

IN THE SUPREME COURT OF OHIO

Robert E. White [Consumer] 19-0935

V.

Clerk of the Franklin County Municipal Court et al

ON WRIT OF, PROHIBITION & QUO WARRANTO

**BRIEF FOR THE UNITED STATES AS AMICUS CURIAE
SUPPORTING PETITIONERS**

Meredith Fuchs General Counsel, To- Quyen Truong Deputy General Counsel, Nandan M. Joshi, Kristin Bateman counsel, Consumer Financial Protection Bureau, Washington D.C. 20552.

Donald B. Verrilli Jr., Solicitor General Counsel of Record, Malcolm L. Stewart, Deputy Solicitor General, Elaine J. Goldenberg, Assistant to the Solicitor General Department of Justice, Washington D.C. 20530-0001
SupremeCtBriefs@usdoj.gov (202) 514-2217.

This case concerns the right to rescind certain transaction under the Truth in Lending Act (TILA or the Act), 15 U.S.C. 1601 et seq. The Consumer Financial Protection Bureau (CFPB or Bureau) is authorized to "prescribe regulations to carry out the purposes" of the Act, 15 U.S.C. 1604(a) and shares authority for enforcing the Act with other federal regulators, 15 U.S. C. 1607. The United States therefore has a substantial interest in this Courts resolution of the question(s) presented.

I am Enforcing 15 U.S.C. 1692 K (d), 28 U.S.C. 1331, 1335, which is a resident, of The District Court, the original Jurisdiction. (Consumer) has authority to enforce the Constitution of the United State of America. I have the authority over Debt Collectors', in this court.



Robert E. White (Relator)

235 N. 18th Street

Columbus, OH 43203

Franklin County Municipal Clerk of the Court (Respondent)

375 South High Street

Columbus, OH 43215

OHIO DEPARTMENT OF PUBLIC SAFETY (Respondent)

1970 West Broad Street

Columbus, OH 43223

BUREAU OF MOTOR VEHICLES

DEPUTY REGISTRAR LICENCE AGENCY (Respondent)

1583 Alum Creek Dr.

Columbus, OH43209

Summery of Events

[Subject] Title 15, 1692(k) is about jurisdiction an action to enforce any liability. I am enforcing the Constitution of the United States on the matters in regards to the BMV Account Number: 012103497 Case No LF19044106. I am a consumer\ internationalist in your state. I am requesting conformation that my None-Commercial Automobile to be unregistered and that the drivers license I was defrauded into apply for was void and with an additional request for information and/or application for EXEMPT plates for my private conveyance of my automobile as is required of you under the law. Automobile (VIN No. 2CND \ 73F556128276 GM) (HME 8967 Plate) (901 HME 8967 Sticker No)

The Clerk of the Franklin County Municipal Court et al violated federal laws, by sharing personal private information of the consumer, knowing consumers have a RIGHT TO TRAVEL, illegally trespassing in commerce unidentified, violating the Gold Reserve Act of 1934, attempting by overt acts to foliaging in the consumer account, embezzlement of the United States Treasury through the consumer's instruments and private information.

The transmission communicated by the OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES. **NOTICE OF SUSPENSION OF DRIVING AND REGISTRATION PRIVLIEGES** have been suspended as indicated in ref to Ohio Revised Code (O.R.C.) A license **forfeiture** suspension is imposed when an individual is charged with a first, second, third or forth degree misdemeanor and either fails to appear in court or fails to pay a court fine.

The act of obtaining license is for my private right of action for my personal family household; if I choose to engage or not engage in a commercial capacity in interstate commerce those liberties with impunities are my inalienable rights guaranteed by the Constitution of the United States. In addition to that facts artificial entities are not a natural man or woman but are fictional entities. Therefore, your charter and existence are created by congress which means those obligations are obligations of the United States.

I have principal interest in the accounts mentioned above, these account are to be terminated and the principal is due the consumer.

I am the "**CLAIM**" upon which the court **shall** grant relief, dismiss and terminate the accounts and transactions of foliaging in my secured consumer account for personal family household. Why am I enforcing the laws for the United States? [**Obligation**], duty of the United States: **Drivers license, Notes, Checks, and banks**. The **FDCPA** enforces laws in the United States to protect and defend the consumer's inalienable secured rights.

Jurisdiction do not give the Jurisdiction – Sat "It is impossible to **prove jurisdiction exist absent a substantial nexus with the state**, such as voluntary subscription to license. **All jurisdictional facts supporting claim that supposed jurisdiction exist must appear on record of the court.** (Pipe Line V Marathon 102 E. ct 3858 quoting Crowell V Benson 883US 22) **their must be a contract... Evidence has to be in the record.**

The Franklin County Municipal court and the BMV are financial institution, which are debt collector, has alleged forfeiture on a commercial transaction. I am not a driver who requires license at this time however I have a right to travel; conveyance of my automobile. I am a consumer of international, foreign trade and interstate commerce. The account referenced in the above caption **Key Number 01203497, BMV Case Number Lf 16044106 and Case Number 19124656** Franklin County Municipal

Court, Deputy Register and the BMV SHALL show by a court record where I applied for their citizenship that gives the right over me and my personal family household.

THE GOLD RESERVE ACT OF 1934, 48 STAT. 337 [FILING FEE EXTORTION EXCISE TAX, *turning a Right into a Privilege implied tax*], *Internal use of the government 28 U.S.C.*

LIVING SOULS CANNOT BE TAXED. Tax Extortion- The claim and excise of the Constitutional guaranteed right can not be converted into a privilege, license it, and charge a fee thereof: *Murdock vs. Pennsylvania 319 U.S. 105.* If the State converts a right into a privilege, the individual can ignore the license and fee and engage in the right liberties with impunities. [*Shuttlesworth vs. City of Birmingham Alabama 337 U.S. 262. 28 U.S. Code 194, 32 sat 419 ch. 1301*]

Seth Waxman, Solicitor General

U.S. Department of Justice

BRIEF FOR THE PETITIONERS

Reno v. Condon, no 98-1464, decided January 12, 2000

Supreme Court of the United States

Title 18 UNITED STATES CODE Sec. 31 PART 1- CRIMES. CHAPTER 2- AIRCRAFT AND MOTOR VEHICLES

Sec. 31 Definitions

When use in this chapter the term- "**Motor Vehicle**" means every description of carriage or other contrivance propelled or drawn by mechanical power and used for **commercial purposes on the highways** in the transportation of passengers, passenger and property, or property or cargo; persons or

property for compensation either as common carriers, private contract carriers or for hire carriers.

RIGHT TO TRAVEL- means I am not a subservient in your Jurisdiction. Title 18 U.S.C. sec 31

Driver= One employed in conducting a coach, carriage, wagon, or other vehicle. *Bouvier's Law Dictionary 1914 p.940*

Driver= One employed in conducting or operating a coach, carriage , wagon, or other vehicle, with horses, mules, or other animals, or a bicycle, tricycle, or motor car, though not a street railroad car. *See Davis v. Petrinovich, 112 Ala, 654, 21 So. 344, 36 L.R.A. 615; Isaacs v. Railroad Co., 7 Am Rep. 418, 47 N.Y 122. Black's Law Dictionary, Third Edition*

Black's Law Dictionary, Fourth Edition, 1951 "The activity licenses by DMVs and in connection with which individuals must submit personal information to the DMV- the operation of motor vehicles – is itself integrally related to interstate commerce."

Traffic- Webster's Unified Dictionary and Encyclopedia, International Illustrated Edition (1960)

1. Business or trade, commerce.
2. Transportation
3. The movement of vehicle on street or highway, as the traffic is very heavy today.

Traffic- Bouvier's Law Dictionary (1856) - Commerce, trade, sale or exchange of merchandise, bills, money and the like.

Traffic – Bouvier's Law Dictionary, Second Edition. Commerce; trade; dealing in merchandise bills, money and the like. *See In re Insurance Co. (D.C.) 96 fed.757, Levine v State, Tex Cr. R 647, 34 S.W. 969, People v Hamilton 17 Misc. Rep. 11, 39 N.Y. Sup 531; Merriam V Langdon, 10 Conn. 471.*

TRANSPORTATION- Webster's Unified Dictionary and Encyclopedia, International Illustrated Edition
(1960)

1. The act or business of moving passengers and goods.
2. The means of conveyance used.
3. Banishment, esp. of convicts to a penal colony.

TRANSPORTATION- Black's Law Dictionary, Third Edition

The removal of good or persons from one place to another, by a carrier, *See Railroad Co. v. Pratt*, 22 Wall, 133, 22 L. Rf. 827; *Interstate Commerce Com'n v. Brimson*, 154 U.S. 447, 14 Sup.

Title 15 U.S.C. 1692 K § 813 Civil liability (a) Amount of damages

except as otherwise provided by this section, any debt collector who fails to comply with any provision of this subchapter with respect to any person is liable to such person in an amount equal to the sum of --

(1) Any actual damage sustained by such person as a result of such failure;

(2) (A) in the case of any action by an individual, such additional damages as the court may allow, but not exceeding \$1,000; or

(B) in the case of a class action, (i) such amount for each named plaintiff as could be recovered under subparagraph (A), and (ii) such amount as the court may allow for all other class members, without regard to a minimum individual recovery, not to exceed the lesser of \$500,000 or 1 per centum of the net worth of the debt collector; and

(3) in the case of any successful action to enforce the foregoing liability, the costs of the action, together with a reasonable attorney's fee as determined by the court. On a finding by the court that an action under this section was brought in bad faith and for the purpose of harassment, the

court may award to the defendant attorney's fees reasonable in relation to the work expended and costs.

(b) Factors considered by court

in determining the amount of liability in any action under subsection (a) of this section, the court shall consider, among other relevant factors --

(1) In any individual action under subsection (a) (2) (A) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, and the extent to which such noncompliance was intentional; or

(2) in any class action under subsection (a)(2)(B) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, the resources of the debt collector, the number of persons adversely affected, and the extent to which the debt collector's noncompliance was intentional.

(c) Intent

A debt collector may not be held liable in any action brought under this subchapter if the debt collector shows by a preponderance of evidence that the violation was not intentional and resulted from a bona fide error notwithstanding the maintenance of procedures reasonably adapted to avoid any such error.

(d) Jurisdiction

An action to enforce any liability created by this subchapter may be brought in any appropriate United States district court without regard to the amount in controversy, or in any other court of competent jurisdiction, within one year from the date on which the violation occurs.

It is therefore **ORDERED, ADJUDGED, AND DECREED** as follows:

This Court has jurisdiction over the subject matter of this case and over the **Franklin County Municipal Court**, pursuant **12 U.S.C. 5566(a) (1)** and **28 U.S.C. 1331, 1345, 28 U.S.C.** Unincorporated association defined as a person. Venue is proper this district pursuant to **28 U.S.C. 1391(b)** and **12U.S.C. 5564(f)**.

This court has the character, behavior and this court presents a **federal question**.

- Why Clerk of the Franklin County Municipal Court et al engage in aforementioned violations and did not go through the United States with the actions taken without standing for their behavior and character?
- Why are you prescribing judgment (ticket arrests and/or fines, asset seizures) without standing?
- What is the **association** of the debt collectors'?
- Pursuant **15 U.S.C. 1692 C**, defendant must go through the United States / or a Court of competence to collect a debt?
- What **Jurisdiction** are these LLC's, LLP's and LPA's (debt collectors), in?
- **Are the debt collectors' organized for profit?**
- Pursuant **1692 CFPB; 1681**, in commerce the consumer is not the subject to certain **taxes, or article 1 courts**; Entities' can not be undocumented associations and be in commerce.
- Are [the Debt collectors'] in compliance with **15 U.S.C. Commerce and Trade Act 1443**
- District courts **Article 1 sec 8 clause 17** – why are you trespassing in commerce illegally doing business with me the consumer.

15 U.S.C. 1692 c 805 Communication in connection with debt collection

I am in the United States public law, federal, state certified in a Competent Court of Jurisdiction to act on my behalf in the United State or by me international. Federal law liable criminal and civil laws again the United State & the United States of America. **15 U.S.C.1692 (n)** and **15 U.S.C. 1692(0)** Diversity Citizen **15 U.S.C. 1332** United States is not a citizen it runs commerce. I have jurisdiction to enforce Title **15 U.S.C. 1692 (k) (3) (d)** Constitutional Mandate to Enforce **15 U.S.C. 1692(a), A (4), K (3) (d)**

This transmission is for the Clerk of the Franklin County Municipal Court et al; Their misrepresented debt, allege, unfair debt collection practices, actions, behavior and character are violations of the CFPB, federal judicial laws and the Constitution of the United States. The action(s) and behavior by Clerk of the Franklin County Municipal Court et al, has no jurisdiction to the fact that many consumers' do not excise their federal judicial protected rights.

Declaratory and Injunctive Relief IT IS HEREBY OREDED that:

Base on the Clerk of the Franklin County Municipal Court et al arrest report, actions and behavior, which are taken as true, the debt collectors has violated the FDCPA, **15 U.S.C. 1692(d)**, by engaging in arm robbery, receiving stolen property, harassing, oppressive, abusive conduct against the Consumer in connection with the collection of a debt for an attempt to (Foliage) in my personal private account, which are taken as true. Clerk of the Franklin County Municipal Court et al has violated the **FDCPA, 15 U.S.C. 1692 (c) (a) (1)**, because without prior consent of the consumer or express permission from a court of competent jurisdiction, Clerk of the Franklin County Municipal Court et al communicated with prohibited third parties regarding the collection a debt, by making publication of that debt on web-sites, police radio, or any other digital, electronic means which disclosed the existence of this debt to the public, and other third parties **15U.S.C.1692 (h)**

Clerk of the Franklin County Municipal Court et al, willfully exercise what is unlawful and by omission of the truth to verify their action in a competent court, and violating my federal protective rights that can not be imposed upon.

CAUSES OF ACTION

COUNT 1- FRAUD

The consumer repeat re-alleges every allegation above as if set forth herein in full. I the consumer bring this claim on my own behalf. Clerk of the Franklin County Municipal Court et al are impersonating the United States knowingly or recklessly by omission of the truth caused damage to me the consumer and my personal family household based on **15 U.S.C 6821 Gramm-Leach Bailey Act Privacy protection, deception, false representation** and other **bogus documents**, which falsely represented the identities of the consumer. Who would rely upon such representation, misrepresentation in complaints and other pleadings concealed from the consumer, the true facts that the Clerk of the Franklin County Municipal Court et al actions against the consumer, as detailed herein, were brought on behalf of Clerk of the Franklin County Municipal Court et al that lacked standing for a false action, false reporting documentation to third parties, exercising willful fraud.

Violation of: **Title 18 UNITED STATES CODE Sec. 31 PART 1- CRIMES. CHAPTER 2- AIRCRAFT AND MOTOR VEHICLES Sec. 31 Definitions**

Base on the **Clerk of the Franklin County Municipal Court et al** reports, which are taken as true **Clerk of the Franklin County Municipal Court et al**, has violated the **CFPA's** prohibition on deceptive practices, **12 U.S.C. 5536 (a) (1) (b)**, by misrepresenting the consumer name, trade prospective, omission of the Truth in order to induce the consumer to enter into a commercial transaction, which was decline by way of invalid operators license, registration and expired plate.

Base on the Clerk of the Franklin County Municipal Court et al report, which are taken as true, Defendants' has violated the CFPA prohibition on unfair practices, **12 U.S.C. 5536 (a) (1) (b), 12 U.S.C. 5531 (c) (1)**, by causing substantial injury to the consumer(s) by omission of the truth that I have a right to travel, armed robbery, receiving stolen property, fraudulent arrest, illegal searching my car, stealing my car and my federal and personal property.

The action(s) and behavior by Clerk of the Franklin County Municipal Court et al knowingly or unknowingly acted on the fact that many consumers' do not excise their federal judicial protected rights. In turns opens a doorway to **willful Fraud** and a vehicle for **committing crimes against the United States and the Consumer of the state.**

The consumer justifiably relied upon Clerk of the Franklin County Municipal Court et al misrepresentations. At all relevant times, the information presented was material to the transactions at hand, including but not limited to the fraudulent, false reports, illegal searches into my personal non-commercial automobile and personal property, direct orders to be apprehended and contained, initiated by Clerk of the Franklin County Municipal Court et al on behalf of the consumer that lacked standing.

15 USC 1692c § 805 Communication in connection with debt collection **(a) Communication with the consumer generally** - Without the prior consent of the consumer given directly to the debt collector or the express permission of a court of competent jurisdiction, a debt collector may not communicate with a consumer in connection with the collection of any debt -- (1) at any unusual time or place or a time or place known or which should be known to be inconvenient to the consumer. In the absence of knowledge of circumstances to the contrary, a debt collector shall assume that the convenient time for communicating with a consumer is after 8 o'clock antemeridian and before 9 o'clock postmeridian, local time at the consumer's location;(2) if the

debt collector knows the consumer is represented by an attorney with respect to such debt and has knowledge of, or can readily ascertain, such attorney's name and address, unless the attorney fails to respond within a reasonable period of time to a communication from the debt collector or unless the attorney consents to direct communication with the consumer; or(3) at the consumer's place of employment if the debt collector knows or has reason to know that the consumer's employer prohibits the consumer from receiving such communication. (b)

Communication with third parties Except as provided in section 1692b of this title, without the prior consent of the consumer given directly to the debt collector, or the express permission of a court of competent jurisdiction, or as reasonably necessary to effectuate a post judgment judicial remedy, a debt collector may not communicate, in connection with the collection of any debt, with any person other than the consumer, his attorney, a consumer reporting agency if otherwise permitted by law, the creditor, the attorney of the creditor, or the attorney of the debt collector. The consumer was harmed as a direct and proximate result of Clerk of the Franklin County Municipal Court et al misrepresentation, including but not limited to Clerk of the Franklin County Municipal Court et al false assignments of alleged allegations, complaints and other pleading which contained such misrepresentation Clerk of the Franklin County Municipal Court et al willfully behave in bad faith by representing that their actions and behavior had standing to proceed with the crimes and civil injustice of the consumer when they knew or should have known that they did not have prior consent to personal private information, did not go through a court of competence as define in title 15

U.S.C. 1692 K(d) Jurisdiction- An action to enforce any liability created by this subchapter may be brought in any appropriate United States district court without regard to the amount in controversy, or in any other court of competent jurisdiction, within one year from the date on which the violation occurs.

Clerk of the Franklin County Municipal Court et al willfully intended to defraud the consumer and the United States by their conduct & behavior by overstepping jurisdiction via violating federal consumer laws without standing. It has been so egregious that punitive damages shall be awarded.

COUNT II – FAIR DEBT COLLECTION PRACTICES ACT VIOLATIONS (as to all respondents')

The consumer repeat and re-allege every allegation above as if set forth herein in full. The consumer brings this claim on its own behalf. This claim is for violations of the **Fair Debt Collection Practice Act** **the Constitution of the United States and Breach of Contract of Federal Law**, data sharing of private information. Consumers defined by **15 U.S.C. 803 1692 (a) (3)** and debt collectors are defined by **15 U.S.C. 803 1692 (a) (6)** the (consumers) personal and private information were violated by practices alleged herein were consumer transaction, because they were primary for personal family household use. Clerk of the Franklin County Municipal Court et al violated **FDCPA**, by committing unfair, deceptive or unconscionable acts or practices in connection with consumer transactions which is asset forfeiture Clerk of the Franklin County Municipal Court et al committed unfair, deceptive and unconscionable acts in violation of **fraud** by knowingly bringing deceptive fines/ fees, and false abusive misrepresentation against a consumer and also, made fraudulent statements and charges in attempt to support standing to the illegal search of my personal property and license and registration all interstate commerce. Clerk of the Franklin County Municipal Court et al also made false or misleading representation to the consumer, which are unfair, deceptive and unconscionable practices in violation **15 USC1692c, 15 USC 1692d** A debt collector may not engage in any conduct the natural consequence of which is to harass, oppress, or abuse any person in connection with the collection of a debt. Without limiting the general application of the foregoing, the following conduct is a violation of this section (1) The use or threat of use of violence or other criminal means to harm the physical person, reputation, or property of any person.(2) The use of obscene or profane language or language the natural consequence of which is to abuse the hearer or reader.(3) The publication of a list of consumers

who allegedly refuse to pay debts, except to a consumer reporting agency or to persons meeting the requirements of **section 1681a(f) or 1681b(3)¹ of this title. 15 U.S.C. 1692 (g) and 15 U.S.C 813 1692 (K) (d)** by fraudulent assignments of actions and incorporated these false actions. **15**

USC 1692 § 802 Congressional findings and declarations of purpose (a) Abusive practices There is an abundant evidence of the use of abusive, deceptive, and unfair debt collection practices by many debt collectors. Abusive debt collection practices contribute to the number of personal bankruptcies, to marital instability, to the loss of jobs, and to invasions of individual privacy. **(b) Inadequacy of laws**

Existing laws and procedures for redressing these injuries are inadequate to protect consumers.

(c) Available non-abusive collection methods

Means other than misrepresentation or other abusive debt collection practices are available for the effective collection of debts. **(d) Interstate commerce**

Abusive debt collection practices are carried on to a substantial extent in interstate commerce and through means and instrumentalities of such commerce. Even where abusive debt collection practices are purely intrastate in character, they nevertheless directly affect interstate commerce. **(e) Purposes**

it is the purpose of this subchapter to eliminate abusive debt collection practices by debt collectors, to insure that those debt collectors who refrain from using abusive debt collection practices are not competitively disadvantaged, and to promote consistent State action to protect consumers against debt collection abuses.

15 USC 1692b § 804 Acquisition of location information-Any debt collector communicating with any person other than the consumer for the purpose of acquiring location information about the consumer shall --(2) not state that such consumer owes any debt.

15 USC 1692e § 807 False or misleading representations- A debt collector may not use any false, deceptive, or misleading representation or means in connection with the collection of any debt.

Without limiting the general application of the foregoing, the following conduct is a violation of this section: (1) The false representation or implication that the debt collector is vouched for, bonded by, or affiliated with the United States or any State, including the use of any badge, uniform, or facsimile thereof.(2) The false representation of --(A)the character, amount, or legal status of any debt; or(B) any services rendered or compensation which may be lawfully received by any debt collector for the collection of a debt.(B) become subject to any practice prohibited by this subchapter.(7) The false representation or implication that the consumer committed any crime or other conduct in order to disgrace the consumer. (10) The use of any false representation or deceptive means to collect or attempt to collect any debt or to obtain information concerning a consumer.

15 USC 1692f § 808 Unfair practices-A debt collector may not use unfair or unconscionable means to collect or attempt to collect any debt. Without limiting the general application of the foregoing, the following conduct is a violation of this section: (6) Taking or threatening to take any non-judicial action to effect dispossession or disablement of property if -- (A) there is no present right to possession of the property claimed as collateral through an enforceable security interest;(B) there is no present intention to take possession of the property; or(C) the property is exempt by law from such dispossession or disablement.

15 USC 1692i § 811 Legal actions by debt collectors (a) **Venue** Any debt collector who brings any legal action on a debt against any consumer shall -- (1) in the case of an action to enforce an interest in real property securing the consumer's obligation, bring such action only in a judicial district or similar legal entity in which such real property is located; or (2) in the case of an action not described in paragraph (1), bring such action only in the judicial district or similar legal entity -- (b) **Authorization of actions**

Nothing in this subchapter shall be construed to authorize the bringing of legal actions by debt collectors. **15 USC 1692j § 812 Furnishing certain deceptive forms** (a) It is unlawful to design,

compile, and furnish any form knowing that such form would be used to create the false belief in a consumer that a person other than the creditor of such consumer is participating in the collection of or in an attempt to collect a debt such consumer allegedly owes such creditor, when in fact such person is not so participating. (b) Any person who violates this section shall be liable to the same extent and in the same manner as a debt collector is liable under section 1692k of this title for failure to comply with a provision of this subchapter.

15 USC 1692k § 813 Civil liability- (b) Factors considered by court

In determining the amount of liability in any action under subsection (a) of this section, the court shall consider, among other relevant factors --(1) in any individual action under subsection (a)(2)(A) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, and the extent to which such noncompliance was intentional; or (2) in any class action under subsection (a)(2)(B) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, the resources of the debt collector, the number of persons adversely affected, and the extent to which the debt collector's noncompliance was intentional. (c) **Intent** A debt collector may not be held liable in any action brought under this subchapter if the debt collector shows by a preponderance of evidence that the violation was not intentional and resulted from a bona fide error notwithstanding the maintenance of procedures reasonably adapted to avoid any such error. (d) **Jurisdiction** - An action to enforce any liability created by this subchapter may be brought in any appropriate United States district court without regard to the amount in controversy, or in any other court of competent jurisdiction, within one year from the date on which the violation occurs. I suffered injury proximately caused by Clerk of the Franklin County Municipal Court et al, fraudulent, misconduct, harassing, oppressive behavior and character.

COUNT III- CONSPIRACY TO COMMIT FRAUD

The consumer repeat and re-allege every allegation above as if set forth herein in full. The consumer brings this claim on its own behalf. In a malicious combination, Clerk of the Franklin County Municipal Court et al entered into a conspiracy whereby they agreed to have **its subsidiaries (fictional entities / note a natural person)**, create bogus alleged accusations and assignments of acts of fraud and deception to carry out crimes / violations of the consumer protected federal right to a private right of action. Clerk of the Franklin County Municipal Court et al acted in furtherance of their conspiracy by supplying information about my private personal information about the consumer. **15 USC 1692h § 810** If any consumer owes multiple debts and makes any single payment to any debt collector with respect to such debts, such debt collector may not apply such payment to any debt which is disputed by the consumer and, where applicable, shall apply such payment in accordance with the consumer's directions.

Clerk of the Franklin County Municipal Court et al acted in furtherance of the conspiracy by creating bogus charges and fines/fees. Clerk of the Franklin County Municipal Court et al used false alleged accusation in order to initiate a commercial transaction by foliaging in my security account on behalf of consumers' that lacked standing. Clerk of the Franklin County Municipal Court et al improper actions allowed Clerk of the Franklin County Municipal Court et al wrongfully obtained its mission for a commercial transaction against the consumer when learned the license were invalid to complete the transaction. Clerk of the Franklin County Municipal Court et al retaliated by committing crimes and lack standing to commence such proceedings in the first instance. The fraud committed by Clerk of the Franklin County Municipal Court et al against me the consumer was an unlawful act independent of the conspiracy itself; mainly the failure upon the Constitution of the United States, sworn under oath to tell the truth the whole true and nothing but the truth so help you **GOD**. I suffered damages as a direct and

proximate result of Clerk of the Franklin County Municipal Court et al conspiracy alleged herein, including, but not limited to fees and cost incurred, stealing of my personal identity private property, I was publicly humiliated and in a municipal artificial arena which has no jurisdiction over anything, violating my right to travel and conveyance of my none commercial automobile by harassment, tickets, fines and termination of accounts not initiated by the consumer.

A violation and I am enforcing **15 USC 1692i § 811 Legal actions** by debt collectors **(a) Venue** Any debt collector who brings any legal action on a debt against any consumer shall --(1) in the case of an action to enforce an interest in real property securing the consumer's obligation, bring such action only in a judicial district or similar legal entity in which such real property is located; or(2) in the case of an action not described in paragraph (1), bring such action only in the judicial district or similar legal entity --(A) in which such consumer signed the contract sued upon; or(B) in which such consumer resides at the commencement of the action.(b)

Authorization of actions Nothing in this subchapter shall be construed to authorize the bringing of legal actions by debt collectors. **15 USC 1692j § 812 Furnishing certain deceptive forms** (a) It is unlawful to design, compile, and furnish any form knowing that such form would be used to create the false belief in a consumer that a person other than the creditor of such consumer is participating in the collection of or in an attempt to collect a debt such consumer allegedly owes such creditor, when in fact such person is not so participating.(b) Any person who violates this section shall be liable to the same extent and in the same manner as a debt collector is liable under section **1692k** of this title for failure to comply with a provision of this subchapter.. Base on the Clerk of the Franklin County Municipal Court et al report, which are taken as true, Defendants' has violated the FDCPA, **15 U.S.C. 1692(d)**, by engaging in harassing, oppressive, or abusive conduct against the Consumer in connection with the collection of debts from (Foliaging) in my social security account, which are taken as true. Clerk of the Franklin County Municipal Court et al has

violated the **FDCPA, 15 U.S.C. 1692 (c) (a) (1)**, because without prior consent of the consumer or express permission from a court of competent jurisdiction, Clerk of the Franklin County Municipal Court et al communicated with prohibited third parties regarding the collection debts by making publications of the debt on web-sites, police radio, or any other digital, electronic means which disclosed the existence of those debts to the public, and other third parties **15U.S.C.1692 (h)**

Clerk of the Franklin County Municipal Court et al, willfully exercise what is unlawful and by omission of the truth to verify their action in a competent court, and violated the Constitution of the United States.

Asset Seizure, untrue, fraudulent, reporting to credit reporting agencies. The consumer account transaction for a debt on July 6, 2018 was decline for having invalid expired license handled by an unidentified entities trespassing in commerce in Ohio, in the county of Franklin.

Clerk of the Franklin County Municipal Court et al is hereby permanently enjoined from committing any future violation of the **CFPA** is prohibition against debt collectors engaging in unfair, deceptive, and abusive acts and practices. Creating instruments in my name, in the form of Tickets/fines, false arrest, stealing federal & personal property without my consent under false pretences', and being sworn under the oath under the Constitution of the United States **to tell the truth the whole true so help you GOD**.

Clerk of the Franklin County Municipal Court et al is hereby permanently enjoined from future violation of the **FDCPA's** prohibitions against debt collectors engaging in harassing, oppressive, or abusive conduct in connection with the collection of debts, and the foliaging in consumers' accounts in order to steal money to pay their debts.

Clerk of the Franklin County Municipal Court et al is hereby permanently enjoined from future violation of the **FDCPA's prohibition against communication with certain third parties** in connection with the collection of debts, without prior consent of the consumer or the express permission of a court of competent jurisdiction.

Clerk of the Franklin County Municipal Court et al is hereby permanently enjoined from future violation of the **FDCPA's & CFPB** prohibition against communicating with a consumer in connection with the collection of any debt at a place or time known to be inconvenient to the consumer, without prior consent of the consumer or the express permission from a court of competent jurisdiction.

The action(s) and the behavior by Clerk of the Franklin County Municipal Court et al disturbed my (the consumer) peace, and **threaten, stole, and stole my federal and personal property for family household**. The behavior, the character of the Clerk of the Franklin County Municipal Court et al collectively conspired to what is untruthful or by omission to do what has been promised under oath, is **Perjury**. The offenses of attempting by overt acts to overthrow the government; the consumer of the state; the consumer or the sovereign's family, is **Treason**. Acts of illegally copying, someone's (creations or instruments,) without permission is **Piracy**

Civil judicial forfeiture, asset forfeiture have been exercised by Clerk of the Franklin County Municipal Court et al by failing to do what is lawful and equitable. Bexley Police Departments' conduct and behavior, has displayed use of fraudulent deceptive practices to display their character in trade and commerce (interstate commerce).

Clerk of the Franklin County Municipal Court et al is in violation of federal Laws; and I am enforcing the following claims for **Breach of Contract of Federal Law**, data sharing of private information.

15 U.S.C 6821 Gramm-Leach Bailey Act Privacy protection for customer information of financial institutions, (a) Prohibition on obtaining customers information by false pretenses (b) Prohibition on solicitation of a person to obtain customer information from financial institution under false pretenses (c) Non-applicability to law enforcement agencies (d) Non- applicability to financial institutions in certain cases (e) Non- applicability to insurance institution for investigation of insurance fraud (f) Non-applicability to certain types of customer information of financial institutions

5 U.S.C. 8318 Restoration of annuity or retired pay (c) Payment of annuity or retired pay which results from pardon or restoration by the President under subsection **(a)** or **(b)** of this section; or the effective date of restoration referred to by subsection **(b)** of this section.

Clerk of the Franklin County Municipal Court et al are in violation of Fair Credit Reporting **Act 15 U.S.C. 1681(i) 611** Procedure in case of disputed accuracy **(4)** Consideration of consumer information. In conducting any reinvestigation under **(1)** with respect to disputed information in the file of any consumer, the consumer reporting agency shall review and consider all relevant information submitted by the consumer in the period described in paragraph **(1) (A)** with respect to such disputed information.

Clerk of the Franklin County Municipal Court et al have misrepresented me by making me a commercial transaction. In regards to the actions and the behavior of the Clerk of the Franklin County Municipal Court et al *shall render documents in the records where my consent was given to authorize to take claim of my federal and personal property for personal family household, in which the Clerk of the Franklin County Municipal Court et al states and have excised actions to have jurisdiction over.*

COUNT IV- SLANDER OF TITLE (as to all respondents')

The consumer, repeat and re-allege every allegation above as if set forth herein in full. The consumer brings this claim on its own behalf. I (consumer) had and ownership interest in the title to my property as set forth in detail above. Clerk of the Franklin County Municipal Court et al caused to be recorded in the states record concerning the consumer's private & personal properties. As described above, each known contained false and misleading statement of fact and was executed by individuals who did not hold the position that they purported to hold and was executed by these individuals who did not hold the position that they purported to hold and lacked legal authority to execute such documents and actions on behalf of the consumer who they purported to represent. Each of the recorded charges states concerning the consumers' private personal properties was defective and invalid for their

confiscating my person property and arrest under false pretense. Clerk of the Franklin County Municipal Court et al knew, or should have known, that the alleged allegations, misrepresentation, deceptive, oppressive, abusive practices, character and behavior were improper and invalid. Any publication of consumer's personal information/ confiscating, and false arrest were, therefore, false. The recording of each charge and fines published false information to third parties.

Clerk of the Franklin County Municipal Court et al did not and could not have reasonably believed that they had in fact a valid claim against the consumers' private property which they were entitled to record or confiscate. As a result of said wrongful publication, confiscating of the consumer's private property, the consumer named in this claim for relief have incurred and will continue to incur fees and costs related to this litigation. Additionally, I the consumer was caused to vacate his personal property by Clerk of the Franklin County Municipal Court et al by false arrest and misconduct actions, and fraudulent exercised practices that were premise on the aforesaid false alleged allegations, I the consumer have incurred loss of compensation and expenses for my personal car, personal property through illegal searches, incarcerated for unjust cause which in effect affected my personal family household in interstate commerce and trade. Clerk of the Franklin County Municipal Court et al described in this count knew that they were fabricating documents and instituting crimes proceedings that were untruthful and have caused a cloud to be place on the title of the character and behavior of the consumers name in this claim for relief, and as to others similarly situated. As, a proximate result of this slander of title the consumer have suffered injuries and damages. The Clerk of the Franklin County Municipal Court et al violated my Federal protected rights by way of defamation of character and slander of title. 15 USC 1692§ 802 Congressional findings and declarations of purpose **(a) Abusive practices**, There is an abundant evidence of the use of abusive, deceptive, and unfair debt collection practices by many debt collectors. Abusive debt collection practices contribute to the number of personal bankruptcies, to marital instability, to the loss of jobs, and to invasions of

individual privacy. **(b) Inadequacy of laws** Existing laws and procedures for redressing these injuries are inadequate to protect consumers **(c) Available non-abusive collection methods** Means other than misrepresentation or other abusive debt collection practices are available for the effective collection of debts. **(d) Interstate commerce** Abusive debt collection practices are carried on to a substantial extent in interstate commerce and through means and instrumentalities of such commerce. Even where abusive debt collection practices are purely intrastate in character, they nevertheless directly affect interstate commerce **(e) Purposes** It is the purpose of this subchapter to eliminate abusive debt collection practices by debt collectors, to insure that those debt collectors who refrain from using abusive debt collection practices are not competitively disadvantaged, and to promote consistent State action to protect consumers against debt collection abuses.

15 U.S.C. 6823 sec 8 Trusts in restraint of import trade illegal; penalty... Every combination, conspiracy, trust, agreement, or contract is declared to be contrary to public policy, illegal, and void when the same is made by or between two or more persons or corporations, either of whom, as agent or principal, is engaged in importing any article from any foreign country into the United States, and when such combination, conspiracy, trust, agreement, or contract is intended to operate in restraint of lawful trade or commerce, or to increase the market price in any part of the United States of any article or articles imported or intended to be imported into the United States, or any manufacture into which such imported article enters or is intended to enter. Every person who shall engage in the importation of goods, or any commodity from any foreign country in violation of this section, or who shall combine or conspire with another to violate the same, is guilty of a misdemeanor, and on conviction thereof in any court of the United States.

Clerk of the Franklin County Municipal Court et al **are in violation of UCC 8-102 (1)** "Adverse claim" a claim that a claimant has a property interest in a financial asset and that is a violation of the rights of the claimant for another person to hold. Transfer, or deal with the financial assets. **UCC 8-102 (7)**

Entitlement holder is a person indentified in the records of a securities intermediary as the person having a security entitlement against the securities intermediary. If a person acquires a security entitlement by virtue of section **UCC 8-501 (b) (2) of (3)**, that person is the entitlement holder.

- **UCC 8-501 (b)** Except as otherwise provided in subsections (d) and (e), a person acquires a security entitlement if a securities intermediary:
- **UCC 8-501 (2)** receives a financial asset from the person or acquires a financial asset for the person and , in either case, accepts it for credit to the person's securities account; or

UCC 8-501 (3) becomes obligated under law, regulation, or rule to credit a financial asset to the person's securities account.

COUNT V- IMPERSONATING THE UNITED STATES (as to all respondents')

The consumer repeat and re-allege every allegation above as if set forth herein in full. The consumer brings this claim on its own behalf. Pursuant **12 U.S.C. 5566(a) (1)** and **28 U.S.C. 1331, 1345, 28 U.S.C.** Unincorporated association defined as a person. Clerk of the Franklin County Municipal Court et actions and behavior clearly demonstrates the exercises all of which are outside of the Constitution of the United States. Clerk of the Franklin County Municipal Court et is a municipal entity created by legislators, without my consent in the courts records of an applied application of their Clerk of the Franklin County Municipal Court et actions and behavior impersonated the UNITED STATES by exercising authority over the consumer without standing. Clerk of the Franklin County Municipal Court et al are artificial entities therefore fictional an have no standing.

COUNT VI INJUNCTIVE RELIEF (as to all respondents')

The consumer repeat and re-allege every allegation above as if set forth herein in full. The consumer brings this claim on its own behalf. The consumer has no adequate remedy at law, however in law **Breach of Contract of Federal Law**, data sharing of private information. Clerk of the Franklin County Municipal Court et violated **15 U.S.C 6821 Gramm-Leach Bailey Act** Privacy protection for customer information of financial institutions, **15 U.S.C. 6823 sec 8 Trusts in restraint of import trade illegal;** penalty... also, The behavior, the character of Clerk of the Franklin County Municipal Court et conspired to what is untruthful or by omission to do what has been promised under oath, is **Perjury**. The offenses of attempting by overt acts to overthrow the government; the consumer of the state; the consumer or the sovereign's family, is **Treason**. Acts of illegally copying, someone's (**creations or instruments**), without permission is **Piracy**.

15 USC 1692n § 816 Relation to State laws -This subchapter does not annul, alter, or affect, or exempt any person subject to the provisions of this subchapter from complying with the laws of any State with respect to debt collection practices, except to the extent that those laws are inconsistent with any provision of this subchapter, and then only to the extent of the inconsistency. For purposes of this section, a State law is not inconsistent with this subchapter if the protection such law affords any consumer is greater than the protection provided by this subchapter.

Order for Redress IT IS FURTHER ORDERED that:

A judgment for equitable monetary relief is entered in favor of the Consumer and against Defendant Clerk of the Franklin County Municipal Court et al in the amount of \$2,000,000., which represents the amount of damages owed to the affected consumer proven through competent evidence of violating the Constitution OF THE UNITED STATES, violation of federal judicial laws, fraudulent fabricated arrest, fraudulent police reports, illegal searching my personal non-commercial automobile without my prior consent and/or search warrants, violation of the United States Constitution. Violation for **Breach of Contract of Federal Law data sharing of private information 15 U.S.C 6821 Gramm-Leach Bailey Act** from July 6, 2018 till July 9, 2018 with third party entities pursuant of **15 U.S.C. 1692 (H)**.

Additional Monetary Provision IT IS FURTHER ORDERED that:

In the event of any default on Clerk of the Franklin County Municipal Court et al obligation to make payment under this Order, interest, computed under **28 U.S.C 1961**, as amended will accrue on any outstanding amounts not paid of **3%** from the date of default to the date of payment, and will immediately become due and payable..

Retention of Jurisdiction IT IS FURTHER ORDEDED that:

This Court will retain jurisdiction of this matter for purposes of construction, modification, and enforcement of this Order.

Service IT IS FURTHER ORDERED that:

This Order may be served upon Clerk of the Franklin County Municipal Court et al through, by regular

U.S. Mail. By Relator: Robert E White.

IT IS SO ORDERED, on July 10, 2019
Robert E. White

2019 TRD 124656

IN THE FRANKLIN COUNTY MUNICIPAL COURT

FILED

2019 JUN 21 PM 4:19

Clerk of the Court

FRANKLIN COUNTY
MUNICIPAL COURT
LORIM TYACK

OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES

DEPUTY REGISTRAR LICENCE AGENCY

In regards to the BMV Account Number: 012103497 Case No LF19044106. I am a consumer\ internationalist in your state. I am requesting conformation that my None-Commercial Automobile to be unregistered and that the drivers license I was defrauded into apply for was void and with an additional request for information and/or application for EXEMPT plates for my private conveyance of my automobile as is required of you under the law. Automobile (VIN No. 2CND \ 73F556128276 GM) (HME 8967 Plate) (901 HME 8967 Sticker)

The transmission communicated by the OHIO DEPARTMENT OF PUBLIC SAFETY BUREAU OF MOTOR VEHICLES. **NOTICE OF SUSPENSION OF DRIVING AND REGISTRATION PRIVIEGES** have been suspended as indicated in ref to Ohio Revised Code (O.R.C.) A license **forfeiture** suspension is imposed when an individual is charged with a first, second, third or forth degree misdemeanor and either fails to appear in court or fails to pay a court fine.

The act of obtaining license is for my private right of action for my personal family household; if I choose to engage or not engage in a commercial capacity in interstate commerce those liberties with impunities are my inalienable rights guaranteed by the Constitution of the United States. In addition to that facts artificial entities are not a natural man or woman but are fictional entities. Therefore, your charter and existence is created by congress which means those obligations are obligations of the United States.

I have principal interest in the accounts mentioned above these account are to be terminated and the principal is due me the consumer.

You are in violation of Title 15 U.S.C. 1692 K § 813 Civil liability (a) Amount of damages except as otherwise provided by this section, any debt collector who fails to comply with any provision of this subchapter with respect to any person is liable to such person in an amount equal to the sum of --

(1) Any actual damage sustained by such person as a result of such failure;

(2) (A) in the case of any action by an individual, such additional damages as the court may allow, but not exceeding \$1,000; or

(B) in the case of a class action, (i) such amount for each named plaintiff as could be recovered under subparagraph (A), and (ii) such amount as the court may allow for all other class members, without regard to a minimum individual recovery, not to exceed the lesser of \$500,000 or 1 per centum of the net worth of the debt collector; and

(3) in the case of any successful action to enforce the foregoing liability, the costs of the action, together with a reasonable attorney's fee as determined by the court. On a finding by the court that an action under this section was brought in bad faith and for the purpose of harassment, the court may award to the defendant attorney's fees reasonable in relation to the work expended and costs.

(b) Factors considered by court

in determining the amount of liability in any action under subsection (a) of this section, the court shall consider, among other relevant factors --

(1) In any individual action under subsection (a) (2) (A) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, and the extent to which such noncompliance was intentional; or

(2) in any class action under subsection (a)(2)(B) of this section, the frequency and persistence of noncompliance by the debt collector, the nature of such noncompliance, the resources of the debt collector, the number of persons adversely affected, and the extent to which the debt collector's noncompliance was intentional.

(c) Intent

A debt collector may not be held liable in any action brought under this subchapter if the debt collector shows by a preponderance of evidence that the violation was not intentional and resulted from a bona fide error notwithstanding the maintenance of procedures reasonably adapted to avoid any such error.

(d) Jurisdiction

An action to enforce any liability created by this subchapter may be brought in any appropriate United States district court without regard to the amount in controversy, or in any other court of competent jurisdiction, within one year from the date on which the violation occurs.

15 USC 1692(l) § 814 Administrative enforcement

(a) Federal Trade Commission

The Federal Trade Commission shall be authorized to enforce compliance with this subchapter, except to the extent that enforcement of the requirements imposed under this subchapter is specifically committed to another Government agency under any of paragraphs (1) through (5) of subsection (b), subject to subtitle B of the Consumer Financial Protection Act of 2010 [12 U.S.C. 5511 et seq.]. For purpose of the exercise by the Federal Trade Commission of its functions and powers under the Federal Trade Commission Act (15 U.S.C. 41 et seq.), a violation of this subchapter shall be deemed an unfair or deceptive act or practice in violation of that Act. All of the functions and powers of the Federal Trade Commission under the Federal Trade Commission Act are available to the Federal Trade Commission to enforce compliance by any person with this subchapter, irrespective of whether that person is engaged in commerce or meets any other jurisdictional tests under the Federal Trade Commission Act, including the power to enforce the provisions of this subchapter, in the same manner as if the violation had been a violation of a Federal Trade Commission trade regulation rule.

(b) Applicable provisions of law

Subject to subtitle B of the Consumer Financial Protection Act of 2010, compliance with any requirements imposed under this subchapter shall be enforced under--

(1) section 8 of the Federal Deposit Insurance Act [12 U.S.C. 1818], by the appropriate Federal banking agency, as defined in section 3(q) of the Federal Deposit Insurance Act (12 U.S.C. 1813(q)), with respect to--

(A) national banks, Federal savings associations, and Federal branches and Federal agencies of foreign banks;

(B) member banks of the Federal Reserve System (other than national banks), branches and agencies of foreign banks (other than Federal branches, Federal agencies, and insured State branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act [12 U.S.C. 601 et seq., 611 et seq.]; and

(C) banks and State savings associations insured by the Federal Deposit Insurance Corporation (other than members of the Federal Reserve System), and insured State branches of foreign banks;

(2) the Federal Credit Union Act [12 U.S.C. 1751 et seq.], by the Administrator of the National Credit Union Administration with respect to any Federal credit union;

(3) subtitle IV of title 49, by the Secretary of Transportation, with respect to all carriers subject to the jurisdiction of the Surface Transportation Board;

(4) part A of subtitle VII of title 49, by the Secretary of Transportation with respect to any air carrier or any foreign air carrier subject to that part;

(5) the Packers and Stockyards Act, 1921 [7 U.S.C. 181 et seq.] (except as provided in section 406 of that Act [7 U.S.C. 226, 227]), by the Secretary of Agriculture with respect to any activities subject to that Act; and

(6) subtitle E of the Consumer Financial Protection Act of 2010 [12 U.S.C. 5561 et seq.], by the Bureau, with respect to any person subject to this subchapter. The terms used in paragraph (1) that are not defined in this subchapter or otherwise defined in section 3(s) of the Federal Deposit Insurance Act (12 U.S.C. 1813(s)) shall have the meaning given to them in section 1(b) of the International Banking Act of 1978 (12 U.S.C. 3101).

(c) Agency powers

For the purpose of the exercise by any agency referred to in subsection (b) of this section of its powers under any Act referred to in that subsection, a violation of any requirement imposed under this subchapter shall be deemed to be a violation of a requirement imposed under that Act. In addition to its powers under any provision of law specifically referred to in subsection (b) of this section, each of the agencies referred to in that subsection may exercise, for the purpose of enforcing compliance with any requirement imposed under this subchapter any other authority conferred on it by law, except as provided in subsection (d) of this section.

(d) Rules and regulations

Except as provided in section 1029(a) of the Consumer Financial Protection Act of 2010 [12 U.S.C. 5519(a)], the Bureau may prescribe rules with respect to the collection of debts by debt collectors, as defined in this subchapter.

The transmission of your communication is a false misrepresentation of the law and violates the Constitution of the United States by omission of the truth, and violations Consumer Pub Laws, the CFPB, FDCPA, Truth in Lending Act of 1968 and my federal protective consumer rights.

The Franklin County Municipal court and the BMV are financial institution, which are debt collector, has alleged forfeiture on a commercial transaction. I am not a driver who requires license at this time, however I have a right to travel; conveyance of my automobile. I am a consumer of international, foreign trade. The account referenced in the above caption **Key Number 01203497, BMV Case Number Lf 16044106 and Case Number 19124656** I have a principal interest in those accounts and compensation of those accounts are due me. Franklin County Municipal Court and the BMV SHALL show by a court record where I applied for your citizenship in your state that gives you a right over me and my personal family household.

Pursuant 15 USC 1692(a) **§ 803 Definitions (5)** The term "**debt**" means any obligation or alleged obligation of a consumer to pay money arising out of a transaction in which the money, property, insurance or services which are the subject of the transaction are primarily for personal, family, or household purposes, whether or not such obligation has been reduced to judgment.

(6) The term "**debt collector**" means any person who uses any instrumentality of interstate commerce or the mails in any business the principal purpose of which is the collection of any debts, or who regularly collects or attempts to collect, directly or indirectly, debts owed or due or asserted to be owed or due another. Notwithstanding the exclusion provided by clause (F) of the last sentence of this paragraph, the term includes any creditor who, in the process of collecting his own debts, uses any name other than his own which would indicate that a third person is collecting or attempting to collect such debts. For the purpose of section 1692f(6) of this title, such term also includes any person who uses any instrumentality of interstate commerce or the mails in any business the principal purpose of which is the enforcement of security interests. The term does not include --

(A) Any officer or employee of a creditor while, in the name of the creditor, collecting debts for such creditor;

(B) Any person while acting as a debt collector for another person, both of whom are related by common ownership or affiliated by corporate control, if the person acting as a debt collector does so only for

persons to whom it is so related or affiliated and if the principal business of such person is not the collection of debts;

(C) Any officer or employee of the United States or any State to the extent that collecting or attempting to collect any debt is in the performance of his official duties;

(D) Any person while serving or attempting to serve legal process on any other person in connection with the judicial enforcement of any debt;

(E) Any nonprofit organization which, at the request of consumers, performs bona fide consumer credit counseling and assists consumers in the liquidation of their debts by receiving payments from such consumers and distributing such amounts to creditors; and

(F) Any person collecting or attempting to collect any debt owed or due or asserted to be owed or due another to the extent such activity (i) is incidental to a bona fide fiduciary obligation or a bona fide escrow arrangement; (ii) concerns a debt which was originated by such person; (iii) concerns a debt which was not in default at the time it was obtained by such person; or (iv) concerns a debt obtained by such person as a secured party in a commercial credit transaction involving the creditor.

(7) The term "location information" means a consumer's place of abode and his telephone number at such place, or his place of employment.

(8) The term "State" means any State, territory, or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico, or any political subdivision of any of the foregoing

15 USC 1692 (e) § 807 **False or misleading representations** A debt collector may not use any false, deceptive, or misleading representation or means in connection with the collection of any debt. Without limiting the general application of the foregoing, the following conduct is a violation of this section. The false representation or implication that debt collector is vouched for bonded by, or affiliated with the United States or any State, including the use of any badge, uniform or facsimile thereof.

- (1) The false representation of –
 - (a) The character, amount, or legal status of any debt; or
- (2) Any services rendered or compensation which may be lawfully received by any debt collector for the collection of a debt. The representation or implication that nonpayment of any debt will result in the arrest or imprisonment of any person or the seizure, garnishment, attachment, or sale of any property or wages of any person unless such action is lawful and the debt collectors, or creditor intends to take such action.
- (3) The threat to take any action that cannot legally be taken or that is not intended to be taken.
- (4) The false representation or implication that a sale, referral, or other transfer of any interest in a debt SHALL cause the consumer to –
 - (a) Lose any claim or defense to payment of the debt; or
 - (b) Become subject to any practice prohibited by this title.
- (5) The false representation or implication that the consumer committed any crime or other conduct in order to disgrace the consumer.
- (6) Communication or threatening to communicate to any person credit information which is known or which should be known to be false, including the failure to communicate that a disputed debt is disputed The use or distribution of any written communication which simulates or is falsely represented to be a document authorized, issued, or approved by any court, official, or agency of the United States or any State, or which creates a false impression as to its source, authorization, or approval.
- (7) The use of any false representation or deceptive means to collect or attempt to collect any debt or to obtain information concerning a consumer.

- (8) The failure to disclose in the initial written communication with the consumer and , in addition, if the initial communication with the consumer is oral, in that initial oral communication, that the debt collector is attempting to collect a debt and that any information obtained will be used for that purpose, and the failure to disclose in subsequent communications that the communication is from a debt collector, except that this paragraph shall not apply to a formal pleading made in connection with a legal action.
- (9) The false representation or implication that accounts have been turned over to innocent purchasers for value.
- (10) The false representation or implication that documents are legal process.
- (11) The use of any business, company, or organization name other than the true name of the debt collector's business, company, or organization.
- (12) The false representation or implication that documents are not legal process forms or do not require action by the consumer.
- (13) The false representation or implication that a debt collector operates or is employed by a consumer 603 (f) of the Act.

THE GOLD RESERVE ACT OF 1934, 48 STAT. 337 [FILING FEE EXTORTION EXCISE TAX, *turning a Right into a Privilege implied tax*], Internal use of the government 28 U.S.C. LIVING SOULS CANNOT BE TAXED. Tax Extortion- The claim and excise of the Constitutional guaranteed right can not be converted into a privilege, license it, and charge a fee thereof: Murdock vs. Pennsylvania 319 U.S. 105. If the State converts a right into a privilege, the individual can ignore the license and fee and engage in the right liberties with impunities. [Shuttlesworth vs. City of Birmingham Alabama 337 U.S. 262. 28 U.S. Code 194, 32 sat 419 ch. 1301

RIGHT TO TRAVEL- means I am not a subservient in your Jurisdiction. Title 18 U.S.C. sec 31

Driver= One employed in conducting a coach, carriage, wagon, or other vehicle. *Bouvier's Law*

Dictionary 1914 p.940

Driver= One employed in conducting or operating a coach, carriage , wagon, or other vehicle, with horses, mules, or other animals, or a bicycle, tricycle, or motor car, though not a street railroad car. *See*

Davis v. Petrinovich, 112 Ala, 654, 21 So. 344, 36 L.R.A. 615; Isaacs v. Railroad Co., 7 Am Rep. 418, 47 N.Y

122. Black's Law Dictionary, Third Edition

Black's Law Dictionary, Fourth Edition, 1951 "The activity licenses by DMVs and in connection with which individuals must submit personal information to the DMV- the operation of motor vehicles – is itself integrally related to interstate commerce."

Seth Waxman, Solicitor General

U.S. Department of Justice

BRIEF FOR THE PETITIONERS

Reno v. Condon, no 98-1464, decided January 12, 2000

Supreme Court of the United States

Title 18 UNITED STATES CODE Sec. 31 PART 1- CRIMES. CHAPTER 2- AIRCRAFT AND MOTOR VEHICLES

Sec. 31 Definitions

When use in this chapter the term- "**Motor Vehicle**" means every description of carriage or other contrivance propelled or drawn by mechanical power and used for **commercial purposes on the highways** in the transportation of passengers, passenger and property, or property or cargo; persons or

property for compensation either as common carriers, private contract carriers or for hire carriers.

Traffic- Webster's Unified Dictionary and Encyclopedia, International Illustrated Edition (1960)

1. Business or trade, commerce.
2. Transportation
3. The movement of vehicle on street or highway, as the traffic is very heavy today.

Traffic- Bouvier's Law Dictionary (1856) - Commerce, trade, sale or exchange of merchandise, bills, money and the like.

Traffic – Bouvier's Law Dictionary, Second Edition. Commerce; trade; dealing in merchandise bills, money and the like. *See In re Insurance Co. (D.C.) 96 Fed. 757, Levine v State, Tex Cr. R 647, 34 S.W. 969, People v Hamilton 17 Misc. Rep. 11, 39 N.Y. Sup 531; Merriam V Langdon, 10 Conn. 471.*

TRANSPORTATION- Webster's Unified Dictionary and Encyclopedia, International Illustrated Edition (1960)

1. The act or business of moving passengers and goods.
2. The means of conveyance used.
3. Banishment, esp. of convicts to a penal colony.

TRANSPORTATION- Black's Law Dictionary, Third Edition

The removal of good or persons from one place to another, by a carrier, *See Railroad Co. v. Pratt, 22 Wall, 133, 22 L. Rf. 827; Interstate Commerce Com'n v. Brimson, 154 U.S. 447, 14 Sup.*

Please respond to my request(s): Robert Earl White 1323 E. Long Street, Columbus, OH 43203, and send communication to 235 N. 18th Street, Columbus, OH 43203. Failure to respond in 10 days will result in a claim filed on WRITS of Prohibition, Procedendo, Quo Warranto in the Supreme Court Of Ohio.

So It is ordered by the Consumer, ROBERT E. WHITE Robert E. White

June 21, 2019

2019 TRD 124656

IN THE FRANKLIN COUNTY MUNICIPAL COURT & CLERK OF THE COURTS

19 APR -8 PM 4:14

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M TYACK

Relator, Robert E. White (Consumer)

235 N. 18th Street

Columbus, OH 43203

Respondents, Franklin County Municipal Court/ Clerk of the Court

375 South High Street

Columbus, OH 43215

[Subject] Title 15, 1692(k) is about jurisdiction an action to enforce any liability. I am enforcing the Constitution on the matter of: REF# 2FKA9QZ, TICKET NUMBER OHP251831040120191446, court code 2520 unit 1831, post 26, and district 06.

THE GOLD RESERVE ACT OF 1934, 48 STAT. 337 [FILING FEE EXTORION EXCISE TAX, turning a Right into a Privilege implied tax], Internal use of the government 28 U.S.C. The individual unlike the corporation can not be taxed for the mere privilege of existing. The corporation is an artificial entity which owes its existence and charter power to the state; but the individual rights to live and an own property are natural rights for the enjoyment of which are excises that can not be imposed. [Redfield vs. Fisher, 292 P. 813, 135 or 180 294 P. 461, 73 A.L.R. 721 (1931)]

LIVING SOULS CANNOT BE TAXED. Tax Extortion- The claim and excise of the Constitutional guaranteed right can not be converted into a privilege, license it, and charge a fee thereof: Murdock vs.

Pennsylvania 319 U.S. 105. If the State converts a right into a privilege, the individual can ignore the license and fee and engage in the right liberties with impunity. [Shuttlesworth vs. City of Birmingham Alabama 337 U.S. 262. 28 U.S. Code 194, 32 stat 419 ch. 130

I am a natural man a consumer of international not an inhabitant. The court shall show where the consumer applied for their citizenship in the courts records. I am not a creation of the municipal corporation; I am not a slave in your county. Municipal corporations are artificial persons. And has no jurisdiction over me the consumer or my instruments (i.e. Birth Certificate, Drivers License, Car, & ect.), municipal courts are created by legislature.

I am the "CLAIM" upon which the court shall dismiss and terminate the transaction to foliage in my secured consumer account for personal family household. Why am I enforcing the laws for the United States?

[Obligation], duty of the United States: **Drivers license, Notes, Checks, and banks.** When you steal from the United States you are stealing from me the consumer. The **FDCPA** enforces laws in the United States to protect and defend the consumer's inalienable secured rights.

It is therefore ORDERED, ADJUDGED, AND DECREED as follows:

This Court has jurisdiction over the subject matter of this case and over the **Franklin County Municipal Court,** pursuant **12 U.S.C. 5566(a) (1)** and **28 U.S.C. 1331, 1345, 28 U.S.C.** Unincorporated association defined as a person. Venue is proper this district pursuant to **28 U.S.C. 1391(b)** and **12U.S.C. 5564(f).** This court has the character, behavior and this court presents a federal question.

- Tell me why are you prescribing a prescription (ticket and/or fines) to me, and why did you not go through the United States?
- What is the **association** of the debt collectors'?

- Pursuant **15 U.S.C. 1692 C**, defendant must go through the United States / or a Court of competence to collect a debt?
- What **Jurisdiction** are these LLC's, LLP's and LPA's (debt collectors), in?
- Are the debt collectors' organized for profit?
- Pursuant **1692 CFPB; 1681**, in commerce the consumer is not the subject to certain taxes, or article 1 courts; Entities' can not be undocumented associations and be in commerce.
- Are [the Debt collectors'] in compliance with **15 U.S.C. Commerce and Trade Act 1443**

15 U.S.C. 1692 c 805 Communication in connection with debt collection

District courts **Article 1 sec 8 clause 17** – why are you trespassing in commerce illegally doing business with me the consumer. I am in the United States public law, federal, state certified in a Competent Court of Jurisdiction to act on my behalf in the United State or by me international. Federal law liable criminal and civil laws again the United State & the United States of America. **15 U.S.C.1692 (n)** and **15 U.S.C. 1692(0)** Diversity Citizen **15 U.S.C. 1332** United States is not a citizen it runs commerce. I have jurisdiction to enforce Title **15 U.S.C. 1692 (k) (3) (d)** Constitutional Mandate to Enforce **15 U.S.C. 1692(a), A (4), K (3) (d)**

This transmission is for the Franklin County Municipal Court; Clerk of the courts shall terminate the above Reference(s) for the payment of the misrepresented debt, and unfair debt collection practice transactions. Or face a claim filed for violations of the CFPB, federal judicial laws in a Article 3 judicial court of competence.

The action(s) and behavior by Franklin County Municipal Court\ Clerk of the Court has deduced to the fact that many consumers' do not excise their federal judicial protected rights. In turns opens a doorway to **willful Fraud** and a vehicle for **avoiding, paying taxes** to the U.S. treasury, which is tax evasion.

Franklin County Municipal Courts and/ or the Clerk of the courts shall terminate and dismiss the above reference action from the record, to avoid a claim filed in an article 3 judicial court of competence on

Writs of: Mandamus, Prohibition & Quo Warranto.

IT IS SO ORDERED, on April 8, 2019
Robert E. White

Franklin Co Muni Court Franklin COUNTY, OHIO
 STATE OF OHIO COLUMBUS TICKET NUMBER:
 REFERENCE # 2FKA9QZ OHP251831040120191446
 PHONE NUMBER CASE #
 NAME Robert White COUNTY OF RESIDENCE:
 STREET 1323 E Long St Franklin
 CITY, STATE Columbus, OH ZIP 43203

OPERATOR LICENSE / STATE ID#		None		BIRTH DATE	ISSUE DATE	STATE
RT480480				01/06/1966	07/12/2018	OH
CLASS	EXPIRES	ENDORSEMENT(S)/RESTRICTIONS(S)		SSN# (last 4 digits)		
D	01/06/2022	<input type="checkbox"/> CDL <input type="checkbox"/> MC <input type="checkbox"/> Other		2 5 2 2		
SEV	HEIGHT	WEIGHT	EYES	HAIR	RACE	FINANCIAL RESPONSIBILITY PROOF?
M	5'09"	170	BRO	BLK	BNH	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A

TO DEFENDANT: COMPLAINT ON Apr 01, 2019 AT 1441 PM, YOU
 Operated / Passenger / Parked / Walked Passenger Motorcycle Bicycle Other
 Commercial DOT# >=26,001 lbs <16 Pass Bus >=16 Pass Bus Haz. Mat.
 VEHICLE: YEAR 2009 MAKE Kia Motors MODEL SUV
 COLOR Silver LICENSE # HDT5426 STATE OH
 UPON A PUBLIC HIGHWAY, NAMELY I-70 DIRECTION Westbound
 AT/NEAR _____ (M.P. 102)
 IN THE City OF Columbus IN Franklin
 COUNTY (NO.), 25 STATE OF OHIO AND COMMITTED THE FOLLOWING OFFENSE(S):

SPEED: <u>77</u> MPH in <u>55</u> MPH zone	<input checked="" type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
<input checked="" type="checkbox"/> Over limits <input type="checkbox"/> Unsafe for conditions <input type="checkbox"/> ACDA	<u>4511.21D1</u>
<input type="checkbox"/> Radar <input type="checkbox"/> Air <input type="checkbox"/> VASCAR <input type="checkbox"/> Pace <input checked="" type="checkbox"/> Laser	<input type="checkbox"/> Stationary <input type="checkbox"/> Moving
OVI: <input type="checkbox"/> Under the influence of alcohol/drug of abuse.	<input type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
<input type="checkbox"/> Prohibited blood alcohol concentration. BAC _____	
<input type="checkbox"/> Blood <input type="checkbox"/> Breath <input type="checkbox"/> Urine <input type="checkbox"/> Refused	
Prior OVIs: # of prior OVIs _____ Years of prior OVIs _____	
DRIVER LICENSE: <input type="checkbox"/> None <input type="checkbox"/> Not on person <input type="checkbox"/> Revoked <input type="checkbox"/> Suspended	<input type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
EXPIRED: <input type="checkbox"/> < 6 months <input type="checkbox"/> > 6 months <input type="checkbox"/> Failure to Reinstate	
Suspension Type: _____	
SAFETY BELT: Failure to wear	<input type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
<input type="checkbox"/> Driver <input type="checkbox"/> Passenger <input type="checkbox"/> Child Restraint <input type="checkbox"/> Booster Seat	
OTHER OFFENSE: _____	<input type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
OTHER OFFENSE: _____	<input type="checkbox"/> ORC <input type="checkbox"/> ORD <input type="checkbox"/> T.P.
<input type="checkbox"/> DRIVER LICENSE HELD <input type="checkbox"/> VEHICLE SEIZED <input type="checkbox"/> JUVENILE OFFENDER	
PAVEMENT: <input checked="" type="checkbox"/> Dry <input type="checkbox"/> Wet <input type="checkbox"/> Snow <input type="checkbox"/> Ice # of Lanes <u>4</u> <input type="checkbox"/> Construction Zone	
VISIBILITY: <input checked="" type="checkbox"/> Clear <input type="checkbox"/> Cloudy <input type="checkbox"/> Dusk <input type="checkbox"/> Night <input type="checkbox"/> Dawn	
WEATHER: <input type="checkbox"/> Rain <input type="checkbox"/> Snow <input type="checkbox"/> Fog <input checked="" type="checkbox"/> No Adverse	
TRAFFIC: <input type="checkbox"/> Heavy <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Light <input type="checkbox"/> None	
AREA: <input type="checkbox"/> Business <input type="checkbox"/> Rural <input type="checkbox"/> Residential <input type="checkbox"/> Industry <input type="checkbox"/> School <input checked="" type="checkbox"/> Freeway	
CRASH: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Almost Caused <input type="checkbox"/> Non-Injury <input type="checkbox"/> Injury <input type="checkbox"/> Fatal	
Crash Report Number: _____	
REMARKS: <u>77/76, 644 ft</u>	
ACCOMPANYING CRIMINAL CHARGE <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No TOTAL # OFFENSES <u>1</u>	

TO DEFENDANT: SUMMONS You are summoned and ordered to appear
 on 04/11/2019 at 0900 AM in Franklin Co Muni Court at
375 South High Street, COLUMBUS, OH, 43215

If you fail to appear at this time and place you may be arrested or your license may be cancelled. This
 summons served personally to the defendant on Apr 01, 2019. This issuing/charging law
 enforcement officer states under the penalties of perjury and falsification that he/she has read the
 above complaint and that it is true.

PERSONAL APPEARANCE REQUIRED Yes No
 Tpr. J Barry
 Charging Law Enforcement Officer
 Issuing Law Enforcement Officer SAME AS ABOVE

Court Code	Unit	Post	District
2520	1831	25	06

TO DEFENDANT: Read this material carefully.

Personal Appearance Required
 If the officer marked this block on the face of the ticket, you must appear in court. Your appearance
 in court is required because the offenses cannot be processed by a traffic violations bureau.

Failure to Appear and/or Pay:
 • The posting of bail or depositing your license as bond is to secure your appearance in court or the processing of the offenses through a traffic violations bureau. It is not a payment of fines, or costs.
 • If you do not appear at the time and place stated in the citation or if you do not timely process this citation through a traffic violations bureau, your license will be cancelled.
 • Also, a warrant may be issued for your arrest and you may be subject to additional criminal penalties.

The following offenses require court appearance and may not be processed by a traffic violations bureau:
 • Any Indictable offense;
 • Operating a vehicle under the influence of alcohol or any drug of abuse;
 • Leave scene of accident;
 • Driving while under suspension or revocation of driver's or commercial driver's license;
 • Driving without being licensed to drive, except where the driver's or commercial driver's license has been expired for six months or less;
 • A third moving traffic offense within 12 months;
 • Passing a standing school bus;
 • Willfully eluding or fleeing a police officer;
 • Drag racing.

Waiverable through traffic violations bureau.
 If you are charged with offenses other than those listed above, you may, at any time prior to arraignment, plead guilty to the offenses charged and dispose of the case without court appearance by:
 (1) appearing personally at the traffic violations bureau, signing the waiver printed below and paying the fines and costs or
 (2) signing the waiver printed below and mailing it with the approved payment form, for the total of the fines and costs to the traffic violations bureau at the following address:

Traffic Violations Bureau Address: Franklin Co Muni Court
 375 South High Street
 COLUMBUS, OH, 43215

INSURANCE WARNING
 Under Ohio Law you are required to show proof of financial responsibility or insurance. If you do not submit the required proof:
 • your driver's license will be suspended and,
 • you may be subject to additional fees and insurance sanctions.
 If you have any questions regarding the proof filing, you may call the traffic violations bureau at the telephone indicated.

For information regarding your Duty To Appear or the Fines and Costs amount(s), call:
(614) 645-8186 <http://www.fcmmcclerk.com>
 Telephone Number(s) Court Web Address
 _____ Court Web Address

Contested Case; Court Appearance Required.
 If you desire to contest the offenses or if court appearance is required, you must appear at the time and place stated in the summons.

Notice to Defendant under age eighteen.

You must appear before the Juvenile Court at the time and place determined by the Court. The Juvenile Court will notify you when and where to appear. This ticket will be filed with the Juvenile Court and may be used as a juvenile complaint.

Juvenile Court Address

For information regarding your Duty to Appear at Juvenile Court call:
 Telephone Number(s) _____ Juvenile Court Web Address _____

Guilty Pleas, No Contest Pleas, Waiver of Trial, Payment of Fines and Costs

I, the undersigned defendant, do hereby enter my written pleas of guilty to the offenses charged in this ticket. I realize that by signing these guilty pleas, I admit my guilt of the offenses charged and waive my right to contest the offenses in a trial before the court or jury. Further, I realize that a record of this plea will be sent to the Ohio Bureau of Motor Vehicles. I have not been convicted of, pleaded guilty to, or forfeited bond for two or more prior moving traffic offenses within the last 12 months. I plead guilty to the offense(s) charged.

FINES \$ _____ Defendant's Signature _____
 COSTS \$ _____ 1323 E Long St
 TOTAL \$ _____ Address _____
 Columbus, OH, 43203

Ticket Number : OHP251831040120191446



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES

**NOTICE OF SUSPENSION OF DRIVING
AND REGISTRATION PRIVILEGES**

5/29/2019

2514/012103497/052919/LF19044106/00996
ROBERT EARL WHITE
235 N 18TH ST
COLUMBUS OH 43203

**THIS IS YOUR OFFICIAL NOTICE OF SUSPENSION,
CANCELLATION, OR REVOCATION. OHIO
REVISED CODE 4501.022 ALLOWS THE
REGISTRAR TO SEND NOTICES BY REGULAR
MAIL.**

IMPORTANT CASE INFORMATION

KEY NUMBER: 012103497
BMV CASE NUMBER: LF19044106
SUSPENSION DATES: 04/12/2019 TO INDEFINITE
REINSTATEMENT FEE: \$25.00
OHIO REVISED CODE: 4510.22, 2937.221, 2935.27

COURT: FRANKLIN COUNTY MUNI
375 S HIGH ST 2ND FL
COLUMBUS OH 43215

PHONE #: (614) 645-8186

CASE #: 19124656

DATE OF FORFEITURE: 04/12/2019

Notice of Suspension: You are hereby notified that your driving and registration privileges have been suspended as indicated above and in accordance with the Ohio Revised Code (O.R.C.).

The court listed in the IMPORTANT CASE INFORMATION box above ordered the forfeiture of your privileges because you failed to appear or failed to comply with a court order. This forfeiture will not end until you comply with all court orders.

In order to comply, you must contact the court and satisfy all court orders and requirements. The court will then notify the Bureau of Motor Vehicles (BMV).

At the end of your suspension, a reinstatement fee may be due. Please refer to the IMPORTANT CASE INFORMATION box for the amount due.

You may submit reinstatement fees or reinstatement documents:

By Mail: Ohio BMV P.O. Box 16784 Columbus, OH 43216-6784	In Person: BMV Regional Reinstatement Office (listed at www.bmv.ohio.gov)	In Person: BMV Deputy Registrar Office (listed at www.bmv.ohio.gov) A service fee will apply.
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You may also submit reinstatement fees online by credit and debit card only at www.OPlates.com.

Please utilize the BMV 2007 remittance stub and enclosed envelope when submitting your reinstatement fee by mail to the Bureau of Motor Vehicles. DO NOT SEND CASH. To expedite the processing of your case, please include your full name, date of birth and BMV Case Number on all correspondence.

Registrar
Ohio Bureau of Motor Vehicles



OHIO DEPARTMENT OF PUBLIC SAFETY
BUREAU OF MOTOR VEHICLES
REINSTATEMENT / PROCESSING FEE

PAYMENT OPTIONS

1. Pay online by visiting www.OPlates.com (\$15 minimum payment).
2. In person at any Deputy Registrar (a service fee may apply). Check bmv.ohio.gov for locations.
3. By mail. To ensure proper credit to your account:

- a. DO NOT SEND CASH
- b. Make your check or money order payable to: OHIO TREASURER OF STATE
- c. Write your check or money order number in the box provided on the fee payment receipt
- d. Write your BMV account number on your check or money order
- e. Do not staple your check or money order to the payment coupon
- f. Use the enclosed window envelope when sending your payment
- g. Do not include additional correspondence

RESTRICTED - PII

DETACH THIS PORTION AND MAIL WITH YOUR PAYMENT

BMV 2007 1/18 [760-0217]

REINSTATEMENT FEE PAYMENT RECEIPT

BMV Account Number: 012103497
BMV Case Number: LF19044106
D Reinstatement Fees: \$25.00

ROBERT EARL WHITE

5/29/2019

Check Number:

Money Order Number:

Amount Enclosed: \$

Check only if address is incorrect
Print correct address below

2 OHIO BUREAU OF MOTOR VEHICLES
0 Attn: RE FEES
0 P O Box 16520
7 Columbus OH 43216-6520

Name _____
Street _____
City _____ State _____ Zip _____

