

THE STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. 22 CV 601766

TIMOTHY ADAM PAYNE,
Plaintiff,

V.

MICHAEL FRANK STANTON,
Defendant,

)
)
)
)
)
)
)

MOTION FOR REQUEST
JUDICIAL NOTICE (RJN)

The Plaintiff Timothy Adam Payne, Pro Se moves for Request Judicial Notice. Seeking relief as to enter evidence between the Plaintiff and Defendant.

MOTION FOR JUDICIAL NOTICE

Plaintiff moves for RJN, pursuant under Rule 16(a)(1-6) on the grounds of rules of civil procedures and to be to stated to save time calling expert witnesses, testimony, and or other applicable proceedings for the civil domestic court regarding the the parties.

FIRST MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, pursuant under Rule 16 (a)(1), on the grounds that the Plaintiff has specific evidence. This evidence is to simplify the issue of the case in favor of the Plaintiff. His official retirement was processed on September 11, 2013 verified and disclosed by Major Jeff Gassaway the Provost Marshall at Fort Bragg North Carolina on June 6, 2022. The

Plaintiffs retirement was illegally obtained by the Defendant with the aid of Angelica J. Jennette without Plaintiffs knowledge. Retirement orders were issued to the plaintiffs home of record in East Amherst, New York where the Defendant resided. The Plaintiff was never diagnosed with a mental illness and false claims were filed starting but not limited to 18

February 2014.

SECOND MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, pursuant under Rule 16 (a)(2) under the necessity to state the specific facts that the Defendant had illegally obtained and converted the Plaintiffs military retirement, position and security clearance. The Defendant purchased an incendiary device mailed to his residence. The Plaintiffs Federal pension was transferred illegally to a different bank account registered to Plaintiffs hacked Veterans Administration account and linked to the Caregiver Coordinator account which are two separate systems. The Defendant purchased an incendiary device from other Air Force Personnel while Plaintiff was transferred to Air Force without proper briefing. False accusations of domestic terrorism with an alleged bomb scare to detain Plaintiff. The Plaintiff found the device in the Defendants personal workstation at his residence where a pile of boxes were gathered together. The device was packaged date July 29, 2019 and the senders home of residence is an Air Force Captain. The Plaintiff canceled the caregiver program in fear of further manipulation, fear of benefits theft all while applying for federal employment. The Plaintiffs name was manipulated on court records while a separate felony record was modified in another county to convert Plaintiffs name in an attempt to conceal the Plaintiff identity theft. The Plaintiff is retired Border Patrol and was retaliated on while attempting to correct discrepancies the Defendants actions starting on June 24, 2019. The Plaintiff wants to sue under G.S. Chapter 14-10.1(e)

THIRD MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, pursuant under Rule 16(a)(3) to disclose relevant documentation supporting Rule 16(a)(1-7) in exhibits 1- 67.

FOURTH MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, Pursuant under Rule 16(a)(4) to limit the mount of witnesses needed by provinding Major Jeff Gassaway. Major Gassaway is a field grade officer in charge of the Provost Marshall at Fort Bragg, North Carolina who gave Department of Defense retirement data to Plaintiff in the Provost Marshall Office at Fort Bragg on June 6, 2022.

FIFTH MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, pursuant under Rule 16(a)(5). The Plaintiff is a Service Connected disabled member of the Armed Forces with a "Grey Area Retirement," disclosed by Christopher Rice of the Special Actions Branch. The Plaintiff was not properly transitioned from the Department of Defense and was still on a Special Duty Status at the time Defendant attacked the Plaintiff. The Plaintiff filed motions to discover evidence on two separate cases in Wake County to gather records in a court setting June 7, 2019 related to fraud.

SIXTH MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moves for RJN, pursuant under Rule 16(a)(6) to compel the court beyond a reasonable doubt with factual evidence displaying the Plaintiffs manipulated retirement on September 11, 2013 and January 27, 2014 for his retirement plan and survivor benefits plan. The Plaintiff was misled by Angelica J. Jennette and Joyce Baldwin for other activities for and by the Defendant all recorded on official supporting documentation. The Plaintiff signed his DD-214 with a retirement date effective March 8, 2014 making it void from revoked orders on initial filing of false claims starting at but not limited to the Plaintiffs medical evacuation July 3, 2011 as an alias. The Plaintiff is a member of the United States Air Force.

SEVENTH MOTION TO REQUEST JUDICIAL NOTICE

The Plaintiff moved for RJN, pursuant under Rule 16(a)(7) to disclose facts pertaining to other matters which may be brought before the court in the capacity of competency. The Plaintiff is of a sound mind and has never shown signs of Post Traumatic Stress Disorder. The Plaintiff has been cleared by a license medical professional that he has been scheduling appointments with for four years prior to the filing of these proceedings.

NORTH RALEIGH PSYCHIATRY, P.A.

General Psychiatry • Child & Adolescent Psychiatry • Forensic Psychiatry
5530 Munford Rd., Ste. 119 • Raleigh, NC 27612 • (919) 782-9554 • FAX (919) 782-9130

Jeffrey L. Snow, M.D. • George P. Corvin, M.D. • John Paul Olarte, M.D. • Juan F. Velosa, M.D.

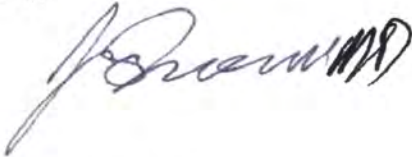
July 13, 2022

RE: Timothy A. Payne
DOB: , 1982

To Whom It May Concern:

Mr. Timothy Payne has been a patient under my care since 2018. I have seen him multiple times over the past four years. During this time, I have never seen evidence that Mr. Payne has a Post Traumatic Stress Disorder and have never diagnosed him with this.

Sincerely,



Jeffrey L. Snow, M.D.
General, Child & Adolescent Psychiatry

Exhibit I
No Signs of PTSD



03 Nov 2011	B Social Work Be	ELLIOTT, JAMES A	WRNMMC
21 Oct 2011	B Social Work Be	ELLIOTT, JAMES A	WRNMMC
26 Jul 2005	Mental Health / RHC	SCHOLZ, JOSHUA J	WAMC

NO PSYCHIATRIC DIAGNOSIS ON AXIS III (V71.09)

Encounter Date	Clinic	Clinician	Facility
03 Nov 2011	B Social Work Be	ELLIOTT, JAMES A	WRNMMC
21 Oct 2011	B Social Work Be	ELLIOTT, JAMES A	WRNMMC
26 Jul 2005	Mental Health / RHC	SCHOLZ, JOSHUA J	WAMC

NO PSYCHIATRIC DIAGNOSIS OR CONDITION ON AXIS I (V71.09)

Encounter Date	Clinic	Clinician	Facility
26 Jul 2005	Mental Health / RHC	SCHOLZ, JOSHUA J	WAMC

Nonsurgical Dressing Change (V58.30)

Encounter Date	Clinic	Clinician	Facility
27 Sep 2011	Wound Cl Be	TINGUE, ANDREW B	WRNMMC
16 Sep 2011	Wound Cl Be	STEFFEN, NICOLE E	WRNMMC
13 Sep 2011	Wound Cl Be	COUCH, KARA S	WRNMMC
08 Sep 2011	Wound Cl Be	TINGUE, ANDREW B	WRNMMC
29 Aug 2011	Wound Cl Be	COUCH, KARA S	WRNMMC

Occupational Therapy (V57.21)

Encounter Date	Clinic	Clinician	Facility
05 Jan 2015	Occup Therap Driv Rehab Be	PHIPPS, TAMMY L	WRNMMC
09 Dec 2014	Occup Therap Driv Rehab Be	PHIPPS, TAMMY L	WRNMMC
20 Oct 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
10 Oct 2013	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
19 Aug 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
21 Jul 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
20 Jul 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
19 Jul 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
18 Jul 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
17 Jul 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
23 May 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
16 May 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
06 May 2013	Occup Therap Amputee Be	NARANJO, HARVEY G	WRNMMC
27 Dec 2012	Occupational Therapy Bethesda	SPANIOL, ERIN D	WRNMMC
07 Dec 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
06 Dec 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
03 Dec 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
29 Nov 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
28 Nov 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
27 Nov 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
21 Nov 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
20 Nov 2012	Occupational Therapy Bethesda	MCCORMACK, KEITH D	WRNMMC
06 Nov 2012	Occupational Therapy Bethesda	BROWN, KATHERINE M	WRNMMC
01 Nov 2012	Occup Therap Amputee Be	SPANIOL, ERIN D	WRNMMC
22 Oct 2012	Occupational Therapy Bethesda	BROWN, KATHERINE M	WRNMMC
06 Jun 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
30 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
23 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
16 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
14 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
09 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
02 May 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
30 Apr 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
27 Apr 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
19 Apr 2012	Occupational Therapy Bethesda	CASIMIR, SAMORA	WRNMMC
07 Mar 2012	Occup Therap Driv Rehab Be	PHIPPS, TAMMY L	WRNMMC
14 Feb 2012	Occup Therap Amputee Be	HAMMER, MAX N	WRNMMC
08 Feb 2012	Occup Therap Driv Rehab Be	MORRISON, STEPHEN E	WRNMMC
02 Feb 2012	Occup Therap Amputee Be	MITSCH, SARAH A	WRNMMC
02 Feb 2012	Occup Therap Driv Rehab Be	MORRISON, STEPHEN E	WRNMMC
01 Feb 2012	Occup Therap Amputee Be		WRNMMC

Exhibit 2
No Psychiatric
Diagnosis

Family History

Family medical history on 10 Feb 2015

Date Onset:	13 Feb 2015	Date Reported:	10 Feb 2015
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:	reviewed		

Family history of mental illness (not intellectual disabilities) on 18 Feb 2014

Date Onset:	18 Feb 2014	Date Reported:	18 Feb 2014
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:			

No significant family history on 06 Nov 2012

Date Onset:	06 Nov 2012	Date Reported:	06 Nov 2012
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:			

No family history of CNS neoplasms on 05 Dec 2011

Date Onset:	05 Dec 2011	Date Reported:	05 Dec 2011
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:			

No family history of hearing loss on 07 Nov 2011

Date Onset:	07 Nov 2011	Date Reported:	07 Nov 2011
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:			

No family history of alcoholism on 21 Oct 2011

Date Onset:	21 Oct 2011	Date Reported:	21 Oct 2011
Source:	Clinical Evidence	Relationship:	General FHx
Status:	Active		
Comment:			

Exhibit 3
No Family History
PTSD

DEPARTMENT OF THE ARMY
USAG FT. Detrick Army Element, Walter Reed National Military Medical Center
Military Personnel Division
8901 Wisconsin Avenue
Bethesda, MD 20889-5600

ORDERS 213-0138

01 August 2013

1. PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG WARRIOR TRANSITION CO B WARRIORS,
(W6RB14) BETHESDA, MD 20889

You are reassigned as shown for separation processing.

Assigned to: WALTER REED ARMY MEDICAL CENTER TRANSITION CENTER (W2DH1B)
BETHESDA, MD 20889

Reporting date: 10 September 2013

Additional instructions:

- A. Please contact the transition center at least 30 days prior to your separation date or 30 days before PTDY/Transitional leave to conduct pre separation processing.
- B. Survivor Benefit Plan (SBP) must be completed with the counselor not less than 60 days prior to retirement. Every soldier must be counseled on SBP options under Section 1448(a), Title 10, U.S. Code.
- C. Movement of Family Member: No.
- D. YOU ARE REQUIRED TO BE IN CLASS A OR B, ACU OR BDU DURING ALL OUTPROCESSING, IMPROVED PHYSICAL FITNESS UNIFORM IS NOT AUTHORIZED.
- E. Transportation entitlement for Retirement: 1 Year from the date of retirement to move to either the Home of Record (HOR) or Place of entry on Active duty (PLEAD) or anywhere in the U.S to make a home of selection.

FOR ARMY USE

Auth: AR 635-40 CHAPTER 4

18 years act Federal svc on 1 Nov 81: Not applicable

HOR: EAST AMHERST NY US

Scheduled date of separation: 10 September 2013

MDC: 7BE3

Place EAD or OAD: BUFFALO NY US

Comp: REGULAR

SPD: SEJ1

PEBD: Not applicable

FOR ADDITIONAL INFORMATION CONTACT:

Angelica Jennette angelica.j.jennette.civ@mail.mil 9103960397

SDN: PAY2163PL30138

Format: 430

2. PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG WARRIOR TRANSITION CO B WARRIORS,
(W6RB14) BETHESDA, MD 20889

You are released from assignment and duty because of physical disability incurred while entitled to basic pay and under conditions that permit your retirement for permanent physical disability.

Effective date of retirement: 10 September 2013

Date placed on retirement list: 11 September 2013

Retired grade of rank: SSG

Percentage of disability: 100

DOB: XX-XX- 1982

Sex: M

Exhibit 4
Retirement Fraud

Retirement type and allotment code: PERM DISABILITY/10
Component: RA
Statute authorizing retirement: 1201
Other eligible laws: 1372
Disability retirement: 10 years, 7 months, 27 days
Section 1405: 10 years, 7 months, 27 days
Basic Pay: 10 years, 7 months, 27 days
Completed over 4 years of active service as Enl or WO: Y
Disability is based on injury or disease received in the line of duty as a
direct result of armed conflict or caused by an instrumentality of war and
incurred in the line of duty during a period of war as defined by law: Yes
Disability resulted from a combat related injury as defined in 26 USC 104: Yes
Member of an Armed Force on 24 Sep 75: No
Significant awards: Not applicable
Additional instructions: A.Survivor Benefit Program (SBP) Should be completed
with the RSO in Bldg 17 Suite 1B, 30 days before PTDY/Transitional Leave.

FOR ARMY USE

Ret list: USA
Authorized place of retirement: WALTER REED ARMY MEDICAL CENTER TRANSITION
CENTER (W2DH1B) BETHESDA, MD 20889
Requested place of retirement: N/A
PEBD: Not applicable
Format: 612

FOR THE COMMANDER:

DEANA D. KENNEDY
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION:

SSG PAYNE (3)
Cdr WT CO B WARRIORS, (W6RB14) (1)
TRANS (1)
MPD (1)
POB (1) FAO (1)
TRANSPORTATION (1) RCC (1)
DOL, ATTN: PROP MGT DIV (HSHL-LA) (1)
UNIT COMMANDER
CDR, USAR CON GP (REINF) (HRC)
ST LOUIS MO. 63132-5200
FINANCE BLDG 17

Exhibit 5
RETIREMENT FRAUD

DEPARTMENT OF THE ARMY
USAG FT. Detrick Army Element, Walter Reed National Military Medical Center
Military Personnel Division
8901 Wisconsin Avenue
Bethesda, MD 20889-5600

ORDERS 239-0135

27 August 2013

PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG WARRIOR TRANSITION CO B
WARRIORS,(W6RB14)BETHESDA, MD 20889

The following order is revoked or rescinded as shown.

Action: REVOKE

So much of: Orders 2130138, USAG FT. DETRICK ARMY ELEMENT, WALTER REED NATIONAL
MILITARY MEDICAL CENTER, 01 August 2013

Pertaining to: RETIREMENT OF PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG, WARRIOR
TRANSITION CO B WARRIORS, (W6RB14)BETHESDA, MD 20889

Auth: AR 635-40 CHAPTER 4

FOR ADDITIONAL INFORMATION CONTACT:

Angelica Jennette angelica.j.jennette.civ@mail.mil 9103960397

Format: 705

FOR THE COMMANDER:

DEANA D. KENNEDY
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION:

SSG PAYNE (3)

Cdr WT CO B WARRIORS, (W6RB14) (1)

TRANS (1)

MPD (1)

POB (1) FAO (1)

TRANSPORTATION (1) RCC (1)

DOL, ATTN: PROP MGT DIV (HSHL-LA) (1)

UNIT COMMANDER

CDR, USAR CON GP (REINF) (HRC)

ST LOUIS MO. 63132-5200

FINANCE BLDG 17

Exhibit 6
Retirement Fraud



Your session expires in 29:13

> Search Info

▼ Search Results

- FOUO - Contains PII data that is protected by the Privacy Act of 1974. Contents shall not be disclosed, discussed or shared with individuals unless they have a direct need-to-know in the performance of their official duties.

Payne, Timothy Adam

▼ Person

DOD EDI ID:	Person ID:	ID Type:	Gender:
XXXXXX7257	XXX-XX-2163	Social Security Number	Male

DOB (Age):	Death Date:
1982-XX-XX (39)	

Email:	Home Phone:	Work Phone:	Fax:
XXXXXXXXX@GMAIL.COM	XXX-XXX-8991		

Country of Citizenship:
US

Home Address:	Mailing Address:
XXXX XXXXXXXX XXXX RALEIGH, NC 27616-9303	XXXX XXXXXXXX XXXX RALEIGH, NC 27616-9303

▼ Personnel Info

Organization:	Category:	Service:	Begin Date:
Army Retired	Retired	Army	2013-09-11

**RETIREE Exhibit 7
FRAUD**

REDD Report

SSN: ████████2163 | Name: Payne, Timothy Adam | Sex: M | Birth Date: ████████.1982

Category	Service	Retirement Type	Begin	End	RSVCC	Pay Plan	Pay Grade	Occ. Code	UIC	Projected End Date
Retired	Army	E	02-21-2014			ME	06			

Personnel Loss Data

Category	Service	DOA/DOC	Pay Plan	Separation Date	Char. Of Service	IRE	ISC	Reenlist. Eligibility	SPD Code
Active Duty	Army	01-14-2003	ME	02-20-2014	A	04	012	4R	SEJ

PULHES Ratings

Service	P	U	L	H	E	S	Exam Date	DEP Date	Accession Date	Vision
AR	1	1	1	1	1	1	200210	200210	200301	P

ASVAB Scores

Entry Date	Test Date	Test Form	Test Vers.	AFQT Mep.	AFQT Group	AFQT Calc.				CS	
021009	021008	01	D	54	6	54					
GS 60	AR 57	WK 46	PC 47	MK 60	EI 46	AS 48	MC 50	AO 58	VE 46	00	
Army											
GT 103	CL 107	CO 107	EL 104	FA 107	GM 106	MM 101	OF 105	SC 105	ST 105		
Navy											
GT 103	EL 223	BEE 237	ENG 108	MEC 155	MEC2 165	NUC 213	OPS 221	HM 166	ADM 106	000	
Air Force											
M1 057	M2 042	A1 000	A2 059	G 052	E 071						
Marines											
MM 101	CL 107	GT 102	EL 113								
Raw Scores											
GS 60	AR 57	WK 46	PC 47	MK 60	EI 46	AS 48	MC 50	AO 58	VE 46	00	

ASVAB Scores

Entry Date	Test Date	Test Form	Test Vers.	AFQT Mep.	AFQT Group	AFQT Calc.				CS	
001212	001212	03	D	42	5	42					
GS 50	AR 47	WK 51	PC 47	NO 40	CS 49	AS 35	MK 49	MC 42	EI 51	VE 50	
Army											
GT 097	GM 091	EL 098	CL 097	MM 080	SC 085	CO 083	FA 092	OF 080	ST 095		
Navy											
BC 148	EL 197	E 195	CL 139	GT 097	ME 127	EG 084	CT 186	HM 149	ST 139	MR 124	
Air Force											
M1 017	M2 027	A1 029	A2 046	G 041	E 048						
Marines											
MM 086	CL 098	GT 092	EL 098								
Raw Scores											
GS 16	AR 16	WK 27	PC 10	NO 24	CS 45	AS 06	MK 13	MC 10	EI 12	VE 37	

The database contains U.S.Mepcom-administered ASVAB test data.

AFCT ASVAB tests are valid. Use AFCT ASVAB if AFCT ASVAB test date is more recent.

If Test Date = 999999 or 000000 then use adjacent Entry Date for Test Date.

All dates are in the MM/DD/YY format

Exhibit 8
RETIREE FRAUD

DEPARTMENT OF THE ARMY
ARMY EDUCATION CENTER
USAG-VICENZA UNIT 31401 BOX 79
APO AE 09630-0079

IMEU-VIC-HRE

9 August 2010

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Armed Forces Classification Test (AFCT) Results

1. The following soldier took the AFCT (18F) on 6 August 2010, receiving the listed scores.

Name: Payne, Timothy
Unit: HSC USA SETAF

SSN: XXX-XX-2163
Rank: SSG

<u>Subtest</u>	<u>Code</u>	<u>Raw Score</u>	<u>Standard Score</u>
General Science	GS	17	52
Arithmetic Reasoning	AR	27	62
Word Knowledge	WK	30	55
Paragraph Comprehension	PC	13	55
Mathematics Knowledge	MK	20	60
Electronics Information	EI	7	38
Auto & Shop Information	AS	13	48
Mechanical Comprehension	MC	17	55
Verbal	VE	43	55

<u>Aptitude Areas</u>	<u>Code</u>	<u>SSS</u>	<u>Composite Score</u>
General Technical	GT	117	118
General Maintenance	GM	N/A	110
Electronics	EL	N/A	110
Clerical	CL	N/A	116
Mechanical Maintenance	MM	N/A	107
Surveillance & Communications	SC	N/A	111
Combat	CO	N/A	111
Field Artillery	FA	N/A	113
Operator & Food	OF	N/A	112
Skilled Technical	ST	N/A	114

Armed Forces Qualification Test (AFQT) Percentile: 78

2. POC is CHUCK BARNES at 0444-71-8126 or DSN 634-8126.



ROBERT CRUCE
YA-02
Test Control Officer

DISTRIBUTION:

- 1 - Soldier
- 1 - Local APT File
- 1 - PSC
- 1 - Commander, HSC USA SETAF

Exhibit 9
RETIREE FRAUD

DEPARTMENT OF THE ARMY
USAG FT. Detrick Army Element, Walter Reed National Military Medical Center
Military Personnel Division
8901 Wisconsin Avenue
Bethesda, MD 20889-5600

ORDERS 240-0136

28 August 2013

1. PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG WARRIOR TRANSITION CO B WARRIORS,
(W6RB14)BETHESDA, MD 20889

You are reassigned as shown for separation processing.

Assigned to: WALTER REED ARMY MEDICAL CENTER TRANSITION CENTER (W2DH1B)
BETHESDA, MD 20889

Reporting date: 08 March 2014

Additional instructions:

- A. Please contact the transition center at least 30 days prior to your separation date or 30 days before PTDY/Transitional leave to conduct pre separation processing.
- B. Survivor Benefit Plan (SBP) must be completed with the counselor not less than 60 days prior to retirement. Every soldier must be counseled on SBP options under Section 1448(a), Title 10, U.S. Code.
- C. Movement of Family Member: No.
- D. YOU ARE REQUIRED TO BE IN CLASS A OR B, ACU OR BDU DURING ALL OUTPROCESSING, IMPROVED PHYSICAL FITNESS UNIFORM IS NOT AUTHORIZED.
- E. Transportation entitlement for Retirement: 1 Year from the date of retirement to move to either the Home of Record (HOR) or Place of entry on Active duty (PLEAD) or anywhere in the U.S to make a home of selection.

FOR ARMY USE

Auth: AR 635-40 CHAPTER 4

18 years act Federal svc on 1 Nov 81: Not applicable

HOR: EAST AMHERST NY US

Scheduled date of separation: 08 March 2014

MDC: 7BE3

Place EAD or OAD: BUFFALO NY US

Comp: REGULAR

SPD: SEJ1

PEBD: Not applicable

FOR ADDITIONAL INFORMATION CONTACT:

Angelica Jennette angelica.j.jennette.civ@mail.mil 9103960397

SDN: PAY2163PL00136

Format: 430

2. PAYNE, TIMOTHY ADAM XXX-XX--2163 SSG WARRIOR TRANSITION CO B WARRIORS,
(W6RB14) BETHESDA, MD 20889

You are released from assignment and duty because of physical disability incurred while entitled to basic pay and under conditions that permit your retirement for permanent physical disability.

Effective date of retirement: 08 March 2014

Date placed on retirement list: 09 March 2014

Retired grade of rank: SSG

Percentage of disability: 100

DOB: XX-XX-1982

Exhibit 10
Retirement Fraud

Sex: M
Retirement type and allotment code: PERM DISABILITY/10
Component: RA
Statute authorizing retirement: 1201
Other eligible laws: 1372
Disability retirement: 11 years, 1 months, 25 days
Section 1405: 11 years, 1 months, 25 days
Basic Pay: 11 years, 1 months, 25 days
Completed over 4 years of active service as Enl or WO: Y
Disability is based on injury or disease received in the line of duty as a
direct result of armed conflict or caused by an instrumentality of war and
incurred in the line of duty during a period of war as defined by law: Yes
Disability resulted from a combat related injury as defined in 26 USC 104: Yes
Member of an Armed Force on 24 Sep 75: No
Significant awards: Not applicable
Additional instructions: A.Survivor Benefit Program (SBP) Should be completed
with the RSO in Bldg 17 Suite 1B, 30 days before PTDY/Transitional Leave.

FOR ARMY USE

Ret list: USA
Authorized place of retirement: WALTER REED ARMY MEDICAL CENTER TRANSITION
CENTER (W2DH1B) BETHSDA, MD 20889
Requested place of retirement: N/A
PEBD: Not applicable
Format: 612

FOR THE COMMANDER:

DEANA D. KENNEDY
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION:

SSG PAYNE (3)
Cdr WT CO B WARRIORS. (W6RB14) (1)
TRANS (1)
MPD (1)
POB (1) FAO (1)
TRANSPORTATION (1) RCC (1)
DOL, ATTN: PROP MGT DIV (HSHL-LA) (1)
UNIT COMMANDER
CDR, USAR CON GP (REINF) (HRC)
ST LOUIS MO. 63132-5200
FINANCE BLDG 17

Exhibit 11
Retirement Fraud

DEPARTMENT OF THE ARMY
USAG FT. Detrick Army Element, Walter Reed National Military Medical Center
Military Personnel Division
8901 Wisconsin Avenue
Bethesda, MD 20889-5600

ORDERS 027-0137

27 January 2014

PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG WARRIOR TRANSITION CO B WARRIORS,
(W6RB14)BETHESDA, MD 20889

The following order is revoked or rescinded as shown.

Action: REVOKE

So much of: Orders 240-0136, USAG FT. DETRICK ARMY ELEMENT, WALTER REED
NATIONAL MILITARY MEDICAL CENTER, 28 August 2013

Pertaining to: RETIREMENT OF PAYNE, TIMOTHY ADAM XXX-XX-2163 SSG, WARRIOR
TRANSITION CO B WARRIORS, (W6RB14)BETHESDA, MD 20889

Auth: AR 635-40 CHAPTER 4

FOR ADDITIONAL INFORMATION CONTACT:

Joyce A. Baldwin joyce.baldwin@us.army.mil 301-400-1095

SDN: PAY2163PL00136

Format: 705

FOR THE COMMANDER:

DEANA D. KENNEDY
CHIEF, MILITARY PERSONNEL DIVISION

DISTRIBUTION:

SSG PAYNE (3)

Cdr WT CO B WARRIORS, (W6RB14) (1)

TRANS (1)

MPD (1)

POB (1) FAO (1)

TRANSPORTATION (1) RCC (1)

DOL, ATTN: PROP MGT DIV (HSHL-LA) (1)

UNIT COMMANDER

CDR, USAR CON GP (REINF) (HRC)

ST LOUIS MO. 63132-5200

FINANCE BLDG 17

Exhibit 12
Retirement Fraud



Timothy Adam Payne 2 days ago
to USARMY ▾



----- Forwarded message -----

From: **Rice, Christopher G CIV USARMY HRC (USA)**

timosteph@rice.civ.usarmy.mil

Date: Mon, Feb 28, 2022, 3:19 PM

Subject: RE: [URL Verdict: Neutral][Non-DoD Source]

Re: Insider threat

To: Timothy Adam Payne

You are on the gray area retirement list. What exactly are you requesting?

Exhibit 13
Retiree fraud

EMERGENCY CARE & TREATMENT - WRNMMC BETHESDA, MD | LOG NUMBER: 180914-00022

Arrival Date/Time: 14 Sep 2018@1039
Trans to Hospital: PRIVATELY OWNED VEHICLE
History Obtained From: PATIENT

UT
1649

3rd Party Payer: NO
Time Seen:
Category: 1/30

Addr: 20 CASEY RD EAST AMHERST, NY 14051
Chief Complaint: boil on left hand

Phone:XXX-XXX-3787
Sex: MALE Age: 35

VITAL SIGNS

Time _____
BP-SY _____
BP-DI _____
Pulse _____
Resp _____
Temp _____
WT-Ped _____
Orders _____ Inits _____ Time _____

Medications

Tetanus:
Allergies:
PENICILLIN G *OBSOLETE*
(PENICILLIN G
PROCAINE), AMOXICILLIN
OBSOLETE (AMOXICILLIN
TRIHYDRATE)

Sepsis / SIRS Screening

- ESI 4 or 5?
YES (done) NO (complete 2-6)
- High index of suspicion for infection?
NO (done) YES (complete 3-6)
- Temperature >100.4 or <96.8
NO YES (Score 1)
- Heart rate >90
NO YES (Score 1)
- Respiratory Rate >20 or PaCO₂ <32
NO YES (Score 1)
- Active Chemotherapy or WBC >12 or <4 or 10% bands
NO Unknown YES (Score 1)

SIRS Score _____

SIRS SCORE ≥ 2 Start Sepsis Protocol

ASSESSMENT/DIAGNOSIS

Abcess Finger

DISPOSITION

Home Full Duty
 Quarters
 24hrs 48hrs 72hrs

Modified Duty Until:
Day: _____ Mon: _____ Yr: _____

Referred to:

Emergency Today
 72 hours Routine

Admitted to: DIC

Others:

Condition Upon Release:
 Improved Unchanged
 Deteriorated

Release Time: 1620

Signature of Provider/Stamp:

129579
G1228

Instructions to Patient:

I HAVE RECEIVED AND UNDERSTAND MY DISCHARGE INSTRUCTIONS

Name: PAYNE, TIMOTHY ADA
FMP/SSN: XX/2163
DOB: XX-XX- 1982
PATCAT: A31
MC Status:
Status (CIC): OEFW

Sex: MALE
DoD ID: XXXXX7257
Tel H: XXX-XX-3787
Tel W:
CS:
PCM:

Sponsor Name: PAYNE, TIMOTHY ADA
Rank: SSG
UNIT: W6RB WT CO B WARRIORS
OutPat RR: WRNMMC OUTPATIENT
Insurance: NO
Tel PCM:

Exhibit 14
HOR Retiree fraud

EMERGENCY CARE & TREATMENT - WRNMMC BETHESDA, MD | LOG NUMBER: 190619-00070

Arrival Date/Time: 19 Jun 2019@1747 1758
Trans to Hospital: PRIVATELY OWNED VEHICLE NT
History Obtained From: PATIENT
3rd Party Payer: NO
Time Seen:
Category: 1821

Addr: 20 CASEY RD EAST AMHERST, NY 14051
Chief Complaint: RIGHT SIDE TOOTH PAIN
Phone: XXX-XXX-3787
Sex: MA Age: 36

VITAL SIGNS

Time _____
BP-SY _____
BP-DI _____
Pulse _____
Resp _____
Temp _____
WT-Ped _____
Orders _____ Inits _____ Time _____

Medications

Tetanus:
Allergies:
PENICILLIN G *OBSOLETE*
(PENICILLIN G
PROCAINE), AMOXICILLIN
OBSOLETE (AMOXICILLIN
TRIHYDRATE)

ASSESSMENT/DIAGNOSIS

4N Dental Disorder

Sepsis / SIRS Screening

- ESI 4 or 5?
YES (done) NO (complete 2-6)
- High index of suspicion for infection?
NO (done) YES (complete 3-6)
- Temperature >100.4 or <96.8
NO YES (Score 1) _____
- Heart rate >90
NO YES (Score 1) _____
- Respiratory Rate >20 or PaCO₂ <32
NO YES (Score 1) _____
- Active Chemotherapy or WBC >12 or <4 or 10% bands
NO Unknown YES (Score 1) _____

SIRS Score _____

SIRS SCORE ≥ 2 Start Sepsis Protocol

DISPOSITION

Home _____ Full Duty _____
Quarters _____
24hrs _____ 48hrs _____ 72hrs _____

Modified Duty Until:
Day: _____ Mon: _____ Yr: _____

Referred to:

Emergency _____ Today _____
72 hours _____ Routine _____

Admitted to:

Others:

Condition Upon Release:
Improved _____ Unchanged _____
Deteriorated _____

Release Time: 1939

Signature of Provider/Stamp: M0090

Instructions to Patient:

I HAVE RECEIVED AND UNDERSTAND MY DISCHARGE INSTRUCTIONS

Name: PAYNE, TIMOTHY ADA	Sex: MALE	Sponsor Name: PAYNE, TIMOTHY ADA
FMP/SSN: 20/2163	DoD ID: 17257	Rank: SSG
DOB: 1982	Tel H: 3787	UNIT: W6RB WT CO B WARRIORS
PATCAT: A31	Tel W:	OutPat RR: WRNMMC OUTPATIENT
MC Status:	CS:	Insurance: NO
Status (CIC): OEPW	PCM:	Tel PCM:

Exhibit 15
Retiree Fraud

Personal Data - Privacy Act of 1974 (PL 93-579)
Progress Notes

Report requested by: DUNWOODY, JAMES

03 Jul 2011@1132 INPT Register # 10384 PHYSICIAN

OP REPORT

Location: KAF Role 3 Main OR

Surgeon: Hernandez, Dunwoody, Noppen, McAllister, McCullough

Preop Dx: 1) L traumatic BKA, 2) fracture pelvis, 3) extensive STI L forearm and hand, 4) fingertip amputation L little finger, 5) R traumatic BKA

Post op Dx: Same

Indications: 29 y/o USA s/p IED blast w/ mult injuries as above

- Proc: 1) I and D R LE and conversion to through knee amputation
2) I and D L LE and conversion to AKA
3) I and D L forearm and hand
4) external fixator pelvis

Anes: General

EBL: Per anesthesia report

IVF: Per anesthesia report

Comp: None

Implants: None

Description of Procedure:

Abdomen and pelvis with L UR and bilateral LE cleaned prepped and draped. 1) Pelvis external fixator applied with Hoffman II 5.0mm pins in iliac crest and simple frame. 2) Left upper extremity I and D with exploration. Noted to have thrombosed radial artery and intact ulnar artery. Ulnar nerve intact and undamaged. Medial nerve contused but intact. Extensive STI to L forearm and hand. Amputation tip of little finger. Wounds on dorsum of ring and long fingers over dorsum of P2. Sterile dressings applied. 3) R lower extremity extensive I and D with conversion to through knee amputation. Large skin loss over anteromedial thigh extending to groin. Necrotic muscle resected and vessels stick tied. Nerves tied and cut sharply under tension. Wounds dressed with Dakin's and amputation dressing applied. 4) On L lower extremity L AKA performed and similar procedure to R LE. Dakin's, skin suture and vessel loop closure of massive degloving of anteromedial thigh. Amputation dressing.

Plan:

Continue ABx. Reinforce dressings prn. Return to OR in 24 hours for repeat I and D extremities. Pelvis XR's.

Signed: DUNWOODY, JAMES

=====

2163	PAYNE, TIMOTHY GWWW0394	USA ACTIVE DUTY ENLISTED
	1982 / Male	H: not on file
Reg #: 10384	Loc: ICUNEW	W: not on file
	Spon: PAYNE, TIMOTHY GWWW0394	Rank: AE6
	Unit: 0173 AB HHC	REPL DET SOUTHR:

Automated version of SF509

Exhibit 16
Medical Evacuation
Fraud

Bagram Medical Records

AFGHANISTAN
HOSP # 2

MTF: BAGRAM (455TH EMDGS)

08 Jul 2011@0612 Page 1

PERSONAL DATA - PRIVACY ACT OF 1974

RECORD OF INPATIENT TREATMENT

REGISTER: 0027130

NAME: PAYNE, TIMOTHY ADAM

FMP/SSN: 20/XXX-XX-2163

ADMISSION

DATE/TIME: 05 Jul 2011@2040 SOURCE: ERA CLIN SVC: GEN SUR/ABAA
SEX: M DOB: 16 Nov 1982

DISPOSITION

DATE/TIME: 06 Jul 2011@0529 TYPE: TAR CLIN SVC: GEN SUR/ABAA
AGE: 28

DIAGNOSES

DX 1. Principal DX: 8972
TRAUMATIC AMPUTATION, LEG(S), UNILATERAL, AT OR ABOVE KNEE,
WITHOUT MENTION OF COMPLICATION

PROCEDURES

- PR 1. Principal PR: 9601 D 1 (P) 05 Jul 2011
INSERTION OF NASOPHARYNGEAL AIRWAY
- PR 2. 8417 D 2 (P) 05 Jul 2011
AMPUTATION ABOVE KNEE
- PR 3. 4610 D 1 (P) 05 Jul 2011
COLOSTOMY, NOT OTHERWISE SPECIFIED
- PR 4. 1292 D 1 (P) 05 Jul 2011
INJECTION INTO ANTERIOR CHAMBER
- PR 5. 8604 D 1 (P) 05 Jul 2011
OTHER INCISION WITH DRAINAGE OF SKIN AND SUBCUTANEOUS TISSUE
- PR 6. 3409 D 1 (P) 05 Jul 2011
OTHER INCISION OF PLEURA
- PR 7. 3404 D 2 (P) 05 Jul 2011
INSERTION OF INTERCOSTAL CATHETER FOR DRAINAGE
- PR 8. 8628 D 3 (P) 05 Jul 2011
NONEXCISIONAL DEBRIDEMENT OF WOUND, INFECTION, OR BURN

*Still
in
AFGHANISTAN*

REGISTER: 0027130

NAME: PAYNE, TIMOTHY ADAM

FMP/SSN: 20/XXX-XX-2163

REPLACES AF FORM 565, DA FORM 3647, NAVMEDCOM 6300/5

*** CONTINUED ON PAGE 2 ***

**Exhibit 17
Proper Evaluation**

MTF: BAGRAM (455TH EMDGS)

08 Jul 2011@0612 Page 3

PERSONAL DATA - PRIVACY ACT OF 1974

RECORD OF INPATIENT TREATMENT

REGISTER: 0027130

NAME: PAYNE, TIMOTHY ADAM

FMP/SSN: 20/XXX-XX-2163

PR 24. 8823 D 1 (P) 05 Jul 2011
SKELETAL X-RAY OF WRIST AND HAND

I CERTIFY THAT THE IDENTIFICATION OF THE PRINCIPAL AND SECONDARY DIAGNOSES AND PROCEDURES PERFORMED IS ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

ATTENDING PROVIDER _____

Provider Taxonomy: 207P00000X
PHYSICIANS/ALLOPATHIC/OSTEOPATHIC/EMERGENCY MEDICINE

DRG: RECORD NOT GROUPED

MDC:

SELECTED ADMINISTRATIVE DATA

ADMISSION:

PATIENT CATEGORY: USA AD (ENL)
MARITAL STATUS: UNKNOWN
DUTY ZIP:
MTF TRANS FROM:
MTF OF INITIAL ADM:

PAY GRADE: E6/STAFF SERGEANT
RACE: UNKNOWN
ETHNIC: UNKNOWN
RELIGION: UNKNOWN
INIT ADM DATE:

* * * * *

DISPOSITION:

MTF TRANS TO: A0351
ICU CLINICAL SVC:
BED DAYS OTHER FEDERAL FACILITIES:
BED DAYS CIVILIAN HOSPITALS:
BED DAYS THIS MTF: 1
TOTAL SICK DAYS THIS MTF: 1
CONVALESCENT LEAVE TAKEN: 0

AUTOPSY:
ICU DAYS SPENT: 1
MEDICAL HOLD DAYS:
COOPERATIVE CARE DAYS: 0
SUPPLEMENTAL CARE DAYS: 0
RECOMMENDED: 0

* * * * *

OTHER:

REGISTER: 0027130

NAME: PAYNE, TIMOTHY ADAM

FMP/SSN: 20/XXX-XX-2163

REPLACES AF FORM 565, DA FORM 3647, NAVMEDCOM 6300/5

*** CONTINUED ON PAGE 4 ***

Exhibit 18
Proper Evacuation

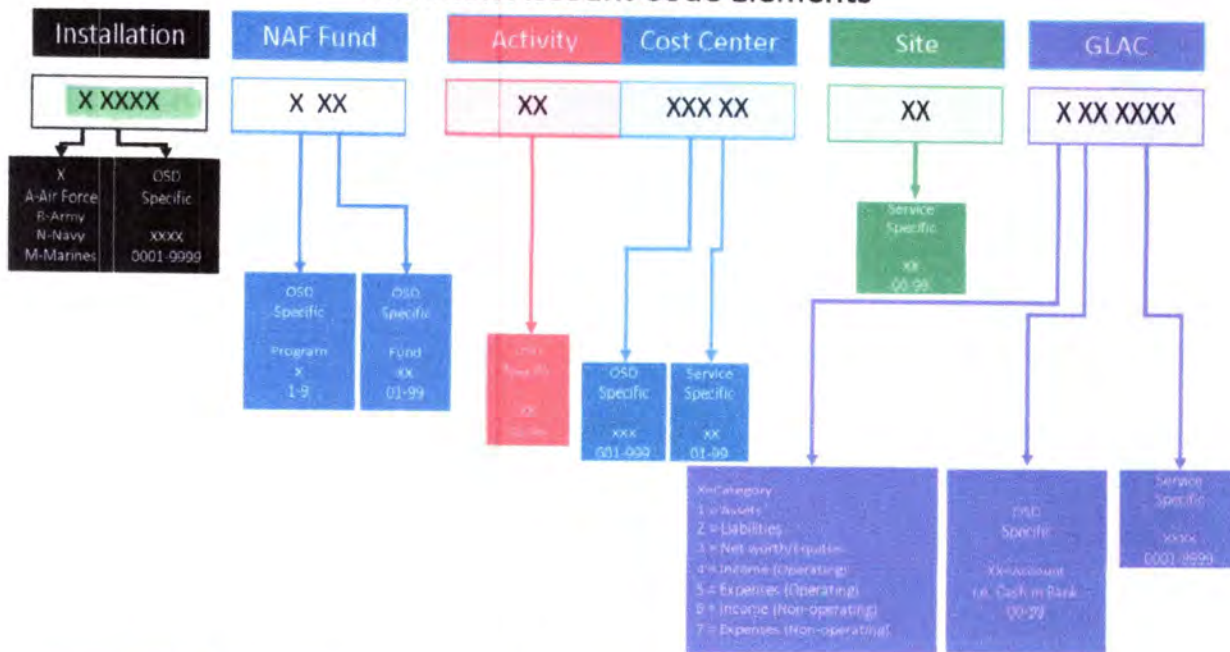
Nonappropriated Fund Standard General Ledger (NAFSGL)
Installation List

Service	Installation Code (X XXXX)	Installation Name	State	Country
Air Force	A0346	Misawa Air Base (AB)	Not Applicable	Japan
Air Force	A0347	Yokota AB	Not Applicable	Japan
Air Force	A0348	Kadena AB	Not Applicable	Japan
Air Force	A0349	Kunsan AB	Not Applicable	Korea, Republic of
Air Force	A0350	Johnston Atoll	Not Applicable	United States
Air Force	A0351	Osan AB	Not Applicable	Korea, Republic of
Air Force	A0377	Reserved	Not Applicable	Not Applicable
Air Force	A0402	AF Mission Essential Feeding Facility (MEFF)	Virtual	Not Applicable
Air Force	A0422	AFMWR	Virtual	Not Applicable
Air Force	A0423	AF Fisher House	Virtual	Not Applicable
Air Force	A0424	AF Civilian Welfare	Virtual	Not Applicable
Air Force	A0425	AF Capital Improvements	Virtual	Not Applicable
Air Force	A0426	AF Lodging Fund	Virtual	Not Applicable
Air Force	A0427	AF 401K	Virtual	Not Applicable
Air Force	A0428	AF Retirement Fund	Virtual	Not Applicable
Air Force	A0429	AF Insurance Fund	Virtual	Not Applicable
Air Force	A0430	AF FM Mngt Fund	Virtual	Not Applicable
Air Force	A0432	AF FM Mngt Fund	Virtual	Not Applicable
Air Force	A0436	HQ AFE	Virtual	Not Applicable
Air Force	A0438	Buchel	Not Applicable	Germany
Air Force	A0439	Kleine Brogel	Not Applicable	Germany
Air Force	A0440	Vogelweh/Sembach	Not Applicable	Germany
Air Force	A0441	Ramstein AB	Not Applicable	Germany
Air Force	A0444	Spangdahlem AB	Not Applicable	Germany
Air Force	A0445	Geilenkirchen	Not Applicable	Germany
Air Force	A0454	Royal Air Force (RAF) Menwith Hill	Not Applicable	United Kingdom
Air Force	A0455	RAF Lakenheath	Not Applicable	United Kingdom
Air Force	A0456	RAF Mildenhall	Not Applicable	United Kingdom
Air Force	A0457	RAF Croughton	Not Applicable	United Kingdom
Air Force	A0458	RAF Alconbury, RAF Molesworth, RAF Upwood	Not Applicable	United Kingdom
Air Force	A0459	RAF Fairford	Not Applicable	United Kingdom
Air Force	A0460	Moron	Not Applicable	Spain
Air Force	A0461	Ghedi Torre AB	Not Applicable	Italy
Air Force	A0462	Aviano AB	Not Applicable	Italy
Air Force	A0464	Izmir AFB	Not Applicable	Turkey
Air Force	A0465	Kalkar	Not Applicable	Germany
Air Force	A0466	Northern Watch	Not Applicable	Turkey
Air Force	A0467	Stavanger Norway	Not Applicable	Norway
Air Force	A0468	Incirlik AB	Not Applicable	Turkey
Air Force	A0500	Joint Base McGuire-Dix-Lakehurst (JBMDL)	New Jersey	United States
Air Force	A0501	Joint Base Elmendorf (JBER)	Alaska	United States
Air Force	A0504	Joint Base Charleston (JBC)	South Carolina	United States
Air Force	A0551	Portfolio 1A	Virtual	Not Applicable
Air Force	A0552	Portfolio 1B	Virtual	Not Applicable
Air Force	A0702	Al Udeid Air Base	Not Applicable	Qatar
Air Force	A0703	Bagram Airfield	Not Applicable	Afghanistan
Air Force	A0704	Joint Base Langley-Eustis (JBLE)	Virginia	United States
Air Force	A0705	Joint Base San Antonio (JSBA)	Texas	United States
Air Force	A0706	Kandahar Airfield	Not Applicable	Afghanistan
Air Force	A0707	Pease Air National Guard Base (ANGB)	New Hampshire	United States
Army	R0001	Aberdeen Proving Ground	Maryland	United States
Army	R0002	Adelphi Laboratory Center	Maryland	United States
Army	R0003	Anniston	Alabama	United States
Army	R0004	Area I	Not Applicable	
Army	R0005	Army Recreation Machine Program (ARMP) Korea	Not Applicable	
Army	R0006	ARMP, HQ	Texas	

Exhibit 19
Proper Evac "AF"

Nonappropriated Fund Standard General Ledger (NAFSGL)
NAFSGL Framework

Nonappropriated Fund
Common Account Code Elements



Installation (page 4)

A five-character code that indicates the Military Service and the location where the NAF program is physically or virtually located.

Nonappropriated Fund (NAF) Fund (Page 13)

A three-digit code that indicates the NAF Program Group and the type of NAF operation (e.g. Military MWR, DoD Lodging, Military Academy Athletic Fund). A NAFI is a fiscal entity of the U.S. Government that is supported in whole or in part by NAFs. More information about NAF Program Groups and the definition of NAFIs is in DoDI 1015.15.

Activity*

A two-digit code that indicates a specific program or an operational program of a NAFI designed to increase the well-being of authorized MWR users. An activity identifies operational organizations within the service structure, examples include bowling, camping, lodging and golf.

Cost Center*

A three-digit code that is a subset or sub account and gives a more detailed view of a business activity, it is used to identify the accounting subdivision of a NAFI. NAFIs consist of one or more subdivisions called cost centers. Transactions relating to one operational activity (e.g., an NCO club) are recorded into one or more cost centers (e.g., bar, restaurant, snack bar, etc.).

Site**

A two-digit code for similar activities operated at separate physical locations that are associated with the same installation. For example, an installation might have two bowling alleys or three clubs. Service would provide a consecutive number for each similar location; e.g. Bowling Alley X = 01, Bowling Alley Y = 02. If the activity and cost center cannot be traced to a specific site, the code "00" should be used to indicate that the activity and cost center does not align with a site. If only one physical location exists, use the code "01" to identify the location.

General Ledger Accounting Code (GLAC) (page 74)

A three-digit code that is used to record transactions relating to a Service's NAF program assets, liabilities, equity, revenue, and expenses. The GLAC is the central repository for accounting data transferred from all subledgers or modules like accounts payable, accounts receivable, cash management, fixed assets, purchasing and projects. The general ledger is the backbone of any accounting system which holds financial and non-financial data for an organization.

Chart of Accounts (page 79)

A list of the GLACs with a detailed definition of each account.

*Activities and Cost Centers are combined together into a single list - starting on page 15.

**Sites are Service-specific and not included in this document.

Exhibit 20
Proper Evac "A" Air Force



MANPOWER AND
RESERVE AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE
1500 DEFENSE PENTAGON
WASHINGTON, D.C. 20301-1500

15 JAN 2019

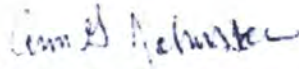
MEMORANDUM FOR DEPUTY ASSISTANT SECRETARY OF THE ARMY (MILITARY PERSONNEL AND QUALITY OF LIFE)
DEPUTY ASSISTANT SECRETARY OF THE NAVY (MILITARY MANPOWER AND PERSONNEL)
DEPUTY ASSISTANT SECRETARY OF THE AIR FORCE (RESERVE AFFAIRS AND AIRMAN READINESS)
DEPUTY DIRECTOR FOR STRATEGY AND SUPPORT, DEFENSE FINANCE AND ACCOUNTING SERVICE

SUBJECT: DoD Nonappropriated Fund Standard General Ledger Revision

Reference: Principal Deputy Assistant Secretary of Defense (Readiness and Force Management) Memorandum, "Revised DoD Nonappropriated Fund Standard General Ledger," June 30, 2015

This memorandum revises the nonappropriated fund (NAF) standard general ledger (NAFSGL) and the NAF common accounting code framework at Attachments 1 through 6, previously revised and published by the referenced memorandum. The attachments are: (1) NAFSGL Framework, (2) General Ledger Account Codes List, (3) Installation List, (4) Nonappropriated Fund Instrumentality (NAFI) Fund List, (5) Activity and Cost Center Codes List, and (6) Chart of Accounts. A joint working group comprised of senior NAF accounting experts from the Services, the Defense Finance and Accounting Service, and members of my staff updated this common NAF accounting framework. The revised NAFSGL will apply to all DoD NAFls, except NAFls where accounting is currently handled through a Military Service exchange financial system. This office will coordinate any future revisions of the NAFSGL with all stakeholders.

For additional information please contact Mr. Michael Curtis at (571) 372-6633 and michael.r.curtis.civ@mail.mil.


Ann G. Johnston
Deputy Assistant Secretary of Defense
(Military Community and Family Policy)

Attachments:
As stated

cc:
OUSD(C)/Deputy Chief Financial Officer
Inspector General of the Department of Defense

Exhibit 21
Secretary of Defense
Memorandum

ENLISTED RECORD BRIEF

BRIEF DATE 20140221		NAME PAYNE, TIMOTHY ADAM		RANK - DOR SSG		SSN XX.XX-2163		COMPONENT REGULAR							
SECTION I - Assignment Information				SECTION II - Security Data				SECTION III - Service Data				SECTION IV - Personal/Family			
OS/Deployment/Combat Duty				PSI Status				BASD				Date of Birth			
Start-End Date				PSI Invest INIT				EIS				Country of Citiz US			
20110315-20110702				20021009				20030114				1982			
20041205-20050402				20121029				20030114				1982			
20030926-20040123				20121029				20030114				1982			
Dwell Time				Foreign Language				DOR				Marital Status			
Start				Read				DOR				SINGLE			
Month - Days				Listen				DOR				MARRIED			
32 Mo 60Days				Speak				DOR				PC RP			
20110702				20121029				20061201				71/225			
DEROS				SECTION V - Military Education				SECTION VII - CIVILIAN Education				EFMP Dt			
PMOS				DIAB				Level/Completed				Physical Category			
11B				88				4 YRS HS				Physical Exam			
PSI/IRMO				WELMES				HIGH SCHOOL DPL OMA				Last Physical Exam			
/				ALCGRADUATED				Diploma				20130222			
00				ACH				Technical Certification				Home of Record			
20140401				2008				Number of Semester Hours Completed				EAST AMHERST, NY			
Promotion Points/IRMO				PERG RECOV/PRG MGT				0				Mailing Address USARBN SYRACUSE, SYRACUSE, NY, 13215-9215			
Prev Promotion Points/IRMO				COMBATIVES LEVEL 1				Course Name				MIL Spouse SSSUM/PC			
Prom Select DI				WARRIOR LEADER CRS				D/Certified				Svc Comp / DOD			
Promotion MOS				ARMY RETENTION CRS				D/Expires				Emergency Data Verified Date			
ASVAB				COMBAT LIFE SAVERS CRS				SECTION VIII - Awards and Decorations				20130228			
Test # / DI				ARBORNE				DAB-DWV				SECTION X - Remarks			
118				112				BMB3				HIV YRMO			
ELEC				TECH				1				201311			
FA				111				1				RGMT AFL			
113				111				1				Date Last Photo			
MECH				MAINT				1				201001			
117				110				1				TRCMBG			
Delay Separation Reason				9 /				1				CROBGD			
AEA / DI				Flag Skirt Dt				1				TRCMBD			
Flag Code				Flag Expiration Dt				1				FYCA			
				BMC				RBS							
				201003010A FORM 3546-R(M)6/36				RGC33							
				Correspondence CRS Total # Hrs 3				CIB							
				SECTION IX - Assignment Information											
Date of Loss				Date of Last PCS				Date of Last NCOER							
20120427				20101109				20110709							
ASGT				ORGANIZATION				DUTY TITLE							
FROM				STATION				DMOS							
MO UNIT NO				LOC				ASI							
PROJ				COMD				LANG							
Current				WARRIOR IN TRANSITION				YY							
20120329				SECTION LEADER				YY							
20110711				INCOMING PERSONNEL				YY							
20110401				SECTION LDR (FMD AF)				YY							
20101213				SECTION LEADER				YY							
20101213				INCOMING PERSONNEL				YY							
20090714				OPERATIONS SERGEANT				YY							
20091103				SQUAD LEADER				YY							
20051028				RECRUITER				YY							
20031001				GUNNER				YY							
20030828				INCOMING PERSONNEL				YY							
20030821				INCOMING PERSONNEL				YY							
20030529				INCOMING PERSONNEL				YY							
20030502				TEMPORARY STATUS PERSON				YY							
20030124				TEMPORARY ASSIGNMENT				YY							

Exhibit 22
 AEA 9
 Planned FRAUD

- (2) Become disqualified to serve in the assignment; or are relieved for cause from the assignment.
 - (3) Are selected by HQDA to fill high priority assignments or when HQDA has determined it is in the best interest of the Service or the Individual Soldier.
 - (4) Become surplus to the needs of the organization.
 - (5) Reenlist under a reenlistment option.
 - (6) Are selected for or are promoted to E9, or selected to attend United States Army Sergeants Major Academy (USASMA).
 - (7) Are selected for attendance to an officer accession program.
- e. Requests for extension of stabilized tours (including organizations and selected positions) will be submitted as individual requests and must be fully justified. If five or more individuals are serviced by the same MPD, all service members will be included in a single request for stabilization. Requests for stabilization normally will not be approved when—
- (1) The installation is over strength in the Soldier's grade, substitutable grades, and MOS.
 - (2) The Soldier is not working in their PMOS or specialty.
 - (3) The Soldier is not in an authorized position.
 - (4) The Soldier is on AI.
- f. WTU Cadre stabilization extension requests must be routed through the WTU commander to the regional G1 for forwarding to MEDCOM.
- g. Requests for organization and position stabilization will be sent through the organization and through the ACOM, ASCC, DRU commander to DCS, G-1 (DAPC-MPD-PO), Washington, DC 20310-0300, for approval. ACOM, ASCC, DRU commanders may disapprove requests for organizations, positions, and individual stabilization without referral to DCS, G-1.
- h. Requests for command directed Behavioral Health Evaluation or Follow on treatment will be stabilized at their current unit and identified as non-available for Permanent Change of Station (PCS) and deployment until properly cleared by a Behavioral Healthcare Provider (BHP).
- i. Assignment eligibility and availability (AEA) codes are a management tool used to identify the Soldier's eligibility and availability for reassignment. Table 3-1 will be used to determine appropriate AEA codes.
- (1) When two or more AEA codes apply, the AEA code with the longest period of stabilization will be reported, except when AEA Code "N" applies, in which case AEA Code "N" will be always reported.
 - (2) AEA codes will be processed immediately upon change of a Soldier's eligibility status.
 - (3) AEA codes are based on the type of stabilization and the Soldier's circumstances. Some AEA codes require a termination date, which will be the date the Soldier becomes eligible for an assignment.
- j. The eMILPO will be used for submitting AEA transactions.
- k. Stabilization may be waived by HRC under the following conditions. Waiver of stabilizations does not constitute TOS waiver. TOS rules still apply.
- (1) Reassignments to fill higher priority assignments.
 - (2) Reassignments when HQDA has determined it is in the best interest of the Service or the individual Soldier.
- l. AEA Code "L" will automatically be created on the TAPDB—
- (1) When a PCS arrival transaction is processed.
 - (2) Upon the AEA code termination date expiration and will simultaneously update the eMILPO field record.
- m. Currently there are 35 AEA codes.
- (1) **The HRC exclusive:** D, E, F, H, I, J, K, M, N, O, P, R, S, T, V, W, Y, 1, 2, 3, 4, 5, 6, 7, 8, and 9.
 - (2) Field and the HRC: A, B, C, G, L, Q, U, X, and Z.

Table 3-1
Determining assignment eligibility and availability codes

Rule	Code	Description
1	A	Soldiers permanently ineligible for future assignments due to— Approved retirement or request for retirement (see AR 635-200). Termination date will be the effective date of retirement. Being involuntarily ordered to AD for 12 months or less in an individual status or as a member of intact units. Termination date will be the ETS date. Signing a Declination of Continued Service Statement or not being able to reenlist or extend to meet the SRR. Termination date will be the ETS date. However, these Soldiers may be considered eligible for other reassignments (CONUS and OCONUS) provided they have sufficient service remaining to meet the requirement.

Exhibit 23
Program Entitlement
9

Table 3-1
Determining assignment eligibility and availability codes—Continued

		Being dropped from the rolls as a deserter. Confined as a result of conviction by special or general court-martial, or civil court.
2	B	Soldiers being considered for elimination from the Service or their assignment precludes their reassignment for an unspecified time. This code does not have a termination date.
3	C	Soldiers temporarily ineligible for reassignment for the following reasons: Medical, convalescence. Student and/or trainees (except IET). Enrolled in the Army Substance Abuse Program (ASAP) inpatient rehabilitation (see AR 600-85). Soldiers with field bar to reenlistment. (Termination date will be ETS date, not to exceed 12 months.)
4	D	Advanced individual training (AIT) platoon sergeant stabilization. Top of the system input only. Termination date will not exceed 24 months.
5	E	Computer network operators. Top of the system input only. Termination date will not exceed 60 months.
6	F	OCONUS unit rotation.
7	G	Soldiers stabilized under "special category." The termination date will not exceed 48 months.
8	H	Equal opportunity advisor/inspector general duty stabilization. Termination date will not exceed 36 months.
9	I	Soldiers approved for warrant officer or officer producing programs.
10	J	
		Soldiers awaiting medical evaluation board or a physical evaluation board. This code is top of the system generated based on assignment deletion code ED or reenlistment ineligibility Code 9H. This AEA code carries 12-month stabilization.
11	K	Criminal investigation division special agent accession/training. Top of the system input only. The termination date will not exceed 15 months.
12	L	Soldiers eligible for PCS reassignment, subject to normal PCS TOS restrictions. There is no termination date.
13	M	Soldiers stabilized while awaiting a U.S. Army Reenlistment/Reclassification System (RETAIN) transaction for reenlistment or undergoing reclassification. This code will terminate upon completion of reenlistment and/or reclassification action.
14	N	CONUS-based Soldiers who have received a deployment indicator (transaction) denoting that they are currently deployed OCONUS.
15	O	Operational deletion/regeneration stabilization. Soldiers who have received an approved deletion of assignment for operational reasons. This code is also used for regeneration stabilization as determined by the HRC. The termination date will be based upon operational needs. Top of the system input only.
16	P	Sexual Assault Response Coordinators (SARC) Victim Advocates (VA) Stabilization.
17	Q	Soldiers ineligible for assignment under the Lautenberg Amendment. Affected Soldiers are not eligible for firearms or ammunition. Soldiers cannot be assigned to units that require the possession, handling, or use of firearms or ammunition or be reassigned overseas. Soldiers cannot be deployed overseas. This code does not have a termination date.
18	R	Stabilized OCONUS deploy and/or redeploy 61 or more consecutive days.
19	S	Soldiers being reassigned or deleted from AI status for compassionate reasons. The termination date will be when the problem is resolved or 12 months, whichever occurs first.
20	T	Soldiers performing duties directed by the HRC or when they are in a nomination hold status. There may be a termination date.

Exhibit 24
 Program Entitlement
 a

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

This Report Contains Information Subject to the Privacy Act of 1974, As Amended.

1. NAME (Last, First, Middle) PAYNE, TIMOTHY ADAM		2. DEPARTMENT, COMPONENT AND BRANCH ARMY/RA		3. SOCIAL SECURITY NUMBER [REDACTED]	
4a. GRADE, RATE OR RANK SSG	4b. PAY GRADE B0G	5. DATE OF BIRTH (YYYYMMDD) 1982	6. RESERVE OBLIGATION TERMINATION DATE (YYYYMMDD) 00000000		
7a. PLACE OF ENTRY INTO ACTIVE DUTY BUFFALO, NEW YORK		7b. HOME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) 20 CASEY RD EAST AMHERST NEW YORK 14051-0000			
8a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND WT CO B WARRIORS MC		8b. STATION WHERE SEPARATED WALTER REED TC, DC 20307-5001			
9. COMMAND TO WHICH TRANSFERRED N/A		10. SGLI COVERAGE		NONE	
11. PRIMARY SPECIALTY (Last number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one (1) to six (6) years.) 11B30 P4 INFANTRYMAN - 11 YRS 1 MOS//NOTHING FOLLOWS		12. RECORD OF SERVICE			
		YEAR(S)	MONTH(S)	DAYS	
		a. DATE ENTERED AD THIS PERIOD	2003	01	14
		b. SEPARATION DATE THIS PERIOD	2014	02	20
		c. NET ACTIVE SERVICE THIS PERIOD	0011	01	07
		d. TOTAL PRIOR ACTIVE SERVICE	0000	00	00
		e. TOTAL PRIOR INACTIVE SERVICE	0000	00	00
		f. FOREIGN SERVICE	0000	00	00
		g. SEA SERVICE	0000	00	00
		h. INITIAL ENTRY TRAINING	0000	00	00
		i. EFFECTIVE DATE OF PAY GRADE	2008	02	01
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) AFGHANISTAN CAMPAIGN MEDAL W/ 2 CAMPAIGN STARS (2ND AWARD)//PURPLE HEART//ARMY ACHIEVEMENT MEDAL (4TH AWARD)//ARMY GOOD CONDUCT MEDAL (3RD AWARD)//NATIONAL DEFENSE SERVICE MEDAL//GLOBAL WAR ON TERRORISM EXPEDITIONARY MEDAL//GLOBAL WAR ON TERRORISM SERVICE MEDAL//IRAQ//COMBAT IN BLOCK 18		14. MILITARY EDUCATION (Course title, number of weeks, and month and year completed) ADVANCE LEADERS COURSE, 2008//AIRBORNE, 3 WEEKS, 2003//ARMY RETENTION CRS, 3 WEEKS, 2005//COMBAT LIFE SAVERS CRS, 1 WEEK, 2003//COMBATIVES LEVEL 1, 2 WEEKS, 2004//PERS RECOV PRG MGT, 2 WEEKS, 2009//WARRIOR LEADERS COURSE, 4 WEEKS, 2007//NOTHING FOLLOWS			
15a. COMMISSIONED THROUGH SERVICE ACADEMY		YES	X	NO	
15b. COMMISSIONED THROUGH ROTC SCHOLARSHIP (10 USC Sec. 2107a)		YES	X	NO	
15c. ENLISTED UNDER LOAN REPAYMENT PROGRAM (10 USC Chap. 100) (If Yes, years of commitment: N/A)		YES	X	NO	
16. DAYS ACCRUED LEAVE PAID 30	17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION				YES NO X
18. REMARKS CONTINUOUS HONORABLE ACTIVE SERVICE: 20030114-20140308//IMMEDIATE REENLISTMENT THIS PERIOD: 20021009-20050629; 20050630-20071115; 20071116-20100822; 20100823-20140308//BLOCK 5, PERIOD OF DELAYED ENTRY PROGRAM: 20021009-20030113//SERVED IN A DESIGNATED IMMINENT DANGER PAY AREA//SERVICE IN IRND 20030926-20040123//SERVICE IN IRAQ 20041205-20050402//SERVICE IN AFGHANISTAN 20110315-20110702//MEMBER HAS COMPLETED FIRST FULL TERM OF SERVICE//SERVICE MEMBER WAS ISSUED RETIREMENT CERTIFICATE, FLAG, AND PIN. //COMBAT IN BLOCK 18: CAMPAIGN MEDAL W/ CAMPAIGN STAR//SEE ATTACHED CONTINUATION SHEET The information contained herein is subject to continuous monitoring within the Department of Defense or with any other affected Federal or non-Federal agency for verification purposes and to determine eligibility for denial of the award consistent with the requirements of a Federal benefit program.					
19a. MAILING ADDRESS AFTER SEPARATION (Include ZIP Code) 1834 HAKE FOREST RD WINSTON SALEM NORTH CAROLINA 27106		19b. NEAREST RELATIVE (Name and address - include ZIP Code) DOUGLAS B. PAYNE 7806 SALT ROAD CLARENCE CENTER NEW YORK 14024			
20. MEMBER REQUESTS COPY 3 BE SENT TO (Specify transferee) [REDACTED]		21. OFFICE OF VETERANS AFFAIRS		YES	NO
21a. MEMBER SIGNATURE SIGNED BY: PAYNE, TIMOTHY Y:ADAM:1261617257		DATE: 20140207	22a. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title, signature) SIGNED BY: MARRY, RUFUS RODRIGUEZ, 1097479441		DATE: 20140207
22. TYPE OF SEPARATION RETIREMENT		24. CHARACTER OF SERVICE (Member agreement) HONORABLE			
25. SEPARATION AUTHORITY AR 635-40, Chap 4		26. SEPARATION CODE SE3		27. REENTRY CODE ER	
28. NARRATIVE REASON FOR SEPARATION DISABILITY - PERMANENT (ENHANCED)		29. DATES OF TIME LOST DURING THIS PERIOD (YYYYMMDD) NONE			
30. MEMBER REQUESTS COPY 4 (initial) TAF					

20 Casey Rd. E. Amherst NY 14051

(716) 689-2475

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)

23. TYPE OF SEPARATION RETIREMENT	24. CHARACTER OF SERVICE (Member agreement) HONORABLE
25. SEPARATION AUTHORITY AR 635-40, Chap 4	26. SEPARATION CODE SE3
27. REENTRY CODE ER	
28. NARRATIVE REASON FOR SEPARATION DISABILITY - PERMANENT (ENHANCED)	
29. DATES OF TIME LOST DURING THIS PERIOD (YYYYMMDD) NONE	30. MEMBER REQUESTS COPY 4 (initial) TAF

DD FORM 214, AUG 2008

PREVIOUS EDITION IS OBSOLETE

Exhibit 24
Defrauded DD-214
from Revoked Retiree

129962

Note Type: ED Discharge Sheet *
 Note Time: 1939 19 Jun 2019
 Last Stored: 1939 19 Jun 2019
 Stored By: ZUFALL, CASEY HM3

Rev. 2017.11.27.2250 (R36)

Emergency Department Discharge Sheet

TRICARE Regional Appointment Lines
 1-855-227-6331 Tricare

Contact info for 48hrs: 716-741-3787
 Release Time/Date: 1939 19 Jun 201

Admit Vitals
 Temperature (F) 98.1 HR 80 Pulse Ox(%) 100 O2 source RA
 Resp. Rate 18 BP 159 / 104

Most Recent
 Temperature (F) 98.1 (at 1754 HR 80 (at 1754 19 Pulse Ox(%) 100 O2 source RA
 19 Jun 2019) Jun 2019) Resp. Rate 18 BP 159 / 104

** Normal VS Ranges **

Age Range	Nml Temp (F)	Nml Temp (C)	Nml HR	Nml RR	Pulse Ox	Nml SBP	Nml DBP	Nml Pain
PreTerm < 30wks	97.7-100.4	36.5-38.0	80-160	20-100	NA	NA	NA	0
PreTerm 30-37wks	97.7-100.4	36.5-38.0	80-160	20-100	NA	NA	NA	0
Full Term 37+1d - 1mo	97.7-100.4	36.5-38.0	80-160	30-60	NA	50-70	29-45	0
1+1d mo - 6 mo	97.7-100.4	36.5-38.0	80-160	24-38	>95%	60-118	50-70	0
6+1d mo - 2 yrs	97.7-100.4	36.5-38.0	80-150	20-35	>95%	66-126	41-91	0
2+1d yrs - 3 yrs	97.7-100.4	36.5-38.0	80-140	22-30	>95%	74-124	39-89	0
3+1d yrs - 5 yrs	97.7-100.4	36.5-38.0	60-110	20-24	>95%	79-119	45-85	0
5+1d yrs - 9 yrs	97.7-100.4	36.5-38.0	60-110	16-25	>95%	80-120	50-80	0
9+1d yrs - 12 yrs	97.7-100.4	36.5-38.0	60-110	16-22	>95%	92-132	53-83	0
12+1d yrs and older	97.7-100.4	36.5-38.0	50-110	12-18	>95%	100-140	60-90	0

Diagnosis: Vital Signs Reviewed _____

Dx 1: DENTAL DISORDER (ICD9: 525.9, ICD10: K08.9)
 Dx 2: thumb fracture

Condition On Release: Stable

Disposition:
 Home w/o Activity Restriction

SDS (Special Duty Status): OEF/WTB

Patient Instructions

Discharge Instructions:

apply ice to her thumb and rest. Follow up with Hospital dentistry and/or ENT for further care of her facial complaint.

Follow up with Primary Care Provider as directed.

To schedule an appointment with your Primary Care Provider, TRICARE beneficiaries in CONUS should visit the TRICARE website (www.tricareonline.com) to book online or call their local TRICARE Appointment Line (see above).

1 Follow-up/Referral Clinic: Hospital Dentistry 301-400-2060 x3 then 1 Arrowhead Zone, Bldg 9, 2nd Flr

DODID:
 PAYNE, TIMOTHY ADAM
 FNPL6SSN:
 ??? ???
 WRENMC Bethesda 19Jun2019
 PERSONAL/PRIV ACT 1974
 Clinical Notes

Exhibit 26
 Special Duty Status
 Prior to Retaliation

Please follow-up as directed: *as soon as possible*

3 Follow-up/Referral Clinic: ENT- (301)-295-4664

Department of Defense Reserve or Guard members treated in the Emergency Department:
Please report your care status to your supporting medical unit as soon as possible.

Please be advised that all radiology studies will have a formal review and final read in 1-2 days. Please follow-up with your physician to review the final report.

Pharmacy Data Transaction Service (PDS) Medications List

CHCS PDS Drug Name	Not currently taking	SIG	D/C Medication Comment
--------------------	----------------------------	-----	------------------------

If you find other medications you have not informed the ED about during your current visit today, please contact your primary care provider.

Responsible PA/IDC/IDMT: MAURANO, ANDREW W, CTR

Two copies of this form were printed, the signed copy was placed in the patient's record.

Prescribed meds received in the ED.

Yes No
(Circle one & initial)

Return to the emergency department if you are not improving, symptoms worsen, or any concerns.

Patient / Significant other communicates knowledge of and understands all of the above.

Signature

Time: 1440 Date: 6/19/19

TIME SEEN BY PROVIDER: 1821

DODID:
PAYNE, TIMOTHY ADAM

FMPL6SSN:
??? ???
WRNMMC Bethesda 19Jun2019
PERSONAL/PRIV ACT 1974
Clinical Notes

CliniComp, Intl.

Exhibit 27
SPECIAL Duty Status
Prior to Retaliation



Exhibit 28
Customs and Border
AGENT CERTIFICATE

CERTIFICATE OF TRAINING

This is to certify that

SSG TIMOTHY PAYNE

HAS SUCCESSFULLY COMPLETED THE

CUSTOMS BORDER CLEARANCE AGENT COURSE

3-4 MARCH 2011

A handwritten signature in black ink, appearing to be "P. Courneya".

PAUL A. COURNEYA
USDA MILITARY ADVISOR

A handwritten signature in black ink, appearing to be "Laura Francois-Eugene".

LAURA FRANCOIS-EUGENE
CBP INSTRUCTOR

A handwritten signature in black ink, appearing to be "Steve Thurman".

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

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
163	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) (Date of issue)

Exhibit 29
Authority to Posses
and Carry ARMS



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

Paul D. Miller

United States Joint Forces Command
Joint Personnel Recovery Agency

Director, Personnel Recovery Education and Training Center



Exhibit 30
Search and Rescue
PLANS & OPS



STATE OF NORTH CAROLINA **DMV**

Kathy J. Thomas
Commissioner of Motor Vehicles

DRIVER LICENSE 38900648



TIMOTHY ADAM PAYNE
WINSTON SALEM NC 27106-4044

class: C endorse: None restr: *9
issued: 03-06-2014 expires: 11-16-2022
sex: M ht: 6-00 eyes: HAZ hair: BRO race:
VETERAN
birthdate: [redacted] *Timothy Payne*

NORTH CAROLINA **DRIVER LICENSE**

Walter C. Anderson
COMMISSIONER OF MOTOR VEHICLES



40 DLN 000038900648 3 DOB 1982
DUP 40 EXP 122

1 PAYNE
2 TIMOTHY ADAM

RALEIGH, NC 27616-9303

9 CLASS C 00 END NONE
12 RESTR *9
13 SEX M 18 EYES HAZ
16 HGT 6'-00" 19 HAIR BRO RACE
4a ISS 03/21/2022
5 DO 0032014271

Timothy Payne

VETERAN

NORTH CAROLINA CONCEALED HANDGUN PERMIT

PERMIT NO: NC471709
EXPIRES: 06-01-2019 NEW
PAYNE, TIMOTHY ADAM

WINSTON SALEM, NC 27106 FORSYTH

DL: 38900648
DOB: 1982 RACE: W SEX: M
HT: 600 WT: 150 HAIR: BRO EYE: HAZ

PERMITTEE: [redacted]

Exhibit 31
Updating Records
finding issues

Joint Activities

JOB APPLICATION

POSITION INFORMATION

ANNOUNCEMENT NUMBER

SCDN194512187769

OPEN PERIOD

04/18/2019 to 05/01/2019

POSITION TITLE

Equipment and Facilities Manager

BIOGRAPHIC INFORMATION

* Required

Name

First *

Timothy

Middle

Last (Family/Surname) *

Payne

Suffix (Sr, Jr, III, etc.)

Mailing Address

Use Standard State Postal Code (abbreviations). If outside the United States of America, and you do not have a military address, print "OV" in State and fill in Country, leaving Postal Code blank.

Street Address * (House Number, Street, Apartment, Company, Suite, Unit)

8017 Hartham Park Ave

City *

Raleigh

State / Territory / Province

N C

Postal Code *

27616

Country

United States

Exhibit 32
Applying for Work
Name Issues

Joint Activities

JOB APPLICATION

POSITION INFORMATION

ANNOUNCEMENT NUMBER

FEFK193943316359R

OPEN PERIOD

05/17/2019 to 05/28/2019

POSITION TITLE

International Relations Specialist

BIOGRAPHIC INFORMATION

* Required

Name

First *

Timothy

Middle

Last (Family/Surname) *

Payne

Suffix (Sr, Jr, III, etc.)

Mailing Address



Use Standard State Postal Code (abbreviations). If outside the United States of America, and you do not have a military address, print "OV" in State and fill in Country, leaving Postal Code blank.

Street Address * (House Number, Street, Apartment, Company, Suite, Unit)

8017 Hartham Park Ave

City *

Raleigh

State / Territory / Province

Postal Code *

N C

27616

Country

United States

Exhibit 33
Applying for Work
name issues

JOB APPLICATION

POSITION INFORMATION

ANNOUNCEMENT NUMBER

19-OIA-KG-050

OPEN PERIOD

05/22/2019 to 05/29/2019

POSITION TITLE

International Affairs Specialist

BIOGRAPHIC INFORMATION

* Required

Name

First *

Timothy

Middle

Last (Family/Surname) *

Payne

Suffix (Sr, Jr, III, etc.)

Mailing Address

Use Standard State Postal Code (abbreviations). If outside the United States of America, and you do not have a military address, print "OV" in State and fill in Country, leaving Postal Code blank.

Street Address * (House Number, Street, Apartment, Company, Suite, Unit)

8017 Hartham Park Ave

City *

Raleigh

State / Territory / Province

N C

Postal Code *

27616

Country

United States

Exhibit 34
Applying for
work, name issues

335342

19 CV 007667

STATE OF NORTH CAROLINA

WAKE County

File No.

In The General Court Of Justice
 District Superior Court Division

YOUNG

Of Plaintiff ~~Chase~~ Timothy Taylor

Address 8517 HARTHAM PARK AVE

City, State, Zip Raleigh NC 27614

8/5 DT

CIVIL SUMMONS

ALIAS AND PLURIES SUMMONS (ASSESS FEE)

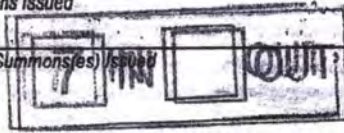
G.S. 1A-1, Rules 3 and 4

VERSUS

Name Of Defendant(s) Wake County Governor's Office Budget Committee

Date Original Summons Issued

Date(s) Subsequent Summons(es) Issued



To Each Of The Defendant(s) Named Below:

Name And Address Of Defendant 1
NC STATE Education Lottery

Name And Address Of Defendant 2
401 Capital Blvd
Raleigh, NC 27603



IMPORTANT! You have been sued! These papers are legal documents, DO NOT throw these papers out! You have to respond within 30 days. You may want to talk with a lawyer about your case as soon as possible, and, if needed, speak with someone who reads English and can translate these papers!
¡IMPORTANTE! ¡Se ha entablado un proceso civil en su contra! Estos papeles son documentos legales. ¡NO TIRE estos papeles!
Tiene que contestar a más tardar en 30 días. ¡Puede querer consultar con un abogado lo antes posible acerca de su caso y, de ser necesario, hablar con alguien que lea inglés y que pueda traducir estos documentos!

A Civil Action Has Been Commenced Against You!

You are notified to appear and answer the complaint of the plaintiff as follows:

1. Serve a copy of your written answer to the complaint upon the plaintiff or plaintiff's attorney within thirty (30) days after you have been served. You may serve your answer by delivering a copy to the plaintiff or by mailing it to the plaintiff's last known address, and
2. File the original of the written answer with the Clerk of Superior Court of the county named above.

If you fail to answer the complaint, the plaintiff will apply to the Court for the relief demanded in the complaint.

Name And Address Of Plaintiff's Attorney (If none, Address Of Plaintiff)

Date Issued 6.7.19 Time 3:27 PM
Signature [Signature]
 Deputy CSC Assistant CSC Clerk Of Superior Court

ENDORSEMENT (ASSESS FEE)
This Summons was originally issued on the date indicated above and returned not served. At the request of the plaintiff,

WAKE COUNTY SHERIFF'S OFFICE



Sys ID: 335342

Date Of Endorsement Time AM PM
Signature
 Deputy CSC Assistant CSC Clerk Of Superior Court

ems in which most cases where the amount in controversy is \$25,000 or will be notified if this case is assigned for mandatory arbitration, and, if

(Over)

Exhibit 3h
Default Judgment
Motion to Discover
PRO 34

RETURN OF SERVICE

I certify that this Summons and a copy of complaint were received and served as follows:

DEFENDANT 1

Date Served Time Served AM PM Name Of Defendant

- By delivering to the defendant named a of the summons and complaint.
By leaving a copy of the summons and complaint at the dwelling house or usual place of abode of the defendant named above with a person of suitable age and discretion then residing therein.
As the defendant is a corporation, service was effected by delivering a copy of the summons and complaint to the person named below.

Name And Address Of Person With Whom Copies Left (if corporation, give title of person copies left with)

Handwritten signature and date: 7/10/19

Other manner of service (specify)

Defendant WAS NOT served for the following reason:

NC Lottery Commission refused service.

DEFENDANT 2

Date Served Time Served AM PM Name Of Defendant

- By delivering to the defendant named above a copy of the summons and complaint.
By leaving a copy of the summons and complaint at the dwelling house or usual place of abode of the defendant named above with a person of suitable age and discretion then residing therein.
As the defendant is a corporation, service was effected by delivering a copy of the summons and complaint to the person named below.

Name And Address Of Person With Whom Copies Left (if corporation, give title of person copies left with)

Other manner of service (specify)

Defendant WAS NOT served for the following reason:

Stamp: BY WAKE CO., C.B.C. 2019 JUL 15 P 2:36 FILED

Exhibit 36 Default Judgment Motion to discover Pro 36

Service Fee Paid

\$

Date Received

JUN 10 2019

Date Of Return

7-12-19

Signature Of Deputy Sheriff Making Return

Name Of Sheriff (type or print)

CERTIFIED TRUE COPY FROM ORIGINAL GERALD M. BAKER, Sheriff Wake County

Date:

9/2/2019

STATE OF NORTH CAROLINA

File No.

19CV007667

WAKE County

In The General Court Of Justice
[X] District [] Superior Court Division

Name Of Plaintiff

PAYNE, TIMOTHY ADAM

VERSUS

Name Of Defendant

NCELF

MOTION COVER SHEET

Rule 5(b), Rules of Practice For Superior and District Courts

Name And Address Of Attorney Or Party, If Not Represented (complete for initial appearance or change of address)

NCELF
401 CAPITAL BLVD, RALEIGH NC 27606
877-625-6886

Name Of Firm

Telephone No.

FAX No.

Attorney Bar No.

[] Initial Appearance in Case

[] Change of Address

MOTION

Table with 3 columns: Type of Motion, By (Identify Party), and Against (Identify Party). Includes rows for AMND Subpoena 9-9-2022, Pending Court Schedule, and Quash.

Exhibit 37
'Motion to Discover'
Pro se

Date

09/12/2022

Signature of Attorney/Party

Handwritten signature of Timothy Adam Payne

NOTE: All filings in civil actions shall include as the first page of the filing a cover sheet summarizing the critical elements of the filing in a format prescribed by the Administrative Office of the Courts...

THE STATE OF NORTH CAROLINA
COUNTY OF WAKE

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. 19 CV 007667

FILED

2022 SEP 12 A 10:56

TIMOTHY ADAM PAYNE,
Plaintiff,
v.
NORTH CAROLINA EDUCATION
LOTTERY FUND, Defendant,

DEFAULT JUDGMENT,
QUASH SUBPOENA

The Plaintiff Timothy Adam Payne, Pro Se moves to enter Default Judgment, Quash Subpoena.

MOTION TO DEFAULT JUDGMENT

Plaintiff moves to enter defendants default judgment filed on July, 15, 2019 for refusal of service under Rule 55(a), Rule 55(b)(1).

MOTION TO QUASH SUBPOENA

Plaintiff moves to quash subpoena, pursuant of Rule 45(3)(e), Rule 45(5)(c) filed on September 9, 2022 for improper procedure and invalid court date.

Timothy Adam Payne

Timothy Adam Payne
Plaintiff
716-623-8991

Exhibit 38
"Motion to Discover"
Pro Se



NORTH TONAWANDA CITY COURT

216 Payne Avenue, North Tonawanda, NY 14120

Phone: (716) 845-7240 Fax: (716) 280-6458

FEE
Non-Public
Version

Court ORI: NY031021J

The People of the State of New York
vs.
Timothy A. Payne

Certificate of Disposition
Docket Number: **CR-02649-19**
CJTN: 069064307R
NYSID: 14714237R

Defendant DOB: **1982**

Arrest Date: **06/25/2019**

Arraignment Date: **06/25/2019**

THIS IS TO CERTIFY that the undersigned has examined the files of the **North Tonawanda City Court** concerning the above entitled matter and finds the following:

Count #	Charge	Charge Weight	Disposition	Disposition Date
1	PL 265.03 03 CF CPW-2nd: Loaded Firearm **SEALED 160.50**	CF	Grand Jury-Prelim Hearing Waived	06/28/2019

Charge Weight Key: I=Infraction; V=Violation; AM, BM=Class Misdemeanor; UM=Unclassified Misdemeanor; AF, BF, CF, DF, EF=Class Felony

Dated: **April 18, 2022**

[Signature]
Chief Clerk/Clerk of the Court

CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL

All marijuana convictions under PL 221.05, PL 221.10, PL 221.15, PL 221.20, PL 221.35 or PL 221.40 —including any appearing on this certificate of disposition— are vacated, dismissed, sealed, and expunged. It is an unlawful discriminatory practice for any entity to make any inquiry about such an expunged conviction or to use such an expunged conviction adversely against an individual in any form of application or otherwise—unless specifically required or permitted to do so by statute. It shall be an unlawful discriminatory practice, unless specifically required or permitted by statute, for any person, agency, bureau, corporation or association, including the state and any political subdivision thereof, to make any inquiry about, whether in any form of application or otherwise, or to act upon adversely to the individual involved, any arrest or criminal accusation of such individual not then pending against that individual which was followed by a termination of that criminal action or proceeding in favor of such individual, as defined in subdivision two of section 160.50 of the criminal procedure law, or by an order adjourning the criminal action in contemplation of dismissal, pursuant to section 170.55, 170.56, 210.46, 210.47, or 215.10 of the criminal procedure law, or by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law, in connection with the licensing, housing, employment, including volunteer positions, or providing of credit or insurance to such individual; provided, further, that no person shall be required to divulge information pertaining to any arrest or criminal accusation of such individual not then pending against that individual which was followed by a termination of that criminal action or proceeding in favor of such individual, as defined in subdivision two of section 160.50 of the criminal procedure law, or by an order adjourning the criminal action in contemplation of dismissal, pursuant to section 170.55 or 170.56, 210.46, 210.47 or 215.10 of the criminal procedure law, or by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law, or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law. An individual required or requested to provide information in violation of this subdivision may respond as if the arrest, criminal accusation, or disposition of such arrest or criminal accusation did not occur. The provisions of this subdivision shall not apply to the licensing activities of governmental bodies in relation to the regulation of guns, firearms and other deadly weapons or in relation to an application for employment as a police officer or peace officer as those terms are defined in subdivisions thirty-three and thirty-four of section 1.20 of the criminal procedure law; provided further that the provisions of this subdivision shall not apply to an application for employment or membership in any law enforcement agency with respect to any arrest or criminal accusation which was followed by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law, or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law. For purposes of this subdivision, an action which has been adjourned in contemplation of dismissal, pursuant to section 170.55 or 170.56, 210.46, 210.47 or 215.10 of the criminal procedure law, shall not be considered a pending action, unless the order to adjourn in contemplation of dismissal is revoked and the case is restored to the calendar for further prosecution. [Executive Law 296(16)]

Charges may not be the same as the original arrest charges.

CPL 160.50: All official records (excluding published court decisions or opinions or records and briefs on appeal) related to the arrest or prosecution on file with the Division of Criminal Justice Services, any court, police agency or prosecutor's office shall not be available to any person or public or private agency.

*Exhibit 39
Arrest for making
complaint "Dismissed"*

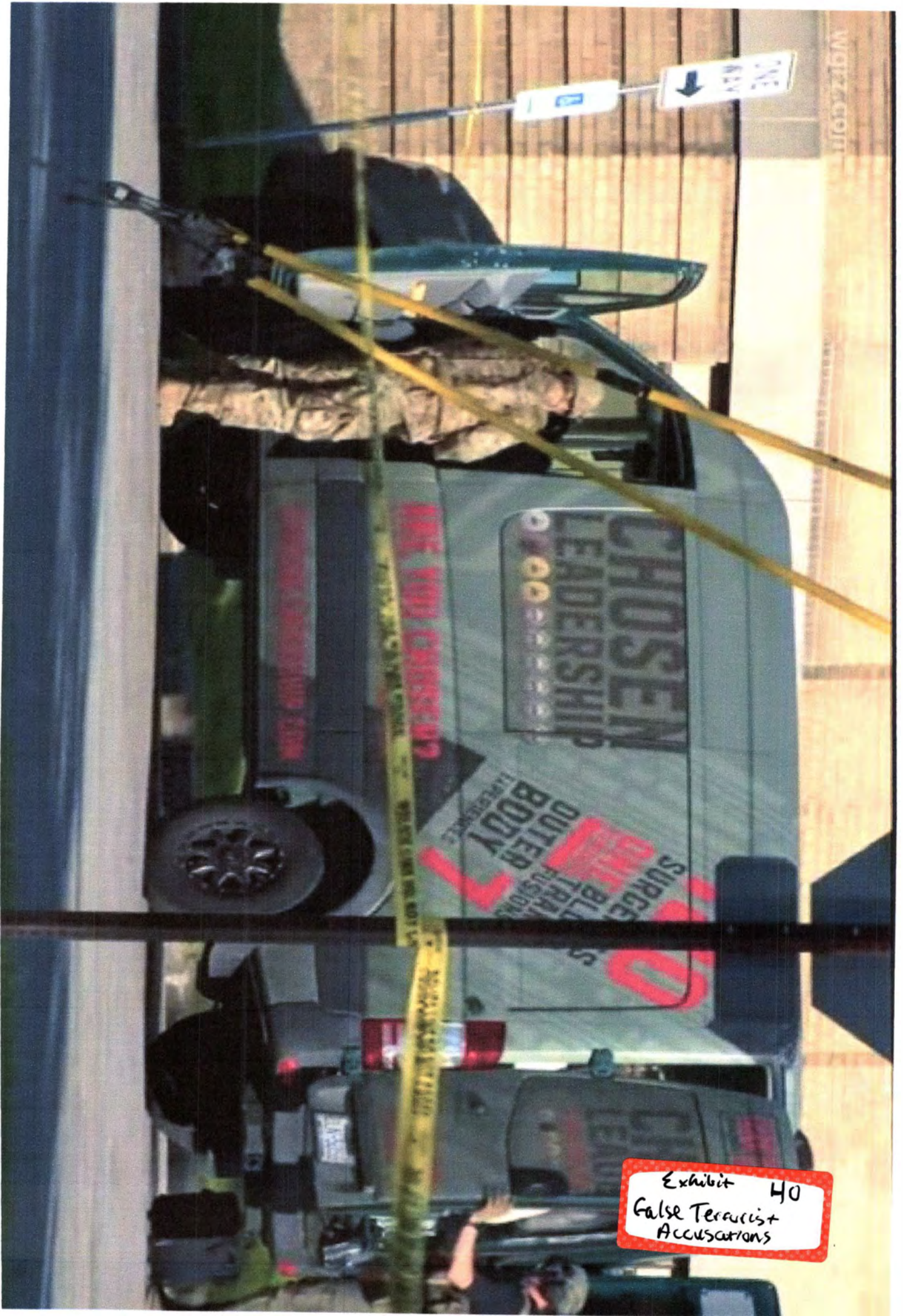


Exhibit 40
False Terrorist
Accusations

APRIL 04, 2020

000008252 I=0000



8252 1 AB 0.416



T A PAYNE

SUMMARY OF VA PAYMENT(S)
THIS IS NOT A BILL
IMPORTANT INFORMATION

Please note that VA payment for the below authorized non-VA health care services is considered payment in full. The provider may not bill you or your health insurance carrier for any services that were authorized and paid by VA. If you are required to make a VA co-payment for outpatient and inpatient care furnished at a VA facility, then you may also be assessed a VA co-payment for certain authorized non-VA health care.

It is important to keep VA informed of your current health insurance information, as VA may bill your insurance carrier for health care authorized in certain circumstances including care obtained through community health care providers at VA expense. Please contact the VA facility listed above if your current health insurance information has changed or you are aware of any payment made in your behalf by a private health insurance company or health benefit plan, including Medicare or Medicaid, for the same services that are listed in this letter.

Please contact the VA facility listed below as the payer for the service if you have any questions about the information on this notice or you believe that a VA payment was made in error.

During the month of MARCH 2020 the below payment(s) were made on your behalf by the identified VA health care facility:

PAYMENT(S) PROCESSED BY VA MEDICAL CENTER BUFFALO VA MEDICAL CENT Tel: (315)425-3787

ITEM	PAYEE NAME	DATE(S) OF SERVICE	AMOUNT
1	NIAGARA FALLS MEM MED C	06/25/2019	\$.00
2	NIAGARA FALLS MEM MED C	06/25/2019	\$.00
3	NIAGARA FALLS MEM MED C	06/25/2019	\$.00
4	NIAGARA FALLS MEM MED C	06/25/2019	\$.00

MORE PAYMENTS ARE LISTED ON THE NEXT PAGE.



*Exhibit 41
Benefits ID Changed
Confirm Custody*

ARRAIGNMENT/PLEA

SCI # 2019-290

TIMOTHY A. PAYNE
a.k.a.:
d.o.b.: XX/XX/82
S.S.# : XXX-XX-2163
Sex: Male
Address: XXXX XXXXXXXXXX Raleigh, NC 27616
Co-Def.: none
Date & Place of Crime: 6/25/19, North Tonawanda
Arrest Date: 6/25/19
Court Control #69064307R
NYSID # 14714237R
Arresting Agency & Officers: Ofc. Richard Rogers, NTPD
Lower Court: North Tonawanda City Court
Docket #: CR-02649-19
Bail Amount: ROR to VA
Custody Status: In
Armed Felony?: no
ADA: Peter Wydysh
Attorney: Dominic Saraceno, Esq.

Charges: (include section number)

NTCC CR-02649-19:

- 1. Criminal Possession of a Weapon 2nd, C-felony §265.03(3) - reduced to Criminal possession of a Firearm for SCI

Pleads & Date:

Plea or trial and date: _____

Sentence:

Pick: _____

Proof: _____

Waived Appeal?
_____ Yes _____ No

Exhibit 42
Court Transfer
filed 25 June 19

SHAWN



Phone: 571.213.9234
December 2010

Page: 9 of 13
Issue Date: Jul 15, 2010
Account Number: XXXXXXXX
Foundation Account: XXXXXXXX
Invoice: XXXXXXXX

Activity since last bill	From	To	Amount	Description
Monthly charges	Jul 24	Jul 19	\$30.00	Monthly Service Charge
Merchandise & fees	Jun 28	Jun 28	-\$30.00	One-time credit
Government taxes & fees	Jul 16	Aug 15	\$0.00	Government taxes & fees
			\$1.99	
			\$0.21	
			\$1.25	
			\$0.75	
Total for 571.213.9234			\$4.30	

Exhibit 43
Phone line fraud


 Department of Veterans Affairs		REPORT OF GENERAL INFORMATION	
NOTE - This form must be filled out in ink or on typewriter or computer, as it becomes a permanent record in veterans' folders		1. VA OFFICE 320	2. IDENTIFICATION NUMBERS (C, XC, SS, XSS, V, K, etc.) CSS 163
3. LAST NAME - FIRST NAME - MIDDLE NAME OF VETERAN (Type or print) Payne Timothy Adam		4. DATE OF CONTACT (Month, day, year) 07/23/2019	
5. ADDRESS OF VETERAN (Include number and street or route, city or P.O., State and ZIP Code) 13380 CHERRY TREE LN ALDEN, NY 14004		6A. TELEPHONE NUMBER OF VETERAN (Include Area Code) DAY (607) 8743708 EVENING (716) 4390770	
6B. E-MAIL ADDRESS (if applicable) timothypayne@gmail.com		7. NAME OF PERSON CONTACTED TIMOTHY PAYNE	
8. TYPE OF CONTACT <input type="checkbox"/> PERSONAL <input checked="" type="checkbox"/> TELEPHONE		9. ADDRESS OF PERSON CONTACTED 13380 CHERRY TREE LN ALDEN, NY 14004	
10. TELEPHONE NUMBER OF PERSON CONTACTED (Include Area Code) 8991		<input checked="" type="checkbox"/> I certify that I properly identified my caller using the ID Protocol	
11. BRIEF STATEMENT OF INFORMATION REQUESTED AND GIVEN: a. Date of reported incident: 07/23/2019 b. Details of incident to include the name of individual(s) whose record or information was affected: VETERAN CALLED NCC TO REPORT THAT HE GOT AN EMAIL ABOUT I AM NOTIFYING HIM OF A DD CHANGE. c. Old, new, and incorrect information for any unauthorized changes - for payment issues include: OLD INFORMATION ACCT: 091302966 NEW INFORMATION THAT IS INCORRECT (RTN: 091302966 ACCT: 304105886515) / IN ADDITION TO PHONE NUMBER NEW INFORMATION THAT IS INCORRECT (607)874-3708 AND (716)439-0770: HE STATED HIS NEW PHONE NUMBER IS xxx-xxx 8991 i. Date and amount of missing payment(s): THE PAYMENT FOR 8/1/2019 WAS NOT AFFECTED. ii. Correct bank routing and account number and whether Checking or Savings: ACCT: 091302966 ACCT: 091302966 iii. Incorrect bank routing and account number (RTN: 091302966 ACCT: 304105886515) d. Current status of the situation (what action did agent take): PCR CHANGED DD INFORMATION TO PREVIOUS ACCOUNT ON FILE. ADVISED VETERAN TO CONTACT THE LOCAL POLICE. e. Timeline of events (specific dates and sequence of all events): VETERAN STATED THAT HE RECEIVED AN EMAIL ROUGHLY AM STATING THAT HIS DD INFORMATION HAD BEEN CHANGED. f. Veteran/beneficiary's Station of Jurisdiction: 318 THOUGH VETEAN HAS MOVED TO NY. g. Date/time of the call and the telephone number caller is calling from: 07/23/2019 FROM 716-862-8957 @ 10:55 AM. [NCC Fraud] [091302966 - 304105886515] [2019-07-23]			
<p style="font-size: 2em; font-family: cursive;">Theft of Benefits!</p>			
Notification of Action <input checked="" type="checkbox"/> I read the following statement to the caller: "I am a VA employee who is authorized to receive or request evidentiary information or statements that may result in a change in your VA benefits. The primary purpose for gathering this information or statement is to make an eligibility determination. It is subject to verification through computer matching programs with other agencies." ec: POA (if applicable):			
DIVISION OR SECTION 320/NCC/LJW		EXECUTED BY (Signature and title) <i>Larry Williams, PCR</i>	
PRIVACY ACT NOTICE: The VA will not disclose information collected on this form to any source other than what has been authorized under the Privacy Act of 1974 or Title 5, Code of Federal Regulations 1.576 for routine uses (i.e., civil or criminal law enforcement, congressional communications, epidemiological or research studies, the collection of money owed in the United States, litigation in which the United States is a party or has an interest, the administration of VA programs and delivery of VA benefits, verification of identity and status, and personnel administration) as identified in the VA system of records, 58 V.A. 21-22-28. Compensation, Pension, Education and Vocational Rehabilitation and Employment Records—VA, published in the Federal Register. Your obligation to respond is required to obtain or retain benefits. The responses you submit are considered confidential (38 U.S.C. 5701). Information submitted is subject to verification through computer matching programs with other agencies. RESPONDENT BURDEN: We need this information to obtain evidence in support of your claim for benefits (38 U.S.C. 501(a) and (h)). Title 38, United States Code, allows us to ask for this information. We estimate that you will need an average of 5 minutes to respond to the questions on this form. VA cannot conduct or sponsor a collection of information unless a valid OMB control number is displayed. Valid OMB control numbers can be located on the OMB Internet Page at www.omb.eop.go.kr/public/foia/foia.htm if desired, you can call 1-800-827-1000 to get information on where to send comments or suggestions about this form.			

Exhibit 44
 VA RECORD of
 Embezzlement

July 17 e-benefits Accessed w/ Account Email ~~timothy.payne@gmail~~

July 22 eBenefits DD/EFT changed
Acct# 304105886515 "Current" Bank
Bank:

Current Bank	APP 5
217 Center St #180	
New York New York 10013	

R+E # 091302966
Choice Financial North Dakota
3rd Party Routing Service!

Perp! Timothy Payne Acct Email TimothyPayne@aol.com
Phone 305-419-3917
Miami Phone #

July 23 - Real Tim Payne changed acct back to original USAA #

- Keyla; Advised Tim Payne competency exam scheduling conflict, then will be sent to jail.

Days: 60-90 Incarceration = \$15,000 = Attempts
Pending competency! Fraud

July 23: file Police Report

July 25: Mary Skibinski Brought Acct info from E-1 change

Exhibit 45
Miami Phone #
DECEASED Pension

Tim Payne: Tracked routing # to Choice Financial, + CURRENT BANK, and to
Miami Phone # 305

Department of State

Existing Corporations and Businesses

Corporation & Business Entity Database Search

Selected Entity Name: BUFFALO FORGE MASTER TENANT, LLC
Selected Entity Status Information

Current Entity Name: BUFFALO FORGE MASTER TENANT, LLC

DOS ID #: 5412976

Initial DOS Filing Date: SEPTEMBER 20, 2018

County: ERIE

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

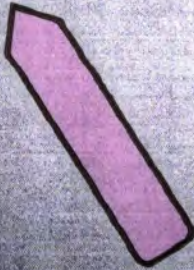
Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

BUFFALO FORGE MASTER TENANT, LLC
150 SE 2ND AVENUE, SUITE 300
MIAMI, FLORIDA, 33131

Registered Agent

NONE



This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) address(es) of the original member however this information is not recorded and only available by viewing the

Exhibit 46
Business info
linked to Miami

Indeed
michaelstanton333@gmail.com user name and password [redacted]

Fidelity Catholic Health Benefits
<https://login.fidelity.com/ftgw/Fidelity/NBPart/Login/Init>
mstanton718 user name and password [redacted]

LMHF
Verifi-ID 101375073
michaelstanton333@gmail.com user name and password [redacted] %
Verifi-ID 101374416
shirl1022@gmail.com user name and password [redacted]

USA Jobs
infotechmike user name and password [redacted] works
buffalo billies augusta
Self Signed Digital ID
michaelstantonna@gmail.com user name and password [redacted]

login.gov
michaelstanton333@gmail.com and [redacted]

NY State Job Bank
<https://newyork.usnlx.com/>
was michaelstanton@verizon.net now michaelstanton333@gmail.com and
password was E [redacted] 13

NY State Tax Department as a business
health22 user name and password [redacted]
email infotechmike@gmail.com

NY State Department of Labor as an individual
iten zanker buffalo forge
mstanton22 user name and password [redacted]
1099-g refund ein 14-6013200

<https://bellevillehobby.com>
michaelstanton@verizon.net is infotechmike@gmail.com user name and passw
was rocket22 is [redacted]

pyrocreations.com
cannon fuse
infotechmike@gmail.com and [redacted] 39

Spectrum Time Warner Cable TV
infotechmike user name and password a [redacted]

Exhibit 47
Buffalo Forge
Zanker Family

Discharge Summary / Release Information

Timothy Payne
#2019-00002679

JMS ID:	146386	Location:	INFIRMARY
DOB:	,982	Ethnicity:	Non-Hispanic
Age:	36	Date Created:	08/01/2019 1701
Agency:	County	Last Saved:	08/01/2019 1701

Condition requiring medical management / mental health needs:	Suicide Precautions INFECTIOUS DISEASE, PPD plant PSYCHOLOGICAL / MENTAL HEALTH
Current Medications and Dose	NA
Special Instructions for Taking Above Medications:	NA
Last Time Above Meds were Taken:	NA
I have received instructions on how to take this medication, any side effects, and have had the opportunity to have any questions answered. I realize the medication(s) is/are not packaged in childproof containers and it is my responsibility to keep them away from children. We recommend if you are receiving medical care at this time that you follow-up with your family doctor.	
Pending Appointments:	None
Other Follow-up Recommended:	As needed with Mental health counseling and Primary care doctor.
Patient Signature	
Patient Signature / Date / Time	08/01/2019 1701
Nurse / Date / Time	08/01/2019 1701
<p>Crisis Services (716) 285-3515 Information and Referrals, Mobile Crisis Team, 24 hour Crisis Services</p> <p>Niagara County Department of Social Services (716) 278-8400 Temporary Assistance, Emergency Housing.</p> <p>Niagara County Department of Mental Health and Substance Abuse Services Lockport Clinic (716) 439-7400 Niagara Falls Clinic (716) 278-1940</p> <p>Eastern Niagara Hospital 521 East Ave, Lockport, NY 14094 (716) 514-5700</p> <p>Niagara Falls Memorial Medical Center 621 10th St, Niagara Falls, NY 14301 (716) 278-4000</p>	

Exhibit 48
 Held as plus
 County Jail



SLOW CANNON HOBBY FUSE

CAUTION
 FLAMMABLE
 USE FOR PROPRIATION
 FROM OUTDOOR HOLOS
 ON HAND. USE ON
 PROPOSED FUSE
 TUBE OR OTHER
 USE AS SHOWN

1311
 28.6-29.3
 SEC PER FOOT
 DIA. 5.5MM
 LENGTH 20ft

Exhibit 50
 climbed in basement
 discover military dem

Quantity	Item #	Item Name
1	173869873 107	REVERSE
		3/8"

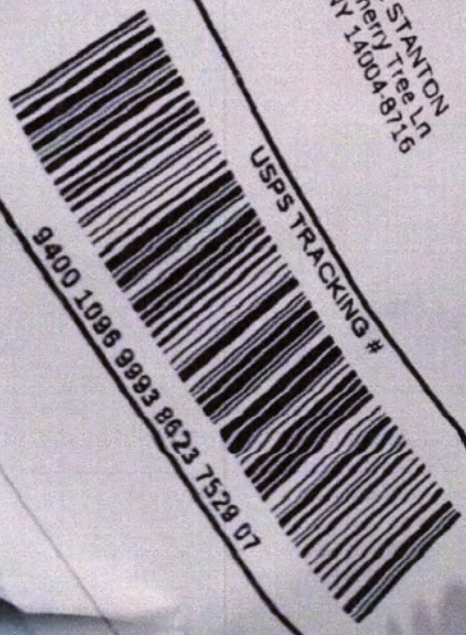
JOSHUA CAUDILL
 1282 STATE ROUTE 108
 DELTA OH 43515-9756

MICHAEL STANTON
 13380 Cherry Tree Ln
 Alden NY 14004-8716

USPS FIRST-CLASS™ PKG

07/29/2019
 Form 43533
 0 lbs 3 oz 9
 Zone 3

US POSTAGE PAID
 Shiny Bowers
 Columbus, OH
 NO SURCHARGE
 021P000771669



9400 1086 8983 8623 7528 07

USPS TRACKING #

R001

0000

Exhibit 51
 Device mailed to
 defendant 7-29-2019



Search all products...



CART

Sign In / Create an Account

- HOME
- PRODUCTS
- MY ACCOUNT
- SHIPPING INFO
- POLICIES
- CONTACT US
- LINKS

Home > Contact Us

Contact Us

Contact us at-

Email-

sales@pyrobuild.com

Phone-

419-583-7132

Address-

PyroBuild.com

13282 State Route 109

Delta OH 43515

- Home
- Products
- My Account
- Shipping Info
- Policies
- Contact Us
- Links

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Exhibit 5a
SENDER info of
device "Air Force Capt"

Home > Fuse

Fuse



American Visco Cannon Fuse
\$24.95



25pc 3' Precut American Visco Fuse (9/32)
\$3.99



3.5mm Red Water Proof Slow Fuse
\$0.00



3mm Premium Green Fuse
\$12.99



3mm Pink Perfect Fuse
\$11.99



3mm White Fast Fuse
\$13.99



3mm Medium Green Cake Fuse
\$0.00



3mm Blue Fast Cake Fuse
\$10.99



2mm 15 Small Cannon Fuse Green
\$10.99



Chinese Time Fuse
\$9.99



MJG Firewire Initiator (E-Match)
3ft
\$17.49

Sort by Featured

Exhibit 53
No Rocket hobby
Products Sold

180th Fighter Wing Conducts Training Flights

PHOTO BY: Senior Airman Kregg York

U.S. Air Force Airman 1st Class Liam McDonald, a crew chief assigned to the Ohio National Guard's 180th Fighter Wing, prepares **Capt. Joshua Caudill, an F-16 fighter pilot assigned to the 180FW**, prepare for a training flight at the 180FW in Swanton, Ohio, Aug. 27, 2020. The 180FW is the only F-16 fighter wing in the state of Ohio, whose mission is to provide for America; protection of the homeland, effective combat power and defense support to civil authorities, while developing Airmen, supporting their families and serving in our community. (U.S. Air National Guard photo by Senior Airman Kregg York)

VIRIN: 200806-Z-HS920-0011

FULL SIZE: 3.13 MB

CAMERA

NIKON D810

LENS

60.0-600.0 mm f/4.5-6.3

APERTURE

63/10

SHUTTERSPEED

1/1250

ISO

320

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Exhibit 54
Sender is Captain
in Air Force

Summary

Parcel Number 22-043292-00.000
 Map Number 22-26C-017-00
 Location Address 13282 STATE ROUTE 109
 DELTA OH 43515
 Acres 7
 Legal Description 3E-9S-26 S PT NW SW 7.00A
 (Note: Not to be used on legal documents.)
 Land Use 511 - Single family Dwlg Unplat 0-09
 (Note: Land Use is for valuation purposes only. Consult the local jurisdiction for zoning and legal use.)
 Neighborhood 2259225 - ROYALTON BASE
 City Royalton Twp
 Township ROYALTON TWP EXC LYONS CORP
 School District EVERGREEN LSD
 Homestead Reduction: No
 Owner Occupancy Credit: Yes
 Effective Tax Rate 50.874157

Owners

Owner Address CAUDILL JOSHUA
 13282 STATE ROUTE 109
 DELTA OH 43515
 Tax Payer Address CAUDILL JOSHUA
 13282 STATE ROUTE 109
 DELTA OH 43515

Land

Land Type	Calculated Acres	Actual Frontage	Effective Frontage	Depth	Depth Factor	Base Rate	Unit Rate	Adjusted Rate	Appraised Value (100%)
RW - Row	0.136	0	0	0	246 %	0	0	0	\$0
TA - Tillable	4.598	0	0	0	100 %	6500	6500	6500	\$29,890
H - Homesite	1	0	0	0	100 %	20000	20000	20000	\$20,000
WA - Woodland	1.266	0	0	0	100 %	2200	2200	2200	\$2,790
Total	7.0000								\$52,680

CAUV Tax Savings

Enrolled	2011 Savings	2012 Savings	2013 Savings	2014 Savings
	\$0.00	\$0.00	\$0.00	\$0.00

Dwellings

Card	1	Exterior Wall	Frame/Siding
Number of Stories	1.5	Heating	Base
Style	Conventional	Cooling	None
Year Built	1900	Basement	Full Crawl
Year Remodeled	2014	Attic	Attic Full Finished
Rooms	8	Finished Living Area	1714
Bedrooms	3	First Floor Area	1199
Full Baths	1	Upper Floor Area	0
Half Baths	0	Half Floor Area	352
Other Fixtures	0	Finished Basement Area	0
Basement Garages	0	Total Basement Area	0
Grade	D	Attic Area	163
Condition	Average	Fireplace Openings	0
Fireplace Stacks	0		

Additions

Card 1

Addition Code	Description	Base Area	Year Built	Appraised Value (100%)
PR1	Porch Frame - Open	364	0	\$7,320
PR2	Porch Frame - Enclosed	180	0	\$7,010
WD1	Wood Deck	280	0	\$3,600
PR1	Porch Frame - Open	192	0	\$4,260
PR1	Porch Frame - Open	126	0	\$0

Improvements

Card 1

Improvement Code	Description	Length	Width	Total Area	Year Built	Appraised Value (100%)
01	Detach Frame Garage	36	26	936	1985	
116	Frame Lean to	16	13	208	2016	
Total						

Exhibit 55
 Sender Tax Payer
 home of Sale



Exhibit 56
Defendant Attempt
to Commit Arson

Patient Inquiry

PAYNE, TIMOTHY ADAM

. 1982 (36)

*** WORK COPY ONLY ***

Printed: Aug 07, 2019 13:00

Residential Address:

13380 CHERRY TREE LN
ALDEN, NY 14004-8716
UNITED STATES
County: ERIE (029)
Phone: (716) 623-8991
Office: (716) 623-8991

Permanent Mailing Address:

13380 Cherry Tree Lane
ALDEN, NY 14004
UNITED STATES
County: ERIE (029)
Bad Addr:
Cell: (716) 623-8991
E-mail: timothypaynef@gmail.com

SWITCHED

Temporary Mailing Address:

RALEIGH, NC 27616
UNITED STATES
County: WAKE (183)
Phone: UNSPECIFIED
From/To: NOV 27, 2017-MAR 27, 2018

Confidential Mailing Address:
NONE ON FILE

Phone: NOT APPLICABLE
From/To: NOT APPLICABLE
Confidential Address Categories:
NOT APPLICABLE

POS: PERSIAN GULF WAR
Relig: CHRISTIAN (NON-SPECIFIC)
Race: WHITE

Claim #: . . .
Birth Sex: MALE
Ethnicity: NOT HISPANIC OR LATINO

Language Date/Time: MAY 4, 2017@08:28
Preferred Language: ENGLISH

(Stanton, Michael F.) Stepfather Committing
Espionage with VA Regional Caregiver Coordinator
with Military Personnel division, and
End Date: 02/19/2019 Infiltrating
operation

Combat Vet Status: EXPIRED
Primary Eligibility: SERVICE CONNECTED 50% to 100% (VERIFIED)
Other Eligibilities: SHARING AGREEMENT, HOUSEBOUND, TRICARE,
PURPLE HEART RECIPIENT,

Unemployable: NO
Permanent & Total Disabled: YES
Primary Care Team: BU-PC1 GREEN TEAMLET 2
PC Provider: WARIS, GOLAM M
Pager:

Position: PHYSICIAN
Phone:

Status : INACTIVE INPATIENT

Discharge Type : OPT-NSC

Admitted : JUN 28, 2019@19:31:53
Ward : 10A-BU
Provider : JONES-BROWN, CURLANE
Attending : JONES-BROWN, CURLANE

Discharged : JUL 31, 2019@13:25:19
Room-Bed : 1010A-BU
Specialty : BU-HIGH INTENSITY GEN

Admission LOS: 33 Absence days: 0 Pass Days: 0 ASIH days: 0

Future Appointments: Date Time Clinic

Exhibit 57
Plaintiff Detention
Confirmation Dates

Index Number	CO-1994-001733-A-1	Last Modified On	9/11/2019	Index Type	COURT RECORDS	Kind	CRIMINAL	Description	199406531, 9493012	File Date	06/28/1994 12:00:00 AM	Instr Date	11/09/1994	Cancelled	11/09/1994	Date	0 page	Images	0 page
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Transaction Date	Time	Description	Amount	Comment
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5/28/1994		CONVERTED	0.00	DOB 1967-01-19
		CONVERTED	0.00	INDICT NO. 199406531
		CONVERTED	0.00	FILM NUM. 28F929
		CONVERTED	0.00	DRNO. 9493012
11/9/1994		CONVERTED	0.00	JUDGE/JUDGE FILE DATE BURKE PT 3
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)
6/28/1994		CONVERTED	0.00	PAPER:
6/28/1994		CONVERTED	0.00	DESC: CERT TO INDICT
10/12/1994		CONVERTED	0.00	PAPER:
10/12/1994		CONVERTED	0.00	DESC: NOM. ANS AFF. WAIVER OF JURY TRIAL
10/12/1994		CONVERTED	0.00	PAPER:
10/12/1994		CONVERTED	0.00	DESC: DEC/OORDER-DENIED 308F170
11/14/1994		CONVERTED	0.00	PAPER:
11/14/1994		CONVERTED	0.00	DESC: SENTENCE(1)
11/16/1994		CONVERTED	0.00	PAPER:
11/16/1994		CONVERTED	0.00	DESC: CONNECTION 28F928, NOTICE OF RIGHT TO APPEAL
12/9/1994		CONVERTED	0.00	PAPER:
12/9/1994		CONVERTED	0.00	DESC: NOTICE OF APPEAL
1/19/1995		CONVERTED	0.00	PAPER:
1/19/1995		CONVERTED	0.00	DESC: INDICTMENT 94-633-1
9/19/1995		CONVERTED	0.00	PAPER:
9/19/1995		CONVERTED	0.00	DESC: SENTENCE(1)
9/20/1995		CONVERTED	0.00	PAPER:
9/20/1995		CONVERTED	0.00	DESC: DEC(2)
9/22/1995		CONVERTED	0.00	PAPER:
9/22/1995		CONVERTED	0.00	DESC: NON-JURY TRIAL(2)
10/12/1995		CONVERTED	0.00	PAPER:
10/12/1995		CONVERTED	0.00	DESC: MOTION ARGUMENT(2)
10/17/1995		CONVERTED	0.00	PAPER:
10/17/1995		CONVERTED	0.00	DESC: ARRANGMENT(2)
1/30/1996		CONVERTED	0.00	PAPER:
1/30/1996		CONVERTED	0.00	DESC: AD LOG TRANS ORDERS
11/24/1997		CONVERTED	0.00	PAPER:
11/24/1997		CONVERTED	0.00	DESC: ORDER 38F456
12/18/1997		CONVERTED	0.00	PAPER:
12/18/1997		CONVERTED	0.00	DESC: CORRESP
11/9/1994		CONVERTED	0.00	SENTENCE/SENT DATE: SEE INSTRUMENT

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

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

Exhibit 58
Plaintiff victimized
through court manipulation
By defendant



NIAGARA COUNTY DISTRICT ATTORNEY

NIAGARA COUNTY COURTHOUSE
175 HAWLEY STREET
LOCKPORT, NEW YORK 14094
(716) 439-7085
(716) 439-7102 - FAX

CAROLINE A. WOJTASZEK
District Attorney

HOLLY E. SLOMA
First Assistant District Attorney

MARY-JEAN BOWMAN
Second Assistant District Attorney

Assistant District Attorneys

John W. Andrews
Lisa M. Baehre
Susan B. Bjornholm
Thomas H. Brandt
Claudette S. Caldwell
Kevin D. Canali
David J. DeChellis
John P. Granchelli
Cheryl L. Grundy
Joel M. Grundy
Doreen M. Hoffmann
Laura T. Jordan
Ryan J. Parisi
John N. Philipps, Jr.
Christine M. Savoia
Maria H. Stoelting
Peter M. Wydysh
Liesel A. Zimmerman
Robert A. Zucco

November 19, 2019

Hon. Sara Sheldon
Niagara County Court Judge
175 Hawley St.
Lockport, New York 14094

RE: People v. Timothy Payne
SCI No. 2019-290

Hon. Sara S. Sheldon:

I am writing again with new information regarding Timothy Payne. This afternoon I spoke with his Mother, Shirley Stanton, who indicated Timothy has left North Carolina and is now in Lakewood, Texas. Attached I have included a "selfie" taken by the defendant. The selfie was apparently taken at Lakewood Church, the Houston area mega-church where Joel Osteen is pastor.

Further, defendant has posted videos to his public Facebook profile (under the name "Joshua Payne") that were ostensibly taken at Lakewood Church. These video were posted by the defendant on Saturday, November 16 at 8:17PM, and Sunday, November 17 at 12:50PM.

Additionally, the People have reason to believe that the defendant is no longer taking his medication as prescribed. On Sunday, November 17 at 12:49PM the defendant did post to Facebook a picture of a medicine bottle (with Ibuprofen as the prescription) and a King James Bible. The picture was captioned "Only meds I need is what the army taught me."

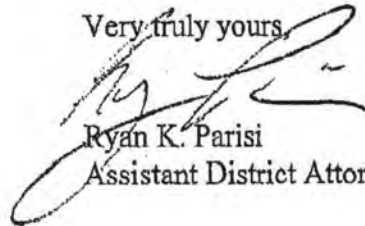
The People and defendants family remain concerned for the health and safety of the defendant and those around him. While the defendant was only given permission by the Court to go to North Carolina, it is apparent the defendant may have left North Carolina and is currently in Lakewood, Texas.

The defendant's family is adamant that the defendant is both a danger to himself and others, and that a warrant would be in his and society's best interest. His continued social media posts and communications to his family confirm this

Exhibit 59
Name Change on
COURT RECORD, r

position. The People are providing this additional information to the Court so that it can revisit it's decision not to issue a bench warrant for the defendant's failure to appear. Whatever the Court's decision may be, we wanted to insure that it was a fully-informed one.

Very truly yours,



Ryan K. Parisi
Assistant District Attorney

rkp

CC:
Michael Zosh, Esq.
Attorney for Defendant

Exhibit 60
Name change on
Court Record

STATE OF NEW YORK
COUNTY OF NIAGARA

The People of the State of New York

vs

Timothy Payne
Defendant.

VETERAN'S COURT
DIVERSION CONTRACT

V19-0012

I, the above named defendant, by entering a guilty plea and deciding to enter into the Niagara County Veteran's Court, (hereinafter referred to as NCVC) understand that I will have certain obligations and responsibilities and will have to follow orders and directions given to me by the Niagara County Veteran's Court Judge and treatment personnel. To that end, I understand and agree to comply with the following terms and conditions:

1) I acknowledge that I have:

- a substance abuse problem
 a mental health problem
 a brain injury problem

and I recognize that close supervision and treatment through the NCVC will assist me in achieving and maintaining a drug free/healthy life.

To that end, I will not use or possess any alcohol or illegal drugs. I will however comply with any medication recommended by my physician and will take it in the prescribed dosage.

2) I will keep all appointments with my resource coordinator and I will follow all of my resource coordinator's recommendations and directions involving my treatment plan. I will also actively participate in my assigned treatment program and work diligently toward the goals of the program.

3) I will submit to random drug and alcohol testing, including urine, breath and blood tests, as requested while I am in the NCVC program. I understand that failure to submit to such testing as requested may be considered by the NCVC Judge to be the equivalent of a positive test, for which I may be sanctioned as noted below.

4) I will attend all scheduled court appearances. I acknowledge that I am responsible for keeping all of my court dates, as well as all appointments with treatment providers, my resource coordinator and all other persons with whom I am directed to meet as part of my participation in the NCVC program.

5) I understand that if I miss any scheduled court appearances, a bench warrant for my arrest may be issued.

Exhibit 61
Plea to dismiss
as aius

final disposition. The determination will be made at the discretion of the NCVC Judge after consultation with the NCVC personnel, the District Attorney's Office and my attorney.

- 24) I understand, as a condition of my final disposition, that I must do the following:
- a) I must submit to random drug/alcohol testing, including urine, breath and blood tests, as requested by NCVC staff;
 - b) I must not get rearrested within 6 months of graduation;
 - c) I must attend the graduation ceremony, unless excused by the NCVC Judge;

25) Other: _____

26) I understand that if I comply with this contract and am able to perform satisfactorily: my conviction of _____

Crim. Poss. Firearm

will:

- remain a felony
- remain a misdemeanor
- be vacated and that I will be permitted to plead to a misdemeanor
- be vacated and that ~~I will be permitted to plead to a violation~~

my case will be dismissed

JK

and I will be sentenced by the NCVC Judge to:

- N/A conditional discharge
- five years probation
- three years' probation
- restitution of \$ _____
- an order of protection
- mandatory surcharge
- fine
- other, specify _____

27) I understand that if I fail to comply with this contract and am terminated from the program, I will be sentenced in accordance with the law. I further understand that the recommended sentence on my conviction of _____


Crim. Poss. Firearm

may be 1 1/2 - 4 years

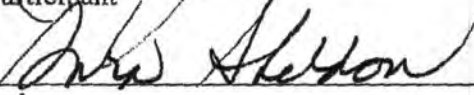
Exhibit 62
Plea to dismiss as
alias

28) I have read this agreement or had it read to me by my attorney. I have had all my questions answered to my satisfaction by the NCVC staff and my attorney. I fully understand the requirements of this agreement, the benefits to me of its successful completion and the consequences of my unsuccessful discharge from the NCVC Program.


29) I have consulted with my attorney to my satisfaction. I have discussed and consulted as well with my family, friends and NCVC Staff. I voluntarily and knowingly execute this Agreement in open court in the presence of my attorney and with my attorney's advice.


Participant

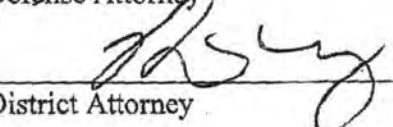
12/19/2019
Date


Judge

12/19/19
Date


Defense Attorney

12/19/19
Date


District Attorney

12/19/19
Date

Exhibit 63
Plea to dismiss as
alias, Attorney Miscon

MHKS

MENTAL HYGIENE LEGAL SERVICE
UTICA, NEW YORK

JUL 06 2020

30 KU

§ 730.50 Order of Commitment
Official Form 16f [Form: N.Y. Crim. Proc. Law § 730.50
Order of Commitment (C.P.L. Article 730)

NIAGARA COUNTY SUPREME COURT
COUNTY OF NIAGARA

THE PEOPLE OF THE STATE OF STATE OF NEW YORK

ORDER OF COMMITMENT

- against -

Indictment No. V19-0012

Timothy Payne

The above named defendant, under indictment or convicted of a felony of *Criminal Possession Firearm (EF)*, in violation of *PL-265.1B-01*, and having been examined pursuant to an order of this Court by 2 psychiatric examiners, qualified in accordance with law, and examination reports thereon having been made to this Court, and the District Attorney and counsel for the defendant having been given copies of such examination reports, copies of which are hereto attached,

**I have not been given copies! My mom had to complain to MHKS about legal proceedings, I been denied a fair hearing and*

AND no motion for a hearing having been made,

[EITHER:]

[OR:]

my counsel has not contacted me! Violation of Professional Rules and Standards 1.14

~~AND a hearing having been held on the _____ day of _____ having appeared~~

AND it appearing to my satisfaction that the said defendant as a result of mental disease or defect lacks capacity to understand the proceedings against him or to assist in his own defense,

AND it further appearing that the maximum term of imprisonment for the highest class of felony charged in the indictment against the defendant or for the highest class of felony of which the defendant was convicted is 1-1/3 to 4 years,

NOW, on motion of *Hon. Sara Sheldon*, it is ORDERED that the above named defendant is hereby adjudicated an incapacitated person and is hereby committed to the custody of the Commissioner of Department of Mental Health for care and treatment in an appropriate facility operated by the Department of Mental Health to be designated by the appropriate Commissioner, for a period not to exceed one year from the date of this order, and it is further

ORDERED that if the person in charge of the facility in which the defendant is confined determines at any time that the defendant is no longer an incapacitated person, such person shall give notice in writing of such determination to this Court and to the District Attorney, and it is further

ORDERED that the defendant, if he be in detention, be continued in detention at *Niagara County Jail, Lockport, Niagara County, New York*, pending designation of an appropriate facility by the Commissioner of Department of Mental Health, and upon notice by the appropriate Commissioner of the designated facility be delivered thereto by *Niagara County Sheriff's Department*.

Enter: County Sheriff or NYC Commissioner of Correction)

Dated: June 1, 2020

Sara Sheldon

Hon. Sara Sheldon

Exhibit 64
Attempt to Commit
as Alias



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

LETITIA JAMES
ATTORNEY GENERAL

DIVISION OF REGIONAL OFFICES
BUFFALO REGIONAL OFFICE

(716) 853-8426

February 24, 2022

Eileen M. Fazzone, Chief Clerk
New York State Court of Claims
The Justice Building
P.O. Box 7344, Capitol Station
Albany, New York 12224

RE: TIMOTHY ADAM PAYNE v. STATE OF NEW YORK
CLAIM NO. 137029; MOTION NO. M-97776

Dear Ms. Fazzone:

Enclosed herewith for filing, please find an original and two (2) copies of the Affirmation in Response to Order to Show Cause, regarding the above-entitled claim.

Also, enclosed please find an original and one (1) copy of Debra Mantell's Affidavit in Support, with attached exhibits, regarding the same.

Very truly yours,

o/ Carlton K. Brownell, III

CARLTON K. BROWNELL, III
Assistant Attorney General

CKB:elp

Enclosures

cc: Hon. J. David Sampson (w/encl.)
Timothy Adam Payne (w/encl.)

Exhibit 65
Claim Against the
State of New York

SEALED RECORD
Not For Public Use

NIAGARA COUNTY COURT
NIAGARA COUNTY COURTHOUSE
LOCKPORT, NY 14094-2758

CERTIFICATE OF DISPOSITION

PEOPLE OF THE STATE OF NEW YORK

V19-0012

vs.

TIMOTHY A. PAYNE

Date of Crime: 06-25-2019

Date of Arrest: 06-25-2019

D.O.B.: XX-XX-1982

Arraignment Date:

Atty: DANIEL DUBOIS, ESQ.

ADA: PETER M. WYDYSH

Presiding Judge: JAMES J. FASO

CHARGE 1: PL-265.03-03

-CF-- 2-CPW-2ND: LOADED FIREARM -N-001

REDUCED TO: PL-265.1B-01

-EF-- CRIMINAL POSSESSION FIREARM -N-001 on

10-14-2021

DISPOSITION: 10-14-2021

DISMISSED, CHARGES WITHDRAWN

MANDATORY SURCHARGE: \$.00

CRIME VICTIM'S ASSISTANCE FEE: \$.00

RESTITUTION: \$.00

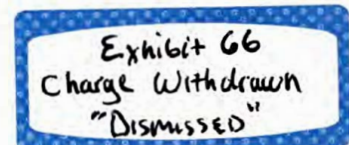
ADDITIONAL FEES:

STATE OF NEW YORK
COUNTY OF NIAGARA SS:

I certify that the above is a true and correct transcript of the court record.

DATED: April 18, 2022

MaryBeth Sheehan
A Court Clerk



CERTIFICATE OF DISPOSITION 04/18/2022



029975/2020

04/18/2022 10:33:52 AM

1 Pages

Joseph A. Jastrzamski, Niagara County Clerk

Clerk UMI

Dennis Kohlmeier

787 Tallow Run, Webster NY 14580

dennis.kohlmeier@gmail.com

585-200-2147

August 7, 2019

Dear Sir or Madam,

This letter is my personal character reference for Timothy Payne. I have known Tim for approximately 16 years and was a part of his leadership team in the U.S Army when he joined my platoon as a new soldier while deployed in Iraq in 2003. In my experience, Tim has demonstrated himself to be intelligent, hardworking and a dedicated individual. These characteristics were highlighted in his service and have extended to the person he is today.

Tim's service to the country highlight the morals and character that makes him who he is. He not only volunteered to serve in the Army, but he chose to be an Infantryman in an Airborne unit. As a member of the 82nd Airborne Division, Tim excelled as a soldier and a mentor for younger soldiers joining our platoon. Tim was always motivated and eager to learn and perform his duties. His friendly personality and knowledge were of great assistance to new soldiers and made his leaders job that much easier. While operating in combat Tim was capable and steady in his performance. He was an excellent member of our team.

I have kept in contact with Tim over the years since the Army through social media and occasional opportunities to meet up. I have seen how Tim has demonstrated his character through his development as an author, motivational speaker and athlete. I have also witnessed how Tim continues with the same sense of service and discipline that he displayed when we were deployed in combat and while interacting daily in garrison as platoon mates.

Thank you for your time and please don't hesitate to contact me.

Sincerely,

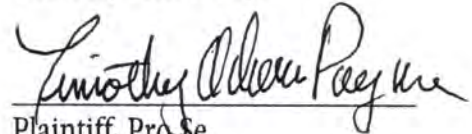


Dennis Kohlmeier

Exhibit 67
Chief of Police
Character Letter

WHEREFORE, Plaintiff respectfully moves this Court to enter an Order granting this motion for Request Judicial Notice and for such other further relief as the Court deems appropriate.

Timothy Adam Payne

A handwritten signature in black ink that reads "Timothy Adam Payne". The signature is written in a cursive style with a horizontal line underneath the name.

Plaintiff, Pro Se

716-623-8991