

Dyed Fuel Violations

January 2007 through December 2007

S.C. Department of Revenue

<u>Date</u>	<u>Taxpayer</u>	<u>#V</u>	<u>Amount</u>	<u>Location of Violation</u>
Feb-07	Palmetto State Costruction (second violation-doubled)	1	\$2,000	Spartanburg County
Mar-07	Catherine	1	\$1,000	Orangeburg County
	Evander C	1	\$1,000	Horry County
		1	\$750	Horry County
	Henderson	1	\$1,000	Dorchester County
		1	\$1,000	Dorchester County
		1	\$1,000	Dorchester County
	George Sa	1	\$1,000	Orangeburg County
	Paul Allen	1	\$1,000	Gerogetown County
		1	\$1,500	Gerogetown County
	ATS Leasi	1	\$1,000	Orangeburg County
		1	\$1,000	Orangeburg County
	Russell Si	1	\$1,000	Dorchester County
	Frank Harv	1	\$1,000	Newberry County
		1	\$1,000	Newberry County
	William Ca	1	\$1,000	Orangeburg County
Apr-07	Scott Buis	1	\$1,000	Greenwood County
	Steven W.	1	\$1,000	Orangeburg County
	Nathaniel	1	\$1,000	Orangeburg County
	Jackie Le	1	\$1,000	Greenville County
	J W Yonc	1	\$1,000	Edgefield County
		1	\$1,000	Edgefield County
May-07	Hoffman P	1	\$1,000	Orangeburg County

	Leon P. La	1	\$1,000	Clarendon County
	Billy L. Ha	1	\$1,000	Orangeburg County
	Clarence	1	\$1,000	Clarendon County
	Clyde Gle	1	\$1,000	Orangeburg County
	Thomas J.	1	\$1,000	Georgetown County
	William Gl	1	\$1,000	Orangeburg County
	John W M	1	\$1,000	Georgetown County
Jun-07	Twitty's Tr	1	\$1,000	Orangeburg County
	Elfton G D	1	\$1,000	Georgetown County
	Lloyd Call	1	\$1,000	Calhoun County
	Dennis He	1	\$1,000	Dorchester County
	Kenneth	1	\$1,000	Georgetown County
	James V.	1	\$1,000	Orangeburg County
	Gregory S	1	\$1,000	Williamsburg County
	Mitchell S	1	\$1,000	Marion County
	Sandra Da	1	\$1,000	Orangeburg County
	Robert He	1	\$1,000	Calhoun County
	Auddie C	1	\$1,000	Williamsburg County
	Brock Lan	1	\$1,000	Greenville County
		1	\$400	Greenville County
	Grizzly Mo	1	\$1,000	Laurens County
Jul-07	James Ch	1	\$1,000	Greenville County
	Carl Bryso	1	\$1,000	Oconee County
		1	\$800	Oconee County

	Alfred Boy	1	\$1,000	Marlboro County
	Kristopher	1	\$1,000	Oconee County
		1	\$50	Oconee County
	Odell Jenk	1	\$1,000	Georgetown County
	Earl Kenn	1	\$1,000	Dorchester County
	Shawn Sm	1	\$1,000	Greenville County
Aug-07	Carolynne	1	\$1,000	Orangeburg County
		1	\$1,000	Orangeburg County
	Aaron Han	1	\$1,000	Orangeburg County
		1	\$1,000	Orangeburg County
	Wendell L.	1	\$1,000	Newberry County
	William Eli	1	\$1,000	Horry County
	Lonzo Pea	1	\$1,000	Lexington County
	Classic Cit	1	\$1,000	Lexington County
	Dale L. Gr	1	\$1,000	Charleston County
		1	\$1,000	Charleston County
	Mark N H	1	\$1,000	Orangeburg County
	Aaron S H (2nd occurrence)	1	\$2,000	Orangeburg County
	Carolynne (2nd occurrence)	1	\$2,000	Orangeburg County
	Allen Dozi	1	\$1,000	Charleston County
Sep-07	Christophe (3rd occurrence)	1	\$3,000	Georgetown County
	Pendley C	1	\$1,000	Georgetown County
Oct-07	Troy Ray	1	\$1,000	Laurens County

	Edisto Co	1	\$1,000	Orangeburg County
	Brian John	1	\$1,000	Orangeburg County
	Evander C	1	\$1,000	Dillon County
	Ravan Gra	1	\$1,000	Spartanburg County
Nov-07	Laurie Wa	1	\$1,000	Orangeburg County
	Durham H	1	\$1,000	Oconee County
		1	\$500	Oconee County
Dec-07	John Murd	1	\$1,000	Beaufort County
		1	\$1,000	Beaufort County
		1	\$9,000	Beaufort County
	Louis Clau	<u>1</u>	<u>\$1,000</u>	Colleton County
Total		81	\$92,000	