



Court of Appeals of Georgia

May 21, 2015

TO: Ms. Kim Florence, 2525 Skylake Drive, Cottage Suite, Columbus, Georgia 31907

RE: **Kim Florence v. The State**

CHECK RETURN

- Your check number _____ in the amount of _____ written on the account of your firm for the filing fee in _____ is enclosed. Please be advised that this Court is returning your check since the filing fee was already paid by _____.

CASE STATUS - DISPOSED

- The referenced appeal was _____ on _____. The remittitur issued on _____, divesting this Court of any further jurisdiction of your case. The case is therefore, final.

CASE STATUS - PENDING

- The above referenced appeal is pending in your name before this Court. The appeal was docketed in the _____ Term and a decision must be rendered by the Court by the end of the _____ Term which ends on _____.

UNKNOWN CASE STATUS - APPLICATION OR DIRECT APPEAL

- If you are trying to file a Discretionary Application, you will need to follow the procedures set out in OCGA §5-6-35 and the rules of this Court. A stamped "filed" copy of the trial court's order to be appealed needs to be attached.**
- If you are attempting to file a Direct Appeal, that would be initiated by filing a Notice of Appeal with the trial court.**

Additionally, I have enclosed a copy of the Rules of the Court of Appeals of Georgia.

FORM 2 - PAUPER'S AFFIDAVIT

COURT OF APPEALS OF GEORGIA

Kim Florence

*

APPELLANT

*

vs

Muscogee County State Court
Muscogee County Cops.

*

CASE NUMBER

*

SC2011CR6309

APPELLEE

PAUPER'S AFFIDAVIT (Forma Pauperis Status)

Comes now Kim Florence (Appellant's name) first being duly sworn, deposes and states I am financially unable to pay the filing fee required for filing costs in the Court of Appeals of Georgia, and I request I be permitted to file ^{Transcript fee, any fee} (Appellant's Brief or Appellant's Application) without having to pay filing fees. I further swear that the responses which I have made to the questions and instructions below are true.

1. Are you presently employed? Yes No

If the answer is "Yes", state the amount of your salary or wages per month, and give the name and address of your employer: _____

If the answer is "No", state the date of last employment and the amount of the salary and wages per month which you received: June 29, 2009 (\$ 182,000/year)

2. Have you received within the past twelve months any money from any of the following sources? Any money I have received is not income but money paid back to me that as my money placed was paid out.

Business, profession or form of self-employment?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Pensions, annuities or life insurance payments?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Rent payments, interest or dividends?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Gifts or inheritances?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Any other sources?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

If the answer to any of the above is "Yes", describe each source of money and state the amount received from each source during the past twelve months: _____

FORM 2 - PAUPER'S AFFIDAVIT page 2

3. Do you own any cash, or do you have money in a checking or savings account? (Include any funds in prison accounts) Yes No

If the answer is "Yes", state the total value of the items owned: _____

4. Do you own any real estate, stocks, bonds, notes, automobiles or other valuable property (excluding ordinary household furnishings and clothing)? Yes No

If the answer is "Yes", describe the property and state its approximate value:

Property in Willingboro, New Jersey 121 Perennial Lane
Willingboro, New Jersey 08046 in my name I do not
own

5. List the persons who are dependent upon you for financial support, state your relationship to those persons, and indicate how you contribute toward their support: Kim Florence MD

and for PROTECTION REASONS, I AM LISTING ONLY
MYSELF. I AM IN NEED OF IMMEDIATE
FINANCIAL ASSISTANCE NOW

I understand that a false statement or answer to any question in this affidavit will subject me to penalties for perjury and that state law provides as follows:

(a) A person to whom a lawful oath or affirmation has been administered commits the offense of perjury when, in a judicial proceeding, he knowingly and willfully makes a false statement material to the issue on point in question.

(b) A person convicted of the offense of perjury shall be punished by a fine of not more than \$1,000 or by imprisonment for not less than one nor more than ten years, or both. OCGA §16-10-70.

I, _____, do swear and affirm under penalty of law that the statements contained in this affidavit are true. I further attest that this application for in forma pauperis status is not presented to harass or to cause unnecessary delay or needless increase in the costs of litigation.

This the _____ day of _____, _____.

Kim Florence
(Your name printed or typed)

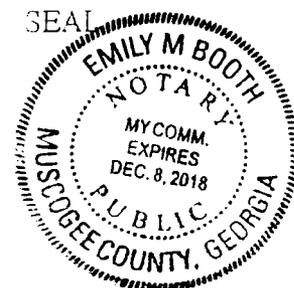
[Signature]
(Sign your name.)

2525 Skulake Drive College Suite
Columbus, GA 31907 (706) 905-9372
(Your complete address and telephone number)

Sworn to and subscribed before me

this the 11 day of May, 2015.

Emily M Booth Notary Public



PRIVILEGED AND CONFIDENTIAL INFORMATION

Kim Florence MD
Mailing address : 2525 Skylake Drive
Columbus, Georgia 31907
PHONE: 706-905-9372-SISTER PHOBE-UNSTABLE AND UNRELIABLE
Email: KCFLORENCE@HOTMAIL.COM

RECEIVED IN OFFICE
2015 MAY 16 PM 2:50
CLERK/COURT ADMINISTRATOR
COURT OF APPEALS OF GA

May 11, 2015

The Court of Appeals of Georgia
47 Trinity Avenue Southwest
Suite 501
Atlanta, Georgia 30334
Phone: 404-656-3450

* I have no ink, money, or
extra paper to make
additional copies *

Number of Pages: 53

Dear Court of Appeals:

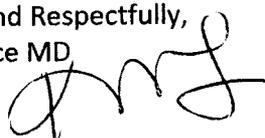
Presently, I am long term unemployed (\$0/year from employment since June 2009), continued threatened homeless, NO Transportation, and I experience pain when speaking and limit speech whenever possible.

On several separate occasions I have sought Legal Relief from grave injustice occurring in State Court of Muscogee county Georgia. This grave injustice has negatively affected and is affecting My Career, Livelihood, Well-Being, and Betterment because charge and adjudication were not based from The Law or Factual Evidence. In fact, I was DENIED THE RIGHT to present evidence during state court hearings CLEARLY AND CONVINCINGLY EXONERATING MYSELF, KIM FLORENCE MD, FROM ANY CRIME AND I AM SEEKING IMMEDIATE RELIEF.

I have attempted on several occasions request to state court for a fair hearing and demand for jury trial to no avail and I NEED IMMEDIATE RELIEF TO PREVENT FURTHER UNTOWARD SEQUELAE and, further DENIAL OF MY CONSTITUTIONAL RIGHT TO DUE PROCESS OF THE LAW.

Included within this package is: Request to Appeal, Complete Forma Pauperis, Brief and Appendix. I am kindly and respectfully requesting The Court of Appeal for Permission to Appeal since the state court is refusing since 2011.

Sincerely and Respectfully,
Kim Florence MD

 5/11/2015 @ 1:22 PM

Case: _____

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Document: _____

Date Filed: _____

Court of Appeals of Georgia
47 Trinity Avenue Southwest
Suite 501
Atlanta, Georgia 30334
Phone: 404-656-3450

Kim Florence, *PRO SE*
Defendant-Appellant

versus

State of Georgia, City of Columbus, Muscogee County

On APPEAL from state court Columbus Georgia and Muscogee county cop force
respondents

THE APPELLANT'S BRIEF & APPENDIX EXHIBITS A through R and Supplement
ORAL ARGUMENT IS REQUESTED

KIM FLORENCE-DEFENDANT/APPELLANT

Mailing address: 2525 Skylake Drive
Cottage Suite

Columbus, Georgia 31907

Phone: 706-905-9372-SISTER PHONE

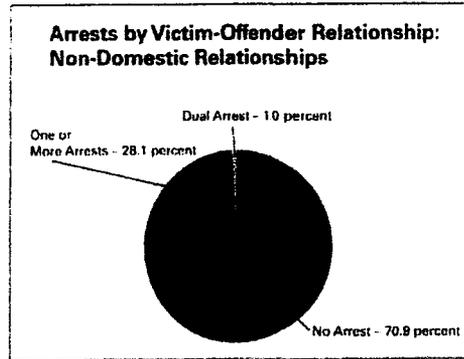
EMAIL: kcflorence@hotmail.com

Case number: SC2011CR6309, Justice Number: 6228534, O.C.G.A 16-10-26

Case: _____

Document: _____

Date Filed: _____



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Document: _____
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KIM FLORENCE-DEFENDANT/APPELLANT

Mailing address: 2525 Skylake Drive
Cottage Suite
Columbus, Georgia 31907
Phone: 706-905-9372-SISTER PHONE
EMAIL: kcflorence@hotmail.com
Case number: SC2011CR6309,
Justice Number: 6228534,
O.C.G.A 16-10-26
APPELLANT

Court of Appeals of Georgia
47 Trinity Avenue Southwest
Suite 501
Atlanta, Georgia 30334
Phone: 404-656-3450

NOTICE OF MOTION FOR LEAVE TO APPEAL

versus

Muscogee county, Georgia state court
Government center, 100 10th Street
11th floor, 2nd floor (Clerk)
Columbus, Georgia 31901
Phone: 706-653-4378

AND

Columbus cops- public safety building headed by cop chief-Ricky boren
501 10th Street
Columbus, Georgia 31901
Phone: 706-225-4176
Respondents

PLEASE TAKE NOTICE that the undersigned hereby moves before the Court of Appeals of Georgia for AN ORDER of dismissal with prejudice of charge\accusation O.C.G.A 16-10-26, SC2011CR6309, false report of a crime. In support of this MOTION, I shall rely on the accompanying BRIEF.

SIGNATURE  Kim Florence MD

DATE: 5/11/2015 @ 1:22 PM

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Date Filed: _____

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LIST OF PARTIES

- 1.) **KIM FLORENCE MD, [hereinafter 'Kim Florence MD'] Defendant and Appellant.**
- 2.) State court Muscogee County Columbus Georgia [hereinafter 'lawyer judge state court'] presiding lawyer state judge Andy prather, assigned lawyer prosecutor David ranieri (lawyer prosecuting agency ORI number GA 106033A), then solicitor general NOW state court lawyer judge Benjamin Stacey richardson.
- 3.) Columbus Georgia cops of Muscogee county [hereinafter 'cops'], cop recording original call Derrick moore, cop detective R. Milford spear, chief cop Ricky boren, cop of bureau of professional standards, Lem miller.

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REASONS WHY ORAL ARGUMENT SHOULD BE HEARD

Appellant respectfully request Oral Argument. I, Kim Florence, know that Oral Argument will assist the Appellate Court in deciding this Appeal, which involves EVIDENCE CLEARLY AND CONVINCINGLY EXONERATING DEFENDANT/APPELLANT-KIM FLORENCE MD from any crime including but not limited to false report of a crime. Oral Argument will enable the parties to address these issues adequately and respond to the Appellate's Court questions and concerns.

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STATEMENT OF JURISDICTION

This is An Appeal from accusation originating from a charge *O.C.G.A 16-10-26* with charging instrument made on **October 3, 2011** and accusation filed as final disposition on December 7, 2011 in the state court of Georgia, Muscogee County wherein Defendant/Appellant-Kim Florence is requesting **AN ORDER VACATING CHARGE AND DEAD DOCKET ACCUSATION AND OR AN ORDER OF DISMISSAL FROM CHARGE AND ACCUSATION WITH PREJUDICE IN THE INTEREST OF JUSTICE** grounded firmly in **FACTUAL EVIDENCE CLEARLY AND CONVINCINGLY EXONERATING Defendant/Appellant-Kim Florence MD** of any wrongdoing including but not limited to false report of a crime or any crime for that matter..

Defendant/Appellant-Kim Florence MD has diligently sought Proper and Professional Legal Representation to no avail and Time is of The Essence requiring filing of An Appeal (Direct) for Legal Justice and Immediate Relief from Grave Injustice.

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STATEMENT OF PROCEDURAL HISTORY/ENUMERATION OF ERRORS

- 1.) Appellant-Kim Florence filed Accurate Police Report of 2000 Plymouth Neon Stolen. Police Report filed on July 20, 2011. **DEFENDANT/APPELLANT-KIM FLORENCE MD HAS NEVER SPOKEN TO A DETECTIVE SPEAR.**
- 2.) Appellant-Kim Florence filed Civil Lawsuit Against Leslie Dinkins represented by Fred levins "Title of Georgia". Case assigned to Magistrate court-lawyer judge Steven Smith (located at Government Center tower building, 8th floor, Columbus Georgia 31901, Case 11-1976) heard on August 4, 2011.
- 3.) Appellant- Kim Florence arrested for false report of crime *O.C.G.A 16-10-26* on September 28, 2011.
- 4.) Arraignment of Defendant/Appellate-Kim Florence in Muscogee County, state court, criminal division, presiding lawyer judge Andy Prather (located at Government Center tower building, 11th floor Columbus Georgia 31901) *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534, Defendant/Appellate-Kim Florence MD Present and Ready: Entered NOT GUILTY on November 22, 2011. **EXHIBIT N, PAGE 44**
- 5.) Hearing for *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534, Defendant/Appellant-Kim Florence, state court lawyer judge Andy prather and lawyer prosecutor Alonzo whitaker refusing to allow Defendant-Appellant to enter evidence clearly exonerating Defendant/Appellant-Kim Florence MD. **EXHIBIT L1,2, PAGE(S) 41-42**
- 6.) Final Disposition\Accusation dead docketed, entered for *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534 on December 7, 2011. **EXHIBIT O, PAGE 45**
- 7.) Motion mailed to state court from Defendant/Appellant-Kim Florence MD requesting **DISMISSAL IN THE INTEREST OF JUSTICE** Notice of Motion Request mailed overnight express December 29, 2011. **EXHIBIT P1,2, PAGE(S) 46-47**
- 8.) Defendant/Appellant-Kim Florence repeatedly denied Legal and Prudent adjudication and due Justice of the law pertaining to *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534 despite multiple request, and Defendant/Appellant-Kim FLORENCE chooses to work within Her Profession of Medicine and applies for expungement (to restrict charge and accusation from potential employers) of *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534.
- 9.) Defendant/Appellant-Kim Florence makes application for Expungement of *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534, with Expungement approved by Georgia Bureau of investigations, GBI, and Columbus cop expungement unit\Lori McNeil (Phone: 706-254-4176, completed effective **October 7, 2013**. **EXHIBIT Q, PAGE 48**

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STATEMENT OF PROCEDURAL HISTORY/ ENUMERATION OF ERRORS

Of investigations, GBI, and Columbus cop expungement unit\Lori McNeil (Phone: 706-254-4176, completed effective **October 7, 2013. EXHIBIT Q, PAGE 48**

10.) State of New Jersey denying Defendant/Appellant-Kim Florence Petition of Expungement until LEGAL AND PRUDENT ADJUDICATION OF *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534, citing: *N.J.S.A 2C:52-13* "dead docket" and has not been "adjudicated to finality", New Jersey Petition of Expungement DENIED on March 3, 2015 until SC2011CR6309 charge *O.C.G.A 16-10-26* is Properly Adjudicated. **EXHIBIT R, PAGE 49**

11.) Defendant/Appellant-Kim Florence requesting **Appeal** of *O.C.G.A 16-10-26*, case SC2011CR6309, justice number 6228534: Final Disposition Accusation: *O.C.G.A 16-10-26-False Report of a Crime*, dead docketed.

IN SUMMATION

Defendant/Appellant-Kim Florence has been CHARGED WITH *O.C.G.A 16-10-26* on **October 3, 2011** and accusatory instrument from then solicitor general office (Benjamin Stacey Richardson through lawyer prosecutor David Ranieri). **Defendant/Appellant-Kim Florence MD** entered NOT GUILTY on November 22, 2011. THEIR EGREGIOUS GROSS MISJUSTICE OF THE LAW labelled the false charge an accusation. Their accusation was entered as dead docketed and filed by state court lawyer judge Andy Prather on December 7, 2011 as a final disposition. This OBVIOUS GRAVE ERROR is denying **Defendant/Appellant-Kim Florence MD LEGAL DUE PROCESS OF THE LAW. THE EVIDENCE CLEARLY EXONERATES DEFENDANT/APPELLATE-KIM FLORENCE MD IN THAT IT (RES IPSA LOQUITUR)**

Defendant/Appellant-Kim Florence MD has CLEAR AND CONVINCING EVIDENCE OF BEING FALSELY ARRESTED, FALSELY CHARGED, WRONGFULLY JAILED, and FALSELY ACCUSED. THEY AIDED AND ABETTED A CAR THEIF AND THE COPS STILL CAN'T TELL ME: WHERE MY VEHICLE AT?

Defendant/Appellant-Kim Florence MD was never granted a preliminary hearing, or trial to FULLY EXONERATE DEFENDANT/APPELLANT-KIM FLORENCE FROM FALSE CHARGE DESPITE MULTIPLE MOTIONS OF REQUEST FOR DISMISSAL AND TRIAL JURY FIRMLY GROUNDED IN FACTUAL EVIDENCE CLEARLY AND CONVINCINGLY ACQUITTING DEFENDANT/APPELLANT-KIM FLORENCE MD FROM ANY WRONGDOING AND LEGALLY ESTABLISHING DEFENDANT/KIM FLORENCE MD INNOCENT FROM ANY CRIME.

This grave injustice of The Law is negatively affecting The Well-Being, Livelihood, and Betterment of Defendant/Appellant-Kim Florence MD and unjustly delaying **SAFEST REENTRY** working within Profession of Medicine, and not at all enhancing **For The Career of A First Generation Black Female Physician Whom EARNED EVERYTHING(I DON'T DISAPPOINT) And IS Very Deserving of The Fruit of Her Perseverance.**

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STATEMENT OF FACT IN SUPPORT OF APPEAL FOR MOTION OF DISMISSAL WITH PREJUDICE

NAME: Kim Florence MD
STREET: Mailing address: 2525 Skylake Drive
RESIDENCE: Cottage Suite (continued threatened homeless)
CITY: Columbus
STATE: Georgia
ZIP: 31907

Appearing *Pro SE*

IN THE MATTER OF THE EXPUNGEMENT OF ALL ARRESTS, WARRANTS, CRIMINAL RECORDS OF:
Kim Florence MD

I, Kim Florence MD, residing at threatened homeless: prior address 2141 Route 38 East Apartment 114 West Cherry Hill, New Jersey 08002 SAY. (My Date of Birth 03/23/1973).

1.) I was arrested and taken into custody on 09/28/2011, in Columbus, GA, and charged with false report of a crime-1, in violation of O.C.G.A 16-10-26.

2.) The original DOCKET number was SC(STATE COURT)2011CR(CRIMINAL)6309, justice number 6228534, O.C.G.A 16-10-26.

3.) On 12/07/2011, the charge of false report of a crime-1 was filed as an accusation: final disposition and dead docketed SC2011CR6309, justice number 6228534) by Muscogee County state court in Columbus, GA.

4.) On 10/07/2013, the dead docketed accusation of false report of a crime-1 was expunged by the arresting agency, Columbus, GA police department, and Georgia Bureau of Investigation (GBI) Georgia Crime Information Center (GCIC).

Shortly after graduating from medical school, my brother, Eddie Florence Jr., needed help in regards to transportation. I offered Eddie Florence Jr., as a present (free of charge) a Fairly Brand New Plymouth Neon (less than 3 years old) with the caveat, he place the title of the vehicle in his name and arrange travel time to come pick the vehicle up. A contract exist to the validity of this fact, and I transferred the title, which he signed. **EXHIBIT A, B, C, PAGE(S) 19, 20, 21**

After Giving Birth, I inquired about the vehicle to Eddie Florence Jr., as to the whereabouts of the vehicle, as my Brand New Vehicle, **A Fully Loaded and Insured Warranty Covered 2009 Brand New White Range Rover HSE**, was for the transportation for My Father and My Beautiful Daughter, because I was traveling quite often and wanted to utilize the Plymouth Neon for travel.

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Document: _____

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STATEMENT OF FACT IN SUPPORT OF APPEAL FOR MOTION OF DISMISSAL WITH PREJUDICE

At this point, I had no knowledge of Leslie Dinkins (located at 1537 Celia Drive, Columbus, GA 31906, Phone: 706-325-1999) and Leslie Dinkin's legal Fred levins Sr., Titles of Georgia (located at 1241 Broadway Columbus, GA 31901 (A PAWN SHOP), Phone: 706-393-1585). Eddie Florence, informed me a Mr. Leslie Dinkins was repairing the vehicle (an arrangement the two of them worked out unbeknownst to me). I later discovered Mr. Leslie Dinkins removed the vehicle from the original location of 2525 Skylake Drive Columbus, Georgia 31907. Once I was made aware of Mr. Leslie Dinkins' location, I reached out to inquire about the vehicle, Plymouth Neon. He complained about the vehicle being left at his residence, and he asked if I would ask Eddie Florence Jr., for the title. I asked Eddie Florence Jr., and his wife Angela Renae Field Vaughn Florence-Columbus police officer (located at 1123 Richland Circle, Columbus, GA 31907-5381) with Columbus Marshal's DARE program (Marshal Greg Countryman) about the title of the vehicle, which neither of them was able to produce for my viewing. Mr. Leslie Dinkins never repaired the vehicle.

After some time in 2011, I went to the Columbus Consolidated government center (located 100 10th Street, Columbus, GA-East Wing Phone: 706-653-4208) to have the title transferred back into my name from Eddie Florence, Jr., and that is when I discovered the title was still in my name. **EXHIBIT D, PAGE 22**

Upon realizing the title, and hence the vehicle, was still MINE, I decided to have the vehicle towed away from Mr. Leslie Dinkins and properly repaired. I spoke with my uncle and mother in regards to scheduling those arrangements. I arrived at Mr. Leslie Dinkins location to retrieve my vehicle, and explain the title confusion. When I arrived, the vehicle mysteriously disappeared, and when queried, Mr. Leslie Dinkins (located at 1537 Celia Drive, Columbus, GA 31906, Phone: 706-325-1999) did not know where the vehicle was located. I never gave Mr. Leslie Dinkins or my brother permission to move the vehicle from the original location 2525 Skylake Drive Columbus, Georgia 31907.

I went to the Columbus Police Department to report the vehicle stolen 07/20/2011. **EXHIBIT J1,2,3,4, PAGE(S) 33-36**

I was not in Georgia 07/28/2011 (I was traveling from Dinwiddie, Virginia to Cherry hill, New Jersey for official legal business with My Legal and Legitimate Husband), and I did not sign for a letter **EXHIBIT H1,2,3,4, PAGE(S) 27-30**. Upon arrival back to Columbus, Georgia, my momma, first lady\minister Jerrie Dean Florence, gave Me a letter from Fred Levins Sr., Titles of Georgia – Leslie Dinkin's legal representation (located at 1241 Broadway Columbus, GA 31901 (A PAWN SHOP), Phone: 706-393-1585). **EXHIBIT E1,2, PAGES 23-24**

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Date Filed: _____

STATEMENT OF FACT IN SUPPORT OF APPEAL FOR MOTION OF DISMISSAL WITH PREJUDICE

Leslie Dinkins and Fred Levins were attempting to extort \$1450 storage fee for a vehicle Leslie Dinkins retrieved from location (2525 Skylake Drive Columbus, GA 31907) without My Verbal or Written Permission. The vehicle was not legally abandoned with Leslie Dinkins, and I was disappointed and frustrated with his thought process. **EXHIBIT E1,2, PAGE(S) 23-24**

On 08/04/2011, I was present and ready for a civil lawsuit hearing I filed against Leslie Dinkins at Magistrate court of Muscogee county (located at 100 10th, Government Center, Tower building Columbus, GA 31901, 8th Floor, Phone: 706-653-4390), The Judge Robert D. Wilson presided and adjudicated the case **EXHIBIT F, G, PAGE(S) 25, 26**. I was unaware a judge Steven Smith signed a court order giving Mr. Leslie Dinkins legal ownership of the vehicle, and I attended no hearings with Judge Steven Smith. I had no knowledge the Theft by Taking (Motor Vehicle) report #11021201 I filed was cancelled on 08/09/2011, and I do not understand why I was arrested and taken into custody on 09/28/2011 when the case had been civilly adjudicated on 08/04/2011 **With The Court.**

On 09/28/2011, I went to the Columbus police department (Public Safety Building located at 510 10th Street Columbus, GA 31901, Phone: 706-225-4176) to file another separate complaint against the Department of Family and Children Services (located at 2100 Comer Avenue, Columbus, GA 31902- THE SAME BUILDING AS NEW HORIZON MENTAL HEALTH FACILITY; WELFARE; WIC; FOODSTAMPS). While at Columbus, GA police department AKA Public Safety Building, two white young boy cops informed me of an arrest warrant and illegally searched and towed then car rented from Avis on 09/19/2011 (2010 Bronze honda civic 4DR VIN 2HGFA1F59AH586955) from Columbus, GA Airport-located at 3250 West Britt David Rd, Columbus, GA, Phone:706-324-2449. I was arrested and taken into custody at the Columbus, Georgia police department on an arrest warrant for filing a false report to the Columbus, GA cop department, WHICH I DID NOT FILE A FALSE POLICE REPORT TO THE COLUMBUS, GA COP DEPARTMENT. **EXHIBIT K1,2,3,4, PAGE(S) 37-40**

Again, I DID NOT GIVE A FALSE REPORT OF A CRIME and this accusation has gravely affected my livelihood and betterment. Clearly established laws were violated as well as my rights, and the wrong person was arrested. Most importantly, according to Columbus police department documentation from Officer Gordon Griswold, the matter was adjudicated August 8th and 9th, 2011 at the Magistrate Court of Muscogee County. Again, I am only aware of The Court August 4, 2011 in which Judge Robert D. Wilson presided and adjudicated the hearing (located at 100 10th Street, Columbus, GA 31901, 8th Floor, Phone: 706-653-4390, Case Number 11-1976, Appeal Case 11-2261, Columbus Georgia Magistrate), so I do not understand why I was taken into custody on 09/28/2011. I immediately posted bail, and afterwards taken to an empty jail cell. I do not understand why I was placed in an empty jail cell after immediately paying bail amount of \$378.75 with My MasterCard. The police officers would not allow me to leave stating,

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STATEMENT OF FACT IN SUPPORT OF APPEAL FOR MOTION OF DISMISSAL WITH PREJUDICE

“\$20 of the \$378.75 has to be paid in cash mandated for recorder’s court”. This forced me to call a family member, Pastor Eddie Florence Sr. (Cusseta Road Christian Center located at 2336 Cusseta Road Columbus, GA 31903, Phone: 706-221-8974), to come and pay the \$20 in cash, and although he was telephoned and confirmed he would be arriving, I was still placed in an empty jail cell.

On 09/28/2011, the rental car I rented on 09/19/2011 was illegally towed. **My Fully Loaded and Insured Warranty Covered 2009 Brand New Range Rover HSE** was being serviced yet again for a warranty related disablement which occurred more than 50 miles from home, and a rental car was obtained from Avis rental car (2010 Bronze honda civic 4DR VIN 2HGFA1F59AH586955) from Columbus, GA Airport-located at 3250 West Brit David Rd, Columbus, GA, Phone: 706-324-2449. This car was towed from the public parking space in front of the Columbus, GA police department (located at Public Safety Building located at 510 10th Street Columbus, GA 31901, Phone: 706-324-2449), after two white young boy cop officers went into my purse to retrieve the keys without my permission, and retrieved some of my personal belongings. I did not give the cop officers permission, the cop officers did not have a valid search warrant, and I do not know why the car was towed because there was no parking time limits in the public parking space, I immediately posted bail, and I was released shortly after being taken into custody. While in custody, the Columbus Georgia police department stole My Beautiful Daughter’s White Diamonds Set In Platinum Pendant Necklace (PRICELESS-I PURCHASED THAT 11 DIAMOND PENDANT FROM SAM AND THE NECKLACE CHAIN WAS A PERSONAL GIFT I BOUGHT IN NEW YORK AND WORE THROUGHOUT RESIDENCY TRAINING-A GIFT FOR ONLY HER) on September 28, 2011 during the False Arrest.

On 09/29/2011, after being released from Columbus, GA police department, I had to pay **\$90.00** to have Avis rental car (2010 Bronze honda civic 4DR VIN 2HGFA1F59AH586955) released from the Columbus Towing and Recovery (located at 318 10th Avenue bldg f Columbus, Georgia 31901, Phone: 706-687-1954). I do not know why the vehicle was towed when I was released less than 24 hours after being taken into custody at the Columbus, GA police department. **SUPPLEMENT, PAGE 50.** Again, I did not give a False Report of a Crime, and the Columbus, GA police department cost Me, Kim Florence MD, payment of unnecessary money, considering I was long term unemployed (\$0/year from employment). The wrong person was arrested, and then I was JAILED because an entity pawned the Title of the Plymouth Neon (without My permission), and expected Me,, Kim Florence MD, to PAY “storage fees” also known as the PAWNED TITLE. Also, I do not know how or why the police photograph taken of me was provided to the local newspaper called “The Joint” which is distributed to not only Columbus, Georgia, but ‘passed’ along to cities in the state of Alabama including Phenix City, Auburn, Opelika, Smith Station, and Loachapoka, but I do know, being A First Generation Black Female Physician, the photograph released was not flattering or enhancing for The Career Of Medicine for which I have worked Extremely Hard.

Case: _____

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Document: _____

Date Filed: _____

CERTIFICATION IN SUPPORT OF MOTION

I, **KIM FLORENCE MD**, am The Defendant/Appellant in the above-captioned matter. I make this Certification in Support of My Motion for An Order Granting Dismissal WITH PREJUDICE Muscogee county state court charge\accusation *O.C.G.A 16-10-26* FALSE REPORT OF A CRIME, in **THE INTEREST OF JUDGMENT.**

Case: _____

15

Document: _____

Date Filed: _____

**MOTION FOR AN ORDER GRANTING VACATING AND OR DISMISSAL WITH PREJUDICE OF
CHARGE \ACCUSATION DEAD DOCKET STATUS**

THIS MATTER having been brought before The Appellate Court of Georgia on Motion for Defendant/Appellant-Kim Florence MD for An Order DISMISSING DEAD DOCKET ACCUSATION FALSE REPORT OF A CRIME *O.C.G.A 16-10-26* because there exist CLEAR AND CONVINCING EVIDENCE FACTUALLY AND LEGALLY EXONERATING DEFENDANT/APPELLANT-KIM FLORENCE MD from such charge\accusation\crime..

The Appellate Court of Georgia having considered THE MATTER and for good cause appearing, IT is ORDERED on this _____ DAY of _____, 2015, **MOTION FOR AN ORDER GRANTING DISMISSAL WITH PREJUDICE OF CHARGE AND ACCUSATION FALSE REPORT OF A CRIME *O.C.G.A 16-10-26***, case SC2011CR6309, justice number 6228534.

_____ GRANTED

Judge

Case: _____

16

Document: _____

Date Filed: _____

CERTIFICATE OF SERVICE

I, Kim Florence MD-Defendant/Appellant's certify a copy of The Brief, Appendix Volume 1, and Supplement was filed with Court of Appeal Georgia, and **copies marked FILED** were served upon state court Muscogee county, and Columbus cops department via eordinary mail, walked in on _____ Day of _____, upon the following:

1.) Court of Appeal of Georgia
47 Trinity Avenue Southwest
Suite 501
Atlanta, Georgia 30334
Phone: 404-656-3450

} 5/11/2015 via mail

2.) state court Muscogee County
government Center 100 10th Street, 11th and 2nd floor(clerk-Linda Pierce)
Columbus, Georgia 31901
Phone: 706-653-4378

- lawyer state court judge: Andy prather
- Then solicitor general NOW lawyer state court judge: Benjamin Stacey richardson
- lawyer prosecutor: David ranieri

3.) Columbus cops- public safety building headed by cop chief-Ricky Boren
501 10th Street
Columbus, Georgia 31901
Phone: 706-653-3100
Phone: 706-225-4176

- chief cop Ricky boren
- cop of professional standards: Lem miller
- cop detective: R. Milford spear
- boy cop: Derrick moore

Case: _____

17

Document: _____

Date Filed: _____

Court of Appeals of Georgia
47 Trinity Avenue Southwest
Suite 501
Atlanta, Georgia 30334
Phone: 404-656-3450

Kim Florence, *PRO SE*
Defendant-Appellant

versus

State of Georgia, City of Columbus, Muscogee County

On APPEAL from lawyer state court Columbus Georgia and Muscogee county cop force
respondents

THE APPELLANT'S APPENDIX CONTAINS EXHIBITS A through R and Supplement
ORAL ARGUMENT IS REQUESTED

KIM FLORENCE-DEFENDANT/APPELLANT

Mailing address: 2525 Skylake Drive

Cottage Suite

Columbus, Georgia 31907

Phone: 706-905-9372-SISTER PHONE

EMAIL: kcflorence@hotmail.com

Case number: SC2011CR6309, Justice Number: 6228534, O.C.G.A 16-10-26

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EXHIBIT D (Georgia Certificate of Title for 2000 Plymouth Neon procured <u>February 16, 2011</u> documenting 2000 Plymouth Neon STILL IN KIM FLORENCE NAME.....	22
EXHIBIT E1,2 (2 page certified mailed letter from Titles of Georgia AKA Pawn Shop trying to extort \$1450 from Defendant/Appellant-Kim Florence).....	23-24
EXHIBIT F (Civil Lawsuit FILED VIA Defendant/APPELLATE-Kim Florence, case SUMMATION.....	25
EXHIBIT G (Civil Lawsuit Procedural History).....	26
EXHIBIT H1,2,3,4 (1-Dinwiddie Virginia traffic ticket summons requiring presence on <u>July 7, 2011</u> , 1-Letter of Testimony Written during court on <u>July 7, 2011</u> via My Legal And Legitimate Husband, Veteran Philadelphia Police Officer Michael Angelo Long Badge 5433, for Me to Recite to lawyer judge in Dinwiddie Virginia, 2-fax confirmation page post court date, 3-letter to Dinwiddie Virginia court written and faxed from Cherry hill, New Jersey,). THESE DOCUMENTS PROVE ON <u>JULY 7-8, 2011</u>, DEFENDANT/APPELLANT-Kim Florence MD was not in the STATE OF GEORGIA and did not sign for EXHIBIT E1,2).	27-30
EXHIBIT I1,2 (2 page Itemized receipt from Buckhead car dealership dated <u>September 23, 2010</u> documenting Defendant/Appellant-Kim Florence paid to have Brand New Range Rover HSE passenger side mirror REPAIRED) This document is Important because Leslie dinkins LIED in Muscogee county Magistrate civil court, 8th floor, asserting he repaired Defendant/Appellant-Kim Florence MD Brand New Range Rover HSE passenger side mirror in exchange for ownership of 2000 Plymouth Neon when IN FACT he-Leslie Dinkins did not repair Range Rover HSE passenger side mirror because Defendant/Appellant-Kim Florence MD had to pay to have Range Rover HSE passenger side mirror repaired).	31-32
EXHIBIT J1,2,3,4 (2 page cop report with 2 page supplement of police report <u>11021201</u> filed on <u>July 20, 2011</u>).....	33-36
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EXHIBIT P1,2 (Defendant/APPELLANT-Kim Florence Notice of Motion sent overnight).....	46-47
EXHIBIT Q (Georgia Bureau of Investigation, GBI, letter stating Georgia expungement completion of state case SC2011CR6309, <i>O.C.G.A 16-10-26</i>).....	48
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Exhibit A

What's up Eddie??!!

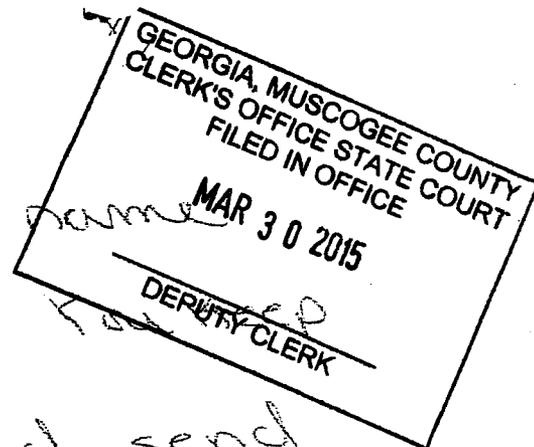
Please sign/print your name
on the enclosed forms.

one for your records, and send
the other (signed) in the
enclosed self addressed envelope

The enclosed "Bill of Sale" is a document
acknowledging I gave the neon to
you. You will need to put the car
tags in your name. I have
canceled them out of my name.
(Call GA DMV (706-653-4208)).

Also, you may need the title to
the Neon also. I sent this to
you already so you should have the

Love Aunt



page

Exhibit B

Form T-7 (Rev. 08-2005)

BILL OF SALE

Complete this box for court-ordered sales.

Case Number _____

Sale Price \$ _____

Sales Tax Paid \$ _____

GEORGIA, MUSCOGEE COUNTY
 CLERK'S OFFICE STATE COURT
 FILED IN OFFICE
 MAR 30 2015
 DEPUTY CLERK

A bill of sale is not accepted to transfer the ownership of a vehicle when a Georgia title is required. A bill of sale is accepted to transfer the ownership of a vehicle if: a title is not required, a title will be issued on the basis of a court order and the odometer reading must be declared by the vehicle's seller and acknowledged by the vehicle's purchaser.

On 9/4/2003 I/we, Kim [redacted] Florence
Month, Day & Year of Sale Seller(s)/Transferor(s) Full Legal Name(s)

2525 SkyLake Dr, Columbus, GA 31907
Seller(s)/Transferor(s) Street Address, City, State & Zip

sold/transferred the following vehicle Plymouth Neon 2000
Vehicle Year & Vehicle Make

1P3E546CXYD65769Z
Vehicle Identification Number

to: Eddie Florence III
Purchaser(s)/Transferee(s) Full Legal Name(s)

5432 Vernonburg Dr. Columbus, GA 31907
Purchaser(s)/Transferee(s) Street Address, City, State & Zip

Seller(s)/Transferor(s) further states that there are no liens, security interests, or encumbrances on this vehicle except as listed below:

none when transferred to Eddie Florence III
Lien, Security Interest or Encumbrance Holder(s) Name(s)

Lien, Security Interest or Encumbrance Holder(s) Street Address, City, State & Zip

Federal regulations require the seller/transferor to disclose the odometer reading and the purchaser/transferee to acknowledge the odometer reading upon the transfer of ownership of a vehicle that is not exempt from odometer disclosure requirements. Ten-model year old and older vehicles are exempt from odometer disclosure requirements. If a vehicle is ten-model years old or older, the seller/transferor may enter the word "exempt" in the space provided below for the odometer reading.

I/we hereby certify that to the best of my/our knowledge the odometer reading is: 62,000 (no tenths) and reflects the total actual mileage of the vehicle unless one of the following statements is checked:
Odometer Reading

- The mileage on the vehicle is in excess of the mechanical limits of the odometer.
- The odometer reading is not the actual mileage - Warning Odometer Discrepancy

X [Signature]
Purchaser(s)/Transferee(s) Signature(s)

[Signature]
Seller(s)/Transferor(s) Signature(s)

X Eddie Florence
Purchaser(s)/Transferee(s) Printed Name(s)

Kim Florence
Seller(s)/Transferor(s) Printed Name(s)

Thank - You !!

Exhibit C

June 19, 2007

GEORGIA, MUSCOGEE COUNTY
 CLERK'S OFFICE STATE COURT
 FILED IN OFFICE
 MAR 30 2015
 DEPUTY CLERK

Please Cancel Tag # ~~A016ATZ~~

This car belongs to

Eddie Florence IV

5432 Vermonburg Dr.
Columbus, GA 31907

Please send copy
Receipt of Cancellation

8403 Cypress Court
Palmyra, NJ 08065

Exhibit D

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE

MAR 30 2015

DEPUTY CLERK

Georgia Certificate of Title

DISCLAIMER: DO NOT ACCEPT THIS TITLE WITHOUT THE SECURITY THREAD LOCATED APPROXIMATELY TWO INCHES FROM LEFT EDGE

VEHICLE IDENTIFICATION NUMBER	YEAR	TYPE OF BODY	MODEL	CYL	DATE ISSUED
1P3ES46CXYD657692	2000	4 DOOR	NEON /LX	4	02/16/2011
DATE VEHICLE PUR	ODOMETER*	PREVIOUS TITLE NBR/STATE OF ISSUE	NBR OF LIENS	COLOR	CURRENT TITLE NUMBER
01/04/2002	036000	7716970307630C4 /GA.	0	GRN	776353110460004

* ODOMETER READING IS ACTUAL MILEAGE OF THE VEHICLE UNLESS OTHERWISE INDICATED BELOW.

OWNER

KIM FLORENCE
2525 SKYLAKE DR
COLUMBUS GA 31907-2845

MAIL TO:

KIM FLORENCE
2141 TR 38 E APT 114 W
CHERRY HILL NJ 08002

THIS IS A REPLACEMENT CERTIFICATE AND MAY BE SUBJECT TO
THE RIGHTS OF A PERSON UNDER THE ORIGINAL CERTIFICATE



The Georgia Department of Revenue issued this title pursuant to the Motor Vehicle Certificate of Title Act and this title is subject to its provisions. The Department certifies that on application duly made, the person named herein is registered as the lawful owner of the vehicle described subject to any liens or security interests set forth and such liens or security interests as may subsequently be filed with the Commissioner.

Frederick McE...

1ST LIEN OR SECURITY INTEREST

2ND LIEN OR SECURITY INTEREST

3RD LIEN OR SECURITY INTEREST

RELEASE OF LIEN OR SECURITY INTEREST
DATE OF RELEASE SECURITY INTEREST HOLDER AUTHORIZED AGENT

1ST LIEN

BY

RY

EVENT NOTICE
h 23, 2011

\$26.36
\$20.00
\$1.00
\$47.36

36

ation over the Internet anytime
s per week at www.dor.ga.gov
n(RIN) 768137521004
NONE
2017

No lien
on car
But if they put a
lien on car → \$1400

KIM CAMILLE FLORENCE
2525 SKYLAKE DR
COLUMBUS GA 31907-2845

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE

MAR 30 2015

~~06/29/2011~~
DEPUTY CLERK

Tag No : 4016ATZ AA
Veh Dtls : 2000 PLYM 4S
VIN : 1P3E546CXYD657692
Title No : 776353110460004

*In accordance with the official code of Georgia 40-11-5, the above described vehicle has been declared abandoned and subject to a lien for redemption of fees due. A complete list of all fees is attached to this notice. Total Due \$1450.00

Name of the (towing) company recovering vehicle is listed below:

Name of Towing Company: TITLES OF GEORGIA
Location of Recovery: 1537 2110 DR
Date of Recovery: 02/29/10
Date Declared Abandoned: 02/29/11

To Owner of Vehicle:

You have the following rights and responsibilities to prevent the person/company recovering this vehicle and declaring the vehicle abandoned from seeking a court order to sell this vehicle for the fees due.

- You may disclaim ownership of this vehicle by signing where indicated and returning this notice to the (towing) company listed on the next page. *
- You have the right to pay the fees due for the charges of towing and storing the vehicle to the (towing) company listed on the next page within 30 days of the above date.

410 580-2970
1:29 pm

~~_____~~
Avel Mc
Golden Florence
Thomas J. J. Jr.

- You have the right to request a hearing to determine the validity of the person recovering the vehicle.
- a. To request a hearing you must notify both the person/company recovering the vehicle at addressee listed on the next page and the magistrate court of MUSCOGEE in writing of your request within 10 days. (County where the vehicle is located) MUSCOGEE.
 - b. You must appear in this court on the date set by the courts to present your facts as to why the person recovering the vehicle does not have a valid claim.

GEORGIA, MUSCOGEE COUNTY
 CLERK'S OFFICE STATE COURT
 FILED IN OFFICE
 MAR 30 2015

 DEPUTY CLERK

"I, (name of owner/lessee) _____
 ownership of this vehicle"

disclaim any

 *Owner/Lessee Signature *Security Interest/Lien Holder Signature

 Date
 Sworn and Subscribed before me this _____ Day of _____

 (Printed Name of Notary Public) (Signature of Notary Public)

 (Commission Expires)

Important Notice:
 If you or anyone holding a security interest or other lien fails to answer the above, the person/company recovering this vehicle may proceed to a court of competent jurisdiction to obtain an order to sell this vehicle at a public sale.

Please forward this form to the (Towing) Company listed below:

Name of (Towing) Company: Titles of Georgia
 (submitting this notice)
 Address of (Towing) Company: 1246 Broadway
 City (County) State/Zip Code: COLUMBUS MUSCOGEE GA 31901
 Phone Number: (706) 393-1585

Ned O. Stevens Sr.
 (Signature of Owner/Representative of (Towing) Company)

Storage \$1200.⁰⁰
 Filing Fee 250.⁰⁰
 \$1450.⁰⁰

IN THE MAGISTRATE COURT OF MUSCOGEE COUNTY

GEORGIA MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 30 2015
DEPUTY CLERK

Kim Florence

Plaintiff

v.

Fred D. Levins, Sr.,
d/b/a Titles of Georgia,

Defendant.

STATE OF GEORGIA

CASE NO. 11-2536

DEC 08 13:44

ORDER OF DISMISSAL WITH PREJUDICE

This matter having come before the Court for a hearing on December 1, 2011, the Pro Se Defendant being present; and Plaintiff not being present. After hearing testimony the Court makes the following Findings of Fact and Conclusions of law:

1. This is the third time that Plaintiff has filed this action against the Defendant.
2. In the first matter, Civil Action File Number 11-1976 filed on July 19, 2011, Plaintiff requested a hearing with regards to an Abandoned Vehicle Notice she received from the Defendant. A hearing was held on August 4, 2011 and the Court ruled in favor of the Defendant. The Plaintiff filed a Notice of Appeal on August 4, 2011, but failed to pay the appropriate filing fee.
3. On August 15, 2011 Plaintiff filed Civil Action File Number 11-2261 against the Defendant. The Defendant filed an answer, and a hearing was scheduled for September 8, 2011 at which time the Plaintiff failed to appear. The Court dismissed the action without prejudice.
4. On September 9, 2011, Plaintiff filed Civil Action File Number 11-2536 against the Defendant. The Defendant filed an answer and a hearing was scheduled for December 1, 2011. The Plaintiff failed to appear.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the case is hereby Dismissed with Prejudice.

So ordered this 8th day of December, 2011.

Robert D. Wilson
Honorable Robert D. Wilson
Associate Magistrate Judge of Muscogee County
State of Georgia

Kim Florence v. Titles of Georgia (Fred Levins and Leslie Dinkins)

1. Case Number One: 11-1976: Received certified mail from Mother, and requested hearing by paper notification on July 18, 2011.
 - a. Court date: August 4, 2011.
 - b. Filing fee \$250 (Titles of Georgia).

2. Case Number Two: 11-2261: Requested online on August 15, 2011.
 - a. Court date September 8, 2011 (NO SHOW)
 - b. Filing fee: \$118.50

3. Case Number Three: 11-2536: Requested online September 8, 2011.
 - a. Court date:
 - b. Filing fee: \$118.50

(Tentative date 12/8/11)
(New date 12/12/11) => Requested 12/2/11

4. Motion for Reconsideration for case number 11-1976: filed online October 7, 2011.

What is case number 11-2168?? On police paper work dated August 12, 2011

12/8/11
Requested 12/2/11 - IN NJ
awaiting willing bond
Hearing on 12/15/11
Asked 12/19/11 (Monday)

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE

MAR 30 2015

DEPUTY CLERK

7/7/2015

Plead guilty, When Judge ask is there anything u would like to say, tell him u didn't realize how fast u were driving because u were on your way to ^{PA} ~~see~~ ^{dying} ~~see~~ your Grand Father. Tell him that you are a Physician & your husband is a Philadelphia Police Officer & you are truly sorry.

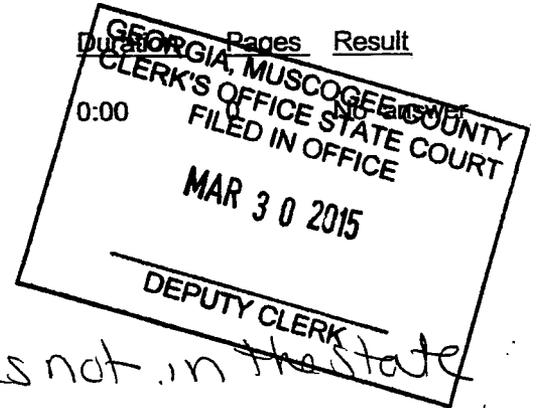
John Jay

I admit to writing above prior to Kim Florence appearing before Judge Cella on 7/7/11

This is my husband's advice to me to tell the judge, I told the truth.

Last Transaction

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Identification</u>
Jul 8	2:21PM	Fax Sent	48044695383



7/7/2011 - 7/8/2011 (I was not in the state of Georgia)

My Family (Michelle, Michael, Kim) travelled to Virginia (legal business), and back to New Jersey. I did not sign for a letter from Leslie Dinkms Exhibit #I, J, K, L, M, N

Leslie Dinkms did not repair passenger side mirror on My Range Rover. I have an invoice where Anthony's Land Rover car dealership, Buckhead, Atlanta repaired.

Exhibit Q

Expungment GBI - Exhibit P

Exhibit H⁴ page 30
Kim Florence

8403 Cypress Court
Palmyra, NJ 08065
Phone: 267-505-4993

July 8, 2011

Via: Certified Mail

Dinwiddie District Court
14008 Boydton Plank Road
PO Box 280
Dinwiddie, VA 23841
Clerk: Lisa Christopher
Phone: 804-469-4533
Fax: 804-469-5383
Attn: General District Court (Traffic)

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 30 2015
DEPUTY CLERK

RE: Dinwiddie General District (Traffic) v Kim C. Florence
Docket No. GT11010911-00

Dear Sir/Madam:

This is a notice of appeal regarding judgment of the District Court held on July 7, 2011. I am innocent, I feel I was coerced into pleading guilty, and did not receive legal representation. The notice to appeal was communicated to the clerk immediately following court proceedings and prior to paying any court fees. Please return a copy of the enclosed marked "Filed" in the envelope provided.

Presently, send all correspondence to mailing address:

2141 Route 38 E
Apt 114 West
Cherry Hill, NJ 08002

Sincerely,

Kim Florence

Exhibit I

Page 31

MER #: 299914

LAND ROVER
BUCKHEAD

PTS
Approved
Technical
Secretary

808-781-7319

KIM
FLORENCE
2141 RTE 38E - APT 114 WEST
CHERRY HILL, NJ 08002

HOME: CONT: 267-505-4993
BUS: CELL: 267-505-4993

INVOICE*
PAGE 1
SERVICE ADVISOR: 472 DICKSON
545 EAST PACES FERRY RD
ATLANTA, GEORGIA 30305
(404) 261-4400
CLERK'S OFFICE
FILED
MAR 30 1995
OFFICE COURT

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	CLERK'S OFFICE	TAG
ALASKA	WHI 09	LANDROVER RANGE ROVE	SALME15499A299914	YWP63W	114.50	T262
DEL DATE	PROD DATE	WARR EXP	PROMISED	PO NO	DATE	INVT DATE
13MAY09	DD	12MAY2013	17:00	23SEP10	114.50	24SEP10
R.O. OPENED	READY	OPTIONS: DLR:R0159 ENG:4.4 Liter TRANSPLANT				

LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
A	C/S	RH	EXTERIOR MIRROR GLASS FALLS OUT - ADVISE				
			500 GLASS & TRIM REPAIR.				
			128 CPR 0.50				
....	19956	0.50	REINSTALLED RIGHT SIDE MIRROR GLASS.				

B	C/R	BRAKE	INSPECTION - ADVISE				
			00 NO CHARGE				
			128 CPR 0.00			0.00	0.00
....	19956	0.00	BRAKE PADS HAVE 40% LIFE IN THE FRONT AND 60% LIFE IN THE REAR.				

C	FUTURE	SERVICE	NEEDS				
			FSN FUTURE SERVICE NEEDS				
			99 CPR 0.00			0.00	0.00
....	19960		YOUR NEXT SCHEDULED MAINTENANCE IS DUE ON 09-24-11 OR AT 27,000 MILES.				

D	CHECK	AND	ADVISE ON TIRE WEAR				
			TW CHECK AND ADVISE ON TIRE WEAR				
			128 CPR 0.00			0.00	0.00
....	19956		TIRES LOOK GOOD AT THIS TIME.				

E	MILEAGE	OUT					
			MO MILEAGE OUT				
			128 CPR 0.00			0.00	0.00
....	19960	19960					

F	ENTERPRISE	RENTAL	CAR				
			31 RENTAL CAR (3 DAY MAXIMUM) CUSTOMER SIGNATURE				
			99IRENT 0.00				(N/C)
SUBL	ENTERPRISE	RENTAL	CAR RA# 916073				(N/C)
			IRENT				



57.25
under warranty

I had to get passenger side mirror replaced

NO CLAIMS WITHOUT THIS INVOICE	PARTS SALES	DESCRIPTION	TOTALS
SHOP SALES		LABOR AMOUNT	
ALL LABOR IS WARRANTED FOR 90 DAYS OR 4000 MILES WHICHEVER OCCURS FIRST.	ALL PARTS SOLD OR USED ARE SUBJECT TO THE MAGNUSON-MOSS ACT AND THE MERCHANDISE PURCHASED IS UNDER LIMITED WARRANTY BY THE MANUFACTURER. THE TERMS OF THESE WARRANTIES ARE AVAILABLE FOR YOUR INSPECTION.	PARTS AMOUNT	
		GAS, OIL, LUBE	
		SUBLET AMOUNT	
		OTHER LABOR & MATERIALS	
		TOTAL CHARGES	
		LESS INSURANCE/DISCOUNTS	
		SALES TAX	
		PLEASE PAY THIS AMOUNT	

CUSTOMER SIGNATURE

31
: 299914

Exhibit I-2 204506
page 32
INVOICE

LAND ROVER
BUCKHEAD

545 EAST PACES FERRY RD
ATLANTA, GEORGIA 30305
(404) 261-4400

FLORENCE
1 RTE 38E - APT 114 WEST
CHERRY HILL, NJ 08002

PAGE 2

PHONE: CONT: 267-505-4993
FAX: CELL: 267-505-4993

SERVICE ADVISOR: 472 DICK S. MCGEE

COLOR	YEAR	MAKE/MODEL	VIN	LICENSE	STATE	TAG	
ALASKA.WHT	09	LANDROVER RANGE ROVER	SALME15499A299914	YWP63W	GA	10260	
DEL DATE	PROD. DATE	WARR. EXP	PROMISED	PO NO	RATE	PAYMENT	INV. DATE
13MAY09 DD		12MAY2013	17:00 23SEP10		114.50	CASH	24SEP10
R.O. OPENED	READY	OPTIONS: DLR:R0159 ENG:4.4 Liter TURBO DIESEL TRANSPLANT					
18:01	23SEP10	15:09	24SEP10				

GEORGIA, MUSIGUSSON
CLERK'S OFFICE
CLERK IN OFFICE
MAR 19 2013
DEPUTY CLERK

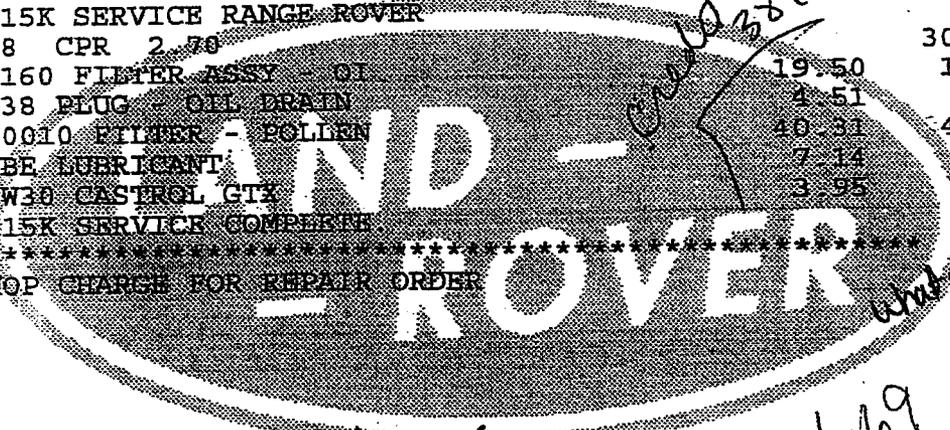
LINE	OPCODE	TECH	TYPE	HOURS	LIST	NET	TOTAL
G	C/R	REPLACE	F & R	BRAKE PADS			
	337	REPLACE	FRONT & REAR	BRAKE PADS		343.50	343.50
		128	CPR	3.00			
		1	LR019618	KIT - BRAKE LINI	147.22	147.22	147.22
		1	LR019627	KIT - BRAKE LINI	134.60	134.60	134.60
19960 3.00 REPLACED FRONT AND REAR BRAKE PADS PER CUSTOMERS REQUEST.							

625.32

6/29/29 = Cherry Hill Brake

H**	L612	15K	SERVICE	RANGE ROVER			
	L612	L612	15K	SERVICE	RANGE ROVER		
		128	CPR	2.70		309.15	309.15
		1	LR007160	FILTER ASSY - OIL	19.50	19.50	19.50
		1	1013938	PLUG - OIL DRAIN	4.51	4.51	4.51
		1	JM0000010	FILTER - POLLIN	40.31	40.31	40.31
		1	DR/LUBE	LUBRICANT	7.14	7.14	7.14
		8	106	5W30 CASTROL GTX	3.95	3.95	31.60
CA, 19960 2.70 15K SERVICE COMPLETE							

Credit 371.26



CUSTOMER PAY SHOP CHARGE FOR REPAIR ORDER 35.50

Credit \$412.21
+ 9.21 → credit material
421.42

Should have

\$ 371.21

Dealership in Asheville claimed 362

Asst 99.21

669

what's this
35.50
total 420.00
5472.37

NO CLAIMS WITHOUT THIS INVOICE SHOP SALES	PARTS SALES	DESCRIPTION	TOTALS
ALL LABOR IS WARRANTED FOR 90 DAYS OR 4000 MILES WHICHEVER OCCURS FIRST.	ALL PARTS SOLD OR USED ARE SUBJECT TO THE MAGNUSSON-MOSS ACT AND THE MERCHANDISE PURCHASED IS UNDER LIMITED WARRANTY BY THE MANUFACTURER. THE TERMS OF THESE WARRANTIES ARE AVAILABLE FOR YOUR INSPECTION.	LABOR AMOUNT	709.90
		PARTS AMOUNT	384.88
		GAS, OIL, LUBE	0.00
		SUBLET AMOUNT	0.00
		OTHER LABOR & MATERIALS	35.50
		TOTAL CHARGES	1130.28
		LESS INSURANCE/DISCOUNTS	0.00
		SALES TAX	33.63
CUSTOMER SIGNATURE		PLEASE PAY THIS AMOUNT	1163.91

DATE

COLUMBUS POLICE DEPARTMENT

COMPLAINT NO.

11021201
0701

INCIDENT REPORT 1. OFFENSE TITLE—INCLUDE DEGREE 1. RESI 2. LUCR

DRUGS
 DID INVESTIGATION INDICATE THAT THIS INCIDENT WAS DRUG-RELATED? IF YES, PLEASE INDICATE THE TYPE OF DRUG(S) USED BY OFFENDER.
 YES NO

3. LOCATION OF OCCURRENCE
 Unknown

5. 1. DAY **2. NIGHT** **8. WEATHER** Unknown **7. VICTIM** **2. HBD** **8. STRANGER TO STRANGER** **9. YOUR UNIT** 3012

10. CIRCLE ONE - IF APPLIES **20. UNLAWFUL ENTRY NO FORCE** **1. ATT. FORCED ENTRY**
8. FORCIBLE ENTRY **4. ARMED ROBB** **3. ATT. A.R.** **16. S.A. ROBB** **2. ATT. S.A.** **17. TO MURDER** **18. TO RAPE** **19. TO ROB**

11. OCCURRED MO DAY YEAR WK TIME
 ON/BETWN unk 11 11 11 2330

13. REPORTED BY 3. FAMILY 5. OTHER
 1. VICTIM 2. WITNESS 3. POLICE

DID INVESTIGATION INDICATE THAT THIS INCIDENT INVOLVED FAMILY VIOLENCE?
 YES NO IF YES, COMPLETE BLOCKS 7-9

IF YES, PLEASE INDICATE RELATIONSHIP OF PRIMARY AGGRESSOR TO VICTIM(S)
 1. PRESENT SPOUSE 2. FORMER SPOUSE
 3. PARENT/GUARDIAN 4. CHILD 5. STEP PARENT
 6. STEPCHILD 7. FOSTER PARENT 8. FOSTER CHILD
 9. NONE OF THE ABOVE BUT LIVES IN SAME HOUSEHOLD.

14. VICTIMS NAME(L.F.M.) OR NAME OF BUSINESS
 Florence Kim C

15. ADDRESS
 2525 Sky Lake Drive

16. EMPLOYED BY OR SCHOOL
 Unemployed

17. 1. INJURED **2. NOT IN.** **18. TAKEN TO**
3. ADMITTED **4. FATAL**

21. CONDITION **22. PRONOUNCED DEAD** **DATE** **DEPUTY CLERK** **TAKEN BY** **20. TREATED BY**

CODE D—DISCOVERED BY O—OWNER R—REPORTED BY W—WITNESS (IF VICTIM—CODE AND WRITE 'VICTIM' IN NAME BLOCK)

24. NAME (L.F.M.) R Victim **RACE** **SEX** **ADDRESS** **HOME**

C L E A R E D

25. TYPE PREMISES WHERE OCCURRED (CIRCLE ONE NUMBER)

25. TYPE PREMISES WHERE OCCURRED (CIRCLE ONE NUMBER)

01 ALLEY	07 BUS (VEH)	13 DRUG STORE	20 HOTEL RM.	25 MOTEL OFF.	31 PUBLIC BLDG.	36 SUPER MKT.
02 APT/DUPX	08 CAR LOT	14 FURNITURE	21 JEWELRY	26 MOTEL RM.	32 RESIDENCE (SINGLE FAMILY)	37 STREET TAXI
03 APT/PROJECT	09 CLEANERS	15 GAS STA.	22 LAUND. MAT.	27 MED. OFF.	33 OFFICE BLDG.	38 THEATRE
04 APPLI STORE	10 CHURCH	16 GARAGE	23 MAN CO.	28 PAWN SHOP.	34 VACANT LOT	39 WAREHOUSE
05 BANK	11 CONST. SITE	17 GRO. STORE	24 HOSPITAL	29 PVT. CLUB	35 OTHER	
06 BAR	12 DEPT. STORE	18 HOSPITAL				

26. AREA OF CRIME

01 CARPORT	03 PARK	05 PLAYGROUND	07 STORAGE
02 DRIVEWAY	04 PARK. LOT	06 PUBLIC TOILET	08 VACANT LOT

27. TYPE OF THEFT

9. FROM AUTO	15. SHOPLIFTING	11. FROM ANY COIN. OPERATED DEVICE	13. PICKPOCKET	14. PURSE SNATCHING	12. OTHER (SPECIFY)
6. BICYCLE	5. AUTO ACCESS		10. FROM BUILDING	7. DECEPTION	

28. TYPE WEAPON: 1. PISTOL 2. REVOLVER 3. RIFLE 4. SHOTGUN 6. KNIFE 7. FORCE 8. THREAT 9. OTHER (DESCRIBE)

29. TOOLS USED — HOW USED **PROPERTY DAMAGE**

30. DESCRIBE TYPE FORCE OR THREAT USED **31. NATURE OF INJURY — LOCATION ON BODY**

32. EXACT POINT OF ENTRY **33. EXACT POINT OF EXIT** **34. TYPE I.D. WORK DESCRIBE OTHER PERFORMED BY:**

35. VEHICLE DAMAGED OR STOLEN FROM

YEAR	MAKE	MODEL	BODY STYLE	COLOR	LIC. YR.	LIC. STATE	LIC. NO.	VIN
1	NAME—IF KNOWN	RACE	SEX	AGE	ADDRESS	DESCRIBE COMPLETELY		
SUSP 2								
SUSP 3								

37. DESCRIPTION OF SUSP. BROADCAST—IF YES—DATE **1-20-11** **TIME** **2331** **SUSP. VEH.—BROADCAST—IF YES—DATE** **TIME**

38. ADM. USE—PERFORM COMPUTER CHECK ON SUSPECT **SUSP. VEH.** **OTHERS** **ATTACH COMPUTER PRINTOUTS TO COPY FOR FOLLOWUP USE**

39. SUSP. VEHICLE

YEAR	MAKE	MODEL	STYLE	OTHER	LIC. YR.	LIC. STATE	LIC. NO.	OTHER VEHICLE I.D. INFORMATION
------	------	-------	-------	-------	----------	------------	----------	--------------------------------

40. ARRESTED (NAME—L.F.M.) **RACE** **SEX** **AGE** **DOB** **ADDRESS** **CHARGE** **ARREST AT OR NEAR SCENE** **1. YES** **2. NO** **NUMBER ARRESTED**

41. ANIMAL OWNERS NAME, ADDRESS, IF KNOWN OR DESCRIBE ANIMAL **HEALTH DEP. NOTIFIED BY:**

42. EVIDENCE SEIZED BY WARRANT YES NO **43. WARRANT SERVED BY** **TIME** **44. CURRENCY SEIZED** **45. BEV. LICENSE NO.**

46. VEHICLE SEIZED **47. IF SUICIDE—LEFT NOTE** YES NO **UNDER CARE OF—DOCTOR**

48. OFFICER REC. ORIGINAL CALL **49. BEAT** **50. REPORT MADE BY** **SERIAL NO.** **DATE** **51. ADM. REVIEW BY**

51. DO YOU RECOMMEND FOLLOWUP SUPERVISOR CONCURS YES NO **53. REPORT RETURNED** INCOMPLETE INITIAL INVEST. PATROL FOLLOWUP NEEDED **54. FOLLOWUP INVESTIGATORS**

REPORTED BY: GEORGE...
 DATE: 7-20-11
 TIME: 2330
 DEPUTY CLERK
 TAKEN BY: ...
 TREATED BY: ...
 PROPERTY DAMAGE: \$0

AUTHORIZING OFFICER
 J. Massey
 DATE/TIME: 0800

19. TYPE PROPERTY TAKEN	A. VEHICLE \$2300	B. CURRENCY \$	C. JEWELRY \$	D. FURS \$	E. CLOTHING \$	F. OFFICE EQUIP. \$	G. RADIO, TV, ETC. \$	H. HOUSEHOLD GOODS \$
FIREARMS.	J. CONSUMABLE \$	K. COMPUTER \$	L. OTHER \$	M. SMALL APPLI. \$	N. SPORT GOODS \$	P. CAMERAS, ETC. \$	R. VCR \$	TOTAL TAKEN \$ 2300.00

QTY.	ARTICLE	BRAND NAME AND TYPE	SERIAL NO.	MODEL	DESCRIPTIONS-SIZE, COLOR, CAL. INSCRIPTIONS, MATERIAL, ETC.	VALUE STOLEN	VALUE RECOVERED
1	Dodge Neon					2300.00	0

2300.00
 GEORGIA, MUSCOGEE COUNTY
 CLERK'S OFFICE STATE OFFICE COURT
 FILED IN CASE NO. 2015
 DEPUTY CLERK

60. TYPE VEHICLE	3. BUS	4. MOTORCYCLE SCOOTER OR BIKE	IGNITION LOCKED	DOORS LOCKED	KEYS IN VEH.	REGISTRATION IN VEH.	IS VEH. REGISTERED IN NAME OF CURRENT OWNER
<input checked="" type="checkbox"/> AUTO	<input type="checkbox"/> 2. TRUCK	<input type="checkbox"/> 5. OTHER	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
61. VEH. LIC. NO.	LIC. YEAR	LIC. STATE	LIC. TYPE	VEH. YR	VEH. MAKE	MODEL	BODY STYLE
4016 ATZ	unk	GA		00	Dodge	Neon	4 door
62. A. ARMED/DANGEROUS	F. COMBINATION	NCIC NO.	LEDS NO.	CAJIS NO.	VEH. INSURED BY:	OTHER VEHICLE DESCRIPTIVE INFORMATION	
<input type="checkbox"/>	<input type="checkbox"/>			4716012	unknown	unknown	

63. TYPE OF DOCUMENT	NUMBER	DATED	AMOUNT	REASON NOT HONORED
PAYABLE TO	SIGNED BY		ENDORSED BY	
DRAWN ON BANK—ISSUED BY, ETC.		GOODS OR SERVICES PURCHASED		AMOUNT

64. HGT	WGT	EYES	HAIR	COMPLETE DESCRIPTION	SOCIAL SECURITY #				
SCARS (DESCRIBE)		TATTOOS (DESCRIBE)		JEWELRY (DESCRIBE)	65. LAST SEEN AT				
66. PHYSICAL CONDITION		67. DRINKS	USED DRUGS	68. PROBABLE DESTINATION					
69. REASON FOR LEAVING			70. MAY BE WITH	71. WHERE LOCATED BEFORE					
72. LEFT IN VEH.	YEAR	MAKE	MODEL	BODY STYLE	COLOR	LIC. YEAR	STATE	LIC. NUMBER	VIN

73. TYPE AND EXTENT OF ALLEGED ABUSE BY THE PRIMARY AGGRESSOR	<input type="checkbox"/> 1—FATAL INJURY	<input type="checkbox"/> 2—PERMANENT PHYSICAL DISABILITY	<input type="checkbox"/> 3—TEMPORARY DISABILITY
<input type="checkbox"/> 4—BROKEN BONES	<input type="checkbox"/> 5—GUN/KNIFE WOUNDS	<input type="checkbox"/> 6—SUPERFICIAL INJURIES	<input type="checkbox"/> 7—PROPERTY DAMAGE/THEFT
<input type="checkbox"/> 8—THREATS	<input type="checkbox"/> 9—ABUSIVE LANGUAGE	<input type="checkbox"/> 10—SEXUAL ABUSE	<input type="checkbox"/> 11—OTHER
74. NUMBER OF PREVIOUS COMPLAINTS AS ADVISED BY VICTIM: <input type="checkbox"/> 0 <input type="checkbox"/> 1-5 <input type="checkbox"/> 6-10 <input type="checkbox"/> MORE THAN 10 <input type="checkbox"/> UNK			
75. EXISTENCE OF PRIOR COURT ORDERS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK			
76. WAS VICTIM ADVISED OF AVAILABLE REMEDIES AND SERVICES? <input type="checkbox"/> YES <input type="checkbox"/> NO			
77. POLICE ACTION TAKEN: <input type="checkbox"/> 1—ARREST <input type="checkbox"/> 2—CITATION <input type="checkbox"/> 3—SEPARATION <input type="checkbox"/> 4—MEDIATION <input type="checkbox"/> 5—OTHER <input type="checkbox"/> 6—NONE			
IF NO ARREST MADE, WHY NOT? <input type="checkbox"/> 1—JUVENILE <input type="checkbox"/> 2—PRIMARY AGGRESSOR WAS NOT AT THE SCENE <input type="checkbox"/> 3—INSUFFICIENT PROBABLE CAUSE <input type="checkbox"/> 4—OTHER REASON(S)			
78. WAS SUBSTANCE ABUSE INVOLVED? <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK IF YES, INDICATE THE TYPE OF SUBSTANCE(S) USED BY AGGRESSOR (A) AND/OR VICTIM (V)			
A: <input type="checkbox"/> 1 DRUGS <input type="checkbox"/> 2—ALCOHOL			
V: <input type="checkbox"/> 3 DRUGS <input type="checkbox"/> 4—ALCOHOL			
79. WERE CHILDREN INVOLVED? <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK			
80. WAS ACT COMMITTED WITH CHILDREN PRESENT? <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK			
81. HOW WAS PRIMARY AGGRESSOR IDENTIFIED? <input type="checkbox"/> 1—PHYSICAL EVIDENCE <input type="checkbox"/> 2—TESTIMONIAL EVIDENCE <input type="checkbox"/> 3—OTHER			

UNTRUE
 NOT WHAT IS
 Reported

82. NARRATIVE: MUST INCLUDE DETAILS OF HOW CRIME COMMITTED OR INCIDENTS HAPPENED. INVENTORY ALL EVIDENCE. SHOW WHERE FOUND AND BY WHOM. REPORT DISPOSITION OF ALL EVIDENCE. IDENTIFY ADDITIONAL WITNESSES, SUSPECTS, ETC. REPORT ANY AND TYPE OF FOLLOWUP INFORMATION INCLUDING NAMES AND ADDRESSES.

On 7-20-11 at 2330 hours, I (Officer Derrick Moore) was dispatched to 510 Tenth Street in reference to a stolen vehicle. Upon arrival I met with Markim Florence who stated her Dodge Neon (Green) was stolen. Mrs. Florence could not provide me with any information where her vehicle was stolen from nor month or time. Mrs. Florence stated her brother had the vehicle so that is why she could not provide any information.

SUPPLEMENT REPORT COLUMBUS POLICE		1. Victim's Name (L-F-M) and Location of Occurrence Florence, Kim 2525 Skylake Dr		2. Complaint # 11021201	
3. Original Offense Title Theft By Taking (MV)			4. New Offense Title Changed? _____		
5. <input checked="" type="checkbox"/> Follow Up Continued Report		6. Multiple Offenses Cleared If Yes, List All Complaint No's In Report			
<input type="checkbox"/> Cleared By Arrest - 18 or Over <input type="checkbox"/> Cleared By Arrest - Under 18 <input checked="" type="checkbox"/> Not Cleared <input type="checkbox"/> Unfounded <input type="checkbox"/> Missing Person Located <input type="checkbox"/> Exceptionally Cleared - 18 or Over <input type="checkbox"/> Exceptionally Cleared - Under 18 <input type="checkbox"/> Not Prosecutable		ADDITIONAL PROPERTY STOLEN Circle Property Type - Itemize in Narrative A. Veh. B. Currency C. Jewelry D. Fur E. Clothes F. Office Equip. G. Radio/TV, Etc. H. Household Goods I. Firearms J. Cons. Goods H. Computer L. Other M. Sm. Appl. N. Sports Equip P. Cameras, Etc. R. VCR TOTAL \$23,000.00			
DOR <u>7/20/11</u> DCA <u>8/11/11</u>		ADDITIONAL PROPERTY RECOVERED Circle Property Type - Itemize in Narrative A. Veh. B. Currency C. Jewelry D. Fur E. Clothes F. Office Equip. G. Radio/TV, Etc. H. Household Goods I. Firearms J. Cons. Goods H. Computer L. Other M. Sm. Appl. N. Sports Equip P. Cameras, Etc. R. VCR STATUS OF RECOVERED PROPERTY/VEH. 1. Stolen Local --- Recovered Local 2. Stolen Local --- Recovered Other Jurisdiction 3. Stolen Other Jurisdiction --- Recovered Local REC. LOCATION ZONE			

GEORGIA MUSCOGEE COUNTY
 CLERK'S OFFICE STATE COUNTY
 FILED IN DATE COUNTY
 MAR 30 2015
 DEPT. OF SA

8. Has The Total Amount Of Stolen / Recovered Property In This Case Been Reduced From The Amount In The Initial Report?				Stolen Amt. Diff		Recovered Amt. Diff	
Yes _____ No _____							
9. Report Made By - Name Det. R. Spear		Serial Number 15917	Date 8/12/11	Time 0930	Approved By <i>[Signature]</i>	Reviewed By <i>[Signature]</i>	

Date Cleared: _____
Ret. 706-225-4280 (Direct line)

Date Closed: 8/12/11 *Dinkins*

Supervisor Name Galbreath 25-4298

FOLLOW UP: Case Unfounded

INITIAL REPORT: On 7/20/11, Kim Florence reported that her 2000 Dodge Neon was stolen. Ms. Florence could not provide any details as to when the car was stolen or the location from where it was stolen. *Went to court 8/11 (last seen? I called the thing that case I NO SHOWED 9/8/11; (Actually case??) location w*

CASE UNFOUNDED: On 8/9/11, Mr. Leslie Dinkins came to the Public Safety Building and reported that he was awarded a vehicle through Magistrate Court but when he attempted to register the vehicle, he was told it was stolen. He further stated that approx. a year ago he was asked to repair the transmission on Ms. Florence's vehicle. Mr. Dinkins picked up the vehicle from Ms. Florence's residence and drove it to his shop. Over time, Mr. Dinkins spoke to Ms. Florence numerous times about the vehicle. He told her several times to come get her vehicle and pay the repair bill but she never did. Eventually Mr. Dinkins applied for a mechanics lien on the vehicle. Freddie Levins of Titles of Georgia (1246 Broadway) conducted a title search and mailed a certified letter to Ms. Florence advising her that the vehicle was being declared abandoned. Ms. Florence received and signed for the letter on 7/8/11. After receiving the letter, Ms. Florence went to Mr. Dinkins residence and spoke with him about the letter and her car. A hearing was scheduled on the lien in the Magistrate Court of Muscogee County and Ms. Florence was present at that hearing (Case #11-2168). On 8/8/11 Judge Steven Smith signed a court order giving Mr. Dinkins legal ownership of the vehicle. Based on the above evidence it is apparent

11-1976 I did not sign... Repossess by a judge

SUPPLEMENT REPORT COLUMBUS POLICE		1. Victim's Name (L - F - M) and Location of Occurrence Florence, Kim 2525 Skylake Dr			2. Complaint # 11021201	
3. Original Offense Title Error! Not a valid link.			Changed?	4. New Offense Title		
5. <input checked="" type="checkbox"/> Follow Up Continued Report		6. Multiple Offenses Cleared Yes <input type="checkbox"/> No <input type="checkbox"/> If Yes, List All Complaint No's In Report				
9. Report Made By - Name Det. Rodney Spear		Serial Number 15917	Date 8/12/11	Time 0930	Approved by _____ DEPUTY CLERK	

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE
FILED
MAR 30 2015
DEPUTY CLERK

Continued:

that Ms. Florence's vehicle was not stolen and she was fully aware of the circumstances surrounding her vehicle. This case will be considered as being unfounded.

CASE UNFOUNDED

- MR Dinkins led me to believe he was asked to sell the car by my brother & Father
- MR Dinkins asked me to get the title from my father's brother's wife
- On 8/11 - MR Dinkins stated repairs were not done on the car

Never spoke with Detective Spear.

This is not the context

This is not a report I gave
I was asked me

① I informed Officer Moore of who committed the theft + provided the address + asked me for the vehicle with them.

WITNESSES FOR THE STATE

IN THE STATE COURT OF MUSCOGEE COUNTY, GEORGIA

CASE NUMBER
SC-2011-CR-006309

ACCUSATION DATE
10/03/2011

DEFENDANT: 6228534 FLORENCE KIM C
***** NO ADDRESS *****

WITNESSES: 246883 ~~SPEAR~~ ~~MELFORD~~

9857931 MOORE DERRICK S

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 30 2015
DEPUTY CLERK

Exhibit K2 page 38

Message received at: 09/28/2011 21:19:01

Return-Path: <tnetsystem@tnet02.gbitnet.local>
Received: from tnet03.GBITNET.local ([192.168.10.3])
by tnet02.GBITNET.local (8.12.11.20060308/8.12.11) with SMTP id p8T0EmKp005670
for <ls046@tnet02.GBITNET.local>; Wed, 28 Sep 2011 20:14:48 -0400
Received: from TNET03 ([127.0.0.1])
by tnet03.GBITNET.local
with hMailServer ; Wed, 28 Sep 2011 21:17:53 -0400
Message-ID: <F47CED7F-B923-4159-BACF-048760FE435C@tnet03.GBITNET.local>
Date: Wed, 28 Sep 2011 21:17:53 -0400
From: tnetsystem@tnet02.gbitnet.local
Subject: mid TCN: 0469127275 - GBI Identification Response
To: ls046@tnet02.gbitnet.local
Status:

TYPE:mid
LSTCN:0469127275
GBITCN:12712576039990
DATE/TIME:2011/09/28 21:17:53
NAME:FLORENCE, KIM CAMILLE
SID:4089294P
OTN:88381968021
OCA:PD165299
IDENT:NO RECORD ON FILE

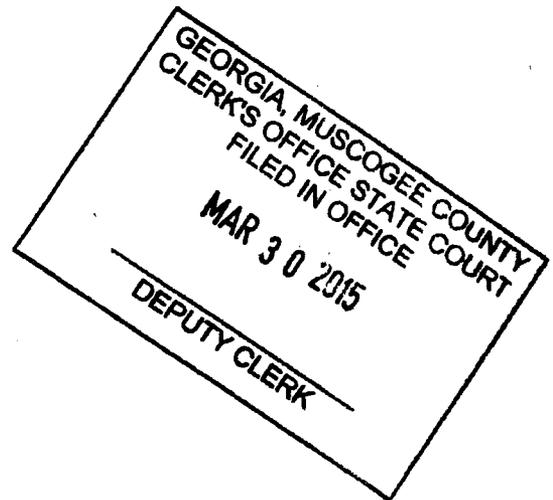


Exhibit K3 - page 39

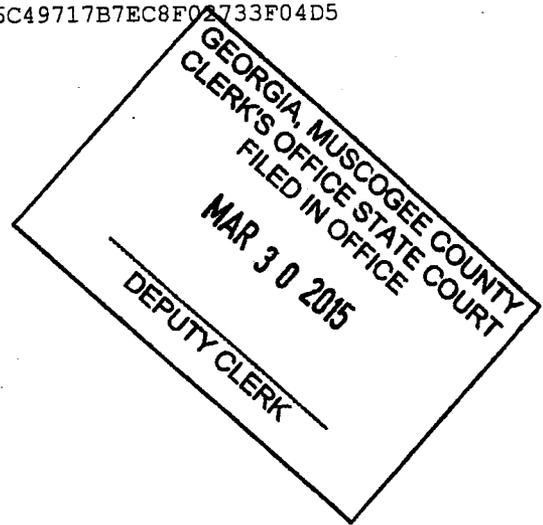
Message received at: 09/28/2011 21:22:07

Return-Path: <tnetsystem@TNET02.GBITNET.local>
Received: from tnet03.GBITNET.local ([192.168.10.3])
by tnet02.GBITNET.local (8.12.11.20060308/8.12.11) with SMTP id p8T0IMYa006718
for <ls046@tnet02.GBITNET.local>; Wed, 28 Sep 2011 20:18:22 -0400
Received: from TNET03 ([172.21.196.7])
by tnet03.GBITNET.local
with hMailServer ; Wed, 28 Sep 2011 21:21:27 -0400
Message-ID: <E6E4BEC5-7936-441D-853A-2204210F82F8@tnet03.GBITNET.local>
Date: Wed, 28 Sep 2011 21:21:27 -0400
Subject: mfi TCN: 20112712576039990-0469127275 - FBI Identification Response
To: ls046@TNET02.GBITNET.local
From: tnetsystem@TNET02.GBITNET.local
Reply-To: tnetsystem@TNET02.GBITNET.local
MIME-Version: 1.0
Content-Type: multipart/mixed; boundary=6BA5294B06C49717B7EC8F02733F04D5
Status:

--6BA5294B06C49717B7EC8F02733F04D5
Content-Type: text/plain
Content-Transfer-Encoding: quoted-printable

TYPE:mfi - FBI Identification Response
LS TCN:0469127275
GBI TCN:12712576039990
DATE/TIME:2011/09/28 21:21:27
OCA:PD165299
FBI NUMBER:752123MD8
SID:GA4089294P
NAME:FLORENCE,KIM CAMILLE
FBI IDENT:N

---6BA5294B06C49717B7EC8F02733F04D5---



STATE OF GEORGIA, Muscogee County:

Personally appeared Det. R. Spear who, on oath, said that to the best of his Knowledge and belief Kim Florence of said County, did commit the offense of Misdemeanor False Report of a Crime, Ga. Code 16-10-26 in that he did wrongfully, knowingly, and willfully give a false report of a crime to Off. Derrick Moore of the Columbus Police Dept. by reporting that her 2000 Plymouth Neon when in fact she knew it was not stolen. This was determined during the followup investigation into the theft case.

of Muscogee, on or about the 20th Day of July, 2011 and this deponent makes this ~~affidavit that a warrant may issue for~~ Kim Florence his arrest

Sworn to before me this 16th day of August, 2011
[Signature]
Judge of Recorders Court / Deputy Clerk of Municipal Court

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE COURT
MAR 30 2015
DEPUTY CLERK

STATE OF GEORGIA, Muscogee County:

To any Sheriff or His Deputy, Coroner, Constable, Marshal, Policeman or any Law Enforcement Officer of Said State,

Greetings

For sufficient cause made known to me, you are hereby commanded to arrest the body of _____

Kim Florence Charged by Det. R. Spear with the offense of Misdemeanor False Report of a Crime, Ga. Code 16-10-26 in that he did wrongfully, knowingly, and willfully give a false report of a crime to Off. Derrick Moore of the Columbus Police Dept. by reporting that her 2000 Plymouth Neon when in fact she knew it was not stolen. This was determined during the followup investigation into the theft case.

committed by the said Kim Florence in the County of Muscogee on or about the 20th day of July, 2011 against the laws of this state, and bring Kim Florence Before me or some other judicial officer of this State to be dealt with as the law directs.

Given under my official signature, the 16th day of August, 2011
\$ 250 BOND TO State COURT [Signature] (L.S.)
30
Judge of Recorders Court / Deputy Clerk of Municipal Court

STATE OF GEORGIA, Muscogee County:

To the Jailor of Said County:

Kim Florence having been arrested on a warrant for the offense of False Report of a Crime, Ga. Code 16-10-26 and brought before me, after hearing evidence, it is ordered that he be committed for trial for the offense of False Report of a Crime, Ga. Code 16-10-26

and the Jailor of said County is requested to receive and safely keep him until discharged by due process of law.
Witness my hand and seal, this 30 day of Sept, 2011
\$ 50 BOND TO State COURT [Signature] (L.S.)
30
Judge of Recorders Court / Deputy Clerk of Municipal Court

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE

NOV 15 2011

ACCUSATION State Court
Muscogee County Georgia

Case Number SC 2011 CR 6309

DEPUTY CLERK

Date Filed

Justice Number: 6228534

Defendant: FLORENCE

Address: 2525

COLUMBUS

GA 31907

SKYLAKE

KIM

Charges:

- 1. FALSE REPORT 07/20/2011

Judge Andy Prather

We the jury find the defendant

this (date)

NOV 15 2011

Attorney:

AL

Dispositions:

SB

~~Dead Decker~~

Foreman

88381968021

page 71

Exhibit L1

UNFILED-INDEXED

DEC 08 2011

M. LINDA PIERCE
S.C.M.C.

M. Linda Pierce

Clerk

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 30 2015
DEPUTY CLERK

IN Court

VS.

CRIMINAL ACTION NO. SC 11 CR 6309

OFFENSE(S)

1. FALSE REPORT

KIM C. FLORENCE

PLEA

- NEGOTIATED
GUILTY ON COUNT(S)
NOLO CONTENDERE ON COUNTS
GUILTY IN ABSENTIA ON COUNTS
NOLO CONTENDERE IN ABSENTIA

- VERDICT
JURY
NON-JURY
NOT GUILTY ON COUNTS

MISDEMEANOR SENTENCE

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE COURT
MAR 30 11
OTHER DISPOSITION
SOLLE PROSQUI
ORDER ON COUNTS
DEADDOCKET ORDER
ON COUNTS
DISMISSED ON

WHEREAS, the above named defendant has been sentenced on the above-stated offense(s), WHEREUPON, it is ordered and adjudged by the Court that:

This said defendant is hereby sentenced to confinement for a period Each Count to be computed as provided by law. HOWEVER, it is further ordered by the Court:

- 1) THAT the above sentence maybe served on probation supervised unsupervised Probation to Run Consecutive
2) THAT the above sentence shall be suspended Also to
Defendant served as a Habitual Violator
3) THAT upon service of Of the above sentence, the remainder of may be served on probation and/or suspension PROVIDED that the said defendant complies with the following general and other conditions herein imposed by the Court as a part of this sentence.
First Offender Status Offender Tracking Number

GENERAL CONDITIONS OF PROBATION AND/OR SUSPENSION

The defendant, having been granted the privilege of serving all or part of the above-stated sentence, is hereby sentenced to the following general conditions:

- 1) Do not violate the criminal laws of any governmental unit.
2) Obtain a Driver's License Within Limited Driving Permit
3) Defendant performs of community service.
4) Defendant make any restitution that he/she is legally liable to make
5) Defendant serves In Jail In MCP
Must be tested for STDS/HIV Before release from jail
6) Defendant stays away from: victim premises within 500 ft. other
7) Install Ignition Interlock
8) Attend/complete

OTHER CONDITIONS OF PROBATION AND/OR SUSPENSION

IT IS FURTHER ORDERED that the defendant pay: a fine in the amount of

- Court cost
Payment of said fine and penalty or court cost to be paid on or before
Payment of said fine and penalty or court cost to be paid at the rate of
Pay Public Defender Fee \$

IT IS THE FURTHER ORDER of the Court, and the defendant is hereby advised that the Court may, at any time, revoke any conditions of this probation and/or discharge the defendant from probation. The probationer shall be subject to arrest for violation of any condition of probation herein granted. If such probation is revoked, the Court may order the execution of the sentence, which was originally imposed or any portion thereof in the manner provided by law after deducting there from the amount of the time the defendant has served on probation.

So ordered this 15TH day of NOVEMBER 20 11

Andy Prather
Judge, Muscogee County State Court

A C C U S A T I O N

IN THE STATE COURT OF MUSCOGEE COUNTY, GEORGIA

CASE NUMBER
SC-2011-CR-006309

ACCUSATION DATE
~~10/03/2011~~

DEFENDANT 6228534 FLORENCE KIM
**** NO ADDRESS

OFFENSE DATE 07/20/2011

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 30 2015
DEPUTY CLERK

THE UNDERSIGNED, AS PROSECUTING ATTORNEY FOR THE CITIZENS OF THE STATE OF
GEORGIA, DOES CHARGE AND ACCUSE THE ABOVE NAMED DEFENDANT WITH THE
OFFENSE OF 16-10-26 FALSE REPORT OF A CRIME

FOR THAT THE SAID ACCUSED DID IN THIS STATE AND COUNTY ON SAID OFFENSE DATE
KNOWINGLY AND WILLFULLY GIVE OR CAUSE A FALSE REPORT OF A CRIME
TO A LAW ENFORCEMENT OFFICER OR AGENCY OF THE STATE OF GEORGIA
TO WIT: SUBJECT REPORTED ON 072011 THAT HER 2000 PLYMOUTH NEON
AUTOMOBILE HAD BEEN STOLEN WHEN SHE, IN FACT KNEW THIS TO BE FALSE.

CONTRARY TO THE LAWS OF THE STATE OF GEORGIA, THE GOOD ORDER, PEACE AND
DIGNITY THEREOF.

Benjamin S. Rutledge

PROSECUTING ATTORNEY FOR THE STATE

43

Exhibit N - page 94

MUSCOGEE COUNTY STATE COURT ARRAIGNMENT NOTICE
Solicitor's Office - P.O. Box 1340 - Columbus, Ga. 31993
Telephone 706 653-4327

Your case of:

Case No. SC-2011-CR-006309

16-10-26 FALSE REPORT OF A CRIME

Court

10-21-11

8:30 A.M

7th floor

Went to courthouse
10/14/11 & stated
State court 9
Friday so pick
a day.

*charges are formally
brought against you.*

is scheduled for arraignment in Muscogee County State Court on ~~10/22/2011~~ at
8:30 a.m. in Judge PRATHER courtroom on the 11th floor in the Columbus, Georgia Government Center. Bring this paper and all other court papers with you when you come to court. Proper attire is required, shoes and shirt must be worn, no tank tops or shorts permitted. the number of seats in the courtroom are limited so visitors and other persons without cases may have to wait outside.

Defendant
LORENCE KIM
5 SKYLAKE C Bond Surer
OLUMBUS GA DR

Exhibit O - page 45

Muscogee County, Georgia

I do certify that the within and foregoing is a true and correct copy of the document(s) as appears by the original on file and record in the office of the clerk of Muscogee Co, SUPERIOR / STATE Court

SC-11-CR-6309 – FLORENCE, KIM

ACCUSATION AND FINAL DISPOSITION

7 December 2011

Ky Duvali Davis
Deputy Clerk Muscogee SUPERIOR / STATE Court

M. Linda Pierce

M. Linda Pierce
Clerk of Superior / State Court
Muscogee County, Georgia



Exhibit P, - page 46

Kim Florence
2141 Route 38 East
#114 West
Cherry Hill, NJ 08002

December 21, 2011

Via Overnight Courier

State Court of Muscogee County
State of Georgia
District Attorney
Solicitor's Office
100 Tenth Street, (Tower), 9th Floor
Columbus, Georgia 31902
Fax: 706-653-4330
SR 11 CR 6309

v.

Kim Florence
2141 Route 38 East
#114 West
Cherry Hill, NJ 08002
(Movant)

Notice of Motion for Dismissal with Prejudice in the Interest of Justice

I, Kim Florence (Movant), am asking for removal of above case from dead docket, and for an order of dismissal with prejudice in the interest of Justice. The above case, SR 11 CR 6309, may possibly affect future employment opportunities, and there is no reason for this case to stay open.

I am traveling from New Jersey to Georgia.

Very Respectfully,



Kim Florence

~~Cc: Honorable Judge Andy Prather~~

Exhibit P₂ page 47

Via Overnight Courier

State Court of ~~Messages Court~~
 State of Georgia
 District Attorney
 Solicitor's Office
 100 Tenth Street, (Tower), 9th F
 Columbus, Georgia 31902
 Fax: 706-653-4330
 SR 11 CR 6309

v.

Kim Florence
 2141 Route 38 East
 #114 West
 Cherry Hill, NJ 08002
 (Movant)

Notice of Motion for D

I, Kim Florence (Movant), am asking for removal of above case from dead docket, and for an order of dismissal with prejudice in the interest of Justice. The above case, SR 11 CR 6309, may possibly affect future employment opportunities, and there is no reason for this case to stay open.

I am traveling from New Jersey to Georgia.

Very Respectfully,

Kim Florence
 Kim Florence

Cc: Honorable Judge Andy Prather

EXPRESS MAIL
 UNITED STATES POSTAL SERVICE®
 DELIVERY (POSTAL USE ONLY)

Customer Copy
 Label 1-B, March 21

Post Office To Address



Employee Signature

Time AM PM

Mo. Day Delivery Attempt

Time AM PM

Mo. Day Delivery Date

Time AM PM

Mo. Day Delivery

Time AM PM

CUSTOMER USE ONLY

WARRANTY OF SIGNATURE (Domestic Mail Only)
 Additional merchandise insurance is void if
 (1) the sender waives or authorizes signature
 of addressee or addressee's authorized employee
 (2) the sender waives or authorizes signature of
 addressee's authorized employee's signature or initials
 (3) the sender waives or authorizes signature of addressee's
 authorized employee's signature or initials

NO DELIVERY Holiday Mailer Signature

TO: (PLEASE PRINT) PHONE ()

3 1117 0107 +

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

ORIGIN (POSTAL SERVICE USE ONLY)

PO ZIP Code 08002

Date Accepted 2/28/11

Mo. Day Year

Time Accepted 2:58 PM

First (Last, or Weight) 0.213 lbs.

Day of Delivery Next 2nd 3rd Day

Scheduled Date of Delivery Month Day

Scheduled Time of Delivery 9 AM 3 PM

Military

Int'l Alpha County Code

Postage \$ 1.80

Return Receipt Fee \$

Insurance Fee \$

Total Postage & Fees \$ 1.80

Accepting Entity Initials

FROM: (PLEASE PRINT) PHONE ()

Kim Florence
 2141 Route 38 East
 #114 West
 Cherry Hill, NJ 08002

FOR PICKUP OR TRACKING
 Visit www.usps.com
 Call 1-800-222-1811

X



GEORGIA BUREAU OF INVESTIGATION

3121 Panthersville Road
P.O. Box 370808
Decatur, Georgia 30037-0808

Vernon M. Keenan
Director

Dear Kim Florence

Your criminal history record restriction request has been completed effective 10/07/2013 on the arrest date listed below. The arrest has been successfully restricted (expunged) and will not appear on your criminal history for employment, licensing or permits. You may obtain an updated copy of your criminal history from your local Georgia police department or sheriff's department to confirm (fees may apply). Please keep in mind, some employers use private companies to obtain criminal history records. GCIC has no control over information provided by private vendors to employers. If you have any concerns or questions, please feel free to call our Computerized Criminal History (CCH) Helpline at (404) 244-2639, Option 1 and someone will assist you.

GEORGIA, MUSCOGEE COUNTY
CLERK'S OFFICE STATE COURT
FILED IN OFFICE
MAR 2 2015
CLERK

Date of Arrest(s): 9/28/11

Thank you,

Sandy Hooks
Quality Assurance Specialist

Division of Forensic Sciences
P.O. Box 370808
Decatur, Georgia 30037-0808

Investigative Division
P.O. Box 370808
Decatur, Georgia 30037-0808

Georgia Information Center
P.O. Box 370808
Decatur, Georgia 30037-0808

110011

In the Matter of the : SUPERIOR COURT OF NEW JERSEY
 : LAW DIVISION – CRIMINAL PART
 Petition for Expungement :
 : CIVIL ACTION - ORDER
 Of :
 : Docket No. 62332
KIM FLORENCE : DENYING WITHOUT PREJUDICE

This matter being opened to the court by way of Petition for Expungement filed by Petitioner, KIM FLORENCE, and ROBERT K. UYEHARA, JR., Assistant Prosecutor of the Camden County Prosecutor's Office, appearing and objecting on behalf of the State on the date scheduled for oral argument, February 27, 2015;

AND the Petitioner, Kim Florence, having failed to appear for oral argument after having received notice of the date of the hearing;

AND the Court having determined that the State's argument that petitioner's September 28, 2011 matter from Columbus, Georgia under PD 165299 is listed under the status of a "dead docket" and has not been "adjudicated to finality" pursuant to N.J.S.A. 2C:52-13 is unopposed and the Court having determined that the Petitioner, Kim Florence, has failed to address the September 28, 2011 Columbus, Georgia matter despite prior notice of the State's arguments;

IT IS, THEREFORE ON THIS 3rd day of March 2015 ORDERED that the Order for Expungement of Petitioner, Kim Florence is hereby DENIED WITHOUT PREJUDICE.

IT IS FURTHER ORDERED that the Petition for Expungement will not be listed for oral argument until the issue of the Columbus, Georgia matter of September 28, 2011 has been addressed by the Petitioner in writing.

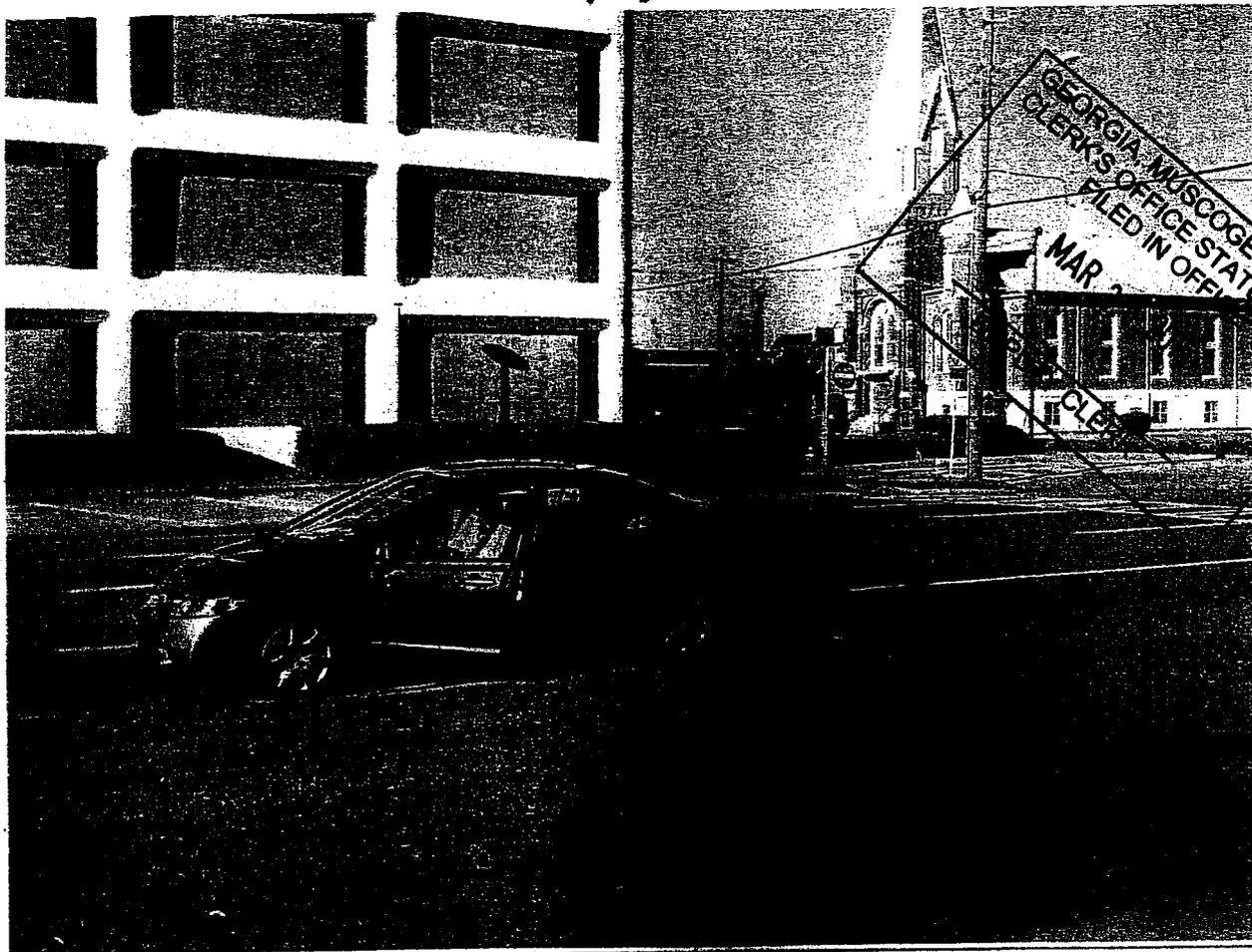
RECEIVED AND FILED

MARCH 3 20 15

IN THE CRIMINAL DIVISION
 SUPERIOR COURT CAMDEN COUNTY

R. C. [Signature]
 SPECIAL CLERK

[Signature]
 HON. MICHELE M. FOX, J.S.C.



THIS IS A PHOTO OF CAR AND WHERE I WAS PARKED. THERE ARE NO SIGNS INDICATING A TIME LIMIT FOR PARKING, AND I WAS RELEASED IN LESS THAN 24 HOURS.

WHY WAS THE CAR SEARCHED ~~WITHOUT~~ A WARRANT AND THEN TOWED TO COLUMBUS TOWING?

I AM REQUESTING REIMBURSEMENT TOTALING \$90 PLUS ANY PENALTY RATE FOR ME HAVING TO PAY IN THE FIRST PLACE.