

**U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:23-cv-02875-S-BT**

Carr et al v. United States et al
Assigned to: Judge Karen Gren Scholer
Referred to: Magistrate Judge Rebecca Rutherford
Case in other court: USCA5, 26-10025
Cause: 28:1331 Fed. Question

Date Filed: 12/29/2023
Date Terminated: 03/21/2025
Jury Demand: None
Nature of Suit: 190 Contract: Other Contract
Jurisdiction: U.S. Government Defendant

Plaintiff

Brian P Carr

represented by **Brian P Carr**
1201 Brady Dr
Irving, TX 75061
518-227-0129
Email: carrbp@gmail.com
PRO SE

Plaintiff

Rueangrong Carr

represented by **Rueangrong Carr**
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Plaintiff

Buakhao Von Kramer

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V.

Defendant

United States

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Defendant

U.S. Department of Justice

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George M Padis-DOJ
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Defendant

United States Postal Service

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George M Padis-DOJ

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Defendant

USPS Office of the Inspector General

represented by **Tami C Parker-DOJ**

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LEAD ATTORNEY

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Emily Owen-DOJ

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Defendant

USPS Board of Governors

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TERMINATED: 06/12/2025

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George M Padis-DOJ

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Defendant

US Department of State

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Defendant

**US Department of State Inspector
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George M Padis-DOJ
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Defendant

**Council of the Inspectors General on
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Defendant

US Citizenship and Immigration Services

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Emily Owen-DOJ
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Defendant

Department of Homeland Security
TERMINATED: 01/04/2024

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Defendant

Social Security Administration

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Emily Owen-DOJ
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George M Padis-DOJ
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Defendant

Department of Homeland Security OIG

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Emily Owen-DOJ
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Date Filed	#	Docket Text
12/29/2023	<u>1 (p.24)</u>	New Case Notes: A filing fee has been paid. CASREF case referral set and case referred to Magistrate Judge Horan (see Special Order 3). Case received over counter or electronically. No prior sanctions found. (For court use only - links to the national and circuit indexes.) Pursuant to Misc. Order 6, Plaintiff is provided the Notice of Right to Consent to Proceed Before A U.S. Magistrate Judge (Judge Horan). Clerk to provide copy to plaintiff if not received electronically. (agc) (Entered: 01/02/2024)
12/29/2023	<u>2 (p.26)</u>	Notice and Instruction to Pro Se Party. (agc) (Entered: 01/02/2024)
12/29/2023	<u>3 (p.28)</u>	COMPLAINT against Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Social Security Administration, US Citizenship and Immigration Services, US Department of Justice, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service filed by Buakhao Von Kramer, Rueangrong Carr, Brian P Carr. (Filing fee \$405.00; Receipt number 300009476) Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (agc) (Entered: 01/02/2024)
12/29/2023	<u>4 (p.83)</u>	Request for Clerk to issue Summons filed by Buakhao Von Kramer. (agc) (Entered: 01/02/2024)
12/29/2023	<u>5 (p.94)</u>	Summons issued as to Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Social Security Administration, US Citizenship and Immigration Services, US Department of Justice, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service, U.S. Attorney, and U.S. Attorney General. (agc) (Entered: 01/02/2024)
01/02/2024		***Clerk's Notice of delivery: (see NEF for details) Docket No:1, 2. Tue Jan 2 10:28:06 CST 2024 (crt) (Entered: 01/02/2024)
01/02/2024	6	Court Request for Recusal: Magistrate Judge David L. Horan recused pursuant to Special Order 3-346. Magistrate Judge Rebecca Rutherford assigned for matters that may be referred in this case. (cfk) (Entered: 01/02/2024)
01/02/2024		***Clerk's Notice of delivery: (see NEF for details) Docket No.: NEF of document #6 Tue Jan 2 15:25:42 CST 2024 (crt) (Entered: 01/02/2024)
01/03/2024	<u>7 (p.160)</u>	MOTION Correct Clerical Error re <u>4 (p.83)</u> Request for Clerk to Issue Document, <u>5 (p.94)</u> Summons Issued, <u>3 (p.28)</u> Complaint,, filed by Brian P Carr with Brief/Memorandum in Support. (Carr, Brian) (Entered: 01/03/2024)
01/04/2024	8	ELECTRONIC ORDER granting <u>7 (p.160)</u> Motion. Plaintiff's Motion to Correct Clerical Error is GRANTED. The Clerk is directed to amend the case caption and summons accordingly. Under Fed. R. Civ. P. 4(m) Plaintiffs must serve all Defendants in accordance with the requirements in Rule 4 within 90 days after the Complaint is filed. (Ordered by Magistrate Judge Rebecca Rutherford on 1/4/2024) (chmb) (Entered: 01/04/2024)
01/04/2024		

		***Clerk's Notice of delivery: (see NEF for details) Docket No:8. Thu Jan 4 15:21:44 CST 2024 (crt) (Entered: 01/04/2024)
01/04/2024	<u>9 (p.162)</u>	Summons Issued as to Department of Homeland Security OIG. (sxf) (Entered: 01/04/2024)
01/11/2024	<u>10 (p.168)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>5 (p.94)</u> Summons Issued, <u>3 (p.28)</u> Complaint,, <u>9 (p.162)</u> Summons Issued (Attachments: # <u>1 (p.24)</u> Exhibit(s) USPSoigRsps.pdf from USPS OIG referred to in complaint, # <u>2 (p.26)</u> Exhibit(s) USPSbdRqst.pdf to USPS BOG referred to in complaint, # <u>3 (p.28)</u> Exhibit(s) BrianCarr.USPSreply.12-12-22.pdf from USPS BoG referred to in complaint, # <u>4 (p.83)</u> Exhibit(s) DoSig2018rsps.pdf from DoS referred to in complaint, # <u>5 (p.94)</u> Exhibit(s) I797forMSC2091582908-ioe9752855294.pdf from USCIS referred to in complaint, # <u>6</u> Exhibit(s) USCIScancel20230901-20230130.pdf from USCIS referred to in complaint, # <u>7 (p.160)</u> Exhibit(s) UscisI797intrvw20231011.pdf from USCIS referred to in complaint, # <u>8</u> Exhibit(s) USCISnotReschedule20230919.pdf from USCIS referred to in complaint, # <u>9 (p.162)</u> Exhibit(s) USCISfoiRqst.pdf sent to USCIS referred to in complaint, # <u>10 (p.168)</u> Exhibit(s) USCISdenyN400-20231013.pdf from USCIS referred to in complaint, # <u>11 (p.191)</u> Exhibit(s) USCISnoGreenCard20231027.pdf from USCIS referred to in complaint) (Carr, Brian) (Entered: 01/11/2024)
02/03/2024	<u>11 (p.191)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>3 (p.28)</u> Complaint,, <i>ReceivedUSPS-OIG-BoG.pdf Date and time certified mail received by USPS (11:45AM 11Jan2024), USPS OIG (11:26 11Jan2024) and USPS Board of Governors (8:15AM 11Jan2024)</i> (Attachments: # <u>1 (p.24)</u> Exhibit(s) DoJcmplnt.pdf machine readable copy of complaint (more readable than Doc 3), # <u>2 (p.26)</u> Exhibit(s) BrianCarr.USPSreply.pdf dated 9 June 2021 referred to in Complaint (Doc 11-1), # <u>3 (p.28)</u> Exhibit(s) USPSOIGltr.pdf dated 1 Aug 2021 referred to in Complaint (Doc 11-1) para 47., # <u>4 (p.83)</u> Exhibit(s) 2022-IGFP-00021CarrBrianFinalResponse.pdf dated 19 Oct 2021 referred to in Complaint (Doc 11-1) para 47, # <u>5 (p.94)</u> Exhibit(s) USPSOIGrqst.pdf dated 17 Nov 2021 referred to in Complaint (Doc 11-1) para 52.) (Carr, Brian) (Entered: 02/03/2024)
02/07/2024	<u>12 (p.258)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>3 (p.28)</u> Complaint,, <u>11 (p.191)</u> Certificate of Service,, <i>ReceivedDoSwrongOffice.pdf Date and time certified mail received by DoS, purportedly wrong office (6:02AM 17Jan2024)</i> (Attachments: # <u>1 (p.24)</u> Exhibit(s) DoSrcvd20240126rtnd20240131.pdf Notice forwarded to correct office before 26Jan2024, copy returned., # <u>2 (p.26)</u> Exhibit(s) ReceivedResendDoS.pdf DoS copy resent back to correct DoS office arrived at 5:58AM 5Feb2024, # <u>3 (p.28)</u> Exhibit(s) DoJredactedI-29sStmt.pdf redacted version of statement referred to in Complaint (Doc 11-1) para 64, # <u>4 (p.83)</u> Exhibit(s) DoJredactedBuakhaoAffirm2019.pdf redacted version of statement referred to in Complaint (Doc 11-1) para 89, 98, and 103., # <u>5 (p.94)</u> DoSfoiaF-2023-08493rspns20230724.pdf DoS FOIA response quoted in Complaint (Doc 11-1) para 112.) (Carr, Brian) (Entered: 02/07/2024)
02/27/2024	<u>13 (p.276)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>12 (p.258)</u> Certificate of Service,, <u>11 (p.191)</u> Certificate of Service,, <i>ReceivedDoS-OIG.pdf Date and time certified mail to DoS IG (10:11AM 11Jan2024)</i> (Attachments: # <u>1 (p.24)</u> Exhibit(s) BVKemail20190828.pdf redacted version of email referred to in Complaint (Doc 11-1) para 89, 98, and 103, Affirmation (Doc 12-4, pg 3, Ex D), # <u>2 (p.26)</u> Exhibit(s) DosfoiaRqst20231220.pdf 20 Dec 2023 FOIA request to DoS concerning Complaint

		(Doc 11-1) para 107, relief 12-14, # <u>3 (p.28)</u> Exhibit(s) DoSfoiaAckF-2023-13477.pdf 21 Dec 2023 acknowledgment by DoS of FOIA request, # <u>4 (p.83)</u> Exhibit(s) DoSfoiaStatus20240210.pdf DoS FOIA request statuses, requests in process, now delayed.) (Carr, Brian) (Entered: 02/27/2024)
03/05/2024	<u>14 (p.285)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>10 (p.168)</u> Certificate of Service,,, <u>11 (p.191)</u> Certificate of Service,,, <i>ReceivedCIGIE.pdf, Date and time certified mail received by CIGIE (1:02PM 31Jan2024) at new address.</i> (Attachments: # <u>1 (p.24)</u> Exhibit(s) ReceivedOldAddrCIGIE.pdf Date and time certified mail at old address 10:13AM 11Jan2024, returned to sender 16Feb2024, # <u>2 (p.26)</u> Exhibit(s) DoSrqst2.pdf Corrected initial request sent to DoS, DoS IG and CIGIE, copied to DoJ referred to in Complaint (Doc 11-1) para 134, 136 and 251, # <u>3 (p.28)</u> Exhibit(s) 2023-08-09IC23-083Closing-Complainant.pdf CIGIE response to IC23-083 referred to in Complaint (Doc 11-1) para 137 and 253., # <u>4 (p.83)</u> Exhibit(s) USPSagRqst.pdf sent to CIGIE and DoJ, referred to in Complaint (Doc 11-1) para 248, refers to Docs 10-1, 10-2, 10-3, 11-2, 11-3, and 11-5., # <u>5 (p.94)</u> Exhibit(s) DoJrqst20231009.pdf sent to CIGIE and DoJ, referred to in Complaint (Doc 11-1) para 138 and 252., # <u>6</u> Exhibit(s) 2023-11-01IC24-010Closing-Complainant.pdf CIGIE response to IC24-010 referred to in Complaint (Doc 11-1) para 139 and 253.) (Carr, Brian) (Entered: 03/05/2024)
03/08/2024	<u>15 (p.303)</u>	MOTION to Dismiss filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service with Brief/Memorandum in Support. Attorney George M Padis-DOJ added to party Council of the Inspectors General on Integrity and Efficiency(pty:dft), Attorney George M Padis-DOJ added to party Department of Homeland Security(pty:dft), Attorney George M Padis-DOJ added to party Department of Homeland Security OIG(pty:dft), Attorney George M Padis-DOJ added to party Social Security Administration(pty:dft), Attorney George M Padis-DOJ added to party U.S. Department of Justice(pty:dft), Attorney George M Padis-DOJ added to party US Citizenship and Immigration Services(pty:dft), Attorney George M Padis-DOJ added to party US Department of State(pty:dft), Attorney George M Padis-DOJ added to party US Department of State Inspector General(pty:dft), Attorney George M Padis-DOJ added to party USPS Board of Governors(pty:dft), Attorney George M Padis-DOJ added to party USPS Office of the Inspector General(pty:dft), Attorney George M Padis-DOJ added to party United States(pty:dft), Attorney George M Padis-DOJ added to party United States Postal Service(pty:dft) (Padis-DOJ, George) (Entered: 03/08/2024)
03/09/2024	<u>16 (p.313)</u>	CERTIFICATE OF SERVICE by Brian P Carr re <u>11 (p.191)</u> Certificate of Service,,, <i>ReceivedUSCIS-DHSOIG-SSA.pdf Date and time certified mail received by USCIS (10:45AM 11Jan2024), DHS OIG (10:44AM 11Jan2024) and Social Security Administration (2:15AM 11Jan2024)</i> (Attachments: # <u>1 (p.24)</u> Exhibit(s) USCISuspsMailArrivals20230915.pdf referred to in Complaint (Doc 11-1) para 215., # <u>2 (p.26)</u> Exhibit(s) USCISfoiRqstB.pdf USCIS FOIA request on 01 Sep 2023, assigned NRC2023371972, referred to in Complaint (Doc 11-1) para 202., # <u>3 (p.28)</u> Exhibit(s) D:\brian\personal\Statmnt 23\Misc\USCISfoiaRsps20231006.pdf Response letter of 10 Oct 2023 from USCIS FOIA unit based on request NRC2023371972 of Doc 15-2. 55 pages were returned with many fields redacted. Numerous documents were omitted and it did not include any of the electronic, audio, or video records requested., # <u>4 (p.83)</u> Exhibit(s) USCISfail20230130.pdf

		Machine generated version of interview results of 30 Jan 2023 from USCIS FOIA request (Doc 15-3), not the hand written version given to Mrs. Carr referred to in Complaint (Doc 11-1) para 162., # 5 (p.94) Exhibit(s) USCISfoiRqstC.pdf USCIS FOIA request of 23 Dec 2023 for N-400 data analysis, assigned OPQ2023000040, justifies and determines magnitude of para 155 to 160 and relief sought in Relief 29 to 32 in Complaint (Doc 11-1)., # 6 Exhibit(s) USCISfoiRqstD.pdf USCIS FOIA request of 23 Dec 2023 for I-751 data analysis, assigned OPQ2023000041, justifies and determines magnitude of para 165 to 178 (ex 167) and relief sought in Relief 22 and 26 to 28 in Complaint (Doc 11-1)., # 7 (p.160) Exhibit(s) expediaBKKnyc19A.pdf Flight tickets referred to in Complaint (Doc 11-1) para 89 and 108.) (Carr, Brian) (Entered: 03/09/2024)
03/10/2024	17 (p.337)	CERTIFICATE OF SERVICE by Brian P Carr re 14 (p.285) Certificate of Service,,, 11 (p.191) Certificate of Service,,, <i>ReceivedUSAttorney-DoJ.pdf Date and time certified mail received by US Attorney (12:21PM 12Jan2024) and DoJ Attorney General (12Jan2024)</i> (Attachments: # 1 (p.24) Exhibit(s) DoJrspUSPS20230605.pdf DoJ response to request for assistance, described in Complaint (Doc 11-1) para 249., # 2 (p.26) Exhibit(s) DoJrqstUSPS20231009.pdf clarification of USPSagRqst.pdf (Doc 14-4) sent to DoJ on 9 October 2023, described in Complaint (Doc 11-1) para 252., # 3 (p.28) Exhibit(s) DoJrqstDoS20231006.pdf referred to in Complaint (Doc 11-1) para 248, sent to DoJ on 6 October 2023., # 4 (p.83) Exhibit(s) DoJrqstUSCIS20231006.pdf referred to in Complaint (Doc 11-1) para 251, sent to DoJ on 6 Oct 2023 includes notice from 8 Sep 2023., # 5 (p.94) Exhibit(s) CrestHillConfirm.pdf Reservations / accomodations referred to in Complaint (Doc 11-1) para 89.) (Carr, Brian) (Entered: 03/10/2024)
03/28/2024	18 (p.359)	First MOTION for Partial Summary Judgment, MOTION to Amend/Correct 11 (p.191) Certificate of Service filed by Brian P Carr, Rueangrong Carr, Buakhao Von Kramer (Attachments: # 1 (p.24) Exhibit(s) Amended Complaint, # 2 (p.26) Exhibit(s) Original Complaint, # 3 (p.28) Exhibit(s) USPS Receipt, # 4 (p.83) Exhibit(s) USPS Tracking, # 5 (p.94) Exhibit(s) USPS Tracking, # 6 Exhibit(s) USCIS Green Card Extension, # 7 (p.160) Exhibit(s) USPS OIG 2017 Audit Report, # 8 Exhibit(s) Record of 'Dispute Paid' for Appeal, # 9 (p.162) Exhibit(s) USPS Claim that Dispute Paid (Carr, Brian). Modified text on 3/29/2024 (cfk). (Entered: 03/28/2024)
03/28/2024	19	RESPONSE filed by Brian P Carr, Rueangrong Carr, Buakhao Von Kramer re: 15 (p.303) MOTION to Dismiss (See document 18 (p.359) for image). (cfk) (Entered: 03/29/2024)
04/05/2024	20 (p.552)	First MOTION to Amend/Correct 18 (p.359) First MOTION for Partial Summary Judgment <i>PlntfResponse.pdf Response to Motion to Dismiss, Motion to Amend Complaint, and Motion for Summary Judgment</i> First MOTION to Amend/Correct 11 (p.191) Certificate of Service,,, <i>PlntfResponse.pdf Response to Motion to Dismiss, Motion to Amend Complaint, and Motion for Partial Summary Judgment Crt20240405.pdf Certificate of Conference on 2 Apr 2024, uncontested Motion to Amend, contested any delays in Answer or Plaintiffs' Motion for Partial Summary Judgment.</i> filed by Brian P Carr, Rueangrong Carr, Buakhao Von Kramer (Attachments: # 1 (p.24) Exhibit(s) AirGCexp20201113redacted.pdf Redacted copy of Mrs. Carr's Conditional Permanent Resident ID Card which lists expiration date of 13 Nov 2020., # 2 (p.26) Exhibit(s) RCi-551exp20240102.pdf Copy of temporary I-551 Stamp in Mrs. Carr's passport 'evidencing permanent residency' which lists expiration date of 2 Jan 2024.) (Carr, Brian) Modified security on 4/19/2024 (ndt). Unsealed on 5/19/2026 per chambers - no motion/order to seal received (axm).

		(Entered: 04/05/2024)
04/08/2024	<u>21</u> (p.560)	CERTIFICATE of Conference re <u>18 (p.359)</u> First MOTION for Partial Summary Judgment <i>PlntfResponse.pdf Response to Motion to Dismiss, Motion to Amend Complaint, and Motion for Summary Judgment</i> First MOTION to Amend/Correct <u>11 (p.191)</u> Certificate of Service,,, <i>PlntfResponse.pdf Response to Motion to Dismiss, Motion to Amend Complaint, and Motion for Partial Summary Judgment</i> , <u>20 (p.552)</u> First MOTION to Amend/Correct <u>18 (p.359)</u> First MOTION for Partial Summary Judgment <i>PlntfResponse.pdf Response to Motion to Dismiss, Motion to Amend Complaint, and Motion for Summary Judgment</i> First MOTION to Amend/Correct <u>11 (p.191)</u> Certificate of Servi by George M Padis-DOJ on behalf of All Defendants (Padis-DOJ, George) (Entered: 04/08/2024)
04/17/2024	<u>22</u> (p.562)	MOTION to Continue <i>Consideration of or Deny Plaintiffs' Motion for Partial Summary Judgment</i> filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service with Brief/Memorandum in Support. (Padis-DOJ, George) (Entered: 04/17/2024)
04/17/2024	<u>23</u> (p.574)	Appendix in Support filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re <u>22 (p.562)</u> MOTION to Continue <i>Consideration of or Deny Plaintiffs' Motion for Partial Summary Judgment</i> (Padis-DOJ, George) (Entered: 04/17/2024)
04/19/2024	<u>24</u> (p.578)	Motion to Correct Typographical and Clerical Errors Pursuant to Rule 5.2 and Rule 60a of the FRCP. (Attachments: # <u>1 (p.24)</u> Exhibit(s) <i>AirGCexp20201113redacted.pdf</i>) (Carr, Brian) Modified text on 4/22/2024 (agc). (Entered: 04/19/2024)
04/22/2024	<u>25</u> (p.582)	ADDITIONAL ATTACHMENTS to <u>24 (p.578)</u> Motion for Miscellaneous Relief by Plaintiff Brian P Carr. (Carr, Brian) (Entered: 04/22/2024)
04/22/2024	<u>26</u> (p.585)	ORDER denying as moot <u>20 (p.552)</u> Motion to Amend Motion for Partial Summary Judgment; denying as moot <u>24 (p.578)</u> Motion to Correct Typographical Errors; granting <u>22 (p.562)</u> Motion under Rule 56(d); denying <u>18 (p.359)</u> Motion for Partial Summary Judgment; denying as moot <u>15 (p.303)</u> Motion to Dismiss. Amended Pleadings due by 4/30/2024. (Ordered by Magistrate Judge Rebecca Rutherford on 4/22/2024) (kcr) (Entered: 04/23/2024)
04/23/2024	<u>27</u> (p.588)	Notice of Substitution of Counsel by AUSA. Emily Owen-DOJ added as AUSA. (Owen-DOJ, Emily) (Entered: 04/23/2024)
04/23/2024	<u>28</u> (p.590)	REPLY filed by Brian P Carr, Rueangrong Carr, Buakhao Von Kramer re: <u>18 (p.359)</u> First MOTION for Partial Summary Judgment, MOTION to Amend/Correct <u>11 (p.191)</u> Certificate of Service. (Attachments: # <u>1 (p.24)</u> Exhibit(s) <i>RedactedEmailThread20240418.pdf</i> Redacted email thread between USATXN and Mr. Carr from 1 Mar 2024 to 5 Apr 2024.) (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 04/23/2024)

04/23/2024	<u>29</u> (p.619)	AMENDED COMPLAINT <i>Same Amended Complaint as proposed as 18-1</i> against Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service filed by Buakhao Von Kramer, Rueangrong Carr, Brian P Carr. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas must seek admission promptly. Forms, instructions, and exemption information may be found at www.txnd.uscourts.gov , or by clicking here: Attorney Information - Bar Membership . If admission requirements are not satisfied within 21 days, the clerk will notify the presiding judge. (Carr, Brian) (Entered: 04/23/2024)
05/08/2024	<u>30</u> (p.677)	First MOTION for Sanctions <i>MtnForSanctions1.pdf First Motion for Sanctions for Defendants' Motion to Dismiss</i> filed by Brian P Carr (Attachments: # <u>1</u> (p.24) Exhibit(s) emailThread20240417to20240426.pdf email thread between USATXN and Mr. Carr from 17 Arr 2024 to 26 Apr 2024., # <u>2</u> (p.26) Exhibit(s) TDRPCEffective013122.pdf is a copy of Texas Disciplinary Rules of Professional Conduct retrieved from https://www.texasbar.com/ but the link used to retrieve the document was a dual party link with built in redirection which makes the link intrinsically unreliable and not robust. Such links are not archived in the various web archives making the validity uncertain., # <u>3</u> (p.28) Affidavit(s) reativeSanctions.pdf Affirmation of Mr. Carr requesting creative sanctions of community service and mandated early filings., # <u>4</u> (p.83) Affidavit(s) AttemptedDelayTrick.pdf Affirmation of Mr. Carr documenting Mr. Padis's early efforts to trick Plaintiffs into allowing delay of almost two months through multiple false statements., # <u>5</u> (p.94) Exhibit(s) USCISrepG28bc.pdf USCIS G-28 request to appoint Mr. Carr as Mrs. Carr's representative, referred to in complaint ECF 29 para 196., # <u>6</u> Affidavit(s) CiteNotPrecedentCase.pdf Affirmation of Mr. Carr suggesting sanctions appropriate for cases cited which are explicitly 'not precedent', # <u>7</u> (p.160) Exhibit(s) ostponeIntervieUntilAfter25Dec2023.pdf Justification for delaying interview of 10 Oct 2023 submitted to USCIS on Sep 26 2023, referred to in Complaint (ECF 29) para 199., # <u>8</u> Exhibit(s) USCISnotice7Nov2024.pdf Notice of Intent to Contest Denial of N-400 sent on 7 Nov 2024 to USCIS, DHS OIG, USCIGIE, and DoJ, includes notice described in Complaint (ECF 29) para 251.) (Carr, Brian) (Entered: 05/08/2024)
05/14/2024	<u>31</u> (p.875)	MOTION to Dismiss filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service with Brief/Memorandum in Support. (Owen-DOJ, Emily) Modified text on 5/15/2024 (cfk). (Entered: 05/14/2024)
05/14/2024	<u>32</u> (p.885)	Rule 54b MOTION for Reconsideration re <u>26</u> (p.585) Order filed by Brian P Carr. (Attachments: # <u>1</u> (p.24) Exhibit(s) USCISstatusRC20230825.pdf Status of Mrs. Carr I-751 and N-400 applications on 25 Aug 2023 as provided to DHS OIG, U.S. Representative Veasey, USCIS Director, etc., # <u>2</u> (p.26) Exhibit(s) USCISrqst20230825.pdf request for assistance from DHS OIG, U.S. Representative Veasey, USCIS Director, etc referred to in Complaint (ECF 29) para 184.) (Carr, Brian) Modified text and linkage on 5/15/2024 (cfk). (Entered: 05/14/2024)

05/15/2024	<u>33</u> <u>(p.896)</u>	Plaintiffs' Second Motion for Partial Summary Judgment filed by Brian P Carr (Carr, Brian) Modified duplicate text on 5/16/2024 (ykp). (Entered: 05/15/2024)
05/28/2024	<u>34</u> <u>(p.901)</u>	RESPONSE filed by Brian P Carr re: <u>31</u> (<u>p.875</u>) Motion to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction (Attachments: # <u>1</u> (<u>p.24</u>) Affidavit(s) USPSent1-2.pdf Affirmation of Mr. Carr supporting Count 1 and Count 2 of the 1st Amended Verified Complaint concerning USPS and USPS OIG., # <u>2</u> (<u>p.26</u>) Affidavit(s) DoScent3-4-5.pdf Affirmation of Mr. Carr supporting Count 3, 4 and Count 5 of the 1st Amended Verified Complaint concerning DoS and DHS OIG., # <u>3</u> (<u>p.28</u>) Affidavit(s) USCISent7-8.pdf Affirmation of Mr. Carr supporting Count 7 and Count 8 of the 1st Amended Verified Complaint concerning USCIS and DHS OIG., # <u>4</u> (<u>p.83</u>) Affidavit(s) CIGIEdojCnt6-9.pdf Affirmation of Mr. Carr supporting Count 6 and Count 9 of the 1st Amended Complaint concerning CIGIE and DoJ., # <u>5</u> (<u>p.94</u>) Affidavit(s) MisleadingSummarization.pdf Affirmation of Mr. Carr comparing Defendants Summary to Actual Summary., # <u>6</u> Exhibit(s) DoSoigH20190052-20181009.pdf DoS OIG response to H20231749 on 9 Oct 2018 referred to in Complaint (ECF 29) para 128., # <u>7</u> (<u>p.160</u>) Exhibit(s) DoSoigComplaint20230423.pdf Complaint to DoS OIG submitted online on 23 Apr 2023, # <u>8</u> Exhibit(s) 2023-P-022DoSoigFOIAletter20231113.pdf Response letter from DoS OIG FOIA on 13 Nov 2023, # <u>9</u> (<u>p.162</u>) Exhibit(s) DoSoigFOIA2022-P-022ResponsiveDocuments.pdf Response documents from DoS OIG FOIA on 13 Nov 2023) (Carr, Brian) (Entered: 05/28/2024)
05/29/2024	<u>35</u> <u>(p.983)</u>	RESPONSE filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: <u>30</u> (<u>p.677</u>) First MOTION for Sanctions <i>MtnForSanctions1.pdf First Motion for Sanctions for Defendants' Motion to Dismiss</i> (Owen-DOJ, Emily) (Entered: 05/29/2024)
06/04/2024	<u>36</u> <u>(p.1006)</u>	RESPONSE filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: <u>32</u> (<u>p.885</u>) MOTION for Reconsideration re <u>28</u> (<u>p.590</u>) Reply., <u>27</u> (<u>p.588</u>) Notice of Substitution of Counsel - AUSA - AAFP, <u>22</u> (<u>p.562</u>) MOTION to Continue <i>Consideration of or Deny Plaintiffs' Motion for Partial Summary Judgment</i> , <u>26</u> (<u>p.585</u>) Order on Motion to Amend/Correct (Owen-DOJ, Emily) (Entered: 06/04/2024)
06/05/2024	<u>37</u> <u>(p.1014)</u>	MOTION to Strike, Deny, or Defer Consideration re: <u>33</u> (<u>p.896</u>) Second MOTION for Summary Judgment filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service with Brief/Memorandum in Support. (Owen-DOJ, Emily) Modified text and event on 6/6/2024 (cfk). (Entered: 06/05/2024)
06/05/2024		

	<u>38</u> <u>(p.1031)</u>	Appendix in Support filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re <u>37</u> <u>(p.1014)</u> MOTION to Strike, Deny, or Defer Consideration re: <u>33</u> <u>(p.896)</u> Second MOTION for Summary Judgment (Owen-DOJ, Emily) Modified text on 6/6/2024 (cfk). (Entered: 06/05/2024)
06/07/2024	<u>39</u> <u>(p.1035)</u>	REPLY filed by Brian P Carr re: <u>30</u> <u>(p.677)</u> First MOTION for Sanctions < (Attachments: # <u>1</u> <u>(p.24)</u> Exhibit(s) 5thCirIOPchng20061201.pdf email from Webmaster of Fifth Circuit Court stating that the sentence 'An unpublished opinion may, however, be persuasive.' was removed from Local Rule 47.5.4 on 1 Dec 2006., # <u>2</u> <u>(p.26)</u> Affidavit(s) PadisMisleadingSummary.pdf Affirmation of Mr. Carr comparing AUSA Padis' Summary to Actual Summary., # <u>3</u> <u>(p.28)</u> Exhibit(s) DoSoigH20231749-20230419.pdf DoS OIG response to H20231749 on 19 Apr 2023 referred to in Complaint (ECF 29) para 128.) (Carr, Brian) Modified text on 6/10/2024 (cfk). (Entered: 06/07/2024)
06/09/2024	<u>40</u> <u>(p.1067)</u>	RESPONSE filed by Brian P Carr re: <u>37</u> <u>(p.1014)</u> MOTION to Strike <u>33</u> <u>(p.896)</u> Second MOTION for Summary Judgment (Carr, Brian) Modified text on 6/10/2024 (cfk). (Entered: 06/09/2024)
06/11/2024	<u>41</u> <u>(p.1077)</u>	REPLY filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: <u>31</u> <u>(p.875)</u> Motion to Dismiss for Failure to State a Claim MOTION to Dismiss for Lack of Jurisdiction (Owen-DOJ, Emily) (Entered: 06/11/2024)
06/13/2024	<u>42</u> <u>(p.1085)</u>	REPLY filed by Brian P Carr re: <u>32</u> <u>(p.885)</u> MOTION for Reconsideration re <u>28</u> <u>(p.590)</u> Reply., <u>27</u> <u>(p.588)</u> Notice of Substitution of Counsel - AUSA - AFD, <u>22</u> <u>(p.562)</u> MOTION to Continue <i>Consideration of or Deny Plaintiffs' Motion for Partial Summary Judgment</i> , <u>26</u> <u>(p.585)</u> Order on Motion to Amend/Correct (Carr, Brian) (Entered: 06/13/2024)
06/14/2024	<u>43</u> <u>(p.1098)</u>	ORDER granting <u>37</u> <u>(p.1014)</u> MOTION to Strike, Deny, or Defer Consideration under Rule 56(d) and denying <u>33</u> <u>(p.896)</u> Second MOTION for Partial Summary Judgment as premature. (Ordered by Magistrate Judge Rebecca Rutherford on 6/14/2024) (cfk) (Entered: 06/17/2024)
07/01/2024	<u>44</u> <u>(p.1101)</u>	MOTION for Leave to File Notice of Supplemental Authority filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service with Brief/Memorandum in Support. (Attachments: # <u>1</u> <u>(p.24)</u> Defendants' Notice of Supplemental Authority, # <u>2</u> <u>(p.26)</u> Exhibit(s) Dep't of State v. Munoz) (Owen-DOJ, Emily) (Entered: 07/01/2024)
07/07/2024		

	45 (p.1153)	RESPONSE filed by Brian P Carr re: 44 (p.1101) MOTION for Leave to File Notice of Supplemental Authority (Attachments: # 1 (p.24) Exhibit(s) RCvisaUSredactedExp20321208.pdf Ruanangrong Carr non immigrant visa which expires 08Dec2032, # 2 (p.26) Exhibit(s) BVKvisaUSredactedExp20321208.pdf Buakhao Von Kramer non immigrant visa which expires 08Dec2032, # 3 (p.28) Exhibit(s) 1855GreaserActCa.odt.pdf Machine readable transcription of California "Greaser Act" of 1855 which is a vagancy act which mentions Greasers.) (Carr, Brian) (Entered: 07/07/2024)
07/22/2024	46 (p.1178)	REPLY filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: 44 (p.1101) MOTION for Leave to File Notice of Supplemental Authority (Owen-DOJ, Emily) (Entered: 07/22/2024)
08/06/2024	47 (p.1183)	ORDER: The Court will set a scheduling conference with the parties, if appropriate, after it has entered Findings, Conclusions, and a Recommendation on the pending 31 (p.875) Motion to Dismiss. (Ordered by Magistrate Judge Rebecca Rutherford on 8/6/2024) (agc) (Entered: 08/06/2024)
09/20/2024	48 (p.1184)	MOTION for Leave to File Notice of Supplemental Authority filed by Brian P Carr with Brief/Memorandum in Support. (Attachments: # 1 (p.24) Exhibit(s) Class-Notice-in-Garcia-Perez-v-USCIS.pdf Court preliminary approval on July 30, 2024 in Garcia Perez v. USCIS, No. 2:22-cv-00806 (W.D. Wash., filed June 9, 2022) requiring USCIS to abide by EAD requirements in 8 USC 1158: Asylum., # 2 (p.26) Exhibit(s) D:\brian\personal\Statmnt 23\DoJcmplnt\USCISannounce48monthExt20230123.pdf USCISannounce48monthExt20230123.pdf USCIS announces new 48 month extension letter for pending I-751 applications on 23 Jan 2023. Referred to in Amended Complaint (ECF 29) para 193 and 242 and relief 53.) (Carr, Brian) (Entered: 09/20/2024)
11/19/2024	49 (p.1198)	MOTION to Amend/Correct 29 (p.619) Amended Complaint filed by Brian P Carr. (Attachments: # 1 (p.24) Exhibit(s) AmdCmplnt2.pdf is the proposed second amended complaint, # 2 (p.26) Exhibit(s) AmdCmplnt2Changes.pdf shows the first amended complaint with the changes proposed for the second amended complaint., # 3 (p.28) Exhibit(s) AirGCexp20340509redacted.pdf redacted ten year green card for Mrs. Carr provided by USCIS in late May of 2024., # 4 (p.83) Exhibit(s) N400rcptIOE9444005983-20240910.pdf USCIS receipt for second N-400 application with receipt number IOE9444005983 for \$710., # 5 (p.94) Exhibit(s) DHSoigNtc20230910.pdf Notice to DHS OIG et al concerning falsified cancellation, ECF 10-6, from Complaint para 244, # 6 Exhibit(s) CIGIEuspsRqst20231024.pdf CIGIE, DOJ and USPS request for assistance from Complaint para 253.) (Carr, Brian) Modified on 1/14/2026 (axm). (Entered: 11/19/2024)
12/10/2024	50 (p.1347)	RESPONSE filed by US Department of State Inspector General, Council of the Inspectors General on Integrity and Efficiency, US Citizenship and Immigration Services, Department of Homeland Security, Social Security Administration, Department of Homeland Security OIG, United States, U.S. Department of Justice, United States Postal Service, USPS Office of the Inspector General, USPS Board of Governors, US Department of State re: 49 (p.1198) MOTION to Amend/Correct 29 (p.619) Amended Complaint,,,, (Owen-DOJ, Emily) (Entered: 12/10/2024)

12/15/2024	<u>51</u> (p.1352)	REPLY filed by Brian P Carr re: <u>49 (p.1198)</u> MOTION to Amend/Correct <u>29 (p.619)</u> Amended Complaint,,, (Carr, Brian) (Entered: 12/15/2024)
12/27/2024	<u>52</u> (p.1360)	MOTION to Expedite filed by Brian P Carr with Brief/Memorandum in Support. (Carr, Brian) (Entered: 12/27/2024)
12/31/2024	53	ELECTRONIC ORDER denying <u>49 (p.1198)</u> Motion to Amend/Correct. Plaintiff represents that the purpose of his proposed amended complaint is to correct "typographical and clerical errors" and to add facts "based on events that happened after the date of the [earlier] pleading." He further states that the proposed amendment "do[es] not impact any of the claims in the pending Motion to Dismiss." Therefore, the amendment is denied as unnecessary. (Ordered by Magistrate Judge Rebecca Rutherford on 12/31/2024) (Magistrate Judge Rebecca Rutherford) (Entered: 12/31/2024)
12/31/2024	54	ELECTRONIC ORDER finding as moot <u>52 (p.1360)</u> Motion to Expedite. (Ordered by Magistrate Judge Rebecca Rutherford on 12/31/2024) (Magistrate Judge Rebecca Rutherford) (Entered: 12/31/2024)
01/30/2025	55	ELECTRONIC ORDER granting <u>44 (p.1101)</u> Motion for Leave to File. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Magistrate Judge Rebecca Rutherford on 1/30/2025) (chmb) (Entered: 01/30/2025)
01/30/2025	56	ELECTRONIC ORDER granting <u>48 (p.1184)</u> Motion for Leave to File. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) (Ordered by Magistrate Judge Rebecca Rutherford on 1/30/2025) (chmb) (Entered: 01/30/2025)
01/30/2025	<u>57</u> (p.1363)	Notice of Supplemental Authority filed by US Department of State Inspector General, Council of the Inspectors General on Integrity and Efficiency, US Citizenship and Immigration Services, Social Security Administration, Department of Homeland Security OIG, United States, U.S. Department of Justice, United States Postal Service, USPS Office of the Inspector General, USPS Board of Governors, US Department of State (Attachments: # <u>1 (p.24)</u> Exhibit(s)) (ykp) (Entered: 01/30/2025)
01/30/2025	<u>58</u> (p.1412)	Notice of Supplemental Authority filed by Brian P Carr (Attachments: # <u>1 (p.24)</u> Exhibit(s)) (ykp) (Entered: 01/30/2025)
02/26/2025	<u>59</u> (p.1418)	ORDER: The Court DENIES Plaintiff Brian Carr's <u>30 (p.677)</u> Motion for Sanctions. (Ordered by Magistrate Judge Rebecca Rutherford on 2/26/2025) (twd) (Entered: 02/26/2025)
02/26/2025	<u>60</u> (p.1421)	ORDER: The Court DENIES Plaintiff Brian Carr's <u>32 (p.885)</u> Rule 54(b) Motion for Reconsideration. (Ordered by Magistrate Judge Rebecca Rutherford on 2/26/2025) (twd) (Entered: 02/26/2025)
02/27/2025	<u>61</u> (p.1425)	FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE: The District Judge should dismiss without prejudice all claims Brian Carr attempts to bring on behalf Rueangrong Carr and Buakhao Von Kramer. The District Judge should dismiss the remaining claims Brian Carr brings on his own behalf because he fails to identify an applicable waiver of the federal governments sovereign immunity. (Ordered by Magistrate Judge Rebecca Rutherford on 2/27/2025) (agc) (Entered: 02/27/2025)

03/21/2025	<u>62</u> (p.1433)	ORDER ACCEPTING <u>61</u> (p.1425) FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE. (Ordered by Judge Karen Gren Scholer on 3/21/2025) (twd) (Entered: 03/21/2025)
03/21/2025	<u>63</u> (p.1434)	JUDGMENT: It is ORDERED that Defendants' <u>31</u> (p.875) Motion to Dismiss Plaintiffs' Amended Complaint is GRANTED. All claims Plaintiff Brian Carr brings on behalf of himself and all claims he attempts to bring on behalf of Rueangrong Carr and Buakhao Von Kramer are DISMISSED. (Ordered by Judge Karen Gren Scholer on 3/21/2025) (twd) (Entered: 03/21/2025)
03/28/2025	<u>64</u> (p.1435)	Request to File Amended Complaint re: <u>29</u> (p.619) Amended Complaint filed by Rueangrong Carr. (cfk) (Entered: 03/28/2025)
03/28/2025	<u>65</u> (p.1496)	Request for Assistance filed by Rueangrong Carr. (cfk) (Entered: 03/28/2025)
04/07/2025	<u>66</u> (p.1509)	ADDITIONAL ATTACHMENTS (Proposed Amended Complaint) to <u>64</u> (p.1435) Motion to Amend/Correct by Plaintiff Buakhao Von Kramer. (ykp) (Entered: 04/07/2025)
04/07/2025	<u>67</u> (p.1574)	FRCP Rule 60 Motions for LR 7.1, LR 7.2, and LR 11.1 Relief filed by Brian P Carr with Brief/Memorandum in Support. (Attachments: # <u>1</u> (p.24) Exhibit(s) RequestAssistance.pdf Request for assistance sent via email on 17 Dec 2024 to IRS, TIGTA, CIGIE, DoJ, and USATXN for tax refund and other assistance., # <u>2</u> (p.26) Exhibit(s) IrsRefundDue20250218.pdf 18 Feb 2024 notice review of form 2210 of 03 Sep 2024 and agreement that amount due was \$340.81, # <u>3</u> (p.28) Exhibit(s) SovereignImmunity.pdf Affirmation of Mr. Carr concerning the principles of soveriegn immunity., # <u>4</u> (p.83) Exhibit(s) BVKrequest.pdf is Buakhao Von Krmaer experiences and the relief she is most focused on. 24 Mar 2025, # <u>5</u> (p.94) Exhibit(s) BVKfileAmendedComplaint.pdf is Buakhao Von Kramer's request that the Amended Complaint be filed with her original signature. 24 Mar 2025, # <u>6</u> Exhibit(s) f1040redacted.pdf redacted copy of IRS form 1040 submitted by the Carr's, # <u>7</u> (p.160) Exhibit(s) Irs20240506ntcCP30id270859.pdf IRS CP30 notice of penalties of \$1,055.19 dated 6 May 2024., # <u>8</u> Exhibit(s) f843Credacted.pdf electronic copy of redacted f483 Abatement Request sent to the IRS on 10 May 2024., # <u>9</u> (p.162) Exhibit(s) AbatementRqstRedacted.pdf Redacted electronic copy of Abatement Request attached to form f483., # <u>10</u> (p.168) Exhibit(s) f843Cdelivered.pdf USPS documentation of delivery of form f843 and attached documents, # <u>11</u> (p.191) Exhibit(s) Irs20240827ltr1042507903.pdf IRS appeal initial response of 7 Aug 2024., # <u>12</u> (p.258) Exhibit(s) f2210Credacted.pdf is redacted version of Form 2210 which computes the penalties for underpayment of estimated taxes., # <u>13</u> (p.276) Exhibit(s) AppealPenalty.pdf is the appeal letter sent on 3 Sep 2024 with computed penalties of \$340.81 based on the attached form 2210., # <u>14</u> (p.285) Exhibit(s) f2210delivered.pdf is the USPS tracking page demonstrating that the IRS received the form 2210 and appeal on 8 Sep 2024., # <u>15</u> (p.303) Exhibit(s) IrsFwd20241010b.pdf 10 Oct 2024 Notice that appeal is being forwarded., # <u>16</u> (p.313) Exhibit(s) IrsSieze20241111.pdf IRS Notice of Seizure / Levy on 11 Nov 2024., # <u>17</u> (p.337) Exhibit(s) IrsAppealReturned2024-11-18.pdf is the decision from IRS appeals remanding the appeal to the IRS as the IRS had not properly justified the penalties., # <u>18</u> (p.359) Exhibit(s) Reconsider.pdf Mr. Carr's request that IRS Appeals tribunal revise the decision to clarify that the IRS had not provided sufficient evidence to support the penalties claimed by the IRS., # <u>19</u> Exhibit(s) ReconsiderDelivered.pdf USPS tracking page which shows the request to reconsider (xx-13) was delivered on 6 Dec 2024., # <u>20</u> (p.552) Exhibit(s)

		<p>irsAppealStatusPhoneNumber.pdf IRS web page with phone number for taxpayer to call to get status of appeal., # 21 (p.560) Exhibit(s)</p> <p>IRSfoiaPers2025-06521redacted.pdf is a redacted final copy of the FOIA request 2025-06521 submitted on 10 Jan 2025 for documents related to the Plaintiffs.) (Carr, Brian) Modified text on 4/8/2025 (agc). Modified security of document pending filing of motion to seal on 4/18/2025 (kcr). Unsealed on 5/19/2026 per chambers - no motion/order to seal received (axm) (Entered: 04/07/2025)</p>
04/13/2025	68 (p.1699)	<p>Brief/Memorandum in Support filed by Buakhao Von Kramer re 67 (p.1574) MOTION to Alter Judgment MOTION Rule60MotionForLR7-2Relief.pdf Consolidated the FRCP Rule 60 Motions for Relief. re 63 (p.1434) Judgment, <i>VKauthorizeElectronicSignature.pdf Authorization of electronic signature of Plaintiff, Mrs. Von Kramer, for Rule 60 Motion for Relief (ECF 67) on 3 Apr 2025.</i> (Von Kramer, Buakhao) (Entered: 04/13/2025)</p>
04/18/2025	69 (p.1700)	<p>FRCP Rule 60 MOTION for LR 7.1, LR 7.2, and LR 11.1 Relief filed by Brian P Carr re: 67 (p.1574) MOTION to Alter Judgment, re 63 (p.1434) Judgment. (Attachments: # 1 (p.24) Exhibit(s) AppealPenaltyRedacted.pdf is the appeal letter sent on 3 Sep 2024 with computed penalties of \$340.81 based on the attached form 2210., # 2 (p.26) Exhibit(s) IRSfoiaCumulative.pdf is the cumulative FOIA request 2025-06698 for information to determine the magnitude of the IRS violations beyond those of the Plaintiffs, # 3 (p.28) Exhibit(s) IRSdelay2025-06698.pdf IRS FOIA Office delays cumulative FOIA request until 12 May 2025 or later., # 4 (p.83) Exhibit(s) DoSfoia2023-00325status20250228.pdf is the 28 Feb 2025 acknowledgment / status of the DoS individual FOIA request from 10 May 2023 which was received by Information Access Programs Directorate (A/SKS/IAP) on February 5, 2024) (Carr, Brian) Modified title on 5/7/2025 (kxm). (Entered: 04/18/2025)</p>
05/05/2025	70 (p.1712)	<p>Brief/Memorandum in Support filed by Brian P Carr re 69 (p.1700) FRCP Rule 60 MOTION for LR 7.1, LR 7.2, and LR 11.1 Relief. (Attachments: # 1 (p.24) Exhibit(s) IRSfoia2025-06521status20250206.pdf IRS FOIA request 2025-06521 (ECF 67-21) status on 6 Feb 2025 due 5 Jun 2025, # 2 (p.26) Exhibit(s) IRSfoia2025-06521closed20250421.pdf IRS FOIA request 2025-06521 status closed without any notice before 21 Apr 2025, # 3 (p.28) Exhibit(s) IRSfoia2025-06698closed20250421.pdf IRS FOIA request 2025-06698 status closed without any notice before 21 Apr 2025, # 4 (p.83) Exhibit(s) p505P24.pdf Page 24 of IRS Publication 505 "Tax Withholding and Estimated Tax" with Worksheet 2-10. Amended Estimated Tax Worksheet, # 5 (p.94) Exhibit(s) cp504irsSample20241215.pdf is a sample CP504 provided by the IRS on their web site which clearly explains the taxpayer must respond within 30 days, # 6 Exhibit(s) IRStaxpayerBillofRights.pdf lists the IRS Taxpayer Bill of Rights from the IRS web site as of 9 Jan 2025, # 7 (p.160) Exhibit(s) USPScumulativeFOIA.pdf USPS cumulative data FOIA to determine how many 'guaranteed delivery' refunds were approved but there are not any records of payment. Accepted on 11 Mar 2025 as 2025-FPRO-01666, # 8 Exhibit(s) USPSfoia2025-FPRO-01666letterResults.pdf On 1 May 2025 USPS FOIA responded to 2025-FPRO-01666 noting cost of \$336.00 but redacting all cumulative results based on "information of a commercial nature" under Section 410(c)(2), # 9 (p.162) Exhibit(s) USPSfoia2025-FPRO-01666resultsNoCumulativeReturned.pdf Results for USPS FOIA 2025-FPRO-01666, all cumulative results redacted, # 10 (p.168) Exhibit(s) N400interviewScheduledOn20250107for20250210.pdf USCIS notice on 07 Jan 2025 that citizenship interview scheduled for 10 Feb 2025, # 11 (p.191) Exhibit(s) USPSfoia.pdf USPS FOIA request 2022-FPRO-00378 submitted on 21 Nov 2022</p>

for all records relating to tracking number 9470103699300057573507 specifically bank transaction ID for credit card refund (item 2), # [12 \(p.258\)](#) Exhibit(s) FOIA_CaseNo2022-FPRO-00378Response.pdf USPS response on 21 Jan 2023 to USPS FOIA request 2022-FPRO-00378 omitting bank transaction ID, # [13 \(p.276\)](#) Exhibit(s) 2022-FPRO-00378refundStatus.pdf USPS FOIA request 2022-FPRO-00378 tracking results including 'Refund Issued' but no bank transaction ID, # [14 \(p.285\)](#) Exhibit(s) DoSfoiaRCpersonal20230510REDACTED.pdf DoS FOIA email request for Mrs. Carr for personal records with audio and video sent on 10 May 2023, # [15 \(p.303\)](#) Exhibit(s) DoSfoiaBVKpersonal20230510REDACTED.pdf DoS FOIA email request for Mrs. Kramer for personal records with audio and video, # [16 \(p.313\)](#) Exhibit(s) DoSfoiaExpandedRequest20230730.pdf DoS FOIA expanded request sent on 30 Jul 2023 based on previous DoS response (ECF 12-5) of 24 Jul 2023, # [17 \(p.337\)](#) Exhibit(s) DoSfoiaF-2023-10679rspsns20231023.pdf DoS FOIA request for Mrs. Carr's records denied based on confidentiality of records citing INA Section 222(f) sent on 23 Oct 2023. 2 documents returned, copies of 2 visa applications, # [18 \(p.359\)](#) Exhibit(s) DoSfoiaF-2024-04752cumulativeAck20240105.pdf acknowledge receipt of cumulative visa FOIA request at new FOIA office, # [19](#) Exhibit(s) DoSfoiaFP-2023-00325transfer20250205.pdf Transfer original Mrs. Carr personal request to Bureau of Consular Affairs FOIA office on 5 Feb 2025, # [20 \(p.552\)](#) Exhibit(s) DoSfoiaFP-2023-00325ack20250228.pdf Acknowledge receipt of DoS FOIA request FP-2023-00325 Mrs. Carr personal request from 2023 on 08 Feb 2025, # [21 \(p.560\)](#) Exhibit(s) USCISfoiAck20230909.pdf USCIS FOIA request NRC2023277190 acknowledged on 9 Sep 2023, # [22 \(p.562\)](#) Exhibit(s) USCISfoiRqstB.pdf Revised request for all documents related to Mrs. Carr's I751 and N-400 including audio and video recordings sent on 12 Nov 2023, # [23 \(p.574\)](#) Exhibit(s) USCISfoiAck20231120.pdf USCIS FOIA request NRC2023371972 accepted on 20 Nov 2023, # [24 \(p.578\)](#) Exhibit(s) RCreordNRC2023371972ltr.pdf USCIS FOIA response to NRC2023371972 on 2 Jan 2024 with extensive records but no video records, audio records or electronic records of documents provided to Plaintiffs (as specifically requested), # [25 \(p.582\)](#) Exhibit(s) OPQ2023000041ack20231226.pdf USCIS FOIA request OPQ2023000041 acknowledgment on 26 Dec 2023 for cumulative I-751 (10 year Green Card) applications results broken down by country and delays, # [26 \(p.585\)](#) Exhibit(s) d:\brian\personal\Statmnt 23\DoJcmplnt\USCISfoia\OPQ2023000041denial20250424.pdf (Carr, Brian) Modified linkage on 5/7/2025 (kxm). (Entered: 05/05/2025)

06/10/2025

[71 \(p.1775\)](#)

FRCP Rule 60 Motion to Amend Consolidated Rule 60 Motions for Relief (ECF [67 \(p.1574\)](#)) as Unopposed filed by Brian P Carr. (Attachments: # [1 \(p.24\)](#) Exhibit(s) EarthJoinComplaintThai20250507.pdf Mrs. Carr's son, Tanapon Lawichai, nick name Earth, requests to join complaint on 7 May 2025 while on active duty military service and deployed to area with restricted access, # [2 \(p.26\)](#) Exhibit(s) OathScheduledFor20250228.pdf On 10 Feb 2025 USCIS scheduled oath ceremony on 28 Feb 2025, # [3 \(p.28\)](#) Exhibit(s) AirCertificateOfNaturalizationRedacted.pdf Redacted USCIS Certificate of Naturalization for Mrs. Carr provided at her oath ceremony on 28 Feb 2025, # [4 \(p.83\)](#) Exhibit(s) TinI-130_IOE9273026376.pdf USCIS receipt for I-130 immigration petition for Rujipas Lawichai (Tin) on 2 May 2025 with estimated visa availability in 2034, # [5 \(p.94\)](#) Exhibit(s) EarthI-130IOE9143696338receipt.pdf USCIS receipt for I-130 immigration petition for Tanapon Lawichai (Earth) on 13 May 2025 with estimated visa availability in 2034, # [6](#) Exhibit(s) TinJoinComplaint20250515.pdf Mrs. Carr's son Rujipas Lawichai (nick name Tin) requests to join the complaint on 15 May 2025, # [7](#)

		<p>(p.160) Exhibit(s) BVKi-130IOE9888845604receipt.pdf USCIS receipt for I-130 immigration petition for Buakhao Von Kramer on 30 May 2025 with estimated visa availability in 2042, # 8 Exhibit(s) ProSeBasedOnDueProcess.pdf Verified brief of Mr. Carr concerning history of due process and pro se, ability to seek representation from others, # 9 (p.162) Exhibit(s) IRStaxPenaltyTool.pdf Verified brief of Mr. Carr about history of estimated tax payments and penalties and failures of due process along with suggested tools, # 10 (p.168) Exhibit(s)</p> <p>USPSfoiaCumulative2025-FPRO-01666appeal20250514.pdf USPS cumulative FOIA request 2025-FPRO-01666 appeal of redaction on 14 May 2025, # 11 (p.191) Exhibit(s) USCISfoiaCumulativeOPQ2023000041NotNewRecords20250515.pdf USCIS cumulative FOIA request OPQ2023000041 cite DoJ guidance that database queries do not require the creation of new records on 14 May 2025, # 12 (p.258) Exhibit(s) DoSi-130status2025Jun.pdf DoS Visa Available bulletin for F1 (unmarried children of citizens), 08 Jun 16 and F4 (siblings of citizens) 01 Jan 08) (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 06/10/2025)</p>
06/13/2025	<u>72</u> (p.1831)	Notice of Substitution of Counsel by AUSA. Tami C Parker-DOJ added as AUSA. (Parker-DOJ, Tami) (Entered: 06/13/2025)
06/21/2025	<u>73</u> (p.1833)	<i>FCRP RULE 60</i> MOTIONS to Reverse Dismissal of Matter and Recusal filed by Brian P Carr with Brief/Memorandum in Support. (Attachments: # 1 (p.24) Exhibit(s) ECF64rcvd20250327.pdf USPS tracking for ECF 64, Mrs. Carr's response asking to remain in this matter. Mailed 25 Mar 2025, received 27 Mar 2025) (Carr, Brian) Modified text and linkage on 1/14/2026 (axm). (Entered: 06/21/2025)
07/14/2025	<u>74</u> (p.1902)	RESPONSE AND OBJECTION filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: <u>73</u> (p.1833) <i>FCRP RULE 60</i> MOTIONS to Reverse Dismissal of Matter and Recusal. (Parker-DOJ, Tami) Modified text on 1/14/2026 (axm). (Entered: 07/14/2025)
07/28/2025	<u>75</u> (p.1909)	REPLY filed by Brian P Carr re: <u>73</u> (p.1833) <i>FCRP RULE 60</i> MOTIONS to Reverse Dismissal of Matter and Recusal. (Attachments: # 1 (p.24) Exhibit(s) emailParkerOwen20250309to20250613.pdf Email thread with DoJ from 9 Mar 2025 to 13 Jun 2025 concluding that DoJ is UNOPPOSED (will not submit a response) to the Rule 60 Motions for relief (ECF 67, 71, and 73 and Leave to Amend Complaint), # 2 (p.26) Affidavit(s) USPSent1-2r.pdf Verified Brief of Mr. Carr supporting Counts 1 and 2 of the 2nd Amended Verified Complaint concerning USPS and USPS OIG., # 3 (p.28) Exhibit(s) <p>USPSfoiaCumulative2025-FPRO-01666Deny2025-APP-00110x20250612.pdf USPS cumulative FOIA request 2025-FPRO-01666 denial of appeal 2025-APP-00110 on 12 Jun 2025, # 4 (p.83) Exhibit(s)</p> <p>USPSfoiaCumulative2025-FPRO-01666Deny2025-APP-00110Ltr20250612.pdf USPS cumulative FOIA request 2025-FPRO-01666 letter denying appeal on 12 Jun 2025, # 5 (p.94) Affidavit(s) RightToRepresentation.pdf Verified Brief of Mr. Carr concerning the right to representation., # 6 Affidavit(s) OpposeDoCNR.pdf Verified Brief of Mr. Carr concerning the problems with the Doctrine of Consular Non Reviewability, # 7 (p.160) Affidavit(s) IGnDoJduties.pdf Verified Brief of Mr. Carr concerning the duties of the IG and DoJ for federal crimes and violations of constitutional rights of individuals, # 8 Affidavit(s) DoSnt3-4-5r.pdf Verified Brief of Mr. Carr supporting Counts 3, 4, and 5 of the 2nd Amended Verified Complaint</p>

		concerning DoS and DoS OIG) (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 07/28/2025)
08/27/2025	<u>76</u> (p.2041)	MOTION for FRCP Rule 15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> filed by Brian P Carr. (Attachments: # <u>1</u> (p.24) Exhibit(s) AmdCmplnt2r.pdf Proposed Second Amended Complaint, # <u>2</u> (p.26) Affidavit(s) USCIScnt7-8r.pdf Verified Brief of Mr. Carr supporting Counts 7 and 8 of the 2nd Amended Verified Complaint concerning USCIS and DHS OIG, # <u>3</u> (p.28) Affidavit(s) CIGIEdojCnt6-9r.pdf Verified Brief of Mr. Carr supporting Counts 6 and 9 of the 2nd Amended Verified Complaint concerning CIGIE and DoJ, # <u>4</u> (p.83) Affidavit(s) IllegalOrders.pdf Verified Brief of Mr. Carr concerning illegal orders and falsified documents and their threat to our government of law, # <u>5</u> (p.94) Affidavit(s) IRSnTIGTAcnt10-11r.pdf Verified Brief of Mr. Carr supporting Counts 10 and 11 of the 2nd Amended Verified Complaint concerning CIGIE and DoJ, # <u>6</u> Exhibit(s) Case time line with court filings and exhibit documents) (Carr, Brian) Modified linkage on 8/28/2025 (ykp). Modified text on 1/14/2026 (axm). (Entered: 08/27/2025)
09/01/2025	<u>77</u> (p.2206)	Brief/Memorandum in Support (<i>Duties of IG and DoJ to Enforce Lawful Statutes and the Constitution</i>) filed by Brian P Carr re <u>76</u> (p.2041) MOTION for FRCP Rule 15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> . (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 09/01/2025)
09/18/2025	<u>78</u> (p.2214)	RESPONSE AND OBJECTION filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: <u>76</u> (p.2041) MOTION for FRCP Rule 15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> (Parker-DOJ, Tami) Modified text on 1/14/2026 (axm). (Entered: 09/18/2025)
09/27/2025	<u>79</u> (p.2225)	FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 29 Aug 2025 re <u>15</u> (p.303) MOTION to Dismiss , <u>30</u> (p.677) First MOTION for Sanctions <i>MtnForSanctions1.pdf First Motion for Sanctions for Defendants' Motion to Dismiss</i> , MOTION for Sanctions () filed by Brian P Carr with Brief/Memorandum in Support. (Attachments: # <u>1</u> (p.24) Exhibit(s) emailPadis20240412.pdf email to AUSA Padis sent on 12 Apr 2024) (Carr, Brian) (Entered: 09/27/2025)
10/01/2025	<u>80</u> (p.2273)	REPLY filed by Brian P Carr re: <u>76</u> (p.2041) MOTION for FRCP Rule 15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> . (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 10/01/2025)
10/04/2025	<u>81</u> (p.2306)	Brief/Memorandum in Support filed by Brian P Carr re <u>76</u> (p.2041) MOTION for FRCP Rule 15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> . (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 10/04/2025)
10/04/2025	<u>82</u> (p.2314)	Brief/Memorandum in Support/ <i>Illegal Orders, Falsified Documents Threats to Our Government of Law</i> filed by Brian P Carr re <u>76</u> (p.2041) MOTION for FRCP Rule

		15(a)(2) Leave to Submit Second Amended Complaint <i>and Due Process Corrections to Court Rules and Request for Expedited Decisions</i> . (Carr, Brian) Modified text on 1/14/2026 (axm). (Entered: 10/04/2025)
10/08/2025	83 (p.2322)	MOTION for Sanctions <i>Rl602ndMtn4Sanctions.pdf FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 17 Sep 2025</i> filed by Brian P Carr with Brief/Memorandum in Support. (Attachments: # 1 (p.24) Exhibit(s) PadisEml20250828-20250913.pdf email thread with Mr Padis and AUSA Parker from 08 Aug 2025 to 13 Sep 2025, # 2 (p.26) Exhibit(s) ParkerEml20250828-20250908.pdf email thread with AUSA Parker and Mr Padis from 08 Aug 2025 to 08 Sep 2025) (Carr, Brian) (Entered: 10/08/2025)
10/08/2025	84 (p.2347)	MOTION to Strike <i>ECF 77 and ECF 81 and Notice of Corrected Filings (ECF 76-1)</i> filed by Brian P Carr re: 77 (p.2206) Affidavit, 81 (p.2306) Brief/Memorandum in Support. . (Attachments: # 1 (p.24) Proposed Amendment) (Carr, Brian) Modified text and linkage on 1/14/2026 (axm). (Entered: 10/08/2025)
10/08/2025	85 (p.2439)	MOTION to Expedite <i>Rl60MtnExpedite.pdf Motion to Expedite Decisions on motions which are currently pending</i> , Second MOTION to Reopen Case filed by Brian P Carr with Brief/Memorandum in Support. (Carr, Brian) (Entered: 10/08/2025)
10/20/2025	86 (p.2442)	RESPONSE AND OBJECTION filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: 79 (p.2225) MOTION FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 29 Aug 2025 re 15 (p.303) MOTION to Dismiss , 30 (p.677) First MOTION for Sanctions <i>MtnForSanctions1.pd MOTION for Sanctions (Attachments: # 1 (p.24) Exhibit(s)) (Parker-DOJ, Tami)</i> (Entered: 10/20/2025)
10/29/2025	87 (p.2470)	RESPONSE AND OBJECTION filed by Council of the Inspectors General on Integrity and Efficiency, Department of Homeland Security, Department of Homeland Security OIG, Social Security Administration, U.S. Department of Justice, US Citizenship and Immigration Services, US Department of State, US Department of State Inspector General, USPS Board of Governors, USPS Office of the Inspector General, United States, United States Postal Service re: 83 (p.2322) MOTION for Sanctions <i>Rl602ndMtn4Sanctions.pdf FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 17 Sep 2025</i> (Parker-DOJ, Tami) (Entered: 10/29/2025)
11/04/2025	88 (p.2479)	Notice of delay in Reply supporting ECF 79 (p.2225) filed by Brian P Carr (Carr, Brian) Modified event text on 11/4/2025 (kcr). (Entered: 11/04/2025)
11/05/2025	89	ELECTRONIC ORDER granting in part 69 (p.1700) Motion to Amend/Correct. (Unless the document has already been filed, clerk to enter the document as of the date of this order.) Although styled as "FRCP 60 Motion for Relief," Plaintiff's motion does not seek relief from the final judgment entered in this case. Rather, he seeks leave to file redacted documents in place of documents that contain personal identifying information. To the extent Plaintiff seeks leave to file redacted documents for public access, his motion is granted. (Ordered by Magistrate Judge

		Rebecca Rutherford on 11/5/2025) (Magistrate Judge Rebecca Rutherford) (Entered: 11/05/2025)
11/10/2025	<u>90</u> (p.2482)	REPLY filed by Brian P Carr re: <u>83</u> (p.2322) MOTION for Sanctions <i>Rl602ndMtn4Sanctions.pdf</i> FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 17 Sep 2025, <u>79</u> (p.2225) MOTION FRCP Rule 60 Motion for Relief as Motion for Sanctions under FRCP Rule 11(c)(2) with preliminary service under FRCP Rule 5 via mailing on 29 Aug 2025 re <u>15</u> (p.303) MOTION to Dismiss , <u>30</u> (p.677) First MOTION for Sanctions <i>MtnForSanctions1.pd</i> MOTION for Sanctions (Attachments: # <u>1</u> (p.24) Exhibit(s) <i>ParkerEmail20250904.pdf</i> Additional emails with AUSA Parker on 4 and 5 Sep 2025) (Carr, Brian) (Entered: 11/10/2025)
11/10/2025	<u>91</u> (p.2521)	FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE: The Court should exercise its discretion to deny Plaintiffs requests <u>76</u> (p.2041) & <u>84</u> (p.2347) for leave to amend. The District Judge should terminate as MOOT any request for the Court to expedite its decisions, see, e.g., ECF Nos. <u>76</u> (p.2041) & <u>85</u> (p.2439) . (Ordered by Magistrate Judge Rebecca Rutherford on 11/10/2025) (kaf) (Entered: 11/12/2025)
11/24/2025	<u>92</u> (p.2535)	OBJECTIONS to <u>91</u> (p.2521) Findings and Recommendations filed by Brian P Carr. (Carr, Brian) Modified event text on 11/25/2025 (knb). (Entered: 11/24/2025)
11/24/2025	<u>93</u> (p.2622)	NOTICE of Objections to FCR and Certification of Electronic Signature re <u>76</u> (p.2041) Motion for Leave to File, <u>91</u> (p.2521) Objections to Findings and Recommendation filed by Rueangrong Carr (Carr, Rueangrong) Modified text on 11/25/2025 (knb). (Entered: 11/24/2025)
11/24/2025	<u>94</u> (p.2623)	NOTICE of Objections to FCR and Certification of Electronic Signature re <u>76</u> (p.2041) Motion for Leave to File, <u>91</u> (p.2521) Objections to Findings and Recommendation filed by Buakhao Von Kramer (Von Kramer, Buakhao) Modified text on 11/25/2025 (knb). (Entered: 11/24/2025)
12/15/2025	<u>95</u> (p.2624)	ORDER ACCEPTING <u>91</u> (p.2521) FINDINGS, CONCLUSIONS, AND RECOMMENDATION OF THE UNITED STATES MAGISTRATE JUDGE on Motion. Plaintiffs' motions (ECF Nos. <u>64</u> (p.1435) , <u>65</u> (p.1496) , <u>67</u> (p.1574) , <u>71</u> (p.1775) , <u>73</u> (p.1833) , <u>76</u> (p.2041) , <u>79</u> (p.2225) , <u>83</u> (p.2322) , <u>84</u> (p.2347) , and <u>85</u> (p.2439)) are DENIED. Further, the Court warns Plaintiff Brian P. Carr that if he continues to file documents that urge the same arguments already considered by the Court, the Court may find that he is a vexatious litigant and impose appropriate sanctions. (Ordered by Judge Karen Gren Scholer on 12/15/2025) (ykp) (Entered: 12/15/2025)
01/12/2026	<u>96</u> (p.2625)	NOTICE OF APPEAL as to <u>59</u> (p.1418) Order on Motion for Sanctions, <u>63</u> (p.1434) Judgment, <u>62</u> (p.1433) Order Accepting/Adopting Findings and Recommendations, <u>60</u> (p.1421) Order on Motion for Reconsideration, <u>95</u> (p.2624) Order Accepting/Adopting Findings and Recommendations,, to the Fifth Circuit by Brian P Carr. Filing fee \$605, receipt number ATXNDC-16112399. T.O. form to appellant electronically at Transcript Order Form or US Mail as appropriate. Copy of NOA to be sent US Mail to parties not electronically noticed. IMPORTANT ACTION REQUIRED: Provide an electronic copy of any exhibit you offered during a hearing or trial that was admitted into evidence to the clerk of the district court within 14 days of the date of this notice. Copies must be transmitted as PDF attachments through ECF by all ECF Users or delivered to the clerk on a CD by all non-ECF Users. See detailed instructions here . (Exception: This requirement does not apply to

		a pro se prisoner litigant.) Please note that if original exhibits are in your possession, you must maintain them through final disposition of the case. (Attachments: # <u>1</u> (p.24) Exhibit(s) Misconduct Complaint submitted to Clerk of 5th Circuit Court for Magistrate Rutherford on 2 Jan 2026, # <u>2</u> (p.26) Exhibit(s) Misconduct Complaint submitted to Clerk of 5th Circuit Court for Judge Scholer on 2 Jan 2026) (Carr, Brian) (Entered: 01/12/2026)
01/29/2026		USCA Case Number 26-10025 in USCA5 for <u>96</u> (p.2625) Notice of Appeal filed by Brian P Carr. (axm) (Entered: 01/29/2026)
03/05/2026		Record on Appeal for USCA5 26-10025 (related to <u>96</u> (p.2625) appeal): Record consisting of: 1 ECF electronic record on appeal (eROA) is certified, Sealed or ex parte electronic document number(s): 20, 67 (circuit approval is required for access). PLEASE NOTE THE FOLLOWING: Licensed attorneys must have filed an appearance in the USCA5 case and be registered for electronic filing in the USCA5 to access the paginated eROA in the USCA5 ECF system. (Take these steps immediately if you have not already done so. Once you have filed the notice of appearance and/or USCA5 ECF registration, it may take up to 3 business days for the circuit to notify the district clerk that we may grant you access to the eROA in the USCA5 ECF system.) To access the paginated record, log in to the USCA5 ECF system, and under the Utilities menu, select Electronic Record on Appeal. Pro se litigants may request a copy of the record by <u>contacting the appeals deputy</u> in advance to arrange delivery. (axm) (Entered: 03/05/2026)
04/15/2026		Record on Appeal for USCA5 26-10025 (related to <u>96</u> (p.2625) appeal): transmitted to Brian P Carr via email. (axm) (Entered: 04/15/2026)