(5)

NO RESPONDENTS BRIEF FILED

24416

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM YORK COUNTY
In the Court of Common Pleas
Sixteenth Judicial Circuit

Daniel D. Hall, Circuit Court Judge

RECEIVED
JAN 28 2019
SC Court of Appeals

Appellate Case No. 2018-001040

Docket No. 2015-CP-46-03011

Therese Emry and Dakine Elite Automobiles, LLC, Appellants,

v.

Andrew Michael Carpenter, Bendell Moore, Manage My Success, Larry D. Wylie, and Vashti Encarnacion, Defendants,

Of Whom Vashti Encarnacion d/b/a Manage My Success and Bendell Moore are the Respondents.

APPELLANTS' RECORD ON APPEAL

Vashti Encarnacion
d/b/a Manage My Success
772 Pine Grove Ct.
Rock Hill, SC 29732
Pro se Respondent

Daniel D. D'Agostino
D'Agostino Law Firm
25 W. Liberty St.
York, SC 29745
(803) 628-6509
Attorney for Appellants

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ELECTRONICALLY FILED - 2018 May 04 01:38 PM - YORK - COMMON PLEAS - CASE#2015CP4603011

STATE OF SOUTH CAROLINA)	**IN THE COURT OF COMMON PLEAS**
)	**SIXTEENTH JUDICIAL CIRCUIT**
COUNTY OF YORK)	
)	
Therese Emry and Dakine Elite,)	Case No.: 2015-CP-46-03011
Automobiles, LLC.,	
)	
Plaintiff)	
v.)	**ORDER**
)	
Andrew Michael Carpenter,)	
Bendell Moore, Manage My Success,)	
and Larry D. Wylie,)	
Defendants.)	
)	

This matter came before the Court for a bench trial on March 19, 2018 in a damages hearing on default by Defendants, Andrew Michael Carpenter, Bendell Moore and Larry D. Wylie. The bench trial also included an action of conversion and damages against Defendant, Vashti Encarnation doing business as Manage My Success. The Plaintiff withdrew request for a jury trial and asked that these matters be resolved in a bench trial. Defendant, Vashti Encarnation was present and agreed to the bench trial. Defendant's Carpenter, Moore and Wylie did not appear and were not represented by counsel. Plaintiff stipulated that Defendant Larry Wylie was not in default and is not seeking damages from Wylie. The Court heard testimony from witnesses and reviewed exhibits submitted by the parties at trial and now makes the following findings.

ELECTRONICALLY FILED 2018 May 01 11:38 AM YORK COMMON PLEAS CASE#2015CP4603011

FINDINGS OF FACT

The parties are residents of York County, South Carolina, with the subject businesses being situated in York County, South Carolina. This Court has jurisdiction over the parties and subject matter. Venue is proper in York County, South Carolina.

The Plaintiff Dakine Elite Automobiles, LLC ("Dakine") is a corporation organized and existing under the laws of State of South Carolina. Dakine is a limited liability corporation which was organized for the purpose of purchasing and selling automobiles. The Plaintiff Emry is an owner of Dakine and provided all the funds for the purchase of the inventory. The Defendant, Carpenter was a member of Dakine and was responsible for purchasing and selling automobiles in the ordinary course of business for the limited liability corporation. The Defendant, Manage My Success/Encarnation provided business services to Dakine at the direction of Carpenter. Defendant, Moore, was employed by Dakine and worked cleaning vehicles at the direction of Carpenter. The Plaintiff Emry leased property located at 3827 Celanese Road, Rock Hill, South Carolina for the purpose of conducting business of the purchase and sale of automobiles. Subsequent to the purchase of automobiles by Dakine, the Defendant Carpenter took control of the automobiles and blocked Plaintiff's access to the business and subsequently absconded with various automobiles and proceeds from the sale of vehicles. The Defendant Carpenter transferred title to several vehicles to Defendants Moore and Encarnation for little or no consideration. The Defendant Encarnation transferred title of one vehicle to Harrelson Nissan and received $15,000 from Harrelson in exchange for the vehicle and title. No evidence was presented what happened to that money. Defendant Moore and Defendant Encarnation were noted as recipients of several titles transferred to their names for little or no consideration. Defendant Encarnation notorized several titles and business documents. There was no evidence that Defendant Moore received any money as a result of the title transfers. The uncontested evidence of Plaintiff Emry's monetary damages presented at the bench trial amounted to $187,245.00 in damages suffered by Plaintiff Emry.

ELECTRONICALLY FILED - 2018 May 01 3:38 PM - YORK - COMMON PLEAS - CASE#2015CP4603011

Applicable Law

Conversion is the "unauthorized assumption and exercise of the right of ownership over goods or personal chattels belonging to another, to the alteration of their condition or the exclusion of the owner's rights." Powell v. A.K. Brown Motor Co., 200 S.C. 75, 78, 20 S.E. 2nd 636, 637 (1942).

Conclusions of Law

Both the complaint and evidence in this case support a finding of wilful and intentional conversion by Defendant Carpenter as against Plaintiff Emry. Plaintiff Emry lacked sufficient evidence presented at the bench trial to prove by a preponderance of the evidence that Defendants Encarnation and Moore are liable to Plaintiff Emry for the conversion of funds she provided to Defendant Carpenter and Dakine for the operation of Dakine's business dealings.

IT IS THEREFORE DECLARED AND ORDERED that Plaintiff Emry is entitled to a Default Judgement in the amount of $187,245.00 against Defendant Carpenter in this action.

FURTHER IT IS ORDERED that all other claims between Plaintiff Emry and Defendants Encarnation, Wylie and Moore be dismissed.

AND IT IS SO ORDERED.

Daniel D. Hall

Daniel D. Hall
Presiding Judge

York, South Carolina
May 1, 2018

FORM 4

STATE OF SOUTH CAROLINA
COUNTY OF YORK
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE
CASE NUMBER 2015CP4603011

Therese Emry	Dakine Elite Automobiles LLC	Andrew Michael Carpenter Manage My Success Vashti Encarnacion	Bendell Moore Larry D Wylie

PLAINTIFF(S) DEFENDANT(S)

Submitted by: Attorney for: ☐ Plaintiff ☐ Defendant ☐ Self-Represented Litigant

DISPOSITION TYPE (CHECK ONE)

☐ **JURY VERDICT.** This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.

☐ **DECISION BY THE COURT.** This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered. ☐ See Page 2 for additional information.

☐ **ACTION DISMISSED (*CHECK REASON*):** ☐ Rule 12(b), SCRCP; ☐ Rule 41(a), SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled); ☐ Other: _____

☐ **ACTION STRICKEN (*CHECK REASON*):** ☐ Rule 40(j) SCRCP; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other: _____

☐ **STAYED DUE TO BANKRUPTCY**

☐ **DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX):**
☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other: _____

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☐ See attached order; (formal order to follow) ☐ Statement of Judgment by the Court:

ORDER INFORMATION
Order

This order ☒ ends ☐ does not end the case.
Additional Information for the Clerk: _____

INFORMATION FOR THE JUDGMENT INDEX
Complete this section below when the judgment affects title to real or personal property or if any amount should be enrolled. If there is no judgment information, indicate "N/A" in one of the boxes below.

Judgment in Favor of (List name(s) below)	Judgment Against (List name(s) below)	Judgment Amount To be Enrolled (List amount(s) below)
Therese Emry	Andrew Michael Carpenter	$187,245.00

If applicable, describe the property, including tax map information and address, referenced in the order:

The judgment information above has been provided by the submitting party. Disputes concerning the amounts contained in this form may be addressed by way of motion pursuant to the SC Rules of Civil Procedure. Amounts to be computed such as interest or additional taxable costs not available at the time the form and final order are submitted to the judge may be provided to the clerk.
Note: Title abstractors and researchers should refer to the official court order for judgment details.
E-Filing Note: In E-Filing counties, the Court will electronically sign this form using a separate electronic signature page.

S/Daniel D Hall	2753	5/1/2018
Circuit Court Judge	**Judge Code**	**Date**

CPFORM4Cm
SCCA SCRCP Form 4C (Revised 2/17)

000004

ELECTRONICALLY FILED - 2018 May 01 3:28 PM - YORK - COMMON PLEAS - CASE#2015CP4603011

For Clerk of Court Office Use Only

This judgment was entered on **5/1/2018**, and a copy mailed first class or placed in the appropriate attorney's box or **5/1/2018**, to attorneys of record or to parties (when appearing pro se) as follows:

Daniel Dominic D'Agostino 25 West Liberty St. York, SC 29745

Manage My Success Vashti Encarnacion 772 Pine Grove Ct Rock Hill, SC 29732
Larry D Wylie 2906 Boss Wylie Rd Rock Hill, SC 29730
Andrew Michael Carpenter 915 Majestic Circle Fort Mill, SC 29715
Andrew Michael Carpenter 915 Majestic Circle Fort Mill, SC 29715

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

David Hamilton

Court Reporter

David Hamilton - Clerk of Court

Court Reporter:

E-Filing Note: In E-Filing counties, the date of Entry of Judgment is the same date as reflected on the Electronic File Stamp and the clerk's entering of the date of judgment above is not required in those counties. The clerk will mail a copy of the judgement to parties who are not E-Filers or who are appearing pro se. See Rule 77(d), SCRCP.

ADDITIONAL INFORMATION REGARDING DECISION BY THE COURT AS REFERENCED ON PAGE 1.

This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.

ELECTRONICALLY FILED - 2018 May 01 3:28 PM - YORK - COMMON PLEAS - CASE#2015CP4603011

ELECTRONICALLY FILED - 2018 May 01 11:48 AM - YORK - COMMON PLEAS - CASE#2015CP4603011

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite, Automobiles, LLC., Plaintiffs, v. Andrew Michael Carpenter, Bendell Moore, Manage My Success, and Larry D. Wylie, Defendants.	IN THE COURT OF COMMON PLEAS C/A No. 2015-CP-46-03011 **ORDER DENYING DEFENDANT'S MOTION TO ALTER OR AMEND THE JUDGMENT**

After careful consideration of the Defendant's Motion and the record in this case, and after oral argument by counsel, this Court is unable to discover any material fact or principle of law that either has been overlooked or disregarded and further finds no error of law or facts not appropriately considered. Accordingly, this Court hereby DENIES Defendant's Motion pursuant to Rule 59(a) SCRP to Grant a New Trial, as well as to Rule 59(e) SCRCP to Alter or Amend Judgment of this Court's ruling entered on or about March 19, 2019.

AND IT IS SO ORDERED.

Hon. Daniel D. Hall
Presiding Judge, Sixteenth Judicial Circuit

May 1, 2018

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite Automobiles, LLC, Plaintiff, vs. Andrew Michael Carpenter, Bendell Moore, Manage My Success, and Larry D. Wylie, Defendants.	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT **ORDER STRIKING DEFENDANT CARPENTER'S PLEADING PURSUANT TO RULE 37, SCRCP** 2015-CP-46-3011

FILED - RECEIVED
2017 MAR -2 AM 8:46
YORK COUNTY, SC

This matter came before me on February 16, 2017, upon Plaintiff's motion to strike the answer and the counterclaim of Defendant Michael Carpenter ("Carpenter"), and to have him held in default. Plaintiff was represented by Daniel D. D'Agostino. Defendant Carpenter appeared *pro se*. Based on the record in this case, including, without limitation, Carpenter's deposition of June 2016, the order of this court dated December 7, 2016, Carpenter's depositions of June 21, 2016, and December 7, 2016, Plaintiff's motion and Carpenter's filings.

DISCUSSION/ANALYSIS

On June 21, 2016, Plaintiff took Carpenter's deposition. It was apparent from reviewing of that deposition that Carpenter was most uncooperative and non-responsive during the course of the deposition. As a result, Plaintiff moved to strike Carpenter's answer and counterclaim in this action, as a sanction pursuant to Rule 37, SCRCP. Carpenter appeared at the motion hearing and denied any lack of cooperation. While I found that Carpenter's behavior in the deposition was indeed improper under the applicable rules and case law, I nevertheless denied Plaintiff's request for sanctions at that time. However, by order dated December 7, 2016,[1] I imposed the following requirement upon Carpenter:

> Defendant Carpenter shall appear for a deposition and fully cooperate with the deposition, or his answer and counterclaim will be stricken. The deposition will be scheduled within 30 days of

[1] The relief was ordered from the bench at the hearing on Plaintiff's motion, which was on November 17, 2016. The written order was not completed until December 7, 2016, when it was also filed.

November 17, 2016, and Defendant Carpenter shall be responsible for the costs of the reconvened deposition.

Carpenter's deposition was again taken on December 7, 2016. The present motion followed. Upon reading the transcript of the December 7 deposition, I find that Carpenter was again uncooperative, disruptive and aggressive during his deposition. He refused to silence his cell phone, and was evasive, as well as non-responsive, during the questioning by Plaintiff's counsel. It was apparent that he intended not to cooperate in the taking of the deposition.[2]

I find and conclude that Carpenter's behavior in the deposition of December 7 was a clear violation of Rule 37, SCRCP. He behaved in this manner in spite of being specifically warned that such behavior would result in his answer and counterclaim being stricken. He offers no legitimate excuse for his behavior, except what he claims was abusive questioning by Plaintiff's counsel. I find this allegation to be unfounded.

Based on the findings and conclusions herein, I conclude that Plaintiff is entitled to Rule 37 sanctions. I further conclude that dismissal of Carpenter's answer and counterclaim is an appropriate sanction under the circumstances.

Therefore, it is ordered that Defendant Carpenter's answer and counterclaim in this action be, and the same hereby is, dismissed. It is further order that Defendant Carpenter be held in default. Plaintiff may schedule such other hearings as may be necessary for a determination of any damages suffered by Plaintiff based on the actions of Defendant Carpenter.

ALL OF WHICH IS SO ORDERED.

March 1 ~~February~~, 2017

S. Jackson Kimball
Special Circuit Court Judge
York County

42

[2] Carpenter even acknowledges multiple times in the deposition that he is being ". . . a smart ass . . . ."

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite Automobiles, LLC, Plaintiffs, vs. Andrew Michael Carpenter, Bendell Moore, Manage My Success, and Larry D. Wylie, Defendants.	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT **ORDER FOR PARTIAL SUMMARY JUDGMENT** 2015-CP-46-3011

2016 DEC -8 AM 8:44
DAVID HAMILTON
C.C.C.P. & GS
YORK COUNTY, SC
RECEIVED

The above entitled matter came before the court on November 17, 2016, pursuant to Plaintiffs' motion for partial summary judgment, and motion to strike Defendant Andrew Michael Carpenter's answer and counterclaim. Plaintiffs were represented by Daniel D. D'Agostino. Plaintiff Therese Emry was also present.

All Defendants were properly served with notice of this hearing. Defendants Andrew Michael Carpenter, Larry D. Wylie and Vashti Encarnacion, who is doing business as Manage My Success, were present. None of the Defendants filed responsive pleadings or affidavits in opposition to the motion.

Based on the record presented and the arguments of the parties, I make the following findings and conclusions.

BENDELL MOORE:

As to the Defendant Bendell Moore, he is in default, and no answer or responsive pleading has been filed. Plaintiff has filed an affidavit of default as to Defendant Moore. One of Plaintiffs' claims against Defendant Moore is for claim and delivery. Plaintiff claims title to the following vehicles which are titled in Defendant's Moore's name:

a. 2002 Mercury Grand Marquis, VIN #2MEFM75W62X622884

b. 2007 Toyota FU Cruiser, VIN #JTEBU11F770062023

c. 2008 Ford F150, VIN #1FTRX12W98FA03644

Plaintiff requested that she be granted summary judgment on the claim and delivery

MML

action as to these vehicles. I find and conclude that Plaintiff is entitled to the relief sought. Therefore, each one of the listed vehicles shall be titled in Plaintiff Therese Emry's name, and this order shall serve as authorization for the Department of Motor Vehicles to transfer title to these vehicles to the Plaintiff Therese Emry.

VASHTI ENCARNACION D/B/A MANAGE MY SUCCESS:

Plaintiff filed various causes of action against defendant Manage My Success, which is actually Vashti Encarnacion doing business as Manage My Success. Plaintiff has taken the deposition of Vashti Encarnacion, and she claims no interest in, and denies ownership interest in, the vehicles listed below as items d, e, and f. Defendant Encarnacion denies that the vehicles ever should have been titled in her name, and asserts that she never signed for any titles and/or transfer of ownership of the vehicles or those identified as a, b, and c, above. As such, I find and conclude that the titles to the vehicles listed as d, e, and f, shall be titled in Plaintiff's name, and this order shall serve as authorization for the Department of Motor Vehicles to transfer the below three vehicles in Plaintiff Therese Emry's name:

d. 2007 Range Rover, VIN # SALME15447A251492

e. 2004 Cadillac Escalade, VIN # 1GYEK63N54R255006

f. 2006 Hummer H2, VIN # 5GRGN23U86H103007

Further, Plaintiff is granted partial summary judgment against Defendant Encarnacion on her claim and delivery action against Defendant Encarnacion d/b/a Manage My Success.

LARRY WYLIE:

Defendant Larry Wylie has filed an answer and asserts ownership of, and an interest in, the vehicle titled in his name. Defendant Wylie has previously filed an affidavit asserting the same. As such, Plaintiff's claim for claim and delivery as to Defendant Wylie on the 2011 G37 Infiniti is denied at this time. However, the prior order of the court prohibiting him from transferring or further encumbering this vehicle shall remain in effect.

ANDREW MICHAEL CARPENTER:

Plaintiff moved for this court to strike the answer and counterclaim filed by Defendant Carpenter, to hold him in default, and to grant judgment against him. The court has received the deposition of Defendant Carpenter wherein he refuses to answer questions during his deposition, and exhibited an attitude of defiance and contempt for the discovery process. Pursuant to Rule 37, SCRCP, Defendant Carpenter is ordered to appear for a deposition to be scheduled by Plaintiff's counsel within 30 days of November 17, 2016, at a reasonable date and time.

Defendant shall appear and answer questions presented to him. If he fails to appear, or fails to cooperate with the deposition, his answer and counterclaim shall be stricken. In addition, because of his prior behavior, Defendant Carpenter shall pay for the cost of the deposition, and shall provide the appearance fee of the court reporter at the time and place the deposition is scheduled.

ORDER

Therefore, based on the record presented and the findings and conclusions herein, it is ordered as follows:

1. Plaintiff is granted summary judgment on her cause of action against Bendell Moore for claim and delivery, and the vehicles listed as a, b, and c, above shall be titled and transferred to Therese Emry by the SCDMV. The remaining claims as to Defendant Bendell Moore as to damages shall remain for later determination, as Defendant Moore is in default.

2. Plaintiff's claim as to Vashti Encarnacion, doing business as Manage My Success, on Plaintiff's cause of action for claim and delivery is granted and vehicles listed at as d, e, and f, above shall be titled in Plaintiff Emry's name by the SCDMV. The remaining claims against Defendant Encarnacion shall remain for later determination.

3. Plaintiff's claim against Defendant Wylie for summary judgment is denied.

4. Plaintiff's request that Defendant Carpenter's Answer and Counterclaim be stricken at this hearing is denied at this time.

5. Defendant Carpenter shall appear for a deposition and fully cooperate with the deposition, or his answer and counterclaim will be stricken. The deposition will be scheduled within 30 days of November 17, 2016, and Defendant Carpenter shall be responsible for the costs of the reconvened deposition.

ALL OF WHICH IS DULY ORDERED.

December 7, 2016

S. Jackson Kimball
Special Circuit Court Judge
York County

#3

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite Automobiles, LLC, Plaintiff, vs. Andrew Michael Carpenter, Bendell Moore, Manage My Success, and Larry D. Wylie, Defendants.	)	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT **ORDER** 2015-CP-46-30

FILED-RECEIVED
2016 APR -6 PM 4:21
DAVID HAMILTON
C.C.C.P. & GS
YORK COUNTY, SC

The matter came before me on March 24, 2016, for a hearing on Plaintiffs' Motion to Require Defendants to Produce the Vehicles listed in the Complaint. Representing Plaintiffs was Daniel D. D'Agostino. Representing Defendant Andrew Michael Carpenter was Brian S. McCoy. Defendants Manage My Success, which is a sole proprietorship operated by Vashti Encarnacion ("Encarnacion"), and Larry D. Wylie appeared *pro se*. Defendant Bendell Moore was not present. Plaintiff, Defendants Andrew Michael Carpenter and Larry D. Wylie provided the court with affidavits for the court to review.

Plaintiffs requested that Defendants be required to produce the vehicles that are listed in the complaint, or deposit the proceeds of the sale of the vehicles with the court. Plaintiffs further requested the vehicles be kept in one location until resolution of this case if ordered to be produced. Plaintiffs have not posted a bond pursuant to the claim and delivery statute for the seizure of vehicles. Defendants Wylie and Encarnacion testified that they do not know the location of the vehicles with the exception of the 2011 Infiniti, which Defendant Wylie testified is in his possession.

Based on the record presented, Plaintiffs are not entitled to claim and delivery at this time, but can still pursue the same pursuant to statute. However, Plaintiffs are entitled to have the subject vehicles remain available to be subject to any order the court may issue in this action for the sale or other disposition of the vehicles.

Therefore, it is ordered that Defendants are not to transfer title to any of the vehicles,

dispose of, borrow money against the title of the vehicles, damage, destroy, or otherwise place any of the vehicles beyond the reach of the Court, pending further order of the court. Violation of this order shall punishable as contempt of court, and subject the offender to fine or incarceration. The vehicles covered by this order are:

a. 2007 Range Rover SUV to Manage My Success
VIN # SALME15447A251492

b. 2004 Cadillac Escalade to Manage My Success
VIN #1GYEK63N54R255006

c. 2002 Mercury Grand Marquis to Moore
VIN # 2MEFM75W62X622884

d. 2007 Toyota FJ Cruiser to Moore
VIN # JTEBU11F770062023

e. 2008 Ford F150 to Moore
VIN #1FTRX12W98FA03644

f. 2006 Hummer H2 to Moore
VIN # 5GRGN23U86H103007

g. 2011 G37 Infiniti to Wylie
VIN #JNICV6AP&BM508767

It is further ordered that Vashti Encarnacion be made a named party to this action, as she acknowledges being the sole proprietor of the Defendant Manage My Success.

ALL OF WHICH IS DULY ORDERED.

April 5, 2016

S. Jackson Kimball
Special Circuit Court Judge
York County

#2

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF YORK)	SIXTEENTH JUDICIAL CIRCUIT
)	
Therese Emry and Dakine Elite Automobiles, LLC,)	
)	
Plaintiffs,)	**COMPLAINT**
v.)	
)	CA No. 2015-CP-46-3011
Andrew Michael Carpenter, Bendell Moore, and Manage My Success, and Larry D. Wylie,)	
)	
Defendants,)	
)	

FILED-RECEIVED
2015 OCT -5 PM 1:24
YORK COUNTY, SC

The above named Plaintiffs, complaining of the above named Defendants would allege and show unto the court as follows:

ALLEGATIONS AS TO ALL CAUSES OF ACTION

1. The Plaintiff Therese Emry ("Emry") is a resident of the County of York, State of South Carolina.

2. The Plaintiff Dakine Elite Automobiles, LLC ("Dakine") is a corporation organized and existing under the laws of the State of South Carolina, having been duly incorporated in South Carolina on February 10, 2015. Dakine is a limited liability corporation which was organized for the purpose of purchasing and selling automobiles.

3. The Plaintiff Emry is an owner of Dakine and provided all the funds for the purchase of the inventory.

4. The Defendant Andrew Michael Carpenter ("Carpenter") is upon information and belief a resident of York County, South Carolina.

5. The Defendant Bendell Moore ("Moore") is upon information and belief a resident of York County, South Carolina and was employed by Defendant Carpenter for various reasons.

6. The Defendant Larry D. Wylie ("Wylie") is upon information and belief a resident of York County, South Carolina.

7. The Defendant Manage My Success is upon information and belief a business organized in South Carolina and owned by Vashti Hale Encarnacion.

8. The Defendant Carpenter was a member of Dakine and was responsible for selling automobiles in the ordinary course of business for the limited liability corporation.

9. The Plaintiff Emry leased property located at 3827 Celanese Rd., Rock Hill, SC 29732 for the purpose of conducting business of the purchase and sale and automobiles.

10. The Plaintiffs Emry and Dakine purchased a fleet of automobiles for the start up of the business, including the purchase out right of automobiles and through loans on a floor plan agreement with creditors.

11. Subsequent to the purchase of the automobiles, the Defendant Carpenter took control of the automobiles and blocked Plaintiff's access to the business and subsequently absconded with various automobiles.

12. The Defendant Carpenter during the time he worked for the Plaintiff Dakine employed defendant Moore for various reasons.

13. The Defendant Carpenter utilized, upon information and belief, the owner of Manage My Success for the purpose of notarizing various documents for the Plaintiff Dakine.

14. The Defendant Carpenter transferred the following vehicles with the following values to either Defendant Moore and/or Manage My Success and/or Defendant Wylie for no consideration:

a. 2007 Range Rover SUV to Manage My Success

VIN# SALME15447A251492 $15,465.00

b. 2004 Cadillac Escalade to Manage My Success

VIN #1GYEK63N54R255006 $11,135.00

c. 2002 Mercury Grand Marquis to Moore

VIN # 2MEFM75W62X622884 $7,000.00

d. 2007 Toyota FJ Cruiser to Moore

VIN # JTEBU11F770062023 $17,405.00

e. 2008 Ford F150 to Moore

VIN #1FTRX12W98FA03644 $12,580.00

f. 2006 Hummer H2 to Moore

VIN # 5GRGN23U86H103007 $18,910.00

g. 2011 G37 Infiniti to Wylie

VIN #JNICV6AP&BM508767 $31,000.00

15. Upon information and belief, the Defendant Carpenter has transferred other vehicles to other individuals for no consideration.

16. The Defendant Carpenter has possession of a 2014 Jeep Wrangler and refuses to return that vehicle to the Plaintiff Emry although the Plaintiff holds title to the vehicle.

17. The above transfers were without consideration and fraudulent.

18. The Plaintiffs, by and through their attorney, have requested the Defendant Manage My Success to return the vehicles but she has refused to do so. The owner has acknowledged that she did not know the vehicles were titled in her company's name and asserts she does not have the automobiles but still refuses to return title to the Plaintiffs.

19. The Defendant Carpenter did not own or have an ownership interest in any of the vehicles as they were property of the Plaintiff Dakine (S.C. Code 33-44-501(a)). Defendant

Carpenter was required pursuant to his duties as member of the Plaintiff Dakine to hold the individual vehicles in trust for resale in the ordinary course of business.

20. Defendant Carpenter breached his statutory duties as set forth in South Carolina Code Section 33–44–409 including the duty of good faith and duty of loyalty and his fiduciary duties to the plaintiffs.

21. Defendant Carpenter further breached his duty as a member in that any sale, lease, exchange or disposal of all or substantially all of the company's property required the approval of all members of Dakine and the Plaintiffs did not agree for such disposal.

FOR A FIRST CAUSE OF ACTION

Claim and Delivery
S.C. Code 22-3-1310 et seq.

22. All allegations set forth above not inconsistent herein are incorporated as though copied verbatim.

23. The Defendants, all of them, presently have titles and/or possession to the above vehicles which are owned by the Plaintiff Dakine.

24. The Plaintiff Dakine owns the above referenced vehicles and paid for the vehicles and should have title and possession to the above vehicles and none of the Defendants paid consideration for the vehicles. Defendants' acquisition of title and possession of the above vehicles was accomplished through fraud and theft.

25. The Plaintiff is entitled to immediate possession of the vehicles and the Defendants are wrongfully withholding and detaining the vehicles.

26. The vehicles have not been taken for any tax, fine or assessment pursuant to statute or seized by virtue of an execution or attachment against the property of the plaintiff.

27. The value of each vehicle is as set forth above.

28. The Plaintiffs request the court to issue an order directing the Defendants to immediately return the vehicles to the Plaintiffs as well as title to the Plaintiffs.

29. The Plaintiffs will suffer irreparable harm unless this court orders the vehicles to be immediately impounded.

30. The Plaintiff attaches hereto the bills of sale which demonstrate that the Plaintiffs purchased the vehicles and paid for the vehicles and the Defendants never purchased and/or paid for the vehicles.

31. The Plaintiffs request this court to issue an order prohibiting the Defendants from damaging, concealing or removing the property or transferring or encumbering the property pursuant to S.C. Code 22-3-1370 and Plaintiff further requests the immediate return of the vehicles and for the Defendants to park and not use the vehicles as well as provide proof of insurance on the vehicles.

FOR A SECOND CAUSE OF ACTION

32. All allegations set forth above not inconsistent herein are incorporated as though copied verbatim.

33. The Defendant Carpenter had a duty to use ordinary or due care over the automobiles while he had control of them for resale for the business.

34. The Defendant Carpenter had possession and control of the above vehicles as well as others.

35. The Defendant Carpenter transferred the vehicles to other individuals for no consideration in violation of his statutory duties as well as his common-law duties to the Plaintiffs.

36. The loss and transfer of the vehicles was due to the failure of Defendant Carpenter to exercise any care and in fact was intentional in an attempt to defraud the Plaintiffs of their property.

37. The Defendant Carpenter is liable to the Plaintiffs for the actual damages which would include the value of all the vehicles as well as punitive damages.

FOR A THIRD CAUSE OF ACTION

38. All allegations set forth above not inconsistent herein are incorporated as though copied verbatim.

39. The Defendant Carpenter owed statutory fiduciary duties to the Plaintiffs, the duties of loyalty and good faith.

40. The Defendant Carpenter breached the duty of loyalty and the duty of good faith in taking control of vehicles and transferring the above vehicles as well as others to individuals and/or title to individuals without consideration.

41. The Defendant Carpenter breached his fiduciary duty and Plaintiffs are entitled to actual and punitive damages for all harm caused by the breach of fiduciary duty owed to them.

FOR A FOURTH CAUSE OF ACTION

42. All allegations set forth above not inconsistent herein are incorporated as though copied verbatim.

43. The Defendants, jointly and severally, assumed and took the unauthorized ownership and dominion over the vehicles above referenced.

44. The Defendants' acts are inconsistent with the Plaintiffs' right of possession, title and control of the property.

45. The Defendants' conduct constitutes a conversion of the Plaintiffs' property.

46. The Defendants are jointly and severally liable to the Plaintiffs for the value of the vehicles wrongfully taken and seized and for punitive damages.

FOR A FIFTH CAUSE OF ACTION

47. All allegations set forth above not inconsistent herein are incorporated as though copied verbatim.

48. The Defendant Carpenter is a member of the Plaintiff Dakine.

49. The Defendant Carpenter has breached his duties to the Plaintiff Dakine and has caused substantial damage and harm to the company.

50. The Defendant Carpenter has no interest in the company at this time as he has caused the company substantial debt and liability far exceeding any and all assets it owns at this time.

51. The Plaintiffs request a judgment against Defendant Carpenter for all damages caused to the Plaintiff Dakine and for this court to disassociate the Defendant Carpenter and expel him from the Plaintiff Dakine.

Wherefore, having fully pled, Plaintiffs request this court to issue an ex-parte restraining order enjoining the further sale and/or transfer of the vehicles, directing the Sheriff to immediately seize the vehicles, for a judgment against the Defendants, jointly and severally for actual damages and punitive damages and the cost of this action. The Plaintiffs further request the court to expel the Defendant Carpenter from the Plaintiff Dakine.

Respectfully submitted.

D'AGOSTINO LAW FIRM

York, South Carolina

October 1, 2015

Daniel D. D'Agostino
25 W. Liberty Street
York, SC 29745
(803) 628-6509
(803) 628-7990 – facsimile

000019

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF YORK)	SIXTEENTH JUDICIAL CIRCUIT
)	
Therese Emry and Dakine Elite Automobiles, LLC,)	**VERIFICATION**
)	
Plaintiffs,)	
v.)	
)	CA No. 2015-CP-46-_____
Andrew Michael Carpenter, Bendell Moore, and Manage My Success,)	
)	
Defendants,)	

PERSONALLY appeared before me, **THERESE EMRY**, who being first duly sworn, deposes and, says that she is the Plaintiff in the above-referenced action and that the allegations and facts alleged in the foregoing Complaint are correct of her own knowledge, except for those matters and things alleged upon information and belief, if any, and as to those she believes the same to be true.

Therese Emry

THERESE EMRY
Plaintiff

SWORN TO AND SUBSCRIBED before me
this 29 day of September, 2015.

_____(SEAL)
Notary Public for State of South Carolina
My Commission Expires: 1/17/2023

Manheim Statesville
145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

SKOONTZ
OFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

14:57:21

Sale Date: 4/14/2015

5377472 DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL SC

THERESE EMRY
PHONE (803) 324-2444
FAX (803) 324-2447

nRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
10067	2007	LAND ROVER	RANG RVR HSE	15,100	.00	365	0	15,465.00
owpd: Cert Check Color: BLACK			Miles: 103982	VIN: SALME15447A251492				Title: C
30046	2008	FORD	F150 STX	12,200	120.00	260	0	12,580.00
owpd: Cert Check Color: BLACK			Miles: 098782	VIN: 1FTRX12W98FA03644				Title: C
40042	2004	CADILLAC	ESCAL	10,700	120.00	315	0	11,135.00
owpd: Cert Check Color: TAN			Miles: 089821	VIN: 1GYEK63N54R255006				Title: C
70033	2007	TOYOTA	FJ CRUISER	16,900	140.00	365	0	17,405.00
owpd: Cert Check Color: BLUE			Miles: 080304	VIN: JTEBU11F770062023				Title: C
otal Vehicles;	4	Totals:		54,900		1,305		56,585.00

counts Receivable in the amount of 380.00
R amount past due $.00 - PLEASE PAY IMMEDIATELY $.00 are now due. 0

PORTANT:
e above vehicle(s) have been purchased at Manheim. Please remit payment upon ceipt to avoid late fees. If financing through MAFS or an outside source, ease notify the auction immediately. Payments can be made via MYAccount or er nighted to any Manheim location. Thank you for your business.

Print Name: _____ Signature: _____

Auction Signature: _____

PAID WITH CERTIFIED FUNDS

Manheim Statesville
145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

SKOONTZ
DFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

14:41:48

Sale Date: 4/07/2015

5377472 DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL SC

THERESE EMRY
PHONE (803) 324-2444
FAX (803) 324-2447

LnRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
120071	2006	HUMMER	H2	18,500	30.00	380	0	18,910.00
Howpd: Cert Check Color: YELLOW				Miles: 111847 VIN: 5GRGN23U86H103007 Title: C				
Total Vehicles:		1 Totals:		18,500	30.00	380	0	18,910.00

Accounts Receivable in the amount of $.00 are now due.
A/R amount past due $.00 - PLEASE PAY IMMEDIATELY

IMPORTANT:
The above vehicle(s) have been purchased at Manheim. Please remit payment upon receipt to avoid late fees. If financing through MAFS or an outside source, please notify the auction immediately. Payments can be made via MYAccount or over nighted to any Manheim location. Thank you for your business.

Print Name: _____ Signature: _____

Auction Signature: _____

PAID WITH Certified funds

000022

STATE OF SOUTH CAROLINA) COUNTY OF YORK)) Therese Emry and Dakine Elite) Automobiles, LLC,) Plaintiffs,)) vs.)) Andrew Michael Carpenter, Manage) My Success, and Larry Wylie)) Defendant.)	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT CIVIL ACTION NO. 2015-CP-46-03011 **ANSWER ON BEHALF OF DEFENDANT:** **MANAGE MY SUCCESS**

FILED-RECEIVED
2015 NOV -6 AM 8:29
DAVID HAMILTON
C.C.C.P. & G.S.
YORK COUNTY, SC

The Defendant, Manage My Success, (hereinafter "Defendant") answering the Complaint of the Plaintiff and reserving his rights pursuant to Rule 12(b)(6) and Rule 12(b)(8), of the South Carolina Rules of Civil Procedure, respectfully states as follows:

FOR A FIRST DEFENSE

1. The Defendant denies each and every allegation of the Plaintiffs' Complaint not specifically admitted to herein.

2. The Defendant admits, on information and belief, the allegations of paragraph 1 of the Plaintiffs' Complaint.

3. The Defendant admits, on information and belief, the allegations of paragraph 2 of the Plaintiffs' Complaint.

4. The Defendant admits, on information and belief, the allegations of paragraph 3 of the Plaintiffs' Complaint.

5. The Defendant admits, on information and belief, the allegations of paragraph 4 of the Plaintiffs' Complaint.

6. In response to paragraph 5 of the Plaintiffs' Complaint, the Defendant admits, upon information and belief, that Defendant Moore is a resident of York County and Defendant admits that Defendant Moore was employed by Dakine.

7. The Defendant admits, upon information and belief, the allegations of paragraph 6 of the Plaintiffs' Complaint.

8. In response to paragraph 7 of the Plaintiffs' Complaint, the Defendant admits that Vashti Hale Encarnacion is the owner of "Manage My Success". The Defendant denies the remaining allegations of paragraph 7.

9. In response to paragraph 8 of Plaintiffs' Complaint, the Defendant admits, on information and belief, that Carpenter is a member of Dakine and Defendant admits that Carpenter's duties included all work and operations of the business, including selling automobiles in the ordinary course of business.

10. The Defendant admits, on information and belief, that Plaintiff Emry leased property located at 3827 Celanese Road in Rock Hill, SC for the purpose of conducting business of the purchase and sale of automobiles. The Defendant denies the remaining allegations of paragraph 9 of the Plaintiffs' Complaint.

11. The Defendant admits, on information and belief, that Dakine purchased a fleet of automobiles for the start up of the business, including the purchase out right of automobiles and through loans on a floor plan agreement with creditors. The Defendant denies the remaining allegations of paragraph 10 of the Plaintiffs' Complaint.

12. In response to paragraph 11 of Plaintiffs' Complaint, the Defendant, on information and belief, denies the allegations of the Plaintiffs' Complaint.

13. In response to paragraph 12 of Plaintiffs' Complaint, the Defendant admits, on information and belief, that Defendant Moore was employed by Dakine. The Defendant denies the remaining allegations of paragraph 12.

14. In response to paragraph 13 of Plaintiffs' Complaint, the Defendant denies that Defendant/Owner of "Manage My Success" notarized various documents. However, Defendant admits that Defendant/Owner of "Manage My Success" notarized one (1) document for Dakine.

15. In response to paragraph 14 of Plaintiffs' Complaint, Defendant, on information and belief, admits that a vehicle or vehicles were transferred by Defendant Carpenter to Defendant Moore, Defendant "Manage My Success," and to the Defendant. The Defendant denies the remaining allegations of paragraph 14 of the Plaintiffs' Complaint.

WHEREFORE, having fully answered the Complaint, Defendant carpenter respectfully requests that this case be dismissed with costs assessed against the Plaintiff and for such other and further relief as this Court deems just and proper.

November 5TH, 2015

Manage My Success/Vashti Encarnacion

Manage My Success/Vashti Encarnacion

Pro Se

772 Pine Grove Ct.
Rock Hill, SC 29732
(803) 370 6562

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite Automobiles, LLC, Plaintiffs, vs. Andrew Michael Carpenter, Manage My Success, and Larry Wylie Defendants.	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT CERTIFICATE OF SERVICE CASE NO.: 2015-CP-46-03011

FILED-RECEIVED
2015 NOV -6 AM 8:29
DAVID HAMILTON
C.C.P.&G.S.
YORK COUNTY, SC

The undersigned hereby certifies that a copy of the within Answer was served by depositing a copy of same in the United States mail, with sufficient postage annexed thereto, addressed as follows:

Daniel Dominic D'Agostino, Esq.
25 West Liberty Street
York, South Carolina 29745

This 5TH day of November, 2015.

Vashti Encarnacion/Manage My Success

Vashti Encarnacion/Manage My Success
Pro Se
772 Pine Grove Ct.
Rock Hill, SC 29732
(803) 370-6562

Partnership Agreement

THIS PARTNERSHIP AGREEMENT is made this 10th day of May, 2015 by and between the following individuals:

Thorse Enry
Address: 999 Platinum Drive
City/State/ZIP: Fort Mill, SC 29708

Andrew Richard Carpenter
Address: 915 Majestic Circle
City/State/ZIP: Fort Mill, SC 29715

1. Nature of Business. The partners listed above hereby agree that they shall be considered partners in business for the following purpose: Retail Automobile Sales & Wholesale Automobile Sales at our Used Automobile Dealership

2. Name. The partnership shall be conducted under the name of Drive Fine Automobiles and shall maintain offices at [STREET ADDRESS], [CITY, STATE, ZIP]. 3827 Colonial Road Rock Hill, S.C. 29732

3. Day-To-Day Operation. The partners shall provide their full-time services and best efforts on behalf of the partnership. No partner shall receive a salary for services rendered to the partnership. Each partner shall have equal rights to manage and control the partnership and its business. Should there be differences between the partners concerning ordinary business matters, a decision shall be made by unanimous vote. It is understood that the partners may elect one of the partners to conduct the day-to-day business of the partnership; however, no partner shall be able to bind the partnership by act or contract to any liability exceeding $ 1,000,000 without the prior written consent of each partner.

4. Capital Contribution. The capital contribution of each partner to the partnership shall consist of the following property, services, or cash which each partner agrees to contribute:

Name Of Partner	Capital Contribution	Agreed-Upon Cash	% Share
Thorse Enry	$200,000.-	50% Profits	50%
Andrew Carpenter	All Work & Operations of Business	50% Profits	50%

The partnership shall maintain a capital account record for each partner; should any partner's capital account fall below the agreed to amount, then that partner shall (1) have his share of partnership profits then due and payable applied instead to his capital account; and (2) pay any deficiency to the partnership if his share of partnership profits is not yet due and payable or, if it is, his share is insufficient to cancel the deficiency.

5. Profits and Losses. The profits and losses of the partnership shall be divided by the partners according to a mutually agreeable schedule and at the end of each calendar year according to the proportions listed above.

6. Term/Termination. The term of this Agreement shall be for a period of 3 years, unless the partners mutually agree in writing to a shorter period. Should the partnership be terminated by unanimous vote, the assets and cash of the partnership shall be used to pay all creditors, with the remaining amounts to be distributed to the partners according to their proportionate share.

7. Disputes. This Partnership Agreement shall be governed by the laws of the State of S.C. Any disputes arising between the partners as a result of this Agreement shall be settled by arbitration in accordance with the rules of the American Arbitration Association and judgment upon the award rendered may be entered in any court having jurisdiction thereof.

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires [illegible]

Vashti M. Encarnacion 5/10/15

8. Withdrawal/Death of Partner. In the event a partner withdraws or retires from the partnership for any reason, including death, the remaining partners may continue to operate the partnership using the same name. A withdrawing partner shall be obligated to give sixty (60) days' prior written notice of his/her intention to withdraw or retire and shall be obligated to sell his/her interest in the partnership. No partner shall transfer interest in the partnership to any other party without the written consent of the remaining partner(s). The remaining partner(s) shall pay the withdrawing or retiring partner, or to the legal representative of the deceased or disabled partner, the value of his interest in the partnership, or (a) the sum of his capital account, (b) any unpaid loans due him, (c) his proportionate share of accrued net profits remaining undistributed in his capital account, and (d) his interest in any prior agreed appreciation in the value of the partnership property over its book value. No value for good will shall be included in determining the value of the partner's interest.

9. Non-Compete Agreement. A partner who retires or withdraws from the partnership shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of the partnership for a period of 30 days, in those Cities of this State where the partnership is currently doing or planning to do business.

IN WITNESS WHEREOF, the partners have duly executed this Agreement on the day and year set forth hereinabove.

5-10-2015

Therese Emry
Partner

THERESE EMRY

5-10-2015

Partner

Andrew Carpenter

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/14/2025

5/10/2015

Yashti M. Encarnacion

GENERAL ACKNOWLEDGEMENT

State of South Carolina)ss.
County of York)

On May 10, 2015 before me, Vashti M. Encarnacion personally appeared Theresa Ford and Andrew Carpenter personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Signature Vashti M. Encarnacion

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 2/14/2025

(This area for official notarial seal)

Title of Document Partnership Agreement
Date of Document 5/10/2015 No. of pages 4
Other signatures not acknowledged N/A

FILED-RECEIVED
2015 NOV -6 PM 1:20
DAVID HAMILTON
C.C.C.P.&G.S.
YORK COUNTY, SC

STATE OF SOUTH CAROLINA)
COUNTY OF YORK)

IN THE COURT OF COMMON PLEAS
SIXTEENTH JUDICIAL CIRCUIT

Therese Emry and Dakine Elite Automobiles, LLC,

Plaintiffs,

vs.

Andrew Michael Carpenter, Manage My Success, and Larry Wylie

Defendant.

CIVIL ACTION NO. 2015-CP-46-03011

ANSWER ON BEHALF OF DEFENDANT:

LARRY WYLIE

The Defendant, Larry Wylie, (hereinafter "Defendant") answering the Complaint of the Plaintiff and reserving his rights pursuant to Rule 12(b)(6) and Rule 12(b)(8), of the South Carolina Rules of Civil Procedure, respectfully states as follows:

FOR A FIRST DEFENSE

1. The Defendant denies each and every allegation of the Plaintiffs' Complaint not specifically admitted to herein.

2. The Defendant admits, on information and belief, the allegations of paragraph 1 of the Plaintiffs' Complaint.

3. The Defendant admits, on information and belief, the allegations of paragraph 2 of the Plaintiffs' Complaint.

4. The Defendant admits, on information and belief, the allegations of paragraph 3 of the Plaintiffs' Complaint.

5. The Defendant admits, on information and belief, the allegations of paragraph 4 of the Plaintiffs' Complaint.

6. In response to paragraph 5 of the Plaintiffs' Complaint, the Defendant admits, upon information and belief, that Defendant Moore is a resident of York County and Defendant admits that Defendant Moore was employed by Dakine.

7. The Defendant admits the allegations of paragraph 6 of the Plaintiffs' Complaint.

8. In response to paragraph 7 of the Plaintiffs' Complaint, on information and belief, the Defendant admits that Vashti Hale Encarnacion is the owner of "Manage My Success". The Defendant denies the remaining allegations of paragraph 7.

9. In response to paragraph 8 of Plaintiffs' Complaint, the Defendant admits, on information and belief, that Carpenter is a member of Dakine and Defendant admits that Carpenter's duties included all work and operations of the business, including selling automobiles in the ordinary course of business.

10. The Defendant admits, on information and belief, that Plaintiff Emry leased property located at 3827 Celanese Road in Rock Hill, SC for the purpose of conducting business of the purchase and sale of automobiles. The Defendant denies the remaining allegations of paragraph 9 of the Plaintiffs' Complaint.

11. The Defendant admits, on information and belief, that Dakine purchased a fleet of automobiles for the start up of the business, including the purchase out right of automobiles and through loans on a floor plan agreement with creditors. The Defendant denies the remaining allegations of paragraph 10 of the Plaintiffs' Complaint.

12. In response to paragraph 11 of Plaintiffs' Complaint, the Defendant denies the allegations of the Plaintiffs' Complaint.

13. In response to paragraph 12 of Plaintiffs' Complaint, the Defendant admits that Defendant Moore was employed by Dakine. The Defendant denies the remaining allegations of paragraph 12.

14. In response to paragraph 13 of Plaintiffs' Complaint, on information and belief, the Defendant denies that Defendant/Owner of "Manage My Success" notarized various documents. However, Defendant admits, on information and belief, that Defendant/Owner of "Manage My Success" notarized one (1) document for Dakine.

15. In response to paragraph 14 of Plaintiffs' Complaint, Defendant admits that a vehicle or vehicles were transferred by Defendant Carpenter to Defendant Moore, Defendant "Manage My Success," and to the Defendant. The Defendant denies the remaining allegations of paragraph 14 of the Plaintiffs' Complaint.

16. In response to paragraph 15, the Defendant denies the allegations of the Plaintiffs' Complaint.

17. In response to paragraph 16, the Defendant denies the allegations of the Plaintiffs' Complaint.

18. In response to paragraph 17, the Defendant denies the allegations of the Plaintiffs' Complaint.

19. In response to paragraph 18 of Plaintiffs' Complaint, the Defendant denies, on information and belief, the allegations of the Plaintiffs' Complaint.

20. In response to paragraph 19 of Plaintiffs' Complaint, Defendant denies, on information and belief, that Carpenter "did not own or have an ownership interest in any of the vehicles". Defendant admits, on information and belief that as a member of Dakine, Carpenter held the vehicles for resale in the ordinary course of business.

21. The Defendant is not required to respond to the allegations of paragraph 20 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 20 are construed to assert liability and/or wrong-doing on the part of Defendant Carpenter, the same are denied.

22. The Defendant is not required to respond to the allegations of paragraph 21 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 21 are construed to assert liability and/or wrong-doing on the part of Defendant Carpenter, the same are denied.

FOR A SECOND DEFENSE

23. The Defendant reiterates the defenses set forth in paragraphs 1 - 22, above, as if repeated verbatim herein.

24. The Defendant is not required to respond to the allegations of paragraph 24 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 24 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

25. The Defendant is not required to respond to the allegations of paragraph 25 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 25 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

26. The Defendant lack sufficient information and knowledge to form an opinion or belief as to the allegations of paragraph 26 of the Plaintiffs' Complaint, and therefore, denies the same.

27. In response to paragraph 27, the Defendant denies the allegations of the Plaintiffs' Complaint.

28. The Defendant is not required to respond to the allegations of paragraph 28 of Plaintiffs' Complaint in that said allegations equal a request to the Court. However, to the extent that the allegations of paragraph 28 are construed to assert liability and/or wrong-doing on the part of Defendant, the same are denied.

29. The Defendant is not required to respond to the allegations of paragraph 29 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 29 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

30. In response to paragraph 30 of Plaintiffs' Complaint, Defendant admits that Dakine purchased vehicles. Defendant denies the remaining allegations of paragraph 30. However, to the extent that the allegations of paragraph 30 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

32. The Defendant is not required to respond to the allegations of paragraph 31 of the Plaintiffs' Complaint in that said allegations equal a request to the Court. However, to the extent that the allegations of paragraph 31 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FOR A THIRD DEFENSE

33. The Defendant reiterates the defenses set forth in paragraphs 1- 32 above, as if repeated verbatim herein.

34. The Defendant admits the allegations in paragraph 33 of the Plaintiffs' Complaint.

35. In response to paragraph 34 of Plaintiffs' Complaint, the Defendant admits that

Carpenter, as a member/partner of Dakine, had possession and control of the vehicles listed on the 2 (two) exhibits attached to Plaintiffs' Complaint. The Defendant denies the remaining allegations of paragraph 34 of the Plaintiffs' Complaint.

36. In response to paragraph 35, the Defendant denies the allegations of the Plaintiffs' Complaint.

37. The Defendant is not required to respond to the allegations of paragraph 36 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 36 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

38. The Defendant is not required to respond to the allegations of paragraph 37 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 37 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FOR A FORTH DEFENSE

39. The Defendant reiterates the defenses set forth in paragraphs 1-38, above, as if repeated verbatim herein.

40. The Defendant is not required to respond to the allegations of paragraph 39 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 39 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

41. The Defendant is not required to respond to the allegations of paragraph 40 (forty) of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 40 (forty) are construed to assert liability and/or wrong-doing on the part of Defendant, the same are denied.

42. The Defendant is not required to respond to the allegations of paragraph 41 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 41 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FOR A FIFTH DEFENSE

43. The Defendant reiterates the defenses set forth in paragraphs 1-41, above, as if repeated verbatim herein.

44. The Defendant is not required to respond to the allegations of paragraph 43 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 43 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

45. The Defendant is not required to respond to the allegations of paragraph 44 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 44 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

46. The Defendant is not required to respond to the allegations of paragraph 45 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 45 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

47. The Defendant is not required to respond to the allegations of paragraph 46 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 46 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FOR A SIXTH DEFENSE

48. The Defendant reiterates the defenses set forth in paragraphs 1-46, above, as if repeated verbatim herein.

49. The Defendant admits the allegations of paragraph 48 of the Plaintiffs' Complaint.

50. The Defendant is not required to respond to the allegations of paragraph 49 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 49 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

51. In response to paragraph 50, the Defendant denies the allegations of the Plaintiffs' Complaint.

52. The Defendant is not required to respond to the allegations of paragraph 51 of Plaintiffs' Complaint in that said allegations equal a request to the Court. However, to the extent that

FOR A FIFTH DEFENSE

43. The Defendant reiterates the defenses set forth in paragraphs 1-41, above, as if repeated verbatim herein.

44. The Defendant is not required to respond to the allegations of paragraph 43 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 43 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

45. The Defendant is not required to respond to the allegations of paragraph 44 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 44 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

46. The Defendant is not required to respond to the allegations of paragraph 45 of Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 45 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

47. The Defendant is not required to respond to the allegations of paragraph 46 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 46 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FOR A SIXTH DEFENSE

48. The Defendant reiterates the defenses set forth in paragraphs 1-46, above, as if repeated verbatim herein.

49. The Defendant admits the allegations of paragraph 48 of the Plaintiffs' Complaint.

50. The Defendant is not required to respond to the allegations of paragraph 49 of the Plaintiffs' Complaint in that said allegations set forth a conclusion of law to which no response is required. However, to the extent that the allegations of paragraph 49 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

51. In response to paragraph 50, the Defendant denies the allegations of the Plaintiffs' Complaint.

52. The Defendant is not required to respond to the allegations of paragraph 51 of Plaintiffs' Complaint in that said allegations equal a request to the Court. However, to the extent that

the allegations of paragraph 51 are construed to assert liability and/or wrong-doing on the part of the Defendant, the same are denied.

FURTHER ANSWERING THE COMPLAINT AND AS AN AFFIRMATIVE DEFENSE

53. The Plaintiffs' claims are barred by Rule 12(b)(1), SCRCP, in that the Court lacks jurisdiction over the subject matter. (Please See Attached Partnership Agreement, Section Seven (7).

FURTHER ANSWERING THE COMPLAINT AND AS AN AFFIRMATIVE DEFENSE

54. The Plaintiffs' claims are barred by Rule 12(b)(2), SCRCP, in that the Court lacks jurisdiction over the person. (Please See Attached Partnership Agreement, Section Seven (7).

FURTHER ANSWERING THE COMPLAINT AND AS AN AFFIRMATIVE DEFENSE

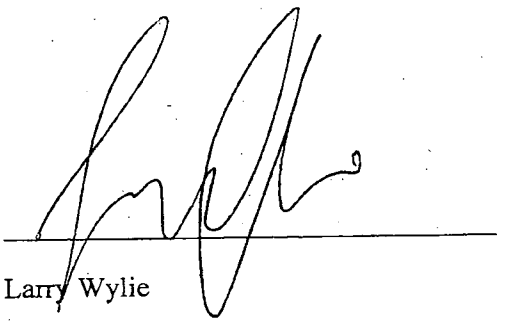
55. The Plaintiffs' claims are barred by Rule 12(b)(3), SCRCP, in that the Court is not the proper venue in which to bring an action (Please See Attached Partnership Agreement, Section Seven (7).

FURTHER ANSWERING THE COMPLAINT AND AS AN AFFIRMATIVE DEFENSE

56. The Plaintiffs' claims are barred by Rule 12(b)(6), SCRCP, in that the Plaintiffs have failed to set for facts sufficient to constitute a cause of action, and therefore the entire Complaint should be dismissed, as the Defendant was simply and employee of the business and had no control over any business decisions.

WHEREFORE, having fully answered the Complaint, Defendant carpenter respectfully requests that this case be dismissed with costs assessed against the Plaintiff and for such other and further relief as this Court deems just and proper.

November 5th, 2015



Larry Wylie

Pro Se
2906 Boss Wylie Rd.
Rock Hill SC 29732
(803) 554-8629

Partnership Agreement

THIS PARTNERSHIP AGREEMENT is made this 10th day of May, 2015, by and between the following individuals:

Therese Emry
Address: 999 Platinum Drive
City/State/ZIP: Fort Mill, SC 29708

Andrew Michael Carpenter
Address: 915 Majestic Circle
City/State/ZIP: Fort Mill, SC 29715

1. Nature of Business. The partners listed above hereby agree that they shall be considered partners in business for the following purpose: Retail Automobile Sales & Wholesale Automobile Sales at our Used Automobile Dealership

2. Name. The partnership shall be conducted under the name of Drive Fit Automotive LLC and shall maintain offices at [STREET ADDRESS], [CITY, STATE, ZIP]. 3827 Celanese Road Rock Hill, S.C. 29732

3. Day-To-Day Operation. The partners shall provide their full-time services and best efforts on behalf of the partnership. No partner shall receive a salary for services rendered to the partnership. Each partner shall have equal rights to manage and control the partnership and its business. Should there be differences between the partners concerning ordinary business matters, a decision shall be made by unanimous vote. It is understood that the partners may elect one of the partners to conduct the day-to-day business of the partnership; however, no partner shall be able to bind the partnership by act or contract to any liability exceeding $ 1,000,000 without the prior written consent of each partner.

4. Capital Contribution. The capital contribution of each partner to the partnership shall consist of the following property, services, or cash which each partner agrees to contribute:

Name Of Partner	Capital Contribution	Agreed-Upon Cash	% Share
Therese Emry	$200,000.00	50% Profits	50%
Andrew Carpenter	All Work & Operations of Business	50% Profits	50%

The partnership shall maintain a capital account record for each partner; should any partner's capital account fall below the agreed to amount, then that partner shall (1) have his share of partnership profits then due and payable applied instead to his capital account; and (2) pay any deficiency to the partnership if his share of partnership profits is not yet due and payable or, if it is, his share is insufficient to cancel the deficiency.

5. Profits and Losses. The profits and losses of the partnership shall be divided by the partners according to a mutually agreeable schedule and at the end of each calendar year according to the proportions listed above.

6. Term/Termination. The term of this Agreement shall be for a period of 3 years, unless the partners mutually agree in writing to a shorter period. Should the partnership be terminated by unanimous vote, the assets and cash of the partnership shall be used to pay all creditors, with the remaining amounts to be distributed to the partners according to their proportionate share.

7. Disputes. This Partnership Agreement shall be governed by the laws of the State of S.C. Any disputes arising between the partners as a result of this Agreement shall be settled by arbitration in accordance with the rules of the American Arbitration Association and judgment upon the award rendered may be entered in any court having jurisdiction thereof.

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 10/1/2023

000038

Vashti M. Encarnacion 5/10/15

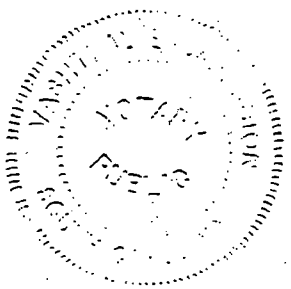
8. Withdrawal/Death of Partner. In the event a partner withdraws or retires from the partnership for any reason, including death, the remaining partners may continue to operate the partnership using the same name. A withdrawing partner shall be obligated to give sixty (60) days' prior written notice of his/her intention to withdraw or retire and shall be obligated to sell his/her interest in the partnership. No partner shall transfer interest in the partnership to any other party without the written consent of the remaining partner(s). The remaining partner(s) shall pay the withdrawing or retiring partner, or to the legal representative of the deceased or disabled partner, the value of his interest in the partnership, or (a) the sum of his capital account, (b) any unpaid loans due him, (c) his proportionate share of accrued net profits remaining undistributed in his capital account, and (d) his interest in any prior agreed appreciation in the value of the partnership property over its book value. No value for good will shall be included in determining the value of the partner's interest.

9. Non-Compete Agreement. A partner who retires or withdraws from the partnership shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of the partnership for a period of 30 days, in those cities of this State where the partnership is currently doing or planning to do business.

IN WITNESS WHEREOF, the partners have duly executed this Agreement on the day and year set forth hereinabove.

5-10-2015
Thérèse Emry
Partner
THERESE EMRY

5-10-2015
Partner
Andrew Carpenter



VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/01/2025

5/10/2015
Vashti M. Encarnacion

GENERAL ACKNOWLEDGEMENT

State of South Carolina)ss.
County of York)

On May 10, 2015 before me, Vashti M. Encarnacion personally appeared Theresa Emory and Andrew Carpenter personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Signature Vashti M. Encarnacion

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/01/2025

(This area for official notarial seal)

Title of Document Partnership Agreement
Date of Document 5/10/2015 No. of pages 9
Other signatures not acknowledged N/A

STATE OF SOUTH CAROLINA)
) IN THE COURT OF COMMON PLEAS
COUNTY OF YORK) SIXTEENTH JUDICIAL CIRCUIT
)
Therese Emry and Dakine Elite)
Automobiles, LLC,)
)
Plaintiff,)
)
vs.)
)
Andrew Michael Carpenter, Bendell)
Moore, and Manage My Success, and)
Larry D. Wylie,)
)
Defendants.)

AFFIDAVIT OF DEFAULT

File Book No. 2015-CP-46-301

FILED-RECEIVED
2016 JUN -6 PM 12: 35
DANIEL E. PIGUE
C.C.C.P. & G.S.
YORK COUNTY, SC

PERSONALLY appeared before me, Daniel D'Agostino, who being duly sworn, deposes and says:

1. I am the attorney for Plaintiff in the above captioned action.

2. That the Summons and Complaint were served by publication on the Defendant Bendell Moore on March 29, 2016, April 5, 2016 and April 12, 2016, as appears from the Affidavits of Service filed on May 23, 2016.

3. That more than thirty (30) days have elapsed since the service of the Summons and Complaint and therefore the time for Defendant Moore to appear, answer or raise an objection to the Complaint has expired and has not been extended. Since Defendant Moore has made no answer, motion or notice of appearance has been filed on behalf of the Defendant Moore thirty (30) days following service of the pleadings, the Defendant Moore is now in default.

4. That Defendant Moore is not a member of the Armed Services of the United States, as is contemplated under the Soldiers' and Sailors' Civil Relief Act as amended.

5. The default of Defendant Moore should be entered, and Plaintiff should be granted the relief sought therein.

D'AGOSTINO LAW FIRM

DANIEL D'AGOSTINO
25 West Liberty Street
York, South Carolina 29745
Office: 803-628-6509
ATTORNEY FOR PLAINTIFF

SWORN TO AND SUBSCRIBED before me
this 26 day of May, 2016.

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires: 12/8/21

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry, Plaintiff, vs. Andrew Michael Carpenter, Bendell Moore, Manage My Success and Larry D. Wylie, Defendants.	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT **NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT AND TO STRIKE DEFENDANT ANDREW MICHAEL CARPENTER'S ANSWER AND COUNTERCLAIM AND GRANT SUMMARY JUDGMENT AS TO DEFENDANT ANDREW MICHAEL CARPENTER** File Book No. 2015-CP-46-3011

FILED-RECEIVED
2016 SEP 15 PM 12:35
DAVID HAMILTON
C.C.C.P. G.S.
YORK COUNTY, SC

You will please take notice that the Plaintiff, by and through counsel, hereby moves for the court to grant her judgment as follows:

As to Bendell Moore, he is in default and Plaintiff requests the court to enter judgment against him and for the court to schedule a damages hearing as to Defendant Moore.

As to Defendant Wylie, for the court to grant judgment against him as to the vehicle in has possession, giving Plaintiff the automobile or ordering it be sold and the Defendant Wylie paid the moneys he invested in it and the Plaintiff receiving the balance of the moneys.

As to Defendant Manage My Success/Vashti Encarnacion, for the Plaintiff to have judgment against her. The evidence clearly is irrefutable that she has been involved with the Defendant Carpenter in defrauding the Plaintiff. She and he had the same attorney prepare their answer. The Defendant Encarnacion notarized numerous documents for the Defendant Carpenter but she denies ownership of the vehicles. The evidence demonstrates Carpenter and Encarnacion worked together to engage in a conspiracy to steal automobiles from the Plaintiff. The Plaintiff has been damaged in amounts in excess of $100,000.00 as will be demonstrated at a damages hearing.

As to Defendant Carpenter, the court should strike his answer and grant Plaintiff judgment against him. A review of his deposition demonstrates he is non-cooperative in discovery, evasive and

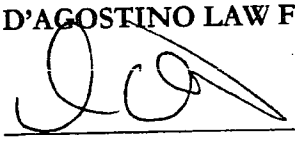
refuses to answer questions. He has stolen numerous automobiles from the Plaintiff and he, with Defendant Encarnacion, have worked in concert to steal the inventory form the Plaintiff. None of the Defendants acknowledge an interest in any of the automobiles listed in the complaint. As such, since the titles were allegedly forged and Defendant Encarnacion denies she has any interest in the automobiles, the court should order all such automobiles be awarded to the Plaintiff. The court should order all such automobiles be titled in the Plaintiff so that she can acquire the same and sell the same. The court should also authorize that the automobiles be listed for pick up or impounded in the event they can be located.

Plaintiff requests a damages hearing after entry of judgment. This motion will be supported by the depositions as well as Plaintiff's affidavit previously provided to the court.

The Plaintiff will rely upon the depositions and exhibits and will provide them prior to the hearing.

Respectfully submitted.

D'AGOSTINO LAW FIRM



Daniel D. D'Agostino
25 W. Liberty Street
York, SC 29745
(803) 628-6509
(803) 628-7990 – facsimile

York, South Carolina

September 15, 2016

ELECTRONICALLY FILED - 2018 Mar 28 4:05 PM - YORK - COMMON PLEAS - CASE#2015CP4603011

STATE OF SOUTH CAROLINA COUNTY OF YORK Therese Emry and Dakine Elite Automobiles, LLC, Plaintiff, vs. Andrew Michael Carpenter, Bendell Moore, Manage My Success, and Larry D. Wylie, Defendants.	IN THE COURT OF COMMON PLEAS SIXTEENTH JUDICIAL CIRCUIT C. A. No.: 2015-CP-46-3011 **MOTION TO ALTER OR AMEND**

The undersigned, as the attorney for the Plaintiff, moves for the court to alter or amend the judgment or in the alternative to grant a new trial, pursuant to rule 59(a) and (e). The basis of the motion is as follows:

The court has disregarded the law of the case in its decision and the court has failed to give any weight to the evidence which was not challenged. The Defendant Bendell Moore is in default and as such, the Plaintiff was and is entitled to a judgment against him for all and the same damages given to the Plaintiff against Defendant Carpenter. The allegations of the complaint are deemed admitted as to Defendant Moore. The court has failed to enter any judgment against Defendant Moore despite the evidence of damages. As such, the court erred and the court should grant a new trial in the entire case since it has failed to enter a judgment against Defendant Moore.

As to Defendant Encarnacion d/b/a Manage My Success, the court has disregarded all the evidence which did exist as well as the law of the case. The court stated it did not see evidence of a conspiracy as to Defendant Carpenter and Defendant Encarnacion. Defendant Encarnacion did not present any evidence. There is no evidence refuting the Plaintiff's testimony that the vehicles belonged to Plaintiff and Dakine, that the vehicles were taken and the certified title histories

ELECTRONICALLY FILED - 2018 Mar 28 4:05 PM - YORK - COMMON PLEAS - CASE#2015CP460301

demonstrate that Defendant Encarnacion and Defendant Carpenter signed, in one fashion or another, every title. The Defendant Encarnacion's signature was consistent on each and every title. The Defendant Encarnacion did not testify and as such did not deny her signature on the various titles. There is a court order wherein she denied ownership of the vehicles but there was also live testimony that Defendant Encarnacion did in fact sign one of the titles, which demonstrates she was involved in the transfer. The Plaintiff never got any moneys for the vehicles and she did not authorize Defendant Carpenter to transfer any vehicles. Defendant Encarnacion received $15,000 for the one vehicle and none of that money went to the Plaintiff. A review of the title history demonstrates that Defendant Carpenter and Encarnacion were both involved in that title transfers and she did profit by the $15,000.00. All the evidence of record could only lead to one conclusion and that was that Defendant Carpenter and Defendant Encarnacion were working together to take these vehicles and did take these vehicles. Since the court failed to enter a judgment for the Plaintiff as to Defendant Encarnacion, the court should grant a new trial in this matter as the courts decision is against all the competent evidence of record and there was no evidence refuting the Plaintiff's testimony and evidence. The Plaintiff refers the court the exhibits which demonstrate the Defendants' involvement in taking the automobiles form the Plaintiff.

Respectfully submitted.

s/Daniel D'Agostino
S.C. Bar No.: 65088
D'AGOSTINO LAW FIRM
25 West Liberty Street
York, South Carolina 29745
dan@ddllplaw.com
Office: 803-628-6509
Fax: 803-628-7990
ATTORNEY FOR PLAINTIFF

York, SC
March 28, 2018

outcome as far as Miss Encarnacion is that at least from Mr. Carpenter there would be an issue of the Court to determine the amount of damages and then as far as Miss Encarnacion I guess we have the issue of, first, an issue of liability on her part and if there is no liability that would conclude her participation. If there was, if the Court did find that she was civilly liable then an issue of damages would also have to be settled as far as her, is that correct?

MR: D'AGOSTINO: Yes, sir, Your Honor, and again as to Wylie similar issues.

THE COURT: Okay. Yes, Mr. Wylie is also the -- the issue of damages, amount of damages in this case.

MR. D'AGOSTINO: Yes, he has not been found liable yet so you're going to decide liability and damages as to him, but not as to Mr. Moore, it's just damages.

THE COURT: Okay. Let me then go downstairs and release our jury panel. We have about 65 or so people here and this was the only trial we had scheduled for this week. I need to go down there and speak with them just a little bit, release them and will you all be prepared to go forward when I come back.

MR. D'AGOSTINO: May it please the Court, Yes, sir, Your Honor. I had our exhibits all premarked one through 23. There might be a couple others. I've

given Miss Encarnacion a copy of everything except for the photos. I've showed her the photos and I have a witness, one witness, coming at two o'clock today but otherwise I am prepared to go forward now.

THE COURT: Okay. Well, let's do this. Let me go down and speak to to them. We will be at ease for a while. When I come back let's cover whatever we need to cover. Whenever we finish then then we will resume back at two owe lock.

MR. D'AGOSTINO: Thank you.

THE COURT: Does that make sense to you Miss Encarnacion?

MS. ENCARNACION: It does.

THE COURT: Do you have have any questions?

MS. ENCARNACION: I do not.

THE COURT: All right, thank you. We will be at ease. It will probably be 15 to 20 minutes before I get back in here.

(WHEREUPON, there was a break in proceedings.)

THE COURT: All right, Mr. D'Agostino and Miss Encarnacion we have released the jury and so Mr. D'Agostino I'll hear from you first and tell us where we are and what you are asking the Court to do.

MR. D'AGOSTINO: May it please the Court, Your Honor. We are prepared to proceed with the trial. I

have two witnesses here this morning and then I have one coming at two o'clock today. I should be able to finish both witnesses before the lunch hour and then the two o'clock witness will not be very lengthy.

Your Honor, we are seeking as by way of opening or the relief we are requesting is a judgement against Bendell Moore, Andrew Carpenter and Vashti Encarnacion for all of my client's damages; actual damages and punitive damages. There is a conversion claim against them as it relates to this case which is pending. The claim and delivery as it relates to the vehicles. The vehicles have been returned -- the titles have been returned but the vehicles themselves have not been returned. To the extent that any evidence comes to light as to existence of those vehicles in any of the defendants' possession we would ask that those vehicles be returned as well. So, we would be asking for a judgement, momentary judgement against those defendants.

As to defendant Larry Wylie he has the Infinity. What has come to light through discovery and through the documents that Mr. Carpenter has produced and I will provide those to the Court. I have not marked those as exhibits but he has provided those to the court as discovery responses. As to Mr. Wylie he has

a vehicle, the Infinity in his possession. He has been restrained by Judge Kimball's order from transferring or selling that vehicle based upon our claim and delivery action. We ask the Court to Order him to deliver that vehicle to my client at the end of this trial as well. As to Mr. Wylie I do not -- based upon the documentation that we've received as it relates to transfers and in and out and his statement by way of an affidavit that is part of the court record and will be part of the court record in this trial -- admission of the party opponent I do not believe that I would be able to be successful on a conversion claim against him which is the damages claim. So as to Mr. Wylie we're asking for a return of the vehicle under the claim and delivery cause of action.

THE COURT: All right. Thank you. Miss Encarnacion you have an opportunity if you would like to say anything to the court right now about your case, an outline of your position, you are free to do that. Welcome to do that. On the other hand, you are not required to say anything.

The procedure that we are going to follow, we will try to follow our rules. And what that is means is Mr. D'Agostino on behalf of his client, they're the

plaintiff. He has the burden of proving his case. And so he will be allowed to go first and present any witnesses and testimony on behalf of his client. And if you would like to cross examine any witnesses that he puts up you will be given an opportunity to do that. Cross examination simply would be to ask them questions. We will deal with that when we get to that point.

Do you have have anything you would like to say at this point?

MS. ENCARNACION: No thank you.

THE COURT: Thank you. Mr. D'Agostino call your first witness.

MR. D'AGOSTINO: We call the plaintiff, Therese Emry.

THERESE EMRY, called as a witness, having been duly sworn by The Clerk, was examined and testified as follows:

MR. D'AGOSTINO: May it please the court, Your Honor, I have a lot of exhibits. Is it okay with the court if I stand here so I can give them to my client?

THE COURT: That's fine.

MR. D'AGOSTINO: And Miss Encarnacion already has the exhibits.

THE COURT: All right.

DIRECT EXAMINATION

BY MR. D'AGOSTINO:

Q Please tell the Court your name and you need to speak loudly so Miss Encarnacion can hear you and everybody else, okay? Tell the Court your name.

A My name is Therese Emry.

Q And where do you live?

A 999 Platinum Drive, Fort Mill, South Carolina.

Q And do you work presently?

A No.

Q And how long have you been retired?

A Thirty-two years.

Q Now, do you know Mary Carpenter?

A Yes, I do.

Q And back in 2015 did you decide that you were going to open a car dealership? Start a car dealership at the time?

A Yes, I did.

Q All right. How did that come about? Tell the court how it came about that were you going to do this car dealership?

A Her son had been in the business and was doing very, very good.

Q Are you talking Andrew carpenter?

A Andrew carpenter.

Q Go ahead.

A And I decided -- I was asked and I decided to give a

chance and open up a business.

Q All right. And where was this business going to be? Where was it located?

A The location was in Rock Hill.

A Okay. It was on 161 across from the QT over by the airport, right?

A Yes, sir.

Q And exhibit number 1, that I had marked for identification is this the lease that you signed to rent that property? That is the lease, right?

A That is the less.

Q And you personally signed that lease, did you not?

A Yes, I did.

MR. D'AGOSTINO: I move to introduce number 1 Your Honor.

THE COURT: Any questions about that document?

MS. ENCARNACION: No.

THE COURT: It is introduced into evidence.

(Plaintiff's Exhibit 1, lease, receive in evidence as of this date.)

Q And your rent was twenty-six fifty a month for the first year, correct?

A Yes, it was.

THE COURT: I'm sorry, what?

MR. D'AGOSTINO: Two thousand, six hundred and

fifty, Your Honor.

Q Did you incorporate Dakine Elite Automobiles? You set it up through the State, yes?

A I set it up for the State, yes.

Q And exhibit number two are the papers showing the articles of incorporation for Dakine, does it not?

A Seven percent.

Q No, this is the paperwork with the State. You signed that second page, right?

A Yes, I did.

MR. D'AGOSTINO: Move to introduce exhibit number two, Your Honor.

THE COURT: Do you have any questions about that exhibit Miss Encarnacion?

MS. ENCARNACION: No.

THE COURT: It is introduced into evidence.

(Plaintiff's Exhibit 2, document, received in evidence as of this date.)

Q Now, did you put -- when you opened your business that office there, did you have couches, tables, computers? Did you make it look nice inside?

A Yes.

Q All right. And did you have a list of equipment that you put in there and that's listed on exhibit number 3?

A Yes.

Q And this is all the stuff that went into the office there is it not?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 3 Your Honor.

THE COURT: Any questions Miss Encarnacion?

MS. ENCARNACION: No.

THE COURT: Exhibit number three is in evidence.

(Plaintiff's Exhibit 3, List, received in evidence as of this date.)

Q We will get into this a little bit later on. But the value for the furniture and items on that list we put value at $3,500 for all that stuff, right?

A Yes.

Q And you ended up in the end when Mr. Carpenter moved out and everything went bad he took everything didn't he?

A Yes.

Q All right. And the value of all that stuff was about $3,500?

A Yes.

Q Now, let me hand you exhibit number four, which is a document that you -- who signed exhibit number four. Whose signatures are on that? Is that you?

A That's me.

Q And is that Andrew Carpenter?

A Yes, it is.

Q And was your agreement with Mr. Carpenter when you had started this business that he would have seven percent and you would you have 93 percent of the business?

A Yes.

Q And that was the ownership interest was it not?

A Yes.

Q And was that the way it was always suppose to be, the ownership interest?

A Yes.

Q And was he suppose to manage the office and be responsible for buying and selling the cars up to a point?

A Yes.

Q All right. Was he suppose to be doing that only for the benefit and in the name of Dakine?

A Yes.

Q Not himself personally was he?

A No.

MR. D'AGOSTINO: Move to introduce exhibit number four Your Honor.

THE COURT: Miss Encarnacion, do you have that exhibit as well?

MS. ENCARNACION: I do.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: All right. That is moved into evidence.

(Plaintiff's Exhibit 4, Agreement, received in evidence as of this date.)

Q Let me hand you exhibit number five which are ten photographs. Do these ten photographs show the vehicles while the business was in operation with various vehicles on the lot before anything bad happened? You need to say yes or no?

A Yes.

Q And the insides, the couches the tables those are the things that were listed?

A Yes.

Q The desks, the computer --

A Yes.

Q The chairs, all this?

A Yes.

Q Who provided all of these things that are shown in exhibits number five for the operation of the business?

A I did.

Q You did. And this is the way it looked was before everything went bad?

A Yes.

MS. D'AGOSTINO: Move to introduce exhibit number five, Your Honor.

THE COURT: Miss Encarnacion. Have you seen these

pictures?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: They are in evidence.

(State's Exhibit 5, photographs, received in evidence as of this date.)

Q Now, was the business operating as a used car lot --

A Yes.

Q -- in the beginning. Explain to the Court what started happening in or about May of 2015 with regard to what Andy was doing or starting to do and other people? Tell the Court. Describe what happened?

A I got locked out of the business. He had changed the lock. I couldn't get into the property. I had no idea what was going on.

Q Did they start living there?

A Yes.

Q All right. Now, at some point -- let me hand you exhibit number six so we can go ahead and deal with this. Do you see that document?

A Yes.

Q Where were you when that document was brought to you?

A At my house.

Q And who came to your house that day?

A Andrew and Mrs. Vashti.

Q Miss Encarnacion?

A Yes.

Q Miss Vashti.

A Vashti.

Q Did you know they were coming ahead of time to have you sign some document?

A I got the phone call and they came on Sunday.

Q All right. And did you have that document in your hand before they got to your house?

A No.

Q Had you ever seen that document before they got to your house?

A No.

Q And when they got to your house what did they tell you about this document exhibit number six?

A That I do have to pay Andy 50 percent of the proceeds after all the bills were paid for his payment, managing, buying cars.

Q And who was at the house when they got there with you, anyone else?

A No.

Q And they came on a Sunday morning?

A Yes.

Q And it was just Andy and Miss Encarnacion?

A Yes.

Q Now did Miss Encarnacion look different then? She's lost a lot of weight since then hasn't she?

A Yes.

Q All right. But she came there with Andy. Did you know her, Miss Encarnacion, before you started dealing with Mr. Carpenter?

A No.

Q Did you know that that document -- did you understand that document purports to give him 50 percent of the business?

A No. I understood that he will be getting paid only 50 percent.

Q Of the profits?

A Of the profits.

Q After everything is paid for?

A Yes.

Q You at no time intended to transfer the business or any ownership to him?

A No.

Q All right. And is that Vashti's signature? She's the one that came there and notarized it?

A She came there and notarized it.

Q All right. And you've obtained these documents in discovery. She used her seal and that's her signature, correct? In fact during this case this is the only document she says she

signed, right?

A Yes.

Q According to her.

MR. D'AGOSTINO: I move to introduce exhibit number six, Your Honor.

THE COURT: Let me see six. Have you seen that Miss Encarnacion?

MS. ENCARNACION: Yes, I do have a question.

THE COURT: All right. Let's -- I will change the rules just a little bit. I will allow her to go ahead and ask a question.

MS. ENCARNACION: Miss Emry has stated that they provided, I guess, the explanation of the document. So I guess should I do the question directly to her or am I doing it to the Court?

THE COURT: Here's what we will do. The normal procedure that we follow, you keep up with the questions you want to ask about number six.

MS. ENCARNACION: Okay.

THE COURT: When he's through presenting all of whatever he needs to do through her then you'll be given an opportunity to ask any questions. My suggestion would be that you just be sure you keep a note of what questions you want to ask, which documents you want to ask. Once he's finished you'll

be given an opportunity. But the way we do things is those questions will be directed toward Miss Emry. Does that make sense?

MS. ENCARNACION: Yes.

THE COURT: All right.

MS. ENCARNACION: So then the only question that I would ask as it relates to this document is I guess the information that is on this document was that what she signed.

THE COURT: All right. Well, I will let you do that. You just save that question once we get through all this.

MS. ENCARNACION: No problem.

THE COURT: All right.

DIRECT EXAMINATION CONT'D:

Q Was Mr. Carpenter and Miss Encarnacion there at your house that Sunday when they showed up with this document?

A Yes.

Q Did they explain to you, did both Mr. Carpenter and Miss Encarnacion explain what this document was suppose to mean?

A In a way that I understood I am paying the 50 percent and that is it.

Q All right.

A That is what I understood.

Q Did they tell you that too?

A They did tell me that too.

Q And at any point in time did they tell you you were giving either Mr. Carpenter an interest, more interest in the business itself?

A No.

Q You never agreed to give him any more interest then the seven percent did you?

A That's correct.

Q Now, you said you got locked out. Let me hand you what I have marked as exhibit number seven which are other photographs and ask you if you can identify these photographs for the Court. What do these photographs show?

A The inside of where they were living. That's the office.

Q This is what it looked like when they locked you out?

A Yes.

Q They started living there?

A Yes.

Q Broke things?

A Oh, yes.

Q Beer bottles everywhere? Cases? Clothes?

A Yes.

Q And when they left did they take all the furniture and everything as well?

A Everything.

MR. D'AGOSTINO: Move to introduce exhibit number seven, Your Honor.

THE COURT: Have you seen these photographs.

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Number six and number seven will be introduced into evidence.

(Plaintiff's Exhibit 6 and 7, photographs and agreement, received in evidence as of this date.)

Q And let me hand you exhibit number eight which is another set of photographs. Did they also block you from the car lot as well?

A Yes.

Q All right. And they blocked the entrance from the car lot?

A Yes, they did.

Q Did they take possession of various automobiles?

A Yes.

Q Including that Jeep Wrangler?

A All of them.

Q All right. A F-150 pickup truck, a Hummer, Cadillac, a Toyota --

A The whole inventory.

Q All right.

MR. D'AGOSTINO: Move to introduce exhibit number 8 Your Honor.

THE COURT: You have seen these photos as well?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Plaintiff's Exhibit eight is introduced into evidence.

(Plaintiff's Exhibit 8, photos, received in evidence as of this date.)

Q Now, subsequent to them doing this did you try to evict Mr. Carpenter?

A Oh, yes.

Q And you went to Magistrate Court to try and evict him?

A Yes, I did.

Q And when -- after this, Miss Encarnacion showed up with him at your house for that document, when we are talking about this partnership agreement, she was with him for that, right?

A Yes.

Q Did she also show up at the Magistrate Court hearing for him as well?

A No.

Q Okay. Was she with him at other times though? Do you remember seeing her?

A No.

Q You don't remember?

A No, I don't.

Q All right. As it relates to vehicles, we are going to go through a number of vehicles now. Did Mr. Carpenter actually take possession of and sell off or take possession of the vehicles that are listed in the lawsuit?

A Yeah.

Q As well as the Jeep?

A Yes.

Q All right. And let me just go through the list of those vehicles to begin with and then we'll go through the title histories.

Did he take possession of the 2007 Range Rover SUV?

A Yes.

Q Did he take possession of the 2004 Cadillac Escalade?

A Yes.

Q Did he take possession of the 2002 Mercury Grand Marquis?

A Yes.

Q Did he take possession of 2007 Toyota FJ Cruiser?

A Yes.

Q Did he take possession of the 2008 F-150?

A Yes.

Q The 2006 Hummer H-2?

A Yes.

Q And the the 2011 G37 Infiniti?

A Yes.

Q And a the 2014 Jeep Wrangler?

A Yes.

Q And who was the one who actually paid for all of those vehicles?

A Me.

Q And exhibit number 9, this contains the invoices for where you paid for all of those vehicles, does it not? Those three pages?

A Yes.

Q And then the third page is where you paid for the Jeep Wrangler from Hendricks cars, correct?

A Yes.

Q All right. And as it relates to the vehicles you paid $39,000 for the Jeep and then the other vehicles are set forth on this document that you paid for?

A Yes.

Q And then there is also -- let me just make sure we get this. You also paid 7,000 for the Mercury Grand Marquis as well in addition to these invoices, did you not?

A Yes.

Q All right. And for purposes of just keeping up with everything and not making it an exhibit, but for demonstrative evidence this document lists out all those vehicles and what you

paid for them, correct?

A Yes.

MS. D'AGOSTINO: For demonstrative purposes, Your Honor, this will help the Court and I've given it to Miss Encarnacion.

Q You paid a total $152,495 for all those vehicles did you not?

A Yes.

Q And did Mr. Carpenter take those vehicles?

A Yes.

Q And did Miss Encarnacion at various times sign as witness or notarized titles for those vehicles?

A Yes.

Q And you've also discovered -- and we'll go through the titles, that several of the vehicles were actually titled in her name, correct?

A Yes.

Q And she actually sold one of the vehicles and got money as well, did she not?

A Yes.

Q At no time did you, Dakine, receive any of the monies for the sale of any of these vehicles?

A No.

Q All right. Do you have any of those vehicles actually in your possession?

A No.

Q And in fact the Jeep Wrangler Mr. Carpenter -- who was the last person you saw driving the Jeep Wrangler?

A Mr. Carpenter.

Q Did you ever see Miss Encarnacion drive the Infiniti? Was it a red Infiniti?

A Yeah.

Q Do you remember if you ever saw her? If you don't that's fine.

A I can't recall.

Q Okay. The FJ Cruiser, you now have titles to all these vehicles don't you? You got titles back?

A Yes.

Q But you don't have the vehicles, do you?

A No.

Q You actually discovered that the FJ Cruiser was actually sold to Harrelson Nissan?

A Yes.

Q By Miss Encarnacion?

A That I don't know.

Q But you want these vehicles if they can be found don't you?

A Yes.

Q All right.

MR. D'AGOSTINO: Move to introduce exhibit number

9 Your Honor, invoices.

THE COURT: Do you have a copy of that?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACTION: No.

THE COURT: Exhibit 9 is in evidence.

(Plaintiff's Exhibit 9, Invoices, received in evidence as of this date.)

Q I am going to skip number ten. I will put that in through Miss carpenter. Exhibit number 11 is a document previously filed with the Court. It is the affidavit of -- the Court has the original -- it is the affidavit of William George, Your Honor. I submit that for the court's review.

THE COURT: Affidavit from a Mr. George. Do you have copy of that?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Admitted into evidence.

(Plaintiff's Exhibit 11, Affidavit, received in evidence as of this date.)

Q Let me hand you exhibit number 12, Mrs Emry. Is exhibit number 12 the title history on the Range Rover SUV?

A Yes.

Q And those are documents certified from the D.M.V. as to

the Ranger Rover, are they not?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 12, Your Honor.

THE COURT: All right. Let me see number 12. Have you seen number 12?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: That's introduced into evidence.

(Plaintiff's Exhibit 12, DMV record, received in evidence as of this date.)

MR. D'AGOSTINO: Your Honor, as opposed to asking my client questions, the document itself is self-explanatory, but I would like to point out some matters associated with the document, Your Honor. And for the court's record, previously the court recalls that we were granted partial summary judgement because Miss Encarnacion asserted that she had no interest and claiming no interest in these vehicles. If the Court would notice on this document it was -- you have Miss Encarnacion named with Manage My Success. Her signature is on the fifth page. She signs as the buyer on the sixth page, the seventh page. The bill of sale is signed by Miss Encarnacion. Andrew

Carpenter's documentation asserting that he is releasing the liens on these vehicles. I just point that out for the court as it relates to exhibit number 12 as opposed to reading the entire thing.

THE COURT: All right. Thank you.

Q Exhibit number 13, is that the title history certified from the D.M.V. for the Cadillac Escalade?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 13 Your Honor.

THE COURT: Have you seen 13?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Thank you. Thirteen is in evidence.

(Plaintiff's Exhibit 13, Escalade's DMV record received in evidence as of this date.)

Q And on front page of each one of these document histories this shows what we have been able to ascertain from the history from D.M.V., that's a summary of what is shown, correct?

A Yes.

Q You don't have the Cadillac Escalade do you?

A No.

Q All right.

MR. D'AGOSTINO: Again, Your Honor, by way of publication the documents attached to exhibit B -- excuse me, exhibit number 13 has Miss Encarnacion'S signature on the the bill of sale, has her signature on a dealer's reassignment of title to a motor vehicle attached to it as well.

Q Let me hand you exhibit number 14. Is this the title history from D.M.V. certified for the 2002 Grand Marquis?

A Yes, it is.

Q And that's one of the vehicles you do not have in your possession?

A No, sir.

MR. D'AGOSTINO: Move to introduce exhibit number 14 Your Honor.

THE COURT: Have you seen 14?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: All right, it is in evidence.

(Plaintiff's Exhibit 14, Grand Marquis DMV record, received in evidence as of this date.)

MR. D'AGOSTINO: By way of publication, Your Honor, Miss Encarnacion notarized the third party pickup. Her name is on that document for the third party pickup of this vehicle. And Miss Carpenter will

explain what a third party pickup is when she is called to testify.

Q Let me hand you what we have marked as exhibit number 15, Miss Emry. Is that the title history for the 2007 Toyota FJ Cruiser, certified from the Department of Motor Vehicles.

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 15 Your Honor.

THE COURT: Have you seen 15?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: All right. Entered into evidence.

(Plaintiff's Exhibit 15, DMV record, received in evidence as of this date.)

MR. D'AGOSTINO: Again, Your Honor, by way of publication this document shows that this vehicle was given to Bendell Moore signed by Andrew Carpenter and Miss Encarnacion received it from Bendell Moore, five days later and she sold it to Harrelson -- excuse me, five days later she sold it to Harrelson Nissan.

A Let me hand you what has been marked as Plaintiff's Exhibit 16. Is this the 2008 Ford F-150 title work?

A Yes.

MR. D'AGOSTINO: Move to introduce number 16.

THE COURT: Miss Encarnacion, have you seen 16?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Fifteen is in evidence.

(Plaintiff's Exhibit 16, Ford F-150 title history received in evidence as of this date.)

Q This is another one of vehicles that you do not have that was stolen from you, is that correct?

A That's correct.

Q Let me hand you what has been marked as 17. This is for the Hummer, the 2006 Hummer H-2. Is that the certified record from the Department of Motor Vehicles as to the Hummer?

A Yes, it is.

MR. D'AGOSTINO: All right. Move to introduce exhibit number 17 Your Honor.

THE COURT: Have you seen is 17.

MS. ENCARNACION: I have.

THE COURT: Seventeen is admitted into evidence.

(Plaintiff's Exhibit 17, Hummer DMV record received in evidence as of this date.)

MR. D'AGOSTINO: And by way of publication, Your Honor, again, you will see that the vehicle is transferred from Mr. Carpenter to Bendell Moore. Bendell Moore also subsequently transferred it to

Manage My Success on August 29, 2015. You will also notice, Your Honor, any time it's transferred to individual who obtains title that individual must sign for it and you will see the signatures of Miss Encarnacion along with her notary seal on several of the documents as to these transfers Your Honor.

Q Let me hand you exhibit number 18. Is this the title history for the 2011 G7 Infiniti.

A Yes.

Q And is this the vehicle that Mr. Wylie presently has in his possession?

A Yes.

Q Do you wish for the court to return that vehicle to you?

A Yes.

Q Did Dakine ever get any money for that vehicle?

A No.

Q Did you ever authorize Mr. Carpenter to transfer title to that vehicle, loan that vehicle, or led money on that vehicle to Mr. Wylie?

A No.

Q Do you request it be returned to you the vehicle and the title?

A Yes.

Q Presently is it titled in Larry Wylie's name?

A Yes.

Q And part of the relief you are requesting is that vehicle be returned to you?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 18 Your Honor.

THE COURT: Miss Encarnaction do you have 18?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Exhibit 18 is introduced into evidence.

(Plaintiff's Exhibit 18, Infiniti's title history, received in evidence as of this date.)

Q Again, Miss Encarnacion's signature appears on that title history does it not?

A Yes.

Q And let me hand you what we have marked as Plaintiff's Exhibit number 19, which is a letter from June 28, 2016 from the DMV to myself with certified documents attached to this. Are these documents relating to the titles of these various vehicles as of June 28th 2016?

A Yes.

MR. D'AGOSTINIO: All right. Move to introduce exhibit number 19 Your Honor.

THE COURT: Have you seen 19?

MS. ENCARNACION: Yes.

The court: Any questions?

MS. ENCARNACION: No.

THE COURT: Entered into evidence.

(Plaintiff's Exhibit 19, DMV records, received in evidence as of this date.)

MR. D'AGOSTINO: Your Honor, by way of publication, this document, second page, shows that the 2007 Land Rover current title is Managed My Success and that was as of June 28, 2016. It shows the transaction date was July 21, 2015 which matches exhibit number 12. The second one shows the 2004 Cadillac and that is now owned by an individual named Eva Cato Richardson apparently on July 27, 2015. Exhibit number 13 previously introduced demonstrates by publication that that vehicle was transferred to Miss Encarnacion on July 23, 2015. Just four days before that date.

The next document, the Cadillac consists of three pages. The next one, the Mercury. That vehicle is currently titled in Bendell Moore's name. That's the the Grand Marquis. That was number 14. And that shows that title was put in his name on June 11, 2015, consistent with exhibit number 14.

The 2007 Toyota, Your Honor, it shows that vehicle is now titled in Jacob -- as of June 28, 2016 was titled in Jacob Loman's (phonetics) name transferred to him on August 20, 2015. That goes along with exhibit number 15 which shows that Miss Encarnacion sold it to Harrelson Nissan on August 19, 2015. We'll have someone from Harrelson Nissan here after lunch Your Honor.

You have the 2008 Ford pickup truck. That shows that the title was canceled. I believe it's currently owed according to this document by Bendell Moore. And you have the 2006 Hummer H2, which is currently titled as of the date of this document Vashti Encarnacion's name. That was as of August 29, 2015. That was as of the date of this document, June 28, 2016. Transferred to her on August 29, 2015 consistent with exhibit number 17.

Q Miss Emry, let me hand you exhibit number 20. Is this the certified record for these five current titles from D.M.V. of the vehicles that are subject to this lawsuit?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 20 Your Honor.

THE COURT: Miss Encarnacion have you seen exhibit 20?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: Without objection introduced.

(Plaintiff's Exhibit 20, DMV Records, received in evidence as of this date.)

Q During the course of this litigation did we obtain documentation from Harrelson Nissan from South Charlotte relating to on the that FJ Cruiser?

A Yes.

Q This is a copy of that documentation dealing with the sale of that FJ Cruiser to Harrelson Nissan, is it not?

A Yes.

MR. D'AGOSTINO: Move to introduce exhibit number 21 Your Honor.

THE COURT: Have you seen number 21?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: In evidence.

(Plaintiff's Exhibit 21, FJ Cruiser Document, received in evidence as of this date.)

Q This document demonstrates that Miss Encarnacion received $15,000 when she sold that vehicle to Harrelson Nissan, does it not?

A Yes.

Q You did not authorize her to receive that money did you?

A No.

Q That was one of the vehicles stolen from you, was it not?

A Yes.

Q During the course of this litigation Mr. Wylie gave an affidavit which is part of the file and that's exhibit number 22, and he attached several documents to that exhibit, did he not? Do you recall us getting that document from Mr. Wylie and we provided that to the Court, did we not.

A Yes, we did.

Q And that document asserts Mr. Wylie's position as it relates to this situation?

A Yes.

Q Did you ever authorize Mr. Wylie to borrow -- or Mr. Carpenter to led money to Mr. Wylie on that vehicle?

A No.

Q Did you know that there is this thing going back and forth between -- that Mr. Carpenter was switching titles around and Miss Encarnacion was signing, notarizing and witnessing this?

A No.

MR. D'AGOSTINO: Move to introduce exhibit number

22 Your Honor.

THE COURT: Miss Encarnacion, have you seen exhibit 22.

MS. ENCARNACION: I have.

THE COURT: Any objection?

MS. ENCARNACION: No.

THE COURT: Entered without objection.

(Plaintiff's Exhibit 22, Larry Wylie's affadavit, received in evidence as of this date.)

Q And Miss Emry, do you recall that we took Andrew Carpenter's deposition on two different occasions, you know that right?

A Yes.

Q On those occasions that we took his deposition did he not deny that he -- and the deposition is part of the record -- did he deny that he had anything to do with transfer of all these vehicles we are talking about?

A He denied.

Q And he denied he was involved in that at all, didn't he?

A Yes.

Q Now, let me hand you -- you also recall back in March of 2016 right after we filed this lawsuit we went before Judge Kimball trying to have Judge Kimball -- you didn't have any money to put up a bond at that time so we were just trying to

have the vehicles located and impounded, do you remember?

A Yes.

Q Now, at that time Mr. Carpenter had an attorney?

A Yes.

Q Correct. And he provided an affidavit to the Court saying at that time he actually was involved in transfers, didn't he?

A Yes.

Q And this is that affidavit exhibit number 23 that he provided to the Court at that time, did he not?

A Yes.

Q So?

MR. D'AGOSTINO: Move to introduce exhibit number 23 Your Honor.

THE COURT: Miss Encarnacion, have you seen that?

MS. ENCARNACION: I have.

THE COURT: Any questions about it?

MS. ENCARNACION: No.

THE COURT: Introduced without the objection.

(Plaintiff's Exhibit 23, affidavit, received in evidence as of this date.)

Q Now subsequent to receiving this affidavit we actually obtained the titles from D.M.V. for all these vehicles didn't we?

A Yes.

Q And what he put on his affidavit and what he testified to is clearly contrary to the records that exist with D.M.V. isn't it?

A Yes.

Q And you've also been able to ascertain that at least one of the vehicles Miss Encarnacion received $15,000 from it, did she not?

A Yes.

Q So this affidavit he provided to the Court is totally fabricated as well, is it not?

A Yes.

Q In addition to the vehicles which total $152,495 -- by the way, who ended up paying for all those vehicles?

A I did.

Q All right. And you've been out all that money since 2015 haven't you?

A Yes.

Q In addition to that did you also have to pay six additional months of rent on the leased property?

A Yes.

Q And that was $13,250?

A Yes.

Q And then you also had to pay -- did you end up having to pay for costs to the Fleet Finance company to come and haul the vehicles away?

A Yes.

Q And did that cost you in excess of $18,000?

A Yes.

Q And then you still don't have your equipment or furniture back do you?

A No.

Q And that was $3,500, right?

A Yes.

Q And this summary that I previously provided the Court for demonstrative purposes it says damages. That lists everything does it not? We itemized it all and the the total out of pocket is at least $187,245, is that right?

A Yes. Plus.

Q Now, did Mr. Carpenter along with Mr. -- let me back up a second. Do you know who Bendell Moore is? Do you remember what role he had in all of this other than he transferred in and out of his name?

A No.

Q Is that somebody that Mr. Carpenter brought in to do stuff with him?

A Yeah.

Q Okay. Was he actually a detail person? Somebody who was suppose to be detailing the vehicles for Mr. Carpenter? What was his role if you recall?

A I don't know.

Q Okay. But his name is on all of these titles, is it not?

A Yes.

Q All right. And we also received discovery from Mr. Carpenter, that's where he gave us the information on the titles to the vehicles right?

A Yeah.

Q All right. And in the discovery that's when he -- who took all the paperwork as it relates to all the vehicles when you got back, who had all the paperwork?

A Carpenter.

Q Carpenter did. And he gave you in discovery when he had Mr. McCoy representing him did you get from Mr. Carpenter a disc with the history of these vehicles?

A No.

Q Okay. Let me hand you this. Is this a stack of documents that would be associated with the Land Rover that a company would otherwise be responsible for keeping?

A Yeah.

Q And this is the kind of things Mr. Carpenter kept up with did he? He was suppose wasn't he?

A Yes.

Q The documents you ended up getting from Mr. Carpenter -- we won't introduce these through you -- the documents you got from Mr. Carpenter allegedly as it relates to

the business were inconsistent with what's at D.M.V.?

A Yeah.

Q His records were not consistent with D.M.V. were they?

A No.

Q In fact he made up documents such as power of attorney, bills of sale, as is documents, things like that for the files?

A Yes.

Q And all of that is in this stack of stuff that we got in discovery right?

A Yes.

Q Bendell Moore's name is on numerous documents as having signed and obtained these vehicles isn't he?

A Yes.

Q And in fact somewhere in here he also has a photo copy of his license, doesn't he, Bendell Moore's license?

A Yeah.

Q All right. Are you asking the Court to Order to the extent -- are you asking the Court for Mr. Wylie to be required to return that vehicle to you, the one he's driving?

A Yes.

Q Are you asking the Court to grant you a judgement against Mr. Moore and Miss Encarnacion and Mr. Carpenter for all of your actual damages?

A Yes.

Q During the pendency of this litigation has Mr.

Carpenter likewise tried to intimidate you? Tried to get you to drop this lawsuit?

A No.

Q All right. Did he --

A I haven't talked to him.

Q You haven't talked to him. Okay.

A No.

Q Let me hand you this is the paperwork for the Mercury. This is the paper work we got for the Mercury from Mr. Carpenter. On the second to the last page is that a photocopy of Bendell's Moore's license, a photo copy of it?

A Yes.

Q It is. Okay.

MR. D'AGOSTINO: Let me go ahead and have this marked as number 24. Move to introduce number 24 Your Honor.

THE COURT: Miss Encarnacion have you seen this?

MS. ENCARNACION: Yes.

THE COURT: Any questions?

MS. ENCARNACION: No.

THE COURT: It is entered into evidence.

(Plaintiff's Exhibit 24, document, marked for identification as of this date.)

Q Did you ever authorize the transfer of that vehicle to Bendell Moore?

A No.

Q All right. And you want a judgement against Bendell Moore as well, don't you?

A Oh yes.

MR. D'AGOSTINO: Those are all the questions I have for Miss Carpenter (sic) at this time Your Honor.

THE COURT: All right. Thank you. This is Miss Emry.

MR. D'AGOSTINO: Miss Emry, yes.

THE COURT: Miss Encarnacion,do you have any questions for Miss Emry?

MS. ENCARNACION: I do.

THE COURT: Yes, ma'am, I will be glad to hear from you. Yes, ma'am.

CROSS EXAMINATION

BY MS. ENCARNACION:

Q All right. So Miss Emry you advised that you were -- you first -- you opened the business as a result of the suggestion from Mrs. Carpenter, correct?

A No, not necessarily Mrs. Carpenter. It was Andrew who was mentioning he would like to get back into business. He was in the car business.

Q Okay. And you just testified that Mr. Carpenter was doing very good. That's why you got together?

A Yes.

Q Okay.

A But that didn't for me, it didn't mean he owns half of the business.

Q Okay. All right.

MS. ENCARNACION: I have no further questions.

THE COURT: All right. Anything else Mr. D'Agostino?

MR. D'AGOSTINO: No, thank you Your Honor, not from this witness.

THE COURT: Thank you. Yes, ma'am, you can step down. You can return to your seat and we will take a short break.

(Whereupon, there was a break in the proceedings.)

THE COURT: Mr. D'Agostino, call your next witness.

MR. D'AGOSTINO: Mary Carpenter.

MARY CARPENTER: Called as a witness, having been duly sworn by the clerk, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. D'AGOSTINO:

Q Please tell the court your name?

A My name is Mary Campbell Carpenter.

Q Where do you live?

A In live 915 Majestic Circle in Fort Mill, South

Carolina.

Q We've been talking about a gentleman named Andrew Carpenter. Who is he?

A Andrew Carpenter is my son.

Q All right, and you also know Therese Emry?

A I do. She was my neighbor for over nine and a half years.

Q And are you familiar with what we have been talking about this car dealership, Dakine Elite?

A Yes, I am.

Q Am were you involved in this as far as helping Therese?

A I just helped Therese keep up with things.

Q All right. And then in the beginning Andrew was going to have 7 percent and Therese 93 percent?

A That is correct and that's the way it was set up at the state.

Q And why was it set up at the state if you know?

A To be able to hold the license and be a licensed holder in the State of South Carolina you have to -- you have to own a percentage. I mean not own, excuse me. Yeah, the partnership had to be a certain percentage and it could not be over ten percent.

Q All right.

A So it was seven percent.

Q Were you aware of the original agreement, this 93

percent and 7 percent that she signed an agreement?

A Yes, I was in Columbia for all of that.

Q Were you aware of the subsequent agreement at the time it was signed that document that is exhibit number six that has been introduced?

A No, not until it came up for court.

Q All right. Did Therese to your knowledge ever see that before it was presented to her while she was at her house?

A No.

Q On that Sunday?

A No.

Q Did anyone call you about it that day?

A No.

Q Now, do you know who do you know Vashti Encarnacion?

A I met her in court, in Equity Court, is the first time I ever met her.

Q Did you also see her in Magistrate Court?

A I meant Magistrate's Court. I didn't meant to say Equity Court. I apologize. Magistrate's Court in Rock Hill.

Q All right. And when he was there who was she there with?

A She was there with her daughter and several other men.

Q And who was -- when she was there whom was she talking to most of the time?

A Andrew.

Q All right. So when she got there what was she driving if you recall?

A She was driving an Infinity identical to the one that Larry has today.

Q Is it a red Infinity?

A Red Infinity.

Q Now, as it relates to the things that are going on let me hand you what we have marked as plaintiff's exhibit number ten and ask you if can you identify that document?

A Yes, I can.

Q What is that document?

A This is a document that was being faxed to Hendricks cars in Charlotte, North Carolina.

Q Why was it being faxed to Hendricks?

A They were trying to get the title changed.

Q All right. Was this after everything went south --

A Yes.

Q -- as far as the transactions?

A Yes, and the Hendricks' called, the salesperson said something looked fishy and we went up there and we got copies of everything.

Q You and Therese?

A Therese, yeah, got the copy and brought it back to her.

MR. D'AGOSTINO: We will move to introduce as exhibit number ten, I believe.

THE COURT: Miss Encarnacion, have you seen exhibit ten?

MS. ENCARNACION: I have.

THE COURT: Any questions?

MS. ENCARNACTION: No.

THE COURT: All right, introduced without objection.

(Plaintiff's Exhibit 10, Document, received in evidence as of this date.)

Q Now, at that time who had possession of this Jeep, the physical possession of the Jeep?

A Andrew Carpenter.

Q And whose name was the Jeep titled in by then?

A We titled it back. We had it retitled from the Dakine to Therese Emry.

Q All right. So Therese had title but Andrew had possession?

A He took the car when they took all the cars.

Q And do understand that he was with Miss Encarnacion at the time when we were faxing this?

A Yes, and I did go Outback Steakhouse and they did verify it too.

Q All right, so he and she were there trying to get a new title issued?

A Yes, they were using their fax machine.

Q All right. All these vehicles you sat here a little while ago and heard testimony about these vehicles. Were you familiar with what happened when the cars were barricaded in front of Dakine?

A Yes, I'm the one that took the pictures.

Q Were you actually across the street at some point when the Fleet Financing came up there?

A Yes, I was QT.

Q Describe to the court what happened and what Fleet Financing is? Why were they there and what happened when they got?

A These are the floor cars that had been financed through the auction.

Q So the finance company has a lien on all the floor cars?

A They did.

Q All right. What happened when they got there?

A We stayed over at QT. Everything was barricaded in. People were living inside of the place. I mean, it was in really bad shape.

Q All right.

A And he asked me, you know, Andy saw us through the cameras, came across there and then the man from the auction and the floor plan went in. He convinced Andy to let him come in. They had to get those cars.

Q So they were able to take the ones that had --

A The floor plan cars that were not paid for. The others that were stolen were paid by certified check.

Q All right. And those ones, the ones we have been talking about, the ones that were paid by certified funds, those vehicles was after the floor financing company took its vehicles what happened to these other vehicles?

A They had them on the lot. We couldn't get in. The locks had been changed. People were living in there and they barricaded the entrance and everything in.

Q Where did the cars end up going?

A We don't know. They just disappeared.

Q All right. And did you subsequently see -- I think it is exhibit number seven or eight, some photographs of vehicles when it was all barricaded that Jeep Wrangler is that one of the ones?

A Yes.

Q And Therese never got that vehicle? Dakine never got that vehicle?

A Did not.

Q All right. And Andrew was actually driving that vehicle?

A Andrew was driving the vehicle.

Q And the Infinity we know where that is now, Larry has the Infinity?

A And it was also on that lot at that time.

Q And these other vehicles that Therese is suing for, who was the last one who had possession, physical possession of those vehicles?

A Andrew, Andrew Carpenter.

Q Has Therese been trying to obtain those vehicles?

A Yes.

Q In fact you even helped Therese to track down one of the floor finance vehicles, did you not?

A I did.

Q And that was being driven by some other woman wasn't it?

A Someone near the lot and we saw it drive off of the lot and I had Therese in my car and we chased it.

Q All right.

A And we got them to take the car back to the lot.

Q All right. Did you also while this lawsuit been pending did you get e-mail, a text message from your son trying to get Therese to drop this?

A Yes.

Q If you would read what he said, what you wrote back to him and what he said to you? Or read just what he wrote to you to the court out loud.

A He wrote, "You are the one going to get in trouble falsely getting people's personnel information and having a

lawyer bother them. You can't win. So move on."

Q What did you respond?

A "Lawyers are just taking money. They know you two old idiots have -- you old two idiots have a -- don't have leg to stand on. For real. I am not joking. Focus on in what is in front of you, not behind you." Enjoy going -- oh, I'm not going to read what I said, right?

Q That's right.

A I wrote the other part.

Q Then he wrote back to you, "I'm just trying to give you two senile idiots some advise. But you make threats to me you can't back up. You two are digging an even bigger hole. Whatever, I'm done".

A That is my son said that to me.

Q And he has during the pendency of this litigation has sent other type emails, has he not?

A Yes.

Q He's also seen the emails he has sent to me, attacking me, the Court system?

A Yes, I have.

Q Do you all know other than the vehicle that Larry has and we know where the one that Nissan sold, you don't know where any of the vehicles are do you?

A No, we don't. I don't.

Q Now, you also -- there was also a third-party pickup

attached to one of the exhibits. I think it is for the Mercury, the Grand Marquis. Did you actually see that was signed for Miss Encarnacion?

A At the DMV.

Q To pick it up, was it not?

A It was.

Q And did you ever see who actually picked up that vehicle that was there?

A Yes, I did because we had gone on to try to see where these cars were and how they were titled through the D.M.V. and they showed -- I saw the picture of her license that she was the third-party pick up.

Q Miss Encarnacion?

A Yes.

Q And you recognized her as one of the ones who picked -- as the person who picked up that vehicle?

A Yes.

Q For the form that has third-party pick up?

A Third-party pick up.

Q In this history of titles?

A Came from the D.M.V.

MR. D'AGOSTINO: That is all the questions I have. Answer any questions Miss Encarnacion may have.

THE COURT: Thank you. Miss Encarnacion.

MS. ENCARNACION: Thank you.

MR. D'AGOSTINO: I looked down in the lobby. I don't see her.

THE COURT: We are going to start. It was clear that we were going to start back at two o'clock. It is now about seven minutes after two and so call your next witness.

MR. D'AGOSTINO: We call Wendy Lowery.

WENDY LOWERY, called as a witness, having been duly sworn by the clerk, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. D'AGOSTINO:

A Please tell the the court your name.

A Wendy Lowery.

Q And where do you work now?

A I still work for Harrelson Nissan, South Carolina.

Q Okay, and in 2015 were you working for Harrelson Nissan in Rock Hill?

A I was.

Q What was your job at that time?

A Office manager.

Q And in that role as office manager did you handle -- well, were you a notary?

A I am.

Q We have introduced exhibit number 21 into evidence.

May I use my copy of it, Your Honor?

THE COURT: Yes, that is fine.

Q Let me hand you what we previously mark as exhibit number 21. Have you had an opportunity to look at that document before today?

A Yes.

Q All right. And are you familiar with that document?

A I am.

Q Now, that document does it contain transfer of title?

A It does.

Q And does it contain a -- what was your role or involvement with regard to the documents in that exhibit number 21 as far as transfer of title, power of attorney, things of that nature?

A When she came in to sell us the vehicle --

Q She being Miss Encarnacion?

A Yes. Yes.

Q Go ahead.

A It's a standard thing that we do with POA, which is an odometer statement and we also do a power of attorney and we sign off on that a license. We need to have a copy of that.

THE COURT: Hold on just a second.

A --and we do a damage disclosure also.

THE COURT: Hold on just a second. Miss Encarnacion come on in. Miss Encarnacion, we only

started about two minutes ago. You were not out in the hall and down in the lobby and so we try to start promptly at two o'clock. Mr. D'Agostino has -- this witness has been sworn. This is Miss Wendy Lowery who works at Harrelson Nissan. That's where we are. That's about as far as we got.

All right, Mr. D'Agostino.

MR. D'AGOSTINO: Thank you, Your Honor.

Q And so with regard to the person coming in to the dealership to sign some documents, what do you obtain from that person as far as identification?

A Driver'S license.

Q Do you make a photocopy of the driver'S license?

A Correct.

Q And did you do that in this case?

A Yes.

Q All right. And did you then witness the individual sign some documents?

A Yes.

Q Now the individual'S license who is photocopied whose license -- what is the name on that license?

A I don't know if I can pronounce it correctly.

Q Was that Miss Encarnacion's license?

A Yes.

Q All right. And when you were witnessing that person

sign those documents, the person who was in the license, whose identification was on the license was actually signing those documents, correct?

A Yes.

Q And did you actually notarize her signature on one of documents?

A Yes.

Q Which document was that?

A The power of attorney.

Q And so Miss Encarnacion signed that document under oath before you as notary on that date in 2015?

A It was actually August 19th.

Q August 19, 2015. And did Harrelson Nissan then give Miss Encarnacion a check for $15,000?

A It did.

Q And what vehicle did Harrelson Nissan puchase from Miss Encarnacion?

A A 2007 FJ Cruiser, Toyota FJ cruiser.

Q And give her 15,000 for that vehcile?

A Yes.

MR. D'AGOSTINO: All right. Thank you, very much. Answer any questions Miss Encarnacion might have for you.

THE COURT: All right. Yes, ma'am, you can ask Miss Lowery any questions.

CROSS EXAMINATION

BY MS. ENCARNACION:

Q Good afternoon. How are you?

A Good. How are you?

Q So, your testimony is that you notarized the power of attorney, is that correct?

A Yes, ma'am.

Q And then as a sworn official, as a notary, that means that individual had to be in front of you as you affixed your seal and your stamp for that. So is that your testimony?

A Yes, ma'am.

Q Okay. And so then -- and you just testified that when a customer is purchasing or selling a vehicle that the customer has to sign the documents and in most cases what would those documents if they are selling the car to the dealership in most cases what would be I guess the --

A It's a damage disclosure, POA. It's the affidavit of the milage and your signing it over to us and damage disclouse and power of attorney.

Q And then as it relates to the title would the customer also have to sign the title?

A That why we do a POA. So there is no -- anyone makes any mistakes on signing the title. We've had customers sign in the wrong area.

Q Okay, so the customer does have to sign on the title?

They have to sign the title?

A They sign the power of attorney where we sign for them.

Q Okay. And so then with the documents that are listed in this particular case that you have in front of you, are they -- the notary is right with the customer. Is there the same ink color? Would it be the same ink color?

A It just depends.

Q Okay.

A I mean, we prefer to use black because that's what the D.M.V. requires.

Q Okay.

A Black or blue, but mostly black.

Q Okay. And then for that, both documents and specifically for the power of attorney and the copy that you have, does it seem like the same ink color or the same pen was used during the same time on that particular document?

A It looks like you signed with a different pen.

Q I signed?

A I don't know if it was you or -- I can not pronounce her name.

Q My name, Vashti. Are you saying my name right there.

A I don't know Yash --

Q Vashti. So you are saying that?

A I don't know if it's the exact same pen or if it was some bearing down or not.

Q Okay.

A But the customer signs with different pens. We have different pens. We don't make them sign with the same pen.

Q Okay. And then typically if a customer has been a customer of yours previously would those records as it relates to the customers identification, their signature, would they still be in your files?

A We have to keep them for seven years and then they are destroyed after that. Seven to ten years we keep them but we require -- when we're purchasing a vehicle from an individual, we require a copy of your driver's license.

Q Okay. And then you said you keep those files for seven years, right? So is there ever a time and especially in this case since obviously Mr. D'Agostino had a request to get this information, was there, I guess, any research to see if -- I'm talking about myself, whether I was a previous customer?

A No. We went ahead and pulled the deal on the customer from FJ Cruiser and all the information was with that, with the copy of the title and everything --

Q Okay.

A -- was with that because he purchased it so we keep all that there for backup.

MS. ENCARNACION: So, Your Honor am I able to enter a piece of documentation? That's actually why I was late.

THE COURT: Show it to Mr. D'Agostino.

Here is what we need to do, you intend to enter that into evidence?

MS. ENCARNACION: Yes, please.

THE COURT: If you'll hand it to the court reporter and she'll put a marker on it.

Is that document that you have in your hand I assume that says Defendant's Exhibit One?

MS. ENCARNACION: Yes, sir.

THE COURT: You can go ahead and do what you need to.

Q This is from Harrelson and you see the date of that? (Indicating)

A 2007.

Q Okay.

MS. ENCARNACION: So, I just like the Court to put on record --

THE COURT: If you hand it up. All right, go ahead.

MS. ENCARNACION: So the dynamics with that is --

Q I am sorry, what was your name?

A Wendy.

Ms. Encarnacion: Wendy stated that the customer files are held you say seven to eight years.

Q Is that what you said?

A We hold them for seven to ten years and then we have a shredder and destroy them.

MS. ENCARNACION: So that 2007 and especially based on the severity of this case and especially based on the letter that Harrelson sent to Mr. D'Agostino in that first paragraph which is exhibit 21 stating that that it was a lie as it relates to their allegations and what I've been charged with. I have been a customer with Harrelson and the only time I was a customer was 2007. So I brought that piece of information so they would have that.

THE COURT: Any objection to this being introduced into evidence?

MR. D'AGOSTINO: Well, first if I may address one thing, Your Honor. Exhibit number 21 is not a document that I obtained from Harrelson myself. That exhibit --

THE COURT: We're not here -- exhibit 21 has been introduced into evidence. The question is, do you have any objection to defendant's exhibit one being introduced.

MR. D'AGOSTINO: I have no objection.

THE COURT: That's being introduced without objection.

(Defendant's Exhibit 1, document, received in

evidence as of this date.)

Q And my last question, you stated in your testimony that it was me that sat down as the notary -- well, you were the notary and we did the documents together?

A Yeah, and I notarized in front of them. But I can't remember three years ago.

Q Okay.

A I mean, but IF your license was there and you signed it then yes, I notarized it.

Q Okay.

MS. ENCARNACION: I have no further questions.

THE COURT: All right. Thank you. Mr. D'Agostino anything else?

MR. D'AGOSTINO: Yes, Your Honor.

REDIRECT EXAMINATION

BY MR. D'AGOSTINO:

Q This document, exhibit number 21 that you are looking at, Harrelson didn't go rummaging through other files to put the documents on this file together did they?

A No, sir.

Q Everything associated with exhibit number 21 came from and was related to the transaction involving Miss Encarnacion, correct?

A Yes.

Q From 2015?

A Correct.

MR. D'AGOSTINO: That's all the questions I have. Thank you, Your Honor.

THE COURT: All right. Anything further?

MS. ENCARNACION: Nothing further.

THE COURT: You may step down.

MR. D'AGOSTINO: May this witness be excused Your Honor?

THE COURT: Yes, she may.

MR. D'AGOSTINO: That is the plaintiff's case Your Honor.

THE COURT: All right. I find that there is sufficient evidence on the issue of one, the defendant -- well, I guess on the issue of liability there is sufficient evidence at this point to get past a directed verdict and that as to the defendant Encarnacion and also I believe we had a liability issue as far as Mr. Wylie, is that correct?

MR. D'AGOSTINO: Yes, Your Honor.

THE COURT: And so I will allow the defendant to produce any evidence.

Would you like to produce any evidence?

MS. ENCARNACION: No.

THE COURT: Anything further Mr. D'Agostino?

MR. D'AGOSTINO: Not in the way of evidence. If

the Court wishes to hear closing arguments.

THE COURT: Hear is what we are going to do now, Miss Encarnacion, at this point the plaintiff or Mr. D'Agostino on behalf of Miss Emry has indicated that he has presented all of his evidence that he is going to present and you've indicated that you did not have anything further that you you would like to present. What we do now is I will allow Mr. D'Agostino to go first and tell me why he thinks that the Court should listen to what he has and his argument and he will ask I'm sure of the Court to rule a certain way. He has a right to do that. When he's finished then I will be glad to hear the same thing from you and you can give the Court your position. You're not required to talk. You're not required to do that, but you will be given an opportunity to do that. Once you complete all that then I will decide what to do.

Mr. D'Agostino.

MR. D'AGOSTINO: May it please the Court. Thank you.

Your Honor, as it relates to this case I submit my client, Therese Emry and Dakine Automobile, LLC has demonstrated that it is entitled to the relief requested in the Complaint and I will address each defendant sequentially as it relates to the remainder

of the relief related to each one.

The easiest one or the most straight forward one is Larry Wylie. Mr. Wylie did not appear for trial although he's not in default he has not presented any evidence. We did present testimony by way of his affidavit of his conduct and involvement with this transaction or these transactions. He presently has in his possession an Infinity vehicle and it is clear he did not pay any money for it. He borrowed some money from Andrew Carpenter for that vehicle. My client did not authorized money to be lent on vehicles or anything of the nature. That car, that Infinity, rightfully belongs to my client. Mr. Wylie was properly served with this lawsuit. He was properly before this Court. He had notice for today's trial and he choice not to appear. So under the claim and delivery statute we ask the Court to Order him to return that vehicle to us so that we may dispose of it as we deem appropriate and not be required to do anything further with regard to him.

Your Honor, he did give an affidavit that sets forth what was going on. You know, what's very interesting --

THE COURT: What was that exhibit?

MR. D'AGOSTINO: That'S exhibit number 22, Your

Honor.

THE COURT: Go ahead. I'm listening.

MR. D'AGOSTINO: In the affidavit it says when I loaned him money and signed papers I asked him if he was legal and he said it was. That he could sell a car for one dollar if he wanted too. And he later started to make allegation he was going to get title to the Infinity back and I know that he could get a duplicate title so I titled it in my name and then borrowed five thousand on the title so he could not mess with the title. So it is clear that Mr. Carpenter was doing what he wanted to, when he wanted to. He didn't have the authority to be borrowing money against vehicles or leading the vehicles. He tried to tie the title up and Mr. Wylie borrowed money on it just to tie the title up just so Mr. Carpenter could not get duplicate title which is as we see through the other exhibits 12 through 19 is what he started to do.

What's also important and I bring this out is that he looked at title for the 2007 Range Rover which says it was sold by a *Vashti. This is not my signature. I've never had title of any other vehicle other than the Infinity that I know of. The other interesting thing is that the answer he prepared was prepared by

Anita Abercombie who is an attorney in Rock Hill. He didn't pay any money for the services or the preparation. He was just told to go there to that office and sign that answer. And that Vashti also went to Miss Abercombie's office and signed an answer and that's basically the duplicate answer they both filed in this lawsuit.

Your Honor, as it relates to Mr. Larry Wylie, the relief we are requesting is the vehicle back and the title to the vehicle back. We don't have that title back in Dakine or Miss Emry's name at this time.

Your Honor, as it relates to --

THE COURT: Let me stop you right there just so I am clear on Mr. Wylie.

MR. D'AGOSTINO: Yes.

THE COURT: It appears from his affidavit that he has a title now to that vehicle in his name, is that correct?

MR. D'AGOSTINO: He does Your Honor.

THE COURT: So at some point when he says he did not buy any vehicles and did not know why it says I did. I loaned him money and got the title as collateral but he had to present to the Department of Motor Vehicles that he bought the vehicle and he owned it. How does the Court resolve that dilemma.

MR. D'AGOSTINO: The Court resolves that dilemma by way of looking at all the other titles that were signed or allegedly sign in this case.

THE COURT: This one he says -- this one is not a question of fact. He says he went and had the title issued in his name. So he has the vehicle and he also has a title that's issued in his name and certainly the issue would be the validity of that title.

MR. D'AGOSTINO: Yes, sir.

THE COURT: But he has a title to the vehicle that he possesses that has his name on the title.

MR. D'AGOSTINO: But the individual -- he is a part of this lawsuit. He knows that one of the claims in this lawsuit was to get the title and get the vehicle back. That the individual who prepared that title did not have the authority to give him the title.

THE COURT: Okay. All right. Go ahead.

MR. D'AGOSTINO: And so therefore the title should come back.

THE COURT: I understand that. All right.

MR. D'AGOSTINO: Your Honor, as it relates to Bendell Moore, Mr. Carpenter and I'll talk about Miss Encarnacion as well doing business as Manage My Success, as it relates to the conversion claim, Your

Honor, I submit that we have demonstrated the evidence necessary to support a claim for conversion. Specifically, in order to be successful on a conversion claim three elements are necessary. The plaintiff must show an interest in the property. The defendant converted the property to his or her own use. The use was without the plaintiff's permission. Your Honor, we have alleged that there was a conspiracy between Bendell Moore, Mr. Carpenter and Miss Encarnacion. Moore and Carpenter are in default and therefore it's a question of damages. Now even if it weren't admitted under the default the evidence we have submitted to the Court, Your Honor, clearly demonstrates that there was a conspiracy to convert all of the plaintiff's vehicles for their use. If you look -- when the Court looks at exhibits 12 through 18, which are the summaries of the titles for these various vehicles, you will see that these vehicles had titles issued and re-issued and Miss Encarnacion despite -- she has not presented any evidence today to dispute the validity of those documents, of those titles on each and every one of them. What's important to note is, Your Honor, is she presented -- excuse me. She did sell and there is no question because we have a third party corroboration that Miss

Encarnacion sold the FJ Cruiser, which is exhibit number 15, and she sold that vehicle for $15,000 and received $15,000 from Harrelson Nissan. The signature on that paperwork at Harrelson Nissan matches the signatures on all these other documents where you have Manage My Success, or Vashti Encarnacion, and you have her seal on numerous documents as well. She's never presented any testimony or evidence to the Court to dispute that. And if the Court looks -- when the Court looks at all these titles and how the titles were coming in and out and changing names it's clear that she along with Mr. Carpenter and Mr. Moore were involved in this scheme to take and defraud my client of her property. They had no right to sell those vehicles. They had no right to keep the money from there vehicles. They had no right to transfer title to those vehicles, and she along with Carpenter and Moore did this and profited by it. My client was out over $150,000 in vehicles alone not to mention the other damages. And she along with the other two defendants cooperated and concurred in there actions to take these vehicles from my client and to keep the money.

So Your Honor, as it relates to the conversion claim I submit that my client is entitled to the

damages of the $152,495 for the vehicles. The testimony was clear that Carpenter was the last one in possession of these vehicles. Even after the lot shut down he was seen driving some of these vehicles. You have the the rents for $13,250. The fees and costs for Floor Financing of $18,000 and the furniture and other items $3,500. That's a total of $187,245.

Your Honor, if this was a situation where you had Miss Encarnacion signing one document we wouldn't be here. But it's not a situation where you have her signing one document. You have her showing up with Mr. Carpenter at the eviction hearing. You have her showing up with the alleged agreement that my client knows nothing about. They show up at her house on Sunday and have her sign this agreement. You have her signature on all these documents. You have her as a third party individual picking up a car for Bendell Moore on the Grand Marquis. That's is exhibit number 14. You have her signature on just about every one of these vehicles. Her signature is involved with transfers; 12, 13, 14, 15, not on 16, 17, 18. All but one of the vehicles her name and signature, seal, something, is on everyone of these. So we submit Your Honor that in addition to -- even though Miss Encarnacion is here, she's not presented any evidence

to refute a single thing. We believe we have demonstrated by a preponderance of the evidence that we are entitled to a judgement of all these actual damages against all three defendants. Plus I would ask the court to award any additional damages such as punitive damages which may be applicable.

Your Honor, we also Andrew Carpenter on two different theories of breach of fiduciary, both statutory and common law. Your Honor, I submit to you it's clear that Mr. Carpenter had a fiduciary duty to Miss Emry. He did own seven percent interest in the business. He had a fiduciary relationship with her. As such he breached that fiduciary relationship by absconding with these vehicles. Absconding with the the furniture and all fixtures associated with the business and keeping all the monies. So we ask for a judgement against Mr. Carpenter for all those actual damages plus punitive damages for the breach of fiduciary duty.

Your Honor, it has been a very difficult situation for Miss Emry. She has had substantial losses. Has been chasing this case for almost years now and I know it has taken some time to bring to court. Mr. Carpenter filed an appeal and intermediate appeal which eventually was dismissed. So that is why it has

taken some time. There are other matters as well. You heard some of the text messages he even wrote to his mother.

Your Honor, you also have the benefit of having -- there are two other affidavits I forgot to mention. One is GG George's affidavit. That is exhibit number 11 which talks about Andrew Carpenter and the fact that he was seen with some of these vehicles after they were taken from the lot and how he was trying to trade and sell those vehicles. But you also have Mr. Carpenter's affidavit which he provided at the hearing when I was trying to get the vehicles back some three years ago which is directly in opposite of numerous documents presented to the Department of Motor Vehicles and presented to this Court wherein he asserts he sold these vehicles for pennies on the dollar when in reality as we saw from what Miss Encarnacion did even that vehicles he said -- he said that the Toyota was sold to Bendell Moore for $1,800 and we actually see that Miss Encarnacion sold it for $15,000. And what's interesting is he said he sold everything on June the 11th, 10th or 5th and all the titles demonstrate something entirely different.

So Your Honor this has been nothing but a grab by Mr. Carpenter, assisted by Miss Encarnacion, who is a

notary, in order to accomplish these deeds in stealing assets, money, vehicles from my client.

Thank you.

THE COURT: All right. Thank you. Miss Encarnacion I will be glad to hear from you.

MS. ENCARNACION: So Your Honor, this matter coming to the Court is based a breach of contract and the contract that has been asserted and what the plaintiff has essentially stated that she did sign with the filed out information is that fifty percent ownership between the two parties took place on that particular day which I don't think there was any questions of what took place on May 10, 2015 on a Sunday. In addition to that, I would ask the Court to refer to my answer that was provided on -- for December 23rd, that essentially outlined the I guess the legal aspect as it relates to the partnership. That the plaintiff's claims are barred by the doctrines of waiver estoppel, latches, release and/or unclean hands. Plaintiff's claims are barred by the intervening, unlawful and illegal acts of the plaintiff. The plaintiff's claims are barred by the statute of frauds and the plaintiff's claim are barred by the economic loss rule. And in addition to that I would ask the Court to review what has been provided

in the way of the testimony from the two witnesses, Miss Emry, who essentially did assert that she did sign that particular document. And then Miss Carpenter, who stated that she knew that her son was a criminal. Had -- well, excuse me. Had felony charges and had a long list of criminal charges but yet she took Miss Emry and Mr. Carpenter together to form this particular agreement. This particular company. Lastly, well no, not lastly. There was also the authority during Miss Emry's testimony, sworn testimony today she advised that there was a joint checking account and that checking account had the ability that Mr. Carpenter could do whatever he wanted as it relates from a funding perceptive and she said to make the cars I guess purchase ready. So I would ask the Court to look at that. That if we're looking at it from a stand point of what took place as a notary I had no prior -- any type I guess -- any type of connection with Mr. Carpenter, Miss Emry, prior to May 10th. What the Court will show is I have come to every court hearing even the court hearing that had nothing to do with me back in June and the statements, the closing statement as well the statement that Miss carpenter provided is that I did not come there with Mr. Carpenter. I came there in fact with my husband

and my daughter because the court date took place shortly after I had a stroke and heart surgery so I had no ability to drive. So that was the reason why my husband and my daughter were there in court the with me on that particular day. So I would just ask essentially for a relief standpoint while the point Mr. D'Agostino advises that there was no evidence provided from me as a defendant because the information essentially I would say the partnership agreement starts with -- it starts and ends with this. So anything that took place between Mr. Carpenter and Mrs. Emry essentially looks like and of course that her choice of business partners or what that person did or did not do had nothing to do with me.

Lastly, I would like to say that the court would acknowledge that in this long list of defendants as I previously stated is that I have come to every court hearing and even as today if there was fraud, if there was something that was from a standpoint that was not, why would I be here. And essentially representing myself and of course I would ask the court to look at the fact that it has been cumbersome for me as well because we are talking about three years of providing interrogatories, depositions, all during a place of recovering. If you heard Mr. D'Agostino I guess when

he was asking Miss Emry whether or not I looked like a hundred and three pounds later because yes, I had heart surgery and did have a stroke. So during the dynamic of all of debacle I had to essentially still be in a recovery mode while still making sure that I maintained what I needed to do for a court prospective.

THE COURT: Thank you. Mr. D'Agostino.

MR. D'AGOSTINO: Briefly, Your Honor. Your Honor, the claims against Miss Encarnacion are based on conversion and conspiracy to act with Mr. Carpenter to steal, to take my client's property that they are not entitled to take. She's not a party to that agreement. In fact one of the claims is that the court disassociated Mr. Carpenter from the last cause of action as to associate him from Dakine.

Your Honor, Miss Encarnacion is not -- there has been no evidence to refute anything that my client has presented to the Court. The various defenses she has put forth there is no evidence to support any of those defenses and they are not applicable. In any event my client brought this lawsuit as quickly as possible after finding out what was going on. She took ever action she could to try and stop the sale, transfer and loss of the vehicles. The evidence is clear that

there was a concerted effort and there was concerted conduct, joint conduct on behalf of Miss Encarnacion and Mr. Carpenter and Mr. Moore to take, steal, fraud, transfer those vehicles away from my client and to keep those vehicles for themselves which is what did happen and that's why we are here to ask the Court for a judgement to address the wrong done to my client.

THE COURT: All right. Thank you. We will be ease. I will be back in here at three o'clock.

(WHEREUPON, there was a brief recess.)

THE COURT: All right. I have considered the arguments of Mr. D'Agostino and Miss Encarnacion. I find as far as Mr. Carpenter that I grant the relief demanded by the plaintiff in the amount simply for the purpose of the hearing today as far as Mr. Carpenter is the determination of damages and I find -- I don't have that sheet, Dan, whatever that full amount of a hundred and eighty some on thousand dollars. Whatever is on that --

MR. D'AGOSTINO: 187,245.

THE COURT: And that was not part of the record. That was just passed up as demonstrative evidence. But I find in the amount of -- again, you have that.

MR. D'AGOSTINO: Yes, sir.

THE COURT: I got the damages. The total amount

of $187,245 I find. I will sign a judgement against Mr. Carpenter in that amount.

As to Mr. Wylie I will sign an order ordering delivery of that vehicle; the Infinity. Now I don't know how, Mr. D'Agostino, obviously you want it to be delivered or given back in to Miss Emry's possession. I assume Dakine automobiles it looks like was the original purchaser of it from the the dealership in Newbern, from what I can gather from what was provided. I don't how. Do we need to resolve the titling issuing.

MR. D'AGOSTINO: No, sir, Your Honor. What we can do with the Court's order directing it be re-titled to Miss Emry's name. DMV will just re-issue that.

THE COURT: I'll sign an order to that effect.

MR. D'AGOSTINO: Thank you.

THE COURT: As to Mr. Moore and Miss Encarnacion, I find that the plaintiff has failed to prove by a preponderance of the evidence that they were involved in a conspiracy to defraud Miss Emry. In the world of automobile titles, transfers and titles, auto sales and resales of used automobiles obviously many, many, many pages of documents that were provided to the Court is not quite as simple as being able to follow a clear path. Certainly they had no direct contact with

-- either one of them had any direct contact with Miss Emry. It does appear that Miss Encarnacion was present when the partnership agreement was signed and I believe she notarized that but as a notary would not have been in position to give any kind of knowledge. But for purposes of a civil judgement, again I find that the plaintiff has not proven beyond -- by a preponderance of the evidence their involvement in a conspiracy to defraud or convert property belonging to or that was rightfully paid for by Miss Emry. So I will sign an order to that effect. I guess I need to do a Form 4 on each one of those.

How do you propose to do that Mr. D'Agostino? We are in this new world of e-filing and you are going to have to e-file your orders for the Court to sign. I'd be glad to hear from you.

MR. D'AGOSTINO: I will submit the forms. I was just going to ask the Court as it relates to Miss Encarnacion to reconsider that in light of the fact that she notarized and transferred title. The evidence clearly shows that she was notarizing and transferring, actually on one vehicle sold that vehicle and has presented no evidence to refute at least that one vehicle.

THE COURT: Well, and there is no question about

that. I think the issue that the Court struggles with even if the vehicle where she -- where she purportedly paid $1,800 for the Nissan and then turned around and it was sold by her to Harrelson for 15,000. There again, that would have been a relationship she had between her and the business entity which is the car dealership and as far as any -- even that evidence is not evidence beyond -- by a preponderance of that evidence does not show that she was involved in some type of conspiracy against Miss Emry or her company. So I am not going to reconsider that.

MR. D'AGOSTINO: The only other thing I was going to say, Your Honor, and I don't mean to argue, but there's a court order where the Court found that she was disavowing and denied that she signed any of the titles or that she actually owned any of the titles and then we have the evidence that we came upon subsequent which shows as the Court notes clearly she was involved in. And Your Honor, I just submit -- and that's why I presented it the way I did, that all these titles that have her name scattered throughout that show her involvement with Mr. Carpenter in transferring titles, titles getting rescinded and titles subsequently getting transferred to other parties demonstrated her involvement in this scheme to

get these vehicles out of the Dakine's name and into third party names and/or for her own benefit.

THE COURT: Right, and I understand that argument. I think factually, it's probably not much of a factual dispute. It appears to the Court that may very well have been the case. However, the fact that -- and even in the issue of the Infinity as far as trying to look at how the title was done it ended up going from a car dealership to Mr. Carpenter on behalf of his car dealership, but then the title gets reassigned before he actually gets title and that goes to Mr. Wylie who loaned him money. And then Mr. Wylie himself admits that somehow he is able to then get another title issued in his name. Just this whole world of titles and sales for a dollar. Some of them for a dollar. Whatever the business -- the practice within that industry it's just that even though it smells bad it appears that as far as her being involved in a conspiracy to defraud clearly the Court finds -- and even if Mr. Carpenter had -- well, Mr. Carpenter, I don't have to deal with that. He's in default. But it appears what's been presented it's clear he was attempting to defraud and breach his contract with Miss Emry. However, assuming, basing a ruling on the assumption that she was involved I find the evidence

that you had was circumstantial evidence of her involvement. I find it doesn't meet the standard to prove by a preponderance of the evidence.

All right, thank you.

MR. D'AGOSTINO: Thank you.

(End of Transcript)

(COURT IN SESSION FRIDAY, APRIL 20, 2018 AT 09:28 A.M.)

THE COURT: Good morning, Mr. D'Agostino and Ms. Encarnacion. This is - We're on the record in the matter of 2015-CP-46-3011. This is a motion brought by Plaintiff after a bench trial, brought by Plaintiff Mr. D'Agostino.

In this case this is the case of *Therese Emry and Dakine Elite Automotive Plaintiff's versus Andrew Carpenter and Bendell Moore, Manage My Success and Larry Wylie.*

So, Mr. D'Agostino, I believe you filed some motions post-trial and I'll be glad to hear you on what those motions are and what it is you're asking the Court to do.

MR. D'AGOSTINO: Thank you, your Honor. May it please the Court. Your Honor, first I'll deal with Bendell Moore. He was the Defendant who was in default and there is an affidavit of default filed as to Bendell Moore, so all allegations in the complaint were deemed admitted as to Bendell Moore and so it really was only a matter of damages as to Mr. Moore.

At trial we presented testimony and evidence that Bendell Moore was involved with Andrew Carpenter as it relates to transfer of titles back and forth and to various individuals. His whereabouts became unknown. Mr. Carpenter had no authority to transfer titles to Mr. Moore. There was no monies received from the company or the

transfer of titles or the sale of titles and Mr. - And as the Court can see from the case file, as I will talk about it more in detail in a moment, there was a complete fabrication of how these vehicles were titled, transferred, re-titled by Mr. Carpenter and Ms. Encarnacion as it relates to the certified records from the Department of Motor Vehicles relating to each one of these vehicles.

Ms. - Mr. Moore who did not appear and did not testify has multiple vehicles listed with the Department of Motor Vehicles in his name. I know I'm gonna end up going through this twice but I need to do it for the record.

As it relates to the vehicles, we had introduced Exhibits No. 12 through 18 - actually 19, dealing with various titles to these vehicles. On No. 16 it's a Ford F150, 2008 vehicle. That shows a transfer signed by Carpenter to Bendell Moore on June 11th, 2015. That vehicle was still titled - At the time this action commenced was titled to Mr. Moore's name.

The Court in a prior court order ordered that vehicle to be re-titled in my client's name. My client has never - Does not have that vehicle and my client testified as to the fair market value of the vehicle; we presented evidence in the form of testimony that it was worth Twelve thousand, five hundred and eighty dollars. Mr. Moore is the one, with Mr. Carpenter, who took that vehicle.

You have a 2002 Grand Marquis which is Exhibit No. 14. This is important because, again, that was transferred on the same date, on June 11th, 2015. Transferred from Dakine Elite signed by Carpenter, transferred to Bendell Moore on that same day and Ms. Encarnacion by Manage My Success actually notarized that title. And that, with her notarization - her notary on that - I shouldn't say the title, you don't have to notarize titles - she notarized some documents that is included in that stack of documents in that Exhibit.

So Ms. Encarnacion's name is on that and it was transferred to Mr. Moore. The testimony at trial was the 2002 Mercury Grand Marquis was worth, at the time, Seven Thousand dollars. My client has gotten a court order ordering her to receive that vehicle. She's also testified she's not received the vehicle although she has the title to the vehicle because it is gone.

Ms. Encarnacion was involved in that through notary.

And what's important, your Honor, is during the trial of the case we presented testimony because Ms. Encarnacion, during the litigation, denied it was her signature in a deposition. However, I was able to track down an individual from Harrelson Nissan who witnessed her, despite her denial of signing the 2007 Toyota FJ Cruiser, I presented testimony at trial that Ms. Encarnacion actually

had title to the Toyota FJ Cruiser and transferred title to the FJ Cruiser to Harrelson Nissan, received Fifteen Thousand Dollar for it at the time it was taken from my client. The 2007 FJ Cruiser was worth Seventeen thousand, four hundred and five dollars.

She - And Ms. Encarnacion denied during the pendency of litigation that she had title to it. We proved and demonstrated without question at trial that she did receive that vehicle. Not only that Mr. Carpenter testified - or didn't testify, we provided an affidavit where he told the Court in the very first hearing that that vehicle he actually transferred to yet a third person or another person.

And the reason why I point all that out, it goes to show that Ms. Encarnacion, Mr. Moore, and Mr. Carpenter were involved in a scheme; they worked together to deprive my client of ownership and title and possession of personal property. They converted her property. And I'll get to the specific law in a minute, but going back to Mr. Moore.

So as to Mr. Moore, the 2002 Grand Marquis. The 2007 FJ Cruiser, again on June 11th, the same day, the summary, Exhibit No. 15, shows that the Dakine Elite conveyed that to Bendell Moore on June 11th. On August 14th, 2015 Bendell Moore conveyed it to Vashti Encarnacion and Vashti conveyed to it Harrelson Nissan.

They were all involved in this transfer of this vehicle to the debt man, took that, converted that from my client. Ms. Encarnacion's signature is all the same.

Now what's important to note is that at trial Ms. Encarnacion did not present any evidence. She didn't testify, she didn't deny it, she didn't refute anything so there's not - All these are certified records that were introduced, with objection by the Plaintiff, which demonstrates the transfer and the chain of title.

So, how they ended up doing it, they basically defrauded the State of South Carolina. They defrauded individuals, they defrauded my client, but they converted this property from my client. Whether they forged it - It wasn't forgery because we have Ms. Encarnacion's signature from her license verified by a notary and verified by my client on one document.

THE COURT: All right. Let me ask you, Mr. D'Agostino, I mean I understand that and I agree all of that's very clear in the record and that was clearly what was the evidence that was presented at trial, and certainly as to Mr. Carpenter, he was the manager, and he was a co-owner and manager and operator of the business, and as well the Court remembers and so, then the business was the business of buying and selling, trading automobiles.

And the Court - There did not appear to be anything

presented in trial indicating - and it was clear there was evidence that Ms. Encarnacion in fact had sold a vehicle, and I believe the amount was Fifteen thousand dollars to Harrelson Nissan. Was the Court - There did not appear to be any evidence that there was of what happened to that Fifteen thousand dollars. Is that --

MR. D'AGOSTINO: There was testimony as to what happened to the Fifteen thousand dollars. The testimony was that Ms. Encarnacion received it and my client never got it.

THE COURT: Right. I understand that. And I understand that and that's the whole - so that was my question. Other than that, was there any indication of what - Is there any evidence of what happened to that Fifteen Thousand - What happened to the Fifteen thousand. We know what didn't happen is your client never received any benefit from that.

MR. D'AGOSTINO: The only evidence we have is that check was negotiated by Ms. Incarnacion and she received it. And that my client never received it and never received any money for the Toyota FJ Cruiser.

THE COURT: Right. And I understand. And that's the basis of the judgement as to Mr. Carpenter.

MR. PHILLIPS: Well it should also be the basis of the judgement for Ms. Encarncion because she had no right to

that vehicle. In fact she denied to this Court, not you, but she denied to this Court that she ever had that vehicle. That was before Judge Kimball.

THE COURT: All right.

MR. D'AGOSTINO: She denied she ever had title, and there was deposition testimony that that was the basis of the court order. And then after that it was determined that she did have it and she did receive that money.

THE COURT: Right. And all that's undisputed. I agree with that. All right, you answered my question. Go ahead.

MR. D'AGOSTINO: The other thing is, as it relates to the evidence as to Mr. Moore, does the Court wish for me to go through each one of the other vehicles because I believe we're entitled to a judgment against Mr. Moore for the same amount I'm entitled to from Mr. Carpenter, because we presented evidence that he was involved with these vehicles as to the transfer of titles.

So, and the Court did not give any judgment against Mr. Moore at the end of the trial.

THE COURT: And the Court didn't give any judgment as to Ms. Encarnacion either.

MR. D'AGOSTINO: Correct. But let me go back a moment and then say, and talk about, I believe what the Court's - I'm not sure, I'm not gonna speak for the Court, but what I

want to address as well is Ms. Encarnacion's liability for the conversion because I can prove conversion by direct evidence or circumstantial evidence. And that's why I started going through all these documents and the common scheme and the agreement between them. Because what's very important, your Honor, is that on these various vehicles that we have transferred, you have on June 10th, 2015 you had from Dakine to Larry Wylie and Ms. Encarnacion notarized that. She denied that she did that at the trial, at - during her deposition. There's testimony she had nothing to do with that. There is the FJ Cruiser --

THE COURT: And, Mr. D'Agostino, I'm gonna be looking at, I've got all the pleadings and things in front of me, I may be looking at it and reading while you're talking. I don't mean to show you or your client any disrespect. I'm listening, but I'm also following along on the documents that I have here as well.

MR. D'AGOSTINO: Yes, sir, your Honor.

Your Honor, and what I'm focusing on is my - In the pleadings is the fourth cause of action which alleges that the Defendant's jointly and severely assumed and took unauthorized ownership and dominion over the vehicles above referenced. That the Defendant's acts were inconsistent with the Plaintiff's rights of possession, title, and control; that they're conduct constitutes a conversion of

Plaintiff's property, and Defendant's jointly and - are jointly and severally liable to the Plaintiff for the value of the vehicles wrongly taken and seized and for punitive damages.

Ms. Encarnacion did not present any evidence to refute the fact that she was involved with these transfers in taking possession and ownership. First of all, specifically as to the Toyota FJ Cruiser, there's no testimony she did not refute that she wrongfully took control or possession. As it relates to these other vehicles, your Honor, what this whole process showed from my client's testimony is that Ms. Encarnacion came to my client's house with Mr. Carpenter on a Sunday morning and had her sign some document.

Now, after that what you end up seeing is my client gets shut out of the business. There's testimony that Ms. Encarciaon was at Magistrate's Court and she was talking with Mr. Carpenter, and then when we obtained these titles, what you end up having is all these various titles transferred all around June 11, June 2015. You got the Grand Marquis on June 11th, 2015. You got the 2008 F150 on June 11, 2015. You've got the 2007 FJ Cruiser which Ms. Encarnacion ended up with on June 11th, 2015. You've got the 2011 G37 Infinite which was dated June 10th, 2015. Ms. Encarnacion's own signature is on it. You got the 2006

Hummer H2 June 5th, 2015 which ends up in Ms. Encarnacion's name as well.

So she ends up with title in her name either finally or during the process with multiple vehicles from this company.

There's testimony from my client that she's never received one penny for any of these vehicles. That - I understand that Mr. Carpenter might have signed these documents but there's no testimony, there is no evidence that any money was ever paid for any of these vehicles which if Ms. Encarnacion was - and as a purchaser or something of that nature, she would have had the burden of demonstrating this. When you consider all the circumstantial evidence together, and you consider what has happened throughout the litigation of this case, when you consider the fact that Ms. Encarnacion, during the pendency of this case, represented to the Court that she did not have anything to do with it, and we have testimony from an individual who witnessed her and notarized her signature; when you consider all of that evidence together, your Honor, the circumstantial evidence demonstrates that Mr. Carpenter, Mr. Moore, and Ms. Encarnacion worked together.

The certified records from the state of South Carolina show it. The affidavit of the - the information previously provided to the Court, and the prior court order

substantiates it. You also have the affidavit of Mr. Carpenter which I presented to the Court which is in direct contradiction of all these certified titles as well, your Honor.

So, your Honor, what we're asking the Court to do, and then there is also the - Excuse me, your Honor. I have this one turned over, there is the Cadillac Escalade which is actually titled according to the records we have in Ms. Encarnacion's name, and it shows that this originally went form Dakine to Larry - Ms. Encarnacion notarized some documents - then Larry to Ms. Encarnacion for one dollar. That's what the records show. And then Ms. Encarnacion - the Larry to Ms. Encarnacion with a lien to Andrew Carpenter.

That's the 2004 Cadillac Escalade which we've never recovered which has her signature on certified documents all of them from the State of South Carolina. And then there's a 2007 Range Rover SUV from Dakine to Larry and from Larry to Ms. Encarnacion for one dollar, again all around the same dates June 10th and July 23rd.

So, your Honor, there can be no question but that these individuals were working together to try somehow to get the titles to a point where they can transfer the vehicles.

And finally, your Honor, there is testimony in the

record that on a certain date Ms. - when we were trying to serve Mr. Carpenter that it was Ms. Encarnacion and Mr. Carpenter who are at the restaurant at the end of 161 calling the dealership in Charlotte trying to get a new title issued for one of these - one of the vehicles which they - My client, the one vehicle I think my client was able to keep or get.

Your Honor, under the law of conversion I have some case law here if the Court wishes it but to receive it, but under the law of conversion, conversion is the unauthorized assumption and exercise of right to ownership over goods or personal chattels belonging to another to the alteration of their condition or to the exclusion of the owner's rights. That is from *Green versus Waidner* 324 S.E 2d 331.

The measure of damages for a willful and intentional conversion where the property is converted with knowledge of the owner's rights and property is the highest market value of the property with interest up to time of trial including any individual value due to additions or improvements made by the converter.

I'll hand up that case.

THE COURT: Let me be sure that we're clear too, Mr. D'Agostino. What rule or set of procedure are you here today under?

MR. D'AGOSTINO: Thank you, your Honor. We're here

under two Rules of Civil Procedure, your Honor. First, under - Since this is a trial by the Court with a bench trial I filed this motion under Rules 59(E). Let me get the rules out so I don't --

THE COURT: All right. Well let me be sure just so that everybody understands and maybe this is for Ms. Encarnacion, she's here without a lawyer, that an attorney can properly bring a motion under one of our rules called Rule 59 for a new trial. And that Rule 59(A) says under Subsection 2, On motion for a new trial in an action tried without a jury, and that's what we did we had a trial without a jury, the Court may open the judgement if one has been entered take additional testimony amend the finding's of fact and conclusions of law or make new findings and conclusions and direct a entry of a new judgment.

And so, I just want to be sure that you understand that we're not here just because - Mr. D'Agostino may disagree with the Court's findings, and obviously he did, and he has a right to do that, and procedurally he can do that by what he has done today and filed what's called a Rule 59 Motion. And because it was a trial without a jury, under the law the Court can actually open the judgment. I can amend my facts and conclusions. In fact I never have done a written order but I will after the hearing today, but I just wanted to be sure that you understand that we

are properly - procedurally wise we are properly here under Rule 59. Does that make a little bit of sense to you?

MS. ENCARNACION: Yes, sir.

THE COURT: All right. Thank you. I just wanted to be sure that everybody understood that.

Mr. D'Agostino, so if you'll go ahead.

MR. D'AGOSTINO: So we're here under Rule 59.

THE COURT: That's the way the Court views it, right.

MR. D'AGOSTINO: A or E, your Honor.

THE COURT: Right.

MR. D'AGOSTINO: So, your Honor, I do have that case *Green versus Waidner* if the Court wishes me to hand it up I'll be glad to, a copy of it for the Court.

THE COURT: I'll be glad, yes.

MR. D'AGOSTINO: May I approach?

THE COURT: Yes. Or you can just hand 'em to Lynn there.

(DOCUMENTS RECEIVED UP BY THE COURT.)

MR. D'AGOSTINO: I have mutlipel other cases that basically say the same thing as it relates to the issue of conversion. So, your Honor, the reason why I filed this motion is first as to Defendant Bendell Moore, those allegations in the pleading as to the fourth cause of action are deemed admitted. And I submit to you that the evidence that was a question of damages because we filed

the affidavit of default, he was in default so we're entitled to - I would ask the Court to grant the judgement as to Mr. Moore in the same amount it granted us as to Mr. Carpenter.

Your Honor, as it relates to Mr. — Ms. Encarnacion, your Honor, I submit that when you look at all the evidence together, and then you lay it out, and you look at the dates that these titles were transferred, if you look at the prior court order where Ms. Encarnacion represented to the Court one thing, and in fact at trial we found evidence eventually to demonstrate entirely something else.

And you look at how many of these titles were all signed on the same date, and or around that same date, when no money whatsoever was transferred. When we have the information, the testimony, that Ms. Encarnacion was with Mr. Carpenter, came to Ms. Emry's house --

THE COURT: Well let me ask you this, Mr. D'Agostino.

As far as the evidence that was presented, we don't know if any money was transferred to the business or not.

MR. D'AGOSTINO: We do know that.

THE COURT: How do we know that?

MR. D'AGOSTINO: Because my client never received it.

THE COURT: She wasn't the manager of the business.

I understand she didn't receive any. Whatever - I mean what the Court understood she was entitled to they

were gonna split the net profits fifty fifty. The question for the Court would be and as far as any money that Mr. Moore or Ms. Encarnacion may have either had their hands on or been part of obtaining for the sale of vehicles, we don't know where that money went. We know it did not eventually go to the Plaintiff in the case, but we don't know what happened to it when we can all assume a lot of stuff that happened to it but we don't have any evidence of what happened to it?

MR. D'AGOSTINO: No, actually we do, your Honor.

My client was not only - My client was the owner of the business. She was involved in the business, she had access to the records. And, your Honor, she testified that Dakine nor she received any money from - for those vehicles. And that money, those vehicles were titled originally in Dakine's name. Mr. Carpenter signed on behalf of Dakine. Ms. Encarnacion was involved in those transfers.

And our testimony, the evidence, which was unrefuted at trial was that there was no money paid for those vehicles; for the transfer of title to those vehicles.

Ms. Encarnacion never testified or presented any evidence that she received - that she gave one penny for the vehicles that were in her name either directly from Dakine or from anyone else. And that is unrefuted. That

is not refuted, not contradicted at all, so there is no evidence. And it's not just a matter of speculation. My client specifically testified that Dakine did not receive any money and those vehicles were titled in Dakine's name. So it's not a matter of even circumstantial evidence of that because that is the uncontradicted evidence of record. And you know there's - We don't have to speculate or anything else.

Now, if Mr. Carpenter came in and said, okay, I got the money, I kept the money; that Ms. Encarnacion could have presented evidence for a vehicle or two, I paid money, but they didn't. There's nothing. And so nobody even contradicted the fact that Dakine did not receive any money, anything at all for those vehicles.

THE COURT: All right, and your theory is that Mr. Moore and Ms. Encarnacion, even though they were not responsible for depositing any money or forwarding any money to Dakine, it appears that they were - Mr. Moore was an employee of Dakine, Ms. Encarnacion was either an independent contractor or subcontractor; we're not sure what her relationship is, she certainly notarized and participated in the sale of vehicles, but your theory is is that she had a responsibility to Dakine just in the same way that Mr. Carpenter did.

MR. D'AGOSTINO: Your Honor, it's not a matter of

responsibility. It's a matter of these individuals --

THE COURT: Well we don't know what her agreement with Mr. Carpenter was.

MR. D'AGOSTINO: Your Honor.

THE COURT: Or we don't know Mr. Moore's agreement. There was no evidence at trial about what their relationship to Mr. Carpenter was other than they were there and they were signing stuff.

MR. D'AGOSTINO: Your Honor, what I submit is the evidence of record demonstrates that Mr. Moore and Ms. Encarnacion, along with Mr. Carpenter, worked together to transfer titles around so as to eventually sell these vehicles to third part --

THE COURT: And there is no question that there's clear evidence that they worked together to transfer titles. I understand that.

MR. D'AGOSTINO: But, your Honor, if I may, the evidence also, you have to also remember, there's a court order, or where Ms. Encarnacion told this court that she was not involved and did not have title, never did, and never was involved with any of these vehicles. And what we end up seeing is she had the titles, she transferred the titles. She has lied, she has misrepresented to this Court involvement. The evidence is clear that - And all I have to do is prove it by a preponderance of the evidence. Not

a criminal situation where I got to prove it beyond a reasonable doubt. Just by a preponderance of the evidence because I didn't sue for fraud which is clear and convincing. I just sued for under the standard preponderance of the evidence for conversion.

And so I have demonstrated, I submit that with no monies transferred with these individuals who are transferring titles back and forth, and sometimes the same vehicle multiple times, with no monies being transferred; them never demonstrating, presenting any evidence. It's not a matter of whether I need to know what they're agreement was with Mr. Carpenter.

THE COURT: We don't know the money. We know Ms. Emry never got a dime and Dakine - And your argument is Dakine never got a dime. We don't know who had their hands on the money and what happened to the money.

MR. D'AGOSTINO: But there's no evidence that - We presented evidence, we had testimony that there was no money. And the problem is that Mr. Carpenter represented to this Court with an affidavit that Ms. Emry never got a single vehicle when in fact the certified records show that she does. Your Honor, I submit --

THE COURT: You mean Ms. Encarnacion.

MR. D'AGOSTINO: Ms. Encarnacion.

THE COURT: Okay. All right.

MR. D'AGOSTINO: So, I submit to you I don't have to - I can prove conversion by the circumstantial evidence. And we didn't have anybody, Ms. Encarnacion did not put up anyone to refute anything that happened.

THE COURT: All right. And so, and I understand that, and again the Court was certainly satisfied as to Mr. Carpenter, and so let me be sure that I understand your argument, is that - Your position is that you proved with by a preponderance of the evidence that the conspiracy evidence indicates that Mr. Moore and Ms. Encarnacion are equally liable to the full extent to Ms. Emry.

MR. D'AGOSTINO: Yes, sir, because they're names are on all these transfers of vehicles. You know at worst for us the Court would separate out the vehicles that Ms. Encarnacion's name is on with Mr. Carpenter and separate those in which Mr. Moore's name is on with Mr. Carpenter, and when Ms. Encarnacion and Mr. Moore are on the same involved in the same transfer. That's why we got the certified titles. And the thing is we haven't been able to find any of these vehicles except for one.

But what I'm saying is that at worst the Court would separate out and say, okay, Ms. Encarnacion is only on Exhibit No. 13 with Mr. Carpenter so therefore the 2004 Cadillac and the - the 2004 Cadillac would be to him.

Same thing with 2007 Range Rover. The 2006 Hummer she

was on - she was involved in that transfer as well. The Court - The 2011 G37 Infinite she notarized that so she was involved in that. The 2007 FJ Cruiser she - that's the one she specifically signed. She specifically sold herself eventually. The 2002 Grand Marquis she notarized some documents in that transfer and that was to Mr. Moore.

The only one her name does not appear on anywhere, on all these transfers the only one her named does not appear anywhere is the 2008 Ford F150. Ms. Encarnacion's name is on the title work to all the other vehicles in one fashion or another.

THE COURT: All right. Anything else

MR. D'AGOSTINO: I believe that covers it, your Honor.

THE COURT: All right, Ms. Encarnacion, you have an opportunity to respond if you wish to respond.

MS. ENCARNACION: Your Honor, if it pleases your Court I'm looking at the South Carolina Rule 59 and A, A and E from what we're here, I would ask the Court to look at the - I want to know what is the after discovered evidence and the change - change the findings of the facts which I believe you obviously submitted that question so that's essentially my only response.

THE COURT: Well, and I will state Rule 59(A) and when there has been - a new trial may be granted, he is making a motion for a new trial. On a motion for a new trial in an

action tried without a jury the Court may open the judgment if one has been entered taking additional testimony, amend findings of fact, and conclusions of law, or make new findings and conclusions and direct the entry of a new judgment. Mr. D'Agostino appears to the court has not introduced any new evidence. Everything - His complete argument has been based entirely upon what he perceived the evidence to be that was presented at trial.

Is that correct?

MR. D'AGOSTINO: That is correct. And that's why I also included a 59(E) which enables the Court to modify prior issued judgments.

THE COURT: Right. And so that's - What we're here is not to determine - I mean in essence he's not alleging any new facts or even any additional facts. He's argued the facts and the court's satisfied that he's argued what was presented at trial, and so based on that then because it was a trial without a jury that this Court may open the judgment. And in fact I could order another hearing and take additional testimony if we need it. I can amend the findings of fact and conclusions of law.

But the way the Court's gonna handle this is this is a motion for an amendment of the judgment which is what is also part of that. It's not simply a new trial but an amendment of the judgement and I'm gonna take everything

he's considered, that he's presented today. I'll take that into consideration and I'll be glad to here if there's anything - Do you have anything else you want to say?

MS. ENCARNACION: No, sir, your Honor.

THE COURT: All right. Then thank, y'all. That will conclude this hearing. I'll write an order, issue an order with the proper findings of fact and conclusions of law and I will have that done by the end of next week.

MR. D'AGOSTINO: And, your Honor, I did not since I filed this motion I had not written the order as it relates to Mr. Wylie and transfer the vehicle which you ordered at the end of the trial so I thought I would do it all at one time. If the Court wishes for me to do a separate order or if the Court wishes --

THE COURT: Yeah, if you'll do a separate order.

MR. D'AGOSTINO: Yes, sir, your Honor.

THE COURT: I think probably the cleanest thing too as far as Mr. Wylie ---

MR. D'AGOSTINO: Yes, sir, your Honor.

THE COURT: --- in that issue. If you'd do a separate order for that and then I'll prepare an order in essence as far as Ms. Encarnacion - Well, I state for the purposes of today that the Court's findings and rulings on Defendant Michael Andrew Carpenter the Court would not alter or amend any of the judgments as related to him.

I will consider Mr. D'Agostino's arguments as to Ms. Encarnancion. Let me ask you this for purposes --

Ms. Encarnacion was not named as an individual defendnat. It was Manage My Success. What's your position on that, Mr. D'Agostino?

MR. D'AGOSTINO: Your Honor, Judge Kimball in his very first order - Let me find that order, your Honor.

THE COURT: And I can probably pull it up.

MR. D'AGOSTINO: It is the order of April 5th, 2016, the one that was signed on that date. The last paragraph says it is further ordered that Vashti Encarnacion is made a named party to this action as she acknowledges she being the sole proprietor of Defendant Manage My Success.

THE COURT: Okay. All right, then obviously I'm bound by Judge Kimball's findings ordering that so I just need to b e sure I clear that up.

MR. D'AGOSTINO: Yes, sir, your Honor.

THE COURT: All right. Do we have a email address for you?

MS. ENCARNACION: We do.

THE COURT: Now is that email address still good?

MS. ENCARNACNION: Yes, it is.

THE COURT: All right. Thank you. And that concludes this hearing. I'll issue an order by the end of next week.

Thank you.

Print Form

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
Limited Liability Company – Domestic
Filing Fee - $110.00

FEB 10 2015

TYPE OR PRINT CLEARLY IN BLACK INK

The undersigned delivers the following articles of organization to form a South Carolina limited liability company pursuant to S.C. Code of Laws §33-44-202 and §33-44-203.

SOUTH CAROLINA

1. The name of the limited liability company **(Company ending must be included in name*)**

DAKINE ELITE AUTOMOBILES, LLC

***NOTE: The name of the limited liability company must contain one of the following endings: "limited liability company" or "limited company" or the abbreviation "L.L.C.", "LLC", L.C." "LC", or "Ltd. Co."**

2. The address of the initial designated office of the limited liability company in South Carolina is

3827 Celanese Road
Street Address

Rock Hill, South Carolina 29732
City Zip Code

3. The initial agent for service of process is

Therese Emry
Name

Therese Emry
Signature of Agent

and the street address in South Carolina for this initial agent for service of process is

999 Platinum Drive
Street Address

Fort Mill, South Carolina 29708
City Zip Code

4. List the name and address of each organizer. Only one organizer is required, but you may have more than one.

(a) Therese Emry
Name

999 Platinum Drive
Street Address

Fort Mill, South Carolina 29708
City State Zip Code

(b)
Name

Street Address

City

PLAINTIFF'S EXHIBIT 3-19-19 NO. 2 CB

150210-0005 FILED: 02/10/2015
DAKINE ELITE AUTOMOBILES, LLC
Filing Fee: $110.00 ORIG

Mark Hammond
South Carolina Secretary of State

000154

Name of Limited Liability Company DAKINE ELITE AUTOMOBILES, LLC

5. [☐] Check this box only if the company is to be a term company. If the company is a term company, provide the term specified. _____

6. [☐] Check this box only if management of the limited liability company is vested in a manager or managers. If this company is to be managed by managers, include the name and address of each initial manager.

(a) _____
Name

_____
Street Address

_____
City State Zip Code

(b) _____
Name

_____
Street Address

_____
City State Zip Code

7. [☐] Check this box only if one or more of the members of the company are to be liable for its debts and obligations under §33-44-303(c). If one or more members are so liable, specify which members, and for which debts, obligations or liabilities such members are liable in their capacity as members. This provision is optional and does not have to be completed.

8. Unless a delayed effective date is specified, these articles will be effective when endorsed for filing by the Secretary of State. Specify any delayed effective date and time.

_____

9. Any other provisions not inconsistent with law which the organizers determine to include, including any provisions that are required or are permitted to be set forth in the limited liability company operating agreement may be included on a separate attachment. Please make reference to this section if you include a separate attachment.

10. Each organizer listed under number 4 must sign.

Thérèse Emry — 2/10/2015
Signature of Organizer — Date

_____ _____
Signature of Organizer — Date

Form Revised by South Carolina Secretary of State, July 2012

The State of South Carolina

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

DAKINE ELITE AUTOMOBILES, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on February 10th, 2015, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 10th day of February, 2015.

Mark Hammond

Mark Hammond, Secretary of State

000156

#13

DAKINE ELITE AUTOMOBILES, LLC

Therese Emery is the majority owner of this business, Dakine Elite Automobiles, LLC, as she will own 93% of this business.

Andrew Carpenter will own the remaining 7% of this business, Dakine Elite Automobiles, LLC, and the rest of his income will result in production and commissions.

Therese Emry

Therese Emry

Andrew Carpenter

PLAINTIFF'S EXHIBIT
3-19-18
NO. 4 DB

State of South Carolina County of York
Subscribed and sworn before me on 03/16/2015 (Date)

(Notary Signature)

NADJA FOLSE NOTARY PUBLIC COM. EXP. 01/13/2025 SOUTH CAROLINA

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

Inspector General

From TH. EMRY
PURPOSE OF THIS DOCUMENT WAS THAT A. CARPENTER COULD GET A DEALERS LICENSE WITHOUT HAVING HIS CREDIT REPORT CHECKED NO! MONEY WAS GIVEN FOR THE 7%-

000157

Partnership Agreement

THIS PARTNERSHIP AGREEMENT is made this 10th day of May, 2015, by and between the following individuals:

Theresa Emery
Address: 999 Platinum Drive
City/State/ZIP: Fort Mill, SC 29708

Andrew Michael Carpenter
Address: 915 Majestic Circle
City/State/ZIP: Fort Mill, SC 29715

1. Nature of Business. The partners listed above hereby agree that they shall be considered partners in business for the following purpose: Retail Automobile Sales & Wholesale Automobile Sales at our Used Automobile Dealership

2. Name. The partnership shall be conducted under the name of Divine Elite Auto Sales LLC and shall maintain offices at [STREET ADDRESS], [CITY, STATE, ZIP]. 3827 Celanese Road Rock Hill, S.C. 29732

3. Day-To-Day Operation. The partners shall provide their full-time services and best efforts on behalf of the partnership. No partner shall receive a salary for services rendered to the partnership. Each partner shall have equal rights to manage and control the partnership and its business. Should there be differences between the partners concerning ordinary business matters, a decision shall be made by unanimous vote. It is understood that the partners may elect one of the partners to conduct the day-to-day business of the partnership; however, no partner shall be able to bind the partnership by act or contract to any liability exceeding $ 1,000,000 without the prior written consent of each partner.

4. Capital Contribution. The capital contribution of each partner to the partnership shall consist of the following property, services, or cash which each partner agrees to contribute:

Name Of Partner	Capital Contribution	Agreed-Upon Cash	% Share
Theresa Emery	$ 20,000.00	50% Profits	50%
Andrew Carpenter	All Work & Operations of Business	50% Profits	50%

The partnership shall maintain a capital account record for each partner; should any partner's capital account fall below the agreed to amount, then that partner shall (1) have his share of partnership profits then due and payable applied instead to his capital account; and (2) pay any deficiency to the partnership if his share of partnership profits is not yet due and payable or, if it is, his share is insufficient to cancel the deficiency.

5. Profits and Losses. The profits and losses of the partnership shall be divided by the partners according to a mutually agreeable schedule and at the end of each calendar year according to the proportions listed above.

6. Term/Termination. The term of this Agreement shall be for a period of 3 years, unless the partners mutually agree in writing to a shorter period. Should the partnership be terminated by unanimous vote, the assets and cash of the partnership shall be used to pay all creditors, with the remaining amounts to be distributed to the partners according to their proportionate share.

7. Disputes. This Partnership Agreement shall be governed by the laws of the State of S.C. Any disputes arising between the partners as a result of this Agreement shall be settled by arbitration in accordance with the rules of the American Arbitration Association and judgment upon the award rendered may be entered in any court having jurisdiction thereof.

000158

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/9/2025

5/10/15

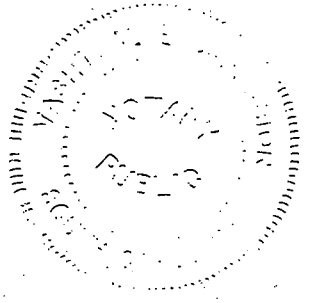
8. Withdrawal/Death of Partner. In the event a partner withdraws or retires from the partnership for any reason, including death, the remaining partners may continue to operate the partnership using the same name. A withdrawing partner shall be obligated to give sixty (60) days' prior written notice of his/her intention to withdraw or retire and shall be obligated to sell his/her interest in the partnership. No partner shall transfer interest in the partnership to any other party without the written consent of the remaining partner(s). The remaining partner(s) shall pay the withdrawing or retiring partner, or to the legal representative of the deceased or disabled partner, the value of his interest in the partnership, or (a) the sum of his capital account, (b) any unpaid loans due him, (c) his proportionate share of accrued net profits remaining undistributed in his capital account, and (d) his interest in any prior agreed appreciation in the value of the partnership property over its book value. No value for good will shall be included in determining the value of the partner's interest.

9. Non-Compete Agreement. A partner who retires or withdraws from the partnership shall not directly or indirectly engage in a business which is or which would be competitive with the existing or then anticipated business of the partnership for a period of 30 days, in those cities of this State where the partnership is currently doing or planning to do business.

IN WITNESS WHEREOF, the partners have duly executed this Agreement on the day and year set forth hereinabove.

5-10-2015
Thérèse Emry
Partner
THERESE EMRY

5-10-2015
Partner
Andrew Carpenter



VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/31/2025

5/10/2015
Vashti M. Encarnacion

GENERAL ACKNOWLEDGEMENT

State of South Carolina)ss.
County of York)

On May 10, 2015 before me, Vashti M. Encarnacion personally appeared Theresa Emory and Andrew Carpenter personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

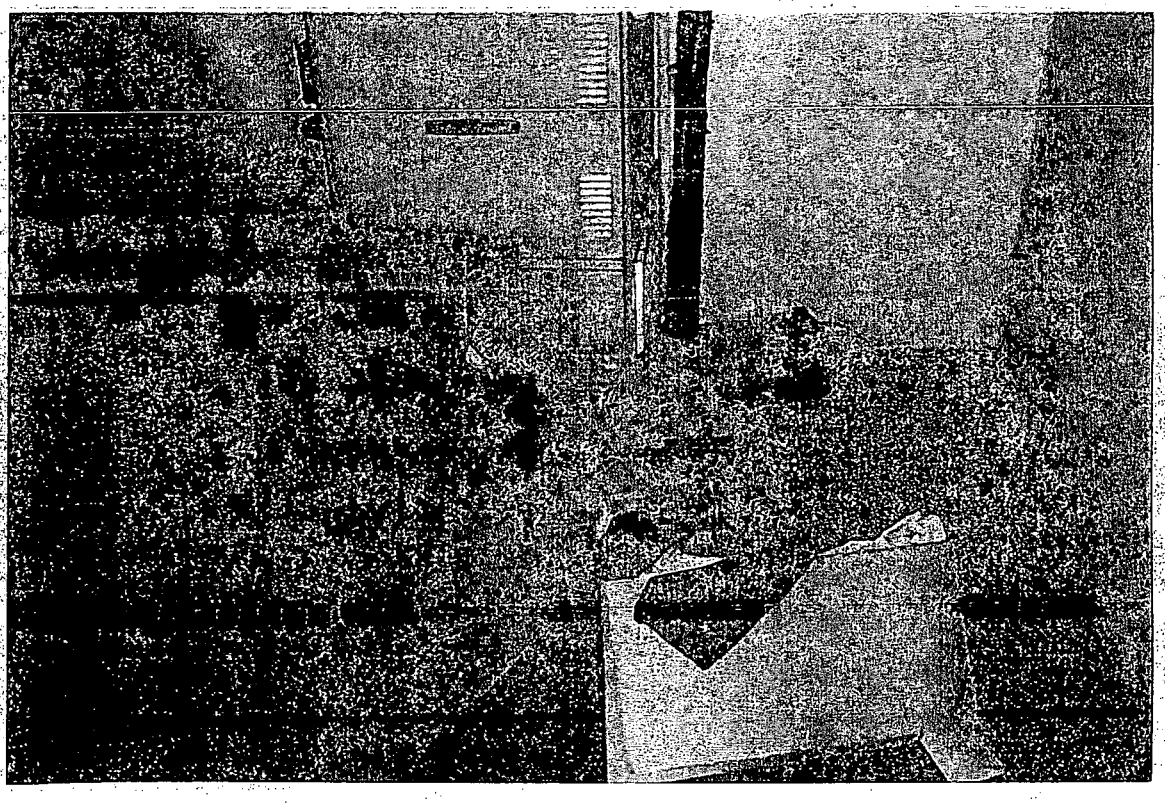
Signature Vashti M. Encarnacion

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/31/2025

(This area for official notarial seal)

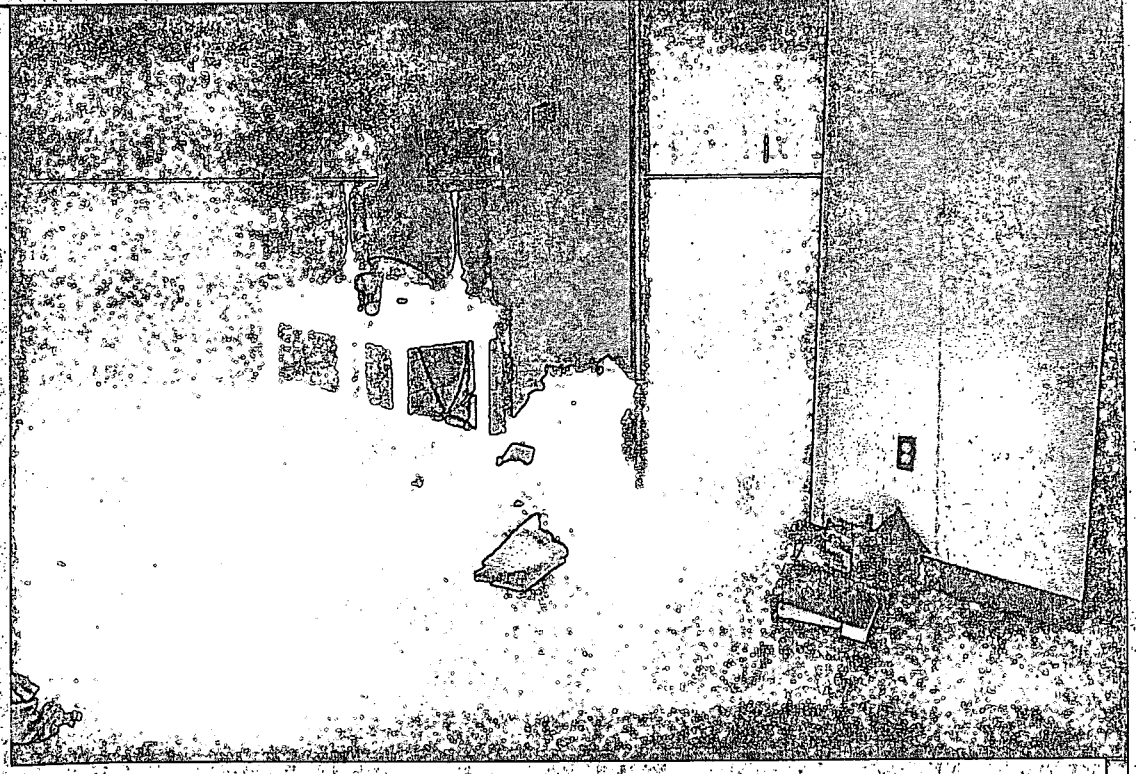
Title of Document Partnership Agreement
Date of Document 5/10/2015 No. of pages 2
Other signatures not acknowledged N/A

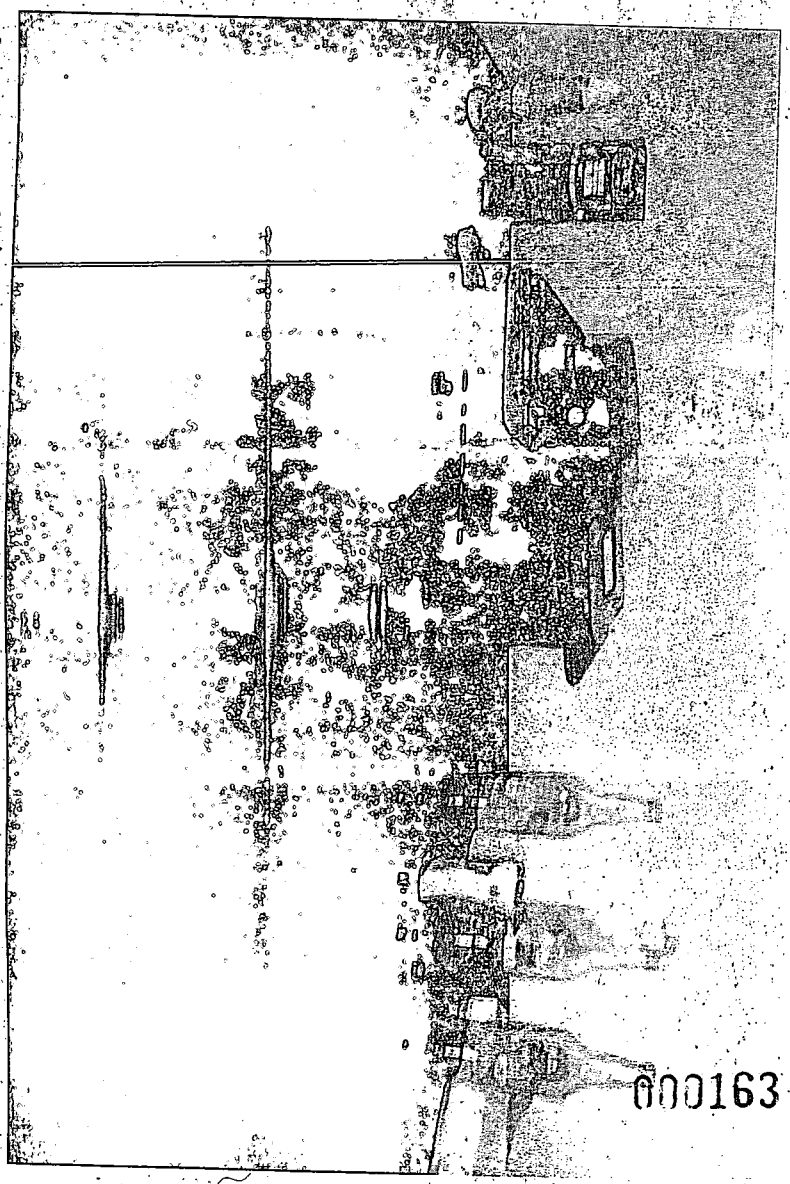
PLAINTIFF'S
EXHIBIT
3-17-18
NO. 1
GB

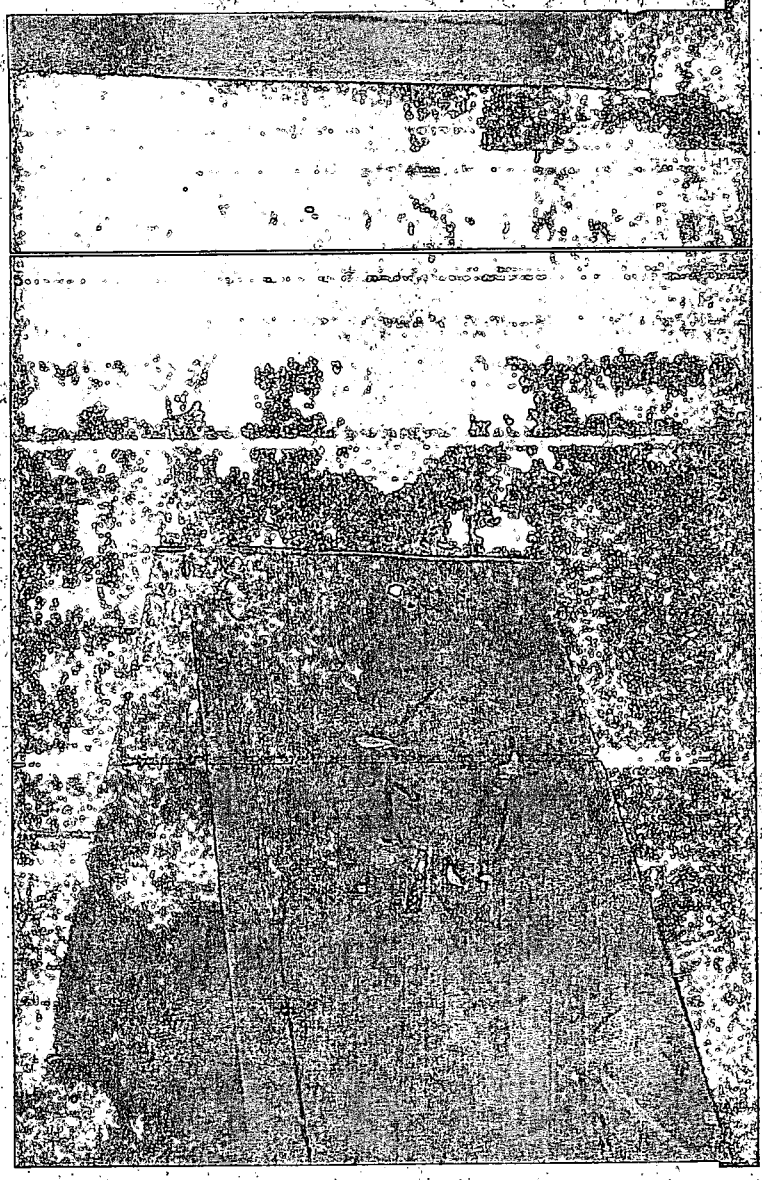


000162

Jessica
MASTER OF MIXES







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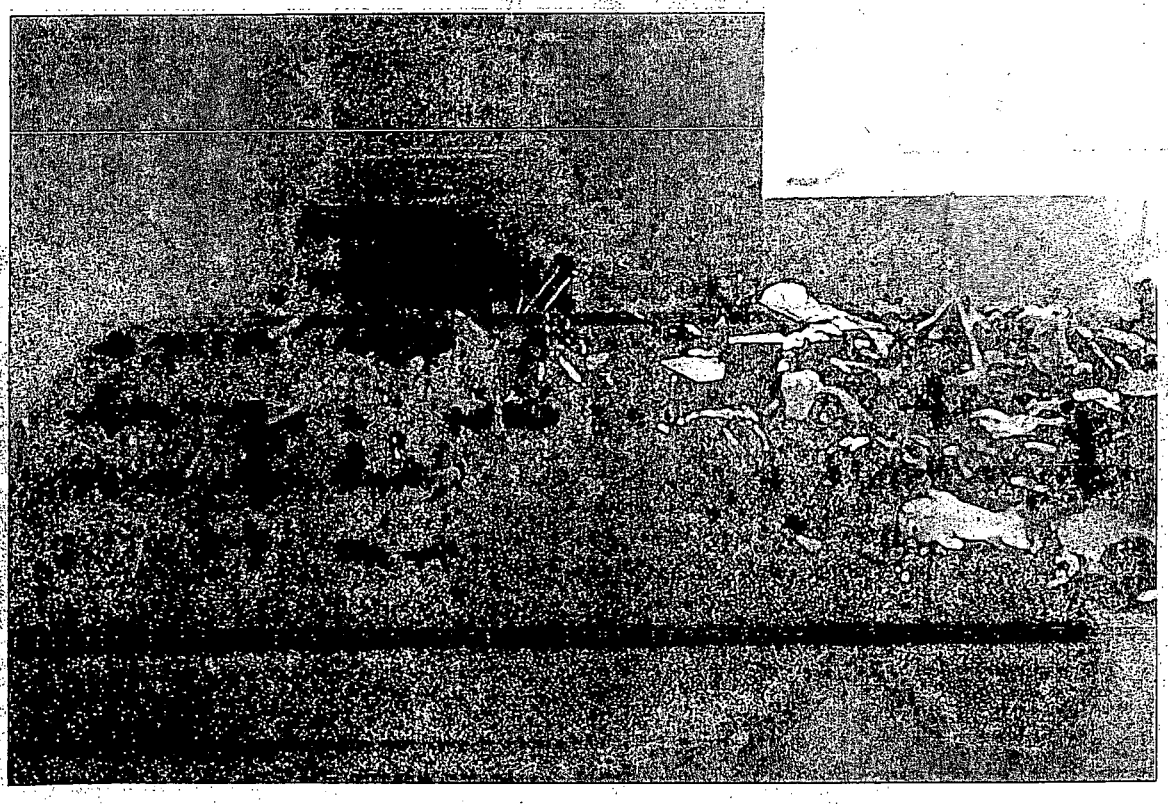
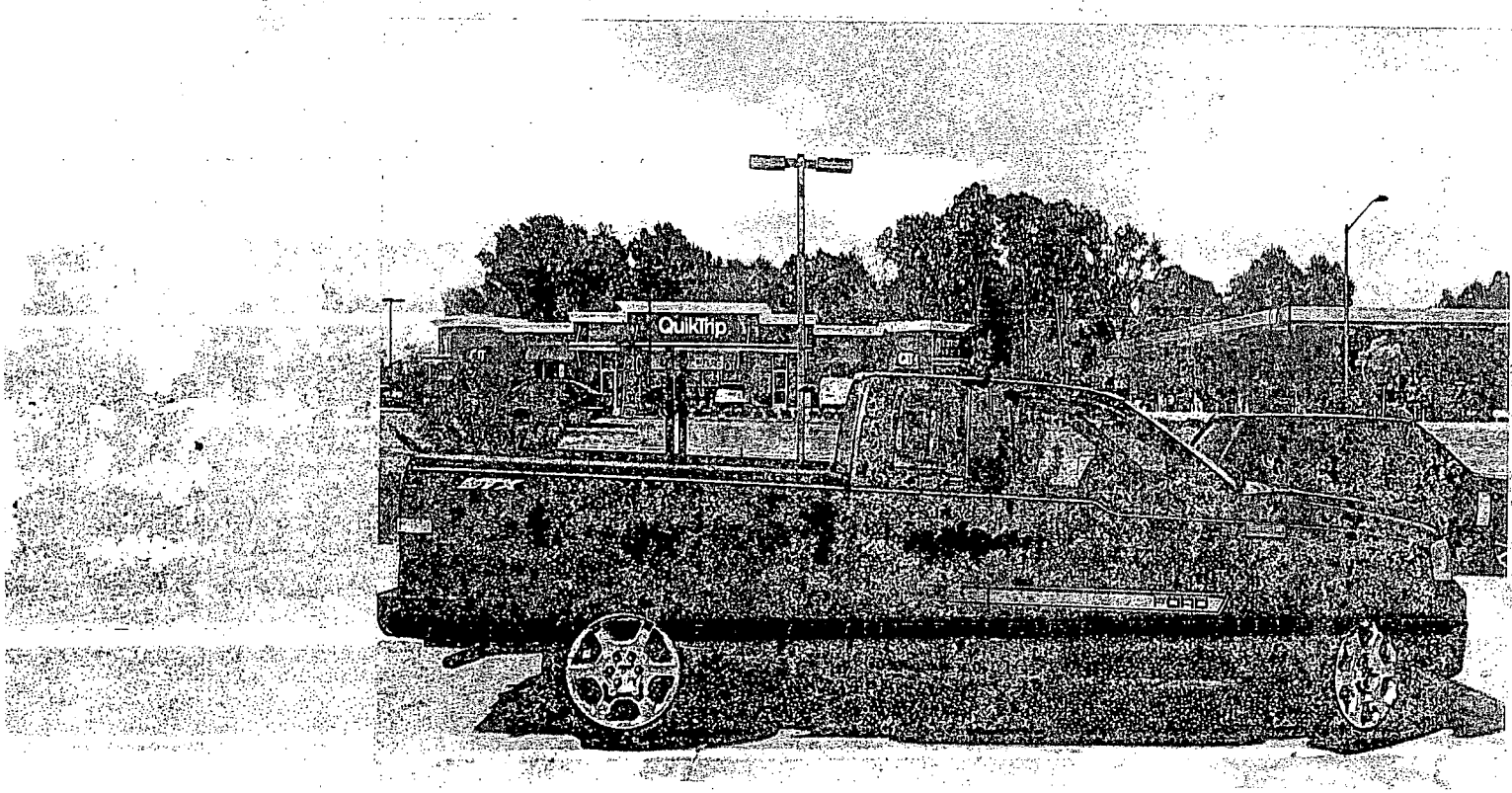
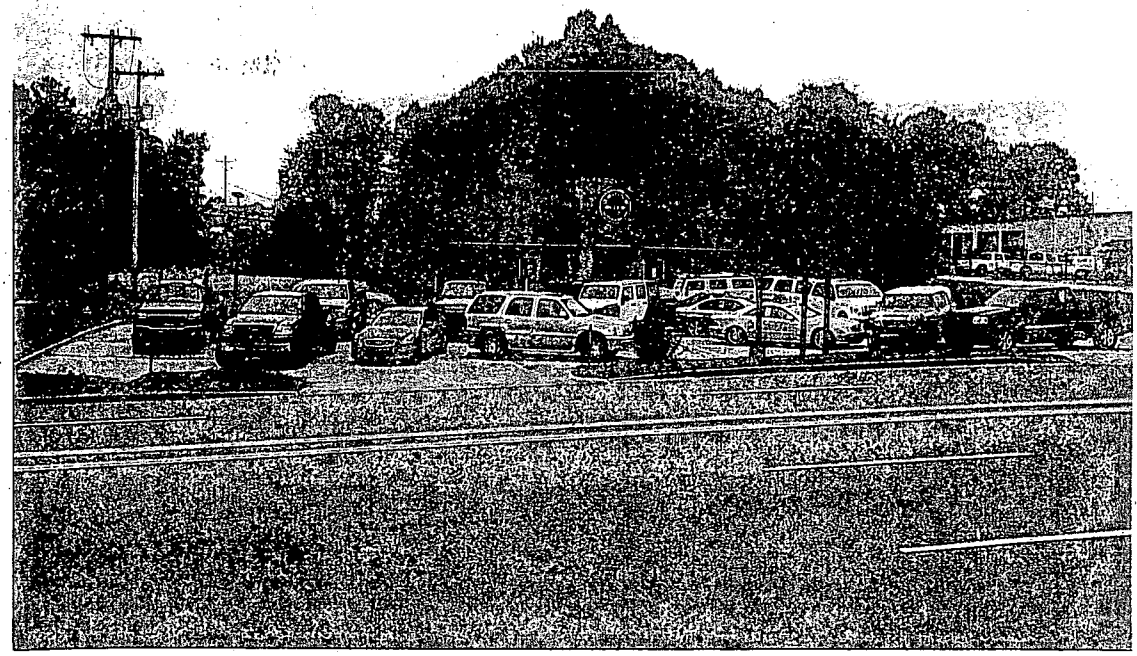


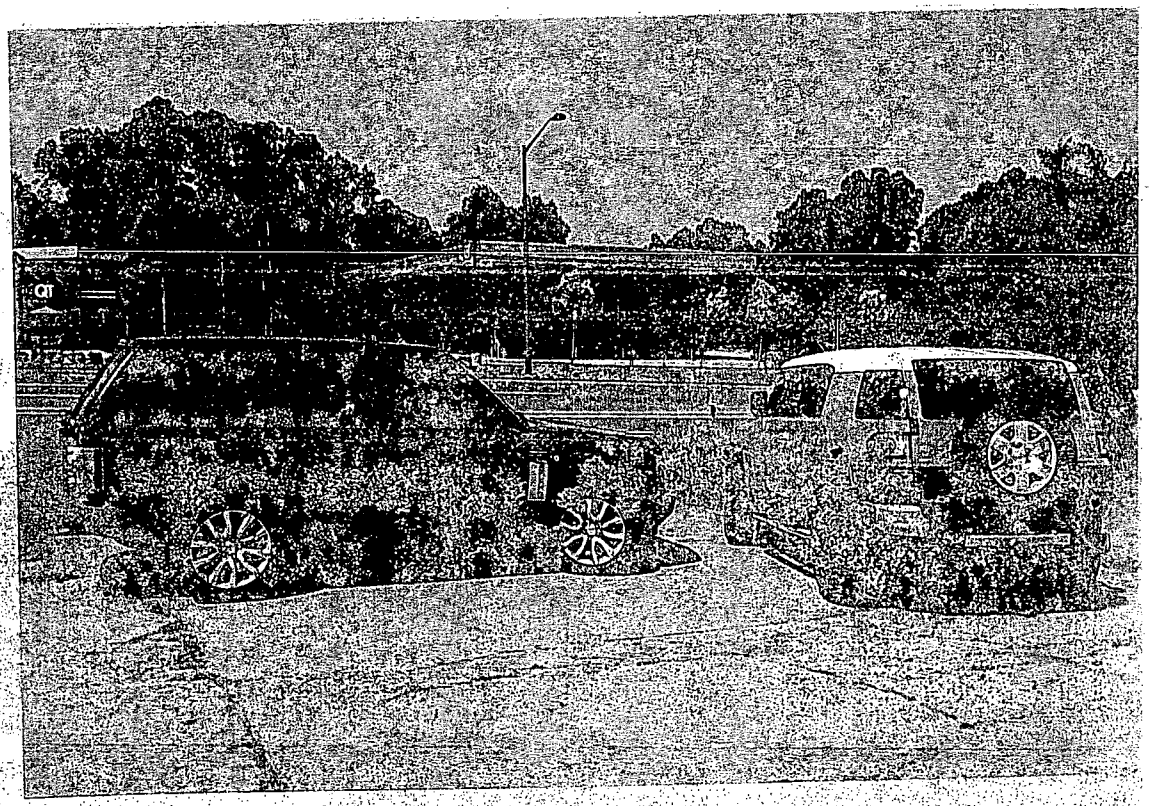
PLAINTIFF'S
EXHIBIT
3-19-18
NO. 8 a.B
PRICE-Bayonne, N.J.

DEALER
X604877
SOUTH CAROLINA

QuikTrip


QuikTrip





Manheim Statesville
145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

SKOONTZ
OFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

14:57:21

Sale Date: 4/14/2015

5377472 DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL SC

THERESE EMRY
PHONE (803) 324-2444
FAX (803) 324-2447

nRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
10067	2007	LAND ROVER	RANG RVR HSE	15,100	.00	365	0	15,465.00
owpd: Cert Check Color: BLACK			Miles: 103982	VIN: SALME15447A251492				Title: C
30046	2008	FORD	F150 STX	12,200	120.00	260	0	12,580.00
owpd: Cert Check Color: BLACK			Miles: 098782	VIN: 1FTRX12W98FA03644				Title: C
40042	2004	CADILLAC	ESCAL	10,700	120.00	315	0	11,135.00
owpd: Cert Check Color: TAN			Miles: 089821	VIN: 1GYEK63N54R255006				Title: C
70033	2007	TOYOTA	FJ CRUISER	16,900	140.00	365	0	17,405.00
owpd: Cert Check Color: BLUE			Miles: 080304	VIN: JTEBU11F770062023				Title: C
otal Vehicles:		4 Totals:		54,900	380.00	1,305	0	56,585.00

counts Receivable in the amount of $.00 are now due.
R amount past due $.00 - PLEASE PAY IMMEDIATELY

PORTANT:
e above vehicle(s) have been purchased at Manheim. Please remit payment upon ceipt to avoid late fees. If financing through MAFS or an outside source, ease notify the auction immediately. Payments can be made via MYAccount or er nighted to any Manheim location. Thank you for your business.

Print Name: _____ Signature: _____

Auction Signature: _____

PAID WITH CERTIFIED FUNDS

Manheim Statesville
145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

SKOONTZ
DFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

14:41:48

Sale Date: 4/07/2015

5377472 DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL SC

THERESE EMRY
PHONE (803) 324-2444
FAX (803) 324-2447

LnRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
120071	2006	HUMMER	H2	18,500	30.00	380	0	18,910.00

Howpd: Cert Check Color: YELLOW Miles: 111847 VIN: 5GRGN23U86H103007 Title: C

Total Vehicles:	1 Totals:	18,500	30.00	380	18,910.00

Accounts Receivable in the amount of $.00 are now due.
A/R amount past due $.00 - PLEASE PAY IMMEDIATELY

IMPORTANT:
The above vehicle(s) have been purchased at Manheim. Please remit payment upon receipt to avoid late fees. If financing through MAFS or an outside source, please notify the auction immediately. Payments can be made via MYAccount or over nighted to any Manheim location. Thank you for your business.

Print Name: _____ Signature: _____

Auction Signature: _____

PAID WITH Certified funds

HendrickCars.com

6196

9029 SOUTH BLVD. • PO BOX 240070 • CHARLOTTE, NC 28224
(704) 557-9400 • Fax (704) 557-9399

SOLD TO OAKINE ELITE AUTOMOBILES

ADDRESS 3827 CELANESE RD
ROCK HILL SC 29732
HOME: (803)684-9461 BUS:
CELL: (803)684-9461

DATE 03/13/2015

INVOICE
SLS MGR:HOUSE-DO NOT DELET
F&I MGR: HOUSE-DO NOT DELE

YEAR	NEW/USED	MAKE	COLOR	MODEL	INVOICE	STOCK NO	DEAL NO	USED STK NO	MILES
2014	USED	JEEP	WHITE	WRANGLER UNL	6196	HC2808A	9228		11824

V.I. OR SERIAL NO. 1C4BJWEG8EL241535 CUSTOMER NO. 284564 SALESMANS NUMBER HOUSE-DO NOT U MODEL NUMBER 10

INSURANCE COVERAGE INCLUDES

- ☐ FIRE & THEFT
- ☐ COLLISION-AMT. DED. $
- ☐ PUBLIC LIABILITY-AMT. $
- ☐ PROPERTY DAMAGE-AMT. $

OPTIONAL EQUIPMENT AND ACCESSORIES

GROUP	DESCRIPTION	PRICE

N/A
N/A

DESCRIPTION OF TRADE-IN

YEAR	MAKE	BODY COLOR	MODEL

I. OR SERIAL NO.

SP 39000.00

NY WARRANTIES ON THE ITEM/ITEMS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. HE SELLER, HENDRICK HONDA, HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A ARTICULAR PURPOSE AND HENDRICK HONDA, NEITHER ASSUMES NOR AUTHORIZES ANY OTHER ERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS ITEM/ITEMS.

DESCRIPTION	ACCT NO	SALE	K	COST
EXOTIC	401		-	
			-	
HI-LINE	402		-	
			-	
IMPORT	403		-	
			-	
DOMESTIC	421		-	
			-	
AFFORDABLE	404		-	
			-	
TRUCK	405		-	
			-	
			-	
			-	
			-	
			-	
USED CAR INTERNAL	440		-	
USED CAR WHOLESALE	442	39000.00	-	
			-	
			-	
USE TAX	333B	N/A		
LICENSE AND TITLE	321	N/A		
DOC FEE	809P			
TOTAL CASH PRICE		39000.00		
FINANCING		N/A		
INSURANCE		N/A		
TOTAL TIME PRICE		39000.00		
		N/A		
CASH ON DELIVERY	210	39000.00		
		N/A		
TRADE-IN ALLOW.		N/A		
LESS PAYOFF		N/A N/A		
TOTAL		39000.00		
A & H C.L. INS. %	309	N/A		
PAY OFF BAL. OWING FINANCE CO.	320	N/A		
			-	
SERVICE CONTRACTS	5AC		+	
AMOUNT FINANCED	205		-	
TOTAL COMMISSION	331		+	
INS. COMM. RECV.	272	N/A		
			+	
FINANCE RESV.	271		+	
FINANCE INCOME	3AC		+	
INTER. CORP. REC.	220R			
			-	
VALUE OF TRADE-IN(S)		N/A250@	-	
		N/A 50	-	
		N/A		

FILE COPY 000173

The Reynolds and Reynolds Company RO618636 Q (03/12)

Manheim Statesville
145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

BKOONTZ
DFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

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Sale Date: 4/14/2015

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THERESE EMRY
PHONE (803) 324-2444
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nRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
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owpd: Cert Check Color: BLACK Miles: 103982 VIN: SALME15447A251492 Title: C								
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owpd: Cert Check Color: BLACK Miles: 098782 VIN: 1FTRX12W98FA03644 Title: C								
10042	2004	CADILLAC	ESCAL	10,700	120.00	315	0	11,135.00
owpd: Cert Check Color: TAN Miles: 089821 VIN: 1GYEK63N54R255006 Title: C								
70033	2007	TOYOTA	FJ CRUISER	16,900	140.00	365	0	17,405.00
owpd: Cert Check Color: BLUE Miles: 080304 VIN: JTEBU11F770062023 Title: C								
Total Vehicles:		4 Totals:		54,900	380.00	1,305	0	56,585.00

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Print Name: _____ Signature: _____

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PAID WITH CERTIFIED FUNDS

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145 Auction Lane * Statesville, NC 28625 Ph(800)853-7404 Fx(704)876-3900

SKOONTZ
DFTFRM MACS SALE10

BUYER'S RECEIPT
6/08/2015

14:41:48

Sale Date: 4/07/2015

5377472 DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL SC

THERESE EMRY
PHONE (803) 324-2444
FAX (803) 324-2447

LnRun	Year	Make	Model	Price	Adjust	Buy	Dft	Total Due
120071	2006	HUMMER	H2	18,500	30.00	380	0	18,910.00

Howpd: Cert Check Color: YELLOW Miles: 111847 VIN: 5GRGN23U86H103007 Title: C

Total Vehicles:	1 Totals:	18,500	30.00	380	18,910.00
				0	

Accounts Receivable in the amount of $.00 are now due.
A/R amount past due $.00 - PLEASE PAY IMMEDIATELY

IMPORTANT:
The above vehicle(s) have been purchased at Manheim. Please remit payment upon receipt to avoid late fees. If financing through MAFS or an outside source, please notify the auction immediately. Payments can be made via MYAccount or over nighted to any Manheim location. Thank you for your business.

Print Name: _____ Signature: _____

Auction Signature: _____

PAID WITH Certified funds

6196

9029 SOUTH BLVD. • PO BOX 240070 • CHARLOTTE, NC 28224
(704) 557-9400 • Fax (704) 557-9399

SOLD TO DARLINE ELITE AUTOMOBILES

ADDRESS 3827 CELANESE RD
ROCK HILL SC 29732
HOME: (803)684-9461 BUS:
CELL: (803)684-9461

DATE 03/13/2015

INVOICE
SLS MGR:HOUSE-DO NOT DELET
F&I MGR: HOUSE-DO NOT DELE

YEAR	NEW/ USED	MAKE	COLOR	MODEL	INVOICE	STOCK NO.	DEAL NO.	USED STK NO.	MILES
2014	USED	JEEP	WHITE	WRANGLER UNL 6196		HC28084	9228		11824

V.I. OR SERIAL NO. 1C4BJWEG8EL241535 CUSTOMER NO. 284364 SALESMANS NUMBER HOUSE-DO NOT DE MODEL NUMBER 10

INSURANCE COVERAGE INCLUDES

☐ FIRE & THEFT ☐ PUBLIC LIABILITY-AMT. $
☐ COLLISION-AMT. DED. $ ☐ PROPERTY DAMAGE-AMT. $

OPTIONAL EQUIPMENT AND ACCESSORIES

GROUP	DESCRIPTION	PRICE

N/A
N/A

DESCRIPTION OF TRADE IN

YEAR	MAKE	BODY COLOR	MODEL

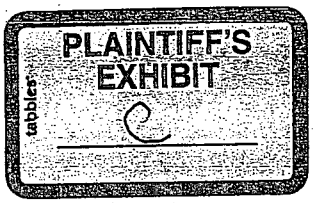
V.I. OR SERIAL NO.

SP 39000.00

ANY WARRANTIES ON THE ITEM/ITEMS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER, HENDRICK HONDA, HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND HENDRICK HONDA, NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS ITEM/ITEMS.

DESCRIPTION	ACCT. NO.	SALE	K	COST
EXOTIC	401		-	
			-	
HI-LINE	402		-	
			-	
IMPORT	403		-	
			-	
DOMESTIC	421		-	
			-	
AFFORDABLE	404		-	
			-	
TRUCK	405		-	
			-	
			-	
			-	
			-	
			-	
USED CAR INTERNAL	440		-	
USED CAR WHOLESALE	442	39000.00		
			-	
			-	
USE TAX	333B	N/A		
LICENSE AND TITLE	321	N/A		
DOC FEE	809P			
TOTAL CASH PRICE		39000.00		
FINANCING		N/A		
INSURANCE		N/A		
TOTAL TIME PRICE		39000.00		
		N/A		
CASH ON DELIVERY	210	39000.00		
		N/A		
TRADE-IN ALLOW.		N/A		
LESS PAYOFF		N/A	N/A	
TOTAL		39000.00		
A & H C.L. INS. %	309	N/A		
PAY OFF BAL. OWING FINANCE CO.	320	N/A		
			-	
SERVICE CONTRACTS	5AC		+	
AMOUNT FINANCED	205		-	
TOTAL COMMISSION	331		+	
INS. COMM. RECV.	272	N/A		
			+	
FINANCE RESV.	271		+	
FINANCE INCOME	3AC		+	
INTER. COBP. REC.	220R			
			-	
VALUE OF TRADE-IN(S)	N/A 250@		-	
	N/A 250		-	
	N/A			

FILE COPY 000176



Fax Coversheet

To: Stephanie Blankenship

From: Andrew Carpenter, Vashti Encarnacion -dba- Manage My Success

Date: November 3, 2015

Pages: 2; Including Cover

Fax: 704-552-3488

Return phone number (803)415-6622

Thank You,

Please Handle this issue

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
1C4BJWEG8EL241535	2014	JEEP	WRANGL	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	1/28/2015	13500	4397	7704602985977113

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MANAGE MY SUCCESS
772 PINE GROVE CT
ROCK HILL, SC 29732-9327

CUSTOMER NUMBER: 33686250

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.

38913304

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
1C4BJWEG8EL241535	2014	JEEP	WRANGL	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	8/19/2015	13500	4397	770960299823513

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S) CUSTOMER NUMBER 30831171
EMRY, THERESE
999 PLATINUM DR
FORT MILL, SC 29708-8929

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

38947654

PLAINTIFF'S EXHIBIT
D

000179

9029 SOUTH BLVD. • PO BOX 240070 • CHARLOTTE, NC 28224
(704) 557-9400 • Fax (704) 557-9399

6196

SOLD TO OAKLINE ELITE AUTOMOBILES

ADDRESS 3827 CELANESE RD
ROCK HILL SC 29732
HOME: (803)684-9451 BUS:
CELL: (803)684-9451

DATE 03/13/2015

INVOICE
SLS MGR:HOUSE-DO NOT DELET
F&I MGR: HOUSE-DO NOT DELE

YEAR	NEW OR USED	MAKE	COLOR	MODEL	INVOICE	STOCK NO.	DEAL NO.	USED STK NO.	MILES
2014	USED	JEEP	WHITE	WRANGLER UNL 6196		HC2808X	9228		11824

V.I. OR SERIAL NO. 1C4BJWEG8EL241535 CUSTOMER NO. 284364 SALESMANS NUMBER HOUSE-DO NOT DE MODEL NUMBER JU

INSURANCE COVERAGE INCLUDES

- ☐ FIRE & THEFT
- ☐ COLLISION-AMT. DED. $
- ☐ PUBLIC LIABILITY-AMT. $
- ☐ PROPERTY DAMAGE-AMT. $

OPTIONAL EQUIPMENT AND ACCESSORIES

GROUP	DESCRIPTION	PRICE

N/A
N/A

DESCRIPTION OF TRADE-IN

YEAR	MAKE	BODY COLOR	MODEL

V.I. OR SERIAL NO.

SP 39000.00

DESCRIPTION	ACCT NO.	SALE	K	COST
EXOTIC	401		-	
			-	
HI-LINE	402		-	
			-	
IMPORT	403		-	
			-	
DOMESTIC	421		-	
			-	
AFFORDABLE	404		-	
			-	
TRUCK	405		-	
			-	
			-	
			-	
			-	
			-	
USED CAR INTERNAL	440		-	
USED CAR WHOLESALE	442	39000.00		
			-	
			-	
USE TAX	333B	N/A		
LICENSE AND TITLE	321	N/A		
DOC FEE	809P			
TOTAL CASH PRICE		39000.00		
FINANCING		N/A		
INSURANCE		N/A		
TOTAL TIME PRICE		39000.00		
		N/A		
CASH ON DELIVERY	210	39000.00		
		N/A		
TRADE-IN ALLOW.		N/A		
LESS PAYOFF		N/A N/A		
TOTAL		39000.00		
A & H C.L. INS. %	309	N/A		
PAY OFF BAL. OWING FINANCE CO.	320	N/A		
			-	
SERVICE CONTRACTS	5AC		+	
AMOUNT FINANCED	205		-	
TOTAL COMMISSION	331		+	
INS. COMM. RECV.	272	N/A		
			+	
FINANCE RESV.	271-		+	
FINANCE INCOME	3AC		+	
INTER. CORP. REC.	220R			
			-	
VALUE OF TRADE-IN(S)	: N/A250@		-	
	: N/A250		-	
	N/A			

ANY WARRANTIES ON THE ITEM/ITEMS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER, HENDRICK HONDA, HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND HENDRICK HONDA, NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THIS ITEM/ITEMS.

000180

FILE COPY

a. 2007 Range Rover SUV

Dakine Elite, LLC (Carpenter) to Larry Wylie	6/10/2015
Larry Wylie to Vashti Encarnacion (Manage My Success) $1.00	7/21/2015

Title History

VIN: SALME15447A251492 **Year:** 2007 **Make:** LNDR **Model:** RANGE ROVER **Body:** SU
New/Used: USED **Empty Weight:** 5698

Title Number: 770460298597085 **Status:** CURRENT TITLE
Purchase Date: 07/21/2015 **Issue Date:** 07/23/2015 **Dup:** N
Odometer: 105755 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Vehicle Brands:
None.

Owner Number: 33686250
Owner Name: MANAGE MY SUCCESS
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Title Number: 770460296993625 **Status:** CANCELLED: CVS
Purchase Date: 06/10/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 104789 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

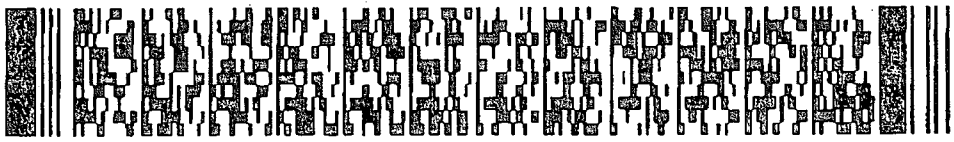
Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

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.

Customer Service Delivery Director

001182



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07/23/2015**
Driver License # / Dealer #:	
Customer #:	**33686250**
Last Name / Dealer Name:	**MANAGE MY SUCCESS**
Tag #:	
Title # / Ticket #:	**770460298597085**
Type Code / Dealer Type:	
VIN:	**SALME15447A251492**
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 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.**

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

TITLE AND PLATE TRANSFER
1) Manufacturer Certificate of Origin (MCO) or Title
2) List Previous Tag #
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

TITLE FOR MOBILE OR MANUFACTURED HOME
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

X 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.)

DUPLICATE TITLE
1) ☐ Lost ☐ Stolen or ☐ Destroyed Title
2) $15.00 title fee

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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
SALME1544A251498	LNDR	2007	SU	RANGE	5698	

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 105,755 (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.

Business C/N: 33686250

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
Encarnacion, Vashti M. -dba-	Manage My Success	[redacted] / [redacted]	8/31/71
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP: ☐ AND ☐ OR	SC CUSTOMER NO / DRIVER LICENSE NO / SOC SEC. OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT NO IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY

MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
778 Pine Grove Ct.	Rock Hill	SC	29732	York
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		SC		

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
803-370-6562	N/A	

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	COUNTY
		SC		

LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY

ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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

000184

< 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 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?
7-21-15		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	770460296993625	SC

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: SALVAGE% _____ Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
LARRY DESHON WYLIE			$1.00	DW

ADDRESS	CITY	STATE	ZIP CODE
8906 Boss Wylie Dr.	Rock Hill	SC	29732

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 Grange

SECTION K - DONATE LIFE SC

YES, I WISH TO DONATE $5.00, MORE OR LESS, TO DONATE LIFE SC. AMOUNT OF DONATION. $ 0 .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 7/23/15

DISCLOSURE STATEMENT

56-3-240 (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		TRANSACTION FEES	
OFFICE/OFFICE NUMBER	LL/BATT	EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER		UCENSE FEE 24	TRANSFER
EXPIRATION DATE		UNINSURED FEE	TITLE 15
PLATE CLASS		USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON		PENALTY	TOTAL

000185

35.00

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
SALME15447A251492	2007	LNDR	RANGE	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	6/18/2015	104789	5698	770460296993625

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
WYLIE, LARRY DESHONN
2906 BOSS WYLIE DR
ROCK HILL, SC 29732-8902

CUSTOMER NUMBER: 26325473

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH 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

38819780

000186

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 21st day of July Yr. 2015 to:
Yasmi Encarnacion - dba - Manage My Success, mng Pine Grove Rock Hill, SC 29730
Name Street City State Zip Code and is subject to the following lien.
Andrew Carpenter PO Box 6058, Ft. Mill, SC 29716
Name of Lienholder Address Date of Lien

Date of Sale 7-21-15
Sale Price $ 10,
Less Trade-In
Taxable Total $ 10,

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:
STOP DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS) ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage.
WARNING: ODOMETER DISCREPANCY
I am aware of the above odometer certification made by the seller(s).
Signature(s) of Buyer(s) Yasmi N. Encarnacion
Hand Print Name(s) of Buyer(s) Yasmi N. Encarnacion
Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s) Luis Pchon Ury
Address 2016 Boss Wylie Dr Rock Hill, SC 29732

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:
Name Street City State Zip Code and is subject to the following lien.
Name of Lienholder Address Date of Lien
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:
STOP DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS) ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY
Dealer/Wholesaler/Auctions License Number
I am aware of the above odometer certification made by the seller(s).
Signature(s) of Buyer(s)
Hand Print Name(s) of Buyer(s)
Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:
Name Street City State Zip Code and is subject to the following lien.
Name of Lienholder Address Date of Lien
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:
STOP DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS) ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY
Dealer/Wholesaler/Auctions License Number
I am aware of the above odometer certification made by the seller(s).
Signature(s) of Buyer(s)
Hand Print Name(s) of Buyer(s)
Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:
Name Street City State Zip Code and is subject to the following lien.
Name of Lienholder Address Date of Lien
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:
STOP DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS) ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY
Dealer/Wholesaler/Auctions License Number
I am aware of the above odometer certification made by the seller(s).
Signature(s) of Buyer(s)
Hand Print Name(s) of Buyer(s)
Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 770460296993625 **State:** South Carolina

Year/Make: 2007/LNDR **Vehicle Identification Number:** SALME154477A251492

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☒ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☒ OTHER (PLEASE STATE REASON) No Lienholder

7/23/2015 _____
DATE SIGNATURE OF SELLER

DATE SIGNATURE OF CO-SELLER

000188

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2 12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. LARRY DESHONN WYLIE
Seller

2906 BOSS WYLIE DR., ROCK HILL, SC 29732-8908
Street City State Zip Code

state that on the 21ST day of July Yr. 2015 The following vehicle:

MAKE LANDROVER MODEL RANGE BODY TYPE SU YEAR 2007

VEHICLE IDENTIFICATION NO. SALME15447A251498 LICENSE NO. _____

was sold to VASHTI ENCARNACION - DBA - MANAGE MY SUCCESS
Buyer

772 PINE GROVE CT., ROCK HILL, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

_____
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 1.00
Less trade-in	$ —
Taxable Total	$ 1.00

Federal and State law requires that you state the mileage in connection with 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 105,755 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Vashti Encarnacion, 7-21-15
Signature(s) of Buyer(s) Date

_____, 7.23.2015
Signature(s) of Seller(s) Date

Vashti Encarnacion
Hand Print Name(s) of Buyer(s)

_____
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000189

July 23, 2015

To Whom It May Concern:

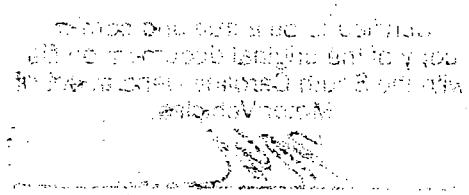
I, Andrew Carpenter hereby grant lien releases on the following vehicles:

- 2004 Cadilac Escalade/VIN# 1GYEK63N54R255006
- 2014 Jeep Wrangler/VIN# 1C4BJWEG8EL241535
- 2007 Landrover Range/VIN# SALME15447A251429

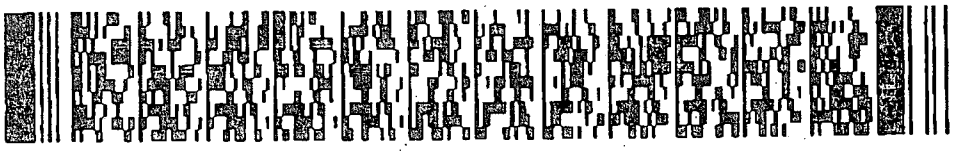
I hold no interest in any of these vehicles.

Sincerely,

Andrew Carpenter



000190



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770460296993625**
Type Code / Dealer Type:	
VIN:	**SALME15447A251492**
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 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.**

☐ NEW TITLE & REGISTRATION	☐ TITLE AND PLATE TRANSFER	☐ TITLE FOR MOBILE OR MANUFACTURED HOME	☒ TITLE ONLY	☐ LEASED VEHICLE
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	1) Manufacturer Certificate of Origin (MCO) or Title. 2) List Previous Tag # _____ 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	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	1) Manufacturer Certificate of Origin (MCO) or Title. 2) $15.00 title fee 3) Sales Tax (5% of selling price or $300.00 max.) ☐ DUPLICATE TITLE 1) Lost Stolen or Destroyed Title 2) $15.00 title fee.	1) Do not complete Section D. Complete Section E and all other applicable sections. MAIL YOUR APPLICATION TO: SC DMV P.O. Box 1498 - 10311 Wilson Blvd. Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
SALME15447A251492	LAND ROVER	2007	4D H	RANGE ROVER		N/A

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 104789 (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
WYLIE, LARYY DESHONN		N/A			05/27/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN			DATE OF BIRTH
		N/A			N/A
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY	
2906 BOSS WYLIE DRIVE	ROCK HILL	SC	29732	YORK	
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY	
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY	
		SC			
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS			
(803) 555-8629					

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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	

< 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 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?
06/10/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used		

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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	2000.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 DIRECT AUTO

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] 6-10-15

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

DISCLOSURE STATEMENT

56-3-240 (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		TRANSACTION FEES	
OFFICE/OFFICE NUMBER		EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER		LICENSE FEE 20	TRANSFER
EXPIRATION DATE		UNINSURED FEE	TITLE 15
PLATE CLASS		USE OR SALES TAX	DONATE LIFE SC 35
SUSPENSE REASON		PENALTY	TOTAL

000193

MVR 191 (Rev 1/13)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
SALME15447A251492	2007	LNDR	MP

TITLE NUMBER
771328133374115

TITLE ISSUE DATE
12/05/2013

PREVIOUS TITLE NUMBER

1713011

MAIL TO
AMERICREDIT
PO BOX 182673
ARLINGTON TX 76096-2673

ODOMETER READING
071615

ODOMETER STATUS

TITLE BRANDS

OWNER(S) NAME AND ADDRESS

NIKIA CHEVETTE SHARPE
1002 RIVER COMMONS DR
KNIGHTDALE NC 27545-9619

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Nels F. Thomas

COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN 11/13/2013
AMERICREDIT
PO BOX 182673
ARLINGTON TX 76096-2673

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

ADDITIONAL LIENS:

000194

91338049

115 T1C1153

MVR -191 (Reverse)

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Providing a false statement or failing to properly complete this form may result in fines and/or imprisonment.

(A)

FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Dakline Elite Automobiles LLC

Address of Buyer: _____

"I, affirm(s) 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."

103982 ☐ 1. The mileage stated is in excess of its mechanical limits.

ODOMETER READING (NO TENTHS)

☐ 2. The odometer reading is not the actual mileage

WARNING - ODOMETER DISCREPANCY

Title is transferred on this vehicle described herein

Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value

Yes ☐ No ☐ Has been a flood vehicle

Yes ☐ No ☐ Has been a reconstructed or a salvage vehicle

Date vehicle delivered to purchaser 4-14-15

Name of Seller: ~~AmeriCredit Financial Services, Inc.~~ Chloe Randolph

Name of Buyer Printed Name: Chloe Randolph

Date 4-14-15 County Iredell State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

Chloe Randolph

Notary Public Signature Dorothy B. Hess

Notary's Printed or Typed Name Dorothy B. Hess

My Commission expires 9-4-19 (SEAL)

Buyer's Signature Andrea Carpenter

Buyer's Printed Name Andrea Carpenter

(B)

PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

CHECK Appropriate Block/s (Application cannot be processed without certification of services)

☐ Title Only - Vehicle Not in Operation

☐ Title and License Plate
Class of License _____

☐ Truck Weight Desired _____

☐ Plate No. Transferred _____
(List Plate Number and Expiration)

☐ Temporarily Vehicle - Vehicle is substantially disassembled and not to be operated on the highway

☐ Limited Registration Plate
(When property taxes are deferred)

For Hire Vehicle
☐ Yes or ☐ No

I certify that all the above information is correct. _____ (customer's initials)

OWNER(S)

Owner 1 DL# _____ _____
Full Legal Name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL# _____ _____
Full Legal Name of Owner (First, Middle, Last, Suffix) or Company

Residence Address _____ City _____ State _____ Zip Code _____ County _____

Mail Address
(If Different From Above) _____

Vehicle Location Address
(If Different from Residence Address Above) _____

FIRST LIEN

Date of Lien _____ Acct # _____ Lien holder ID _____

Lien Holder Name _____

Address _____

City _____ State _____ Zip Code _____

SECOND LIEN

Date of Lien _____ Acct # _____ Lien holder ID _____

Lien holder Name _____

Address _____

City _____ State _____ Zip Code _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law

Insurance Company Authorized in NC _____ Policy Number _____

Odometer Reading

Name of Owner(s) _____

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated _____ owner(s)/name(s) of principal(s).

Notary Public Signature _____

Notary's Printed or Typed Name _____

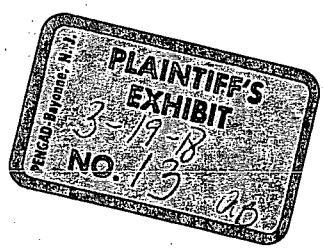
My Commission expires _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000195

b. 2004 Cadillac Escalade

Dakine Elite LLC (Carpenter) to Larry Wylie [Andrew Carpenter signed] [Vashti Encarnacion notarized]	6/10/2015
Larry Wylie to Vashti Encarnacion (Manage My Success) $1.00	7/23/2015
Larry Wylie to Vashti Encarnacion (Manage My Success) [Lien to Andrew Carpenter]	7/23/2015



Title History

VIN: 1GYEK63N54R255006 **Year:** 2004 **Make:** CADI **Model:** ESCALADE **Body:** SU
New/Used: USED **Empty Weight:** 5571

Title Number: 770460298598075 **Status:** CURRENT TITLE
Purchase Date: 07/23/2015 **Issue Date:** 07/23/2015 **Dup:** N
Odometer: 0 **Legend:** EXEMPT **Salvage %:** 0
Vehicle Brands:
None.

Owner Number: 33686250
Owner Name: MANAGE MY SUCCESS
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Title Number: 770460296993245 **Status:** CANCELLED: CVS
Purchase Date: 06/10/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 0 **Legend:** EXEMPT **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

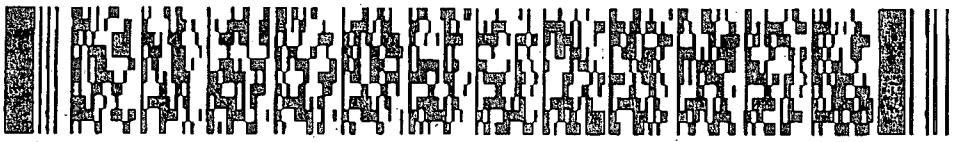
Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

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.

Customer Service Delivery Director

000197



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07/23/2015**
Driver License # / Dealer #:	
Customer #:	**33686250**
Last Name / Dealer Name:	**MANAGE MY SUCCESS**
Tag #:	
Title # / Ticket #:	**770460298598075**
Type Code / Dealer Type:	
VIN:	**1GYEK63N54R255006**
Numeric Document Type:	**15**

000198

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) 896-5000.

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.

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

TITLE AND PLATE TRANSFER
1) Manufacturer Certificate of Origin (MCO) or Title
2) List Previous Tag #
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

TITLE FOR MOBILE OR MANUFACTURED HOME
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

X 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.)

DUPLICATE TITLE
1) Lost _ Stolen or _ Destroyed Title
2) $15.00 title fee

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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
1GYEK63N54R255006	CADI	2004	4D	ESCALA	5571	

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 89,118 (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. CUST.# 336860850

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
ENCARNACION, VASHTI M. - DBA - MY SUCCESS MANAGE	[redacted] / [redacted]	8-31-71
NEW CO-OWNER COMPLETE LEGAL NAME (LAST FIRST MIDDLE) — SHARED OWNERSHIP AND / OR	SC CUSTOMER NO DRIVER LICENSE NO SOC SEC OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT NO IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
772 PINE GROVE CT	ROCK HILL	SC	29732	YORK
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		SC		

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
803-370-6562	N/A	

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	ZIP CODE / COUNTY
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE / COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE / 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

000199

< 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 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?
7-23-15		[ ] YES [ ] NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
USED	770460296993245	SC

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 _____

SALVAGE% _____ Estimate for Repairs _____

Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
LARRY DESHON WYLIE			$1.00	LDW

ADDRESS	CITY	STATE	ZIP CODE
2906 BOSS WYLIE DR.	ROCK HILL	SC	29732

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 GRANGE

SECTION K - DONATE LIFE SC

YES, I WISH TO DONATE $5.00, MORE OR LESS, TO DONATE LIFE SC. AMOUNT OF DONATION: $ 0 .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 7/23/15

DISCLOSURE STATEMENT

56-3-240 (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	BMH	TRANSACTION FEES	
OFFICE/OFFICE NUMBER	40	EXPEDITED FEE	20
PLATE NUMBER		LICENSE FEE	
EXPIRATION DATE		UNINSURED FEE	
PLATE CLASS		USE OR SALES TAX	
SUSPENSE REASON		PENALTY	
		WEIGHT INCREASE	
		TRANSFER	
		TITLE	15
		DONATE LIFE SC	
		TOTAL	35

000200

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
1GYEK63N54R255006	2004	CADI	ESCALA	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	6/18/2015	0	5571	770460296993245

VEHICLE BRAND(S)
EXEMPT

FULL NAME OF OWNER(S)
WYLIE, LARRY DESHONN
2906 BOSS WYLIE DR
ROCK HILL, SC 29732-8902

CUSTOMER NUMBER: 26325473

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH
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

38819778

000201

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 23rd day of July, 2015 to:

Name: Yasmin Encarnacion dba- Manage My Success, Street: 1712 Pine Grove Ct, City: Rock Hill, State: SC, Zip Code: 29732 and is subject to the following lien:

Name of Lienholder: Andrew Carpenter Address: PO Box 2052, Ft. Mill, SC 29716 Date of Lien:

Date of Sale: 7-23-15
Sale Price: $ 1,100.00
Less Trade-In:
Taxable Total: $ 1,100.00

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s): Yasmin Encarnacion
Hand Print Name of Buyer(s): Yasmin Encarnacion

Signature(s) of Seller(s): [signature]
Hand Print Name(s) of Seller(s): Larry P. Ivy, Jr.
Address:

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

Name: Street: City: State: Zip Code: and is subject to the following lien:

Name of Lienholder: Address: Date of Lien:

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number:

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s):
Hand Print Name of Buyer(s):

Signature(s) of Seller(s):
Hand Print Name(s) of Seller(s):
Address:

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

Name: Street: City: State: Zip Code: and is subject to the following lien:

Name of Lienholder: Address: Date of Lien:

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): ____ 1. The mileage stated is in excess of its mechanical limits.
____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number:

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s):
Hand Print Name of Buyer(s):

Signature(s) of Seller(s):
Hand Print Name(s) of Seller(s):
Address:

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 770440029699328 45 State: SC

Year/Make: 2004/CADI Vehicle Identification Number: 1GYEK63N54R255006

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☒ OTHER (PLEASE STATE REASON) No Lienholder

7-23-2015 _____
DATE SIGNATURE OF SELLER

DATE SIGNATURE OF CO-SELLER

000203

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2-12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. LARRY DESHONN WYLIE
Seller

2906 BOSS WYLIE DR., ROCK HILL, SC 29732
Street City State Zip Code

state that on the 23RD day of JULY Yr. 2015 The following vehicle:

MAKE CADI MODEL ESCALA BODY TYPE SU YEAR 2004

VEHICLE IDENTIFICATION NO. 1GYEK63N54R255006 LICENSE NO.

was sold to VASHTI ENCARNACION -DBA- MANAGE MY SUCCESS
Buyer

772 PINE GROVE CT., ROCK HILL, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 1.00
Less trade-in	$ —
Taxable Total	$ 1.00

Federal and State law requires that you state the mileage in connection with 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 89,112 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Vashti Encarnacion 7/23/15
Signature(s) of Buyer(s) Date

7-23-2015
Signature(s) of Seller(s) Date

Vashti Encarnacion
Hand Print Name(s) of Buyer(s)

LARRY DESHONN WYLIE
Hand Print Name(s) of Seller(s)

Return to: South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000204

July 23, 2015

To Whom It May Concern:

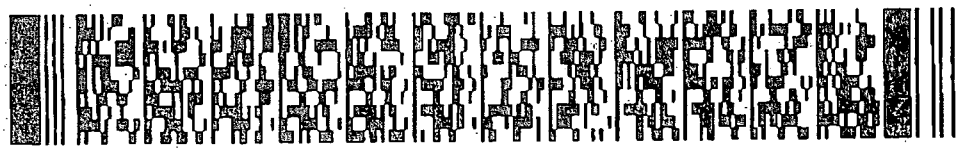
I, Andrew Carpenter hereby grant lien releases on the following vehicles:

- 2004 Cadilac Escalade/VIN# 1GYEK63N54R255006
- 2014 Jeep Wrangler/VIN# 1C4BJWEG8EL241535
- 2007 Landrover Range/VIN# SALME15447A251429

I hold no interest in any of these vehicles.

Sincerely,

Andrew Carpenter



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770460296993245**
Type Code / Dealer Type:	
VIN:	**1GYEK63N54R255006**
Numeric Document Type:	**15**

000206

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) 896-5000.

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.**

☒ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
1GYEK63N54R255006	CADILLAC	2004	4D U	ESCALADE		N/A

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 89825 (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
WYIE, LARRY DESHONN	[redacted]	05/27/1973

NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
	☐ AND ☐ OR	N/A	N/A

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
2906 BOSS WYLIE ROAD	ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
(803) 555-8629		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	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

< 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 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?
06/10/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used		

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
	SALVAGE% _____		Estimate for Repairs
			Percentage

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	1500.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 DIRET AUTO

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 6-10-15

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY		EXPEDITED FEE		WEIGHT INCREASE
OFFICE/OFFICE NUMBER	4/16	LICENSE FEE	80	TRANSFER
PLATE NUMBER		UNINSURED FEE		TITLE 15
EXPIRATION DATE		USE OR SALES TAX	200	DONATE LIFE SC
PLATE CLASS	4/17	PENALTY		TOTAL 35
SUSPENSE REASON				

MVR 191 (Rev 1/13)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
1GYEK63N54R255006	2004	CADI	MP
TITLE NUMBER		**TITLE ISSUE DATE**	**PREVIOUS TITLE NUMBER**
778350140482008		02/27/2014	

MAIL TO
MARCIA METHLING DRYDEN
100 ASHBURY SQ UNIT #101
MEBANE NC 27302-8763

ODOMETER READING

ODOMETER STATUS

TITLE BRANDS

OWNER(S) NAME AND ADDRESS

MARCIA METHLING DRYDEN
100 ASHBURY SQ UNIT #101
MEBANE NC 27302-8763

1503344

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Keeg F. Mooney

COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

ADDITIONAL LIENS:

6-1735291

91855094

008 T1C0088

000209

MVR -191 (Reverse)

Federal and State law requires that you state the mileage in connection with the transfer of ownership. Providing a false statement or failing to properly complete this form may result in fines and/or imprisonment.

A — FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Flow Companies of Burlington LLC

Address of Buyer: 660 Huffman Mill Rd. Burlington, NC 27215

"I, seller(s) 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."

89819 — ODOMETER READING (NO TENTHS)

- ☐ 1 The mileage stated is in excess of its mechanical limits.
- ☐ 2 The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

Seller's Name: Marcia McMahan Dryden aka Marcia Dryden

Seller's Printed or Typed Name: Marcia McMahan Dryden aka Marcia Dryden

Date: 4-13-15 County: Caldwell State: NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Brenda Spruce

Seller's name(s) of principal(s)

To my knowledge the vehicle described herein:

Yes ☐ No ☑ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value

Yes ☐ No ☑ Has been a flood vehicle.

Yes ☐ No ☑ Has been a reconstructed or a salvage vehicle.

Notary Public Signature: A. Martin

Notary's Printed or Typed Name: A. Martin

My Commission expires: JAN 5 2017

Notary Public - North Carolina Guilford County My Commission Expires JAN 5 2017

Buyer's Signature: Todd

Buyer's Printed Name: Flow Companies of Burlington

Date vehicle delivered to purchaser: 4/4/2015

B — PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

CHECK Appropriate Block/s (Application cannot be processed without certification of services)

- ☐ Title Only - Vehicle Not in Operation
- ☐ Title and License Plate — Class of License: _____
- ☐ Inoperable Vehicle - Vehicle substantially disassembled and unfit or unsafe to be operated on the highway
- ☐ Truck Weight Desired: _____
- ☐ Plate No. Transferred: _____ (List Plate Number and Expiration)
- ☐ Limited Registration Plate (When property taxes are deferred)

For Hire Vehicle ☐ Yes or ☐ No

I certify that all the above information is correct. _____ (customer's initials)

OWNER(S)

Owner 1 DL#: _____ Full Legal Name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL#: _____ Full Legal Name of Owner (First, Middle, Last, Suffix) or Company

Residence Address: _____ City _____ State _____ Zip Code _____ County _____

Mailing Address (If Different From Above): _____

Vehicle Location Address (If Different from Residence Address Above): _____

FIRST LIEN

Date of Lien: _____ Acct #: _____ Lien holder ID: _____

Lien holder Name: _____

Address: _____

City _____ State _____ Zip Code _____

SECOND LIEN

Date of Lien: _____ Acct #: _____ Lien holder ID: _____

Lien holder Name: _____

Address: _____

City _____ State _____ Zip Code _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law.

Insurance Company Authorized in NC: _____ Policy Number: _____

Odometer Reading

Signature of Owner(s): _____

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ owner's/manager's of principal(s).

Notary Public Signature: _____

Notary's Printed or Typed Name: _____

My Commission expires: _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000210

MVR-63
(Rev. 1/06)

48684

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned:

MARCIA METHLING DRYDEN NICOLE MARIE HILL
(BUYER) (SELLER) OR (LEGAL OWNER)

of the following described motor vehicle:

Make CADILLAC Type UT

Motor Number _____ Serial Number 1GYEK63N54R255006

Year Built 2004 Model ESCALADE

~~does~~ hereby authorize and irrevocably appoint:

Beverly Spence
(ATTORNEY)

my (or our) true and lawful attorney to sign in the name, place and stead of the undersigned, any certificate of title covering the vehicle described above in whatever manner necessary to effect the transfer of such title, application for a duplicate of such title, or application for a new certificate of title of said vehicle as (he) (she) may deem fit and proper, hereby ratifying and confirming whatever action said Attorney shall or may take by virtue hereof in the premises.

IN WITNESS WHEREOF, the undersigned has executed this instrument this

4th day of April 2015

Nicole Marie Hill
(FULL SIGNATURE OF OWNER)

Date: 04/04/2015 County ALAMANCE State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

MARCIA METHLING DRYDEN NICOLE MARIE HILL
NAME(S) OF PRINCIPAL(S)

Notary Signature _____

Printed or typed name MICHAEL HAYES

(SEAL)

My commission expires: 11-14-18

MICHAEL HAYES
NOTARY PUBLIC
DAVIDSON COUNTY, NC
My Commission Expires 11-14-2018

000211

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter - DBA- Elite Auto DaKine
Seller

3827 Celanese Rd., Rock Hill, SC 29732
Street City State Zip Code

state that on the 10TH day of June Yr. 2015 The following vehicle:

MAKE Cadillac MODEL Escalade BODY TYPE 4D YEAR 2004

VEHICLE IDENTIFICATION NO. 1GYEK63N54R255006 LICENSE NO. 376893

was sold to Larry Deshon Wylie
Buyer

2906 Boss Wylie Road, Rock Hill, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 1500.00
Less trade-in	$ N/A
Taxable Total	$ 1500.00

Federal and State law requires that you state the mileage in connection with 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 89,885 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Signature(s) of Buyer(s) 6-10-15 Date

Signature(s) of Seller(s) 6-10-15 Date

Larry Deshon Wylie
Hand Print Name(s) of Buyer(s)

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000212

MVR-2 (Rev.09/08) North Carolina Division of Motor Vehicles NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2004 MAKE CADI BODY STYLE MP VIN 1GYEK63N54R255006

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

DaKine Elite Automobiles LLC

"I certify to the best of my knowledge that the odometer reading is: 89,821 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

4-14-15 DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☑ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☑ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Annabell P Cook POA Annabell P. Cook

Printed Firm Name Flow Co Auto Center Dealer No. 8076

Date 5-27-15 County Iredell State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Annabell P. Cook seller(s)/(name(s) of principal(s)).

Notary Signature Karen M Howard Notary Printed or Typed Name KAREN M HOWARD

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires 9-27-15 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Andrew Carpenter

Karen M Howard Notary Public State of North Carolina My Commission Expires 9-27-15

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Larry Deshon Wylie

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

6/10/2015 DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☑ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☑ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent DaKine Elite Auto/Andrew Carpenter

Printed Firm Name DaKine Elite Auto Dealer No. 376893

Date 6/11/2015 County York State South Carolina

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: DaKine Elite Auto/Andrew Carpenter seller(s)/(name(s) of principal(s)).

Notary Signature Yoshth M. Encarnacion Notary Printed or Typed Name Yoshth M. Encarnacion

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires March 31, 2025 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Larry DeShonn Wylie

YOSHTH M. ENCARNACION Notary Public State of South Carolina My Commission Expires 3/31/2025

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) 000213

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity: Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

South Carolina Department of Motor Vehicles
TITLE AND REGISTRATION CUSTOMER CHECKLIST

5007
(Rev. 1/15)

This form should be presented to a specialist after obtaining the selected documents below, along with all previously submitted documents.

Applicant's Name: WYLIE

Title

- ☐ Form 400 with Signature(s) of Owner
- ☐ Manufacturer's Statement of Origin (MSO)
- ☐ Title from the State of: _____
- ☐ Completed assignment on the back of title
- ☐ Bill of Sale/PTO from: _____
  - Missing: ☐ Signature of Seller ☐ Signature of Buyer
- ☐ Vehicle Identification Number Check (a pencil tracing is preferred)
- ☐ Power of Attorney
- ☐ Lien Information ☐ Lien Date
- ☐ TI-006 *Statement of Operation in SC* ☐ TI-006A *Affidavit of Vehicle Principally Garaged in SC Residence*
- ☐ Proof of Vehicle Presence ☐ OOS Credential/Passport/Military ID/School ID/Other
- ☐ EPA ☐ Declaration
- ☐ MV-80A *Third Party Pickup* ☐ Signature of Owner ☐ Signature of 3rd Party receiving title
- ☐ Form 4057 *Application for Name and/or Address Change, Date of Birth Correction or Special Mailing*

Registration

- ☐ Paid Property Tax Receipt from county of residence for vehicle being registered
- ☐ Empty Weight of Truck or Trailer
- ☐ Gross Vehicle Weight
- ☐ Valid License Plate Number
- ☐ Name of Insurance Company
- ☐ Special Plate Application: ☐ MV-95 *Specialized License Plate* ☐ MV-37 *Military License Plate*

Other: AGENT FOR DAKINE ELITE HAS TO COMPLETE PURPLE REASSIGNMENT

Fees

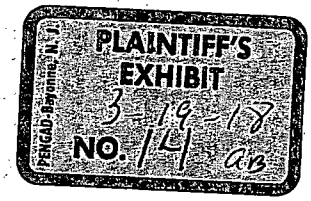
- ☐ Title Fee $ _____ ☐ Registration Fee $ _____ ☐ Penalty Fee $ _____
- ☐ Sales Tax Fee $ _____ ☐ Special Plate Fee $ _____

Specialist Initials: DWC Office: 012 CHESTER Date: 06-16-15

000214

c. 2002 Grand Marquis

Dakine Elite LLC (Carpenter) to Bendell Moore 6/11/2015
[Vashti Encarnacion notarized]



Title History

VIN: 2MEFM75W62X622884 **Year:** 2002 **Make:** MERC **Model:** GRAND MARQU **Body:** 4S
New/Used: USED **Empty Weight:** 3970

Title Number: 770460296993740 **Status:** CURRENT TITLE
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 66111 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Title Number: 770460162980466 **Status:** CANCELLED: CVS
Purchase Date: 07/28/2006 **Issue Date:** 07/28/2006 **Dup:** N
Odometer: 29212 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $7,000.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 0
Vehicle Brands:
None.

Owner Number: 24554478
Owner Name: MCDANIEL, MARGARET V
Owner Address: 61 4TH ST YORK SC, 297451323ILL SC, 297305711

Title Number: 770460109813259 **Status:** CANCELLED: CVS
Purchase Date: 01/29/2003 **Issue Date:** 03/28/2003 **Dup:** Y
Odometer: 11819 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46061410
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 24059377
Owner Name: JONES, ROBERT E L
Owner Address: 4130 BLACK HWY SMYRNA SC, 297437750 297305711

000216

Title Number: 770460107601946
Purchase Date: 01/29/2003
Odometer: 11819
Sale Price: $0.00
Vehicle Brands:
None.

Status: CANCELLED - NEW TITLE ISSUED: SC
Issue Date: 02/06/2003
Legend: ACTUAL MILEAGE
Trade-In Amount: $0.00

Dup: N
Salvage %: 0
Sales Tax Number: 46061410

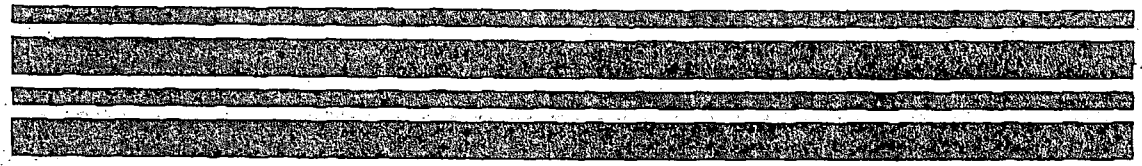
Owner Number: 24059377
Owner Name: JONES, ROBERT E L
Owner Address: 4130 BLACK HWY SMYRNA SC, 297437750 297305711

End of Report

000217

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

Customer Service Delivery Director



SC DMV PACKAGE COVER SHEET

Package Name:	15 TTL APP-FRM 400
Document Type	TL1
Date of Record:	02-06-2003
Driver License # / Dealer #	
Customer #:	24059377
Last Name / Dealer Name	JONES
Tag #:	200JXD
Title #:	770460107601946
Type Code / Dealer Type	
VIN:	2MEFM75W62X622884
Numeric Document Type	15

APPLICATION FOR CERTIFICATE OF TITLE/REGISTRATION

S.C. Department of Public Safety - DMV
P.O. Box 1498
Columbia, S.C. 29216

STAPLE HERE ONLY
Original Title _____
Duplicate Title _____
Purchase Tag _____
Transfer Tag _____

PLEASE READ INSTRUCTIONS

If you intend to operate this vehicle, you MUST purchase a license plate or transfer a license plate.
Please see instructions "A" or "C" below.

A. IF LICENSE TAG IS TO BE PURCHASED:
(1) Complete Section 1, 2, 4, 5*, and 6 of this application and submit:
(2) a. Manufacturer's Statement of Origin, or title** properly assigned to new owner, (if out-of-state title is held by lienholder, submit out-of-state registration).
b. Certified Odometer Mileage Statement for each sale.
c. Paid property tax receipt from county of residence for vehicle being registered. ****
d. Fee - See Fee Schedule (Casual Excise or Use Tax is not included***).
(3) If applying by mail, use zip code 29216-0019.

B. IF APPLYING FOR DUPLICATE TITLE:
Original title was: (check one only)
_____ Lost _____ Stolen, or _____ Mutilated
(1) Complete Sections 1, 6, and 7* of this application.
(2) If title has been mutilated, title must be submitted.
(3) Submit fee of $5.00.
(4) If applying by mail, use zip code 29216-0024.

C. IF LICENSE TAG IS BEING TRANSFERRED (Same Owner's Name)
(1) Complete Sections 1, 2, 4, 5* and 6.
(2) Submit the following:
a. Title** or Manufacturer's Statement of Origin properly assigned to new owner.
b. Certified Odometer Mileage Statement from previous owner.
c. Previous registration in same registered owner's name.
d. Fee - See Fee Schedule
(3) If applying by mail, use zip code 29216-0019.

D. IF APPLYING FOR ONLY A TITLE:
(1) Complete Section 1, 3*, 4*, 5*, 6 and 7* of this application.
(2) Previous title** properly assigned (lien properly satisfied).
(3) Submit fee of $5.00 (Casual Excise or Use Tax is not included***).
(4) If applying by mail, use zip code 29216-0026.
NOTE: A copy of this application for a mobile home must be filed with the County Auditor's Office in which the mobile home is titled.

FEE SCHEDULE - DO NOT SEND CASH
Personal checks accepted in applicant's name only.
You may be eligible to pay an uninsured motorist's fee. Information on this program will be furnished upon request.
Passenger cars - $24.00 fee (Persons 64 years of age $22.00, 65 or older or disabled $20.00, upon proof by driver's license number, department issued identification card number or social security number _____)
Date of Birth _____
If disabled, attach a statement from a medical doctor as to the permanency of the disability. Placard # _____
Motorcycles - $10.00 fee
Utility or Camper Trailers - $10.00 fee
Trailers with empty weight in excess of 2500 lbs. - $20.00 fee
Trucks, Truck-Trailers and Road Tractors (All Property Carrying Vehicles)****

GROSS VEHICLE WEIGHT	FEE
0001-4000	$30.00
4001-5000	$40.00
5001-6000	$60.00
6001-7000	$70.00
7001-8000	$80.00
8001-9000	$90.00

(Over 9000 GVW upon request)
Transfer - $3.00 fee (Additional fees may be due when transferring a plate to a truck.)
Title - $5.00
PENALTY FEES - (In addition to regular fees)
Failure to register within 45 days is as follows:
46 to 60 days - $10.00
61 to 75 days - $25.00
76 to 135 days - $50.00
Over 135 days - $75.00

DMV USE ONLY

CLASS	RATED BY
PC	0406

Expedite Title Fee	
Expedite Reg. Fee	
____ LIC. FEE	
Uninsured Fee	
Use or Excise Tax	
Penalty	
Wt. Increase	
Transfer	3
Title	10
Gift of Life Fund	
TOTAL FEES	13

*Additional information only if applicable.
**S.C. Title dated prior to June, 1989 must be signed over on back and be accompanied by a Bill of Sale.
***5% of selling price ($300.00 maximum)
****Trucks over 26,000 GVW and buses 16 passengers or more for hire must show SSN or FEIN, but tax receipt is not required.

SECTION 1 FORM TO BE TYPED (MINIMUM FONT SIZE 14) OR PRINTED LEGIBLY IN BLACK INK

Make of Vehicle	Year Make	Title Number (DO NOT WRITE IN THIS BLOCK)
MERCURY	2002	

Model No.	New / Used	Vehicle Identification Number
GRAND MARQUIS	Used XX	2MEFM75W62X622884

Body Style	Ven. Wgt.	Odometer Mileage	Surrendered Title No.	State
4DR	3796	11819	84475866	FL

Name of Owner(s): ROBERT E. JONES
Street Address (For Special Mailing, Use Lower Right Corner): 4130 BLACK HWY.

City	State	Zip Code	County
SMYRNA	SC	29743	YORK

Vehicle is subject to the following liens: Date:
1st Lien
Address
City / State / Zip Code
2nd Lien Date:
Address
City / State / Zip Code

000219

Vehicle Tag No.	Tag (Validation) No.
200JXD	37886421
Exp. Date of Tag: 04/2004	Gross Wgt.: 3796
Date Brought into S.C./Date Established Residency	Date Acquired: 01-29-2003
City Limits: Yes ___ No XX	FEIN/Social Security No./Driver License No.
Vehicle Used (Check One): ___ Privately ___ Commercially XX	Date First Operated: 01-29-2003

From Whom Vehicle Purchased (Check One): XX Dealer ___ Individual
S.C. Dealer's/Wholesaler's Number: 5472
Sales Price: 11,500.00
Sales Tax Number: 46-06141-0
Name of Seller: Rick Ford, Inc.
Address: 124 Kings Mountain St.
City: Clover / State: SC / Zip Code: 29710
Special Mailing of New Owner
City / State / Zip Code

Form400 (Rev. 7/01)

SECTION 2 - INSURANCE CERTIFICATION

Under penalties of perjury, I declare that this vehicle is insured with the company named below, and I will maintain liability insurance throughout the registration period.

Name of Insurance Company S C FARM BUREAU

SECTION 3 - SALVAGE VEHICLE INFORMATION

The vehicle described on this application is: (Check One) ___Rebuildable ___Non-Rebuildable (These vehicles may not be re-titled)

Furthermore, the vehicle sustained the following damage ___Collision ___Fire ___Water ___Stolen (Recovered) ___Stolen (Unrecovered)

Calculate the Salvage Percentage: Predamaged Value _____
Estimate for Repairs _____
Percentage _____

SECTION 4 - ODOMETER MILEAGE STATEMENT

I state that the odometer now reads _____ 11819 _____ (no tenths) 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.

STOP! **DO NOT check one of the following unless it applies.**

____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

WARNING: 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.

SECTION 5 - CASUAL SALES TAX EXEMPTION

Vehicles purchased from individuals and titled in South Carolina are subject to an excise tax unless exempt. The tax is 5% of the sales price up to a maximum of $300.00. (Mobile homes are calculated differently)

____ I, _____ (Signature of Owner), am not entitled to a sales tax exemption.

____ *Vehicle transferred from: (check one)*
___mother ___father ___wife ___husband ___son ___daughter ___sister ___brother ___grandparent ___grandchild

____ This vehicle is transferred to me as: (check one) ___legal heir ___beneficiary ___distributee

____ I am a non-resident military person

____ *Bonafide gift*

SECTION 6 - 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.

Robert E James
Signature of Owner(s) - must be signed in ink by each owner or authorized agent Date

SECTION 7 - SATISFACTION OF LIENS

SATISFACTION OF FIRST LIEN
This is to certify that the lien against the vehicle has been fully satisfied on

_____ Yr. _____

NAME OF LIENHOLDER
_____

By _____

Title _____

SATISFACTION OF SECOND LIEN
This is to certify that the lien against the vehicle has been fully satisfied on

_____ Yr. _____

NAME OF LIENHOLDER
_____

By _____

Title _____

SECTION 8 - GIFT OF LIFE TRUST FUND

Do you wish to donate an additional $1.00 or more to the Gift of Life Trust Fund? ☐ *Yes* ☐ *No*

Amount _____

56-3-240 (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 as a bus common carrier. The Driver's Privacy Protection Act of 1994 (DPPA), 18 USC Section 2721-2725 restricts the disclosure of personal information contained in our records.

000223

CERTIFICATE OF TITLE

SATISFACTORY PROOF OF OWNERSHIP HAVING BEEN SUBMITTED UNDER SECTION 319.23/328.03, FLORIDA STATUTES, TITLE TO THE MOTOR VEHICLE OR VESSEL DESCRIBED BELOW IS VESTED IN THE OWNER(S) NAMED HEREIN. THIS OFFICIAL CERTIFICATE OF TITLE IS ISSUED FOR SAID MOTOR VEHICLE OR VESSEL.

Identification Number	Year	Make	Model	Body	WT-L-BHP	Vessel Regis. No.	Title Number
2MEFM75W62X622884	2002	MERC		4D	3796	536	84475866

Prev State	Color	Primary Brand	Secondary Brand	No of Brands	Use	Prev Issue Date
NEW	TAN				LEASE	

Odometer Status or Vessel Manufacturer	Hull Material	Prop	Date of Issue
15 MILES 10/18/2001 ACTUAL			11/14/2001

Registered Owner

21-21978

THE HERTZ CORPORATION
520 N SEMORAN BLVD STE 140
ORLANDO, FL 32807-3369

1st Lienholder

NONE

Lien Release
Interest in the above described vehicle is hereby released

By _____

Title _____ Date _____

DIVISION OF MOTOR VEHICLES — TALLAHASSEE — FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

Control Number 49136766

Carl A. Ford
Director

00035428(15 /7 49136766

Fred O. Dickinson, III
Executive Director

TRANSFER OF TITLE BY SELLER

ODOMETER CERTIFICATION: Federal and state law require 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.

This title is warranted and certified to be free from any liens except as noted on the face of this certificate and the motor vehicle or vessel described is hereby transferred to:

Purchaser: Ford Motor Credit Co. Address: _____

I/We state that this ☐ 5 or ☐ 6 digit odometer now reads |_|1|1|6|3|5|.|X| (no tenths) Selling Price: _____ Date Sold: 9-6-02

miles, date read 9-6-02 and to the best of my knowledge that it REFLECTS THE ACTUAL MILEAGE of the vehicle described herein, unless one of the odometer statement blocks is checked.

CAUTION: DO NOT CHECK BOX IF ACTUAL MILEAGE

☐ 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

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of Purchaser: Glenna Blackburn

Printed Name of Purchaser: Glenna Blackburn

Signature of Co-Purchaser: _____

Printed Name of Co-Purchaser: _____

Signature of Seller: J Vassiliev

Printed Name of Seller: Inga Vasilieva Hertz

Signature of Co-Seller: _____

Printed Name of Co-Seller: _____

(When Applicable) Selling Dealer License Number: _____ Tax No.: _____ Tax Collected: $ _____

Auction Name: 000221 License Number: _____

HSMV 82250 (REV 4/00) STATE OF FLORIDA

VOID IF ALTERED

ODOMETER CERTIFICATION: Federal and state laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

FIRST REASSIGNMENT BY LICENSED DEALER

Selling Dealer's License No. B 1956 | Dealer's Name FORD MOTOR CREDIT | Tax No. | Tax Collected

Selling Dealer's Address

I/We warrant this title and certify that the vehicle described herein has been transferred on date 11-23-07 to the following:

Name(s): Rick Ford | Address: Clover, SC

I/We state that this [ ] is [ ] is not the actual odometer reading of the vehicle described, to the best of my knowledge, unless one of the statements below is checked:

CAUTION: DO NOT CHECK BOX IF ACTUAL MILEAGE.

[ ] The odometer reading is not the actual mileage and should reflect a mileage in excess of its mechanical limits.

[ ] The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Signature of Purchaser: Rick Ford | Printed Name of Purchaser: Rick Ford, Clover

Co-Purchaser | Printed Name of Co-Purchaser

Seller's Agent: Gerardo Cordero | Seller's Agent: FORD MOTOR CREDIT

Auction Name (When Applicable) | Dealer Number

SECOND REASSIGNMENT BY LICENSED DEALER

Selling Dealer's License No. | Dealer's Name | Tax No. | Tax Collected

Selling Dealer's Address

I/We warrant this title and certify that the vehicle described herein has been transferred on date _____ to the following:

Name(s): _____ | Address: _____

I/We state that this [ ] is [ ] is not the actual odometer reading of the vehicle described, to the best of my knowledge, unless one of the statements below is checked:

CAUTION: DO NOT CHECK BOX IF ACTUAL MILEAGE.

[ ] The odometer reading is not the actual mileage and should reflect a mileage in excess of its mechanical limits.

[ ] The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Signature of Purchaser | Printed Name of Purchaser

Co-Purchaser | Printed Name of Co-Purchaser

Seller's Agent | Seller's Agent

Auction Name (When Applicable) | Dealer Number

THIRD REASSIGNMENT BY LICENSED DEALER

Selling Dealer's License No. | Dealer's Name | Tax No. | Tax Collected

Selling Dealer's Address

I/We warrant this title and certify that the vehicle described herein has been transferred on date _____ to the following:

Name(s): _____ | Address: _____

I/We state that this [ ] is [ ] is not the actual odometer reading of the vehicle described, to the best of my knowledge, unless one of the statements below is checked:

CAUTION: DO NOT CHECK BOX IF ACTUAL MILEAGE.

[ ] The odometer reading is not the actual mileage and should reflect a mileage in excess of its mechanical limits.

[ ] The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Signature of Purchaser | Printed Name of Purchaser

Co-Purchaser | Printed Name of Co-Purchaser

Seller's Agent | Seller's Agent

Auction Name (When Applicable) | Dealer Number

NOTICE: $500 PENALTY IS REQUIRED BY LAW IF NOT SUBMITTED FOR TRANSFER WITHIN 30 DAYS AFTER DATE OF PURCHASE.

APPLICATION FOR TITLE BY PURCHASER

I make application for a new certificate of title and registration transfer, if applicable, for said motor vehicle or vessel which now has liens as follows: (Date, name and address of each lienholder. If NONE, write NONE). Record additional liens on Form HSMV 82180. FLHSA # _____ or FLOR # _____ and Date of Birth _____

Lienholder's Name: _____ | Date of Lien: _____

Address: _____ | State _____ | Zip _____

THIS VEHICLE WILL BE USED AS: [ ] TAXICAB [ ] POLICE CAR [ ] LEASED [ ] PRIVATE

I, WE, HEREBY CERTIFY THAT THE VEHICLE TO BE TITLED WILL NOT BE OPERATED ON THE PUBLIC HIGHWAYS OF THIS STATE.

I/We state that the [ ] is [ ] is not the odometer reading of the vehicle described, to the best of my knowledge that it reflects the actual mileage of the vehicle described, unless one of the statements below is checked:

CAUTION: DO NOT CHECK BOX IF ACTUAL MILEAGE.

[ ] The odometer reading is not the actual mileage and should reflect a mileage in excess of its mechanical limits.

[ ] The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

PRINT/TYPE NAME OF PURCHASER(S) IDENTICALLY AS SIGNED BELOW: NOTE: When joint ownership, please indicate "or" or "and" between names. If no indication, "and" will be shown.

MAILING ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

PHYSICAL ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____ License Plate No.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS STATED IN IT ARE TRUE.

Signature of 1st Purchaser: _____ (First Name, Middle Initial, Last Name) | [ ] FL RESIDENT [ ] NONRESIDENT [ ] ALIEN | (Florida DL # or FLHSA #) | (First Purchaser's Date of Birth)

Signature of Co-Purchaser: _____ (First Name, Middle Initial, Last Name) | [ ] FL RESIDENT [ ] NONRESIDENT [ ] ALIEN | (Florida DL # or FLHSA #) | (Second Purchaser's Date of Birth)

(3)

SCADA

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

No. 33359974

Personally appeared before me Rick Ford, Inc. (Seller) 46-06141-0 (Dealer Retail Tax #)

124 Kings Mountain St. Clover York SC 29710
(Address)

who being duly sworn, deposes and says that on the 29th day of Jan 20 03,

he sold the following motor vehicle: Make MERCURY Model GRAND MARQUIS

Year 2002 Identification (Serial) No. 2MEFM75W62X622884

License No. _____ to ROBERT E. JONES
(Buyer)

4130 BLACK HWY. SMYRNA YORK SC 29743
(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 11819 (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.

Rick Ford Inc Lori Robinson
(Signature of Seller)

Rick Ford, Inc. Lori Robinson
(Print Seller's Name)

Robert E Jones
(Signature of Buyer)

Robert E. JONES
(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

TOP COPY - TO DIVISION OF MOTOR VEHICLES WITH TITLE AND LICENSING APPLICATION. YELLOW COPY - FOR DEALER'S FILE. PINK COPY - TO DIVISION OF MOTOR VEHICLES IF NEW TAGS ARE TO BE OBTAINED. GOLDENROD COPY TO BUYER.

mm223

SC DMV PACKAGE COVER SHEET

Package Name:	18 DUPLICATE TITLE
Document Type	TL4
Date of Record	03-28-2003
Driver License # / Dealer #	
Customer #:	24059377
Last Name / Dealer Name	JONES
Tag #:	
Title #:	770460109813259
Type Code / Dealer Type	
VIN:	2MEFM75W62X622884
Numeric Document Type	18

APPLICATION FOR CERTIFICATE OF TITLE/REGISTRATION

S.C. Department of Public Safety - DMV
P.O. Box 1498
Columbia, S.C. 29216

STAPLE HERE ONLY
Original Title _____
Duplicate Title _____
Purchase Tag _____
Transfer Tag _____

PLEASE READ INSTRUCTIONS

If you intend to operate this vehicle, you MUST purchase a license plate or transfer a license plate.
Please see instructions "A" or "C" below.

A. IF LICENSE TAG IS TO BE PURCHASED:
(1) Complete Section 1, 2, 4, 5*, and 6 of this application and submit:
(2) a. Manufacturer's Statement of Origin, or title** properly assigned to new owner, (if out-of-state title is held by lienholder, submit out-of-state registration).
b. Certified Odometer Mileage Statement for each sale.
c. Paid property tax receipt from county of residence for vehicle being registered. ****
d. Fee - See Fee Schedule (Casual Excise or Use Tax is not included***).
(3) If applying by mail, use zip code 29216-0019.

B. IF APPLYING FOR DUPLICATE TITLE:
Original title was: (check one only)
_____ Lost _____ Stolen, or _____ Mutilated
(1) Complete Sections 1, 6, and 7* of this application.
(2) If title has been mutilated, title must be submitted.
(3) Submit fee of $5.00.
(4) If applying by mail, use zip code 29216-0024.

C. IF LICENSE TAG IS BEING TRANSFERRED (Same Owner's Name)
(1) Complete Sections 1, 2, 4, 5* and 6.
(2) Submit the following:
a. Title** or Manufacturer's Statement of Origin properly assigned to new owner.
b. Certified Odometer Mileage Statement from previous owner.
c. Previous registration in same registered owner's name.
d. Fee - See Fee Schedule
(3) If applying by mail, use zip code 29216-0019.

D. IF APPLYING FOR ONLY A TITLE:
(1) Complete Section 1, 3*, 4*, 5*, 6 and 7* of this application.
(2) Previous title** properly assigned (lien properly satisfied).
(3) Submit fee of $5.00 (Casual Excise or Use Tax is not included***).
(4) If applying by mail, use zip code 29216-0026.
NOTE: A copy of this application for a mobile home must be filed with the County Auditor's Office in which the mobile home is titled.

FEE SCHEDULE - DO NOT SEND CASH

Personal checks accepted in applicant's name only.
You may be eligible to pay an uninsured motorist's fee. Information on this program will be furnished upon request.
Passenger cars - $24.00 fee (Persons 64 years of age $22.00, 65 or older or disabled $20.00, upon proof by driver's license number, department issued identification card number or social security number _____)
Date of Birth _____
If disabled, attach a statement from a medical doctor as to the permanency of the disability. Placard # _____
Motorcycles - $10.00 fee
Utility or Camper Trailers - $10.00 fee
Trailers with empty weight in excess of 2500 lbs. - $20.00 fee
Trucks, Truck-Trailers and Road Tractors (All Property Carrying Vehicles)****

GROSS VEHICLE WEIGHT	FEE
0001-4000	$30.00
4001-5000	$40.00
5001-6000	$60.00
6001-7000	$70.00
7001-8000	$80.00
8001-9000	$90.00

(Over 9000 GVW upon request)
Transfer - $3.00 fee (Additional fees may be due when transferring a plate to a truck.)
Title - $5.00
PENALTY FEES - (In addition to regular fees)
Failure to register within 45 days is as follows:
46 to 60 days - $10.00
61 to 75 days - $25.00
76 to 135 days - $50.00
Over 135 days - $75.00

DMV USE ONLY

CLASS	RATED BY 46M
Expedite Title Fee	
Expedite Reg. Fee	
____ LIC. FEE	
Uninsured Fee	
Use or Excise Tax	
Penalty	
Wt. Increase	
Transfer _____	
Title	10.00
Gift of Life Fund	
TOTAL FEES	10.00

*Additional information only if applicable.
**S.C. Title dated prior to June, 1989 must be signed over on back and be accompanied by a Bill of Sale.
***5% of selling price ($300.00 maximum)
****Trucks over 26,000 GVW and buses 16 passengers or more for hire must show SSN or FEIN, but tax receipt is not required.

SECTION 1 FORM TO BE TYPED (MINIMUM FONT SIZE 14) OR PRINTED LEGIBLY IN BLACK INK

Make of Vehicle	Year Make	Title Number (DO NOT WRITE IN THIS BLOCK)
Merc	02	

Model No.: Grand Marq
New _ Used ✓
Vehicle Identification Number: 2MEFM75W62X622884
Body Style: 4Dr
Veh. Wgt.:
Odometer Mileage:
Surrendered Title No.:
State:
Name of Owner(s): Robert E.L. Jones
Street Address (For Special Mailing, Use Lower Right Corner): 4130 Black Hwy
City: Smyrna State: SC Zip Code: 29743 County:
Vehicle is subject to the following liens
1st Lien: Date:
Address:
City: State: Zip Code:
2nd Lien: Date:
Address:
City: State: Zip Code:

Vehicle Tag No.:
Tag (Validation) No.:
Exp. Date of Tag:
Gross Wgt:
Date Brought into S.C./Date Established Residency:
Date Acquired:
City Limits: Yes No
FEIN/Social Security No./Driver License No.:
Vehicle Used (Check One): Privately Commercially
Date First Operated:
From Whom Vehicle Purchased (Check One): Dealer Individual
S.C. Dealer's/Wholesaler's Number:
Sales Price:
Sales Tax Number:
Name of Seller:
Address:
City: State: Zip Code:
Special Mailing of New Owner
City: State: Zip Code:

AAA225

Form 400 (Rev. 7/01)

SECTION 2 - INSURANCE CERTIFICATION

Under penalties of perjury, I declare that this vehicle is insured with the company named below, and I will maintain liability insurance throughout the registration period.

_____

Name of Insurance Company

SECTION 3 - SALVAGE VEHICLE INFORMATION

The vehicle described on this application is: (Check One) ___Rebuildable ___Non-Rebuildable (These vehicles may not be re-titled)

Furthermore, the vehicle sustained the following damage: ___Collision ___ Fire ___Water ___Stolen (Recovered) ___Stolen (Unrecovered)

Calculate the Salvage Percentage: Predamaged Value _____
Estimate for Repairs _____
Percentage _____

SECTION 4 - ODOMETER MILEAGE STATEMENT

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 herein, UNLESS one of the following statements is checked.

STOP! **DO NOT check one of the following unless it applies.**

____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

WARNING: 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.

SECTION 5 - CASUAL SALES TAX EXEMPTION

Vehicles purchased from individuals and titled in South Carolina are subject to an excise tax unless exempt. The tax is 5% of the sales price up to a maximum of $300.00. (Mobile homes are calculated differently)

____ I, _____, am not entitled to a sales tax exemption.
Signature of Owner

____ Vehicle transferred from: (check one)
___mother ___father ___wife ___husband ___son ___daughter ___sister ___brother ___grandparent ___grandchild

____ This vehicle is transferred to me as: (check one) ___legal heir ___beneficiary ___distributee

____ I am a non-resident military person

____ Bonafide gift

SECTION 6 - 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.

X Robert E. Jones MAR 28 2003

Signature of Owner(s) - must be signed in ink by each owner or authorized agent Date

SECTION 7 - SATISFACTION OF LIENS

SATISFACTION OF FIRST LIEN
This is to certify that the lien against the vehicle has been fully satisfied on

_____ Yr. _____

NAME OF LIENHOLDER

_____

By _____

Title _____

SATISFACTION OF SECOND LIEN
This is to certify that the lien against the vehicle has been fully satisfied on

_____ Yr. _____

NAME OF LIENHOLDER

_____

By _____

Title _____

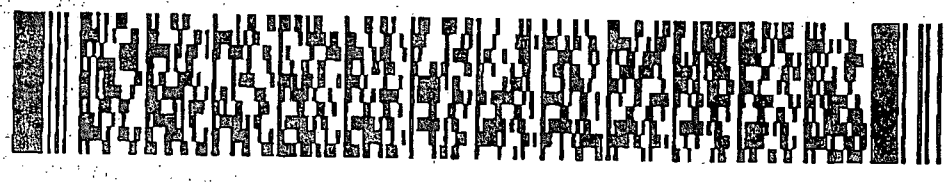
SECTION 8 - GIFT OF LIFE TRUST FUND

Do you wish to donate an additional $1.00 or more to the Gift of Life Trust Fund? ☐ Yes ☐ No

Amount _____

56-3-240 (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 as a bus common carrier. The Driver's Privacy Protection Act of 1994 (DPPA), 18 USC Section 2721-2725 restricts the disclosure of personal information contained in our records.

(11)226



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07-28-2006**
Driver License # / Dealer #:	
Customer #:	**24554478**
Last Name / Dealer Name:	**MCDANIEL**
Tag #:	**716VKJ**
Title #:	**770460162980466**
Type Code / Dealer Type:	
VIN:	**2MEFM75W62X622884**
Numeric Document Type:	**15**

SCDMV

Application for Certificate of Title and Registration for Motor Vehicle or Manufactured Home/Mobile Home
Form 400 (Rev.10/04)

For more information, visit our website at **www.scdmvonline.com** or call our Customer Call Center at (803)737-4000.

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. Please print or type in black ink only. **DO NOT SEND CASH.**

☐ **NEW TITLE & REGISTRATION**
1) Manufacturer Statement of Origin (MSO) or Title.
2) Paid Property Tax Receipt
3) **$15.00** title fee and regular registration fee.
4) Sales Tax (5% of selling price or $300.00 max.)
5) Insurance Information

☑ **TITLE AND PLATE TRANSFER**
1) Manufacturer Statement of Origin (MSO) or Title.
2) List Previous Tag # 716VKJ
3) Previous registration in owner's name.
4) **$15.00** title + **$10.00** transfer fee
5) Sales Tax (5% of selling price or $300.00 max.)
6) Insurance Information

☐ **MOBILE OR MANUFACTURED HOME**
1) Manufacturer Statement of Origin (MSO) or Title.
2) Consumer Insulation Report required for $300.00 sales tax cap, if mobile home is energy efficient.
3) **$15.00** title fee

☐ **TITLE ONLY**
1) Manufacturer Statement of Origin (MSO) or Title.
2) **$15.00** title fee
3) Sales Tax (5% of selling price or $300.00 max.)

☐ **DUPLICATE TITLE**
1) ___ Lost ___ Stolen or ___ Destroyed Title
2) **$15.00** title fee.

☐ **LEASED VEHICLE**
1) Do not complete Section 3; Complete Section 4 and all other applicable sections.

MAIL YOUR APPLICATION TO:
SCDMV
P.O. Box 1498
Blythewood, SC 29016 - 0024

SECTION 1 - VEHICLE INFORMATION

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
2MEFM75W62X622884	Merc.	2002		Grand		

SECTION 2 - ODOMETER MILEAGE

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 29212 (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:

STOP

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 3 - OWNER INFORMATION

Your complete legal name must be used on all title and registration documents.

OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) McDaniel, Margaret V.		CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC. OR FEIN NO. [redacted]			DATE OF BIRTH 3-11-29
CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC. OR FEIN NO.			DATE OF BIRTH
RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE) 61-4th Street		CITY York	STATE S.C.	ZIP CODE 29745	COUNTY York
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
DAYTIME TELEPHONE NUMBER 803-684-3792	TEMPORARY ADDRESS (IF APPLICABLE)		EXPIRATION OF TEMPORARY ADDRESS		

SECTION 4 - LEASING INFORMATION

Complete only for a leased vehicle.

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

SECTION 5 - LIEN INFORMATION

CUSTOMER NO. OR FEIN NO.	LIENHOLDER NAME (FIRST LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS		CITY	STATE	ZIP CODE
CUSTOMER NO. OR FEIN NO.	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS		CITY	STATE	ZIP CODE

000228

SECTION 6 - SATISFACTION OF LIEN

SATISFACTION OF FIRST LIEN
THIS IS TO CERTIFY THAT THE LIEN AGAINST THE VEHICLE HAS BEEN FULLY SATISFIED ON:

DATE _____

NAME OF LIEN HOLDER _____

CERTIFIED BY _____

TITLE _____

SATISFACTION OF SECOND LIEN
THIS IS TO CERTIFY THAT THE LIEN AGAINST THE VEHICLE HAS BEEN FULLY SATISFIED ON:

DATE _____

NAME OF LIEN HOLDER _____

CERTIFIED BY _____

TITLE _____

SECTION 7 - SALES TAX EXEMPTION

Complete this section if you are entitled to a sales tax 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

SECTION 8 - 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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

SECTION 9 - SELLER INFORMATION

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE
Robert E. Jones			$7000.00

ADDRESS	CITY	STATE	ZIP CODE
4130 Blacks Hwy.	Smyrna	S.C.	29743

SECTION 10 - 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 Ins.

SECTION 11 - GIFT OF LIFE TRUST FUND

DO YOU WISH TO DONATE AN ADDITIONAL $1.00 OR MORE TO THE GIFT OF LIFE TRUST FUND? ☐ YES ☐ NO AMOUNT $ _____

SECTION 12 - 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.

Margaret V. McDaniel 7-29-06

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

DISCLOSURE STATEMENT

56-3-240 (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 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

STAMP VEHICLE BRANDS

RATED BY	4UJ
OFFICE/OFFICE NUMBER	46
PLATE NUMBER	
EXPIRATION DATE	
PLATE CLASS	
SUSPENSE REASON	

TRANSACTION FEES

EXPEDITED FEE		WEIGHT INCREASE	
LICENSE FEE		TRANSFER	10
UNINSURED FEE		TITLE	15
USE OR SALES TAX	300	GIFT OF LIFE FUND	
PENALTY		TOTAL	325.00

AA0229

S2033B

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
2MEFM75W62X622884	2002	MERC	GRAND	USED

BODY STYLE	DATE ISSUED	ODOMETER	WEIGHT	TITLE NUMBER
4S	04-02-2003	11,819	3970	770460109813259

VEHICLE BRAND(S)***DUPLICATE***DUPLICATE***DUPLICATE***DUPLICATE***
ACTUAL MILEAGE
DUPLICATE CERTIFICATE, SUBJECT TO THE ORIGINAL

FULL NAME OF OWNER(S) CUSTOMER NUMBER: 024059377
JONES, ROBERT E L
4130 BLACK HWY
SMYRNA SC 297437750

THE SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY 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.

B. BOYKIN ROSE, DIRECTOR
DEPT. OF PUBLIC SAFETY

MARK SANFORD, GOVERNOR

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

000230

033497886

②

REMOVE SIDE EDGES FIRST
THEN SLIDE FINGER UNDER LONG EDGE TO OPEN

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY

ASSIGNMENT OF A VEHICLE

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.

"NOTICE: ANY ALTERATIONS OR ERASURE VOIDS THE ASSIGNMENT"

ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this 26 day of July year 2006 to:

Margaret V McDaniel 161 4th St. York SC 29745 and is subject to the following lien

Name | Street | City | State | Zip Code

Name of Lienholder | Address | Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) 21212

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Date of Sale	7-28-06
Sales Price	$ 7000.00
Less Trade-In	
Taxable Total	$

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Margaret V McDaniel

Hand Print Name of Buyer(s) MARGARET V McDANIEL

Signature of Seller(s) X Robert E. Jones

Hand Print Name(s) of Seller(s) X ROBERT E. JONES

Address Barbara J. Nichols POA

ASSIGNMENTS BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this _____ day of _____ year _____ to:

_____ and is subject to the following lien

Name | Street | City | State | Zip Code

Name of Lienholder | Address | Date of Lien

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: STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) _____

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler
Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

BARCODE 3E7E23

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this _____ day of _____ year _____ to:

_____ and is subject to the following

Name | Street | City | State | Zip Code

Name of Lienholder | Address | Date of Lien

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: STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) _____

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler
Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

000231

Signature of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

South Carolina Department of Motor Vehicles

BILL OF SALE
(Must Be Typed or Printed in Black Ink)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate _____

I, Robert E.L. Jones POA (Seller)
4130 Black Hwy (Street) Smyrna (City) SC (State) 29743 (Zip Code)
state that on the 28 day of July Yr 2006 the following vehicle:
MAKE Mercury MODEL _____ BODY TYPE _____ YEAR 2002
VEHICLE IDENTIFICATION NO. 2MEFM75W62X622884 LICENSE NO. _____
was sold to Margaret V McDaniel (Buyer)
101 4th St. (Street) York (City) SC (State) 29745 (Zip Code)

And the above described vehicle is free of all liens and encumbrances in the buyer's name except:

_____
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle ..... $ 7000.00
Less trade-in ..... $ _____
Taxable Total ..... $ _____

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 29212 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

X Margaret V McDaniel 7-28-06
Signature(s) of Buyer(s) Date

X Robert E. Jones /
Signature(s) of Seller(s) Date

X MARGARET V McDANIEL
Hand Print Name(s) of Buyer(s)

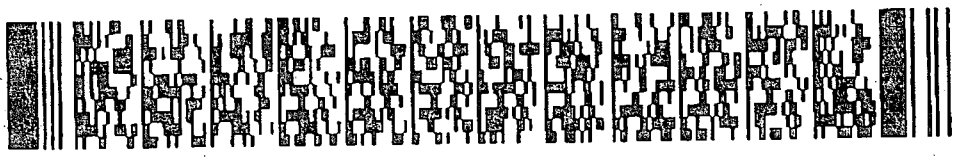
X ROBERT E. JONES
Hand Print Name(s) of Seller(s)

Return to: South Carolina Department of Motor Vehicles
P.O. Box 1498
Columbia, S.C. 29216-0024

Barbara J. Nichols POA

ANY ALTERATION OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUBMITTED TO THE DEPARTMENT.

Form 4031 (Rev. 6-03)



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460296993740**
Type Code / Dealer Type:	
VIN:	**2MEFM75W62X622884**
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 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.**

☒ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag #_____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
2MEFM75W62X622884	MERCURY	2002	4D S	GRAND MARQUIS		N/A

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 66111 (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
MOORE, BENDELL YARNELL	[redacted]	07/23/1982

NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
	☐ AND ☐ OR	N/A	N/A

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
927 S CONFEDERATE AVE	ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
(803) 290-0133		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	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

< 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 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?
06/11/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used		

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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	500.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 METROPILITA DIRECT PROPERTY AND CASUALTY

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.

Bendell S. Moore 6/11/15

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

DISCLOSURE STATEMENT

56-3-240 (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		TRANSACTION FEES	
OFFICE/OFFICE NUMBER		EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER		LICENSE FEE 20	TRANSFER 15
EXPIRATION DATE		UNINSURED FEE	TITLE
PLATE CLASS		USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON		PENALTY	TOTAL 35

400_2PAGE.PDF (71U/163) VER: DOT NET

000235

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
2MEFM75W62X622884	2002	MERC	GRAND	USED

BODY STYLE	DATE ISSUED	ODOMETER	WEIGHT	TITLE NUMBER
4S	08-02-2006	29,212	3970	770460162980466

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MCDANIEL, MARGARET V
61 4TH ST
YORK SC 297451323

CUSTOMER NUMBER: 024554478

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.

MARCIA S. ADAMS
EXECUTIVE DIRECTOR

MARK SANFORD
GOVERNOR

000236

REMOVE SIDE EDGES FIRST
THEN SLIDE FINGER UNDER LONG EDGE TO OPEN

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
"NOTICE: ANY ALTERATIONS OR ERASURE VOIDS THE ASSIGNMENT" ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this 17 day of March year 2015 to:

Smart's Auto Sales 825 E. Liberty St. York SC 29745
Name Street City State Zip Code and is subject to the following lien

Name of Lienholder Address Date of Lien

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:
STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths) 65103

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Date of Sale
Sales Price $
Less Trade-In
Taxable Total $

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) [signature]

Hand Print Name of Buyer(s) Charles R Smart, Jr

Signature of Seller(s) [signature] Lienholder

Hand Print Name(s) of Seller(s) MARGARET M. DANIEL

Address

ASSIGNMENTS BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this 11TH day of June year 2015 to:

Name Street City State Zip Code and is subject to the following lien

Name of Lienholder Address Date of Lien

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: STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Bendell Y. Moore

Hand Print Name of Buyer(s) Bendell Y. Moore

Signature of Seller(s) [signature]

Hand Print Name(s) of Seller(s) DaKine Elite Autos / Andrew Carpenter

Address 3887 Celanese Rd, Rock Hill, SC 29732

The undersigned hereby certifies that title to the vehicle described herein has been transferred on this day of year to:

Name Street City State Zip Code and is subject to the following lien

Name of Lienholder Address Date of Lien

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: STOP! DO NOT check one of the following unless it applies.

Odometer Reading (no tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler Auctions License Number

I am aware of the above odometer certification made by the seller(s) 000237

Signature(s) of Buyer(s)

Hand Print Name of Buyer(s)

Signature of Seller(s)

Hand Print Name(s) of Seller(s)

Address

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: Ø3714121Ø State: SC

Year/Make: 2002/Mercury Vehicle Identification Number: 2MEFM75W62X622884

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☐ OTHER (PLEASE STATE REASON) Reassignment form required

6-18-2015
DATE

SIGNATURE OF SELLER

DATE

SIGNATURE OF CO-SELLER

000238

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 037141210 State: SC

Year/Make: 2008 / Mercury Vehicle Identification Number: 2MEFM75W62X602884

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☒ OTHER (PLEASE STATE REASON) Reassignment form required

5-15-15 Bonded L Moore
DATE SIGNATURE OF ~~SELLER~~ Buyer

DATE SIGNATURE OF ~~CO-SELLER~~ Buyer

000239

REORDER FORMS FROM:
LOWE'S, INC. · DARLINGTON, SC
800-845-6052 · 843-393-6127
www.lowes-inc.com
ITEM NO. L-SCA

AFFIDAVIT & NOTIFICATION OF SALE OF MOTOR VEHICLE

(Entire Form Must Be Typed or Printed)

Personally appeared before me SMOAK'S AUTO SALES (Seller) 46 069 671 (Dealer Retail Tax #)

825 EAST LIBERTY STREET YORK YORK SC 29745 (Address)

who being duly sworn, deposes and says that on the 10TH day of April 20 15,

he sold the following motor vehicle: Make MERCURY Model GRAND MARQUIS

Year 2002 Identification (Serial) No. 2MEFM75W62X622884

License No. _____ to DAKINE ELITE AUTOMOBILES, LLC (Buyer)

3827 CELANESE RD ROCK HILL YORK SC 29732

(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 n.a.

Address _____ Date _____

I certify that the odometer now reads 65,121 (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)

SMOAK'S AUTO SALES
(Print Seller's Name)

(Signature of Buyer)

DAKINE ELITE AUTOMOBILES LLC
(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

WHITE COPY - TO HIGHWAY DEPARTMENT WITH TITLE AND LICENSING APPLICATION. YELLOW COPY - FOR DEALER'S FILE
PINK COPY - TO HIGHWAY DEPARTMENT IF NEW TAGS ARE TO BE OBTAINED. GOLDENROD COPY - TO BUYER.

000240

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter -DBA- Elite Auto DaKine
Seller

3827 Celanese Rd, Rock Hill, SC 29732
Street City State Zip Code

state that on the 11TH day of June Yr. 2015 The following vehicle:

MAKE Mercury MODEL Grand Marquis BODY TYPE Grand YEAR 2002

VEHICLE IDENTIFICATION NO. 2MEFM75W62X6[illegible] LICENSE NO. 376223

was sold to Bendell Y. Moore
Buyer

927 S. Confederate Ave, Rock Hill, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

N/A
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 500.00
Less trade-in	$ N/A
Taxable Total	$ 500.00

Federal and State law requires that you state the mileage in connection with 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 106,111 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Bendell Y. Moore 6-11-15
Signature(s) of Buyer(s) Date

Bendell Y. Moore
Hand Print Name(s) of Buyer(s)

6-11-15
Signature(s) of Seller(s) Date

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000241

South Carolina Department of Motor Vehicles
TITLE AND REGISTRATION CUSTOMER CHECKLIST

5007
(Rev. 1/15)

This form should be presented to a specialist after obtaining the selected documents below, along with all previously submitted documents.

Applicant's Name: MOORE

Title

- ☐ Form 400 with Signature(s) of Owner
- ☐ Manufacturer's Statement of Origin (MSO)
- ☐ Title from the State of: _____
- ☐ Completed assignment on the back of title
- ☐ Bill of Sale/PTO from: _____
  - Missing: ☐ Signature of Seller ☐ Signature of Buyer
- ☐ Vehicle Identification Number Check (a pencil tracing is preferred)
- ☐ Power of Attorney
- ☐ Lien Information ☐ Lien Date
- ☐ TI-006 *Statement of Operation in SC* ☐ TI-006A *Affidavit of Vehicle Principally Garaged in SC Residence*
- ☐ Proof of Vehicle Presence ☐ OOS Credential/Passport/Military ID/School ID/Other
- ☐ EPA ☐ Declaration
- ☐ MV-80A *Third Party Pickup* ☐ Signature of Owner ☐ Signature of 3rd Party receiving title
- ☐ Form 4057 *Application for Name and/or Address Change, Date of Birth Correction or Special Mailing*

Registration

- ☐ Paid Property Tax Receipt from county of residence for vehicle being registered
- ☐ Empty Weight of Truck or Trailer
- ☐ Gross Vehicle Weight
- ☐ Valid License Plate Number
- ☐ Name of Insurance Company
- ☐ Special Plate Application: ☐ MV-95 *Specialized License Plate* ☐ MV-37 *Military License Plate*

Other: NEED AN ERROR STATEMENT FOR WRITING ON BACK OF SC TITLE

Fees

- ☐ Title Fee $ _____ ☐ Registration Fee $ _____ ☐ Penalty Fee $ _____
- ☐ Sales Tax Fee $ _____ ☐ Special Plate Fee $ _____

Specialist Initials: DWC Office: 012 CHESTER Date: 06-16-15

000242

South Carolina Department of Motor Vehicles

THIRD PARTY TITLE PICK UP

MV-80A
(Rev. 4/13)

SC Code of Laws, Section 56-3-390., penalties for fraudulent applications and misrepresentation of facts. Any person who (a) fraudulently uses or gives a false or fictitious name or address in any application required to be made under this chapter except for registration, (b) knowingly makes a false statement in any such application or (c) knowingly conceals a material fact in any such application shall be guilty of a misdemeanor and shall upon conviction be punished as herein provided. Any person who shall operate or any owner who shall permit the operation or movement of any vehicle registered and licensed under a violation of this section shall be guilty of a misdemeanor and, upon conviction, shall be punished as herein provided.

I certify that the owner of the vehicle with the VIN listed below has authorized me to receive the title on his/her behalf. I also certify that I have received this certificate of title from the DMV.

Vehicle Identification Number (VIN): 2ME.FM75W62X628884

I am an authorized agent for: _____ (Vehicle Owner's Name) _____ (List relationship to Vehicle Owner)

OR

I am an authorized employee for: IAT Mobile Notary & Courier Svcs (Name of Company or Individual)

Bendell Y Moore (Printed Name of Vehicle Owner)	6-11-15 (Date)
Bendell Y Moore (Signature of Vehicle Owner)	6-11-15 (Date)
Vashti Emanacon (Printed Name of Third Party Receiving Title)	6/12/15 (Date)
Vashti E M (Signature of Third Party Receiving Title)	6/12/15 (Date)

THE SECTION BELOW IS FOR DMV USE ONLY

☐ I verified that the MV-80 form (Agent Authorization) is on file, if applicable.
☐ I verified that the name and signature on the SC driver's license matches the information listed in Phoenix. This applies only if a SC driver's license is presented.

Date Title Picked Up: 6/18/15 Time: _____

DMV CSR's Initials: _____ Field Office #: 410 Date: 6/18/15

Place the third party's driver's license in the box below and make two copies.

Original should be given back to the customer after one photocopy is made.
Send copy to Scanning.

000243

d. 2007 Toyota FJ Cruiser

Dakine Elite LLC (Carpenter) to Bendell Moore $1,800.00	6/11/2015
Bendell Moore to Vashti Encarnacion (Manage My Success)	8/14/2015
Vashti Encarnacion to Harrelson Nissan of South Charlotte	8/19/2015

Title History

VIN: JTEBU11F770062023 **Year:** 2007 **Make:** TOYT **Model:** FJ CRUSIER **Body:** SU
New/Used: USED **Empty Weight:** 4290

Title Number: 770960300669103 **Status:** CURRENT TITLE
Purchase Date: 08/24/2015 **Issue Date:** 09/03/2015 **Dup:** N
Odometer: 80878 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46325993
Vehicle Brands:
None.

Owner Number: 33061484
Owner Name: LOWMAN, JACOB DEITZ
Owner Address: 1620 HIGHWAY 161 S YORK SC, 297459785

Title Number: 770460299804738 **Status:** CANCELLED: CVS
Purchase Date: 08/14/2015 **Issue Date:** 08/18/2015 **Dup:** N
Odometer: 80392 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Tax Credit: $0.00 **Tax Exemption:** BGI **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 30653933
Owner Name: ENCARNACION, VASHTI MERNET
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Title Number: 770460296994011 **Status:** CANCELLED: CVS
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 80304 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

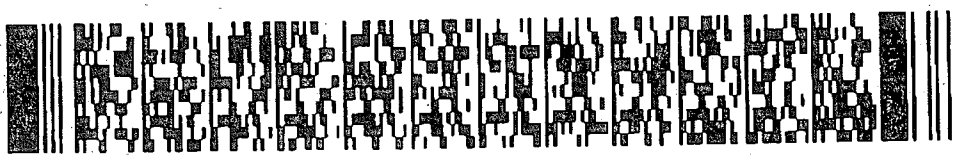
000245

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.

Customer Service Delivery Director

0002246



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460296994011**
Type Code / Dealer Type:	
VIN:	**JTEBU11F770062023**
Numeric Document Type:	**15**

000247

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) 896-5000.

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.

☑ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JTEBU11F770062023	TOYOTA	2007	4D U	FJ CRUISER		N/A

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 80304 (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
MOORE, BENDELL YARNELL	N/A	07/23/1982

NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
	☐ AND ☐ OR	N/A	N/A

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
927 S CONFEDERATE AVE	ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
(803) 290-0133		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	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

< 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 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?
06/11/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	7184941014473524	NC

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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

SECTION I - SELLER INFORMATION

Applicant should initial verifying the sales price of the vehicle.

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	1800.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 METROPOLITAN DIRECT PROPERTY AND CASUALTY

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.

Bendell K. Moore 6/11/15

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

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY				WEIGHT INCREASE
OFFICE/OFFICE NUMBER	210	EXPEDITED FEE	20	TRANSFER 15
PLATE NUMBER		LICENSE FEE		TITLE 35
EXPIRATION DATE		UNINSURED FEE		DONATE LIFE SC
PLATE CLASS		USE OR SALES TAX		TOTAL
SUSPENSE REASON		PENALTY		

422AP

P8320A

MVR 191 (Rev 05/07)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
JTEBU11F770062023	2007	TOYT	MP
TITLE NUMBER		TITLE ISSUE DATE	PREVIOUS TITLE NUMBER
778494101473247R		06/03/2010	

1723018

MAIL TO
JPMORGAN CHASE BANK NA
PO BOX 901098
FORT WORTH TX 76101-2098

ODOMETER READING
016111
ODOMETER STATUS
TITLE BRANDS

OWNER(S) NAME AND ADDRESS

ROBERT CRAIG HENRICKS
16632 NEW PROVIDENCE LN
CHARLOTTE NC 28277-3038

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Michael P. Robertson
COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN 05/27/2010
JPMORGAN CHASE BANK NA
PO BOX 901098
FORT WORTH TX 76101-2098

JPMorgan Chase Bank, N.A.
LIEN RELEASED BY:
SIGNATURE Vanessa Caudillo
TITLE Loan Servicing Spec DATE JAN 20 2015

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE
TITLE DATE

ADDITIONAL LIENS:

24R T1C24R3 82723767

000250

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.

A — FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Keith Hawthorne Ford

Address of Buyer: 617 N. Main Street Belmont, NC 28012

"I, seller(s) 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."

79889
ODOMETER READING
(No Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING - ODOMETER DISCREPANCY

To my knowledge the vehicle described herein:

Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
Yes ☐ No ☒ Has been a flood vehicle.
Yes ☐ No ☒ Has been a reconstructed or a salvage vehicle.

Date vehicle delivered to purchaser 12-31-14

Seller(s) Signature: Robert Craig Hendricks by Marcia
Seller(s) Hand Printed Name: Robert Craig Hendricks
Date: 2-1-15 County: Gaston State: NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Macayla Cochran — seller(s)/name(s) of principal(s).

Notary Public Signature: Michelle B. Sanders
Notary's Printed or Typed Name: Michelle B. Sanders
My Commission expires: 10-4-17 (SEAL)

Buyer(s) Signature: Shanna Carpenter
Buyer(s) Hand Printed Name: Shanna Carpenter

B — FIRST RE-ASSIGNMENT OF TITLE BY DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Bendell Y. Moore

Address of Buyer: 927 S. Confederate Ave. Rock Hill, SC 29732

"I, seller(s) 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 Tenths)

☐ 1. The mileage stated is in excess of its mechanical limits.
☐ 2. The odometer reading is not the actual mileage.
WARNING - ODOMETER DISCREPANCY

To my knowledge the vehicle described herein:

Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
Yes ☐ No ☐ Has been a flood vehicle.
Yes ☐ No ☐ Has been a reconstructed or a salvage vehicle.

Date vehicle delivered to purchaser

Dealer(s) Name: Bakker Elite Automobile Dealer #: 35[illegible]
Dealer(s) Signature: [signature] Andrew Carpenter
Dealer(s) Hand Printed Name: Andrew Carpenter
Date: 10/11/2015 County: York State: South Carolina

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: [illegible] — seller(s)/name(s) of principal(s).

Notary Public Signature: Vashti M. Encarnacion
Notary's Printed or Typed Name: Vashti M. Encarnacion
My Commission expires: March 31, 2025 (SEAL)

Buyer(s) Signature: Bendell Y. Moore
Buyer(s) Hand Printed Name: Bendell Y. Moore

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires March 31, 2025

C — PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

(DMV Use)

Owner 1 DL# _____ Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL# _____ Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Residence Address _____

City _____ State _____ Zip Code _____ Tax County _____

Mail Address (if different from above) _____

FIRST LIEN

Date of Lien _____ Account # _____ Lienholder ID _____

Lienholder Name _____

Address _____

City _____ State _____ Zip Code _____

SECOND LIEN

Date of Lien _____ Account # _____ Lienholder ID _____

Lienholder Name _____

Address _____

City _____ State _____ Zip Code _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law.

Insurance Company Authorized In NC _____ Policy Number _____

ODOMETER READING

Name of Owner(s) _____

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated _____ owner(s)/name(s) of principal(s).

Notary Public Signature _____

Notary's Printed or Typed Name _____

My Commission expires _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000251

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter - DBA - Elite Auto DaKine
Seller

3827 Celanese Rd., Rock Hill, SC 29732
Street City State Zip Code

state that on the 11TH day of June Yr. 2015 The following vehicle:

MAKE Toyota MODEL FJ Cruiser BODY TYPE MP YEAR 2007

VEHICLE IDENTIFICATION NO. JTEBU11F770062023 LICENSE NO. _____

was sold to Bendell Y. Moore
Buyer

927 S. Confederate Ave., Rock Hill, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

N/A
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 1800.00
Less trade-in	$ N/A
Taxable Total	$ 1800.00

Federal and State law requires that you state the mileage in connection with 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 80,304 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Bendell Y Moore 6-11-15
Signature(s) of Buyer(s) Date

6-11-15
Signature(s) of Seller(s) Date

Bendell Y. Moore
Hand Print Name(s) of Buyer(s)

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000252

NC-92-1 (REV. 07/08)

STATE OF NORTH CAROLINA

POWER OF ATTORNEY FOR ODOMETER DISCLOSURE AND/OR REGISTERING OR TRANSFERRING OWNERSHIP OF A MOTOR VEHICLE

WARNING: This form may be used only when Title is physically held by a lienholder or has been lost. This form must be submitted to the State by the person exercising powers of attorney. Failure to do so may result in fines and/or imprisonment.

VEHICLE IDENTIFICATION NUMBER (VIN)	YEAR	MAKE	BODY
5TFBU5F77[illegible]62523	2007	TOYOTA TRUCK	

PART A. POWER OF ATTORNEY TO DISCLOSE MILEAGE

Federal law requires that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

I, _____ (TRANSFEROR'S NAME, HAND PRINTED), appoint _____ (TRANSFEREE'S NAME, HAND PRINTED)

as my attorney-in-fact, to disclose the mileage, on the title for the vehicle described above, exactly as stated in my following disclosure and to sign in my/our name, place, and stead any Certificate of Title, or other supporting papers, covering said motor vehicle, in whatever manner necessary to register and/or transfer ownership of said motor vehicle; and I/we do hereby grant unto said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, as the grantor might or could do if personally present, with full power of substitution.

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:

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

☐ (2) I certify that the odometer reading is **NOT** the actual mileage. **WARNING – ODOMETER DISCREPANCY**

[illegible] Robert Craig Hendricks [illegible]

(TRANSFEROR'S SIGNATURE) (HAND PRINTED NAME) (STATEMENT DATE)

Transferor's Address: _____ (STREET) (CITY) (STATE) (ZIP CODE)

[illegible] Macayla Cochran

(TRANSFEREE'S SIGNATURE) (HAND PRINTED NAME OF INDIVIDUAL SIGNING AS TRANSFEREE)

Transferee's Name: _____ (PRINT OR TYPE NAME OF BUYER - INDIVIDUAL OR COMPANY)

Transferee's Address: [illegible] NC [illegible] (STREET) (CITY) (STATE) (ZIP CODE)

PART B. POWER OF ATTORNEY TO REVIEW DOCUMENTS AND ACKNOWLEDGE DISCLOSURE

(Part B Is Not Valid Unless Part A Has Been Completed)

I, _____ (TRANSFEREE'S NAME, HAND PRINTED), appoint _____ (TRANSFEROR'S NAME, HAND PRINTED)

as my attorney-in-fact, to disclose the mileage, on the title for the vehicle described above, exactly as stated in my following disclosure and to sign in my/our name, place, and stead any Certificate of Title, or other supporting papers, covering said motor vehicle, in whatever manner necessary to register and/or transfer ownership of said motor vehicle; and I/we do hereby grant unto said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, as the grantor might or could do, if personally present, with full power of substitution.

_____ (TRANSFEREE'S SIGNATURE) _____ (HAND PRINTED NAME) (STATEMENT DATE)

Transferee's Name: _____ (PRINT OR TYPE NAME OF BUYER - INDIVIDUAL OR COMPANY)

Transferee's Address: _____ (STREET) (CITY) (STATE) (ZIP CODE)

Federal law requires that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

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:

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

☐ (2) I certify that the odometer reading is **NOT** the actual mileage. **WARNING – ODOMETER DISCREPANCY**

_____ (TRANSFEROR'S SIGNATURE) _____ (HAND PRINTED NAME) (STATEMENT DATE)

Transferor's Address: _____ (STREET) (CITY) (STATE) (ZIP CODE)

PART C. CERTIFICATION

[illegible]

I, _____ (PERSON EXERCISING ABOVE POWERS OF ATTORNEY, HAND PRINTED), hereby certify that the mileage I have disclosed on the title document is consistent with that provided to 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, nor does it create any new or additional liability under Federal or State law.

[illegible] Macayla Cochran

(SIGNATURE) (HAND PRINTED NAME)

[illegible] (STREET) (CITY) (STATE) (ZIP CODE)

Date 12-3-14 County Gaston State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

Macayla Cochran

Transferee/name of principal. Notary Public Signature [illegible]

Notary's Printed or Typed Name Benedicta A Okoduwa My Commission expires 1-16-16

BENEDICTA OKODUWA NOTARY PUBLIC GASTON COUNTY, NC MY COMM. EXP 1-16-2016 (SEAL)

This instrument 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.

000253

MVR-2 (Rev.09/08) North Carolina Division of Motor Vehicles NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2007 MAKE Toyota BODY STYLE MP VIN JTEBU11F170062023

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Meridian Remarketing Atlanta, GA 30319

"I certify to the best of my knowledge that the odometer reading is: 80054 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

2-17-15
DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☒ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Iris Polk Iris Polk

Printed Firm Name Keith Hawtmagne Ford Dealer No. 6153

Date 2-17-15 County Iredell State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Iris Polk seller(s)/(name(s) of principal(s)).

Notary Signature Karen M Howard Notary Printed or Typed Name Karen M Howard

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires 9-27-15 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Joe Keith Nanokella

Karen M Howard Notary Public Iredell County North Carolina My Commission Expires 9-27-15

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s)

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) 000254

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity: Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

THIS DOCUMENT HAS A VOID PANTO IN ERASABLE INK AND A WATERMARK BACKER

STATE OF GEORGIA
DEPARTMENT OF MOTOR VEHICLE SAFETY

MOTOR VEHICLE DEALER TITLE REASSIGNMENT SUPPLEMENT

NOTICE: A. This form can only be used by licensed motor vehicle dealers. Individuals or non-licensed dealers cannot use this form.
B. Any alteration or erasure voids this document.

Federal and State laws require 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.

JTEBU11F770062023	2007	Toyota	FJ Cruiser	MP

The undersigned dealer hereby certifies that the vehicle described in this document has been transferred to the following printed name and address:

Dalton Elite Automobiles LLC

DATE OF SALE: 4-14-15

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:

92304
ODOMETER READING (No Tenths)

[ ] 1. The mileage stated is in excess of its mechanical limits.
[ ] 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

Signature(s) of Seller(s) _____ Dealer No. UCAR039854

Printed Name(s) MERIDIAN REMARKETING (Dealership Name and Individual Signing for Dealer) Address 2002 SUMMIT BLVD SUITE 1200 ATLANTA, GA 30319

I am aware of the above odometer certification made by the seller(s):

Signature(s) of Buyer(s) Dalton Elite Automobiles LLC Dealer No. 37627

Printed Name(s) of Buyer(s) Andrew Carpenter

The undersigned dealer hereby certifies that the vehicle described in this document has been transferred to the following printed name and address:

DATE OF SALE:

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 Tenths)

[ ] 1. The mileage stated is in excess of its mechanical limits.
[ ] 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

Signature(s) of Seller(s) _____ Dealer No. _____

Printed Name(s) _____ (Dealership Name and Individual Signing for Dealer) Address _____

I am aware of the above odometer certification made by the seller(s):

Signature(s) of Buyer(s) _____ Dealer No. _____

Printed Name(s) of Buyer(s) _____

The undersigned dealer hereby certifies that the vehicle described in this document has been transferred to the following printed name and address:

DATE OF SALE:

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 Tenths)

[ ] 1. The mileage stated is in excess of its mechanical limits.
[ ] 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

Signature(s) of Seller(s) _____ Dealer No. _____

Printed Name(s) _____ (Dealership Name and Individual Signing for Dealer) Address _____

I am aware of the above odometer certification made by the seller(s):

Signature(s) of Buyer(s) _____ Dealer No. _____

Printed Name(s) of Buyer(s) _____

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:

First lien in favor of: (Name of 1st lienholder) _____

(Address) (City) (State) (Zip Code)

AAA255

Rev. 06/02

Unauthorized printing or reproduction of this document is strictly prohibited.
Statutes Authorized Distributors: Georgia Automobile Dealers Assn. (Fax) 770/938-1033, Georgia Independent Automobile Dealers Assn. (Fax) 800/478-3101

November 3, 2014

To Whom it May Concern:

This statement will serve to certify that Online Vehicle Exchange, LLC has been known to be listed under the following names:

Myrddin Fleet Services
Meridian Remarketing
Manheim Digital Marketplace
Manheim Central Facilitation Services Group

The names listed above are one and the same as Online Vehicle Exchange, LLC. Should you require additional information, please call 678-645-0000 and request the Legal Department.

Sincerely yours,

Brett Woods
Senior Director, DealShield

State of Georgia
County of Forsyth

On 11-3-2014 before me, Judy M Weed [name of notary officer], personally appeared Brett Woods, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledged to me that he executed this instrument in his authorized capacity as listed above, and that by his signature on this instrument, that he and Online Vehicle Exchange, LLC, upon behalf of which he is acting, executed this instrument.

WITNESS my hand and official seal.

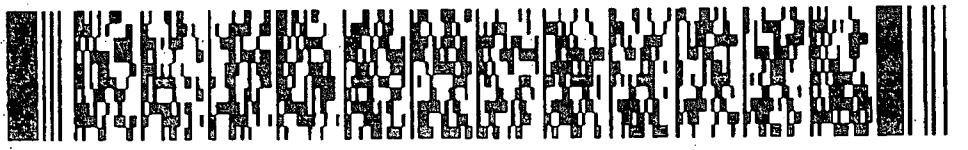
(Seal)

Signature

My Commission Expires: April 5, 2017

JUDY M WEED
NOTARY PUBLIC
FORSYTH COUNTY, GEORGIA
MY COMMISSION EXPIRES APRIL 5, 2017

000256



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**08/18/2015**
Driver License # / Dealer #:	**100541254**
Customer #:	**30653933**
Last Name / Dealer Name:	**ENCARNACION**
Tag #:	
Title # / Ticket #:	**770460299804738**
Type Code / Dealer Type:	
VIN:	**JTEBU11F770062023**
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 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.**

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☒ **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.)

☐ **DUPLICATE TITLE**
1) ___ Lost ___ Stolen or ___ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JTEBU11F770062083	Toyt	2007	SU	FJ CRU		

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 80,392 (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
Encarnacion, Vashti Mernet	[redacted]	8/31/71
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) — SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
708 Pine Grove Ct.	Rock Hill	SC	29732	York
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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

000253

< 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 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?
8/14/15		☐ YES ☒ NO
NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	770460296994011	SC

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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
Moore, Bendell Y			1.00	

ADDRESS	CITY	STATE	ZIP CODE
927 S Confederate Ave	Rock Hill	SC	29730

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.

Jacob Encarnacion 8/18/15

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

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY		EXPEDITED FEE		WEIGHT INCREASE
OFFICE/OFFICE NUMBER	RHill	LICENSE FEE	$20.00	TRANSFER
PLATE NUMBER		UNINSURED FEE		TITLE $15.00
EXPIRATION DATE		USE OR SALES TAX		DONATE LIFE SC
PLATE CLASS		PENALTY		TOTAL $35.00
SUSPENSE REASON				

000259

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JTEBU11F770062023	2007	TOYT	FJ CRU	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	6/18/2015	80304	4290	77046029699401 1

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MOORE, BENDELL Y
927 S CONFEDERATE AVE
ROCK HILL, SC 29730-5711

CUSTOMER NUMBER: 24749504

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

38819782

000260

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
---NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT---
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 14th day of August Yr. 2015 to:

Yoshiri M. Encarnacion, 772 Pine Grove Ct, Rock Hill, SC 29732 and is subject to the following lien

Name — Street — City — State — Zip Code

Name of Lienholder — Address — Date of Lien

Date of Sale 8-14-15
Sale Price $ 1,100
Less Trade-In
Taxable Total $ 1.00

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:

STOP — DO NOT check one of the following unless it applies.

Odometer Reading 88398 (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Yoshiri M. Encarnacion

Hand Print Name of Buyer(s) Yoshiri M. Encarnacion

Signature(s) of Seller(s) Bendel V. Wilcox

Hand Print Name(s) of Seller(s) Bendel V. Wilcox

Address 627 S. Confederate Ave, Rock Hill, SC 29730

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

____ and is subject to the following lien

Name — Street — City — State — Zip Code

Name of Lienholder — Address — Date of Lien

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:

STOP — DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)

Hand Print Name of Buyer(s)

Signature(s) of Seller(s)

Hand Print Name(s) of Seller(s)

Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

____ and is subject to the following lien

Name — Street — City — State — Zip Code

Name of Lienholder — Address — Date of Lien

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:

STOP — DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)

Hand Print Name of Buyer(s)

Signature(s) of Seller(s)

Hand Print Name(s) of Seller(s)

Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

____ and is subject to the following lien

Name — Street — City — State — Zip Code

Name of Lienholder — Address — Date of Lien

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:

STOP — DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)

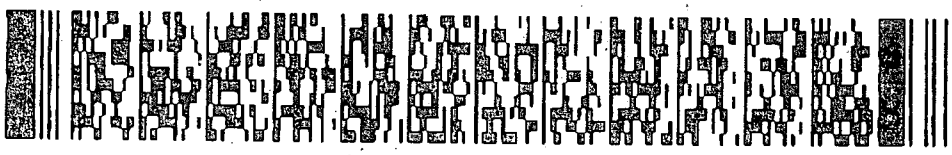
Hand Print Name of Buyer(s)

Signature(s) of Seller(s)

Hand Print Name(s) of Seller(s)

Address

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**09/03/2015**
Driver License # / Dealer #:	**103203763**
Customer #:	**33061484**
Last Name / Dealer Name:	**LOWMAN**
Tag #:	**1548HM**
Title # / Ticket #:	**770960300669103**
Type Code / Dealer Type:	
VIN:	**JTEBU11F770062023**
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 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.**

☐ **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

☒ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # 1548HM
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☐ **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.)

☐ **DUPLICATE TITLE**
1) ___ Lost ___ Stolen or ___ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JTEBU11F770062023	TOYOTA	2007	SU	FJ CRUIS	4290	

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 80878 (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
LOWMAN JACOB DEITZ	[redacted]	02/03/98
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) — SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
1620 HIGHWAY 161-S	YORK	SC	29730	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
(803)627-3755		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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
	None			
MAILING ADDRESS		CITY	STATE	ZIP CODE
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
	None			
MAILING ADDRESS		CITY	STATE	ZIP CODE

000263

< 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 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?
08/24/2015	8/24/15	☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
USED	770460299804738	SC

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

SALVAGE% N/A

Calculate the Salvage Percentage: Predamaged Value 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	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
HARRELSON NISSAN OF S. CAROLINA LLC	34993	046-325993	16915.50	

ADDRESS	CITY	STATE	ZIP CODE
550 GALLERIA BOULEVARD	ROCK HILL	SC	29730

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 American National

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 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.

Jake Deitz Lowman 08/24/2015

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

DISCLOSURE STATEMENT

56-3-240 (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:

45 - 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	GHC		
OFFICE/OFFICE NUMBER	966		
PLATE NUMBER	15-48 HM		
EXPIRATION DATE			
PLATE CLASS	8/16 GT		
SUSPENSE REASON			

TRANSACTION FEES

EXPEDITED FEE		WEIGHT INCREASE	
LICENSE FEE		TRANSFER	10
UNINSURED FEE		TITLE	15
USE OR SALES TAX		DONATE LIFE SC	
PENALTY		TOTAL	25

000264

P2522

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JTEBU11F770062023	2007	TOYT	FJ CRU	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	8/18/2015	80392	4290	770460299804738

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S) CUSTOMER NUMBER: 30653933
ENCARNACION, VASHTI MERNET
772 PINE GROVE CT
ROCK HILL, SC 29732-9327

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH
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.

38820224

000265

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
"ALTERATION OR ERASURE VOIDS THE ASSIGNMENT"
ASSIGNMENT(S) MUST BE MADE IN DARK INK

For value received, I/we the undersigned hereby sell the title to the vehicle described herein has been transferred on this 19th day of August Yr. 2015 to:

Name: Nissan of South Carolina Street: 1 Carolina Sud City: Goose Creek State: SC Zip Code: 29730 and is subject to the following lien:

Name of Lienholder: _____ Address: _____ Date of Lien: _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): 30878

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Date of Sale: 8/19/15
Sale Price: $
Less Trade-In: _____
Taxable Total: $

I am aware of the above odometer certification made by the seller(s): _____

Signature(s) of Buyer(s): _____

Hand Print Name(s) of Buyer(s): _____

Signature(s) of Seller(s): Vashti Mernet Encarnacion by amanuensis/POA

Hand Print Name(s) of Seller(s): by Amber Wade POA

Address: _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name: _____ Street: _____ City: _____ State: _____ Zip Code: _____ and is subject to the following lien:

Name of Lienholder: _____ Address: _____ Date of Lien: _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number: _____

I am aware of the above odometer certification made by the seller(s): _____

Signature(s) of Buyer(s): _____

Hand Print Name(s) of Buyer(s): _____

Signature(s) of Seller(s): _____

Hand Print Name(s) of Seller(s): _____

Address: _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name: _____ Street: _____ City: _____ State: _____ Zip Code: _____ and is subject to the following lien:

Name of Lienholder: _____ Address: _____ Date of Lien: _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number: _____

I am aware of the above odometer certification made by the seller(s): _____

Signature(s) of Buyer(s): _____

Hand Print Name(s) of Buyer(s): _____

Signature(s) of Seller(s): _____

Hand Print Name(s) of Seller(s): _____

Address: _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name: _____ Street: _____ City: _____ State: _____ Zip Code: _____ and is subject to the following lien:

Name of Lienholder: _____ Address: _____ Date of Lien: _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS): _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number: _____

I am aware of the above odometer certification made by the seller(s): _____

Signature(s) of Buyer(s): _____

Hand Print Name(s) of Buyer(s): _____

Signature(s) of Seller(s): _____

Hand Print Name(s) of Seller(s): _____

Address: _____

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

MVR-63
(Rev. 1/06)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned:

Vashti Mernet Encarnacion
(BUYER) (SELLER) OR (LEGAL OWNER)

of the following described motor vehicle:

Make Toyota Type SU

Motor Number _____ Serial Number JTEBU11F770062023

Year Built 2007 Model FJ CRU

does hereby authorize and irrevocably appoint:

HARRELSON NISSAN OF SOUTH CAROLINA, LLC #34983 Amber Wade
(ATTORNEY)

my (or our) true and lawful attorney to sign in the name, place and stead of the undersigned, any certificate of title covering the vehicle described above in whatever manner necessary to effect the transfer of such title, application for a duplicate of such title, or application for a new certificate of title of said vehicle as (he) (she) may deem fit and proper, hereby ratifying and confirming whatever action said Attorney shall or may take by virtue hereof in the premises.

IN WITNESS WHEREOF, the undersigned has executed this instrument this

19TH day of August, 2015

Vashti M. Encarnacion
(FULL SIGNATURE OF OWNER)

Date: 8/19/15 County York State SC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

Vashti Mernet Encarnacion
(NAME(S) OF PRINCIPAL(S))

Notary Signature Wendy Caverly

Printed or typed name Wendy Caverly

(SEAL) My commission expires: 4/18/21

000267

SCADA

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

No. 41371555

Personally appeared before me HARRELSON NISSAN OF S. CAROLINA LLC (Seller) 046-325993 (Dealer Retail Tax #)

550 GALLERIA BOULEVARD ROCK HILL SC 29730
(Address)

who being duly sworn, deposes and says that on the 24th day of AUGUST 20 2015,

he sold the following motor vehicle: Make TOYOTA TRUCK Model FJ CRUISER

Year 2007 Identification (Serial) No. JTEBU11F770062023

License No. _____ to JACOB DEITZ LOWMAN
(Buyer)

1620 HIGHWAY 161-S YORK YORK SC 29730
(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 None Amount _____

Address _____ Date _____

I certify that the odometer now reads 80878 (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.

Ty Dickerson
(Signature of Seller)

HARRELSON NISSAN OF S. CAROLINA LLC
(Print Seller's Name)

Jake Deitz Lowman
(Signature of Buyer)

JACOB DEITZ LOWMAN
(Print Buyer's Name)

Property Tax Section

Check One:

____ Purchase License Plate

D.L. Number 103203763

License Plate Issued _____

XX Transfer License Plate

_____
Signature of Buyer/if purchasing plates

Property taxes will be due in 120 days

TOP COPY - TO DIVISION OF MOTOR VEHICLES WITH TITLE AND LICENSING APPLICATION. YELLOW COPY - FOR DEALER'S FILE.
PINK COPY - TO DIVISION OF MOTOR VEHICLES IF NEW TAGS ARE TO BE OBTAINED. GOLDENROD COPY - TO BUYER.

MM263

South Carolina Department of Motor Vehicles
TITLE AND REGISTRATION CUSTOMER CHECKLIST

5007
(Rev. 1/15)

This form should be presented to a specialist after obtaining the selected documents below, along with all previously submitted documents.

Applicant's Name: MOORE

Title

- ☐ Form 400 with Signature(s) of Owner
- ☐ Manufacturer's Statement of Origin (MSO)
- ☐ Title from the State of: _____
- ☐ Completed assignment on the back of title
- ☐ Bill of Sale/PTO from: _____
  - Missing: ☐ Signature of Seller ☐ Signature of Buyer
- ☐ Vehicle Identification Number Check (a pencil tracing is preferred)
- ☐ Power of Attorney
- ☐ Lien Information ☐ Lien Date
- ☐ TI-006 *Statement of Operation in SC* ☐ TI-006A *Affidavit of Vehicle Principally Garaged in SC Residence*
- ☐ Proof of Vehicle Presence ☐ OOS Credential/Passport/Military ID/School ID/Other
- ☐ EPA ☐ Declaration
- ☐ MV-80A *Third Party Pickup* ☐ Signature of Owner ☐ Signature of 3rd Party receiving title
- ☐ Form 4057 *Application for Name and/or Address Change, Date of Birth Correction or Special Mailing*

Registration

- ☐ Paid Property Tax Receipt from county of residence for vehicle being registered
- ☐ Empty Weight of Truck or Trailer
- ☐ Gross Vehicle Weight
- ☐ Valid License Plate Number
- ☐ Name of Insurance Company
- ☐ Special Plate Application: ☐ MV-95 *Specialized License Plate* ☐ MV-37 *Military License Plate*

Other: _____

NEED AN ERROR STATEMENT FOR WRITING THE ASSIGNMENT ON THE BACK OF TITLE

Fees

- ☐ Title Fee $ _____ ☐ Registration Fee $ _____ ☐ Penalty Fee $ _____
- ☐ Sales Tax Fee $ _____ ☐ Special Plate Fee $ _____

Specialist Initials: DWC Office: 012 CHESTER Date: 06-16-15

000263

e. 2008 Ford F150

Dakine Elite LLC (Carpenter) to Bendell Moore 6/11/2015

Title History

VIN: 1FTRX12W98FA03644 **Year:** 2008 **Make:** FORD **Model:** F150 **Body:** PK
New/Used: USED **Empty Weight:** 4881

Title Number: 770460302885591 **Status:** CURRENT TITLE
Purchase Date: 06/11/2015 **Issue Date:** 10/23/2015 **Dup:** Y
Odometer: 98782 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Title Number: 770460296998095 **Status:** CANCELLED - NEW TITLE ISSUED: SC
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 98782 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

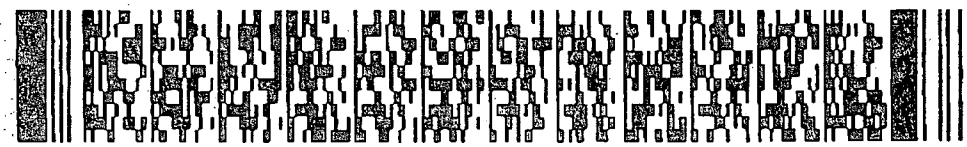
Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

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.

Customer Service Delivery Director

000271



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460296998095**
Type Code / Dealer Type:	
VIN:	**1FTRX12W98FA03644**
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 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.**

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
1FTRX12W98FA03644	FORD	2008	Supe	F150		N/A

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 98782 (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
MOORE, BENDELLL YARNELL	[redacted]	07/28/1982

NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
	☐ AND ☐ OR	N/A	N/A

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
927 S CONEDERATE AVE	ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE: SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
803290133		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE: SC	ZIP CODE	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

< 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 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?
06/11/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	7778197	TN

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:	
	SALVAGE% _____		Predamaged Value _____
			Estimate for Repairs _____
			Percentage _____

SECTION I - SELLER INFORMATION

Applicant should initial verifying the sales price of the vehicle.

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	1500.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 METEROPOLITIN DIRECT PROPERT AND CAUALTY

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

Dendell K. Moore 6/11/15

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

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY		EXPEDITED FEE		WEIGHT INCREASE
OFFICE/OFFICE NUMBER		LICENSE FEE	20	TRANSFER
PLATE NUMBER	044	UNINSURED FEE		TITLE
EXPIRATION DATE		USE OR SALES TAX		DONATE LIFE SC
PLATE CLASS		PENALTY		TOTAL
SUSPENSE REASON				

STATE OF TENNESSEE

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE DOCUMENT. BACKGROUND AREA CHANGES COLOR GRADUALLY FROM TOP TO BOTTOM.

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY TYPE	TITLE NUMBER
1FTRX12W98FA03644	08	FORD	F15	PK	77768197

NEW	USED	DEMO	PREVIOUS TITLE NO	PREV STATE	SALES OR USE TAX	CO	ODOMETER
X			MSO	MS	$1184.52	79	54

PREV OTHER TITLE ST: MS

DATE TITLE ISSUED 04-10-2008 REMARKS

DATE VEHICLE ACQUIRED 03-19-2008 ACTUAL MILEAGE

JESSE WILLIAMS OR
BARBARA WILLIAMS
3987 VERNON AV
MEMPHIS, TN 38122

172707

SATISFACTORY PROOF OF OWNERSHIP HAVING BEEN SUBMITTED UNDER TENNESSEE CODE ANNOTATED, 55-3-101. TITLE TO THE MOTOR VEHICLE DESCRIBED ABOVE IS VESTED IN THE OWNER'S NAME HEREIN. THIS OFFICIAL CERTIFICATE OF TITLE IS ISSUED FOR SAID MOTOR VEHICLE.

FIRST LIEN RELEASED BY

MAR 2 0 2008

SIGNATURE RELEASE DATE

DATE OF FIRST SECURITY INTEREST 03-19-2008

FIRST LIENHOLDER CODE 40527

FORD MOTOR CREDIT CO
PO BOX 105704
ATLANTA GA 30348

6015369

RV-F1318101

THE ORIGINAL DOCUMENT HAS A WHITE REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO SEE THE MARK.

STATE OF TENNESSEE

000275

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

ASSIGNMENT OF TITLE BY REGISTERED OWNER

This is to be filled in by the seller and delivered to the purchaser with the vehicle. Purchaser must make application for a new Certificate of Title with the County clerk. The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address: (Record lien in space below)

RICK HENDRICK CITY CHEVROLET 5101 E Independence Blvd Charlotte NC 28212

☐ 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 Tenths) [redacted]

☐ 1. I hereby certify that the mileage stated is in excess of the mechanical limits of the odometer.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

SIGNATURE AND ADDRESS OF SELLER(S) Jessie Dayne Gilley by Jim Hudson POA 1473 Medford Dr. Charlotte NC 28205

SELLER(S) NAME (Hand Printed) Jessie Dayne Gilley by Jim Hudson POA "I am aware of the above odometer certification made by the seller"

DATE OF SALE 3/12/15 SIGNATURE OF BUYER(S)

SALES PRICE BUYER(S) NAME (Hand Printed) RICK HENDRICK CITY CHEVROLET, TIKIA RHINEHART

Make, VIN, Value of trade-in

FIRST RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address: (Record lien in space below)

☒ 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 Tenths) [redacted]

☐ 1. I hereby certify that the mileage stated is in excess of the mechanical limits of the odometer.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

SIGNATURE AND ADDRESS OF SELLER(S) 3887 Colonial Rd Rock Hill SC 29732

SELLER(S) NAME (Hand Printed) Andrea Carpenter "I am aware of the above odometer certification made by the seller"

DATE OF SALE 6-11-15 SIGNATURE OF BUYER(S) Kendell A. Moore

SALES PRICE BUYER(S) NAME (Hand Printed) Kendell A. Moore

Make, VIN, Value of trade-in Ford Truck, 1FTRX12W98FA03644

State Sales Tax Local Option Tax

SECOND RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address: (Record lien in space below)

☐ 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 Tenths)

☐ 1. I hereby certify that the mileage stated is in excess of the mechanical limits of the odometer.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

SIGNATURE AND ADDRESS OF SELLER(S)

SELLER(S) NAME (Hand Printed) "I am aware of the above odometer certification made by the seller"

DATE OF SALE SIGNATURE OF BUYER(S)

SALES PRICE BUYER(S) NAME (Hand Printed)

Make, VIN, Value of trade-in

State Sales Tax Local Option Tax

THIRD RE-ASSIGNMENT BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address: (Record lien in space below)

☐ 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 Tenths)

☐ 1. I hereby certify that the mileage stated is in excess of the mechanical limits of the odometer.
☐ 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY

SIGNATURE AND ADDRESS OF SELLER(S)

SELLER(S) NAME (Hand Printed) "I am aware of the above odometer certification made by the seller"

DATE OF SALE SIGNATURE OF BUYER(S)

SALES PRICE BUYER(S) NAME (Hand Printed)

Make, VIN, Value of trade-in

State Sales Tax Local Option Tax

LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:
1ST LIEN IN FAVOR OF
NAME & ADDRESS 000276

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

One in the same

YASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/31/2025

MVR-2 (Rev.09/08) North Carolina Division of Motor Vehicles NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2008 MAKE Ford BODY STYLE Truck VIN 1FTRX12W98FA03644

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Medlin Buick Gmc mazda

"I certify to the best of my knowledge that the odometer reading is: 98735 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

03.25.15
DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☒ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Amber Miller

Printed Firm Name RICK HENDRICK CITY CHEVROLET Dealer No. 68356

Date 03.25.15 County Mecklenburg State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Amber Miller seller(s)/(name(s) of principal(s)).

Notary Signature Charlene Moore Notary Printed or Typed Name Charlene Moore

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires 4/15/2012 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Sue Ellen Moore Sue Ellen Moore

CHARLENE MOORE NOTARY PUBLIC Mecklenburg County, North Carolina My Commission Expires April 15, 2012

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s)

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) 000277

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity: Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

MVR-2 (Rev.09/08) North Carolina Division of Motor Vehicles NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2008 MAKE FORD BODY STYLE _____ VIN 1FTRX12W98FA03644

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

DAKINE ELITE AUTOMOBILES LLC-3827 CELANESE RD-ROCK HILL,SC 29732

"I certify to the best of my knowledge that the odometer reading is: 98782 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

4/14/2015
DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Eric Polk Eric Polk

Printed Firm Name MEDLIN BUICK GMC MAZDA Dealer No. 62990

Date 4/14/2015 County Union State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Eric Polk seller(s)/(name(s) of principal(s)).

Notary Signature Peggy Lee Notary Printed or Typed Name Peggy Lee

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires 3.4.17 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Andrea Carpenter

PEGGY LEE Notary Public Union County North Carolina

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: _____ (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent _____

Printed Firm Name _____ Dealer No. _____

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ seller(s)/(name(s) of principal(s)).

Notary Signature _____ Notary Printed or Typed Name _____

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires _____ (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) _____

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: _____ (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent _____

Printed Firm Name _____ Dealer No. _____

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ seller(s)/(name(s) of principal(s)).

Notary Signature _____ Notary Printed or Typed Name _____

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires _____ (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) 000278

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity: Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter -DBA- Elite Auto Sales (Dakine)
Seller

3827 Celanese Rd, Rock Hill, SC 29732
Street City State Zip Code

state that on the 11TH day of June Yr. 2015 The following vehicle:

MAKE Ford MODEL F15 BODY TYPE PK YEAR 2008

VEHICLE IDENTIFICATION NO. 1FTRX12W98FA03644 LICENSE NO. 376083

was sold to Bendell Y. Moore
Buyer

927 S. Confederate Ave., Rock Hill, SC. 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

N/A
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 1500.00
Less trade-in	$ N/A
Taxable Total	$ 1500.00

Federal and State law requires that you state the mileage in connection with 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 98,782 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Bendell Y. Moore 6-11-15
Signature(s) of Buyer(s) Date

Signature(s) of Seller(s) 6-11-15
Date

Bendell Y. Moore
Hand Print Name(s) of Buyer(s)

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000279

NC-92-1 (REV. 07/08)

STATE OF NORTH CAROLINA

POWER OF ATTORNEY FOR ODOMETER DISCLOSURE AND/OR REGISTERING OR TRANSFERRING OWNERSHIP OF A MOTOR VEHICLE

WARNING: This form may be used only when Title is physically held by a lienholder or has been lost. This form must be submitted to the State by the person exercising powers of attorney. Failure to do so may result in fines and/or imprisonment.

VEHICLE IDENTIFICATION NUMBER (VIN)	YEAR	MAKE	BODY
1FTRX12W98FA03644	2008	FORD TRUCK	SUPERCAB 4X2

PART A. POWER OF ATTORNEY TO DISCLOSE MILEAGE

Federal law requires that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

I, Jesse W. Williams of Jimmy D Walk, appoint RICK HENDRICK CITY CHEVROLET
(TRANSFEROR'S NAME, HAND PRINTED) (TRANSFEREE'S NAME, HAND PRINTED)

as my attorney-in-fact, to disclose the mileage, on the title for the vehicle described above, exactly as stated in my following disclosure and to sign in my/our name, place, and stead any Certificate of Title, or other supporting papers, covering said motor vehicle, in whatever manner necessary to register and/or transfer ownership of said motor vehicle; and I/we do hereby grant unto said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, as the grantor might or could do if personally present, with full power of substitution.

I state that the odometer now reads 98711 (NO TENTHS) miles and to the best of my knowledge that it reflects the actual mileage unless one of the following statements is checked:

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

☐ (2) I certify that the odometer reading is **NOT** the actual mileage. **WARNING – ODOMETER DISCREPANCY**

Jesse W. Williams — Jesse Wayne Williams — 03/12/2015
(TRANSFEROR'S SIGNATURE) (HAND PRINTED NAME) (STATEMENT DATE)

Transferor's Address: 1442 MEDFORD DR (STREET) CHARLOTTE (CITY) NC (STATE) 28205 (ZIP CODE)

Jimmy D Walk — Jimmy D Walk
(TRANSFEREE'S SIGNATURE) (HAND PRINTED NAME OF INDIVIDUAL SIGNING AS TRANSFEREE)

Transferee's Name: RICK HENDRICK CITY CHEVROLET
(PRINT OR TYPE NAME OF BUYER - INDIVIDUAL OR COMPANY)

Transferee's Address: 5101 E. INDEPENDENCE BLVD. (STREET) CHARLOTTE (CITY) NC (STATE) 28212 (ZIP CODE)

PART B. POWER OF ATTORNEY TO REVIEW DOCUMENTS AND ACKNOWLEDGE DISCLOSURE

(Part B Is Not Valid Unless Part A Has Been Completed)

I, _____ (TRANSFEREE'S NAME, HAND PRINTED), appoint _____ (TRANSFEROR'S NAME, HAND PRINTED)

as my attorney-in-fact, to disclose the mileage, on the title for the vehicle described above, exactly as stated in my following disclosure and to sign in my/our name, place, and stead any Certificate of Title, or other supporting papers, covering said motor vehicle, in whatever manner necessary to register and/or transfer ownership of said motor vehicle; and I/we do hereby grant unto said attorney-in-fact full authority and power to do and perform any and all other acts necessary or incident to the execution of the powers herein expressly granted, as the grantor might or could do, if personally present, with full power of substitution.

_____ (TRANSFEREE'S SIGNATURE) _____ (HAND PRINTED NAME) _____ (STATEMENT DATE)

Transferee's Name: _____ (PRINT OR TYPE NAME OF BUYER - INDIVIDUAL OR COMPANY)

Transferee's Address: _____ (STREET) _____ (CITY) _____ (STATE) _____ (ZIP CODE)

Federal law requires that you state the mileage upon transfer of ownership. Providing a false statement may result in fines and/or imprisonment.

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:

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

☐ (2) I certify that the odometer reading is **NOT** the actual mileage. **WARNING – ODOMETER DISCREPANCY**

_____ (TRANSFEROR'S SIGNATURE) _____ (HAND PRINTED NAME) _____ (STATEMENT DATE)

Transferor's Address: _____ (STREET) _____ (CITY) _____ (STATE) _____ (ZIP CODE)

PART C. CERTIFICATION

I, RICK HENDRICK CITY CHEVROLET Jimmy D Walk, hereby certify that the mileage I have disclosed on
(PERSON EXERCISING ABOVE POWERS OF ATTORNEY, HAND PRINTED)

the title document is consistent with that provided to 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, nor does it create any new or additional liability under Federal or State law.

Jimmy D Walk — Jimmy D Walk
(SIGNATURE) (HAND PRINTED NAME)

Address: 5101 E. INDEPENDENCE BLVD. (STREET) CHARLOTTE (CITY) (STATE) 28212 (ZIP CODE)

(SEAL) Date 3/12/2015 County Mecklenburg State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Jimmy D. Walk, transferee/name of principal. Notary Public Signature Tina S. Barbour

Notary's Printed or Typed Name Tina S. Barbour My Commission expires March 14, 2016

111280

This document is void if any information entered hereon has been erased or altered by any means.

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 60153169 State: TN

Year/Make: 2008/Ford Vehicle Identification Number: 1FTRX12W98FA03644

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☒ OTHER (PLEASE STATE REASON)

6-18-15 Bendell L Moore
DATE SIGNATURE OF ~~SELLER~~ Buyer

DATE SIGNATURE OF ~~CO-SELLER~~ Buyer

000281

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 60153609 State: IN

Year/Make: 2008 Ford Vehicle Identification Number: 1FTRX12W98FA03644

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☒ OTHER (PLEASE STATE REASON) a reassignment form was required

6-18-2015
DATE

SIGNATURE OF SELLER

DATE

SIGNATURE OF CO-SELLER

000282

SC DMV PACKAGE COVER SHEET

Package Name:	**18 DUPLICATE TITLE**
Document Type:	**TL4**
Date of Record:	**10/23/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460302885591**
Type Code / Dealer Type:	
VIN:	**1FTRX12W98FA03644**
Numeric Document Type:	**18**

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) 896-5000.

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.**

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☐ **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.)

☒ **DUPLICATE TITLE**
1) ___ Lost ___ Stolen or ___ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
1FTRX12W98FA03644	08	Ford	F150	PK		

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 99,105 (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
Moore, Bendell Y	~~0904550994~~ 090459094	7-23-82
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) — SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
927 S Confederate Ave	Rock Hill	SC	29730	York
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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

000284

< 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 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	SALVAGE% _____	Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER 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.

Brendell M 10/23/15

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

DISCLOSURE STATEMENT

56-3-240 (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		**TRANSACTION FEES**	
OFFICE/OFFICE NUMBER	46	EXPEDITED FEE 20	WEIGHT INCREASE
PLATE NUMBER		LICENSE FEE	TRANSFER
EXPIRATION DATE		UNINSURED FEE	TITLE 15
PLATE CLASS		USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON		PENALTY	TOTAL 35

000285

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
1FTRX12W98FA03644	2008	FORD	F150	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
PK	6/18/2015	98782	4881	770460296998095

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MOORE, BENDELL Y
927 S CONFEDERATE AVE
ROCK HILL, SC 29730-5711

CUSTOMER NUMBER: 24749504

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

38819784

000286

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 4th day of August Yr. 2015 to:
Andrew Carpenter 994 Platinum Dr. Fort Mill SC 29708 and is subject to the following lien.
Name Street City State Zip Code

Name of Lienholder Address

Date of Lien
Date of Sale
Sale Price $
Less Trade-In
Taxable Total $

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:
(STOP) DO NOT check one of the following unless it applies.
99,005 Odometer Reading (NO TENTHS)
___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage.
WARNING - ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s) [signature]
Hand Print Name(s) of Buyer(s) Andrew Carpenter

Signature(s) of Seller(s) [signature]
Hand Print Name(s) of Seller(s) Brenda L. Moore
Address 92 B Cutthroat Ave Fort Mills 29730

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ___ day of ___ Yr. ___ to:
___ and is subject to the following lien.
Name Street City State Zip Code

Name of Lienholder Address

Date of Lien

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:
(STOP) DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS)
___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING - ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s) ___
Hand Print Name(s) of Buyer(s) ___

Dealer/Wholesaler/Auctions License Number ___
Signature(s) of Seller(s) ___
Hand Print Name(s) of Seller(s) ___
Address ___

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ___ day of ___ Yr. ___ to:
___ and is subject to the following lien.
Name Street City State Zip Code

Name of Lienholder Address

Date of Lien

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:
(STOP) DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS)
___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING - ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s) ___
Hand Print Name(s) of Buyer(s) ___

Dealer/Wholesaler/Auctions License Number ___
Signature(s) of Seller(s) ___
Hand Print Name(s) of Seller(s) ___
Address ___

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ___ day of ___ Yr. ___ to:
___ and is subject to the following lien.
Name Street City State Zip Code

Name of Lienholder Address

Date of Lien

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:
(STOP) DO NOT check one of the following unless it applies.
Odometer Reading (NO TENTHS)
___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING - ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)
Signature(s) of Buyer(s) ___
Hand Print Name(s) of Buyer(s) ___

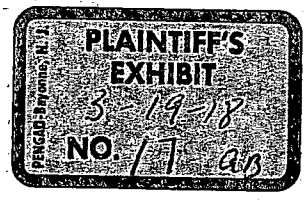
Dealer/Wholesaler/Auctions License Number ___
Signature(s) of Seller(s) ___
Hand Print Name(s) of Seller(s) ___
Address ___

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

000287

f. 2006 Hummer H2

Dakine Elite LLC (Carpenter) to Bendell Moore	6/05/2015
Bendell Moore to Vashti Encarnacion (Manage My Success)	8/29/2015



Title History

VIN: 5GRGN23U86H103007 **Year:** 2006 **Make:** HUMM **Model:** H2 **Body:** SU
New/Used: USED **Empty Weight:** 6400

Title Number: 770460300444581 **Status:** CURRENT TITLE
Purchase Date: 08/29/2015 **Issue Date:** 08/31/2015 **Dup:** N
Odometer: 114102 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $1.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 0
Vehicle Brands:
None.

Owner Number: 30653933
Owner Name: ENCARNACION, VASHTI MERNET
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Title Number: 770460296402528 **Status:** CANCELLED: CVS
Purchase Date: 06/05/2015 **Issue Date:** 06/05/2015 **Dup:** N
Odometer: 111847 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

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.

Customer Service Delivery Director

0002289

SC DMV PACKAGE COVER SHEET

Package Name:	**26 TITLE - OTHER**
Document Type:	**TL14**
Date of Record:	**07/20/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460296402528**
Type Code / Dealer Type:	
VIN:	**5GRGN23U86H103007**
Numeric Document Type:	**26**

000290

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Dakine Elite Automobiles
Seller

3827 Celanese Road, Rock Hill, SC 29732
Street City State Zip Code

state that on the 5TH day of June Yr. 2015 The following vehicle:

MAKE Hummer MODEL H2 BODY TYPE SU YEAR 2006

VEHICLE IDENTIFICATION NO. 5GRGN23U86H103007 LICENSE NO. 37623

was sold to Bendell Y. Moore
Buyer

937 S. Confederate Ave., Rock Hill, SC 29730-5711
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

(List here any mortgages, liens, or encumbrances)

Sale price of vehicle $ 2,000
Less trade-in $ —
Taxable Total $ 2,000

Federal and State law requires that you state the mileage in connection with 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 111,847 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Bendell M 7-16-15
Signature(s) of Buyer(s) Date

7-16-2015
Signature(s) of Seller(s) Date

Bendell Y. Moore
Hand Print Name(s) of Buyer(s)

Dakine
Andrew Carpenter dba Elite Auto
Hand Print Name(s) of Seller(s)

Return to: South Carolina Department of Motor Vehicles
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000291

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
5GRGN23U86H103007	2006	HUMM	H2	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	6/3/2015	111847	6400	770460296402528

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MOORE, BENDELL Y
927 S CONFEDERATE AVE
ROCK HILL, SC 29730-5711

CUSTOMER NUMBER: 24749504

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH 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.

38692322

000292

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
"NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT"
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 10th day of June Yr. 2015 to:

Bobbell Yarnell Moore 927 S Confederate St Rock Hill SC 29732 and is subject to the following lien.
Name — Street — City — State — Zip Code

Name of Lienholder N/A — Address — Date of Lien

Date of Sale 6-10-2015
Sale Price: $ 1.-
Less Trade-In
Taxable Total $ 1.-

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) 111,954

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) [signature]
Hand Print Name of Buyer(s) Ashley Carpenter

Signature(s) of Seller(s) Bendell Moore
Hand Print Name(s) of Seller(s) Bendell Moore
Address 927 S. Confederate Ave Rock Hill SC 29730

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

Name — Street — City — State — Zip Code — and is subject to the following lien.

Name of Lienholder — Address — Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)
Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

Name — Street — City — State — Zip Code — and is subject to the following lien.

Name of Lienholder — Address — Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)
Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this ____ day of ____ Yr. ____ to:

Name — Street — City — State — Zip Code — and is subject to the following lien.

Name of Lienholder — Address — Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

___ 1. The mileage stated is in excess of its mechanical limits.
___ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

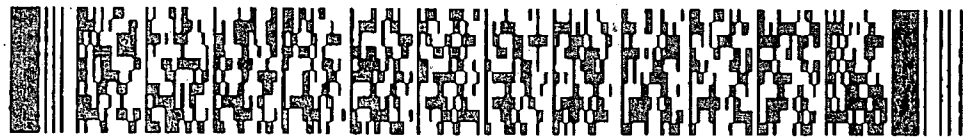
Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s)
Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/05/2015**
Driver License # / Dealer #:	**090459094**
Customer #:	**24749504**
Last Name / Dealer Name:	**MOORE**
Tag #:	
Title # / Ticket #:	**770460296402528**
Type Code / Dealer Type:	
VIN:	**5GRGN23U86H103007**
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 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.

☐ NEW TITLE & REGISTRATION	☐ TITLE AND PLATE TRANSFER	☐ TITLE FOR MOBILE OR MANUFACTURED HOME	☒ TITLE ONLY	☐ LEASED VEHICLE
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	1) Manufacturer Certificate of Origin (MCO) or Title. 2) List Previous Tag # _____ 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	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	1) Manufacturer Certificate of Origin (MCO) or Title. 2) $15.00 title fee 3) Sales Tax (5% of selling price or $300.00 max.)	1) Do not complete Section D. Complete Section E and all other applicable sections.

☐ DUPLICATE TITLE
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

MAIL YOUR APPLICATION TO:
SC DMV
P.O. Box 1498 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
5GRGN23U86H103007	HUMMER	2006	4D S	H2		N/A

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 111847 (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
MOORE, BENDELL YARNELL	[redacted]	07/23/1982

NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH
		N/A	N/A

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
927 S CONFEDERATE	ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
(803) 290-1833 (803) 554-9378		

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE SC	ZIP CODE	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

< 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 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?
06/05/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	73475222818134	NC

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:
	SALVAGE% _____	Predamaged Value _____
		Estimate for Repairs _____
		Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	20000.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 METROPOLITIN DIRECT PROPERTY AND CASUALTY

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.

Daniel M 6/5/15

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

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY	DPB	EXPEDITED FEE	20-	WEIGHT INCREASE
OFFICE/OFFICE NUMBER	410	LICENSE FEE		TRANSFER
PLATE NUMBER		UNINSURED FEE		TITLE 15-
EXPIRATION DATE		USE OR SALES TAX		DONATE LIFE SC
PLATE CLASS		PENALTY		TOTAL 35-
SUSPENSE REASON				

STATE OF NORTH CAROLINA

MVR 191 (Rev 12/11)

CERTIFICATE OF TITLE

1714267

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
5GRGN23U86H103007	2006	HUMM	MP
TITLE NUMBER		**TITLE ISSUE DATE**	**PREVIOUS TITLE NUMBER**
773475122218134		08/14/2012	779578121957134

MAIL TO
PIEDMONT ADVANTAGE CREDIT UNION
3810 N LIBERTY ST
WINSTON SALEM NC 27105-3911

ODOMETER READING
080048
ODOMETER STATUS
TITLE BRANDS

OWNER(S) NAME AND ADDRESS

GRADY MARTIN WAGNER III
25 KIRK ST
THOMASVILLE NC 27360-9440

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Michael A. Robertson
COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN 07/21/2012
PIEDMONT ADVANTAGE CREDIT UNION
3810 N LIBERTY ST
WINSTON SALEM NC 27105-3911

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

ADDITIONAL LIENS:

000297

88000629

134 T1C1349

ANY ALTERATIONS OR ERASURES VOID TITLE

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.

A — FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Dakine Elite Automobiles LLC

Address of Buyer: 3827 Catawba Rock Hill SC 29732

"I, seller(s) 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."

111847
ODOMETER READING (No Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☐ 2. The odometer reading is not the actual mileage

WARNING - ODOMETER DISCREPANCY

To my knowledge the vehicle described herein:

- Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
- Yes ☐ No ☐ Has been a flood vehicle.
- Yes ☐ No ☐ Has been a reconstructed or a salvage vehicle.

Date vehicle delivered to purchaser: 4-7-15

Seller(s) Signature: [signature] Ashley Pendergrass

Seller(s) Hand Printed Name:

Date: 4-7-15 County:

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Ashley Pendergrass (owner(s)/name(s) of principal(s))

Notary Public Signature: Carol C Davis

Notary's Printed or Typed Name: Carol C Davis

My Commission expires: 7-24-17 (SEAL)

Buyer(s) Signature: [signature]

Buyer(s) Hand Printed Name: Andrew Carpenter

CAROL C. DAVIS NOTARY PUBLIC REDELL COUNTY, NC MY COMMISSION EXPIRES 7/24/2017

B — FIRST RE-ASSIGNMENT OF TITLE BY DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

VASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/31/2025

Name of Buyer: Bendell Moore

Address of Buyer: 927 S. Confederate Ave.

"I, seller(s) 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."

111,847
ODOMETER READING (No Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☐ 2. The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

To my knowledge the vehicle described herein:

- Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
- Yes ☐ No ☒ Has been a flood vehicle.
- Yes ☐ No ☒ Has been a reconstructed or a salvage vehicle.

Date vehicle delivered to purchaser:

Dealer(s) Name: Dakine Elite Automobiles, LLC Dealer #: 37623

Dealer(s) Signature: [signature]

Dealer(s) Hand Printed Name: Andrew Carpenter

Date: 6-5-15 County: York State: S.C.

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Dakine Elite Automobiles LLC / Andrew Carpenter (owner(s)/name(s) of principal(s))

Notary Public Signature: Vashti M. Encarnacion

Notary's Printed or Typed Name: Vashti M. Encarnacion

My Commission expires: March 31, 2025 (SEAL)

Buyer(s) Signature: [signature]

Buyer(s) Hand Printed Name: Bendell Yarnell Moore

C — PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

OWNER(S)

Owner 1 DL#: _____ _____
Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL#: _____ _____
Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Residence Addr.: _____

City: _____ State: _____ Zip Code: _____ Tax County: _____

Mail Address (if different from above): _____

FIRST LIEN

Date of Lien: _____ Account #: _____ Lienholder ID: _____

Lienholder Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

SECOND LIEN

Date of Lien: _____ Account #: _____ Lienholder ID: _____

Lienholder Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law.

Insurance Company Authorized in NC: _____ Policy Number: _____

ODOMETER READING

Signature of Owner(s): _____

Date: _____ County: _____ State: _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ (owner(s)/name(s) of principal(s).

Notary Public Signature: _____

Notary's Printed or Typed Name: _____

My Commission expires: _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000298

MVR-3 (Rev. 1/06)

North Carolina Department of Transportation
DIVISION OF MOTOR VEHICLES

CERTIFICATION OF REPOSSESSION

This is to certify that the undersigned has repossessed the motor vehicle described because of the failure of the former owner to meet his obligation in the matter of settlement of the lien described on the face of the attached certificate of title. No suit is now pending in court concerning this repossession. I/we hereby warrant title to this described vehicle to be free from all indebtedness and agree to defend it against all claims.

NAME OF DEFAULTING OWNER	GRADY MARTIN WAGNER III			
ADDRESS OF DEFAULTING OWNER	STREET ADDRESS (NUMBER AND STREET OR R.F.D. AND BOX NUMBER): 25 KIRK ST			
	CITY: THOMASVILLE	STATE: NC	ZIP CODE: 27360	COUNTY:
SECURITY INTEREST	DATE OF LIEN: 07/21/2012	DATE OF REPOSSESSION: 03/16/2015	STATE ISSUED: NC	
	NAME OF SECURED PARTY: PIEDMONT ADVANTAGE CREDIT UNION			
	ADDRESS OF SECURED PARTY: 3810 N LIBERTY ST WINSTON SALEM NC 27105			
YEAR: 2006	MAKE: HUMM	BODY STYLE: MP	SERIES MODEL:	
TITLE NUMBER: 773475122218134	VEHICLE IDENTIFICATION NUMBER: 5GRGN23U86H103007			

Current Odometer Reading: ____

North Carolina General Statute 20-77(a) provides that whenever the title or interest of an owner in or to a vehicle shall pass to another by operation of law, as upon order in bankruptcy, execution sale, repossession upon default in performing the terms of a lease or executory sales contract, or otherwise than by voluntary transfer, the transferee shall secure a new certificate of title upon proper application, payment of the fees provided by law, and presentation of the last certificate of title, if available, and such instruments or documents of authority or certified copies thereof as may be sufficient or required by law to evidence or effect a transfer of interest in or to chattels in such cases.

PIEDMONT ADVANTAGE CREDIT UNION
NAME OF SECURED PARTY

BY: _____
AUTHORIZED REPRESENTATIVE

Date: 3-26-15 County: IREDELL State: NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

ASHLEY PENDERGRASS (name(s) of principal(s).

Notary Signature: Shelly C Whitley

Printed or typed name: Shelly C Whitley

SHELLY C WHITLEY
Notary Public, North Carolina
Iredell County
My Commission Expires
8-21-19

My commission expires: 8-21-19

000293

ODOMETER DISCLOSURE STATEMENT

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.

I, DAKINE ELITE AUTOMOBILES (transferor's name, print) state that the odometer now reads 111847 (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.**

Make HUMMER
Model H2
Body Type 4D SUV

Vehicle Identification Number 5GRGN23U86H103007
Year 2006
Date of Statement 06/05/2015

(Transferor's Signature)

DAKINE ELITE AUTOMOBILES
(Printed Name)

(Transferee's Signature)

BENDELL YARNELL MOORE
(Printed Name)

TRANSFEROR'S NAME AND ADDRESS

DAKINE ELITE AUTOMOBILES
(Printed Name)

3827 CELANESE RD
(Street or Address)

ROCK HILL, SC 29732
(City) (State) (Zip)

TRANSFEREE'S NAME AND ADDRESS

BENDELL YARNELL MOORE
(Printed Name)

927 S CONFEDERATE
(Street or Address)

ROCK HILL, SC 29732
(City) (State) (Zip)

Bendell M

Customized by Wayne Reaves Computer Systems, Inc.
Odometer Disclosure Statement
Bankers Systems™
Wolters Kluwer Financial Services © 1989, 2007
XODS.PDF [(152U/384ISOLD; (153Z/396)TRADE)] VER: DOT NET 3/12/2015

ODS 4/24/2007

000300

Bill Of Sale

Buyer's Order

Dealer/Seller Name and Address

DAKINE ELITE AUTOMOBILES
3827 CELANESE RD , ROCK HILL, SC 29732

PH: (803)324-2444 FAX: (803)324-2447

Buyer/Co-Buyer Name(s) and Address(es)

BENDELL YARNELL MOORE
927 S CONFEDERATE
ROCK HILL, SC 29732

PHONE #: (803) 290-1833

Salesperson

Date 06/05/2015 Stock No. 1001
App No. N/A Contract No. 1010

Vehicle Information

☐ New ☒ Used ☐ Demo
Year 2006 Lic. No. N/A
Make HUMMER Odometer Reading 111847
Model H2 Color YELLOW
Body Style 4D SUV
VIN 5GRGN23U86H103007
Other

Insurance Information

Buyer has arranged insurance on the motor vehicle.
Insurance Company METROPOLITIN DIRECT PROPERTY AND CASUALTY
Policy No. 9885352710

Trade-In Information

Trade-in 1

Year N/A Lic. No. N/A
Make N/A Odometer Reading N/A
Model N/A Color N/A
Body Style N/A
VIN N/A
Lienholder Name N/A
Address N/A
N/A
Phone N/A Payoff N/A
Payoff good through N/A
Approved

Trade-in 2

Year N/A Lic. No. N/A
Make N/A Odometer Reading N/A
Model N/A Color N/A
Body Style N/A
VIN N/A
Lienholder Name N/A
Address N/A
N/A
Phone N/A Payoff N/A
Payoff good through N/A
Approved

Itemization of Sale

1. Vehicle Sales Price	$	20000.00
2. Sales Tax	$	300.00
3. Subtotal (Add lines 1 + 2)	$	20300.00
Title, License & Other Fees		
4. TITLE FEE	$	39.00
5. TAG/REG FEE	$	N/A
6. N/A	$	N/A
7. N/A	$	N/A
8. N/A	$	N/A
9. N/A	$	N/A
10. N/A	$	N/A
11. N/A	$	N/A
12. N/A	$	N/A
13. N/A	$	N/A
14. N/A	$	N/A
15. Total Other Fees (Add lines 4 through 14)	$	39.00
Additional Products		
16. N/A	$	N/A
17. N/A	$	N/A
18. N/A	$	N/A
19. N/A	$	N/A
20. N/A	$	N/A
21. N/A	$	N/A
22. N/A	$	N/A
23. N/A	$	N/A
24. Total Products (Add lines 16 through 23)	$	N/A
25. Cash Sale Price (Add lines 3 + 15 + 24)	$	20339.00
26. Trade-in Allowance	$	N/A
27. Less Payoff	$	N/A
28. Net Trade Allowance (Line 26-27)	$	N/A
29. Cash Down Payment	$	20339.00
30. Deferred Down Payment	$	N/A
31. Total Down Payment (Line 28 + 29 + 30)	$	20339.00
32. Total Balance Due (Line 25-31)	$	N/A

** THE DEALER FEE IS NOT AN OFFICIAL FEE AND IS NOT REQUIRED BY LAW BUT MAY BE CHARGED BY A DEALER. THIS ADMINISTRATIVE FEE MAY RESULT IN A PROFIT TO DEALER. NO PORTION OF THIS ADMINISTRATIVE FEE IS FOR THE DRAFTING, PREPARATION, OR COMPLETION OF DOCUMENTS OR THE PROVIDING OF LEGAL ADVICE.

AS IS - SOLD WITHOUT WARRANTY

Date: 06/05/2015

Acct. No. 1010

Seller's Name and Address

DAKINE ELITE AUTOMOBILES
3827 CELANESE RD
ROCK HILL, SC 29732
County: YORK

Purchaser's Name BENDELL YARNELL MOORE
Address 927 S CONFEDERATE
City ROCK HILL State SC Zip 29732
County YORK
Res. Phone (803) 290-1833
Bus. Phone (803) 554-9378
Cell Phone (803) 762-6762
Email N/A

New / Used	Year	Make	Model
Used	2006	HUMMER	H2
Odometer Mileage	**Body Style**	**Tag No.**	**MVI or Serial No.**
111847	4D S	N/A	5GRGN23U86H103007

The vehicle identified above is subject to the terms and conditions of this agreement

SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED INCLUDING ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VE HICLE.

"NOTICE OF VEHICLE SOLD WITHOUT ANY WARRANTY"

THIS VEHICLE IS SOLD AS IS, WHERE IS AND WITHOUT ANY WARRANTY. THE PURCHASER WILL BEAR THE ENTIRE EXPENSE OF REPAIRING OR CORRECTING ANY DEFECTS THAT PRESENTLY EXIST AND/OR MAY OCCUR IN THE VEHICLE UNLESS THE SALESPERSON PROMISES IN WRITING AT THE TIME OF THE SALE TO CORRECT SUCH DEFECTS.

BUYER HEREBY ACKNOWLEDGES HE HAS READ, UNDERSTANDS, AND ACCEPTS THE PROVISIONS OF THIS WARRANTY STATEMENT FOR THE ABOVE IDENTIFIED VEHICLE.

Bendell M
Purchaser Signature

Witness

WARRANTY DISCLAIMER - SOLD AS IS

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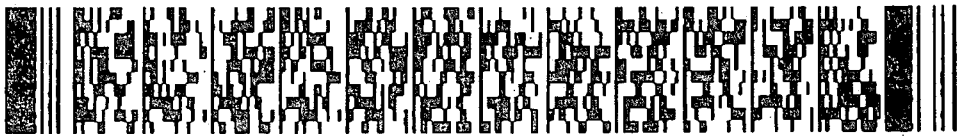
WR As Is ver. 1.02 (rev. 1/07)
WRASIS.PDF (11U/11) VER: DOTNET



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**08/31/2015**
Driver License # / Dealer #:	**100541254**
Customer #:	**30653933**
Last Name / Dealer Name:	**ENCARNACION**
Tag #:	
Title # / Ticket #:	**770460300444581**
Type Code / Dealer Type:	
VIN:	**5GRGN23U86H103007**
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 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.

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☒ **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.)

☐ **DUPLICATE TITLE**
1) ___ Lost ___ Stolen or ___ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
5GRGN23U86H103007	HUMM	2006	SU	H2		

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 114,102 (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
Encarnacion, Vashti M	[redacted]	8/31/71
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) — SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH

	CITY	STATE	ZIP CODE	COUNTY
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT NO. IF APPLICABLE)				
MAILING ADDRESS (IF DIFFERENT FROM ABOVE) 778 Pine Grove Ct.	Rock Hill	SC	29732	York
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		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.

	CITY	STATE	ZIP CODE	COUNTY
ADDRESS				
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)		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)				
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		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

	CITY	STATE	ZIP CODE
MAILING ADDRESS			

CUSTOMER NO., OR FEIN — LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER

	CITY	STATE	ZIP CODE
MAILING ADDRESS			

000304

< 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 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?
8/29/15		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
U	770460294402528	SC

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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
Bendell Moore			$1.00	

ADDRESS	CITY	STATE	ZIP CODE
927 S. Confederate Ave	Rock Hill	SC	29732

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 Grange

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.

Justin Encar 8/31/2015

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

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

RATED BY		TRANSACTION FEES		WEIGHT INCREASE	
OFFICE/OFFICE NUMBER	046	EXPEDITED FEE		TRANSFER	
PLATE NUMBER		LICENSE FEE	20	TITLE	15
EXPIRATION DATE		UNINSURED FEE		DONATE LIFE SC	
PLATE CLASS		USE OR SALES TAX		TOTAL	35
SUSPENSE REASON		PENALTY			

000305

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
5GRGN23U86H103007	2006	HUMM	H2	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	6/5/2015	111847	6400	770460296402528

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
MOORE, BENDELL Y
927 S CONFEDERATE AVE
ROCK HILL, SC 29730-5711

CUSTOMER NUMBER: 24749504

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

38692322

000306

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this 18th day of June Yr. 2015 to:

Bendell Yarnell Moore 927 S Confederate St Rock Hill SC 29732 and is subject to the following lien

Name Street City State Zip Code

N/A

Name of Lienholder Address Date of Lien

Date of Sale 6-18-2015
Sale Price $ 1.00
Less Trade-In
Taxable Total $ 1.00

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:

STOP! DO NOT check one of the following unless it applies.

111,454 Odometer Reading (NO TENTHS)

1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Hand Print Name of Buyer(s) Andrea Carpenter

Signature(s) of Seller(s) Bendell Moore
Hand Print Name(s) of Seller(s) Bendell Moore
Address 927 S. Confederate Ave Rock Hill SC 29750

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this day of Yr. to:

and is subject to the following lien

Name Street City State Zip Code

Name of Lienholder Address Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this day of Yr. to:

and is subject to the following lien

Name Street City State Zip Code

Name of Lienholder Address Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this day of Yr. to:

and is subject to the following lien

Name Street City State Zip Code

Name of Lienholder Address Date of Lien

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS)

1. The mileage stated is in excess of its mechanical limits.
2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) Hand Print Name of Buyer(s)

Signature(s) of Seller(s)
Hand Print Name(s) of Seller(s)
Address

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I, Bendell Y. Moore
Seller

927 S. Confederate Ave., Rock Hill, SC 29732
Street City State Zip Code

state that on the 29TH day of August Yr. 2015 The following vehicle:

MAKE Hummer MODEL H2 BODY TYPE SU YEAR 2006

VEHICLE IDENTIFICATION NO. _____ LICENSE NO. _____

was sold to Vashti M. Encarnacion
Buyer

772 Pine Grove Ct., Rock Hill, SC 29730
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

_____
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle $ 1.00
Less trade-in $ —
Taxable Total $ 1.00

Federal and State law requires that you state the mileage in connection with 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 114,108 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Vashti Encarnacion 8/29/15
Signature(s) of Buyer(s) Date

Vashti Encarnacion
Hand Print Name(s) of Buyer(s)

Bendell Moore 8-29-2015
Signature(s) of Seller(s) Date

Bendell Moore
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

South Carolina Department of Motor Vehicles
TITLE REASSIGNMENT ERROR ACKNOWLEDGEMENT

TEA-1
(Rev. 8/13)

If any error is made in the reassignment portion of the title, the seller must complete this form to void the reassignment. The seller must then complete a secured bill of sale or complete the second assignment on the back of the South Carolina title with the correct reassignment information and signatures.

Title Number: 770460296402588 State: South Carolina

Year/Make: 2006/Hummer Vehicle Identification Number: 5GRGN23U86H103007

- ☐ TYPOGRAPHICAL ERROR
- ☐ STRIKEOVER IN PURCHASER'S NAME
- ☐ **CUSTOMER CHANGED HIS/HER MIND
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☐ NAME IS MISSPELLED
- ☐ SIGNED IN THE WRONG PLACE
- ☐ SIGNED MY NAME INCORRECTLY
- ☐ **ASSIGNED TITLE TO WRONG INDIVIDUAL
  ***A signed and dated statement from the buyer/wrong individual must accompany this form. The statement must indicate what happened and that they NEVER took possession of the vehicle.*
- ☒ SIGNED TITLE TO SELF
- ☐ WRONG DATE OF SALE
- ☐ WRONG SALE PRICE
- ☐ MILEAGE WRITTEN INCORRECTLY/INCORRECT BLOCK CHECKED
- ☐ OTHER (PLEASE STATE REASON)

8-29-2015 Bardell M
DATE SIGNATURE OF SELLER

DATE SIGNATURE OF CO-SELLER

000309

g. 2011 G37 Infiniti

Dakine Elite LLC (Carpenter) to Larry Wylie 6/10/2015
[Vashti Encarnacion notarized]

Title History

VIN: JN1CV6AP7BM508767 **Year:** 2011 **Make:** INFI **Model:** G37 **Body:** 4S
New/Used: USED **Empty Weight:** 3501

Title Number: 770760298721332 **Status:** CURRENT TITLE
Purchase Date: 06/10/2015 **Issue Date:** 07/27/2015 **Dup:** N
Odometer: 39696 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

Lien No: 1
Lien Holder Name: SET FINANCIAL CORPORATION
Lien Holder Address: 761 CROSSROADS PLZ FORT MILL SC, 297088017
Lien Date: 07/02/2015 **Lien Satisfaction Date:**

Title Number: 770460296997238 **Status:** CANCELLED - NEW TITLE ISSUED: SC
Purchase Date: 06/10/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 38743 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

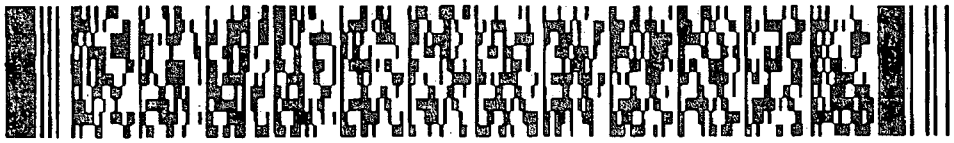
Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

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.

Customer Service Delivery Director

000311



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07/27/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770760298721332**
Type Code / Dealer Type:	
VIN:	**JN1CV6AP7BM508767**
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 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.

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag #_____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☐ **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.)

☐ **DUPLICATE TITLE**
1) ☐ Lost ☐ Stolen or ☐ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JN1CV6AP7BM508767	INFINITY	2011	4S	G37S	3501	

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 39696 (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
Wylie, Larry		248-75-6206			5/27/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN			DATE OF BIRTH
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE		COUNTY
1025 Williams St	Rock Hill	SC	29732		
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE		COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE		COUNTY
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)		EXPIRATION OF TEMPORARY ADDRESS		
803-554-8629					

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	COUNTY
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	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
26-1739027	SET Financial Corp	7/2/2015	Nancy Neel	800-803-2510
MAILING ADDRESS		CITY	STATE	ZIP CODE
761 Crossroads Plaza		Fort Mill	SC	28708
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS		CITY	STATE	ZIP CODE

000313

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JN1CV6AP7BM508767	2011	INFI	G37	USED -

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
4S	6/18/2015	38743	3501	770460296997238

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
WYLIE, LARRY DESHONN
2906 BOSS WYLIE DR
ROCK HILL, SC 29732-8902

CUSTOMER NUMBER: 26325473

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

000314

38819783

< 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 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	SALVAGE% _____	Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER 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 Direct

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.

_____ 7/2/2015

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

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

	TRANSACTION FEES	
RATED BY		
OFFICE/OFFICE NUMBER	EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER	LICENSE FEE	TRANSFER
EXPIRATION DATE	UNINSURED FEE	TITLE
PLATE CLASS	USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON	PENALTY	TOTAL

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

_____ Odometer Reading (NO TENTHS)

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Date of Sale _____
Sale Price $ _____
Less Trade-in _____
Taxable Total $ _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) Lisa Delphia Hyde

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

_____ Odometer Reading (NO TENTHS)

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

_____ Odometer Reading (NO TENTHS)

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

_____ Odometer Reading (NO TENTHS)

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

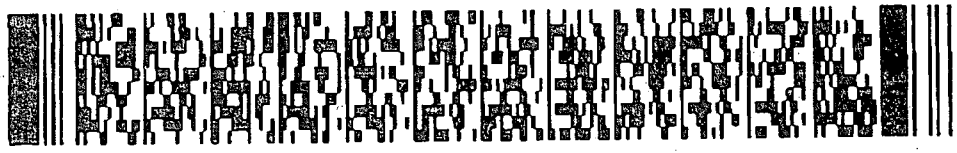
Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

000316



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770460296997238**
Type Code / Dealer Type:	
VIN:	**JN1CV6AP7BM508767**
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 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.**

☑ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag #_____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JN1CV6AP7BM508767	INFINITI	2011	4D S	G37		N/A

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 38743 (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
WYLIE, LARRY DESHONN		0004066			07/25/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN			DATE OF BIRTH
		N/A			N/A
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)		CITY	STATE	ZIP CODE	COUNTY
2906, BOSS WYLIE ROAD		ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
			SC		
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)		EXPIRATION OF TEMPORARY ADDRESS		
(803) 555-8629					

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	COUNTY
		SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
		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

< 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 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?
06/10/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	77941111271884G	NC

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/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	3000.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 DIRECT AUTO

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] 6-10-15

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

DISCLOSURE STATEMENT

56-3-240 (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		TRANSACTION FEES			
OFFICE/OFFICE NUMBER	BWE	EXPEDITED FEE	20	WEIGHT INCREASE	
PLATE NUMBER		LICENSE FEE		TRANSFER	15
EXPIRATION DATE		UNINSURED FEE		TITLE	
PLATE CLASS		USE OR SALES TAX		DONATE LIFE SC	305
SUSPENSE REASON		PENALTY		TOTAL	

400_2PAGE.PDF (71U/163) VER: DOT NET

000319

MVR 191 (Rev 05/07)

NM8585

CERTIFICATE OF TITLE

(X3)

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
JN1CV6AP7BM508767	2011	INFI	4S
TITLE NUMBER		TITLE ISSUE DATE	PREVIOUS TITLE NUMBER
779411112718849		10/18/2011	

MAIL TO
NISSAN INFINITI LT
PO BOX 254648
SACRAMENTO CA 95865-4648

ODOMETER READING
000057
ODOMETER STATUS

TITLE BRANDS

OWNER(S) NAME AND ADDRESS

NISSAN INFINITI LT
PO BOX 254648
SACRAMENTO CA 95865-4648

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

Richard A. Robertson
COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE_____
TITLE_____ DATE_____

ADDITIONAL LIENS:

85974860
849 T1C8492

000320

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.

A FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address.

Name of Buyer: Riverside Chrysler Jeep Dodge

Address of Buyer: 1601 Hwy 70 East New Bern NC 28560

Nissan Infiniti LT

Nissan Infiniti LT

"I (We) 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."

38046
ODOMETER READING
(No Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☐ 2. The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

Date 6-4-14 County Guilford State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ owner(s)/name(s) of principal(s).

To my knowledge the vehicle described herein:

- Yes ☐ No ☑ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
- Yes ☐ No ☑ Has been a flood vehicle.
- Yes ☐ No ☑ Has been a reconstructed or a salvage vehicle.

Notary Public Signature: Carrie Whitaker

Notary's Printed or Typed Name: Carrie Whitaker

My Commission expires: 5/16/16

CARRIE L. WHITAKER
Notary Public
Randolph County, NC
My Commission Expires

Samantha Creel

Samantha Creel

Date vehicle delivered to purchaser 6-4-14

B FIRST RE-ASSIGNMENT OF TITLE BY DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Larry Deshon Wylie

Address of Buyer: 2906 Boss Wylie Dr, Rock Hill, SC 29732

Dakine Elite Auto

Dealer # 31

"I (We) 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 Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☐ 2. The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

Dakine Elite Auto / Andrew Carpenter

Date 6/11/2015 County York State South Carolina

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ owner(s)/name(s) of principal(s).

To my knowledge the vehicle described herein:

- Yes ☐ No ☑ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value.
- Yes ☐ No ☑ Has been a flood vehicle.
- Yes ☐ No ☑ Has been a reconstructed or a salvage vehicle.

Notary Public Signature: Yashti M. Encarnacion

Notary's Printed or Typed Name: Yashti M. Encarnacion

My Commission expires: March 31, 2025

YASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/31/2025

Larry Deshonn Wylie

Date vehicle delivered to purchaser _____

C PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

Owner 1 DL# _____ _____
Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL# _____ _____
Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Residence Address _____

City _____ State _____ Zip Code _____ Tax County _____

Mail Address (if different from above) _____

FIRST LIEN

Date of Lien _____ Account # _____ Lienholder ID _____

Lienholder Name _____

Address _____

City _____ State _____ Zip Code _____

SECOND LIEN

Date of Lien _____ Account # _____ Lienholder ID _____

Lienholder Name _____

Address _____

City _____ State _____ Zip Code _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law.

Insurance Company Authorized in NC _____ Policy Number _____

ODOMETER READING

Date _____ County _____ State _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ owner(s)/name(s) of principal(s).

Notary Public Signature _____

Notary's Printed or Typed Name _____

My Commission expires _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000321

MVR-2 (Rev.09/08)
NCADA

North Carolina Division of Motor Vehicles

NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2011 MAKE INFINITI BODY STYLE 4DR SPORT VIN JNICV6AP7BM508767

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

DAKINE ELITE AUTOMOBILES 3827 CELANESE RD ROCK HILL, SC 29732

"I certify to the best of my knowledge that the odometer reading is: 38,061 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

04/23/15
DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☒ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Samantha Creel Samantha Creel

Printed Firm Name RIVERSIDE CHRYSLER JEEP DODGE Dealer No. 6951

Date 04/23/15 County Craven State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Seller(s) seller(s)/(name(s) of principal(s)).

Notary Signature [signature] Notary Printed or Typed Name MICHELLE KERRIGAN

MICHELLE KERRIGAN
Notary Public, North Carolina
Onslow County
My Commission Expires

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires OCT. 17, 2018 (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) Andrew Carpenter

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s)

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) 000322

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity: Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter -DBA- DaKine Elite Auto
Seller

3897 Celanese Rd., Rock Hill, SC 29732
Street City State Zip Code

state that on the 11TH day of June Yr. 2015 The following vehicle:

MAKE Infiniti MODEL G37 BODY TYPE 4D Sedan YEAR 2011

VEHICLE IDENTIFICATION NO. JN1CV6AP7BM5C87167 LICENSE NO. 37693

was sold to Larry Deshon Wylie
Buyer

2906 Ross Wylie Road, Rock Hill, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

N/A
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 3000.00
Less trade-in	$ N/A
Taxable Total	$ 3000.00

Federal and State law requires that you state the mileage in connection with 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 38,743 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Signature(s) of Buyer(s) 6-10-15 Date

Signature(s) of Seller(s) 6-10-15 Date

Larry Deshon Wylie
Hand Print Name(s) of Buyer(s)

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000323

South Carolina Department of Motor Vehicles
TITLE AND REGISTRATION CUSTOMER CHECKLIST

5007
(Rev. 1/15)

This form should be presented to a specialist after obtaining the selected documents below, along with all previously submitted documents.

Applicant's Name: WYLIE

Title

- ☐ Form 400 with Signature(s) of Owner
- ☐ Manufacturer's Statement of Origin (MSO)
- ☐ Title from the State of: _____
- ☐ Completed assignment on the back of title
- ☐ Bill of Sale/PTO from: _____
  - Missing: ☐ Signature of Seller ☐ Signature of Buyer
- ☐ Vehicle Identification Number Check (a pencil tracing is preferred)
- ☐ Power of Attorney
- ☐ Lien Information ☐ Lien Date
- ☐ TI-006 *Statement of Operation in SC* ☐ TI-006A *Affidavit of Vehicle Principally Garaged in SC Residence*
- ☐ Proof of Vehicle Presence ☐ OOS Credential/Passport/Military ID/School ID/Other
- ☐ EPA ☐ Declaration
- ☐ MV-80A *Third Party Pickup* ☐ Signature of Owner ☐ Signature of 3rd Party receiving title
- ☐ Form 4057 *Application for Name and/or Address Change, Date of Birth Correction or Special Mailing*

Registration

- ☐ Paid Property Tax Receipt from county of residence for vehicle being registered
- ☐ Empty Weight of Truck or Trailer
- ☐ Gross Vehicle Weight
- ☐ Valid License Plate Number
- ☐ Name of Insurance Company
- ☐ Special Plate Application: ☐ MV-95 *Specialized License Plate* ☐ MV-37 *Military License Plate*

Other: AGENT FOR DAKINE ELITE HAS TO COMPLETE PURPLE REASSIGNMENT

Fees

- ☐ Title Fee $ _____ ☐ Registration Fee $ _____ ☐ Penalty Fee $ _____
- ☐ Sales Tax Fee $ _____ ☐ Special Plate Fee $ _____

Specialist Initials: DWC Office: 012 CHESTER Date: 06-16-15

000324

South Carolina
Department of Motor Vehicles

10/02/2015

EMRY, THERESE
999 PLATINUM DR
FORT MILL, SC 29708-8929

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:
2011 INFI JN1CV6AP7BM508767

Customer No. 030831171
File No. 019753308

/JHM

Correspondence mailed to:

000325

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

0078 Vehicle Research
10311 Wilson Blvd
BLYTHEWOOD, SC 29016

Receipt of Fees Paid
10/2/2015 9:39:43 AM

33589537
DAKINE ELITE AUTOMOBILES LLC
3827 CELANESE RD
ROCK HILL, SC 29732-9490

Reference No: 110138640

SERVICES

Customer Name	ServiceDescription	Identifier	Amount
EMRY, THERESE	INFO REQUEST	T&R- TITLE HISTORY -w/persona	$6.00
		Donate Life SC:	$0.00
		Total Fees Due:	$6.00

PAYMENTS

Check #002507	33589537	DAKINE ELITE AUTOMOBILES LLC	$6.00
		Total Payments:	$6.00

End of Receipt

Title History

VIN: JN1CV6AP7BM508767 **Year:** 2011 **Make:** INFI **Model:** G37 **Body:** 4S
New/Used: USED **Empty Weight:** 3501

Title Number: 770760298721332 **Status:** CURRENT TITLE
Purchase Date: 06/10/2015 **Issue Date:** 07/27/2015 **Dup:** N
Odometer: 39696 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

Lien No: 1
Lien Holder Name: SET FINANCIAL CORPORATION
Lien Holder Address: 761 CROSSROADS PLZ FORT MILL SC, 297088017
Lien Date: 07/02/2015 **Lien Satisfaction Date:**

Title Number: 770460296997238 **Status:** CANCELLED - NEW TITLE ISSUED: SC
Purchase Date: 06/10/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 38743 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

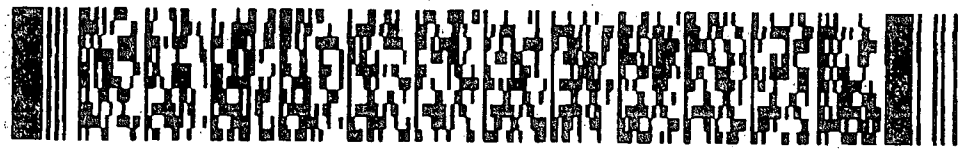
Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

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.

Customer Service Delivery Director

000327



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07/27/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770760298721332**
Type Code / Dealer Type:	
VIN:	**JN1CV6AP7BM508767**
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 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.

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag # _____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☐ **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.)

☐ **DUPLICATE TITLE**
1) ☐ Lost ☐ Stolen or ☐ Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JN1CV6AP7BM508767	INFINITY	2011	4S	G37S	3501	

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 39696 (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
Wylie, Larry		248-75-6206			5/27/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN			DATE OF BIRTH
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE		COUNTY
1025 Williams St	Rock Hill	SC	29732		
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE		COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE		COUNTY
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS			
803-554-8629					

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	COUNTY
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	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
26-1739027	SET Financial Corp	7/2/2015	Nancy Neel	800-803-2510
MAILING ADDRESS		CITY	STATE	ZIP CODE
761 Crossroads Plaza		Fort Mill	SC	28708
CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER
MAILING ADDRESS		CITY	STATE	ZIP CODE

000329

< 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 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

SALVAGE% _____

Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

SECTION I - SELLER INFORMATION

Applicant should initial verifying the sales price of the vehicle.

SELLER OR DEALER NAME	SC DEALER/WHOLESALER 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 Direct

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) 7/2/2015 DATE

DISCLOSURE STATEMENT

56-3-240 (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	TRANSACTION FEES	
OFFICE/OFFICE NUMBER	EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER	LICENSE FEE	TRANSFER
EXPIRATION DATE	UNINSURED FEE	TITLE
PLATE CLASS	USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON	PENALTY	TOTAL

STATE OF SOUTH CAROLINA

CERTIFICATE OF TITLE OF A VEHICLE

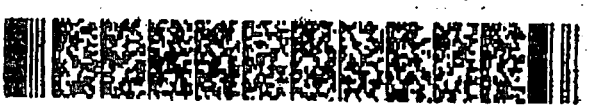
VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JN1CV6AP7BM508767	2011	INFI	G37	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
4S	6/18/2015	38743	3501	770460296997238

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
WYLIE, LARRY DESHONN
2906 BOSS WYLIE DR
ROCK HILL, SC 29732-8902

CUSTOMER NUMBER: 26325473



THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH 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

000331

38819783

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
"NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT"
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Date of Sale	
Sale Price	$
Less Trade-in	
Taxable Total	$

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s)

Signature(s) of Buyer(s) _____

Hand Print Name of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

000392

FROM: THERESE EMRY
AKINE AUTOMOBILES LLC

FAX TO: (803) 628-5063
MR. JIM WALLACE
ADD TO REPORT: 2015-29484
8-31-2015

Current Title

VIN: JN1CV6AP7BM508767 **Year:** 2011 **Make:** INFI **Model:** G37 **Body:** 4S
New/Used: USED **Empty Weight:** 3501

Title Number: 770760298721332 **Status:** CURRENT TITLE
Purchase Date: 06/10/2015 **Issue Date:** 07/27/2015 **Dup:** N
Odometer: 39696 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

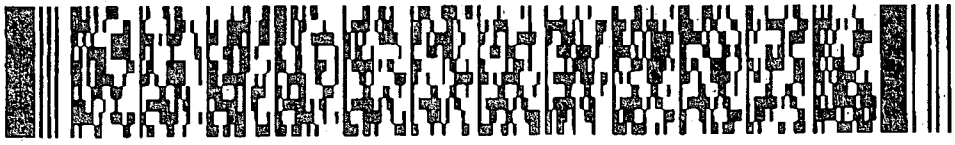
Owner Number: 26325473
Owner Name: WYLIE, LARRY DESHONN
Owner Address: 2906 BOSS WYLIE DR ROCK HILL SC, 297328902

Prior Title State: SC **Prior Title Number:** 770460296997238

Lien No: 1
Lien Holder Name: SET FINANCIAL CORPORATION
Lien Holder Address: 761 CROSSROADS PLZ FORT MILL SC, 297088017
Lien Date: 07/02/2015 **Lien Satisfaction Date:**

End of Report

000333



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**07/27/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770760298721332**
Type Code / Dealer Type:	
VIN:	**JN1CV6AP7BM508767**
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 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.

☐ 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

☐ TITLE AND PLATE TRANSFER
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag #_____
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

☐ TITLE FOR MOBILE OR MANUFACTURED HOME
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

☐ 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.)

☐ DUPLICATE TITLE
1) ☐ Lost ☐ Stolen or ☐ Destroyed Title
2) $15.00 title fee.

☐ 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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JN1CV6AP7BM508767	INFINITY	2011	4S	G37S	3501	

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 39696 (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
Wylie, Larry	[redacted]	5/27/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE) / SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN	DATE OF BIRTH

PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)	CITY	STATE	ZIP CODE	COUNTY
1025 Williams St	Rock Hill	SC	29732	
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY

DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)	EXPIRATION OF TEMPORARY ADDRESS
803-554-8629		

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	COUNTY
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)	CITY	STATE	ZIP CODE	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
26-1739027	SET Financial Corp	7/2/2015	Nancy Neel	800-803-2510

MAILING ADDRESS	CITY	STATE	ZIP CODE
761 Crossroads Plaza	Fort Mill	SC	28708

CUSTOMER NO., OR FEIN	LIENHOLDER NAME (SECOND LIEN)	DATE OF LIEN	CONTACT PERSON	TELEPHONE NUMBER

MAILING ADDRESS	CITY	STATE	ZIP CODE

< 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 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	SALVAGE% _____	Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER 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 Direct

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) 7/2/2015 DATE

DISCLOSURE STATEMENT

56-3-240 (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	TRANSACTION FEES	
OFFICE/OFFICE NUMBER	EXPEDITED FEE	WEIGHT INCREASE
PLATE NUMBER	LICENSE FEE	TRANSFER
EXPIRATION DATE	UNINSURED FEE	TITLE
PLATE CLASS	USE OR SALES TAX	DONATE LIFE SC
SUSPENSE REASON	PENALTY	TOTAL

000336

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE
OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JN1CV6AP7BM508767	2011	INFI	G37	USED -

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
4S	6/18/2015	38743	3501	770460296997238

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S)
WYLIE, LARRY DESHONN
2906 BOSS WYLIE DR
ROCK HILL, SC 29732-8902

CUSTOMER NUMBER: 26325473

THE SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES HEREBY CERTIFIES THAT TH 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

000337

38819783

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

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.
NOTICE: ANY ALTERATION OR ERASURE VOIDS THE ASSIGNMENT
ASSIGNMENT(S) MUST BE MADE IN DARK INK

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

Date of Sale _____
Sale Price $ _____
Less Trade-In _____
Taxable Total $ _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage.
WARNING: ODOMETER DISCREPANCY

I am aware of the above odometer certification made by the seller(s) _____ Signature(s) of Seller(s) _____

Signature(s) of Buyer(s) _____ Hand Print Name(s) of Seller(s) _____

Hand Print Name of Buyer(s) _____ Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auction License Number _____

I am aware of the above odometer certification made by the seller(s) _____ Signature(s) of Seller(s) _____

Signature(s) of Buyer(s) _____ Hand Print Name(s) of Seller(s) _____

Hand Print Name of Buyer(s) _____ Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

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Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auction License Number _____

I am aware of the above odometer certification made by the seller(s) _____ Signature(s) of Seller(s) _____

Signature(s) of Buyer(s) _____ Hand Print Name(s) of Seller(s) _____

Hand Print Name of Buyer(s) _____ Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that the title to the vehicle described herein has been transferred on this _____ day of _____ Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

Name of Lienholder _____ Address _____ Date of Lien _____

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:

STOP! DO NOT check one of the following unless it applies.

Odometer Reading (NO TENTHS) _____

_____ 1. The mileage stated is in excess of its mechanical limits.
_____ 2. The odometer reading is not the ACTUAL mileage.
WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auction License Number _____

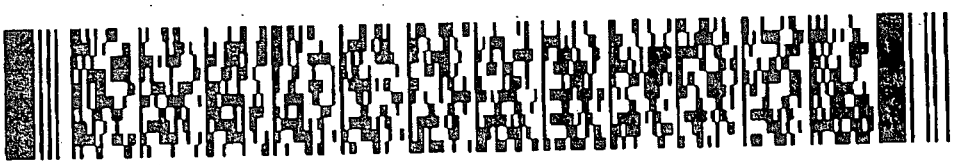
I am aware of the above odometer certification made by the seller(s) _____ Signature(s) of Seller(s) _____

Signature(s) of Buyer(s) _____ Hand Print Name(s) of Seller(s) _____

Hand Print Name of Buyer(s) _____ Address _____

NO ADDITIONAL RE-ASSIGNMENT PERMITTED - LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

000328



SC DMV PACKAGE COVER SHEET

Package Name:	**15 TTL APP-FRM 400**
Document Type:	**TL1**
Date of Record:	**06/18/2015**
Driver License # / Dealer #:	**004061966**
Customer #:	**26325473**
Last Name / Dealer Name:	**WYLIE**
Tag #:	
Title # / Ticket #:	**770460296997238**
Type Code / Dealer Type:	
VIN:	**JN1CV6AP7BM508767**
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 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.

☐ **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

☐ **TITLE AND PLATE TRANSFER**
1) Manufacturer Certificate of Origin (MCO) or Title.
2) List Previous Tag #_____
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

☐ **TITLE FOR MOBILE OR MANUFACTURED HOME**
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

☑ **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.)

☐ **DUPLICATE TITLE**
1) Lost Stolen or Destroyed Title
2) $15.00 title fee.

☐ **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 - 10311 Wilson Blvd.
Blythewood, SC 29016 - 0024

SECTION B - VEHICLE INFORMATION *Please print or type in black ink only.*

VEHICLE IDENTIFICATION NUMBER	MAKE	YEAR MAKE	BODY STYLE	MODEL	EMPTY WEIGHT	GVW
JN1CV6AP7BM508767	INFINITI	2011	4D S	G37		N/A

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 38743 (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
WYLIE, LARRY DESHONN		[redacted]			07/25/1973
NEW CO-OWNER COMPLETE LEGAL NAME (LAST, FIRST, MIDDLE)	SHARED OWNERSHIP ☐ AND ☐ OR	SC CUSTOMER NO., DRIVER LICENSE NO., SOC. SEC., OR FEIN			DATE OF BIRTH
		N/A			N/A
PRIMARY OWNER'S RESIDENCE STREET ADDRESS (APT. NO. IF APPLICABLE)		CITY	STATE	ZIP CODE	COUNTY
2906, BOSS WYLIE ROAD		ROCK HILL	SC	29732	YORK
MAILING ADDRESS (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
			SC		
DAYTIME TELEPHONE NUMBER	TEMPORARY ADDRESS (IF APPLICABLE)		EXPIRATION OF TEMPORARY ADDRESS		
(803) 555-8629					

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	COUNTY
			SC		
LESSEE'S MAILING ADDRESS (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
ADDRESS WHERE VEHICLE IS HOUSED (IF DIFFERENT FROM ABOVE)		CITY	STATE	ZIP CODE	COUNTY
			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

< 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 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?
06/10/2015		☐ YES ☐ NO

NEW OR USED?	PRIOR TITLE NUMBER	PRIOR TITLE STATE
Used	770411112718849	NC

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	SALVAGE% _____	Calculate the Salvage Percentage: Predamaged Value _____ Estimate for Repairs _____ Percentage _____

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

SELLER OR DEALER NAME	SC DEALER/WHOLESALER NUMBER	SC SALES TAX NUMBER	SALES PRICE	CUSTOMER INITIALS
DAKINE ELITE AUTOMOBILES	37623	046371549	3000.00	

ADDRESS	CITY	STATE	ZIP CODE
3827 CELANESE RD	ROCK HILL	SC	29732

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 DIRECT AUTO

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] 6-10-15

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

DISCLOSURE STATEMENT

56-3-240 (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

		TRANSACTION FEES		
RATED BY		EXPEDITED FEE	20	WEIGHT INCREASE
OFFICE/OFFICE NUMBER	6W4	LICENSE FEE		TRANSFER 15
PLATE NUMBER		UNINSURED FEE		TITLE
EXPIRATION DATE		USE OR SALES TAX		DONATE LIFE SC 305
PLATE CLASS		PENALTY		TOTAL
SUSPENSE REASON				

MVR 191 (Rev 05/07)

NM8585

(X3)

CERTIFICATE OF TITLE

VEHICLE IDENTIFICATION NUMBER	YEAR MODEL	MAKE	BODY STYLE
JN1CV6AP7BM508767	2011	INFI	4S
TITLE NUMBER		TITLE ISSUE DATE	PREVIOUS TITLE NUMBER
779411112718849		10/18/2011	

MAIL TO
NISSAN INFINITI LT
PO BOX 254648
SACRAMENTO CA 95865-4648

ODOMETER READING
000057
ODOMETER STATUS

TITLE BRANDS

OWNER(S) NAME AND ADDRESS

NISSAN INFINITI LT
PO BOX 254648
SACRAMENTO CA 95865-4648

The Commissioner of Motor Vehicles of the State of North Carolina hereby certifies that an application for a certificate of title for the herein described vehicle has been filed pursuant to the General Statutes of North Carolina and based on that application, the Division of Motor Vehicles is satisfied that the applicant is the lawful owner. Official records of the Division of Motor Vehicles reflect vehicle is subject to the liens, if any, herein enumerated at the date of issuance of this certificate.

As WITNESS, his hand and seal of this Division of the day and year appearing in this certificate as the title issue date.

COMMISSIONER OF MOTOR VEHICLES

FIRST LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

SECOND LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

THIRD LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

FOURTH LIENHOLDER: DATE OF LIEN

LIEN RELEASED BY:
SIGNATURE _____
TITLE _____ DATE _____

ADDITIONAL LIENS:

85974860
849 T1C8492

000342

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.

A FIRST RE-ASSIGNMENT OF TITLE BY REGISTERED OWNER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Riverside Chrysler Jeep Dodge

Address of Buyer: 1601 Hwy 70 East New Bern NC 28560

"I (we) 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."

38046
ODOMETER READING
(No Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☐ 2. The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

Nissan Infiniti LT

Nissan Infiniti, LT

Date 6-4-14 County Guilford State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/name(s) of principal(s).

To my knowledge the vehicle described herein:

Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value

Yes ☐ No ☒ Has been a flood vehicle.

Yes ☐ No ☒ Has been a reconstructed or a salvage vehicle

Notary Public Signature: Carrie Whitaker

Notary's Printed or Typed Name: Carrie Whitaker

My Commission expires: 3/16/16

CARRIE L WHITAKER
Notary Public
Randolph County, NC
My Commission Expires

(SEAL)

Samantha Creef

Date vehicle delivered to purchaser: 6-4-14

B FIRST RE-ASSIGNMENT OF TITLE BY DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

Name of Buyer: Larry Deshon Wylie

Address of Buyer: 2906 Boss Wylie Dr, Rock Hill, SC 29732

Dakine Elite Auto

Dealer # 31[illegible]

"I (we) 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 Tenths)

- ☐ 1. The mileage stated is in excess of its mechanical limits.
- ☒ 2. The odometer reading is not the actual mileage.

WARNING - ODOMETER DISCREPANCY

Dakine Elite Auto / Andrew Carpenter

Date 6/11/2015 County York State South Carolina

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/name(s) of principal(s).

To my knowledge the vehicle described herein:

Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market value

Yes ☐ No ☒ Has been a flood vehicle.

Yes ☐ No ☒ Has been a reconstructed or a salvage vehicle.

Notary Public Signature: Yashti M. Encarnacion

Notary's Printed or Typed Name: Yashti M. Encarnacion

My Commission expires: March 21, 2025

(SEAL)

YASHTI M. ENCARNACION
Notary Public, State of South Carolina
My Commission Expires 3/21/2025

Larry Deshonn Wylie

Date vehicle delivered to purchaser: _____

C PURCHASER'S APPLICATION FOR NEW CERTIFICATE OF TITLE

The undersigned purchaser of the vehicle described on the face of this certificate, hereby makes application for a new certificate of title and certifies that said vehicle is subject to the following named liens and none other and that the information contained herein is true and accurate to my best knowledge and belief.

Owner 1 DL#: _____ Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Owner 2 DL#: _____ Full Legal name of Owner (First, Middle, Last, Suffix) or Company

Residence Address: _____

City: _____ State: _____ Zip Code: _____ Tax County: _____

Mail Address (if different from above): _____

FIRST LIEN

Date of Lien: _____ Account #: _____ Lienholder ID: _____

Lienholder Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

SECOND LIEN

Date of Lien: _____ Account #: _____ Lienholder ID: _____

Lienholder Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

I certify for the motor vehicle described herein that I have financial responsibility as required by law.

Insurance Company Authorized in NC: _____ Policy Number: _____

ODOMETER READING

Date: _____ County: _____ State: _____

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ owner(s)/name(s) of principal(s).

Notary Public Signature: _____

Notary's Printed or Typed Name: _____

My Commission expires: _____ (SEAL)

NOTE: RETAIL PURCHASER MUST APPLY FOR NEW TITLE WITHIN 28 DAYS AFTER PURCHASE OR PAY STATUTORY PENALTY. ALTERATIONS OR ERASURES WILL VOID THIS TITLE.

000343

MVR-2 (Rev.09/08)
NCADA

North Carolina Division of Motor Vehicles

NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of origin and North Carolina certificates of title when the space or spaces provided on these documents for dealer's assignments have been used.

YEAR 2011 MAKE INFINITI BODY STYLE 4DR SPORT VIN JNICV6AP7BM508767

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.

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

DAKINE ELITE AUTOMOBILES 3827 CELANESE RD ROCK HILL, SC 29732

"I certify to the best of my knowledge that the odometer reading is: 38,061 (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

04/23/15
DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☒ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☒ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent Samantha Creel Samantha Creel

Printed Firm Name RIVERSIDE CHRYSLER JEEP DODGE Dealer No. 6951

Date 04/23/15 County Craven State NC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Seller(s) seller(s)/(name(s) of principal(s)).

Notary Signature [signature] Notary Printed or Typed Name MICHELLE KERRIGAN

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires OCT. 17, 2018 (SEAL)

MICHELLE KERRIGAN
Notary Public, North Carolina
Onslow County
My Commission Expires
October 17, 2018

Hand Printed Name and Signature(s) of Buyer(s) Andrew Carpenter

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s)

RE-ASSIGNMENT OF TITLE BY LICENSED DEALER

The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address:

"I certify to the best of my knowledge that the odometer reading is: (NO TENTHS) and reflects the actual mileage of this vehicle unless one of the following statements is checked."

☐ 1. The mileage stated is in excess of its mechanical limits. ☐ 2. The odometer reading is not the actual mileage. WARNING — ODOMETER DISCREPANCY

DATE VEHICLE DELIVERED TO PURCHASER

To my knowledge the vehicle described herein:
Yes ☐ No ☐ Has been involved in a collision or other occurrence to the extent that the cost to repair exceeds 25% of fair market retail value.
Yes ☐ No ☐ Has been a flood vehicle, a reconstructed vehicle or a salvage vehicle.

Hand Printed Name and Signature of Dealer or Agent

Printed Firm Name Dealer No.

Date County State

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: seller(s)/(name(s) of principal(s)).

Notary Signature Notary Printed or Typed Name

"I am aware of the above odometer certification and damage disclosure made by the seller." My Commission Expires (SEAL)

Hand Printed Name and Signature(s) of Buyer(s) AAA344

LIEN OR ENCUMBRANCE - ENTER IN OWNER'S APPLICATION FOR TITLE.

This form contains the conforming odometer statement and must have the hand printed name and signature of both the buyer and seller.

Verify authenticity. Face should have a purple background. Back should contain a watermark that is visible when held at a 45 degree angle.

South Carolina Department of Motor Vehicles

BILL OF SALE

(Must be Typed or Printed in Black Ink)

4031
(Rev. 2/12)

FOR DEPARTMENT USE ONLY
Check One:
☐ Purchase License Plate
☐ Transfer License Plate

I. Andrew Carpenter -DBA- Elite Auto DaKine
Seller

3897 Celanese Rd., Rock Hill, SC 29732
Street City State Zip Code

state that on the 11TH day of June Yr. 2015 The following vehicle:

MAKE Infiniti MODEL G37 BODY TYPE 4D Sedan YEAR 2011

VEHICLE IDENTIFICATION NO. JNICV6AP7BM503767 LICENSE NO. 37693

was sold to Larry Deshon Wylie
Buyer

2906 Boss Wylie Road, Rock Hill, SC 29732
Street City State Zip Code

And the above vehicle is free of all liens and encumbrances in the buyer's name except:

N/A
(List here any mortgages, liens, or encumbrances)

Sale price of vehicle	$ 3000.00
Less trade-in	$ N/A
Taxable Total	$ 3000.00

Federal and State law requires that you state the mileage in connection with 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 38,743 (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.

STOP! **DO NOT check one of the following unless it applies.**

_____ 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.

WARNING: 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.

Signature(s) of Buyer(s) 6-10-15 Date

Signature(s) of Seller(s) 6-10-15 Date

Larry Deshon Wylie
Hand Print Name(s) of Buyer(s)

Andrew Carpenter
Hand Print Name(s) of Seller(s)

Return to: **South Carolina Department of Motor Vehicles**
PO Box 1498
Blythewood, SC 29016-0024

ANY ALTERATIONS OR ERASURE VOIDS THIS DOCUMENT.
ORIGINALS MUST BE SUMBITTED TO THE DEPARTMENT.

000345

South Carolina Department of Motor Vehicles
TITLE AND REGISTRATION CUSTOMER CHECKLIST

5007
(Rev. 1/15)

This form should be presented to a specialist after obtaining the selected documents below, along with all previously submitted documents.

Applicant's Name: WYLIE

Title

- ☐ Form 400 with Signature(s) of Owner
- ☐ Manufacturer's Statement of Origin (MSO)
- ☐ Title from the State of: _____
- ☐ Completed assignment on the back of title
- ☐ Bill of Sale/PTO from: _____
  - Missing: ☐ Signature of Seller ☐ Signature of Buyer
- ☐ Vehicle Identification Number Check (a pencil tracing is preferred)
- ☐ Power of Attorney
- ☐ Lien Information ☐ Lien Date
- ☐ TI-006 *Statement of Operation in SC* ☐ TI-006A *Affidavit of Vehicle Principally Garaged in SC Residence*
- ☐ Proof of Vehicle Presence ☐ OOS Credential/Passport/Military ID/School ID/Other
- ☐ EPA ☐ Declaration
- ☐ MV-80A *Third Party Pickup* ☐ Signature of Owner ☐ Signature of 3rd Party receiving title
- ☐ Form 4057 *Application for Name and/or Address Change, Date of Birth Correction or Special Mailing*

Registration

- ☐ Paid Property Tax Receipt from county of residence for vehicle being registered
- ☐ Empty Weight of Truck or Trailer
- ☐ Gross Vehicle Weight
- ☐ Valid License Plate Number
- ☐ Name of Insurance Company
- ☐ Special Plate Application: ☐ MV-95 *Specialized License Plate* ☐ MV-37 *Military License Plate*

Other: AGENT FOR DAKINE ELITE HAS TO COMPLETE PURPLE REASSIGNMENT

Fees

- ☐ Title Fee $ _____ ☐ Registration Fee $ _____ ☐ Penalty Fee $ _____
- ☐ Sales Tax Fee $ _____ ☒ Special Plate Fee $ _____

Specialist Initials: DWC Office: 012 CHESTER Date: 06-16-15

000346

South Carolina
Department of Motor Vehicles

06/28/2016

D'AGOSTINO LAW FIRM
25 W LIBERTY ST
YORK, SC 29745-1453

Subject: CURRENT TITLE INFO

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:
2007 RANG SALME15447A251492
2004 CADI 1GYEK63N54R255006
2002 MERC 1MEFM75W62X622884
2007 TOYT JTEBU11F770062023
2008 FORD 1FTRX12W98FA03644
2006 HUMM 5GRGN23U86H103007
2014 JEP 1C4BJWEG8EL241535

Customer No. 033075197
File No. 021011801

/AK

Correspondence mailed to:

Current Title

VIN: SALME15447A251492 **Year:** 2007 **Make:** LNDR **Model:** RANGE ROVER **Body:** SU
New/Used: USED **Empty Weight:** 5698

Title Number: 770460298597085 **Status:** CURRENT TITLE
Purchase Date: 07/21/2015 **Issue Date:** 07/23/2015 **Dup:** N
Odometer: 105755 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Vehicle Brands:
None.

Owner Number: 33686250
Owner Name: MANAGE MY SUCCESS
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Prior Title State: SC **Prior Title Number:** 770460296993625

End of Report

Current Plate

VIN: 1GYEK63N54R255006 **Year:** 2004 **Make:** CADI **Model:** ESCALADE **Body:** SU
Empty Weight: 5571

Title Number: 770460303625418
Status: CURRENT TITLE **Issue Date:** 11/09/2015 **Dup:** N

Owner Number: 25247073
Owner Name: RICHARDSON, EVA CATOE
Owner Address: 264 HOLIDAY RD LANCASTER SC, 297209213

Last Transaction: TRANSFER PLATE **Transaction Date:** 11/09/2015

Plate Number: 108228W **Plate Class:** WC1 WHEELCHAIR **Vehicle Type:** 1
Date of Issue: 07/27/2015 **Plate Exp Date:** 07/31/2017 **Decal Iss Date:** **Decal Exp Date:** 07/31/2016
GVW: 0 **Empty Weight:** 5571 **Equip Number:** **Annual Fee:** $20.00
County: 29 - LANCASTER **Municipality:** 0 **School District:** 00
Vehicle Housed Address: 264 HOLIDAY RD LANCASTER SC, 297209213

End of Report

000379

Current Title

VIN: 1GYEK63N54R255006 **Year:** 2004 **Make:** CADI **Model:** ESCALADE **Body:** SU
Empty Weight: 5571

Title Number: 770460303625418
Purchase Date: 10/14/2015 **Issue Date:** 11/09/2015 **Dup:** N
Odometer: 0 **Legend:** EXEMPT **Salvage %:** 0
Vehicle Brands:
None.

Owner Number: 0
Owner Name: N/A
Owner Address: N/A

Prior Title State: SC **Prior Title Number:** 770460298598075

End of Report

000350

Insurance Information

VIN: 1GYEK63N54R255006 **Year:** 2004 **Make:** CADI **Model:** ESCALADE **Body:** SU
Empty Weight: 5571

Title Number: 770460303625418 **Issue Date:** 11/09/2015
Status: **Issue Date:** 11/09/2015 **Dup:**

Plate Number: 108228W

Owner Number: 0
Owner Name: N/A
Owner Address: N/A

Insurance Company: 25941 UNITED SERVICES AUTOMOBILE ASSOCIATION
Insurance Policy: 0007867047105
Please note: The insurance information provided above is the most recent information in our records but may not reflect actual current coverage.

End of Report

000351

Current Title

VIN: 2MEFM75W62X622884 **Year:** 2002 **Make:** MERC **Model:** GRAND MARQU **Body:** 4S
New/Used: USED **Empty Weight:** 3970

Title Number: 770460296993740 **Status:** CURRENT TITLE
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 66111 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711
Mailing Address: PO BOX 37242 ROCK HILL SC, 297320520

Prior Title State: SC **Prior Title Number:** 770460162980466

End of Report

000352

Current Plate

VIN: JTEBU11F770062023 **Year:** 2007 **Make:** TOYT **Model:** FJ CRUSIER **Body:** SU
Empty Weight: 4290

Title Number: 770960300669103
Status: CURRENT TITLE **Issue Date:** 09/03/2015 **Dup:** N

Owner Number: 33061484
Owner Name: LOWMAN, JACOB DEITZ
Owner Address: 1620 HIGHWAY 161 S YORK SC, 297459785

Last Transaction: TRANSFER PLATE **Transaction Date:** 09/03/2015

Plate Number: 1548HM **Plate Class:** GT IN GOD WE TRUST **Vehicle Type:** 1
Date of Issue: 08/20/2015 **Plate Exp Date:** 08/31/2017 **Decal Iss Date:** **Decal Exp Date:** 08/31/2016
GVW: 0 **Empty Weight:** 4290 **Equip Number:** **Annual Fee:** $24.00
County: 46 - YORK **Municipality:** 0 **School District:** 00
Vehicle Housed Address: 1620 HIGHWAY 161 S YORK SC, 297459785

End of Report

000353

Current Title

VIN: JTEBU11F770062023 **Year:** 2007 **Make:** TOYT **Model:** FJ CRUSIER **Body:** SU
New/Used: USED **Empty Weight:** 4290

Title Number: 770960300669103 **Status:** CURRENT TITLE
Purchase Date: 08/24/2015 **Issue Date:** 09/03/2015 **Dup:** N
Odometer: 80878 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46325993
Vehicle Brands:
None.

Owner Number: 33061484
Owner Name: LOWMAN, JACOB DEITZ
Owner Address: 1620 HIGHWAY 161 S YORK SC, 297459785

Prior Title State: SC **Prior Title Number:** 770460299804738

End of Report

000357

Insurance Information

VIN: JTEBU11F770062023 **Year:** 2007 **Make:** TOYT **Model:** FJ CRUSIER **Body:** SU
Empty Weight: 4290

Title Number: 770960300669103 **Issue Date:** 09/03/2015
Status: **Issue Date:** 09/03/2015 **Dup:**

Plate Number: 1548HM

Owner Number: 0
Owner Name: N/A
Owner Address: N/A

Insurance Company: 28401 AMERICAN NATIONAL PROPERTY & CASUALTY COMPANY
Insurance Policy: 39AL93755
Please note: The insurance information provided above is the most recent information in our records but may not reflect actual current coverage.

End of Report

Current Title

VIN: 1FTRX12W98FA03644 **Year:** 2008 **Make:** FORD **Model:** F150 **Body:** PK
New/Used: USED **Empty Weight:** 4881

Title Number: 770460302885591 **Status:** CANCELLED OOS BY NMVTIS (NH): GA
Purchase Date: 06/11/2015 **Issue Date:** 10/23/2015 **Dup:** Y
Odometer: 98782 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711
Mailing Address: PO BOX 37242 ROCK HILL SC, 297320520

Prior Title State: SC **Prior Title Number:** 770460296998095

End of Report

Current Title

VIN: 5GRGN23U86H103007 **Year:** 2006 **Make:** HUMM **Model:** H2 **Body:** SU
New/Used: USED **Empty Weight:** 6400

Title Number: 770460300444581 **Status:** CURRENT TITLE
Purchase Date: 08/29/2015 **Issue Date:** 08/31/2015 **Dup:** N
Odometer: 114102 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $1.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 0
Vehicle Brands:
None.

Owner Number: 30653933
Owner Name: ENCARNACION, VASHTI MERNET
Owner Address: 772 PINE GROVE CT ROCK HILL SC, 297329327

Prior Title State: SC **Prior Title Number:** 0460296402528

End of Report

000357

South Carolina
Department of Motor Vehicles

02/02/2017

D'AGOSTINO LAW FIRM
25 W LIBERTY ST
YORK, SC 29745-1453

Subject: FIVE CURRENT TITLES

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:
2002 MERCURY 2MEPM75W62X622884
2007 TOYOTA JTEBU11F770062023
2008 FORD 1FTRX12W98FA03644
2007 LNDR SALME15447A251492
2004 CADILLAC 1GYEK63N54R255006
2006 HUMMER 5GRGN86H103007

Customer No. 033075197
File No. 022054967

/LMS

Correspondence mailed to:

PLAINTIFF'S EXHIBIT
3 19-7
NO. 20

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

0078 Vehicle Research
10311 Wilson Blvd
BLYTHEWOOD, SC 29016

Receipt of Fees Paid
2/2/2017 2:28:59 PM

33075197
D'AGOSTINO LAW FIRM
25 W LIBERTY ST
YORK, SC 29745-1453

Reference No: 123441863

SERVICES

Customer Name	ServiceDescription	Identifier	Amount
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
D'AGOSTINO LAW FIRM	INFO REQUEST	T&R- CURRENT TITLE -w/persona	$6.00
		Donate Life SC:	$0.00
		Total Fees Due:	$36.00

PAYMENTS

Check #017168	33075197	D'AGOSTINO LAW FIRM		$36.00
			Total Payments:	$36.00

End of Receipt

Current Title

VIN: 2MEFM75W62X622884 **Year:** 2002 **Make:** MERC **Model:** GRAND MARQU **Body:** 4S
New/Used: USED **Empty Weight:** 3970

Title Number: 770460296993740 **Status:** CURRENT TITLE
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 66111 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Prior Title State: SC **Prior Title Number:** 770460162980466

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.

Customer Service Delivery Director

Current Title

VIN: JTEBU11F770062023 **Year:** 2007 **Make:** TOYT **Model:** FJ CRUSIER **Body:** SU
New/Used: USED **Empty Weight:** 4290

Title Number: 770460296994011 **Status:** CANCELLED: CVS
Purchase Date: 06/11/2015 **Issue Date:** 06/18/2015 **Dup:** N
Odometer: 80304 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Prior Title State: NC **Prior Title Number:** 77849410147324R

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.

Customer Service Delivery Director

000363

Current Title

VIN: 1FTRX12W98FA03644 **Year:** 2008 **Make:** FORD **Model:** F150 **Body:** PK
New/Used: USED **Empty Weight:** 4881

Title Number: 770460302885591 **Status:** CANCELLED OOS BY NMVTIS (NH): GA
Purchase Date: 06/11/2015 **Issue Date:** 10/23/2015 **Dup:** Y
Odometer: 98782 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Tax Credit: $0.00 **Tax Exemption:** N/A **State Tax Paid:**
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Prior Title State: SC **Prior Title Number:** 770460296998095

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.

Customer Service Delivery Director

Current Title

VIN: 5GRGN23U86H103007 **Year:** 2006 **Make:** HUMM **Model:** H2 **Body:** SU
New/Used: USED **Empty Weight:** 6400

Title Number: 770460296402528 **Status:** CANCELLED: CVS
Purchase Date: 06/05/2015 **Issue Date:** 06/05/2015 **Dup:** N
Odometer: 111847 **Legend:** ACTUAL MILEAGE **Salvage %:** 0
Sale Price: $0.00 **Trade-In Amount:** $0.00 **Sales Tax Number:** 46371549
Vehicle Brands:
None.

Owner Number: 24749504
Owner Name: MOORE, BENDELL Y
Owner Address: 927 S CONFEDERATE AVE ROCK HILL SC, 297305711

Prior Title State: NC **Prior Title Number:** 773475122218134

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.

Customer Service Delivery Director

Harrelson Nissan

Of South Carolina, LLC

November 2, 2017

VIA CERTIFIED MAIL NO.:7016 0750 0000 0391 5347
J. Nathanial Pierce
Morton & Gettys
331 E Main Street, Suite 300
PO Box 707
Rock Hill, SC 29731

Dear Mr. Pierce,

We received your letter in the mail today concerning Jacob Lowman. We researched and found the information on where we purchased the vehicle from Vashti Mernet Encarnacion. I have enclosed a copy of the cancelled check payable to Ms. Encarnacion, the title in her name, along with her signed documents selling the vehicle to us. I noticed in the attached lawsuit that Ms. Encarnacion said she did not own, never owned, and knew nothing about this vehicle. That is a lie, obviously.

I also enclosed a copy of the registration in Mr. Lowman's name. We followed all procedures and all applicable laws required by the South Carolina DMV to register Mr. Lowman's 2007 Toyota FJ Cruiser, VIN #:jtebu11f770062023.

We pulled the current status report on the vehicle, and it's listed under Mrs. Emry.
I don't understand where Mrs. Emry comes into the picture.

Please see the enclosed documents as stated above.

Feel free to contact me with any questions or concerns at dcrocker@harrelsonnissan.com or 803-372-5906.

Sincerely,

Debbie Crocker

Controller

Harrelson Nissan of SC, LLC

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

KEVIN A. SHWEDO
EXECUTIVE DIRECTOR

PLATE NUMBER	1548HM	TITLE	770960300669103
PLATE CLASS	GT	EQUIPMENT NO.	
ISSUE DATE	9/3/2015	COUNTY	46
PLATE EXP.	08/2017	VEHICLE NO.	23922209
DECAL EXP.	08/2016	FLEET NUMBER	
VIN	JTEBU11F770062023		
YEAR	2007		
MAKE	TOYT		
BODY	SU		
MODEL	FJ CR		
VEHICLETYPE	1		
EMPTY/GVW	4290		

CUSTOMER NO. 33061484
LOWMAN, JACOB DEITZ

1620 HIGHWAY 161 S
YORK SC 297459785 64989298

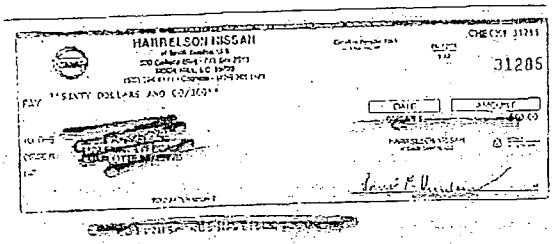
1548HM

South Carolina Code of Law 23-3-460 requires a person convicted of a sex offense to register with the county sheriff within 10 days of establishing residency in this state.

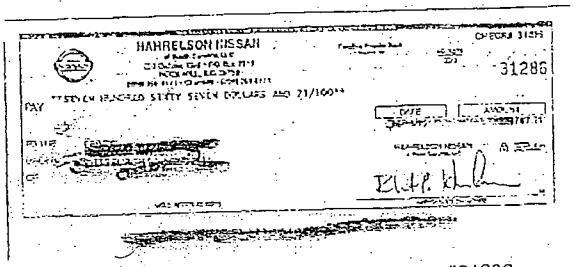
491A

LOWMAN, JACOB DEITZ
1620 HIGHWAY 161 S
YORK, SC 29745-9785

000368



8/31/2015 60.00 #31285



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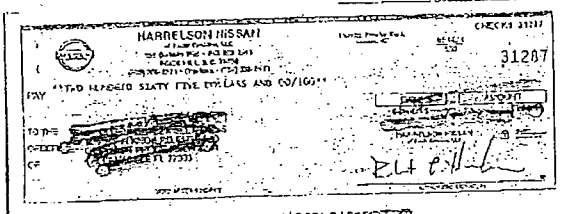

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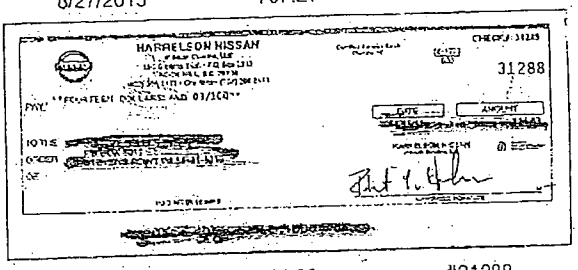
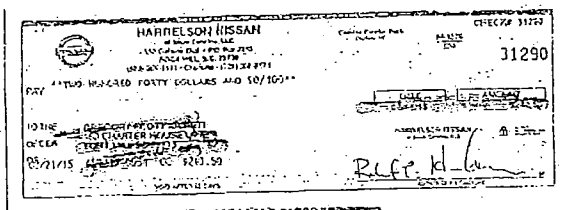
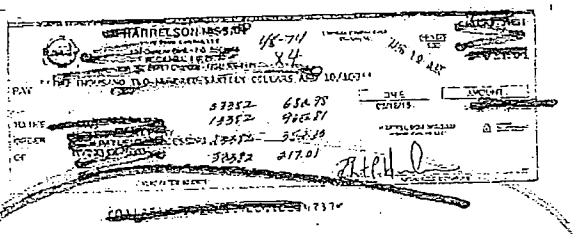


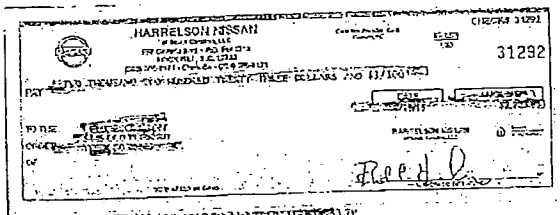
8/26/2015 14.03 #31288



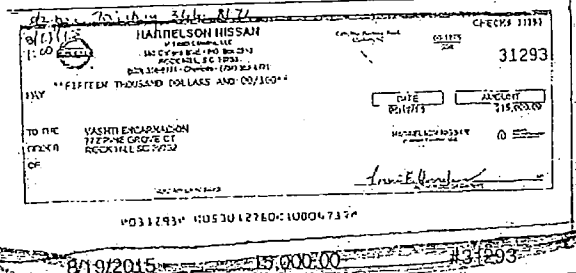
8/24/2015 240.50 #31290



8/20/2015 2,216.10 #31291



8/19/2015 2,223.83 #31292



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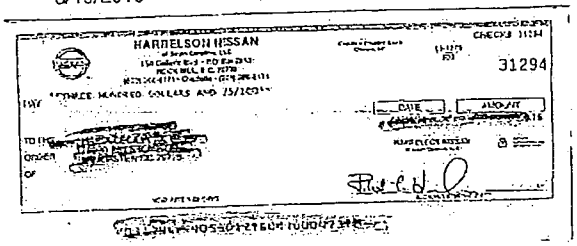
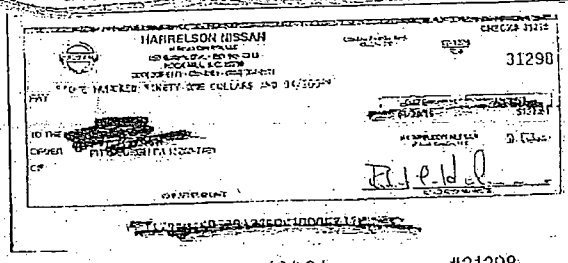


8/21/2015 300.75 #31294



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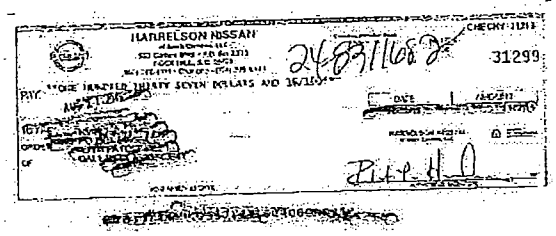
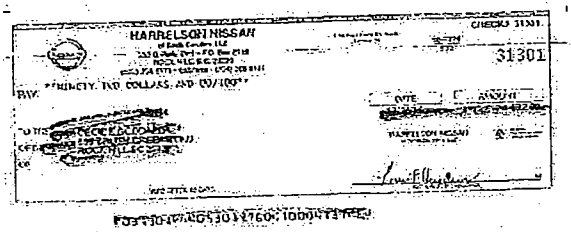


8/25/2015 137.16 #31299



8/24/2015 92.00 #31301

Carolina PREMIER

13024 Ballantyne Corporate Place, Suite 100
Charlotte, NC 28277

1-704-752-9292
Toll Free: 1-866-810-6305
Fax: 1-704-697-5080
Lost/Stolen Debit Card: 1-800-500-1044
www.carolinapremierbank.com
Member FDIC

CHECKS

* Indicates skip in check numbers

Date	Check No.	Amount
[illegible]	[illegible]	[illegible]
08/17	31246	2,045.17
08/21	31247	97.71
08/14	31248	9,885.44
08/17	31249	100.00
08/20	31251	97.00
08/20	31252	97.00
08/20	31253	97.00
08/19	31254	97.00
08/20	31255	20.00
08/20	31256	20.00
08/20	31257	64.00
08/21	31258	64.00
08/24	31259	100.00
08/28	31262	158.60
08/27	31266	13,300.00
08/19	31268	96.56
08/18	31269	267.49
08/21	31270	2,200.00
08/24	31272	75.00
08/24	31273	100.00
08/20	31274	25.00
08/24	31275	2,997.20
08/19	31278	1,000.00
08/25	31281	24.90
08/26	31283	2,722.04
08/24	31284	560.00
08/31	31285	60.00
08/27	31286	767.21
08/27	31287	265.00
08/26	31288	14.03
08/24	31290	240.50
08/20	31291	2,216.10
[illegible]	[illegible]	[illegible]
08/19	31293	15,000.00
[illegible]	[illegible]	[illegible]
08/26	31298	191.04
08/25	31299	157.16
08/24	31301	92.00
08/24	31302	69.00
08/24	31304	90.00
08/28	31306	2,290.06

South Carolina DRIVER'S LICENSE
DL#: 100541254
ENCARNACION VASH IMERNET
772 PINE GROVE CT
ROCK HILL SC 297329227
08-31-1971
DOB: 08-31-1971
Issued: 06-28-2014
Expires: 08-31-2024
Class: D
Sex: F
Weight: 240
Height: 5-05
Restrict: A
Endorse: None
60045 R02
Governor

nn371

STATE OF SOUTH CAROLINA
CERTIFICATE OF TITLE OF A VEHICLE

VEHICLE ID NUMBER	YEAR	MAKE	MODEL	NEW/USED
JTEBU11F770062023	2007	TOYT	FJ CRU	USED

BODY STYLE	DATE	ODOMETER	WEIGHT	TITLE NUMBER
SU	8/18/2015	80392	4290	770460299804738

VEHICLE BRAND(S)
ACTUAL MILEAGE

FULL NAME OF OWNER(S) CUSTOMER NUMBER: 30653933
ENCARNACION, VASHTI MERNET
772 PINE GROVE CT
ROCK HILL, SC 29732-9327

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

38820224

SOUTH CAROLINA DEPARTMENT OF MOTOR VEHICLES

ASSIGNMENT OF A VEHICLE

Federal and State law(s) require that you state the mileage in connection with the transfer of ownership. Giving a false statement may result in fine and/or imprisonment.

ASSIGNMENT(S) MUST BE IN DAILY ORDER

ALTERATION OR ERASURE VOIDS THE ASSIGNMENT

The undersigned hereby certifies that he/she is the owner of the vehicle described herein and has transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

(Name of Lienholder) _____ Address _____ Date of Lien _____

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:

STOP — DO NOT check one of the following unless it applies:

_____ 1. The mileage stated is in excess of its mechanical limits.

Odometer Reading (NO TENTHS) _____ 2. The odometer reading is NOT the ACTUAL mileage.

WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s) _____

Signature(s) of Seller(s) _____

Signature(s) of Buyer(s) _____

Hand Print Name(s) of Seller(s) _____

Hand Print Name(s) of Buyer(s) _____

Address _____

Date of Birth _____

Date Paid _____

Sale Price _____

Lien Satisfied _____

Transfer Fee $ _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that he/she is the owner of the vehicle described herein and has transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

(Name of Lienholder) _____ Address _____ Date of Lien _____

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:

STOP — DO NOT check one of the following unless it applies:

_____ 1. The mileage stated is in excess of its mechanical limits.

Odometer Reading (NO TENTHS) _____ 2. The odometer reading is NOT the ACTUAL mileage.

WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s) _____

Signature(s) of Buyer(s) _____

Hand Print Name(s) of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

ASSIGNMENT BY DEALER/WHOLESALER/AUCTION

The undersigned hereby certifies that he/she is the owner of the vehicle described herein and has transferred on this _____ day of _____, Yr. _____ to:

Name _____ Street _____ City _____ State _____ Zip Code _____ and is subject to the following lien:

(Name of Lienholder) _____ Address _____ Date of Lien _____

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:

STOP — DO NOT check one of the following unless it applies:

_____ 1. The mileage stated is in excess of its mechanical limits.

Odometer Reading (NO TENTHS) _____ 2. The odometer reading is NOT the ACTUAL mileage.

WARNING: ODOMETER DISCREPANCY

Dealer/Wholesaler/Auctions License Number _____

I am aware of the above odometer certification made by the seller(s) _____

Signature(s) of Buyer(s) _____

Hand Print Name(s) of Buyer(s) _____

Signature(s) of Seller(s) _____

Hand Print Name(s) of Seller(s) _____

Address _____

NO ADDITIONAL RE-ASSIGNMENT PERMITTED — LAST ASSIGNEE MUST RETITLE BEFORE DISPOSAL

000373

Personally appeared before me Vashti Mernet Encarnacion (Seller) (Social Retail Tax #)

772 Pine Grove Ct Rock Hill SC 29732 (Address)

who being duly sworn, deposes and says that on the 19th day of Aug '15

he sold the following motor vehicle. Make Toyota Model FJ cruiser

Year 2007 Identification (Serial) No. JTEBU11F770062023

License No. _____ to Harrelson Nissan Of SC, LLC (Buyer)

550 Galleria Blvd Rock Hill SC 29730
(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.

x Vashti Mernet Encarnacion
(Signature of Seller)

Vashti Mernet Encarnacion
(Print Seller's Name)

Wendy Lavery
(Signature of Buyer)

Wendy Lavery
(Print Buyer's Name)

Property Tax Section

Check One:

____ Purchase Exempt Plate

D.L. Number _____

License Plate Issued _____

____ Transfer License Plate

Signature of Deputy purchasing plate(s)

Property taxes will be due in 120 days

000374

MVR-63
(Rev. 1/06)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned:

Vashti Merret Encarnacion
(BUYER) (SELLER) OR (LEGAL OWNER)

of the following described motor vehicle:

Make Toyota Type SUV

Motor Number _____ Serial Number JTEBU11F780028023

Year Built 2007 Model FJ CRUI

does hereby authorize and irrevocably appoint:

HARRELSON NISSAN Anyone made
OF SOUTH CAROLINA, LLC #34 (ATTORNEY)

my (or our) true and lawful attorney to sign in the name, place and stead of the undersigned, any certificate of title covering the vehicle described above in whatever manner necessary to effect the transfer of such title, application for a duplicate of such title, or application for a new certificate of title of said vehicle as (he) (she) may deem fit and proper, hereby ratifying and confirming whatever action said Attorney shall or may take by virtue hereof in the premises.

IN WITNESS WHEREOF, the undersigned has executed this instrument this

19TH day of August, 2015

Vashti M. Encarnacion
(FULL SIGNATURE OF OWNER)

Date: 8/19/15 County York State SC

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

Vashti Marret Encarnacion
(NAME(S) OF PRINCIPAL(S))

Notary Signature _____

Printed or typed name _____

(SEAL) My commission expires: 4/8/21

000375

MVR-181
(Rev. 12/2011)

DAMAGE DISCLOSURE STATEMENT

Questions 1 & 4 apply only to five (5) model years old and newer.

Alterations or erasures void this form.

NOTICE TO SELLER:

STATE LAW REQUIRES THAT EVERY SELLER DISCLOSE TO THE BUYER IF HE/SHE KNOWS THE INFORMATION LISTED BELOW. FAILURE TO DO SO MAY RESULT IN CIVIL AND/OR CRIMINAL LIABILITY.

NOTICE TO BUYER:

RETAIN THIS INFORMATION.

STATE LAW REQUIRES YOU TO DISCLOSE SIMILAR DAMAGE INFORMATION WHEN YOU SELL OR TRANSFER TITLE TO THIS VEHICLE.

2001	Toyota	SU	JTEBU11F770062023
Year	Make	Body Style	Vehicle Identification Number

1. Has this vehicle been *damaged by collision or other occurrence to the extent that damages exceed 25% of its value at the time of the collision or other occurrence*? (Applies to 5 Model Years old and newer) Yes ☐ No ☑
   If yes, list parts that were damaged. _____
2. Was this vehicle a *salvage motor vehicle*? (Applies to All Model Years) Yes ☐ No ☑
   If yes, in which state was it titled? _____
3. Is this vehicle a *flood vehicle*? (Applies to All Model Years) Yes ☐ No ☑
4. Is this vehicle a *recovered theft vehicle*? (Applies to 5 Model Years old and newer) Yes ☐ No ☑
   If yes, list parts that were damaged. _____
5. Has this vehicle been *reconstructed*? (Applies to All Model Years) Yes ☐ No ☑

As the Seller, I declare that the above information is true to the best of my knowledge.

SELLER'S SIGNATURE: X Justin M. Ewan DATE: 8/19/2015

SELLER'S ADDRESS: 778 Pine Grove Ct., Rock Hill, SC 29732

BUYER'S ACKNOWLEDGEMENT AND SIGNATURE: _____

Damage Disclosure Definitions

Five (5) Model Years - The term "five model years" shall be calculated by counting the model year of the vehicle's manufacture as the first model year and the current calendar year as the final model year.

Flood Vehicle - A motor vehicle that has been submerged or partially submerged in water in the extent that damage to the body, engine, transmission, or differential has occurred.

Non-U.S.A. Vehicle - A motor vehicle manufactured outside of the United States and not intended by the manufacturer for sale in the United States.

Reconstructed Vehicle - A motor vehicle of a type required to be registered hereunder that has been materially altered from original construction due to removal, addition or substitution of new or used essential parts; and includes glider kits and custom assembled vehicles.

Salvage Motor Vehicle - Any motor vehicle damaged by collision or other occurrence to the extent that the cost of repairs to the vehicle and rendering the vehicle safe for use on the public streets and highways would exceed seventy-five percent (75%) of its fair retail market value, whether or not the motor vehicle has been declared a total loss by an insurer. Repairs shall include the cost of parts and labor; or a vehicle for which an insurance company has paid a claim that exceeds 75% of the fair market retail value. Fair market retail values shall be as found in the NADA Pricing Guide Book or other publications approved by the Commissioner.

Salvage Rebuilt Vehicle - A salvage vehicle that has been rebuilt for title and registration.

Junk Vehicle - A motor vehicle which is incapable of operation or use upon the highways and has no resale value except as a source of parts or scrap, and shall not be titled or registered.

000376

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM YORK COUNTY
In the Court of Common Pleas
Sixteenth Judicial Circuit

Daniel D. Hall, Circuit Court Judge

RECEIVED
JAN 28 2019
SC Court of Appeals

Appellate Case No. 2018-001040

Docket No. 2015-CP-46-03011

Therese Emry and Dakine Elite Automobiles, LLC, Appellants,

v.

Andrew Michael Carpenter, Bendell Moore, Manage My Success and Larry D. Wylie, Defendants,

Of Whom Vashti Encarnacion d/b/a Manage My Success and Bendell Moore are the Respondents.

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that the Record on Appeal contains all material proposed to be included by any of the parties and not any other material.

January 25, 2019

Daniel D. D'Agostino
D'Agostino Law Firm
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York, SC 29745
(803) 628-6509
Attorney for Appellants