUSTOMER NO:
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE	TICKET#	VIOLATION
02/08/2018	20182390200322	Speeding - 10 MPH and Under

COURT:
CENTRAL TRAFFIC
333 CLELAND STREET
GEORGETOWN, SC 29440
843 545 3371

BEGINNING DATE: 12:01 AM 07/08/2018

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:

There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:

Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:

You must pay a \$100.00 reinstatement fee if your compliance notice shows payment on or after the suspension date. This fee can be paid at any DMV Office, mailed to Driver Records, PO Box 1498, Blythewood, SC 29016-0028 or paid by credit card online at www.scdmvonline.com. Make checks and money orders payable to SCDMV. Do not send cash through the mail.

Your license must be returned to any DMV Office or mailed to Driver Records if this suspension is not cleared before the suspension date listed above.

THIS NOTICE CONCERNS ONLY THE ACTION LISTED ABOVE AND DOES NOT CHANGE ANY OTHER NOTICES WE HAVE SENT TO YOU.

Driver Records Manager

Certified to be a true and correct
copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

Driver Services, Director

SCDMV
ATTACHMENT 5

South Carolina
Department of Motor Vehicles



REDACTED

07/12/2018

BELLAMY, EMILY SHANTA

FR5 Reference No:
Customer No:
Driver License No:
Date of Accident: 05/29/2018
Accident Case No: 18-573199
FR10 Audit No: U-321996
Date of Suspension: 08/26/2018
Security Deposit: \$6,000.00
Section of Law: 56-9-351, 56-10-530

South Carolina Department of Motor Vehicles
FR5 Notice of Financial Responsibility Accident Suspension

PLEASE DO NOT IGNORE THIS NOTICE

Failure to respond to this notice before the suspension date listed above will result in the SUSPENSION OF ALL YOUR REGISTRATION AND DRIVER LICENSE privileges in this state.

The South Carolina Department of Motor Vehicles (SCDMV) is unable to verify insurance information for the following vehicle that was involved in a reportable accident on 05/29/2018:

Yr/Make: 2002 FORD VN Vin No: 2FMZA51412BA29281 Tag No: NJS276 SC

If this vehicle was covered with liability insurance on the date of the accident, you must take this letter to your insurance company or agent, EVEN IF YOU BELIEVE YOU RECEIVED THIS NOTICE IN ERROR OR IF YOU FEEL THAT YOU WERE NOT AT FAULT REGARDING THE ACCIDENT. Your insurance representative can electronically submit the insurance information to the DMV by using the following website: www.sc-alir.com or fill out the insurance portion on the reverse side of this notice and then have this form submitted to the Department at the address located on the back of this notice.

If you were not insured at the time of the accident, you may clear the suspension by using one of the alternative compliance options listed on the back of this notice. If you comply by using one of the alternative options, you will be required to pay the \$550.00 uninsured motorist fee and do one of the following for three years from the beginning date of the suspension.

- 1) Have your insurance agent file a certificate of insurance (SR22).
- 2) Deposit \$40,000 per motor vehicle with the SC State Treasurer's Office.
- 3) Have a surety company issue a bond for you.

NOTE: SR22 must include vehicle involved in accident or the plate for that vehicle must be turned in to the Department.

Also, if you comply with one of the alternative compliance options after the suspension date, you will be required to pay a \$100.00 reinstatement fee. You may be eligible for a payment plan option. To find out if you qualify, you may contact a Customer Service Representative at (803) 896-5000.

You may request a hearing in writing before the above suspension date to prove that there is no reasonable possibility that a Judgment may be filed against you. There is a \$200.00 filing fee for a hearing. (Personal checks are not accepted) You may mail or hand deliver the request and the filing fee to the South Carolina Office of Motor Vehicle Hearings, Edgar A. Brown Building, 1205 Pendleton St., Suite 325, Columbia SC 29201.

File No: 24698825

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copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

S. H. Rweis

Driver Services, Director

SCDMV
ATTACHMENT 6

South Carolina
Department of Motor Vehicles



REDACTED

09/10/2018

BELLAMY, EMILY SHANTA

File No:
Driver License No:
Customer No:
Year/Make: 2002 FORD VN
Tag No: NJS276

OFFICIAL NOTICE

You are hereby notified that you are subject to suspension for Uninsured Motorist under Section 56-10-520, SC Code of Laws. Your driving and registration privileges will be suspended on the date listed below. You may not drive a commercial or non-commercial motor vehicle.

REASON: You have been convicted of the offense listed below:

VIOLATION: UNINSURED MOTORIST

VIOL DATE	CONV DATE	TICKET#
05/29/2018	08/29/2018	20180620054347

BEGINNING DATE: 12:01AM 09/25/2018 ENDING DATE: INDEFINITE

SPECIAL DRIVING PRIVILEGES:

There are no special driving privileges available to you. You may not drive until a new driver's license has been issued to you.

FINANCIAL RESPONSIBILITY:

You must do one of the following listed below for 3 years from the beginning date of the suspension listed above:

1. Have your insurance agent file a certificate of insurance(SR-22).
2. Deposit \$40,000 per motor vehicle with the SC State Treasurer's Office.
3. Have a surety company issue a bond for you.

REINSTATEMENT FEE:

You must pay a \$550.00 uninsured motorist fee. This fee can be paid at any DMV Office or mailed to the Financial Responsibility Office. Please make check or money order payable to SCDMV. You may be eligible for a payment plan option. To find out if you qualify, you may contact a Customer Service Representative at (803)896-5000.

If you have any questions or concerns you may call or write:

S.C. Department of Motor Vehicles
Financial Responsibility (FR-520 Owner)
P.O. Box 1498
Blythewood, SC 29016-0040
(803)896-5000

Manager, Financial Responsibility

Certified to be a true and correct
copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

Driver Services, Director

SCDMV
ATTACHMENT 7

South Carolina
Department of Motor Vehicles



REDACTED

11/16/2018

BELLAMY, EMILY SHANTA

CUSTOMER NO: :
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE	TICKET#	VIOLATION
05/29/2018	20180620054342	Driving License Violation

COURT:
CONWAY MUNICIPAL COURT
226 MAIN STREET
CONWAY, SC 29526
843 248 1765

BEGINNING DATE: 12:01 AM 12/06/2018

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:
There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:
Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:
You must pay a \$100.00 reinstatement fee if your compliance notice shows payment on or after the suspension date. This fee can be paid at any DMV Office, mailed to Driver Records, PO Box 1498, Blythewood, SC 29016-0028 or paid by credit card online at www.scdmvonline.com. Make checks and money orders payable to SCDMV. Do not send cash through the mail.

Your license must be returned to any DMV Office or mailed to Driver Records if this suspension is not cleared before the suspension date listed above.

THIS NOTICE CONCERNS ONLY THE ACTION LISTED ABOVE AND DOES NOT CHANGE ANY OTHER NOTICES WE HAVE SENT TO YOU.

Driver Records Manager

Certified to be a true and correct
copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

Driver Services, Director

SCDMV
ATTACHMENT 8

South Carolina
Department of Motor Vehicles



REDACTED

11/16/2018

BELLAMY, EMILY SHANTA

CUSTOMER NO:
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE	TICKET#	VIOLATION
05/29/2018	20180620054347	Oper/Allow Operation of Uninsured Vehicle

COURT:
CONWAY MUNICIPAL COURT
229 MAIN STREET
CONWAY, SC 29526
843 248 1765

BEGINNING DATE: 12:01 AM 12/06/2018

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:
There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:
Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:
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Driver Records Manager

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Motor Vehicles.

S. H. Rweis
Driver Services, Director

SCDMV
ATTACHMENT 9

South Carolina
Department of Motor Vehicles



REDACTED

11/16/2018

BELLAMY, EMILY SHANTA

CUSTOMER NO:
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE	TICKET#	VIOLATION
05/29/2018	20180620054349	Following Too Closely

COURT:
CONWAY MUNICIPAL COURT
229 MAIN STREET
CONWAY, SC 29526
843 248 1765

BEGINNING DATE: 12:01 AM 12/06/2018

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:

There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:

Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:

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Your license must be returned to any DMV Office or mailed to Driver Records if this suspension is not cleared before the suspension date listed above.

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Driver Records Manager

Certified to be a true and correct
copy of the original document on file
with the South Carolina Department of
Motor Vehicles.

Driver Services, Director

SCDMV
ATTACHMENT 10

South Carolina
Department of Motor Vehicles



REDACTED

06/13/2017

CARTER, JANICE RENEE

CUSTOMER NO:
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE TICKET# VIOLATION
12/07/2016 20163070006917 Speeding - Over 10 MPH

COURT:
YEMASSEE MUNICIPAL COURT
101 TOWN CIRCLE / PO BOX
YEMASSEE, SC 29945
843-589-6315

BEGINNING DATE: 12:01 AM 07/03/2017

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:
There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:
Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:
You must pay a \$100.00 reinstatement fee if your compliance notice shows payment on or after the suspension date. This fee can be paid at any DMV Office, mailed to Driver Records, PO Box 1498, Blythewood, SC 29016-0028 or paid by credit card online at www.scdmvonline.com. Make checks and money orders payable to SCDMV. Do not send cash through the mail.

Your license must be returned to any DMV Office or mailed to Driver Records if this suspension is not cleared before the suspension date listed above.

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Driver Records Manager

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with the South Carolina Department of
Motor Vehicles.

Driver Services, Director

SCDMV
ATTACHMENT 11

South Carolina
Department of Motor Vehicles



REDACTED

03/13/2018

CARTER, JANICE RENEE

CUSTOMER NO:
FILE NO:
DL NO:

OFFICIAL NOTICE

You may not drive commercial or non-commercial motor vehicles.

REASON: FAILURE TO PAY TRAFFIC TICKET SECTION OF LAW: 56-25-20

VIOL DATE	TICKET#	VIOLATION
01/19/2018	A8UFXEE	Speeding - 10 MPH and Under

COURT:
DUVAL CNTY CLERK OF COURTS TRAFFIC VIOLATIONS
501 WEST ADAMS STREET
JACKSONVILLE, FL 32202
904 255 2300

BEGINNING DATE: 12:01 AM 04/02/2018

ENDING DATE: When you receive notice from the Department that this action has been cleared.

SPECIAL DRIVING PRIVILEGES:
There are no special driving privileges available to you. You may not drive until you have done the following:

COMPLIANCE:
Pay the fine for the ticket to the court. When the fine is paid, the court will give you a compliance notice which shows the description of the violation, the date of the violation, the date the ticket was paid, and the ticket number. YOU MUST BRING THIS COMPLIANCE TO YOUR LOCAL DMV OFFICE OR MAIL IT TO DRIVER RECORDS, POST OFFICE BOX 1498, BLYTHEWOOD, SC 29016-0028. NOTE: IT IS YOUR RESPONSIBILITY TO GIVE THE DEPARTMENT PROOF THAT THIS TICKET HAS BEEN PAID OR THE SUSPENSION MAY REMAIN IN EFFECT.

REINSTATEMENT FEE:
You must pay a \$100.00 reinstatement fee if your compliance notice shows payment on or after the suspension date. This fee can be paid at any DMV Office, mailed to Driver Records, PO Box 1498, Blythewood, SC 29016-0028 or paid by credit card online at www.scdmvonline.com. Make checks and money orders payable to SCDMV. Do not send cash through the mail.

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Driver Records Manager

Certified to be a true and correct
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Motor Vehicles.

S. H. Rweis

Driver Services, Director

Form S-438
Rev. 12/06

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF _____ VERSUS
FIRST NAME _____ MIDDLE NAME _____ LAST NAME _____

STREET AND NO. _____ CITY _____ STATE _____ ZIP CODE _____

STATE LICENSED _____ DRIVER'S LICENSE NO. _____ CDL YES NO DRI. LIC. CLASS _____

VEH. LIC. NO. _____ STATE _____ MAKE OF VEH. _____ YEAR _____ COMM. VEH. _____ AUTO _____ PASGR. VEH. _____ COMB. _____
HAZ. MT. _____ MOPED _____ MTRCYCL. _____ OTHER _____

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER _____ STREET AND NO. _____

DATE _____ OF TRIAL _____ TIME OF TRIAL _____ CITY _____ STATE _____ ZIP CODE _____

VIOLATION - COURT APPEARANCE REQUIRED YES NO _____ VIOLATION SECTION NO. _____

OWNER OF VEHICLE _____ DATE OF ARREST _____

ADDRESS OF OWNER _____ DATE OF VIOLATION _____

BAIL DEPOSITED _____ NAME OF ARRESTING OFFICER _____ RANK _____

PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE.

FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET VIOLATOR'S COPY

COUNTY _____ NUMBER _____
BADGE _____ DISTRICT _____

D	S	M	T	W	T	F	S
1	2	3	4	5	6	7	

TIME OF VIOLATION _____ WEATHER _____
A.M.-1
P.M.-2

DISTANCE IN FEET FROM INTERSECTION OF _____ AND _____

MILES _____ N E S W
1 2 3 4

HWY NO. _____ CITY _____

Lat _____ Long _____

OFFENSE CODE _____ B.A. LEVEL _____

53751 EJ

NOTICE

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO REDUCE TRAFFIC ACCIDENTS, INJURIES AND DEATHS THROUGH FAIR, IMPARTIAL, AND REASONABLE ENFORCEMENT OF TRAFFIC LAWS.

You must settle the case hereby made against you in one of three ways.

- 1) You must appear in court at the appointed time with your South Carolina drivers license if indicated in the violation block on the front side of this summons.
- 2) You may post a cash bond with the appropriate trial officer's office prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office, MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL OFFICER'S OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial officer's name and address is shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
- 3) You may appear in court on the assigned date and time and have a trial conducted by the trial officer.

THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE OR, IF YOU MAKE A WRITTEN REQUEST BEFORE YOUR SCHEDULED TRIAL, BY JURY.

However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond may be forfeited unless the judge has agreed to have your case heard at another time.

If you fail to post bond or personally appear in court on the assigned trial date, your home state's Motor Vehicle Division will be notified to suspend your license until you have cleared this matter with the trial court. Additionally, a willful failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.

Form S-438 Rev. 12/06

STATE OF SOUTH CAROLINA UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF VERSUS FIRST NAME MIDDLE NAME LAST NAME STREET AND NO. CITY STATE ZIP CODE

STATE LICENSED DRIVER'S LICENSE NO. CDL DRI. LIC. CLASS VEH. LIC. NO. STATE MAKE OF VEH YEAR COMM. VEH AUTO HAZ. MT. MOPED MTRCYCL OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER NAME OF TRIAL OFFICER STREET AND NO. DATE OF TRIAL TIME OF TRIAL CITY STATE ZIP CODE

VIOLATION - COURT APPEARANCE REQUIRED YES NO VIOLATION SECTION NO. OWNER OF VEHICLE DATE OF ARREST ADDRESS OF OWNER DATE OF VIOLATION

BAIL DEPOSITED NAME OF ARRESTING OFFICER RANK

DESCRIPTION OF ACCUSED COUNTY NUMBER RACE SEX BIRTH DATE HT. HAIR WT. EYES BADGE DISTRICT DATE BAIL REC'D. BY

CASE BEFORE MAGISTRATE MUN. COURT CIRCUIT COURT FAMILY COURT FEDERAL COURT NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE. DEFENDANT: DID NOT APPEAR APPEARED AND DISPOSITION NOLLE PROCESSED FORFEITED BOND PLED: NOLO CONTENDERE TRIAL BY: TRIAL OFFICER JURY VERDICT OF TRIAL IF ANY GUILTY NOT GUILTY DATE OF TRIAL IF ANY JAIL SUSPEND FINE AMT. COLLECTED AMT. SUSPENDED COMMITTED TO: Vehicle Searched Arrest as Result of Collision OFFENSE CODE B.A. LEVEL

CERTIFIED CORRECT DATE 53751 EJ TRIAL OFFICER'S COPY

Form S-438 Rev. 12/06

STATE OF SOUTH CAROLINA UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF VERSUS FIRST NAME MIDDLE NAME LAST NAME STREET AND NO. CITY STATE ZIP CODE

STATE LICENSED DRIVER'S LICENSE NO. CDL DRI. LIC. CLASS VEH. LIC. NO. STATE MAKE OF VEH YEAR COMM. VEH AUTO HAZ. MT. MOPED MTRCYCL OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER NAME OF TRIAL OFFICER STREET AND NO. DATE OF TRIAL TIME OF TRIAL CITY STATE ZIP CODE

VIOLATION - COURT APPEARANCE REQUIRED YES NO VIOLATION SECTION NO. OWNER OF VEHICLE DATE OF ARREST ADDRESS OF OWNER DATE OF VIOLATION

BAIL DEPOSITED NAME OF ARRESTING OFFICER RANK

DESCRIPTION OF ACCUSED COUNTY NUMBER RACE SEX BIRTH DATE HT. HAIR WT. EYES BADGE DISTRICT DATE BAIL REC'D. BY

CASE BEFORE MAGISTRATE MUN. COURT CIRCUIT COURT FAMILY COURT FEDERAL COURT NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE. DEFENDANT: DID NOT APPEAR APPEARED AND DISPOSITION NOLLE PROCESSED FORFEITED BOND PLED: NOLO CONTENDERE TRIAL BY: TRIAL OFFICER JURY VERDICT OF TRIAL IF ANY GUILTY NOT GUILTY DATE OF TRIAL IF ANY JAIL SUSPEND FINE AMT. COLLECTED AMT. SUSPENDED COMMITTED TO: Vehicle Searched Arrest as Result of Collision OFFENSE CODE B.A. LEVEL

CERTIFIED CORRECT DATE 53751 EJ ENFORCEMENT RECORDS COPY

Sample

Sample

DOCKET NO.

DOCKET NO.

Form S-438 Rev. 12/06

STATE OF SOUTH CAROLINA UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF _____ VERSUS
FIRST NAME _____ MIDDLE NAME _____ LAST NAME _____

STREET AND NO. _____ CITY _____ STATE _____ ZIP CODE _____

STATE LICENSED _____ DRIVER'S LICENSE NO. _____ CDL YES NO DRI. LIC. CLASS _____

VEH. LIC. NO. _____ STATE _____ MAKE OF VEH. _____ YEAR _____ COMM. VEH. _____ AUTO _____ 16 PSGR. VEH. _____ COMB. _____
HAZ. MT. _____ MOPED _____ MTRCYCL. _____ OTHER _____

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER _____ STREET AND NO. _____

DATE _____ OF TRIAL _____ TIME OF TRIAL _____ CITY _____ STATE _____ ZIP CODE _____

VIOLATION - COURT APPEARANCE REQUIRED YES NO _____ VIOLATION SECTION NO. _____

OWNER OF VEHICLE _____ DATE OF ARREST _____

ADDRESS OF OWNER _____ DATE OF VIOLATION _____

BAIL DEPOSITED _____ NAME OF ARRESTING OFFICER _____ RANK _____

RACE		SEX		DESCRIPTION OF ACCUSED		BIRTH DATE		HT.		HAIR		WT.		EYES		COUNTY		NUMBER		
DATE BAIL REC'D.		BY		BADGE		DISTRICT		DOCKET NO.												
D A Y		M O N		D I S		T R I		A M		T W		T F		S A						
20		19		1		2		3		4		5		6		7				

CASE BEFORE MAGISTRATE MUN. COURT
CIRCUIT COURT FAMILY COURT FEDERAL COURT

NAME OF TRIAL OFFICER _____ IF DIFFERENT FROM ABOVE _____

DEFENDANT: DID NOT APPEAR APPEARED

DISPOSITION _____

NOLLE PROSSED GUILTY
FORFEITED BOND PLED: NOLO CONTENDERE

MILES _____ N _____ E _____ S _____ W _____
1 2 3 4

TRIAL BY: TRIAL OFFICER JURY

VERDICT OF TRIAL IF ANY _____ GUILTY NOT GUILTY DATE OF TRIAL IF ANY _____

JAIL _____ SUSPEND _____ FINE _____ AMT. COLLECTED _____ AMT. SUSPENDED _____

COMMITTED TO: _____ Vehicle Searched _____ Arrest as Result of Collision _____

CERTIFIED CORRECT _____ DATE _____

53751 EJ

DRIVER'S RECORD COPY

Form S-438 Rev. 12/06

STATE OF SOUTH CAROLINA UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF _____ VERSUS
FIRST NAME _____ MIDDLE NAME _____ LAST NAME _____

STREET AND NO. _____ CITY _____ STATE _____ ZIP CODE _____

STATE LICENSED _____ DRIVER'S LICENSE NO. _____ CDL YES NO DRI. LIC. CLASS _____

VEH. LIC. NO. _____ STATE _____ MAKE OF VEH. _____ YEAR _____ COMM. VEH. _____ AUTO _____ 16 PSGR. VEH. _____ COMB. _____
HAZ. MT. _____ MOPED _____ MTRCYCL. _____ OTHER _____

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER _____ STREET AND NO. _____

DATE _____ OF TRIAL _____ TIME OF TRIAL _____ CITY _____ STATE _____ ZIP CODE _____

VIOLATION - COURT APPEARANCE REQUIRED YES NO _____ VIOLATION SECTION NO. _____

OWNER OF VEHICLE _____ DATE OF ARREST _____

ADDRESS OF OWNER _____ DATE OF VIOLATION _____

BAIL DEPOSITED _____ NAME OF ARRESTING OFFICER _____ RANK _____

RACE		SEX		DESCRIPTION OF ACCUSED		BIRTH DATE		HT.		HAIR		WT.		EYES		COUNTY		NUMBER	
DATE BAIL REC'D.		BY		BADGE		DISTRICT		DOCKET NO.											
D A Y		M O N		D I S		T R I		A M		T W		T F		S A					
20		19		1		2		3		4		5		6		7			

CASE BEFORE MAGISTRATE MUN. COURT
CIRCUIT COURT FAMILY COURT FEDERAL COURT

NAME OF TRIAL OFFICER _____ IF DIFFERENT FROM ABOVE _____

DEFENDANT: DID NOT APPEAR APPEARED

DISPOSITION _____

NOLLE PROSSED GUILTY
FORFEITED BOND PLED: NOLO CONTENDERE

MILES _____ N _____ E _____ S _____ W _____
1 2 3 4

TRIAL BY: TRIAL OFFICER JURY

VERDICT OF TRIAL IF ANY _____ GUILTY NOT GUILTY DATE OF TRIAL IF ANY _____

JAIL _____ SUSPEND _____ FINE _____ AMT. COLLECTED _____ AMT. SUSPENDED _____

COMMITTED TO: _____ Vehicle Searched _____ Arrest as Result of Collision _____

CERTIFIED CORRECT _____ DATE _____

53751 EJ

AUDIT COPY

**IN THE UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT**

CASE NO. 19-1421

SETI JOHNSON, *et al.*, on behalf of themselves and those similarly situated,
Appellants/Plaintiffs,

v.

TORRE JESSUP, Commissioner, Division of Motor Vehicles,
Appellee/Defendant.

On Appeal from the United States District Court for the
Middle District of North Carolina
Case No. 1:18-cv-00467

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No. 18-6121

UNITED STATES COURT OF APPEALS
FOR THE SIXTH CIRCUIT

FRED ROBINSON, et al., on behalf of themselves)
and all others similarly situated,)
)
Plaintiffs-Appellees,)
)
v.)
)
DAVID W. PURKEY, Commissioner of the)
Tennessee Department of Safety and Homeland)
Security, in his official capacity,)
)
Defendant-Appellant.)

FILED
May 29, 2019
DEBORAH S. HUNT, Clerk

ORDER

Before: GUY, STRANCH, and LARSEN, Circuit Judges.

David W. Purkey in his official capacity as Commissioner of the Tennessee Department of Safety and Homeland Security (“TDSHS”), appeals a preliminary injunction preventing enforcement of Tenn. Code Ann. § 55-50-502(a)(1)(H) and (I), which authorized TDSHS to suspend the driver’s licenses of drivers who have not paid the fines or costs associated with a conviction for a driving offense. Plaintiffs, indigent Tennesseans who had their driver’s licenses suspended for failure to pay traffic-offense debt, claimed that the law violated their rights to substantive due process, procedural due process, and equal protection. The district court certified a state-wide class of approximately 34,000 individuals and granted a preliminary injunction requiring, in paragraph 1, that TDSHS cease suspending driver’s licenses pursuant to the challenged law unless the drivers received an ability-to-pay determination, and, in paragraphs 2 and 3, that TDSHS waive license reinstatement fees and requirements and allow reinstatement of

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driver's licenses for indigent drivers. The district court denied TDSHS's motion for a stay pending appeal. TDSHS now moves for a stay pending appeal of paragraphs 2 and 3 of the preliminary injunction pertaining to the reinstatement of previously suspended driver's licenses. Plaintiffs oppose the motion for a stay, and TDSHS replies in support of its motion.

TDSHS "bears the burden of showing that the circumstances justify" the exercise of discretion to grant a stay pending review. *Nken v. Holder*, 556 U.S. 418, 434 (2009). Four factors guide our consideration of the motion for a stay: (1) whether TDSHS has a likelihood of success on the merits; (2) whether it will suffer irreparable harm in the absence of a stay; (3) whether the requested injunctive relief will substantially injure other interested parties; and (4) where the public interest lies. *Coalition to Defend Affirmative Action v. Granholm*, 473 F.3d 237, 244 (6th Cir. 2006). "The first two factors of the traditional standard are the most critical." *Nken*, 556 U.S. at 434. The stay factors "are not prerequisites that must be met, but are interrelated considerations that must be balanced together." *Services Emps. Int'l Union Local 1 v. Husted*, 698 F.3d 341, 343 (6th Cir. 2012) (citation omitted). And in evaluating the district court's exercise of its discretion to grant preliminary injunctive relief, we "bring to bear an equitable judgment of our own." *Trump v. Int'l Refugee Assistance Project*, 137 S. Ct. 2080, 2087 (2017).

While the motion for a partial stay was pending, this court issued a published decision in *Fowler v. Benson*, -- F.3d --, Nos. 17-2504/18-1098, 2019 WL 2017748, at *1 (6th Cir. May 8, 2019), holding that the suspension of an indigent person's driver's license, on the basis of unpaid court debt, "does not run afoul of the Fourteenth Amendment." In doing so, *Fowler* rejected a procedural due process claim premised on the theory that, under Michigan law, indigent drivers were entitled to an ability-to-pay hearing. *Id.* at *4-7. The court likewise held that Michigan's driver's-license-suspension scheme did not contravene indigent drivers' Fourteenth Amendment

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rights under the Supreme Court’s decisions in *Griffin v. Illinois*, 351 U.S. 12 (1956), *Williams v. Illinois*, 399 U.S. 235 (1970), *Tate v. Short*, 401 U.S. 395 (1971), *Mayer v. City of Chicago*, 404 U.S. 189 (1971), *James v. Strange*, 407 U.S. 128 (1972), and *Bearden v. Georgia*, 461 U.S. 660 (1983). *Id.* at *7–11.

In light of *Fowler*, TDSHS has a strong likelihood of success on the merits. Moreover, TDSHS maintains that compliance with the reinstatement provisions of the preliminary injunction will cause the state irreparable harm. TDSHS argues that it is currently “unable to offer the ability-to-pay hearings contemplated by the preliminary injunction, [so] the injunction effectively requires it to waive all reinstatement fees and reinstate any license suspended under the Statute.” Even aside from these harms, whenever “a State is enjoined by a court from effectuating statutes enacted by representatives of its people, it suffers a form of irreparable injury.” *Maryland v. King*, 567 U.S. 1301 (2012) (Roberts, C.J., in chambers) (quotations omitted). We are mindful that the issuance of a stay may harm the members of the plaintiff class. But, after balancing the competing equities and TDSHS’s strong likelihood of success and irreparable harm, we conclude that the status quo should be maintained pending appeal.

Accordingly, the motion for a partial stay pending appeal is **GRANTED**.

STRANCH, J., concurring.

I am inclined to believe *Fowler v. Benson* was decided incorrectly, for the reasons articulated in the dissenting opinion. *See* 2019 WL 2017748, at *11–18 (Donald, J., dissenting). I also believe that the harms visited upon the members of the plaintiff class—particularly the denial of opportunities to work and to access medical care, simply on the basis of poverty—outweigh the State’s nebulous fiscal concerns. But as *Fowler* is binding upon us unless it is overturned by the

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Supreme Court or this court sitting en banc, TDSHS has shown a strong likelihood of success on the merits. I am therefore compelled to concur.

ENTERED BY ORDER OF THE COURT

A handwritten signature in black ink, appearing to read "Deborah S. Hunt", written in a cursive style.

Deborah S. Hunt, Clerk