

STATE OF SOUTH CAROLINA)
)
COUNTY OF ANDERSON)
)
Glenn Mechanical,)
)
Plaintiff,)
)
v.)
)
Sihierh Smith,)
)
Defendant.)

IN THE COURT OF COMMON PLEAS
CASE NO.: 2019-CP-04-01212

Order Granting Defendant's
Motion for Summary Judgment

RECEIVED

SEP 26 2022

SC Court of Appeals

This matter is presently pending before the Court upon the Motion for Summary Judgment filed by Defendant, Sihierh Smith (“Smith”), in the above captioned matter. A hearing was held before the Court on June 1, 2022. Present at said hearing were James W. Logan of Logan and Jolly, attorneys for Smith and William Norman Epps, III, attorney for the Plaintiff, Glenn Mechanical (“Glenn”). Based upon the pleadings, exhibits, memoranda, and arguments of counsel, it is the opinion of the Court that the Motion for Summary Judgment filed by Smith should be granted.

Based upon the allegations of Glenn’s Complaint, the Plaintiff’s claim and delivery action alleges that it purchased and provided Smith with a vehicle in 2016, specifically a white 2016 Toyota 4Runner with VIN #JTEZU5JR4G5134086, from Ralph Hayes Toyota in Anderson, South Carolina, and Smith refused to return the vehicle to Glenn following her termination on June 7, 2019. In her Answer, the Defendant denied the allegations contained in the Plaintiff’s Complaint thereby contesting the Plaintiff’s claim to ownership of the vehicle in question. In her deposition testimony, Smith testified that in 2016 she was the office manager for Glenn at the time and had been in that position for several years when she was approached by the owner of Glenn and, in essence, was informed that he considered her a valued employee and intended to “gift” her a vehicle for her sole use and benefit. Smith and the owner of Glenn went to Ralph Hayes Toyota

and the vehicle was chosen. The vehicle was “titled” in her name and Smith used the vehicle in question as her own personal vehicle thereafter. However, when she decided to terminate her employment with Glenn in June 2019, the owner of Glenn said that he was entitled to the return of said vehicle, denied that the car was a gift and filed the present lawsuit.

Since the sole cause of action in the Complaint is for claim and delivery, proof of title or right of possession is a prerequisite to the Plaintiff, who has the burden of proof, being able to prevail in this action. *Manship v. Newsome*, 188 S.C. 6, 198 S.E. 428 (S.C. 1938). Thus, the issue of title becomes the sole issue in this case, and it is the opinion of this Court that Glenn has not met its burden of proof to establish title or a right of possession to said vehicle. On the other hand, this Court finds that Smith is the party possessed with the title and right of possession to the vehicle in question for the following reasons:

1. The Certificate of Title to the vehicle in question issued by the South Carolina Department of Motor Vehicles (“DMV”) is in the name of Smith and has been since it was purchased in 2016 (Exhibit 1). The Title Clerk for Ralph Hayes Toyota (19 years), from whom the vehicle was purchased, testified under oath in her deposition on February 14, 2022 that, as part of her job duties she is the only employee at Ralph Hayes Toyota charged with the responsibility of receiving sales documentation and issuing title documentation based upon that sales documentation; that she received the sales documentation (Exhibit 2) from the finance department; and that, based upon said documentation, she applied for the title to said vehicle in the name of Smith. She also testified that the title was issued by said state agency, returned to the dealership, and then sent to the Plaintiff by her. She also testified that there was a subsequent re-issue of the title in 2019 due to an error by said agency in the “VIN” number on the original title. She also

testified that she was never asked/directed to prepare and/or issue any documents showing the title in the name of any other person or entity than Smith.

2. The Title Clerk testified also that, to her knowledge, there was never a Certificate of Title issued showing the 2016 Toyota 4Runner titled in the name of Glenn and that she did not prepare and/or submit any request for such to the DMV. Finally, she testified that she did not prepare or submit a Form 400 to the DMV regarding the issuance of a Certificate of Title in the name of Glenn which is required for the DMV to issue a title certificate.

3. As part of the transaction to purchase of the 2016 Toyota 4Runner, Smith testified that she personally paid John Glenn, Jr., the owner of GLENN, eight thousand dollars (\$8,000) to apply toward the purchase of the 2016 4Runner. She received this \$8,000 from the sale of her old car which was originally to be used as a “trade-in” for the Toyota vehicle in question. However, since the dealership had only offered six thousand dollars (\$6,000) for her car as a trade-in, she sold her car in a private sale for \$8,000 and paid those funds to John Glenn, Jr. Accordingly, the \$6,000 trade-in allowance shown on the sales document(s) as a “Net Allowance on Trade-In,” was refunded by John Glenn, Jr. to the dealership (Exhibit 3). Therefore, Glenn was not the entity that refunded the \$6,000 previously shown as a trade-in allowance on the original sales paperwork (Exhibit 2). That refund was paid by a personal check drawn on the personal account of John Glenn, Jr. dated August 16, 2016 (Exhibit 3).

4. Glenn never produced a Certificate of Title in its name in this case regarding the vehicle in question nor alleged any other legal theories on which it would be entitled to claim ownership and possession of the vehicle in question.

Based upon the above reasoning and authorities, this Court grants the Defendant’s Motion for Summary Judgment and finds that Smith is the owner of the 2016 Toyota 4Runner with VIN

#JTEZU5JR4G5134086 and, as such, is the owner of said vehicle and entitled to possession of said vehicle.

Therefore, Defendant's Motion for Summary Judgment is hereby GRANTED and this case is dismissed with prejudice.

It is so Ordered this _____ day of _____, 2022.

The Honorable J. Cordell Maddox
Judge, Tenth Judicial Circuit



Anderson Common Pleas

Case Caption: Glenn Mechanical VS Sihierh Smith

Case Number: 2019CP0401212

Type: Order/Summary Judgment

So Ordered

s/ J. Cordell Maddox Jr.

Electronically signed on 2022-07-08 14:52:57 page 5 of 5

South Carolina
Department of Motor Vehicles



EXHIBIT

1

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ELECTRONICALLY FILED - 2022 Jul 08 3:23 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212

12/15/2021

SMITH, SIHIERH HOSSEIN-BEIK
237 STONE POND WAY
SENECA, SC 29678-5746

Subject: TITLE HISTORY

Dear Customer:

This will acknowledge your recent correspondence to this department.
The result of our file search is attached.

Comments:

Items returned:

Customer Service Unit (803)896-5000
Please mail all correspondence to:
SC Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-0024

Vehicle Identification:
2016 TOYT JTEZUSJR4G5134086

Customer No. 023856079
File No. 031134401

/ADV

Correspondence mailed to:



Title History

VIN: JTEZU5JR4G5134086
New/Used: NEW

Year: 2016 Make: TOYT Model: 4RUNNER
Empty Weight: 4400

Body: SU

Title Number: 770040367383680A
Purchase Date: 07/27/2016
Odometer: 162
Sale Price: \$0.00
Tax Credit: \$0.00
Vehicle Brands:
None.

Status: CURRENT TITLE
Issue Date: 06/26/2019
Legend: ACTUAL MILEAGE
Trade-In Amount: \$0.00
Tax Exemption: N/A

Dup: N
Salvage %: 0
Sales Tax Number: 4008077
State Tax Paid:

Owner Number: 23856079
Owner Name: SMITH, SIHIERH HOSSEIN-BEIK
Owner Address: 237 STONE POND WAY SENECA SC, 296785746

Title Number: 770040319172298A
Purchase Date: 07/27/2016
Odometer: 162
Sale Price: \$0.00
Vehicle Brands:
None.

Status: CANCELLED - NEW TITLE ISSUED: SC
Issue Date: 09/29/2016
Legend: ACTUAL MILEAGE
Trade-In Amount: \$0.00

Dup: N
Salvage %: 0
Sales Tax Number: 4008077

Owner Number: 23856079
Owner Name: SMITH, SIHIERH HOSSEIN-BEIK
Owner Address: 237 STONE POND WAY SENECA SC, 296785746

End of Report

Certified to be a true and correct copy of the original title as filed with the South Carolina Department of Transportation.
[Signature]
Director of Motor Vehicle Services



SC DMV PACKAGE COVER SHEET

Package Name: 15 TTL APP-FRM 400
Document Type: TL1
Date of Record: 06/26/2019
Driver License # / Dealer #: 011374526
Customer #: 23856079
Last Name / Dealer Name: SMITH
Tag #:
Title # / Ticket #: 770040367383680 A
Type Code / Dealer Type:
VIN: JTEZU5JR4G5134086
Numeric Document Type: 15



South Carolina Department of Motor Vehicles

Application for Certificate of Title and Registration for Motor Vehicle or Manufactured Home/Mobile Home

Form 400
(Rev. 4/10)

No strikeouts, erasures, or correction fluid is acceptable on this form. For more information, visit our website at www.scdmvonline.com or call our Customer Call Center at (803) 896-5000.

SECTION A EXPEDITE (additional \$20.00 fee) Check here to expedite this title.

Check the box next to the type of transaction you need. Please enclose the required documents and fees with your completed and signed application. For expedited services (within 3 business days) include an additional \$20.00 fee. Make checks payable to: SC DMV. DO NOT SEND CASH.

<p>NEW TITLE & REGISTRATION</p> <ol style="list-style-type: none"> 1) Manufacturer Certificate of Origin (MCO) or Title. 2) Paid Property Tax Receipt 3) \$15.00 title fee and 4) Regular registration fee. 6) Sales Tax (5% of selling price or \$300.00 max.) 6) Insurance Information 	<p>TITLE AND PLATE TRANSFER</p> <ol style="list-style-type: none"> 1) Manufacturer Certificate of Origin (MCO) or Title. 2) List Previous Tag #. 3) Previous registration in owner's name. 4) \$15.00 title 6) \$10.00 transfer fee 6) Sales Tax (5% of selling price or \$300.00 max.) 7) Insurance Information 	<p>TITLE FOR MOBILE OR MANUFACTURED HOME</p> <ol style="list-style-type: none"> 1) Manufacturer Certificate of Origin (MCO) or Title. 2) Consumer Insulation Report required for \$300.00 sales tax cap, if mobile home is energy efficient. 3) \$15.00 title fee 	<p><input checked="" type="radio"/> TITLE ONLY</p> <ol style="list-style-type: none"> 1) Manufacturer Certificate of Origin (MCO) or Title. 2) \$15.00 title fee 3) Sales Tax (5% of selling price or \$300.00 max.) <p>DUPLICATE TITLE</p> <ol style="list-style-type: none"> 1) ___ Lost ___ Stolen or ___ Destroyed Title 2) \$15.00 title fee. 	<p>LEASED VEHICLE</p> <ol style="list-style-type: none"> 1) Do not complete Section D. Complete Section E and all other applicable sections. <p>MAIL YOUR APPLICATION TO: SC DMV P.O. Box 1498 - 10311 Wilson Blvd. Blythewood, SC 29016 - 0024</p>
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SECTION B - VEHICLE INFORMATION Please print or type in black ink only.

VEHICLE IDENTIFICATION NUMBER <u>JTEZ U5 JR 4G51340810</u>	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
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SECTION C - ODOMETER MILEAGE (Miles not kilometers).

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

I STATE THAT THE ODOMETER NOW READS _____ (NO TENTHS) AND TO THE BEST OF MY KNOWLEDGE THAT IT REFLECTS THE ACTUAL MILEAGE OF THE VEHICLE DESCRIBED ABOVE UNLESS ONE OF THE FOLLOWING STATEMENTS IS CHECKED:

DO NOT CHECK ONE OF THE FOLLOWING UNLESS IT APPLIES.

EXEMPT

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ODOMETER READING REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS.

I CERTIFY THAT THE ODOMETER READING IS NOT THE ACTUAL MILEAGE, WARNING ODOMETER DISCREPANCY.

SECTION D - OWNER INFORMATION Your complete legal name must be used on all title and registration documents.

NEW PRIMARY OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) <u>Smith Sibirch Hussein-Bek</u>	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	DATE OF BIRTH
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE) <u>14034 E Camelia Ln</u>	CITY <u>Seneca</u>	STATE <u>SC</u>
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE <u>SC</u>
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS

SECTION E - LEASING INFORMATION Complete only for a leased vehicle.

LEASING COMPANY NAME	PHONE NO.	CONTACT PERSON	CUSTOMER NO.
ADDRESS	CITY		STATE
NAME OF LESSEE (PERSON LEASING VEHICLE)	DRIVER LICENSE NO., SOC. SEC. NO., OR FEIN		DATE OF BIRTH
LESSEE'S SC RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE <u>SC</u>	ZIP CODE
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE <u>SC</u>	ZIP CODE

SECTION F - LIEN INFORMATION If you are a lienholder, are you a SC ELY participant? YES NO

CUSTOMER NO., OR FEIN	LIENHOLDER NAME (FIRST LIEN) Write "None" if vehicle is paid in full.	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY		STATE	ZIP CODE
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY		STATE	ZIP CODE

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SECTION G - SALES TAX EXEMPTION

Complete this section if you are entitled to a sales tax exemption and sign in the space provided verifying the exemption.

VEHICLE PURCHASED FROM INDIVIDUALS AND TITLED IN SOUTH CAROLINA ARE SUBJECT TO SALES TAX UNLESS EXEMPT. THE TAX IS 5% OF THE SALES PRICE UP TO A MAXIMUM OF \$300.00. (MOBILE HOMES ARE CALCULATED DIFFERENTLY.)

THE VEHICLE WAS TRANSFERRED FROM: MY PARENT MY SPOUSE MY CHILD MY BROTHER/SISTER MY GRANDPARENT MY GRANDCHILD
 THE VEHICLE WAS TRANSFERRED TO ME AS: LEGAL HEIR BENEFICIARY DISTRIBUTEE
 I AM NON-RESIDENT MILITARY PERSONNEL THE VEHICLE WAS A BONAFIDE GIFT SIGNATURE _____

SECTION H - ADDITIONAL INFORMATION

DATE OF PURCHASE DATE FIRST OPERATED IN S.C. ENERGY EFFICIENT MANUFACTURED/MOBILE HOME? YES NO
 NEW OR USED? PRIOR TITLE NUMBER PRIOR TITLE STATE
 THE VEHICLE DESCRIBED ON THIS APPLICATION IS: REBUILDABLE NON-REBUILDABLE
 THE VEHICLE SUSTAINED THE FOLLOWING DAMAGE: COLLISION FIRE WATER STOLEN (RECOVERED) STOLEN (UNRECOVERED)
 AGENCY REFERENCE NUMBER Calculate the Salvage Percentage: Predamaged Value Estimate for Repairs Percentage
 SALVAGE% _____

SECTION I - SELLER INFORMATION

Applicant should initial verifying the sales price of the vehicle.

SELLER OR DEALER NAME SC DEALER/WHOLESALE NUMBER SC SALES TAX NUMBER SALES PRICE CUSTOMER INITIALS
 ADDRESS CITY STATE ZIP CODE

SECTION J - INSURANCE CERTIFICATION

A VEHICLE MUST BE INSURED WITH LIABILITY INSURANCE COVERAGE WHEN IT IS REGISTERED AND IT MUST REMAIN INSURED WHILE REGISTERED, WHETHER OR NOT IT IS OPERATED, OR THE UNINSURED MOTORIST FEE MUST BE PAID. PENALTIES ARE SEVERE FOR VIOLATION OF THIS REQUIREMENT.

UNDER PENALTIES OF PERJURY, I (WE) DECLARE THAT THIS VEHICLE IS INSURED BY A LIABILITY INSURANCE POLICY ISSUED THROUGH AN INSURANCE COMPANY LICENSED TO DO BUSINESS IN SOUTH CAROLINA AND IT WILL REMAIN INSURED THROUGHOUT THE REGISTRATION PERIOD.

NAME OF INSURANCE COMPANY _____

SECTION K - DONATE LIFE SC

YES, I WISH TO DONATE \$5.00, MORE OR LESS, TO DONATE LIFE SC. AMOUNT OF DONATION: \$ _____ .00

SECTION L - SIGNATURE OF OWNER

UNDER PENALTIES OF PERJURY, I DECLARE THAT I AM THE OWNER OF THIS VEHICLE AND REQUEST THAT A SOUTH CAROLINA CERTIFICATE OF TITLE AND/OR REGISTRATION BE ISSUED. I FURTHER CERTIFY THAT THE INFORMATION ON THIS APPLICATION IS CORRECT TO THE BEST OF MY KNOWLEDGE. THE VEHICLE IS SUBJECT TO THE LIENS NAMED AND NO OTHERS. ALSO, IF REGISTERING A COMMERCIAL VEHICLE OVER 10,000 LBS, I CERTIFY THAT I AM FAMILIAR WITH THE FEDERAL MOTOR CARRIER SAFETY REGULATIONS AND/OR FEDERAL HAZARDOUS MATERIALS REGULATIONS.

SIGNATURE OF OWNER (S) - MUST BE SIGNED IN INK BY OWNER OR AUTHORIZED AGENT (ATTACH POWER OF ATTORNEY IF APPLICABLE) _____ DATE _____

DISCLOSURE STATEMENT

§§ 3-240 (SOUTH CAROLINA CODE OF LAWS) - THE DEPARTMENT SHALL OBTAIN THE FEDERAL EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER WHEN A VEHICLE IS REGISTERED WITH A GROSS VEHICLE WEIGHT OF MORE THAN 26,000 POUNDS OR A BUS COMMON CARRIER. THE DRIVER PRIVACY PROTECTION ACT OF 1994 (DPPA), 18 USC SECTION 2721-2725 RESTRICT THE DISCLOSURE OF PERSONAL INFORMATION CONTAINED IN OUR RECORDS.

PENALTY FEES

FAILURE TO REGISTER WITHIN 45 DAYS OF THE DATE OF PURCHASE OR THE DATE OF OPERATION IN SOUTH CAROLINA WILL RESULT IN PENALTY FEES IN ADDITION TO REGULAR TITLE AND/OR REGISTRATION FEES. THE LATE PENALTY FEE SCHEDULE IS AS FOLLOWS:
 46 - 60 DAYS LATE - \$10.00 61 - 75 DAYS LATE - \$25.00 76 - 135 DAYS LATE - \$50.00 OVER 135 DAYS LATE - \$75.00

THIS SECTION FOR DMV USE ONLY

CHECK APPROPRIATE BOX: BRAND NO BRAND
 RATED BY OFFICE/OFFICE NUMBER PLATE NUMBER EXPIRATION DATE PLATE CLASS SUSPENSE REASON
 TRANSACTION FEES EXPEDITED FEE LICENSE FEE UNINSURED FEE USE OR SALES TAX PENALTY
 WEIGHT INCREASE TRANSFER TITLE DONATE LIFE SC TOTAL

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID. NUMBER		YEAR MAKE	MODEL	NEW/USED
JTEZU5JR4G513086		2016 TOYT	4RUNNE	NEW
BODY STYLE	DATE ISSUED	ODOMETER	WEIGHT	TITLE NUMBER
SU	09-29-2016	162	4400	770040319172298A
VEHICLE BRAND(S)				
ACTUAL MILEAGE				

FULL NAME OF OWNER(S)
SMITH, SIHERH HOSSEIN-BEIK
301 SIMPSON ST
WESTMINSTER SC 296931349

CUSTOMER NUMBER: 023856079



THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT THE PERSON HEREIN IS REGISTERED BY THIS DEPARTMENT AS THE LAWFUL OWNER OF THE VEHICLE DESCRIBED SUBJECT TO THE LIENS, IF ANY, HEREIN SET FORTH.

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

NIKKI R. HALEY
GOVERNOR

KEEP IN A SAFE PLACE. ANY ALTERATION OR ERASURE VOIDS THIS TITLE.

04855307



South Carolina Department of Motor Vehicles

Application for Certificate of Title and Registration for Motor Vehicle or Manufactured Home/Mobile Home

Form 400
(Rev 4/10)

No strikeovers, erasures, or correction fluid is acceptable on this form. For more information, visit our website at www.scdmvonline.com or call our Customer Call Center at (803) 896-3000.

SECTION A **EXPEDITE** (additional \$20.00 fee) Check here to expedite this title.

Check the box next to the type of transaction you need. Please enclose the required documents and fees with your completed and signed application. For expedited services (within 3 business days) include an additional \$20.00 fee. Make checks payable to: SC DMV, DO NOT SEND CASH.

<input type="checkbox"/> NEW TITLE & REGISTRATION 1) Manufacturer Certificate of Origin (MCO) or Title 2) Paid Property Tax Receipt 3) \$15.00 title fee and 4) Regular registration fee 5) Sales tax (5% of selling price or \$300.00 max.) 6) Insurance information	<input checked="" type="checkbox"/> TITLE AND PLATE TRANSFER 1) Manufacturer Certificate of Origin (MCO) or Title 2) Last Previous Tag # <u>GM044</u> 3) Previous registration in owner's name 4) \$15.00 title 5) \$10.00 transfer fee 6) Sales tax (5% of selling price or \$300.00 max.) 7) Insurance information	<input type="checkbox"/> TITLE FOR MOBILE OR MANUFACTURED HOME 1) Manufacturer Certificate of Origin (MCO) or Title 2) Consumer Inspection Report required for \$300.00 sales tax cap, if mobile home or energy efficient 3) \$15.00 title fee	<input type="checkbox"/> TITLE ONLY 1) Manufacturer Certificate of Origin (MCO) or Title 2) \$15.00 title fee 3) Sales tax (5% of selling price or \$300.00 max.) <input type="checkbox"/> DUPLICATE TITLE 1) ___ Last ___ State of ___ Destroyed Title 2) \$15.00 title fee	<input type="checkbox"/> LEASED VEHICLE 1) Do not complete Section B. Complete Section E and all other applicable sections. MAIL YOUR APPLICATION TO: SC DMV P.O. Box 1408 • 10311 Wilson Blvd Blythewood, SC 29018 • 0024
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SECTION B - VEHICLE INFORMATION Please print or type in black ink only.

VEHICLE IDENTIFICATION NUMBER JTEZUSJR4G5134086	MAKE TOYOTA	YEAR MAKE 2016	BODY STYLE 4DR RWD	MODEL 4RUNNER	EMPTY WEIGHT 4350	GVW
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SECTION C - ODOMETER MILEAGE (Miles not kilometers)

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT

I STATE THAT THE ODOMETER NOW READS 162 (NO TENTHS) AND TO THE BEST OF MY KNOWLEDGE THAT IT REFLECTS THE ACTUAL MILEAGE OF THE VEHICLE DESCRIBED ABOVE UNLESS ONE OF THE FOLLOWING STATEMENTS IS CHECKED

DO NOT CHECK ONE OF THE FOLLOWING UNLESS IT APPLIES

EXEMPT

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ODOMETER READING REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS

I CERTIFY THAT THE ODOMETER READING IS NOT THE ACTUAL MILEAGE WARNING ODOMETER DISCREPANCY.

SECTION D - OWNER INFORMATION Your complete legal name must be used on all title and registration documents.

NEW PRIMARY OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) SMITH SIIHERH HOSSEIN-BEIK	SC CUSTOMER NO., DRIVER LICENSE NO., SOC SEC. OR FEIN	DATE OF BIRTH
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP <input type="checkbox"/> AND <input type="checkbox"/> OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC SEC. OR FEIN
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE) 207 INGLEWOOD CIRCLE	CITY STARR	STATE SC
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS

SECTION E - LEASING INFORMATION Complete only for a leased vehicle.

LEASING COMPANY NAME	PHONE NO.	CONTACT PERSON	CUSTOMER NO.
ADDRESS	CITY	STATE	ZIP CODE
NAME OF LESSEE (PERSON LEASING VEHICLE)	DRIVER LICENSE NO., SOC SEC NO., OR FEIN	DATE OF BIRTH	
LESSEE'S SC RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE SC	COUNTY
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	COUNTY

SECTION F - LIEN INFORMATION If you are a lienholder, are you a SC ELT participant? YES NO

CUSTOMER NO. OR FEIN	LIENHOLDER NAME (FIRST LIEN) Write "None" if vehicle is paid in full	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY	STATE	ZIP CODE	
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY	STATE	ZIP CODE	

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ELECTRONICALLY FILED - 2022 Jul 08 3:23 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212

< This section intentionally left blank >

SECTION G - SALES TAX EXEMPTION *Complete this section if you are entitled to a sales tax exemption and sign in the space provided verifying the exemption.*
 VEHICLE PURCHASED FROM INDIVIDUALS AND TITLED IN SOUTH CAROLINA ARE SUBJECT TO SALES TAX UNLESS EXEMPT. THE TAX IS 6% OF THE SALES PRICE UP TO A MAXIMUM OF \$500.00 (MOBILE HOMES ARE CALCULATED DIFFERENTLY)

THE VEHICLE WAS TRANSFERRED FROM:
 MY PARENT
 MY SPOUSE
 MY CHILD
 MY BROTHER/SISTER
 MY GRANDPARENT
 MY GRANDCHILD
 THE VEHICLE WAS TRANSFERRED TO ME AS:
 LEGAL HEIR
 BENEFICIARY
 DISTRIBUTEE
 I AM NON-RESIDENT MILITARY PERSONNEL
 THE VEHICLE WAS A DONATION GIFT

SIGNATURE _____

SECTION H - ADDITIONAL INFORMATION

DATE OF PURCHASE: 07/27/2016 DATE FIRST OPERATED IN SC: 07/27/2016 ENERGY EFFICIENT MANUFACTURED/MOBILE HOME? YES NO

NEW OR USED? NEW PRIOR TITLE NUMBER: MW PRIOR TITLE STATE: _____

THE VEHICLE DESCRIBED ON THIS APPLICATION IS: REBUNDABLE NON-REBUNDABLE

THE VEHICLE SUSTAINED THE FOLLOWING DAMAGE: COLLISION FIRE WATER STOLEN (RECOVERED) STOLEN (UNRECOVERED)

AGENCY REFERENCE NUMBER: _____ Calculate the Salvage Percentage: Prodamaged Value: N/A
 SALVAGE%: N/A Estimate for Repairs: N/A
 Percentage: N/A

SECTION I - SELLER INFORMATION *Applicant should initial verifying the sales price of the vehicle.*

SELLER OR DEALER NAME: RALPH HAYES TOYOTA SCION SC DEALER/WHOLESALE NUMBER: 11365 SC SALES TAX NUMBER: _____ SALES PRICE: 41901.00 CUSTOMER INITIALS: _____

ADDRESS: 3525 CLEMSON BLVD. CITY: ANDERSON STATE: SC ZIP CODE: 29621

SECTION J - INSURANCE CERTIFICATION

A VEHICLE MUST BE INSURED WITH LIABILITY INSURANCE COVERAGE WHEN IT IS REGISTERED AND IT MUST REMAIN INSURED WHILE REGISTERED, WHETHER OR NOT IT IS OPERATED, OR THE UNINSURED MOTORIST FEE MUST BE PAID. PENALTIES ARE SEVERE FOR VIOLATION OF THIS REQUIREMENT.

UNDER PENALTIES OF PERJURY, I (WE) DECLARE THAT THIS VEHICLE IS INSURED BY A LIABILITY INSURANCE POLICY ISSUED THROUGH AN INSURANCE COMPANY LICENSED TO DO BUSINESS IN SOUTH CAROLINA AND IT WILL REMAIN INSURED THROUGHOUT THE REGISTRATION PERIOD.

NAME OF INSURANCE COMPANY: State Farm

SECTION K - DONATE LIFE SC

YES, I WISH TO DONATE \$5.00 MORE OR LESS TO DONATE LIFE SC AMOUNT OF DONATION: N/A 00

SECTION L - SIGNATURE OF OWNER

UNDER PENALTIES OF PERJURY, I DECLARE THAT, AS THE OWNER OF THIS VEHICLE AND REQUEST THAT A SOUTH CAROLINA CERTIFICATE OF TITLE AND/OR REGISTRATION BE ISSUED, I FURTHER CERTIFY THAT THE INFORMATION ON THIS APPLICATION CORRECT TO THE BEST OF MY KNOWLEDGE. THE VEHICLE IS SUBJECT TO THE LIEN CLAIMS AND NO OTHERS ALSO, IF REGISTERING A COMMERCIAL VEHICLE OVER 10,000 LB, I CERTIFY THAT I AM FAMILIAR WITH THE FEDERAL MOTOR CARRIER SAFETY REGULATIONS AND/OR FEDERAL HAZARDOUS MATERIALS REGULATIONS.

SIGNATURE OF OWNER (S): Shirley Ann Lee DATE: 07/27/2016

DISCLOSURE STATEMENT

58-3-240 (SOUTH CAROLINA CODE OF LAWS) - THE DEPARTMENT SHALL OBTAIN THE FEDERAL EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER WHEN A VEHICLE IS REGISTERED WITH A GROSS VEHICLE WEIGHT OF MORE THAN 26,000 POUNDS OR A BUS COMMON CARRIER. THE DRIVER PRIVACY PROTECTION ACT OF 1994 (DPPA), 18 USC SECTION 2721-2725 RESTRICT THE DISCLOSURE OF PERSONAL INFORMATION CONTAINED IN OUR RECORDS.

PENALTY FEES

FAILURE TO REGISTER WITHIN 45 DAYS OF THE DATE OF PURCHASE OR THE DATE OF OPERATION IN SOUTH CAROLINA WILL RESULT IN PENALTY FEES IN ADDITION TO REGULAR TITLE AND/OR REGISTRATION FEES. THE LATE PENALTY FEE SCHEDULE IS AS FOLLOWS:

46 - 60 DAYS LATE - \$10.00 61 - 75 DAYS LATE - \$25.00 76 - 135 DAYS LATE - \$50.00 OVER 135 DAYS LATE - \$75.00

THIS SECTION FOR DMV USE ONLY

CHECK APPROPRIATE BOX: BRAND NO BRAND

PAID BY: [Signature] TRANSACTION FEES

OFFICE OF MOTOR VEHICLES: _____ EXPEDITED FEE: _____ WEIGHT INCREASE: _____

PLATE NUMBER: [Signature] LICENSE FEE: _____ TRANSFER: _____

EXPIRATION DATE: _____ UNINSURED FEE: _____ TITLE: _____

PLATE CLASS: _____ USE OR SALES TAX: _____ DONATE LIFE SC: _____

SUSPENSE REASON: _____ PENALTY: _____ TOTAL: _____

SCADA

AFFIDAVIT & NOTIFICATION OF SALE OF MOTOR VEHICLE (Entire Form Must Be Typed or Printed)

No. 42860544

Personally appeared before me RALPH HAYES TOYOTA SCION (Seller) (Dealer Retail Tax #) 3525 CLEMSON BLVD. ANDERSON SC 29621 (Address)

who being duly sworn, deposes and says that on the 27th day of JULY 2016

he sold the following motor vehicle: Make TOYOTA Model 4RUNNER

Year 2015 Identification (Serial) No. JTEZU5JR4G5134086

License No. to SIHIERH HOSSEIN-BEIK SMITH (Buyer)

207 INGLEWOOD CIRCLE STARR ANDERSON SC 29684 (Street) (City) (County) (State) (Zip)

Special Mailing Address

Deponent further states that there are no liens or encumbrances on the said vehicle except as listed below:

Lienholder Amount

Address Date

I certify that the odometer now reads 162 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

(1) I hereby certify that to the best of my knowledge, the odometer reading reflects the amount of mileage in excess of its mechanical limits.

(2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

Signature of Seller

RALPH HAYES TOYOTA SCION (Print Seller's Name)

Signature of Buyer

SIHIERH HOSSEIN-BEIK SMITH (Print Buyer's Name)

Property Tax Section. Check One: Purchase License Plate. D.L. Number. License Plate Issued. XX Transfer License Plate. Signature of Buyer/If purchasing plates. Property taxes will be due in 120 days.

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www.mytoyoguard.com

9341110

Call when back with Reg

~~Smith~~

~~SMITH~~
TOYOGUARD
Deal X-57043

2016 4Runner

www.mytoyoguardassistant.com

S.C. DOCUMENT OF REGISTRATION
S.C. DEPARTMENT OF MOTOR VEHICLES

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	GMU441	TITLE	201640319172298 A
PLATE CLASS	RP1	EQUIPMENT NO.	37
ISSUE DATE	9/29/2016	VEHICLE NO.	24838569
PLATE EXP.	10/2016	FLEET NUMBER	
DECAL EXP.	10/2016		
VIN	5TEZU5E42Z0013086		
YEAR	2016		
MAKE	TOYT		
BODY	SU		
MODEL	4RUNN		
VEHICLETYPE			
EMPTY/GVW	400		



CUSTOMER NO. 2385603160
SMITH, SIMEERH HOSSEIN-BEIK

301 SIMPSON ST
WESTMINSTER

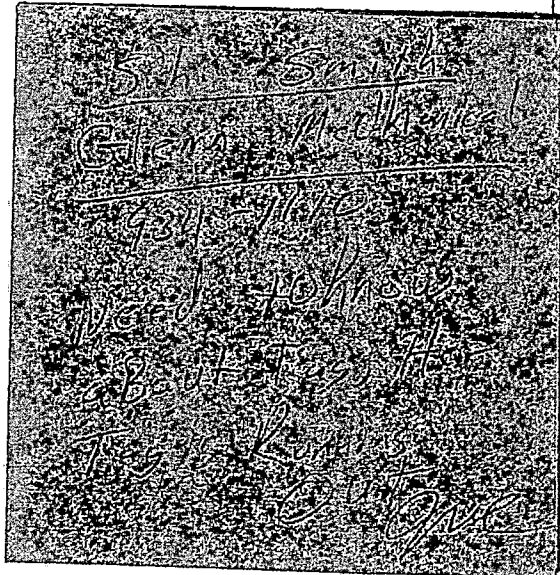
85032566

SC-296931349

GMU441

South Carolina Code of Law 23-2-460 requires a person convicted of a sex offense to register with the county sheriff within 10 days of establishing residency in this state.

SMITH, SIMEERH HOSSEIN-BEIK
301 SIMPSON ST
WESTMINSTER, SC 29693-1349



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STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER
YTEZU5JR4G5134086

YEAR MAKE
2016 TOYT

MODEL
4RUNNE

NEW/USED
NEW

BODY STYLE DATE
SU 6/26/2019

ODOMETER WEIGHT
162 4400

TITLE NUMBER
770040367383680 A

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
SMITH, SIHERH HOSSEIN-BEIK
14034 E CAMELIA LN
SENECA, SC 29678-4502

CUSTOMER NUMBER: 23856079



THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT THE PERSON HEREIN IS REGISTERED BY THIS DEPARTMENT AS THE LAWFUL OWNER OF THE VEHICLE DESCRIBED SUBJECT TO THE LIENS, IF ANY, HEREIN SET FORTH.

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

HENRY MCMASTER
GOVERNOR

KEEP IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

40031415



AFFIDAVIT & NOTIFICATION OF SALE OF MOTOR VEHICLE (Entire Form Must Be Typed or Printed)

No. 2019CP0401212

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Personally appeared before me [Signature] (Seller) (Dealer Retail Tax #)

[Address] (Address)

who being duly sworn, deposes and says that on the [Date] day of [Month] 20 [Year]

he sold the following motor vehicle: Make [Make] Model [Model]

Year [Year] Identification (Serial) No. [Serial No.]

License No. [License No.] to [Signature] (Buyer)

[Street] (Street) [City] (City) [County] (County) [State] (State) [Zip] (Zip)

Special Mailing Address

Deponent further states that there are no liens or encumbrances on the said vehicle except as listed below:

Lienholder [Lienholder] Amount [Amount]

Address [Address] Date [Date]

I certify that the odometer now reads [Odometer] (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

[] (1) I hereby certify that to the best of my knowledge, the odometer reading reflects the amount of mileage in excess of its mechanical limits.

[] (2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

[Signature] (Signature of Seller)

[Print Name] (Print Seller's Name)

[Signature] (Signature of Buyer)

[Print Name] (Print Buyer's Name)

Property Tax Section
Check One:
Purchase License Plate
D.L. Number
License Plate Issued
Transfer License Plate
Signature of Buyer/if purchasing plates
Property taxes will be due in 120 days

AFFIDAVIT & NOTIFICATION OF SALE OF MOTOR VEHICLE (Entire Form Must Be Typed or Printed)

No.

ELECTRONICALLY FILED - 2022 Jul 07 3:46 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212

Personally appeared before me (Seller) (Dealer Retail Tax #)

(Address)

who being duly sworn, deposes and says that on the day of 20

he sold the following motor vehicle: Make Model

Year Identification (Serial) No.

License No. to (Buyer)

(Street) (City) (County) (State) (Zip)

Special Mailing Address

Deponent further states that there are no liens or encumbrances on the said vehicle except as listed below:

Lienholder Amount

Address Date

I certify that the odometer now reads (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

- (1) I hereby certify that to the best of my knowledge, the odometer reading reflects the amount of mileage in excess of its mechanical limits.
(2) I hereby certify that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY

Federal law (and State law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

(Signature of Seller)

(Print Seller's Name)

(Signature of Buyer)

(Print Buyer's Name)

Property Tax Section
Check One:
Purchase License Plate
D.L. Number
License Plate Issued
Transfer License Plate
Signature of Buyer/if purchasing plates
Property taxes will be due in 120 days

CERTIFICATE OF ORIGIN FOR A VEHICLE

TOYOTA

DATE
07/20/16

INVOICE NO.
1932683

VEHICLE IDENTIFICATION NO.
JTEZU5JR4G5134086

YEAR
2016

MAKE
TOYOTA

BODY TYPE
UT 4R2 LIMITED V6

SHIPPING WEIGHT
4359

H.P. (S.A.E.) G.V.W.R.
270 06100

NO. CYLS.
6

SERIES OR MODEL
4RUNNER
8648 J

CAPACITY
1614

ENGINE NUMBER
1GRB363121

01785

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC

RALPH HAYES TOYOTA
3525 CLEMSON BLVD., POB 5058
ANDERSON SC

39003

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

CERTIFIED FOR ALL 50 STATE
EMISSIONS

SOUTHEAST TOYOTA DISTRIBUTORS, LLC

BY:

President

(AGENT)

(AGENT)

S005394544

DEERFIELD BEACH, FLORIDA
CITY - STATE

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DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1	<p>Each undersigned certifies to the best of his knowledge, information and belief under penalty of law that the vehicle is new and has not been registered in this or any other of the state of delivery and the vehicle is not subject to any security interests other than those disclosed herein and warrant title to the vendor.</p> <p>FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE FACE OF THIS CERTIFICATE TO</p> <p>NAME OF PURCHASER(S) <u>G. Hirsch Hossein - G. K. Smith</u></p> <p>ADDRESS <u>207 Englewood Circle State Pa 25624</u></p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth</p> <p>DEALER <u>Ralph Hayes Toyota 11805</u> BY <u>Hayes</u></p> <p>NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____</p> <p>State of <u>Pa</u> Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ Notary Public</p> <p>County of <u>Polk</u></p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2	<p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth</p> <p>DEALER _____ BY _____</p> <p>NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ Notary Public</p> <p>County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3	<p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth</p> <p>DEALER _____ BY _____</p> <p>NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ Notary Public</p> <p>County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 4	<p>NAME OF PURCHASER(S) _____</p> <p>ADDRESS _____</p> <p>I certify to the best of my knowledge that the odometer reading is _____ No Tenth</p> <p>DEALER _____ BY _____</p> <p>NAME OF DEALERSHIP _____ DEALER'S LICENSE NUMBER _____</p> <p>State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ Notary Public</p> <p>County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
ODOMETER DISCLOSURE FOR RETAIL SALE	<p>Federal law requires you to list the odometer in conjunction with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or other penalties.</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer Reading _____ No Tenth</p> <p><input type="checkbox"/> This mileage stated is in excess of its mechanical limits. <input type="checkbox"/> The odometer reading is not the actual mileage. WARNING ODOMETER DISCREPANCY</p> <p>Signature(s) of Seller(s) _____ Date of Signature _____ Date of Sale _____</p> <p>Printed Name(s) of Seller(s) _____ Dealer's No _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn to me before this _____ day of _____ Notary Public</p> <p>Signature(s) of Purchaser(s) _____</p> <p>Printed Name(s) of Purchaser(s) _____ State of _____</p> <p>Address of Purchaser(s) _____ County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>
LEASER	<p>Title on favor of _____</p> <p>where owned by _____</p> <p>and then in favor of _____</p> <p>whose address is _____</p>

S005394544

RALPH HAYES TOYOTA

Phone (824) 226-1571
 FAX (824) 222-1194
 www.ralphhayes-toyota.com

325 Glenwood Blvd
 P.O. Box 50581
 Anderson, SC 29621

NOTICE: THIS AGREEMENT IS SUBJECT TO BINDING
 ARBITRATION PURSUANT TO THE FEDERAL
 ARBITRATION ACT AND RULES OF THE SEC. FOR THE
 AND ONLY IF THE CAR DOES NOT ADHERE
 APPLICANT TO THE SOUTH CAROLINA UNIFORM
 ARBITRATION ACT. NO OTHER TERMS OF THE
 THE TERMS AND CONDITIONS OF ARBITRATION ARE
 CONTAINED IN THE FEDERAL RULES OF ARBITRATION
 POLICIES AND PROCEDURES.

Purchaser's Name: _____
 Policy No: _____
 Date: _____
 Agent: _____
 Agent Address: _____
 City: _____ State: _____
 Address: _____

Buyer's Name: _____
 Address: _____
 City: _____ State: _____
 Model: _____
 Year: _____
 Color: _____

CASH SELLING PRICE (EX. TAX)	
GENERAL SALES TAX	
SALES TAX	
REGISTRATION	
TOTAL CASH SELLING PRICE	
TRADE IN VALUE	
FINANCING	
ALLOWANCE ON TRADE IN	
LESS PAY OFF TO	
NET ALLOWANCE ON TRADE IN	
CASH PAYMENT	
DOWN	
TOTAL DOWN PAYMENT	
MONTHLY PAYMENT	
IF 5 YEAR	
INSURANCE	
MONTHLY INSURANCE (L.F.P.)	
FINANCE CHARGE	
TOTAL OF PAYMENTS	
DEFERRED PAYMENT (PRICE TO BUY)	
PRICE BALANCE PAYABLE AT	
ANNUAL PERCENTAGE RATE	

DISCLAIMER OF WARRANTIES
 TO THE EXTENT PERMITTED BY LAW, ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE WARRANTY OF MERCHANTABILITY, ARE HEREBY DISCLAIMED. ANY DEFECTS OR DAMAGE CONTAINED IN THIS CONTRACT IS FOR THE SOLE PURPOSE OF THE BUYER'S USE AND NOT FOR ANY OTHER PURPOSE.

EXHIBIT
 2
 exhibiticker.com

ARBITRATION POLICIES AND PROCEDURES

PLEASE REVIEW-IMPORTANT-AFFECTS YOUR LEGAL RIGHTS

1. BOTH THE DEALER AND CUSTOMER(S) SHALL HAVE THE RIGHT TO HAVE ANY DISPUTE BETWEEN THEM DECIDED IN ARBITRATION AND NOT IN COURT OR BY JURY TRIAL.
2. YOU AGREE TO GIVE UP THE RIGHT TO PARTICIPATE AS A PRIVATE ATTORNEY GENERAL, CLASS REPRESENTATIVE OR CLASS MEMBER ON ANY CLASS CLAIM YOU MAY HAVE AGAINST US INCLUDING ANY RIGHT TO CLASS ARBITRATION OR CONSOLIDATION OF INDIVIDUAL ARBITRATIONS.
3. DISCOVERY AND RIGHTS TO APPEAL IN ARBITRATION ARE GENERALLY MORE LIMITED THAN IN A LAWSUIT.
4. THIS AGREEMENT SUPERSEDES ALL PRIOR DISCUSSIONS, ARRANGEMENTS, NEGOTIATIONS AND OTHER COMMUNICATIONS, IF ANY, ON DISPUTE RESOLUTION.

In this Arbitration Agreement, "Customer," "you," and "your" refers to the customer(s) signing below. "Dealer," "we," "us," and "our" refer to the Dealer signing below as well as any other affiliated entity, parent or subsidiary, their successors and assigns and all of their owners, shareholders, managers and agents, and anyone to whom the Dealer assigns this Arbitration Agreement. You agree that Dealer's Policies and Procedures govern any arbitration between the parties. A copy of the Policies and Procedures is available upon request.

Any claim, counterclaim, third party claim, cross-claim, dispute or controversy between Dealer and Customer, as well as between Customer and Dealer's employees, agents, affiliate companies or persons, successors and assigns, whether in contract, tort or otherwise, arising from or relating to the repair or servicing of the vehicle listed on this Repair Order or Estimate or any resulting transaction or relationship (including any such relationship with third parties who do not sign your purchase or finance contract), or the validity, enforceability, or scope of this Agreement, shall be resolved by neutral, binding arbitration. If federal law provides that a claim or dispute is not subject to binding arbitration, this Arbitration Agreement shall not apply to such claim or dispute. This Agreement evidences a "transaction involving commerce" under the Federal Arbitration Act ("FAA"), 9 U.S.C. 1-16 and shall be governed by the FAA. If and only if the FAA does not apply, then by any applicable state law concerning arbitration. You agree that there will be no right to participate as a class or group representative, private attorney general, or class or group member of any class or group claim against Dealer, including any right to class or group arbitration or any consolidation of individual arbitrations.

You and we retain any rights to self-help remedies, such as repossession. You and we retain the right to seek remedies in small claims court for disputes or claims within that court's jurisdiction, unless such action is transferred, removed or appealed to a different court. Neither you nor we waive the right to arbitrate by using self-help remedies or filing suit. You and we retain any rights to bring an action individually to obtain provisional or ancillary remedies or injunctive relief (other than a stay of arbitration) to protect the rights or property of the party seeking such relief. However, the arbitrator(s) shall have the power to vacate and/or stay any such proceedings or orders granting provisional or ancillary remedies or injunctive relief, upon application by Dealer or Customer.

Arbitrators shall be attorneys or retired judges and shall be selected pursuant to the Policies and Procedures. The arbitrator shall apply governing substantive law in making an award, but may not add to, modify, invalidate or ignore any provision of the Agreement or the Policies and Procedures. The arbitration hearing shall be conducted in the federal district where this Arbitration Agreement was executed. The party filing arbitration shall pay a \$250 filing fee. We will advance any additional administration, arbitration, or hearing fee up to a maximum of \$1,500, which may be reimbursed by decision of the arbitrator at the arbitrator's discretion. Thereafter, each party shall share equally in any administration, arbitration, or hearing fee. Each party shall be responsible for its own attorney, expert and other fees, unless awarded by the arbitrator under applicable law. The arbitrator's award shall be final and binding on all parties, except that in the event the arbitrator's award for a party is \$0 or against a party is in excess of \$100,000 or includes an award of injunctive relief against a party, that party may request a new arbitration under the Policies and Procedures. The appealing party requesting new arbitration shall be responsible for any filing fee and other arbitration costs subject to a final determination by the arbitrator(s) of a fair apportionment of costs. Any court having jurisdiction may enter judgment on the arbitrator's award.

If any provision of this Agreement is determined to be unenforceable other than the waiver of the right to participate in a class or consolidated arbitration, then the remainder shall be given full force and effect. This Agreement shall survive the termination of any and all of Customer's business with Dealer. This Agreement constitutes the entire agreement of the parties with respect to its subject matter, is agreed to be the last Agreement entered into with respect to its subject matter, and supersedes all prior discussions, arrangements, negotiations and other communications, if any, on dispute resolution.

7/27/16

Date

[Signature]

Customer(s)

7/27/16

Date

[Signature]

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 ELECTRONICALLY FILED - 2022 Jul 08 3:23 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212



South Carolina Department of Motor Vehicles
POWER OF ATTORNEY FOR ODOMETER DISCLOSURE

5047
 (Rev. 7/14)

NOTICE: This form may be used only when title is physically held by lienholder or has been lost. This form must be submitted to the DMV by the person exercising Power of Attorney. Failure to do so may result in fines and/or imprisonment.

VEHICLE DESCRIPTION: Year 2016 Make TOYOTA Model Type 4RUNNER Body Type 4DR RWD V6 L

VIN (Vehicle Identification Number) JTEZU5JR4G5134086

PART A. POWER OF ATTORNEY TO DISCLOSE MILEAGE 49 USC 327 (580.13)

Federal and State law requires that you state the mileage upon transfer of ownership (49 CFR Chapter 327/SC 56-19-240). Providing a false statement may result in fines and/or imprisonment (49 USC 32709/SC 56-19-240(4)).

PLEASE PRINT: SIHERH HOSSEIN-BEIK SMITH (Transferor's Name), appoint RALPH HAYES TOYOTA SCION (Dealer/Transferee's Name) as my attorney-in-fact, to sign all papers and documents required to secure the title and further grant the authority to endorse and transfer title thereto and to disclose the mileage on the title for the vehicle described above, exactly as stated in my following disclosure.

I state that the odometer now reads 162 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described herein, unless one of the following statements is checked.

- I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
- I hereby certify that the odometer reading is NOT the actual mileage. **WARNING: ODOMETER DISCREPANCY**

[Signature]
 (Transferor's Signature)

SIHERH HOSSEIN-BEIK SMITH
 (Printed Name)

07/21/2016
 (Date of Statement)

207 INGLEWOOD CIRCLE STARR SC 29684
 (Transferor's Address (Street, City, State, Zip Code))

[Signature]
 (Transferee's Signature)

(Printed Name of Individual Signing as Transferee)

RALPH HAYES TOYOTA SCION 3525 CLEMSON BLVD. ANDERSON SC 29621
 (Transferee's Name - Print or Type Name of Business or Company) Licensed Dealer, Transferee's Address (Street, City, State, Zip Code)

PART B. POWER OF ATTORNEY TO REVIEW TITLE DOCUMENTS AND ACKNOWLEDGE DISCLOSURE 49 USC 327 (580.14)
 (PART B is invalid unless PART A has been completed)

PLEASE PRINT: I, _____ (Transferee's Name), appoint _____ (Transferor's Dealership Name) as my attorney-in-fact, to sign the mileage disclosure on the title for the vehicle described above, only if the disclosure is exactly as the disclosure completed below.

 (Transferee's Signature)

 (Printed Name)

 (Transferee's Name - Print or Type Name of Business or Company)

 Transferee's Address (Street, City, State, Zip Code)

Federal and State law requires that you state the mileage upon transfer of ownership (49 CFR Chapter 327/SC 56-19-240). Providing a false statement may result in fines and/or imprisonment (49 USC 32709/SC 56-19-240(4)).

I state that the odometer now reads _____ (no tenths) miles and to the best of my knowledge that it reflects the actual mileage unless one of the following statements is checked.

- I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
- I hereby certify that the odometer reading is NOT the actual mileage. **WARNING: ODOMETER DISCREPANCY**

 (Transferor's Signature)

 (Printed Name)

 (Date of Statement)

 Transferor's Address (Street, City, State, Zip Code)

PART C. CERTIFICATION - To be completed when Part A or Parts A and B have been used (49 USC 327 (580.15))

PLEASE PRINT: I _____ (Person exercising powers of attorney) hereby certify that the mileage I have disclosed on the title document is consistent with that provided me in the above Power of Attorney. Further, upon examination of the title and any reassignment documents for the vehicle described above, the mileage disclosure I have made on the title pursuant to the Power of Attorney is greater than that previously stated on the title and reassignment documents. This certification is not intended to create any new or additional liability under Federal or State Law.

 (Signature)

 (Printed Name)

 (Date of Certification)

3525 CLEMSON BLVD. ANDERSON SC 29621
 (Street Address) (City) (State) (Zip Code)

This document is void if any information entered hereon has been erased or altered by any means. Unauthorized printing or reproduction of this document is strictly prohibited. Photo copy may be made only as a completed document for record keeping purposes for the parties named herein.

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South Carolina Department of Motor Vehicles

Application for Certificate of Title and Registration for Motor Vehicle or Manufactured Home/Mobile Home

Ex. 3

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No strikeovers, erasures, or correction fluid is acceptable on this form. For more information, visit our website at www.scdmvonline.com or call our Customer Call Center at (803) 896-5000.

SECTION A EXPEDITE (additional \$20.00 fee) Check here to expedite this title.

Check the box next to the type of transaction you need. Please enclose the required documents and fees with your completed and signed application. For expedited services (within 3 business days) include an additional \$20.00 fee. Make checks payable to: SC DMV. DO NOT SEND CASH.

<input type="checkbox"/> NEW TITLE & REGISTRATION 1) Manufacturer Certificate of Origin (MCO) or Title 2) Paid Property Tax Receipt 3) \$15.00 title fee and 4) Regular registration fee 5) Sales Tax (5% of selling price or \$300.00 max.) 6) Insurance Information	<input checked="" type="checkbox"/> TITLE AND PLATE TRANSFER 1) Manufacturer Certificate of Origin (MCO) or Title 2) List Previous Titg # <i>Common</i> 3) Previous registration in owner's name. 4) \$15.00 title fee 5) \$16.00 transfer fee 6) Sales Tax (5% of selling price or \$300.00 max.) 7) Insurance Information	<input type="checkbox"/> TITLE FOR MOBILE OR MANUFACTURED HOME 1) Manufacturer Certificate of Origin (MCO) or Title. 2) Consumer Installation Report required for \$300.00 sales tax cap, if mobile home is energy efficient. 3) \$15.00 title fee	<input type="checkbox"/> TITLE ONLY 1) Manufacturer Certificate of Origin (MCO) or Title 2) \$15.00 title fee 3) Sales Tax (5% of selling price or \$300.00 max.) <input type="checkbox"/> DUPLICATE TITLE 1) Lost Stolen or Destroyed Title 2) \$15.00 title fee	<input type="checkbox"/> LEASED VEHICLE 1) Do not complete Section D. Complete Section E and all other applicable sections. MAIL YOUR APPLICATION TO: SC DMV P.O. Box 1498 - 10314 Wilson Blvd. Blythewood, SC 29015 - 0024
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SECTION B - VEHICLE INFORMATION Please print or type in black ink only.

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT / GVW
					1350

SECTION C - ODOMETER MILEAGE (Miles not Kilometers)

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT

I STATE THAT THE ODOMETER NOW READS _____ (NO TENTHS) AND TO THE BEST OF MY KNOWLEDGE THAT IT REFLECTS THE ACTUAL MILEAGE OF THE VEHICLE DESCRIBED ABOVE UNLESS ONE OF THE FOLLOWING STATEMENTS IS CHECKED:

CAUTION DO NOT CHECK ONE OF THE FOLLOWING UNLESS IT APPLIES.

EXEMPT

I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ODOMETER READING REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS.

I CERTIFY THAT THE ODOMETER READING IS NOT THE ACTUAL MILEAGE. WARNING ODOMETER DISCREPANCY.

SECTION D - OWNER INFORMATION Your complete legal name must be used on all title and registration documents.

NEW PRIMARY OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC. OR FEIN	DATE OF BIRTH
	011374526	04/20/84
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	DATE OF BIRTH
	AND / OR	
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE
	ANDERSON	SC
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE
		SC
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE
		SC
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS

SECTION E - LEASING INFORMATION Complete only for a leased vehicle.

LEASING COMPANY NAME	PHONE NO.	CONTACT PERSON	CUSTOMER NO.
ADDRESS	CITY	STATE	ZIP CODE
NAME OF LESSEE (PERSON LEASING VEHICLE)	DRIVER LICENSE NO., SOC. SEC. NO., OR FEIN	DATE OF BIRTH	
LESSEE'S SC RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE
		SC	
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE
		SC	
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE
		SC	

SECTION F - LIEN INFORMATION If you are a lienholder, are you a SC ELT participant? YES NO

CUSTOMER NO., OR FEIN	LIENHOLDER NAME (FIRST LIEN) Write "None" if vehicle is paid in full	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY	STATE	ZIP CODE	
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS	CITY	STATE	ZIP CODE	

JOHN GLENN JR
1315 NORTH BOULEVARD
ANDERSON, SC 29621

13020

1376
67-180/532

8/16/16

PAY to the order of Ralph Henry Tyson \$ 6,000.00
SIX THOUSAND Dollars



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.com

For _____ Signature _____

⑆053201607⑆0005224833937⑆01376

Printed Name

ELECTRONICALLY FILED - 2022 Jul 07 3:46 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212
ELECTRONICALLY FILED - 2022 Jul 06 3:29 PM - ANDERSON - COMMON PLEAS - CASE#2019CP0401212