

DONT TREAD ON ME

PAY



2 FURY
2-508 PK

2 Fury Contents

Disclaimer: Facts and Information cause retaliation, follow the regulation when communicating with SSC (Soldier Support Center) Terrorist. Airborne, Lets Go!

Check Everyone (O.F.U.C.), your next!

OPERATION FURY UNDER CONTROL

PAGE 3

CSM Ray Miller worked with Terror Cell (JSOC) to murder MSG Joshua Wheeler for his Direct Commission and Land Warrant Bounty with T. Patrick Payne using stolen USASOC Credentials.

PAGE 4

Letters from Trump (disclosure 2019 - present)

PAGES 5 -11

Training Stolen by Military Personnel Division and Health Care officials "Terrorist" (Breach in MEDCOM and WWIISP DoD Manual 5200.02) Omit DoD ID numbers and verify all SDN using DoD Manual 5200.08)

PAGES 12-20

Orders for Mobilization (AGR) with breach within the month. Corrective action denied by terrorist at MEDCOM and HRC

PAGES 21-23

Reporting issue, and receiving zero follow up. (WOKE)

PAGES 24-31

Nazi Uncle I never met verifying childhood grooming for military service, to intentionally committing aggravated battery & aggravated identity theft for Austrian Pedophile Ring. Consistent Court Fraud by T. Francis Payne for other felons. Ex-Girlfriend (childhood) committed false marriage and fraud, caught between 2013 through 2014 (protected by criminal network).

PAGE 32

Retaliation in the form of alias creation, false claims, multiple RX (Medications) distribution, false arrest, and denial of National Civil Rights on all levels. Theft of VA File and multiple Social Security Numbers.

Russ n For es Us n y t ry n or t on to ster Ser e nt os u ee er
r n nst Austr nN P r - t ry C For es t n US Oper t ons not
te ut so Sout A r n ores t r et n En n or SDN ounts



36th Anniversary JSOC Ball
Pinehurst Resort



DONALD J. TRUMP

Thank you for your thoughtful gesture. Your kind birthday wishes mean a great deal.

Our Nation is strong because of individuals like you who believe in—and defend—the great American ideals of faith, family, community, and country first. I will never stop fighting for the America you and I cherish.

May God bless you.

Sincerely,

1100 SOUTH OCEAN BOULEVARD, PALM BEACH, FLORIDA 33480



WEST PALM BCH FL 334

29 JUL 2022 PM 4 L



Mr. Timothy Adam Payne

14460 Falls of Neuse Road, Ste 149-108

Raleigh, North Carolina 27614



UNITED STATES ARMY
CERTIFICATE OF ENLISTMENT

THIS IS TO CERTIFY THAT

PVT Timothy A. Payne

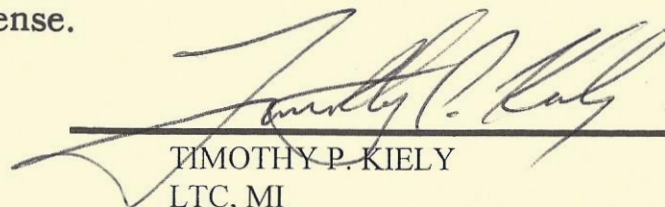
HAS ENLISTED FOR SERVICE IN THE UNITED STATES ARMY

As a new member of the Army, you have demonstrated keen foresight by accepting the Army's challenge. You can be justly proud of your decision to enlist in the Army for service to your nation.

The people of the United States are deeply grateful to you for your personal commitment to national defense.

25 October 2002

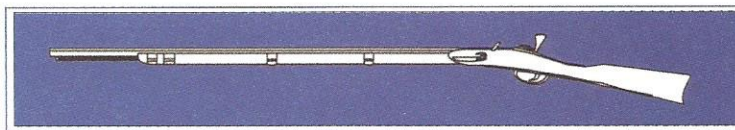
DATE


TIMOTHY P. KIELY

LTC, MI
Commanding

82D AIRBORNE DIVISION

Certificate of Achievement



Be It Known That
Specialist Timothy Payne

D CO, 3RD Battalion, 325th Airborne Infantry Regiment
Has Successfully Completed

The Expert Infantryman Badge Test
At This Installation And In Testimony
Thereof He Is Awarded The

EXPERT INFANTRYMAN BADGE

Given At Fort Bragg, North Carolina

On This The 13TH Day Of September 2004

Kenneth W. Riley

CSM, USA

Regimental CSM



Previous Edition Obsolete

Kurt Fuller

COL, IN

Regimental Commander



UNCLASSIFIED//FOR OFFICIAL USE ONLY



Announcements (5) Documents Help/FAQ Preferences

Name PAYNE TIMOTHY ADAM
SSN XXX-XX-2163
DoD ID 1261617257
DOMAIN/UPC AV/-
Grade/Rank E6/SSG
CMF/MOS -/-
CURORG/ASP 7/-
Birth Date 1982-11-16

IPERMS UID timothy.a.payne22
Last Login 2022-04-11
 (30 logins)
Created 2005-07-21
Documents 70

Search Documents

Most Recent Document

- AMHRR
 - Performance
 - Service
 - Medical
 - Deployment/Mob

Download

	Sol...	View as Original	Name	Title	Effective Da...	Input Date	Pages
[12] ▶	✓	<input type="checkbox"/>	AWD DOC	AWARD	2012-06-27	2014-04-28	1
[7] ▶	✓	<input type="checkbox"/>	AWD ORDER	ORDERS ANNOUNCING THE AWARD OF BADGES, BARS, TABS, ETCETERA	2012-02-05	2012-02-08	1
[6] ▶	✓	<input type="checkbox"/>	DA 2166-8	NCO EVALUATION REPORT	2011-07-03	2011-09-09	2
[9] ▶	✓	<input type="checkbox"/>	CERT ACHV	CERTIFICATE OF ACHIEVEMENT/APPRECIATION /COMMENDATION	2009-01-01	2009-11-10	1
[3] ▶	✓	<input type="checkbox"/>	DA 1059	SERVICE SCHOOL ACADEMIC EVALUATION REPORT	2008-08-19	2008-09-06	1
[5] ▶	✓	<input type="checkbox"/>	CITATION	COPY OF AWARD CITATION WHEN NOT INCLUDED IN THE AWARD ORDER	2008-07-09	2008-08-12	1
[4] ▲	✓	<input type="checkbox"/>	CRS CMPL 40	COURSE COMPLETION CERTIFICATE 40 OR MORE HOURS	2005-09-16	2008-06-17	1
	✓	<input type="checkbox"/>	CRS CMPL 40	COURSE COMPLETION CERTIFICATE 40 OR MORE HOURS	2005-09-16	2008-06-17	1
	✓	<input type="checkbox"/>	CRS CMPL 40	COURSE COMPLETION CERTIFICATE 40 OR MORE HOURS	2003-05-23	2008-06-17	1
	✓	<input type="checkbox"/>	CRS CMPL 40	COURSE COMPLETION CERTIFICATE 40 OR MORE HOURS	1900-01-01	2008-06-17	1

NARA AWARD FOR MILITARY LAND WARRANT, NEVER BRIEFED BY COMMAND, DUE DILIGENCE FOR YOUR OPSEC!!!

1900-01-01 (AWARDEE FOR MILITARY LAND BOUNTY, NIAGARA FALLS AIR FORCE BASE AND MEPS IS BREACHED!

RANGER OPTION 40 BREACH, ENEMY IN THE WIRE!!!

UNCLASSIFIED//FOR OFFICIAL USE ONLY

DA FORM 2166-8, MAR 2006

PREVIOUS EDITIONS ARE OBSOLETE.

Page 1 of 2

173D Airborne Brigade Combat Team

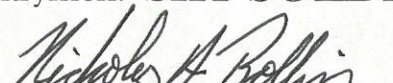


CERTIFICATE OF APPRECIATION


IS PRESENTED TO

SSG TIMOTHY PAYNE

For outstanding support while administering the Fiscal Year 2009 Expert Infantryman Badge training and certification test site. Your keen sense of technical and tactical knowledge proved to be instrumental in the preparation and development of the 173D Infantrymen as they competed to earn the coveted Expert Infantry Badge. Your selfless commitment and dedication to service, not only reflect a distinct credit upon yourself, but to the Infantrymen that earned their Expert Infantryman Badge. Your efforts contributed significantly to shaping today's Army for a better future with better qualified Infantrymen. ***SKY SOLDIERS!!***


NICHOLAS A. ROLLING
CSM, USA
Command Sergeant Major




JAMES H. JOHNSON III
COL, IN
Commanding

Joint Personnel Recovery Agency (JPRA)



Be it known that

SSG Timothy A. Payne
has successfully completed

PR-301

Personnel Recovery Plans and Operations Course

PDS OHU

15 May 2009

A handwritten signature in black ink, appearing to read "Paul D. Miller".

Paul D. Miller

Director, Personnel Recovery Education and Training Center

United States Joint Forces Command
Joint Personnel Recovery Agency



DEPARTMENT OF THE ARMY
US ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT DRUM
10000 10th MOUNTAIN DIVISION DRIVE
FORT DRUM, NEW YORK 13602-5000

NATO TRAVEL ORDER / ORDRE DE MISSION OTAN

COUNTRY OF ORIGIN: USA
PAYS DE PROVENANCE: USA

ORDER NUMBER: DR-020-0932(N)
NUMERO DE SERIE: DR-020-0932(N)

1. The bearer (and group as shown hereon or on attached list)
Le porteur (et personnel porte ci-dessus ou sur la liste jointe)

Social Security Number/No Mle	Grade of Rank/Grade	Name/Nom
XXXXX2163	SSG	PAYNE, TIMOTHY ADAM

2. Will travel from United States
Fera mouvement de United States

TO/A AFGHANISTAN, AFRICA, THE BALKANS, BELGIUM, BULGARIA, CANADA, CZECH REPUBLIC, DENMARK, ESTONIA, FRANCE, GERMANY, GREECE, HUNGARY, ICELAND, IRAQ, ITALY, LATVIA, LITHUANIA, LUXEMBOURG, THE NETHERLANDS, NORWAY, POLAND, PORTUGAL, ROMANIA, SLOVAKIA, SLOVENIA, SPAIN, TURKEY, THE UNITED KINGDOM OR THE UNITED STATES

Date of Expected Return:	29 February 2012	Date of Departure:	02 March 2011
--------------------------	------------------	--------------------	---------------

Date Probable de Retour:	29 February 2012	Date du Depart:	02 March 2011
--------------------------	------------------	-----------------	---------------

3. Authority is granted to possess and carry arms.
Autorisation de port d'armes accordee.

4. I hereby certify that this individual is a member of a Force as defined in the NATO Status of Forces Agreement, and that this is an authorized move under the terms of this agreement.

Je soussigne certifie que le personnel vise appartient a une armee telle que definie dans l'Accord OTAN sur le statut des Forces armees et que ce deplacement est officiel selon les termes de cet Accord.

5. This travel order is to be produced to civil and military authorities on request.
Cet ordre de mission devra etre presente sur demande des autorites civiles et militaires.

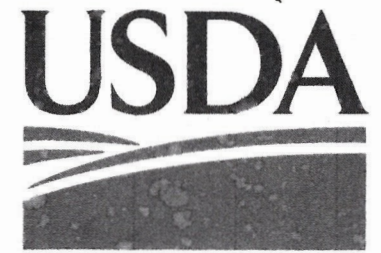
FOR THE COMMANDER

GILBERT W. MCEACHERN
CHIEF, PERSONNEL SERVICE BRANCH

20 January 2011

(Officer authorizing movement)
(Officier autorisant le mouvement)

(Date of issue)
(Date de l'autorisation)



CERTIFICATE OF TRAINING


This is to certify that

SSG TIMOTHY PAYNE

HAS SUCCESSFULLY COMPLETED THE

CUSTOMS BORDER CLEARANCE AGENT COURSE

3-4 MARCH 2011



PAUL A. COURNEYA
USDA MILITARY ADVISOR



LAURA FRANCOIS-EUGENE
CBP INSTRUCTOR



SGM STEVE THURMAN
DAFC, USTRANSCOM

DEPARTMENT OF THE ARMY
US ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT DRUM
10000 10th MOUNTAIN DIVISION DRIVE
FORT DRUM, NEW YORK 13602-5000

ORDERS: DR-020-0932

20 January 2011

PAYNE, TIMOTHY ADAM XXXXX2163 SSG 0032 IN RGT 01 BN CO D WPNS CO (WAKKD0)

You are deployed in a Temporary Change of Station (TCS) status as shown below and are to return to your permanent station upon completion of your tour in support of this operation. You will submit a reviewed travel voucher for this travel to the finance office within 5 working days after return to home station.

Assigned to: 0032 IN RGT 01 BN CO D WPNS CO (WAKKD0)

Purpose: Deployment will be in support of **Operation Enduring Freedom** AFGHANISTAN

Number of days: Not to exceed 365 days.

Will proceed on or about: 02 March 2011

Security Clearance: SECRET, NATIONAL AGCY CHECK WITH LOCAL RECORD & CREDIT CHECKS (NACLC) 25 October 2002

Accounting classification: 21 1 2020.0000 B1 B1TC 135197 21T1/T2 VFRE F4209 AZVA2E 12161 SAF Subject to Availability of Funds. The use of this funding/line of accounting without approval is prohibited and will result in an anti-deficiency act violation. All violations will be reported to ASA-FM&C and an official investigation will be conducted.

Funding is authorized only for the fiscal year indicated on this order. Amendments will be required for future funding, subject to availability of funding. Soldiers and authorized Army officials must sign into <https://mobcop.army.mil/DAMPSTCS> to retrieve copies of orders/amendments.

SDN: PAY2163T020932 (AR 600-8-105 CH 2-20)

Customer Identification Code (CIC): xxxxxxxxAl2161

Movement designator code: PME1 (AR 600-8-105 CH 2-22 TO CH 2-24 & CH 14-1 LEVEL 1 *DELTA)

Will Proceed Through: N/A

Demob Station:

Additional instructions: N/A

Weapon: N/A

- a. This a Temporary Change of Station (TCS), Soldiers will be attached to TCS duty stations. Normal PCS entitlements, allowances, and relocation of family members are not authorized. Consolidated Personnel Policy Guidance (PPG) for Operations Iraqi Freedom and Enduring Freedom is found on the DCS, G-1 web site
<http://www.armygl.army.mil/militarypersonnel/policy.asp>
- b. Soldiers must secure a reservation for the CONUS replacement center (CRC) in order to attend the mandatory training enroute to the CENTCOM AOR if applicable. Commands will call Army Travelers Assistance Center (ATAC) at 1-800-582-5552 or send an email to atac@hoffman.army.mil. All transportation to/from the CENTCOM AOR is funded by ARCENT, the IMCOM LOA above should not be used to fund transportation to the CENTCOM AOR. Commercial air is not authorized to the CENTCOM AOR without prior approval or authority of the ARCENT Commander.
- c. Temporary storage of HHG is authorized as provided by paragraph U4770A-A, Joint Federal Travel Regulation, this may impact on the authorization for BAH. Contact the local transportation office for assistance.
- d. Travel by POV is authorized if duty is in CONUS as not advantageous to the government; cost of transportation is limited to Official Directed Mode; reimbursement is limited to the government cost of transportation. POV storage is authorized contact the local Installation Transportation Office (ITO) for assistance.
- e. Soldiers are authorized shipment of 4 checked bags - one personal bag and two issued bags of OCIE (not to exceed 70 lbs/bag) and 1 standard carry-on bag on AMC/contracted flights. When AMC or contracted transportation is not available, Soldiers are authorized 4 checked bags weighing more than 50lbs to a max of 70lbs per bag authorized as excess baggage.
- f. Temporary Duty (TDY) Household Goods (HHG) Weight allowance is authorized for CONUS and OCONUS based personnel that are on active duty for a period greater than 200-days, excluding those areas designated as Hostile Fire/Immediate Danger Pay areas.
- g. You will bring only those items specified by the PPG or other appropriate authority. A list of those items will be provided by the servicing personnel service center/company.
- h. Soldier readiness processing will be accomplished prior to departure from losing installation/home station per chapter 4, AR 600-8-101. Losing installation commander will determine the extent of out-processing. Soldier will hand carry out-processing packet; field Military Personnel Records Jacket (MPRJ) along with associated transfer documents, records, and deployment packet to the gaining PSC or replacement activity.
- i. Government quarters and dining facilities will be used at the replacement activity and during deployment. Essential Unit Mess (EUM) has been declared by Assistance Secretary

of the Army (Manpower and Reserve Affairs) ASA(M&RA) for the mobilization and demobilization sites not to exceed (10) days. Per diem payable is \$5.00 per day for CONUS and \$3.50 per day for OCONUS for this period of duty.

- j. Within 48 hours of receiving these orders, the Soldier must check with the supporting installation housing office before securing temporary lodging at the duty location. If lodging is not available or Soldier is not assigned to an installation, the Soldier must contact Army Lodging Success within 48 hours but no sooner than 45 days prior to orders start date to obtain housing or a statement of nonavailability (SNA). For toll-free reservation services 24/7 contact: 1-866-363-5771; <http://www.lodgingsuccess.com/> or central reservations at 1-800-462-7691 email: centralreservations@redstone.army.mil. When issued an SNA to reside on the economy, the Soldier is authorized 55% of the local lodging, meals, and incidental per diem rate. Lodging Success will attempt to obtain lodging for the Soldier at the duty location no later than 3 working days after the Soldier has contacted Lodging Success. If Lodging Success is unable to obtain lodging during these 3 working days, they will issue an SNA for a temporary period (no longer than 8 days) at 100% per diem until suitable lodging can be obtained. If suitable lodging cannot be obtained, the Soldier will be issued an SNA to substantiate 55% of the local per diem for the remainder of the order.
- k. For Soldiers residing on installations, the per diem rate paid is based on availability of lodging and meals found in the world wide listing W/O official travel Government Quarters found at the following link: <http://www.armymwr.com/portal/travel/lodging/>.
- l. During period of assignment/deployment, gaining/deployed unit commander has responsibility for personnel service support to include awards and decorations, UCMJ, and all other forms of personnel and legal administration support except Reserve Component promotional authority.
- m. For active duty Soldiers, Basic Allowance for Housing (BAH) is based upon their permanent duty station. For RC Soldiers and retired Soldiers called or ordered to active duty, BAH is based on principal residence when ordered to active duty in a Temporary Duty (TDY) Status. Shipment of HHG and movement of dependents are not authorized in a TDY status.
- n. Soldier may submit interim travel voucher if otherwise entitled to per diem and/or travel for the monthly payment of accrual travel payment. Care should be taken to keep all required documents to support payments/request for payments. Soldier must submit all ASA(M&RA) waivers and SNAs issued when filing claims. All supporting documents must accompany the final settlement voucher.
- o. Use of leave during this deployment is recommended for all Soldiers. A copy of the leave record will be submitted upon completion of this operation with the final settlement voucher. If unable to take leave during this period of duty, selling back leave, with "no impact", applies only to RC Soldiers. The only option for AC Enlisted Soldiers is a one-time opportunity to sell back leave in excess of 120 days. The days sold back will be "charged" against their current leave balance and count against the 60 day career sell back limit. AC Officers do not have this option.
- p. Additional movement requirements will be completed using amendment orders, order format 401 or 700, as appropriate.
- q. Soldiers will logon to the AKO website at https://www.us.army.mil/portal/portal_home.jhtml and establish an AKO email account.

Format: 401

FOR THE COMMANDER:

 * OFFICIAL *
 * FORT DRUM, NY *

 JAMES A. SWORDS
 CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION: 1- Cdr,
1- Cdr, WAKKD0, 0032 IN RGT 01 BN CO D WPNS CO,

DEPARTMENT OF THE ARMY
US ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT DRUM
10000 10th MOUNTAIN DIVISION DRIVE
FORT DRUM, NEW YORK 13602-5000

ORDERS: DR-020-0932 (A1)

04 April 2011

PAYNE, TIMOTHY ADAM XXXXX2163 SSG 0032 IN RGT 01 BN CO D WPNS CO (WAKKD0)

The following order is amended as follows.

So much of: Order DR-020-0932, US ARMY INSTALLATION MANAGEMENT COMMAND, HEADQUARTERS, UNITED STATES ARMY GARRISON, FT DRUM 10000 10th MOUNTAIN DIVISION DRIVE FORT DRUM, NEW YORK 13602-5000, dated 20 January 2011

Authority:
PCN: N/A

Paragraph B

As Reads

- Soldiers must secure a reservation for the CONUS replacement center (CRC) in order to attend the mandatory training enroute to the CENTCOM AOR if applicable. Commands will call Army Travelers Assistance Center (ATAC) at 1-800-582-5552 or send an email to atac@hoffman.army.mil. All transportation to/from the CENTCOM AOR is funded by ARCENT, the IMCOM LOA above should not be used to fund transportation to the CENTCOM AOR. Commercial air is not authorized to the CENTCOM AOR without prior approval or authority of the ARCENT Commander.

Changed To

- Soldiers must secure a reservation for the CONUS replacement center (CRC) in order to attend the mandatory training enroute to the CENTCOM AOR if applicable. Commands will call Army Travelers Assistance Center (ATAC) at 1-800-582-5552 or send an email to atac@hoffman.army.mil. CBA/IBA authorized for OCO TCS CONUS Travel (VARIATION NOT AUTHORIZED). All transportation to/from the CENTCOM AOR is funded by ARCENT. Commercial air is not authorized to/from the CENTCOM AOR without prior approval of the ARCENT CDR. The IMCOM LOA above must not be used to fund any transportation to/from the CENTCOM AOR. Use of IMCOM OCO TCS funds for commercial transportation is not authorized for travel to/from the AOR under any circumstance.

Format: 700

FOR THE COMMANDER:

* OFFICIAL *
* FORT DRUM, NY *

JAMES A. SWORDS
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION: 1- Cdr, Ft Drum
1- Cdr, WAKKD0, 0032 IN RGT 01 BN CO D WPNS CO,

2–18. Court-martial orders

See AR 27–10 for instructions on preparing court-martial orders.

2–19. Department of Army general orders and Department of Army orders

See AR 25–30 for instructions on preparing DA general orders and DA orders.

Section III

Movement Designator Codes (MDC)

2–20. Purpose of movement designator codes

a. PCS travel expenses of Regular Army personnel are funded by appropriations available to and controlled by HQDA. Movement designator codes (MDCs) provide a record of the type of PCS travel performed by Regular Army personnel. This record is used to centrally manage PCS funds.

b. MDCs track the following PCS moves that are chargeable to MILPER, Army, fiscal station S99999:

- (1) Personnel entering on active duty.
- (2) Assignment of cadets to USMA.
- (3) Reassignment of personnel on active duty including reassignment of students, trainees, patients, and prisoners.
- (4) Personnel on active duty who are being transitioned.
- (5) USMA cadets being eliminated.

c. MDCs are not used to track the following moves:

(1) PCS moves that are funded under the reimbursement program, including PCS moves supporting foreign military sales and PCS moves supporting the U.S. Army Corps of Engineers. The MDC lead line response on these PCS orders will be a reimbursable accounting classification.

- (2) TDY, except for TDY pending further orders and TDY for 1 day or more in conjunction with a PCS.
- (3) Active duty in AGR status.
- (4) IADT.
- (5) ADSW.
- (6) ADT.
- (7) Annual training.
- (8) Attachments.

d. The standard document number (SDN), a 14-digit alpha-numeric code, is added to enhance the capture of PCS-related costs. The SDN lead line will appear on orders one line above the Point of contact lead line. Although the SDN resembles an accounting classification, the two are not interchangeable.

2–21. Correct movement designator codes on orders

Individuals preparing and publishing PCS orders or amendments to PCS orders will determine the correct MDC in the order in accordance with DA Pam 600–8–105 and will verify the MDC before publishing the order.

2–22. Construction of movement designator codes

The MDC consists of the four following characters:

a. The first MDC character designates the basic travel categories to be charged. The basic categories are accession, training, operational, low-cost, rotational, separation, unit, no-cost, permissive, diversion, continuation, and contingency/mobilization. See paragraph 2–23 to determine the basic travel category.

b. The second MDC character identifies the destination of the traveler. See DA Pam 600–8–105 to determine the MDC.

c. The third MDC character is (O) for commissioned or warrant officer or (E) for enlisted Soldier.

d. The fourth MDC character is the same fiscal year as the publication date. The appropriation will be charged to the fiscal year of order publication date (for example, the fourth MDC character of an order is published on 10 Oct 16 will be “7” for fiscal year 17).

2–23. Basic categories of travel

a. *Basic travel categories.* Travel categories are defined in paragraphs 2–23b through 2–23m. To determine basic category of travel for Soldiers who are being assigned to or from—

(1) A permanent station in CONUS with duty in an overseas area. Regard the overseas duty station as if it were the permanent station.

(2) A permanent station in an overseas area with duty in CONUS. Regard the CONUS duty station as if it were the permanent station.

(3) TDY pending further orders status. Regard the TDY pending further orders assignment as if it were a permanent assignment. Disregard all other TDY when determining the basic category of travel.

(4) A hospital or medical holding detachment as a patient. Regard the hospital or medical holding detachment as if it were the permanent station.

(5) A confinement facility as a prisoner. Regard the confinement facility as if it were the permanent station.

b. Accession travel. This category applies from point of entry on current tour of active duty to first PCS school or first permanent station with or without a requirement to travel. Accession travel includes officer gains, USMA cadet gains, enlisted gains, reenlistment gains, and accession submoves. Accession travel applies if the PCS school is Officer Candidate School or Warrant Officer Candidate School and the Soldier travels as an officer gain. This category of travel does not apply after the Soldier arrives at the first permanent station or the first PCS school or to enlisted Soldiers currently on active duty who reenlist. These orders are required to be uploaded to iPERMS for filing in the AMHRR.

c. Training travel. This category applies when Soldiers travel to or from a PCS school when no overseas travel is required. A no-cost move applies if the geographical location does not change.

d. Operational travel. This category applies when a Soldier is assigned within CONUS or within an overseas area when travel is required. A low-cost move may apply if the move can be made for \$1,000 or less. A no-cost move applies if the geographical location does not change.

e. Low-cost moves. This category applies when a Soldier is assigned within CONUS or within an overseas area when travel is required, when the move can be made for the amount stated in DODI 1315.18, and when the commander is authorized to direct the PCS. The local finance office and the local transportation office will be contacted to determine if the Soldier's legal entitlement to the PCS travel fund is in compliance with DODI 1315.18. The determination will be made, in writing, before a request for orders is prepared. Low-cost travel applies if the entitlement meets the amount specified in DODI 1315.18. Accession and separation travel low-cost moves will not be included in this category.

f. Rotational travel. This category applies when Soldiers are assigned where overseas travel is required.

g. Separation travel. This category applies when Soldiers are being reassigned for separation processing with or without a requirement to travel.

h. Unit moves. This category applies when each individual Soldier is being reassigned to a different geographical location in conjunction with the PCS of an organization or unit either when travel is conducted individually or as part of a group. However, it will be considered a no-cost move if the geographical location does not change.

i. No-cost moves. This category applies when a Soldier is assigned to an organization at the same geographic area and the move can be made without expenditure of, or legal entitlement to, PCS travel funds. Accession and separation no-cost moves will not be included in this category.

j. Permissive moves. This category applies to approved permissive moves and exchange assignments for enlisted Soldiers. The Soldier pays all costs incurred in the relocation.

k. Diversions. This category applies when a PCS order contains a numbered MDC and an assignment is changed after the Soldier begins travel from last permanent assignment. Diversion codes are used to avoid double counting moves.

l. Continuation moves. This category applies to Soldiers assigned to an overseas replacement-type activity as transients who are being further assigned within the overseas area. Continuation codes are used to avoid double counting moves.

m. Contingency/mobilization moves. This category applies to Soldiers assigned TDY in support of contingency or mobilization operation.

Section IV

Orders

2–24. Transmission by message

a. Orders may be forwarded by official email only if using security restrictions for protection of personally identifiable information.

b. Classified orders must be transmitted through classified channels.

2–25. Amendments, revocations, and rescissions

a. Only the organization that published the original order may amend, rescind, or revoke the order. Commanders may revoke award orders if issued by another headquarters only when authorized under AR 600–8–22. Exceptions to this policy are as follows:

DEPARTMENT OF THE ARMY
LANDSTUHL REGIONAL MEDICAL CENTER
CMR 402
APO AE 09180

AHRC-LD-SS
ORDERS A-07-114560

07 JUL 2011

PAYNE TIMOTHY ADAM
1106 COFFEEN ST APT B6
WATERTOWN NY 13601 4808

LDS60

SSG ~~XXXXXXXXXX~~ 2163
ACTIVE ARMY

YOU ARE REASSIGNED AND/OR DEPLOYED AS SHOWN BELOW AND ARE TO RETURN TO YOUR PERMANENT STATION UPON COMPLETION OF THE DUTIES IN SUPPORT OF THIS OPERATION. YOU WILL SUBMIT A REVIEWED TRAVEL VOUCHER FOR THIS TRAVEL TO THE FINANCE OFFICE WITHIN 5 WORKING DAYS AFTER RETURN TO HOME STATION.

RPT TO: W REED ARMY MED CTR W2DHAA 6900 GEORGIA AVE NW WALTER REED AM DC 20307
ASG TO: 32 IN BN 01 CO D WPNS WAKK00 FT DRUM NY 13602
ATT TO: WT BDE W2DH60 GEN DEL WALTER REED DC 20307
PURPOSE: MEDICAL EVACUATION (MILITARY/COMMERCIAL AIRLIFT) OF ACTIVE COMPONENT SOLDIERS FOR CONTINUED MEDICAL CARE.
REPORT DATE: 07 JUL 2011 END DATE: 27 JUL 2011 NTE: 21 DAYS

ADDITIONAL INSTRUCTIONS: THIS IS A TEMPORARY CHANGE OF STATION (TCS). SOLDIER WILL RPT TO THE ABOVE NAMED MTF FOR FURTHER MEDICAL TREATMENT. NORMAL PCS ENTITLEMENTS, ALLOWANCES AND RELOCATION OF FAMILY MEMBERS ARE NOT AUTH. SOLDIER'S TRNS WILL BE PURCHASED UTILIZING THE CENTRALLY BILLED ACCOUNT (CBA). SOLDIERS ARE AUTH 3 CHECKED BAGS - ONE PERSONAL BAG AND TWO ISSUED BAGS OF OCIE (NTE 70 LBS/BAG) AND 1 STANDARD CARRY-ON BAG ON AMC/CONTRACTED FLIGHTS. TRAVEL BY POV/RENTAL CAR IS NOT AUTH. GOVT QTRS AND DINING FACILITIES WILL BE UTILIZED. THE INSTALLATION COMMANDER WILL MAKE SEPARATE DETERMINATIONS AS THE AVAILABILITY OF MESS AND QTRS AND AS A LAST RESORT WILL ISSUE STATEMENT/CERTIFICATE OF NON-AVAILABILITY. PER DIEM PAYABLE IS \$3.00 PER DAY FOR CONUS AND \$3.50 PER DAY FOR OCONUS. PER DIEM WILL NORMALLY BE PAID FOR THE TRAVEL TO GAINING STATION, OR REPLACEMENT ACTIVITY UNLESS PROHIBITED BY TRAVEL CIRCUMSTANCES. THE GAINING UNIT COMMANDER HAS THE RESPONSIBILITY FOR PERSONNEL SERVICE SUPPORT TO INCLUDE UCMJ, AND ALL OTHER FORMS OF PERSONNEL AND LEGAL ADMINISTRATION SUPPORT EXCEPT RESERVE COMPONENT PROMOTION AUTH. BASIC ALLOWANCE FOR HOUSING (BAH) FOR RC SOLDIERS AND RETIRED SOLDIERS CALLED OR ORDERED TO AD IS BASED ON THEIR PRINCIPAL PLACE OF RESIDENCE WHEN CALLED OR ORDERED TO THE TOUR OF AD. SOLDIER WILL SUBMIT INTERIM TRAVEL VOUCHER IF OTHERWISE ENTITLED TO PER DIEM AND/OR TRAVEL FOR THE MONTHLY PAYMENT OF ACCRUAL TRAVEL PAYMENT. CARE SHOULD BE TAKEN TO KEEP ALL REQUIRED DOCUMENTS TO SUPPORT PAYMENTS/REQUEST FOR PAYMENTS. ALL DOCUMENTS WILL BE REQUIRED UPON FINAL SETTLEMENT VOUCHER. ADDITIONAL MOVEMENT REQUIREMENTS WILL BE COORDINATED BY THE GAINING MTF. YOU ARE DIRECTED TO RPT YOUR STATUS VIA EMAIL TO THE 1ST PERSCOM, KUWAIT CASUALTY CELL AT: C1CASUALTYOPS@KUWAIT.ARMY.MIL. YOU ARE DIRECTED TO CONTACT THE GAINING MTF IMMEDIATELY UPON ARRIVAL. IF COMMERCIAL AIR IS USED, THERE WILL BE ABSOLUTELY NO DEVIATION FROM THE ITINERARY AUTH. CALL 202-782-0069 FOR WTU/MTF ASSISTANCE. HOME UNIT: 32 IN BN 01 CO D WPNS AD/OEF/MA TVL IS MISSION ESSENTIAL IS PLANNED IN ANTICIPATION OF AN APPROPRIATION AND SPENDING AUTH OR CRA

FOR ARMY USE:
ACCT CLAS: 21 1 2020.0000 B1 B1TC 135197 21T1/21T2 PAY2163T231176 VFRE F4209
AZVK2E 12161 SAF 2120B1AZVK 12161 1184-LMC-09JUL11

FORMAT: 401
FOR THE COMMANDER:

* AHRC *
* OFFICIAL *

RACHELE M. SMITH
LTC, MS
CHIEF, PATIENT ADMIN DIV

DISTRIBUTION: 1 SOLDIER
1 W REED ARMY MED CTR 6900 GEORGIA AVE NW WALTER REED AM DC 20307
1 32 IN BN 01 CO D WPNS FT DRUM NY 13602
1 WT BDE GEN DEL WALTER REED DC 20307

ATTACKED BY INTERNAL FOREIGN FORCES
(MPD, IMCOM, MEDCOM, CENTCOM, & SOCCENT)

(1) Commanders may revoke orders issued by another headquarters announcing a promotion to sergeant and staff sergeant when authorized under AR 600–8–19.

(2) U.S. Army transition centers may rescind unexecuted portions of Formats 501 and 526 on or before the date of discharge or relief from active duty shown in the order when the Soldier will transition after the effective date in the order.

b. If an order has been revoked or rescinded by mistake, issue a new order. Do not issue another order to revoke the revocation or rescission.

c. If any action has been taken in compliance with an order, the order shall not be revoked, and only the unexecuted portion of the order may be rescinded.

d. DD Form 1610 is used to amend, revoke, or rescind TDY orders issued on a DD Form 1610.

e. Formats 700 and 705 are used to amend, revoke, or rescind other orders.

f. DA Form 31 is used to amend, revoke, or rescind emergency leave.

g. When there is no evidence of fraud or obvious error and the Soldier received actual or constructive delivery, orders discharging a Soldier from the service will not be revoked after the effective date of discharge unless the revocation is a written confirmation of verbal orders issued before the effective date of discharge.

h. Distribution will include copies for the Soldier concerned and one copy for each organization that received distribution in the original order.

i. The next higher organization takes responsibility when a unit is deactivated. That higher organization may amend the orders or delegate the responsibility to some another subordinate unit. For installations falling under IMCOM, IMCOM is responsible for identifying the installation or organization to amend PCS orders.

2–26. Corrections

An order may be corrected by the organization that published the original order to show the true state of affairs existing at the time the original order was published.

a. Orders may only be changed to reflect facts that existed when the original order was published. Issue only one corrected copy. Further corrections must be made by revoking or rescinding the order and issuing a new order.

b. Center “CORRECTED COPY” about 1/2 inch from the top of the page. The number and date must be the same as the original order unless these items are being corrected.

c. Use of corrected copy is restricted to a one-time correction of an original order. It will not be used to correct amendments, revocations, or rescissions.

d. A corrected copy will not be issued after the original order has been distributed.

e. Distribution will be the same as the original order.

f. Do not revoke an order if any action has been taken in compliance with orders. If a correction needs to be made, amend or rescind the order.

2–27. Endorsements

a. Endorsements are not an authorized form of correspondence.

b. Except for one corrected copy in accordance with paragraph 2–26, orders, and contents of orders, may only be corrected or changed by amendment, revocation, or rescission.

c. The memorandum may be used in many instances where an endorsement was previously used.

d. File permanent orders permanently and separately from orders.

e. Maintain and dispose of record sets per AR 600–8–104.

f. File classified orders separately from unclassified orders, and safeguard classified orders per AR 380–5 according to the security classification of the order (see DODM 5200.01, Volumes 1 through 4).

g. File DD Form 1610 to orders per AR 600–8–104.

h. Maintain a posted set of issued orders if needed.

2–28. Files

a. An orders consolidation is the compilation of all orders issued during the day and brought together as a record set.

b. The method of orders consolidation is as follows:

(1) Each work center or office that publishes orders will prepare a cover sheet and attach one copy of each order published during the day. The cover sheet identifies the date of the orders consolidation, orders included in the consolidation, orders excluded because the number was not used, and orders that are classified and excluded (include the security classification). For example, “This consolidation consists of orders 8–1 through 8–34 issued 8 January 2017. Orders 8–8 through 8–15 were not used. Order 8–30 was excluded (Secret).” The cover sheet and attached copies of orders will be given to the office that maintains the consolidated orders log.

DEPARTMENT OF THE ARMY
US ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT DRUM
10000 10th MOUNTAIN DIVISION DRIVE
FORT DRUM, NEW YORK 13602-5000

ORDERS: DR-020-0932 (A2)

27 September 2011

PAYNE, TIMOTHY ADAM XXXXX2163 SSG 0032 IN RGT 01 BN CO D WPNS CO (WAKKD0)

The following order is amended as follows.

So much of: Order DR-020-0932, US ARMY INSTALLATION MANAGEMENT COMMAND, HEADQUARTERS, UNITED STATES ARMY GARRISON, FT DRUM 10000 10th MOUNTAIN DIVISION DRIVE FORT DRUM, NEW YORK 13602-5000, dated 04 April 2011

Authority:
PCN: N/A

**Added:
Accounting Code**

21 2 2020.0000 B1 B1TC 135197 21T1/T2 VFRE F4209 AZVA2E 12161
CIC: xxxxxxxxxA12161

Funds are available upon the U.S. Congress Enacting FY12 Defense Appropriation. Funding is authorized only for the fiscal year indicated on this order. Amendments will be required for subsequent fiscal years. Soldiers and authorized Army officials must sign into <https://mobcop.army.mil/DAMPSCTCS> to retrieve copies of orders/amendments.

Format: 700

FOR THE COMMANDER:

* OFFICIAL *
* FORT DRUM, NY *

JAMES A. SWORDS
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION: 1- Cdr, Ft Drum
1- Cdr, WAKKD0, 0032 IN RGT 01 BN CO D WPNS CO,

DEPARTMENT OF THE ARMY
US ARMY INSTALLATION MANAGEMENT COMMAND
HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT DRUM
10000 10th MOUNTAIN DIVISION DRIVE
FORT DRUM, NEW YORK 13602-5000

ORDERS: DR-020-0932 (A3)

20 October 2011

PAYNE, TIMOTHY ADAM XXXXX2163 SSG 0032 IN RGT 01 BN CO D WPNS CO (WAKKD0)

The following order is amended as follows.

So much of: Order DR-020-0932, US ARMY INSTALLATION MANAGEMENT COMMAND, HEADQUARTERS, UNITED STATES ARMY GARRISON, FT DRUM 10000 10th MOUNTAIN DIVISION DRIVE FORT DRUM, NEW YORK 13602-5000, dated 27 September 2011

Authority:
PCN: N/A

Accounting classification

As Reads: 21 2 2020.0000 B1 B1TC 135197 21T1/T2 VFRE F4209 AZVA2E 12161
Funds are available upon the U.S. Congress Enacting FY12 Defense Appropriation. Funding is authorized only for the fiscal year indicated on this order. Amendments will be required for subsequent fiscal years. Soldiers and authorized Army officials must sign into <https://mobcop.army.mil/DAMPSCTCS> to retrieve copies of orders/amendments.

Changed To: 21 2 2020.0000 B1 B1TC 12101220F1M 21T1/21T2 VFRE F4209 AZVC2E 12161
Funds are available upon the U.S. Congress Enacting FY12 Defense Appropriation. Funding is authorized only for the fiscal year indicated on this order. Amendments will be required for subsequent fiscal years. Soldiers and authorized Army officials must sign into <https://mobcop.army.mil/DAMPSCTCS> to retrieve copies of orders/amendments.

Customer Identification Code (CIC)

As Reads: ~~XXXXXXXX~~A12161

Changed To: ~~XXXXXXXX~~C12161

Format: 700

FOR THE COMMANDER:

* OFFICIAL *
* FORT DRUM, NY *

JAMES A. SWORDS
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION: 1- Cdr, Ft Drum
1- Cdr, WAKKD0, 0032 IN RGT 01 BN CO D WPNS CO,

CRIME(S) - CLASSIFICATION: Fraud/ID Theft	UCR: 56C	DATE/TIME RPTD: 05/16/21 08:16	SHIFT: 01	BEAT: 315	COMPLAINT NO: p21023799
--	-------------	-----------------------------------	--------------	--------------	----------------------------

LOCATION OF CRIME: AVE	TYPE OF PREMIS:
---------------------------	-----------------

OFFENSE DAY(S): TUE TO SUN	DATE OF OFFENSE: 10/01/19 TO 05/16/21	HRS OF OFFENSE: 08:00 TO 09:30	OFFICER'S NAME: REYNOLDS	CODE NO: 3923
-------------------------------	--	-----------------------------------	-----------------------------	------------------

REPORTED BY:	RACE:	SEX:	AGE:	COMPLETE ADDRESS:	PHONE:
--------------	-------	------	------	-------------------	--------

"CODES" --> S-STOLEN R-RECOVERED L-LOST D-DAMAGED PROPERTY F-FOUND PROPERTY

CODE:	QTY:	DESCRIPTION OF PROPERTY:	VALUE:
1.S	1	LOSS OF MONEY AND POSITION IN MILITARY	200000.00

VALUE DAMAGED:	VALUE RECOVERED:	TOTAL VALUE STOLEN:
		200000.00

VICTIM(S) (LAST, FIRST, MI): EMPLOYER-SCHOOL: V-PAYNE, TIMOTHY ADAM	RACE: W	SEX: M	AGE: 38	COMPLETE ADDRESS: BUSINESS PHONE: XXX-XXX-9413	CITY/STATE: RALEIGH, NC	PHONE: XXX-XXX-8991
---	------------	-----------	------------	--	----------------------------	------------------------

PERSON(S) ARRESTED:	RACE:	SEX:	AGE:	HOME ADDRESS:	CHARGE:
---------------------	-------	------	------	---------------	---------



CHOSEN LEADERSHIP <timpayne@chosenleadership.com>

Your Online Police Report T23001703 Has Been Submitted

1 message

NcRaleighPd@coplogic.com <NcRaleighPd@coplogic.com>
Reply-To: RPDOnlineReports@raleighnc.gov
To: Timpayne@chosenleadership.com

Tue, Apr 11, 2023 at 8:52 PM

Your online report has been successfully received and the tracking number is T23001703. You will be notified via email of any problems with your report. Once your report is approved, it will be issued a case number and you will receive a PDF copy as an attachment in your email within approximately five business days.

Thank you for using our online reporting system and please contact us with any suggestions you have for improving our system.

Crime Reporting Center
Raleigh Police Department

The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. This message may be an attorney-client communication and/or work product and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.



Josh Stein
Attorney General

State of North Carolina
Department of Justice

CONSUMER PROTECTION
TOLL-FREE IN NC: (877) 566-7226
OUTSIDE OF NC: (919) 716-6000
FAX: (919) 716-6050

April 11, 2023

Wal-Mart Pharmacy
8000 Town Drive
Raleigh, NC 27616-2828
EXT_AG_Inquiry@walmart.com

Re: File No. CP-23-05519

Dear Sir/Madam:

The Consumer Protection Division has received the attached complaint regarding your business.

To assess the merits of the complaint and to determine appropriate action, we need to know your position and any proposed resolution. Therefore, we ask that you provide a written statement of your position, along with copies of any supporting documents, within fifteen (15) days of the date of this letter.

Please submit your response electronically using your business' letterhead, indicating the name of the person sending the response. Your electronic response should be sent to consumer@ncdoj.gov and cannot exceed 5mb, including attachments.

Thank you for your cooperation.

Sincerely,
Natalie Wood
Consumer Protection Specialist
CONSUMER PROTECTION DIVISION

Attachment(s)

cc: Timothy Payne



OKALOOSA DEPARTMENT OF CORRECTIONS

1200 E JAMES LEE BLVD
CRESTVIEW, FL 32539
OkaloosaDOC@myokaloosa.com

Niagara County Peds Ring!
allowing Russian Invasion

Mugshot Report

Inmate Name : PAYNE, TIMOTHY FRANCIS

Inmate # : 00001767



DIW 94B2687

38 Felonies? Lack of Justice,
Federal infiltration, Land Grab, Pedophiles
Running Loose? What a Scheme to
Be an American for a lack of
Righteousness! Curse the Wicked!



WHAT'S HOT
BUZZ
in WNY

Nicholas, Perot, Smith, Bernhardt & Zosh

npslaw.com



Summary History Charges Citations Bonds

COUNT	PHASE	STATUS	DESCRIPTION	INITIAL
1	P	R	AGGRAVATED BATTERY	<p>Charge Status: ARREST Statute: 784.045(1a1) Arresting Agency: OKALOOSA COUNTY SHERIFF Case #: Level/Degree: Felony SECOND DEGREE Offense Activity: Weapons: Amount: Charge Description: AGGRAVATED BATTERY</p> <p>Status Date: 1/27/2000 Offense Date: 1/27/2000 OBTS #: 4602002352 GOC: Drug Type: Range:</p>
				<p>PROSECUTOR</p> <p>Charge Status: REDUCED Statute: 784.045(1a1)* Level/Degree: Felony SECOND DEGREE Offense Activity: Weapons: Amount: Charge Description: AGGRAVATED BATTERY</p> <p>Filing Date: 2/7/2000 Final Action: TRANSFERRED TO ANOTHER Decision Date: 3/16/2000 GOC: Drug Type: Range:</p>
				<p>COURT</p> <p>Charge Status: Statute: Disposition: TRANSFERRED TO ANOTHER COURT Judge: Level/Degree: Offense Activity: Weapons: Amount: Charge Description:</p> <p>Plea: Plea Date: Disposition Date: Trial: No Trial GOC: Drug Type: Range:</p>
				<p>SENTENCING</p> <p>Status: N/A Imposed Date: Effortive Date:</p>

OKALOOSA DEPARTMENT OF CORRECTIONS
 1200 E JAMES LEE BLVD
 CRESTVIEW, FL 32539
 OkaloosaDOC@myokaloosa.com



Mugshot Report

Inmate Name: PAYNE, TIMOTHY FRANCIS
 Inmate #: 00001767
 DOB 5-18-1961



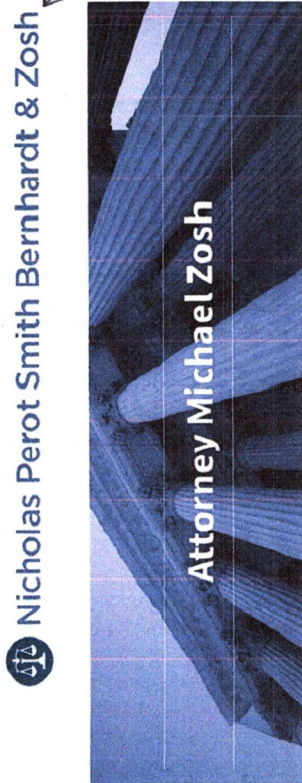


AMERICAN LEGION ALDEN POST NO 1377

WE HIGHLY RESOLVE THAT THESE DEAD
SHALL NOT HAVE DIED IN VAIN

DEDICATED TO THE VETERANS OF
WHO HAVE MADE THE SUPREME SACRIFICE
AND ALL RESIDENTS OF ALDEN WHO
SERVED THEIR COUNTRY





← Timothy F. Payne
5-18-1961

Deployed and targeting Active Reservist for their identities and file false claims. Victim Timothy Adam Payne



- BAR ADMISSIONS**
- New York State Bar
- EDUCATION**
- Erie Community College
 - Niagara University
 - SUNY-Buffalo Law School
- PROFESSIONAL ASSOCIATIONS**
- New York State Defenders Association

Michael Zosh was raised in Alden, NY. After graduating from Alden High School, he joined the Army and was on active duty for three years. During his three-year obligation, he served in Saudi Arabia and Iraq during the Gulf War. In 1991, he was honorably discharged from active duty and transferred to the Army Reserves. Michael then began undergraduate work at Erie Community College, where he participated in baseball. After graduating with distinction from E.C.C. with an Associate of Science Degree, he transferred to Niagara University. While at NU, he played baseball and participated in Army ROTC. He earned a Bachelor of Arts Degree in Secondary Education with a minor in History, graduating magna cum laude. Soon thereafter, Michael made the decision to pursue a career in law. He received his Juris Doctor from SUNY-Buffalo Law School. Michael gained admission to the New York State Bar in 1998.

As a partner at Nicholas, Perot, Smith, Bernhardt & Zosh, Michael concentrates his legal practice on workers' compensation, personal injury, and Social Security Disability. He occasionally handles criminal defense and matrimonial law cases, but dedicates the majority of his time to helping injured New York workers.

Since 2000, Michael has served as an Army Reserve JAG Officer. In 2011, he was ordered to active duty and completed an 11-month tour with 8 months deployed in Iraq in support of Operation New Dawn, a deployment which began only days after the birth of his son. In July of 2015 Michael was promoted to Major in the United States Army Reserves, and in May of 2016 he was the keynote speaker at the town of Alden's Memorial Day ceremony to honor fallen soldiers.

Michael is a member of the New York State Defenders Association. In his spare time, he enjoys playing golf and softball.

Contact Us Today For Your Free Consultation

Call our office, chat live or fill out the form to get started with your free case review.

1-800-848-6696



Document Details [Return to Previous Page](#)

Index Number	Last Modified On	Index Type	Kind	Description	File Date	Instr Date	Cancelled	Date	Images
CO-1994-001733-A 1	9/11/2019	COURT RECORDS	CRIMINAL	199406531; 9493012	06/28/1994 12:00:00 AM Last Modified On 09/11/2019	11/09/1994	11/09/1994		0 page

Court Information

Transaction Date	Time	Description	Amount	Comment	Image(s)	Flag
		CONVERTED	0.00	DOB: 1967-01-19		Flag
6/28/1994		CONVERTED	0.00	INDICT NO: 199406531		Flag
		CONVERTED	0.00	FILM NUM: 28F829		Flag
		CONVERTED	0.00	DRNO: 9493012		Flag
11/9/1994		CONVERTED	0.00	JUDGE/JUDGE FILE DATE: BURKE, PT 3		Flag
11/9/1994		CONVERTED	0.00	CHARGE: RAPE 1ST (8CTS); SODOMY 1ST (8 CTS); SEX ABUSE 1ST (8 CTS); END WELFARE CHILD (2CTS); INCEST (4 CTS)		Flag
6/28/1994		CONVERTED	0.00	PAPER:		Flag
6/28/1994		CONVERTED	0.00	DESC: CERT TO INDICT		Flag
10/12/1994		CONVERTED	0.00	PAPER:		Flag
10/12/1994		CONVERTED	0.00	DESC: NOM, ANS AFF, WAIVER OF JURY TRIAL		Flag
10/12/1994		CONVERTED	0.00	PAPER:		Flag
10/12/1994		CONVERTED	0.00	DESC: DEC/ORDER-DENIED 30F170		Flag
11/14/1994		CONVERTED	0.00	PAPER:		Flag
11/14/1994		CONVERTED	0.00	DESC: SENTENCE(1)		Flag
11/16/1994		CONVERTED	0.00	PAPER:		Flag
11/16/1994		CONVERTED	0.00	DESC: CONVICTION 28F828, NOTICE OF RIGHT TO APPEAL		Flag
12/9/1994		CONVERTED	0.00	PAPER:		Flag
12/9/1994		CONVERTED	0.00	DESC: NOTICE OF APPEAL		Flag
1/19/1995		CONVERTED	0.00	PAPER:		Flag
1/19/1995		CONVERTED	0.00	DESC: INDICTMENT 94-653-1		Flag
9/19/1995		CONVERTED	0.00	PAPER:		Flag
9/19/1995		CONVERTED	0.00	DESC: SENTENCE(1)		Flag
9/20/1995		CONVERTED	0.00	PAPER:		Flag
9/20/1995		CONVERTED	0.00	DESC: DEC(2)		Flag
9/22/1995		CONVERTED	0.00	PAPER:		Flag
9/22/1995		CONVERTED	0.00	DESC: NON-JURY TRIAL(2)	196 pages	Flag
10/12/1995		CONVERTED	0.00	PAPER:		Flag
10/12/1995		CONVERTED	0.00	DESC: MOTION ARGUMENT(2)		Flag
10/17/1995		CONVERTED	0.00	PAPER:		Flag
10/17/1995		CONVERTED	0.00	DESC: ARRAIGNMENT(2)		Flag
1/30/1996		CONVERTED	0.00	PAPER:		Flag
1/30/1996		CONVERTED	0.00	DESC: AD LOG TRANS ORDERS		Flag
11/24/1997		CONVERTED	0.00	PAPER:		Flag
11/24/1997		CONVERTED	0.00	DESC: ORDER 38F456		Flag
12/18/1997		CONVERTED	0.00	PAPER:		Flag
12/18/1997		CONVERTED	0.00	DESC: CORRESP		Flag
11/9/1994		CONVERTED	0.00	SENTENCE/SENT DATE: SEE INSTRUMENT	0 page	Flag

PLAINTIFFS	Address	Address (2)	City	State	ZIP	DEFENDANTS	Address	Address (2)	City	State	ZIP
THE PEOPLE						PAYNE TIMOTHY					

Attorneys

For PLAINTIFFS	Address	Address (2)	City	State	ZIP	For DEFENDANTS	Address	Address (2)	City	State	ZIP



TRACY LYNN PAYNE
 Offender Number: 1418112
 Probation/Parole/Post Release Status: INACTIVE
 Gender: FEMALE
 Race: WHITE
 Ethnic Group: EUROPEAN/N.AM./AUSTR
 Birth Date: 02/18/1982
 Age: 40

[Printable Version](#)

Name(s) Of Record				
Last Name	Suffix	First Name	Middle Name	Name Type
PAYNE		TRACY	LYNN	COMMITTED

Most Recent Incarceration Summary

No Incarceration Record Found

Offender Sentence History

Most Recent Period of Supervision Record

Sentence Number: 02-001
 Conviction Date: 09/23/2014
 Punishment Type: COMMUNITY SS (DCC)
 Sentence Type 1: PROBATION
 Sentence Type 2: SUSPENDED SENTENCE
 Sentence Type 3: COUNTY JAIL

Commitment Type: PROBATION/PAROLE
 County Of Conviction: ROWAN

Commitment	Docket#	Offense (Qualifier)	Offense Date	Type	Sentencing Penalty Class Code
CONCURRENT TO SENTENCE NUMBER 01-001	14001626	LARCENY (PRINCIPAL)	04/17/2014	MISD.	CLASS 1 MISDEMEANOR SS

Sentence Number: 01-001
 Conviction Date: 05/07/2014
 Punishment Type: INTERMEDIATE SS
 Sentence Type 1: PROBATION
 Sentence Type 2: SUSPENDED SENTENCE
 Sentence Type 3: SPECIAL PROBATION (SPLIT)

Commitment Type: PROBATION/PAROLE
 County Of Conviction: CLEVELAND


Commitment	Docket#	Offense (Qualifier)	Offense Date	Type	Sentencing Penalty Class Code
INITIAL	13053139	LARCENY (PRINCIPAL)	06/07/2013	FELON	CLASS H

When? Search By: Date Occurred Date Reported
Date: From: * 04/18/2014 To: * 05/17/2014

Who? Last Name / Business: PAYNE First Name: Middle Name:

Where? Street #: Street Name: City:

Zone: Search Range:

Date/Time	Type	Details	Location	Report
 05/07/2014 09:07	Arrest	Arrestee: PAYNE, JENNYE LYNN Charge: WRIT OF HABEAS CORPUS	100-BLK NCCIW	

[Map These Events with Google maps](#)

powered by CentralSquare's P2C engine

Store #: 4484
Report Date: 04/10/2023

Connexus Pharmacy System
Wal-Mart Pharmacy 10-4484
Medical Expense Summary

Patient: PAYNE, TIMOTHY,
BRENTWOOD
NC-276169303

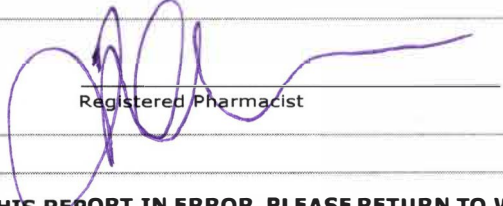
Birthdate: XX/XX/1982

Below is a list of your Pharmacy Orders for the date range of: 01/01/2020 To 04/10/2023

Wal-Mart Pharmacy, 8000 TOWN DR., RALEIGH NC-27616
NABP Number: 3458115 ID: FW2387618 NPI Number: 1790085496

Date Filled Date Written	Rx Fill ID	Drug Name NDC	Prescriber	Qty Refill #	Days Supply	Dispense As Written	Patient Paid TP Ref #
10/12/2022 10/12/2022	2231196 2588076	AMPHETA/DEXTRO COMBO 10MG TAB 42806-0341-01	SNOW, JEFFREY LOUIS	30 0	30	0	\$ 19.91 GRX 222853163119044999
10/12/2022 10/12/2022	2231197 2588077	AMPHETAM/DEXTROAMP ER 10MG CAP 66993-0595-02	SNOW, JEFFREY LOUIS	60 0	30	0	\$ 44.61 GRX A0226850652231
11/08/2022 11/08/2022	2231428 2599839	AMPHETA/DEXTRO COMBO 10MG TAB 42806-0341-01	SNOW, JEFFREY LOUIS	30 0	30	0	\$ 19.91 GRX 223124749147043999
11/08/2022 11/08/2022	2231429 2599840	AMPHETAM/DEXTROAMP ER 10MG CAP 66993-0595-02	SNOW, JEFFREY LOUIS	60 0	30	0	\$ 50.58 GRX 223124750337020999
12/07/2022 12/06/2022	2231666 2612740	AMPHETA/DEXTRO COMBO 10MG TAB 42806-0341-01	SNOW, JEFFREY LOUIS	30 0	30	0	\$ 19.91 GRX 223413002365007999
02/10/2023 02/10/2023	2232214 2642692	AMPHETA/DEXTRO COMBO 10MG TAB 42806-0341-01	SNOW, JEFFREY LOUIS	60 0	30	0	\$ 27.83 GRX 230414840981006999
02/10/2023 02/10/2023	2232215 2642693	AMPHETAM/DEXTROAMP ER 10MG CAP 66993-0595-02	SNOW, JEFFREY LOUIS	60 0	30	0	\$ 50.58 GRX 230414842090029999
03/08/2023 03/07/2023	2232420 2654638	ADDERALL 5MG TAB 57844-0105-01	SNOW, JEFFREY	60 0	30	1	\$ 616.98 GRX 1465495303080B
03/08/2023 03/07/2023	2232421 2654641	ADDERALL XR 10MG CAP 54092-0383-01	SNOW, JEFFREY	60 0	30	1	\$ 452.19 GRX 8487792498

Report Date : 04/10/2023
Attested To By :



Registered Pharmacist

Total: \$ 1,302.50

****PRIVATE-IF YOU RECEIVE THIS REPORT IN ERROR, PLEASE RETURN TO WAL*MART PHARMACY IMMEDIATELY.
WAL*MART STORES, INC.**

**WALMART HAS BEEN DISPENSING NAME BRAND MEDS TO PERPITRATOR
(CRIMINALS) AND DUPLICATING ACCOUNTS (ALIASES) BASED ON
MANUFACTURED ALIASES (SDN FRAUD) AND HUMAN RESOURCES BREACH
STARTING BUT NOT LIMITED TO FY 2005.**

*****GO AND AUDIT IMCOM FOR SYSTEMIC IDENTITY THEFT
AND ILLEGAL MOBILIZATIONS TO BRING TERRORIST ON THE
INSTALLATION.*****