STATE OF SOUTH CAROLINA

COUNTY OF BEAUFORT

GUIDELINES FOR PUBLIC SALES (Revised 08/04)

Guidelines for Businesses for Tow/Repair Vehicles Section 56-5-5620-5670 SC Code of Laws as Amended

Ways to obtain vehicles:

- 1. If law enforcement determines that the vehicle must be towed as a result of a motor vehicle collision, vehicle breakdown, or after an arrest or other law enforcement action
- 2. If the owner or person having control over the vehicle requests it to be towed or repaired, thus creating a contract between the parties
- 3. If a private property owner requests for an unlawfully parked vehicle to be removed from his/her property
- 4. If a lienholder requests repossession of the vehicle (Not addressed herein)
- 5. If the sales of vehicles towed with a colored tag (Red Tag) affixed are sold in accordance with Section 29-15-10.

Any time a vehicle is towed by a towing company without the knowledge of the owner or person in possession of the vehicle, the towing company must notify the municipal police chief or sheriff in the county's unincorporated areas within one hour of moving the vehicle or all charges for the tow are forfeited. The law enforcement agency must complete a timed and numbered towing report. A sign to reflect this notice must be posted in the tow company's shop.

The towing business must provide a full description of the vehicle including VIN and license tag number, registration information, if available, and full description of vehicle remaining in tow company's possession to appropriate law enforcement agency within 10 days after vehicle is towed (if towed under direction of law enforcement). Failing to do so results in the towing business forfeiting all storage costs until notification is mailed to all parties. Occasionally, tag and registration information is not available. If this information is not available, a newspaper advertisement must be published.

The law enforcement agency must furnish the vehicle owner and lienholder with information to the towing business within 10 days at <u>no cost</u>. This information also includes an NCIC stolen vehicle statement. The towing business is to notify the vehicle owner, the person having control over the vehicle when the vehicle was towed, and lienholder via certified mail with return receipt, that charges are due (see attached sample letter). The towing company may publish an advertisement in the newspaper if the owner or lienholder cannot be determined or if the owner or lienholder does not receive the mailed notice (see Publication Notice) of the charges and storage.

Storage charges are to begin on the first day if certified return receipt notices to the owners and lienholders are mailed within 5 days of determining their identities. Otherwise, no storage charges accrue until the notices are mailed.

SECTION 16-11-760

Towing vehicles unlawfully parked on private property at property owner's request:

- 1. Commercial property must be posted at each entrance with appropriate 16-11-760 warning for immediate towing.
- 2. Towing business has lien against vehicle for charges. Must notify law enforcement of vehicle information within one hour of towing or forfeit charges.
- 3. No storage charges are allowed before mailing notification to owner and lienholder by certified mail; return receipt unless the notices are mailed within 5 days for receipt of information.
- 4. 30 days after mailing, if vehicle is not reclaimed, property may be sold by requirements of section 29-15-10.

Section 29-15-10, SC Code of Laws as Amended Owner/Customer Requested Tow or Repair

When a vehicle is towed or delivered for repair, the towing business has the duty to document the name, address, and phone number of the vehicle owner. If a person other than the vehicle owner is requesting services, the business needs information on both people.

After the ordered service or repairs are completed, and no payment by the customer is received, the towing business must file Unclaimed Vehicle Form within 35 days. The towing business must give notice that after 30 days from the mailing date of the certified, return receipt letter (mailed to the owner and person ordering towing/repairs if not owner and lienholder) that the business will apply for a public sale. The towing business must file an Unclaimed Vehicle Form with the Department of Public Safety's Motor Vehicle Division in order to get the owner's or lienholder's record information.

After sending the 30-day notice, the business may file the appropriate papers with the Magistrate's Court having jurisdiction in that area of the county to have the vehicle sold at public auction.

The towing business has five (5) days to send the vehicle owner and lienholder a notice via certified, return receipt mail. Storage fees do not accrue until appropriate notice is sent to the owner and lienholder.

Before the sale date, the Magistrate Court will set a hearing date to determine all contested matters concerning the vehicle such as the right to sell, compliance with the statutes, and/or the amount of the charges accrued.

After the sale, the successful bidder must bring appropriate funds to the Magistrate to pay the bidding price. The Magistrate will issue a check to the towing business for the accrued charges and costs with any surplus going to the owner and/or lienholder. The towing business must bid a minimum of \$1.00. If there are no other bidders, the towing business will be awarded the article at no cost. If there is a surplus, the Magistrate must notify the vehicle owner and lienholder of such by certified return receipt mail giving 90 days to provide proof of the claim.

RED TAGS

Vehicles with colored tags affixed by law enforcement are now sold under the authority of sections 56-5-5635 and 29-15-10. An abandoned or derelict vehicle (as defined in section 56-5-5810) should be marked with a timed and dated, colored tag. This colored tag serves as legal notice to the owner or person in possession the vehicle that the vehicle can be removed from a roadway after 48 hours of the time and date featured on the colored tag; or be removed from public or private property after 7 days from the time and date featured on the colored tag.

The towing company must notify the sheriff or police chief within one hour of these types of tows when law enforcement does not directly call the towing business.

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)
PLAINTIFF(S))))
ADDRESS)))
CITY, STATE, ZIP CODE)))
PHONE NUMBER VS.)))
DEFENDANT(S))))
ADDRESS)))
CITY, STATE, ZIP CODE))
PHONE NUMBER))

CIVIL CASE NUMBER

IN THE MAGISTRATE'S COURT

APPLICATION FOR REPAIR/STORAGE LIEN, SALE OF MOTOR VEHICLE PURSUANT TO CODE SECTION 29-15-10

I, _____, the Plaintiff in this action, state that I am the Owner/Operator of premises within the jurisdiction of the Beaufort Magistrate. Said premises being a garage or repair shop located at:

I further state that, with regard to the above described premises, a contract or agreement exists between myself and the Defendant, ______, for repair or storage as evidenced by the following: (Attached invoice or other written proof)

The South Carolina Department of Highways and Public Transportation or other department has provided that there is a Lienholder. (List Lienholder's Name and Address)

By this application, I request that the Magistrate initiate Lien proceeding against the Defendant, because of the facts described below:

- 1) Completion of such repairs or expiration of the storage contract
- 2) Expiration of thirty (30) days after written notice has been given to owner and to any lienholder with a security interest in the property that such repairs have been completed or storage charges are due and such property should be sold by the Magistrate of the county in which the work/storage was performed.

Dated: ______ day of

_____, 20_____

Notary Public of South Carolina My Commission expires: _____ Signature of Plaintiff

STATE OF SOUTH CAROLINA) CIVIL CASE NO:
COUNTY OF BEAUFORT)
) IN THE MAGISTRATE'S COURT
) PETITION AND AFFIDAVIT FOR
) DISCARDED/ABANDONED
) VEHICLES/PROPERTY/MOBILE HOME
I,, the I	Plaintiff in this civil action do make the following claims
The name of the Plaintiff/Plaintiff's busin	ess/Plaintiff local official is
which is located in the	ess/Plaintiff local official is, _ Magisterial District in County.
The business license number is	$(if applicable).$ $1, \ 2, \ 3, \ 4, or \ 5 below.$
I make the following claims based on	1, \square 2, \square 3, \square 4, or \square 5 below.
1. VEHICLE TOWED BY LAW ENFORCEM	ENTORDER/REOI EST
	tiff received a
	and/or storage and as of (current date)
	on the above vehicle. This total amount represents:
Towing: \$	
Repairs: \$	
Storage: \$	
e	other notice advising that the vehicle had been declared
_	ach tag or Law Enforcement Report. YES / NO
	ice (circle one) called to tow a vehicle from the public
	operty (circle one) as a result of abandonment/
	circle one) or (other).
	ossession on (date) to (agency).
	ip and lienholders on (date). Copy attached
	eipt letter to (titleholder)
	(Lienholder) on (date)
	effort has been made to claim the vehicle by this owner
	unclaimed YES / NO. Copy attached.
	ceived from State Agency. A copy is attached
	on is available after reasonable search or certified return
-	lienholder was returned unclaimed and Notice of vehicle
	(date) in (name of newspaper
Copy attached.	

2. VEHICLE CUSTOMER ORDERED REPAIR/TOWING:

On (date), the Plaintiff received a	
(vehicle VIN and description) for repairs or towing and as of	
an amount of is owed on the vehicle herein. This	s total represents:
Towing: \$	
Repairs: \$	
Storage: \$	
Towing/repairs were ordered by	(name of person).
a) On (date), I sent a Report of Unclaimed Ve	chicle to the South Carolina
Department of Public Safety concerning this vehicle.	
b) On or about (date), the South Carolina Dep	partment of Public Safety sent a
letter to me stating that the vehicle was registered to	
and that there was a lien YES / NO with the lienholder list	ed as
Copy attached.	
c) I sent a Certified, Return Receipt Letter to	
(titleholder and person ordering towing/repairs if different) or	n (date),
which was received by the addressee, 30 days has passed, and	nd no effort has been made to
claim the vehicle. YES / NO. The letter was returned unclaim	ed YES / NO. Copy attached.
d) The lienholder was notified, Certified, Return Receipt Letter of	n (date), and
the letter was received by the addressee YES / NO. Lienhold	ler's letter was returned
unclaimed YES / NO . Mailing date of letter is	Copy attached.
e) Owner/Lienholder information has been received from copy is attached.	State Agency. A
f) No Ownership/Lienholder information was available after rea	sonable search, or the certified
return receipt letter(s) to the Owner and/or Lienholder was re	eturned unclaimed and Notice
of Vehicle Sale was published on in	(newspaper).
Copy attached.	
3. STOLEN VEHICLES:	
On (date), the Plaintiff received a	(vehicle VIN and description)

for repairs or towing, which was stolen and as of ______ (venicle vIN and description) is owed on the vehicle herein. This total represents:

Towing: \$_____ Repairs: \$_____

Storage:	\$
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Towing/repairs were ordered by ______ (name of person).

a) Highway Patrol/Sheriff/Municipal Police (circle one) called to tow a vehicle from the public roadway/public property/private property (circle one) and as a result determined that the vehicle was stolen.

- **b**) I reported the vehicle to be in my possession on _____ date to _____ (agency).
- c) I received information from Law Enforcement on ownership and lienholders on ______ (date). Copy attached.
- e) No Ownership/Lienholder information was available after reasonable search, or the certified return receipt letter(s) to the Owner and/or Lienholder was returned unclaimed and Notice of Vehicle Sale was published on ______ in _____ (newspaper). Copy attached.

4. DERELICT/ABANDONED MOBILE HOME SALE/DESTRUCTION:

- a) The mobile home located at _______has been (evicted) (abandoned) (declared derelict) by Court Order dated _______ (copy attached) and the required notice was posted on _______ (date) and remained posted for 30 days. Description of mobile home: Make: _______ Model: _______.
 b) As request for title information was filed with the motor vehicle division on _______ (date) and for tax information with the County Auditor on _______ (date).
 c) That I sent a Certified Return Receipt letter concerning this action to (titleholder) (tax payer) (lienholder) on _______ (date).
 d) The letter was (received) or (unclaimed) by titleholder; (Received) or (unclaimed) by tax payer; (Received) or (unclaimed) by lienholder.
 e) No ownership information is available because _______.
 - f) The sale of this mobile home was published on _____ (date) in _____ newspaper.
 - THEREFORE, plaintiff requests that the Court order the mobile home described herein sold/destroyed and removed.

5. OTHER ABANDONED PROPERTY:

On (date), the Plaintiff came int	o possession of a	
(description of property) and as of	(current date), an amount of	is owed
on the above item. This total amount represe	ents:	
Towing: \$		
Repairs: \$		
Storage: \$		
Other (Specify): \$	_ for	

a) I have sent a Certified, Return Receipt letter to ______ (titleholder)

on _____ (date); to ______ (Lienholder) on _____ (date).

Thirty (30) days has passed and no effort has been made to claim the item by this owner **YES / NO**, or the letter was returned unclaimed **YES / NO**. Copy attached.

- b) Owner/Lienholder information has been received from ______ State Agency. A copy is attached.
- c) No Ownership/Lienholder information is available after reasonable search or certified return receipt letter(s) to the owner and/or lienholder was returned unclaimed and Notice of Item Sale was published on ______ (date) in ______ (name of newspaper). Copy attached.
- **6.** The plaintiff has given all proper notices as provided in Section 29-15-10 of the South Carolina Code of Laws and is now entitled to sell said vehicle at public sale after proper advertisement.
- 7. Plaintiff Has Attached Copies Of All Paperwork.
- 8. Non-Attorney Representation Form attached, if required.
- THEREFORE, plaintiff moves that this Court order that all vehicles/mobile homes/property described herein be sold at public auction/destroyed.
- I state under penalty of perjury that the above information is true and correct to the best of my knowledge:

Signature

Date

Business

Address/City/State/Zip

Phone Sworn before me (date)

Notary Public for South Carolina My Commission Expires STATE OF SOUTH CAROLINA COUNTY OF BEAUFORT IN THE MAGISTRATE'S COURT

PLAINTIFF(S)

VS

DEFENDANT

AUTHORIZATION FOR NON-LAWYER REPRESENTATIVE

MAILING ADDRESS

CITY, STATE, ZIP

TELEPHONE

I, THE UNDERSIGNED, AS _____ OF

(Title/Relationship to Business)

_____ AUTHORIZE _____

(Name of Business)

(Name of Representative)

A NON-LAWYER, TO REPRESENT THIS BUSINESS IN CIVIL ACTIONS IN MAGISTRATE'S COURT. I ACKNOWLEDGE THAT THE BUSINESS IS LEGALLY BOUND BY ALL ACTIONS UNDERTAKEN BY THE REPRESENTATIVE DURING THE COURSE OF REPRESENTATION, AS WELL AS TO ANY JUDGMENT OF THE COURT OBTAINED THEREFROM. I FURTHER ACKNOWLEDGE THAT IT IS MY RESPONSIBILITY TO NOTIFY THE COURT OF ANY CHANGE IN THE STATUS OF THIS AUTHORIZATION.

SWORN to and subscribed before me,

This _____ day of _____, 20____

Notary Public for South Carolina

My Commission Expires: _____

(Signature)

(Printed Name)

For: _____

(Business Name)

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South Carolina Department of Motor Vehicles

TR-2 (Rev. 5/18)

Report of Abandoned, Derelict, or Unclaimed Vehicles or Mobile Homes

This DMV form is used to report abandoned, derelict or unclaimed vehicles or mobile homes. If you are reporting information, complete and sign page 1 of the form only. If you are reporting and requesting information, you must complete and sign page 1 and 2 of the form before information is released.

l cer	tify that (che	I certify that (check the appropriate box):			l am (cl	I am (check the appropriate box):			
	This informa	This information is for use in an abandoned or derelict mobile home court	ct mobile ho	ome court	Re	Reporting Only- No Information Requested/Report will be filed (Complete Page	Requested/Rep	port will be filed (Complete Pa
	I am a proprietor, ov garage, or repair st of such a business.	I am a proprietor, owner, or operator of a towing company, storage facility, garage, or repair shop, or a person who repairs vehicles, or the authorized agent of such a business.	npany, stora icles, or the	ge facility, authorized agent	Rep	r only) Reporting and Requesting Information (\$6.00 fee) (Complete Page 1 and 2)	nation (\$6.00 fr	ee) (Complete Pa	age 1 and 2)
						, .a			
	Printed	Printed Name of Person Reporting Information	n	S	gnature	Signature of Person Reporting Information	ation		Date
	Entities :	Entities authorized to report abandoned vehicles or mobile homes must complete this section.	les or mob n.	ile homes	lf an	If an entity uses an authorized agent, both sections must be completed below. Authorized Agent (if applicable)	orized agent, both sections must Authorized Agent (if applicable)	ons must be com plicable)	pleted belo
Nam	Name or Business Name	s Name	Accou	Account # with DMV	Nan	Name of Authorized Agent			Account # with DMV
Address	ess				Add	Address			
City			State	Zip	City			State	e Zip
Tele	Telephone	Fax			Tele	Telephone		Fax	
As	of the date	As of the date(s) listed below, the described vehicle(s) or mobile home(s) has been unclaimed. I am	(s) or mob	ile home(s) has be	en uncla	imed. I am reporting the vehicle(s) or mobile home(s) as abandoned	hicle(s) or mo	bile home(s) as	abandone
	Date	VIN	Year	Make		Model	Odometer	VEHICLES ONLY	LY
-							Reading	Registration	Number
2									
ω									
4									
5									
6									

PLEASE COMPLETE PAGE 2 IF REQUESTING INFORMATION

Date	HEADQUARTERS USE ONLY Office Code Printed Name of Employee Processing Request Signature of Employee Processing Request	I
	Mail Completed Form To: PO Box 1498 Blythewood, SC 29016-0024	
e DMV	<u>NOTE</u> : Contact your local magistrate's office after receiving the necessary correspondence from the DMV to obtain a magistrate's order of sale. This order can be used to apply for a South Carolina title. Once a vehicle has been declared salvaged – non-rebuildable, or junked in the DMV files, no further titles will be issued.	≣⊒I≥
guilty of a	16-21-110 Failing to report unclaimed vehicle in garage, etc. A person who fails to report a vehicle as unclaimed in accordance with 56-19-840 is guilty of a misdemeanor and punishable by a fine of not more than twenty-five dollars (\$25.00).	m 16
-15-10 rking, and	A vehicle is considered "unclaimed" when the owner of the vehicle has not reclaimed it within thirty days after notification pursuant to Sections 29-15-10 and 56-5-5630. A person who fails to report a vehicle as unclaimed in accordance with this section forfeits all claims and liens for its garaging, parking, and storing.	st ar A
furnishes priod,	NOTE : 56-19-840 An operator of a place of business for garaging, repairing, parking or storing vehicles for the public, or a person who repairs or furnishes material for the repair of a vehicle where a vehicle remains unclaimed for a period of thirty days shall within five days after the expiration of that period, report the vehicle as unclaimed to the Department. Such report shall be on a form prescribed by the Department.	2 3 1 S
	Printed Name of Person Requesting Information Signature of Person Requesting Information Date	-
orm to loned or 4 (18 ose, 1		

NOTICE OF PUBLIC SALE For Customer or Law Enforcement Ordered Repair/Tow (Sample Letter from Tower/Repairer to Owner and Lienholder)

To Owner/Customer(s):	1	2
To Lienholder(s):	1	2
Date:		
Re: Towed/Repaired Vehicle		
_	Tag #	State:
	Description	
The above vehicle was a Cust claimed this vehicle or paid th		Delivered for Repairs and no one has
As of	(date), the total amount due	e is \$; which
represents:		

Towing Fees:	\$
Repair Fees:	\$
Storage Fees:	\$

There is a lien on this vehicle for this amount and any additional storage or costs from the date of this notice. After thirty (30) days from the date of this notice the business in possession of the vehicle may sell through a Magistrate's Court this vehicle at Public Auction. You have until the day of auction to reclaim this vehicle by paying the charges due plus any additional accrued charges after the mailing of this notice.

Business Representative

PUBLIC SALE CHECKLIST:

Paperwork filled correctly:	YES	NO
• Affidavit:	YES	NO
• Non-Lawyer Authorization:	YES	NO
(May already have on file)		
• Invoice / Work Order / Tow Receipt:	YES	NO
(Reflecting itemized amount as appears on Affidavit's total lien and Showing name & address of person requesting services if customer ordered)		
Copy of Title Information:	YES	NO
(Law Enforcement / State Titling Agency / Other)		
• Copies of Letters Mailed with Certified Mail Receipts:	YES	NO
(To titleholder, lienholder if applicable, and		
person requesting services if different from titleholder)		
Return Receipt:	YES	NO
(Showing signatures)		
• Copy of Notice Published in Appropriate Paper:	YES	NO
(If any letters were returned unsigned)		
• Filing Fee of \$35.00:	YES	NO