

No.

In The
Supreme Court of the United States

GEORGE BALDWIN HUTCHINSON JR. (π)
G. Baldwin: (House of Hutchinson): man.,

[Petitioner,]

v.

UNITED STATES OF AMERICA, et al.

Respondents,

On Petition for a Writ of Certiorari
to the United States Court of Appeals
for the Eleventh Circuit

PETITION FOR A WRIT OF CERTIORARI
Submitted Pursuant to Rule 40, as a Pro Se Combat Veteran

For GEORGE BALDWIN HUTCHINSON JR
Baldwin: man: beneficiary – House of Hutchinson
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RECEIVED

MAY 27 2025

OFFICE OF THE CLERK
SUPREME COURT, U.S.

QUESTIONS PRESENTED

1. Did the Eleventh Circuit err in affirming the district court's requirement that Petitioner serve individual government employees in a Federal Tort Claims Act (FTCA) lawsuit, when well-established precedent and Federal Rule of Civil Procedure 4(i) mandate service only upon the United States While converting a FTCA Claim into a Bivins further 11th Circuit conversion into a 42 U.S.C. §§ 1983 or 1985 that's not in the original compliant?
2. Did the Eleventh Circuit's ruling effectively affirm the lower court's conversion and enforcement of the Petitioner to pursue a Bivens claim rather than an FTCA claim, thereby misapplying governing law and creating an unconstitutional barrier to Petitioner's ability to seek redress against the United States, while the complaint did not assert claims under 42 U.S.C. §§ 1983 or 1985, nor did it invoke Bivens?
3. Did the lower courts' actions violate Petitioner's due process rights by imposing improper procedural burdens that contradict Supreme Court precedent regarding the FTCA and Rule 4 service requirements?
4. Did the lower courts fail to provide sufficient findings of fact and legal reasoning, thereby violating Petitioner's due process rights and obstructing meaningful appellate review, as established in *Anderson v. Bessemer City*, 470 U.S. 564 (1985)?

PARTIES TO THE PROCEEDING

The following parties appeared in the proceedings below:

- **Petitioner:** George Baldwin Hutchinson, Jr. and G. Baldwin: House of Hutchinson: Man, proceeding Pro Se.
- **Respondents:** The United States of America, including its subcomponents the Defense Finance and Accounting Service (DFAS) and the Internal Revenue Service (IRS), through officers and agents acting in their official capacities.

This case was originally filed in the **United States District Court for the Northern District of Georgia (Atlanta Division)** and was dismissed by order dated **March 28, 2024**. Petitioner timely filed a Notice of Appeal, which was docketed by the Eleventh Circuit on **May 1, 2024**.

The **United States Court of Appeals for the Eleventh Circuit** issued its opinion affirming the dismissal on **December 13, 2024**, denied rehearing en banc on **January 31, 2025**, and issued its final mandate closing the case on **February 5, 2025**.

No corporations are parties to this proceeding.

TABLE OF CONTENTS

	PAGE
QUESTION PRESENTED.....	2
PARTIES TO THE PROCEEDING.....	3
TABLE OF CONTENTS.....	4
TABLE OF AUTHORITIES.....	5
PETITION FOR A WRIT OF CERTIORARI.....	6
OPINIONS BELOW	6
JURISDICTION	6
CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED	7
STATEMENT OF THE CASE.....	8-9
REASONS FOR GRANTING THE WRIT.....	10-14
CONCLUSION	14-15
RULE 40 MOTION/DECLARATION.....	16-17
APPENDIX INDEX.....	18-27
CERTIFICATE OF SERVICE.....	28

TABLE OF AUTHORITIES

Cases

Anderson v. Bessemer City, 470 U.S. 564 (1985)

Hafer v. Melo, 502 U.S. 21 (1991)

Kentucky v. Graham, 473 U.S. 159 (1985)

Monell v. Dep't of Social Services, 436 U.S. 658 (1978)

Larson v. Domestic & Foreign Commerce Corp., 337 U.S. 682 (1949)

Atkinson v. O'Neill, 867 F.2d 589 (10th Cir. 1989)

Statutes

28 U.S.C. §1346(b)

28 U.S.C. §2679(b)(1)

28 U.S.C. §2401(b)

Rules

Fed. R. Civ. P. 4(i)

Sup. Ct. R. 14.1(b)

Sup. Ct. R. 33

Sup. Ct. R. 40

PETITION FOR A WRIT OF CERTIORARI

Petitioner respectfully seeks a writ of certiorari to review the judgment of the United States Court of Appeals for the Eleventh Circuit.

OPINIONS BELOW

The opinion of the United States District Court for the Northern District of Georgia dismissing the action is unpublished and appears at **Document 35, entered March 28, 2024, in Case No. 1:23-cv-03715-LMM.**

The opinion of the United States Court of Appeals for the Eleventh Circuit affirming the dismissal is unpublished and appears at **Document 24-11491, entered December 13, 2024.**

The Eleventh Circuit's denial of the petition for rehearing en banc was entered on **January 31, 2025**, and the court issued its final mandate on **February 5, 2025.**

JURISDICTION

The judgment of the United States Court of Appeals for the Eleventh Circuit was entered on **December 13, 2024.**

A timely petition for rehearing en banc was denied on **January 31, 2025**, and the court issued its mandate on **February 5, 2025.**

This Petition for a Writ of Certiorari is timely filed under **Rule 13.3** of the Rules of the Supreme Court of the United States, which provides that the petition must be filed within **90 days** of the denial of rehearing.

The jurisdiction of this Court is invoked under **28 U.S.C. §1254(1).**

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

U.S. Constitution, Amendment V – Due Process Clause

“No person shall be... deprived of life, liberty, or property, without due process of law...”

28 U.S.C. §2679(b)(1)

Mandates that the exclusive remedy for acts by government employees acting within the scope of employment lies against the United States.

Fed. R. Civ. P. 4(i)

Outlines proper service on the United States, its agencies, and its officers.

28 U.S.C. §1346(b)(1)

Grants the district court’s jurisdiction over FTCA claims.

Anderson v. Bessemer City, 470 U.S. 564 (1985)

Establishes the requirement for courts to provide findings of fact and reasoning to permit meaningful appellate review.

STATEMENT OF THE CASE

This case arises from the wrongful procedural handling of a Federal Tort Claims Act (FTCA) action filed by Petitioner, George Baldwin Hutchinson, Jr., and G. Baldwin: House of Hutchinson: Man, both acting Pro Se. Petitioner initiated this action in the United States District Court for the Northern District of Georgia on August 21, 2023, asserting tortious misconduct by federal agencies and their officials in their official capacity — specifically, the Defense Finance and Accounting Service (DFAS) and the Internal Revenue Service (IRS).

Petitioner brought their claim under the FTCA, naming only the United States as the Defendant. The complaint alleged unlawful administrative actions and mismanagement by DFAS and IRS, including improper garnishments, records alterations, and other federal misconduct. Importantly, the complaint did not assert claims under 42 U.S.C. §§ 1983 or 1985, nor did it invoke Bivens, nor seek redress against any individuals in their personal capacity.

Despite this, the district court repeatedly insisted that Petitioner serve individual employees of these agencies — an obligation that does not apply under Rule 4(i) when suing the United States under the FTCA. In two separate orders, the district court claimed that Petitioner had failed to properly serve the United States, even though certified mailings to the U.S. Attorney General in Washington, D.C., and the U.S. Attorney's Office for the Northern District of Georgia were timely completed and filed into the record.

On March 28, 2024, the district court dismissed the case, claiming insufficient service of process. Petitioner filed a Notice of Appeal, which was docketed by the Eleventh Circuit on May 1, 2024.

In its December 13, 2024 opinion, the Eleventh Circuit affirmed the dismissal but mischaracterized the nature of the lawsuit, treating it as a civil rights action under §§ 1983 and 1985, despite the clear designation as an FTCA complaint. By doing so, the court upheld the district court's demand that Petitioner serve individuals, rather than recognizing the exclusive remedy language of 28 U.S.C. § 2679(b)(1) and the Rule 4(i) service provisions.

Petitioner sought rehearing en banc, which was denied on January 31, 2025. The mandate issued on February 5, 2025, thereby closing the Eleventh Circuit's docket.

This mischaracterization by both courts denied Petitioner access to the proper statutory remedy and effectively converted the FTCA action into something it never was — a personal-capacity suit or civil rights claim — which imposed impossible burdens upon pro se litigants and violated due process rights. The lower courts refused to engage with the actual pleadings and proof of service in the record.

Petitioner now respectfully seek review from this Honorable Court to correct this fundamental misapplication of law, affirm the integrity of Rule 4(i), and preserve the statutory right of individuals to sue the United States directly for tortious acts under the FTCA — without being forced into an unlawful Bivens detour or dismissed due to fabricated service failures.

REASONS FOR GRANTING THE WRIT

This petition presents an urgent question of national consequence: whether federal courts can impose unlawful procedural burdens on pro se litigants by misclassifying Federal Tort Claims Act (FTCA) actions and then dismissing them for failure to satisfy requirements that do not apply.

Petitioner brought a timely and properly styled FTCA claim against the United States, as mandated by 28 U.S.C. § 2679(b)(1). The claim did not assert constitutional torts under Bivens, nor civil rights claims under 42 U.S.C. §§ 1983 or 1985. To show that this was **rubber stamping adding to the claim there is no mentioning of a 1985 claim in the original complaint none where did the Appeals court get this?** Petitioner made clear that all named parties were being sued in their official capacities only, with service directed to the United States Attorney General and the U.S. Attorney for the Northern District of Georgia, as required by Federal Rule of Civil Procedure 4(i).

Yet the district court—and later the Eleventh Circuit—demanded that Petitioner serve individual officers personally, ignoring the exclusive remedy provision of the FTCA. The Eleventh Circuit’s opinion went further by affirming the district court’s actions through a misapplication of law, erroneously interpreting Petitioner’s claim as one that required personal-capacity service and invoking civil rights statutes never pleaded in the complaint.

This holding directly conflicts with:

- 28 U.S.C. § 2679(b)(1), which clearly states that the United States is the only proper defendant when the alleged wrongdoing occurred within the scope of federal employment;
- Federal Rule of Civil Procedure 4(i), which governs service on the United States, not its employees; and
- The Fifth Amendment’s Due Process Clause, which guarantees access to fair judicial procedures and forbids courts from creating barriers to relief not grounded in law.

The courts below ignored clear proof of certified service on the record—filings which demonstrate that Petitioner fully complied with the service provisions of Rule 4(i). This error not only stripped Petitioner of their statutory remedy, but also imposed burdens inconsistent with the FTCA’s design and precedent established by this Court.

I. The Decision Below Conflicts with Supreme Court Precedent

This Court has repeatedly affirmed that FTCA suits are to be brought against the United States, not its officers, and that Rule 4(i) governs service. The Eleventh Circuit’s decision conflicts with the plain language of *Anderson v. Bessemer City*, 470 U.S. 564 (1985), which requires lower courts to issue reasoned findings capable of appellate review. In this case, no such findings were issued, and the Eleventh Circuit denied rehearing without explanation, despite glaring legal mischaracterizations.

II. The Decision Below Creates an Unconstitutional Barrier to Accessing the FTCA Remedy

By forcing Petitioner to treat the action as a *Bivens* or § 1983 claim—and then dismissing it for failing to serve individuals—the courts below violated the exclusive-remedy structure of the FTCA and effectively nullified 28 U.S.C. § 2679(b)(1). If permitted to stand, this ruling invites

similar procedural blocks against future FTCA plaintiffs, especially veterans, pro se litigants, and marginalized communities.

III. This Case Involves Exceptional Federal Importance

This case raises a question of profound public importance: Can courts dismiss FTCA cases by misapplying statutes the plaintiff never invoked? And can they deny service compliance even when valid certified service documents are on the record?

Without correction, this precedent emboldens lower courts to reframe complaints as something they are not, stripping plaintiffs of their intended remedy and sidestepping review. For a disabled combat veteran to be denied justice in this way offends both the letter and the spirit of federal procedural law.

Clarification Regarding Statutory Basis

While the original complaint included a general jurisdictional reference to 42 U.S.C. §§ 1983 and 1988 nothing more than surplus in its opening section, the substantive claims were entirely grounded in the Federal Tort Claims Act (FTCA). The relief sought — including reversal of a denied tort claim, equitable tolling under the Veterans Benefits Act and SCRA, reversal of unlawful garnishment and liens, and compensatory damages — aligns squarely with 28 U.S.C. §§ 1346(b), 2671–2680. Nowhere in the complaint did Petitioner allege a civil rights violation, constitutional tort, or personal-capacity action against any federal officer. Nor did the pleading assert a Bivens claim or invoke any provision that would authorize individual service requirements. The relief sought confirms the intent and nature of the action: a federal tort claim against the United States and its agencies, not a constitutional rights case. The courts' misreading

of this relief request — particularly the mention of injunctive and declaratory remedies — as a § 1983 or § 1985 action was legally unsupported and structurally erroneous.

Moreover, the courts relied on a mischaracterization of Petitioner' original complaint. Petitioner filed a lawful FTCA action naming only the United States, based on administrative misconduct by DFAS and IRS. The complaint sought relief under 28 U.S.C. § 1346(b) and 28 U.S.C. § 2679(b)(1), and included a request for injunctive relief, which is permissible under administrative law. However, the district court and Eleventh Circuit seized on the request for equitable relief and distorted the claim into one under 42 U.S.C. § 1983 or § 1985 further Bivens. This was not claimed or moved under. Petitioner did not sue under either statutes. And § 1983 is plainly inapplicable to federal actors. That distortion became the basis for dismissing the claim for lack of individual service—when no such service was required under Rule 4(i).

This judicial sleight-of-hand imposed constitutional injuries and undermined the core jurisdictional and procedural statutes designed to protect citizens, including veterans. The courts invented a requirement never supported by the record.

The Eleventh Circuit's ruling conflicts with the plain text of 28 U.S.C. § 2679(b)(1) and Rule 4(i), and created an unconstitutional barrier to justice. That ruling not only prejudices the Petitioner but opens the door to systemic denial of FTCA relief for future litigants—particularly for pro se veterans like Petitioner, who rely on procedural clarity to access justice.

III. This Case Involves Exceptional Federal Importance

This case raises a question of profound public importance: Can courts dismiss FTCA cases by misapplying statutes the plaintiff never invoked? And can they deny service compliance even when valid certified service documents are on the record?

Without correction, this precedent emboldens lower courts to reframe complaints as something they are not, stripping plaintiffs of their intended remedy and sidestepping review. For a disabled combat veteran to be denied justice in this way offends both the letter and the spirit of federal procedural law.

CONCLUSION

For all the reasons stated herein, Petitioner respectfully but firmly request that this Court grant the petition for a writ of certiorari. The judgment of the Eleventh Circuit affirms an egregious miscarriage of justice — one that misapplies federal procedure, rewrites the nature of the action pled, and denies a Pro Se combat veteran the right to proceed under the Federal Tort Claims Act as Congress intended.

The Petitioner followed the law. They cited the proper statutes. They served the United States under Rule 4(i) and sought relief through the exclusive remedy authorized by 28 U.S.C. § 2679(b)(1). What followed was a judicial process that distorted their claim, fabricated personal-capacity requirements, and affirmed dismissal based not on the pleadings, but on procedural traps that never applied.

This Petition arises from a systemic failure to apply established law under the Federal Tort Claims Act, where both the district and appellate courts distorted the pleadings and imposed procedural demands unsupported by statute or precedent. Despite Petitioner' full compliance with Federal Rule of Civil Procedure 4(i), and clear documentation of certified service, the courts below wrongfully insisted on personal service of individual officials — transforming a direct FTCA claim into an unlawful Bivens detour.

The Eleventh Circuit's ruling conflicts with the plain text of 28 U.S.C. § 2679(b)(1) and Rule 4(i), and created an unconstitutional barrier to justice. That ruling not only prejudices the Petitioner but opens the door to systemic denial of FTCA relief for future litigants — particularly for pro se veterans like Petitioner, who rely on procedural clarity to access justice.

This Court's intervention is essential to reaffirm the proper application of Rule 4, the exclusive remedy doctrine of the FTCA, and the due process protections guaranteed by the Fifth Amendment. Without correction, this precedent threatens to erode access to justice and embolden lower courts to sidestep the laws enacted by Congress.

If a disabled veteran can be denied justice under these conditions, then the law offers no refuge for anyone seeking redress against the government.

Petitioner therefore requests that this Court grant this petition in full, and restore the pathway to justice that has been wrongly obstructed below. Submitted with honor and lawful purpose,

April 8, 2025 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin: man: beneficiary — House of Hutchinson
2727 Skyview Dr #1337
Lithia Springs Ga 30122
commonlawarbitration@gmail.com
Main 678 653 0237
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MOTION FOR LEAVE TO PROCEED AS A VETERAN

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
2727 Skyview Dr #1337
Lithia Springs Ga 30122
commonlawarbitration@gmail.com
Main 678 653 0237
Main2 404 721 2276

Claimant [Plaintiff/π], hereby moves to proceed as a veteran “exempting veterans from the payment of fees or court costs, may proceed without prepayment of fees or costs or furnishing security therefor” pursuant to Rule 40 (1) “Veterans, Seamen, and Military Cases” noting as a “other substantive document”

Rule 40. Veterans, Seamen, and Military Cases

- *1. A veteran suing to establish reemployment rights under 38 U. S. C. §2022, or under any other provision of law exempting veterans from the payment of fees or court costs, may proceed without prepayment of fees or costs or furnishing security therefor and may file a motion for leave to proceed on papers prepared as required by Rule 33.2. The motion shall ask leave to proceed as a veteran and be accompanied by an affidavit or declaration setting out the moving party's veteran status. A copy of the motion shall precede and be attached to each copy of the petition for a writ of certiorari or other substantive document filed by the veteran.*
- 1. Take further notice the claimant is not an attorney but a **10-time deployed Combatant Veteran** with severe PTSD whom protected our liberties and these rules whom he now seeks to be made whole by these very same rules of process that failed to protect him.
- 2. Courts are supposed to be **“Friendly”** towards military members even more so Combat ones.

For the foregoing reasons, Claimant [Plaintiff/π], respectfully requests that the Court grant Claimant [Plaintiff/π], Motion to to Proceed as a Veteran

Date: April 8, 2025 Respectfully submitted,

*For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort April 8, 2025
commonlawarbitration@gmail.com
Main 678 653 0237
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PETITIONER- CLAIMANT TABLE OF CONTENTS AND
APPENDIX ATTACHED IN SEPERATE TABS 1-8

APPENDIX TABLE OF CONTENTS

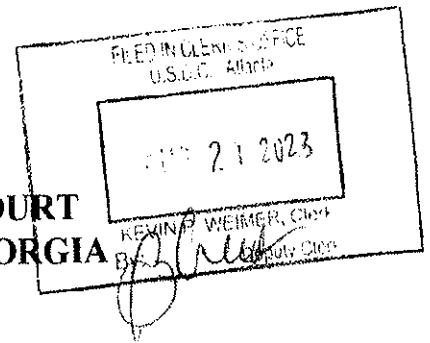
Tab	Title	Filed Date	Document No.	Page Count
1	Complaint	August 21, 2023	Doc. 1	35 pages
2	Motion to Amend Complaint	March 21, 2024	Doc. 34	27 pages
3	Affirmation of Service	March 21, 2024	Doc. 34-1	4 pages
4	Motion to Amend Address	February 29, 2024	Doc. 32	7 pages
5	11th Circuit Opinion Affirming Dismissal	December 9, 2024	Doc. 16-1	22 pages
6	11th Circuit En Banc Denial	January 31, 2025	Doc. 24-2	4 pages
7	Motion for Clarification / Show Cause	March 4, 2024	Doc. 26	15 pages
8	Eleventh Circuit Mandate Closing Case	February 10, 2025	Doc. 28	3 pages

Total Appendix Page Count: 117 pages

Tab 1: Complaint

- **Title:** Complaint
- **Filed Date:** August 21, 2023
- **Document Number:** 1
- **Content:** Full text of the filed complaint document, detailing the claims against the defendants.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**



GEORGE BALDWIN HUTCHINSON JR.
[Plaintiff/ π]
G. Baldwin: House of Hutchinson:man
Claimant

CIVIL ACTION FILE
NO. **1:23-CV-3715**

THE UNITED STATES [Defendant / Δ]
et'al People in Key Roles of Offices of
Director and Chief Counsel of Defense
Finance and Accounting Service (DFAS)
:(Current) AUDREY Y. DAVIS, (Former)
Teresa (Terri) McKay and (Current) Dwight
D. Creasy Director and Chief Counsel
of DFAS (IRS) Berket Araia et al
see Parties etc.
(Wrongdoers)[Defendant / Δ]

Claimant [Plaintiff/ π] CLAIM-COMPLAINT- INJUNCTION

Claimant [Plaintiff/ π], hereby files and brings this Claim further injunction
and challenge the DFAS/IRS for violations of my SCRA and Constitutional
protections of privileges and rights guidelines and codes, further denial of tort
claim, demonstrating to this Court as follows:

Take further notice the claimant is not an attorney but a 10-time deployed Combatant Veteran with severe PTSD whom protected our liberties and these rules whom he now seeks to be made whole by these very same rules of process that failed to protect him. Courts are supposed to be “Friendly” towards military members even more so Combat ones. Boone v. Lightner, 319 U.S. 561, 575, 63 S.Ct. 1223, 1231, 87 L.Ed. 1587. 9 “the Act must be read with an eye friendly to those who dropped their affairs to answer their country’s call”.

JURISDICTION

1. This Court has jurisdiction over this action pursuant to 42 U.S.C. §§ 1983 and 1988 and 28 U.S.C. §§ 1331, 1343(a)(3) and (4), and 1357.
2. This Court has jurisdiction to grant declaratory and injunctive relief pursuant to 28 U.S.C. §§ 2201 and 2202.
3. Venue is proper under 28 U.S.C. § 1391(b) because “a majority part of the claim events or omissions giving rise to the claim occurred” in this district.

PARTIES

- i. Claimant [Plaintiff/π] GEORGE BALDWIN HUTCHINSON JR.
4. [Plaintiff/π] resides in Douglas County Georgia and submits himself to the jurisdiction of this Court.
5. Defendants: (Current) Director AUDREY Y. DAVIS, (Former) Teresa (Terri) McKay Both in their official Capacities
6. Defendant (Current) Dwight D. Creasy Chief Counsel of DFAS in his Official Capacity

7. Department of the Treasury Internal Revenue Service
8. Defendant Berket Araia Operations Manager AUR/Agent in his Official Capacity
9. Georgia Department of Revenue Service Atlanta Georgia
10. Defendants: State Revenue Commissioners Year 2020 David M. Curry and 2021 Robyn A Crittenden or (Current) Commissioner in their official Capacities
11. Defendant: Director Audits Division Year 2020 Chester Cook or (Current) in his Official Capacity

STATEMENT OF CLAIM

12. This Statement of Facts is hereby submitted by i Claimant [Plaintiff/ π], a former service member of the United States Armed Forces a 10 timed deployed Combat Veteran. i Claimant [Plaintiff/ π] has been subjected to a series of severe violations and abuses not only of my constitutional rights and protections but also the SCRA, by the Defense Finance and Accounting Service (DFAS), the North Carolina Child Support Enforcement (NC CSE), and my ex-wife whom i divorced. These actions have resulted in substantial financial, emotional, and psychological harm, exacerbated by i Claimant [Plaintiff/ π]'s condition of Post-Traumatic Stress Disorder (PTSD).

Servicemembers Civil Relief Act (SCRA) Summary

13. The Servicemembers Civil Relief Act (SCRA), formerly known as the Soldiers' and Sailors' Civil Relief Act (SSCRA), is a federal law that provides protections for military members as they enter active duty. It covers issues such as rental agreements, security deposits, prepaid rent, eviction, installment contracts, credit card interest rates, mortgage interest rates, mortgage foreclosure, civil judicial proceedings, automobile leases, life insurance, health insurance and income tax payments.
<https://www.justice.gov/crt/servicemembers-civil-relief-act-summary>

Chronological Events

14. 2009-2013: Active Deployment and Injuries

I Claimant [Plaintiff/ π] was deployed in multiple war zones from 2009 to 2013. During this period, he sustained several injuries and was largely unaware of the actions being taken against him by DFAS, NC CSE, and my ex-wife due to my military commitments and medical treatments (Exhibits 26-28).

15. 2013-2015: Medical Assignments and Discharge

In 2013, i Claimant [Plaintiff/ π] was assigned to the Warrior Transition Battalion at Fort Benning, Georgia, a medical unit connected to a hospital and medical command (Exhibit 13). By 2015, he transitioned to community-based care under the Medical Command at Fort Gordon, Georgia, and was honorably medically retired in August 2019.

16. 2015-2017: Discovery and Initial Legal Steps

After my discharge, i Claimant [Plaintiff/ π] began investigating financial discrepancies that occurred during my deployments. He found that my ex-wife, in collusion with NC CSE, had unilaterally claimed an additional \$40,000, thereby breaching a pre-existing contract between them. During this time, NC CSE also violated multiple rights and protections accorded to him under the Servicemembers Civil Relief Act (SCRA) such as no bond no stay no assignment of attorney absolutely nothing not even the bear minimums that are required, i was not even served in the 2009 action.

17. August 2017: Communication with DFAS

In August 2017, i Claimant [Plaintiff/ π] sent a formal notice to DFAS, outlining the violations against him and seeking to establish an official record (Exhibits 24-28).

18. November 2017: Retaliatory Actions by DFAS

In a retaliatory move, DFAS falsely reported i Claimant [Plaintiff/ π] to the IRS for non-payment of deployment taxes for the year 2015 in November 2017 (Exhibit 22).

Legal Violations and Abuses

- 19. Breach of Contract:** i Claimant [Plaintiff/ π]'s ex-wife acted in bad faith to claim an additional \$40,000 plus, violating a pre-existing contract/agreement
- 20. SCRA Violations:** DFAS and IRS further NC CSE disregarded i Claimant [Plaintiff/ π]'s rights and protections under the SCRA
- 21. Retaliation and Abuse of Power:** DFAS, in collaboration with the IRS, took retaliatory actions against i Claimant [Plaintiff/ π] (Exhibits 21-22, 29-30).

22. **Intentional Emotional Harm:** DFAS knowingly inflicted further emotional distress on a combat veteran suffering from severe PTSD (Exhibits 21-22, 29-30).
23. **Misuse of Tax Regulations:** DFAS knowingly and falsely implicated i Claimant [Plaintiff/ π] not basing their actions on the Armed Forces Tax Guide 2013 Pub #3 ({At 6 a,b,c,d (4) pages} Armed Forces Publication 3 Tax guide 2013: Hospitalization after leaving combat zone cf exhibits 17-20 highlighted., despite my post-combat hospitalization (Exhibits 17-20).

Equitable Tolling Considerations

24. **Veterans' Benefits Act of 2010:** As per 38 U.S.C. § 5301, waivers of SCRA rights are only effective if executed in writing during or after military service
25. **Relevant Case Law:** The Veterans' Benefits Act of 2010, 38 U.S.C. § 5301, provides that any waiver of rights under the SCRA or other federal or state law affecting service members shall be effective only if it is in writing and executed during or after the period of military service.
26. Case law, such as *Menefee v. Deutsche Bank National Trust Co.*, 2013 U.S. Dist. LEXIS 12245 (D. Kan. Jan. 30, 2013), *Gehrke v. Wells Fargo Bank, N.A.*, 2013 U.S. Dist. LEXIS 76083 (D. Nev. May 30, 2013), and *Tran v. Bank of America, N.A.*, 2015 U.S. Dist. LEXIS 67254 (C.D. Cal. May 20, 2015), demonstrates that mental conditions such as PTSD may toll the limitations period for bringing claims under the SCRA.
27. Based on the above, I believe that the limitations period for bringing a claim under the SCRA and the VBA has been tolled due to my PTSD, and that I have therefore not exceeded the applicable statute of limitations. Nonetheless, i have been unable to obtain a satisfactory resolution to my complaint, despite having brought it to the attention of Defendants and other relevant parties

Tort Claim and Denial

28. I Claimant [Plaintiff/ π] filed a tort claim against DFAS on February 12, 2023, using form SF-95. This claim was received by:
U.S. Army Claims Service
ATTN: JACS-TCO
4411 Llewellyn Avenue, Suite 5360
Fort George G. Meade, Maryland 20755-5125

29. The claim was subsequently denied for not being timely and lacking merit under the Federal Tort Claims Act (FTCA) 28 USC 1346(b):2671-2680 (Exhibits 31-32).

IRS Lien and Need for Injunction

30. **Exhibits 21-22, 29-30:** These exhibits demonstrate that a lien has been placed by the IRS against i Claimant [Plaintiff/ π]. Given the unjust actions and violations that have led to this financial encumbrance, an immediate injunction is urgently needed to prevent further harm and financial loss to i Claimant [Plaintiff/ π].

31. Request for Injunction

32. In light of the aforementioned injustices and the IRS lien demonstrated in Exhibits 21-22, 29-30, i Claimant [Plaintiff/ π] respectfully requests an immediate injunction to halt any further actions that could result in additional harm or financial loss.
33. The actions of DFAS, And the IRS are not just violations of the law but also represent a gross abuse of power. These actions have caused i Claimant [Plaintiff/ π] significant financial and emotional harm and are a blatant case of retribution and retaliation.

CONCLUSION and RELIEF SOUGHT

34. **Immediate Injunction:** i Claimant [Plaintiff/ π] requests an immediate injunction to halt any further actions by DFAS, and the IRS that could result in additional harm or financial loss. This is particularly urgent given the IRS lien against i Claimant [Plaintiff/ π] as demonstrated in Exhibits 21-22, 29-30.
35. **Accountability and Justice:** i Claimant [Plaintiff/ π] seek accountability for the actions of DFAS, the IRS, who have violated multiple laws and committed abuses of power.
36. **Reversal of IRS Lien:** Given that the lien is a result of unjust actions and violations, i Claimant [Plaintiff/ π] seeks its immediate reversal.
37. **Reversal of Tort Claim Denial:** i Claimant [Plaintiff/ π] seeks a reversal of the denial of the tort claim against DFAS, filed on February 12, 2023, and

subsequently denied under the Federal Tort Claims Act (FTCA) 28 USC 1346(b):2671-2680 (Exhibits 31-32). The denial of the tort claims against DFAS, despite the legal grounds for equitable tolling due to PTSD, further underscores the need for justice and accountability.

38.Equitable Tolling: i Claimant [Plaintiff/ π] contends that the limitations period for i claimants SCRA and Veterans' Benefits Act claims has been tolled due to i claimants PTSD, and therefore, any claims or actions against him that have exceeded this period should be considered null and void.

39.Financial Compensation: i Claimant [Plaintiff/ π] seeks financial compensation for the emotional and financial harm caused by the actions of DFAS and IRS the \$10 million dollar claim should be applied to both department each to divert these types of actions against military personnel and veterans.

40.Administrative Fees: i Claimant [Plaintiff/ π] also seeks compensation for any administrative and or legal fees incurred during this process.

41.Other Remedies: Any other remedies that the court deems just and appropriate in light of the facts and circumstances.

42.This relief is sought to address the significant financial, emotional, and psychological harm that i Claimant [Plaintiff/ π] has suffered due to the actions and abuses of DFAS and the IRS further the Georgia Department of Revenue and to deter this action from further occurring to deployed members in an active duty and Deployments or a war state

. Dated: August 21, 2023 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man.beneficiary – House of Hutchinson
Date in time for this effort August 21, 2023
commonlawarbitration@gmail.com

Main 678 653 0237
Main2 404 721 2276

CERTIFICATE OF SERVICE

“i” hereby certify that August 21, 2023, using the CM/ECF system via “i” caused
to be served on all parties via electronic means the foregoing Complaint for
Judgment on the Administrative Record

*For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort August 21, 2023*

Exhibit 1

Greetings: To the Offices of:

U.S. Army Claims Service

ATTN: JACS-TCO

4411 Llewellyn Avenue, Suite 5360

Fort George G. Meade, Maryland 20755-5125

Offices of Director and Chief Counsel of
Defense Finance and Accounting Service

Attention: (Current) AUDREY Y. DAVIS,
(Former) Teresa (Terri) McKay and (Current)
Dwight D. Creasy

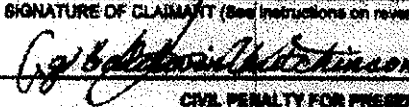
Director and Chief Counsel of DFAS

1240 9th Street

4419



Exhibit 2

CLAIM FOR DAMAGE, INJURY, OR DEATH		INSTRUCTIONS: Please read carefully the instructions on the reverse side and supply information requested on both sides of this form. Use additional sheet(s) if necessary. See reverse side for additional instructions.		FORM APPROVED OMB NO. 1105-0008	
1. Submit to Appropriate Federal Agency: Attn: Offices of Director and Chief Counsel of (DFAS) 1240 East 9th Street, Cleveland OH 44199-2055 [Tort Claim] Director (US Army Claims Service Attn JACS-TCO 4411 Llewellyn Ave Ste 5360 Ft George G Meade Maryland 20755 - 5125]			2. Name, address of claimant, and claimant's personal representative if any. (See instructions on reverse). Number, Street, City, State and Zip code. G. Baldwin Hutchinson (Ibri Priest) O-4 MAJ Retired 878-853-0237 Po Box 1337 Lithia Springs Ga 30122		
3. TYPE OF EMPLOYMENT <input type="checkbox"/> MILITARY <input type="checkbox"/> CIVILIAN		4. DATE OF BIRTH 03/21/1974	5. MARITAL STATUS	6. DATE AND DAY OF ACCIDENT 08/25/2021	7. TIME (A.M. OR P.M.)
8. BASIS OF CLAIM (State in detail the known facts and circumstances attending the damage, injury, or death, identifying persons and property involved, the place of occurrence and the cause thereof. Use additional pages if necessary). (Intentional emotional distress) of then Current Contracted Serviceman of the Armed forces and former with PTSD further False claims under retaliation further retribution it is clear of attachments					
9. PROPERTY DAMAGE NAME AND ADDRESS OF OWNER, IF OTHER THAN CLAIMANT (Number, Street, City, State, and Zip Code). BRIEFLY DESCRIBE THE PROPERTY, NATURE AND EXTENT OF THE DAMAGE AND THE LOCATION OF WHERE THE PROPERTY MAY BE INSPECTED. (See instructions on reverse side). (Intentional emotional distress) (False IRS Reporting for Deployment Protections) Malicious conduct towards SM					
10. PERSONAL INJURY/WRONGFUL DEATH STATE THE NATURE AND EXTENT OF EACH INJURY OR CAUSE OF DEATH, WHICH FORMS THE BASIS OF THE CLAIM. IF OTHER THAN CLAIMANT, STATE THE NAME OF THE INJURED PERSON OR DECEDENT. (Intentional emotional distress) (False IRS Reporting) Causation unprofessional acts deceptions of trying to get the Former SM in trouble with the IRS from a fraudulent document from NC see attached. Consideration of a document is not Facts of a process. Process for that Document violation many codes Further the SCRA on a Default order while a Service member is Deployed Which you the DFAS should have known. You DFAS assisted in SCRA violations Further Retribution/Retaliation					
11. WITNESSES					
NAME		ADDRESS (Number, Street, City, State, and Zip Code)			
Dwight D. Cressy Chief Counsel		DFAS 1240 East 9th Street, Cleveland OH 44199-2055			
Teresa (Tern) McKay (Former)		DFAS 1240 East 9th Street, Cleveland OH 44199-2055			
12. (See instructions on reverse). AMOUNT OF CLAIM (in dollars)					
12a. PROPERTY DAMAGE	12b. PERSONAL INJURY	12c. WRONGFUL DEATH	12d. TOTAL (Failure to specify may cause forfeiture of your rights).		
0.00	10,014,933		10,014,933		
I CERTIFY THAT THE AMOUNT OF CLAIM COVERS ONLY DAMAGES AND INJURIES CAUSED BY THE INCIDENT ABOVE AND AGREE TO ACCEPT SAID AMOUNT IN FULL SATISFACTION AND FINAL SETTLEMENT OF THIS CLAIM.					
13a. SIGNATURE OF CLAIMANT (See instructions on reverse side). 		13b. PHONE NUMBER OF PERSON SIGNING FORM 678-853-0237		14. DATE OF SIGNATURE 02/12/2023	
CIVIL PENALTY FOR PRESENTING FRAUDULENT CLAIM The claimant is liable to the United States Government for a civil penalty of not less than \$5,000 and not more than \$10,000, plus 3 times the amount of damages sustained by the Government. (See 31 U.S.C. 3729).		CRIMINAL PENALTY FOR PRESENTING FRAUDULENT CLAIM OR MAKING FALSE STATEMENTS Fine, Imprisonment, or both. (See 18 U.S.C. 287, 1001.)			

INSURANCE COVERAGE	
In order that subrogation claims may be adjudicated, it is essential that the claimant provide the following information regarding the insurance coverage of the vehicle or property.	
15. Do you carry accident insurance? <input type="checkbox"/> Yes If yes, give name and address of insurance company (Number, Street, City, State, and Zip Code) and policy number. <input type="checkbox"/> No	
N/A	
16. Have you filed a claim with your insurance carrier in this instance, and if so, is it full coverage or deductible? <input type="checkbox"/> Yes <input type="checkbox"/> No	
N/A	
17. If deductible, state amount.	
18. If a claim has been filed with your carrier, what action has your insurer taken or proposed to take with reference to your claim? (It is necessary that you ascertain these facts).	
N/A	
19. Do you carry public liability and property damage insurance? <input type="checkbox"/> Yes If yes, give name and address of insurance carrier (Number, Street, City, State, and Zip Code). <input type="checkbox"/> No	
N/A	
INSTRUCTIONS	
<p>Claims presented under the Federal Tort Claims Act should be submitted directly to the "appropriate Federal agency" whose employee(s) was involved in the incident. If the incident involves more than one claimant, each claimant should submit a separate claim form.</p> <p style="text-align: center;">Complete all items - Insert the word NONE where applicable.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <p>A CLAIM SHALL BE DEEMED TO HAVE BEEN PRESENTED WHEN A FEDERAL AGENCY RECEIVES FROM A CLAIMANT, HIS DULY AUTHORIZED AGENT, OR LEGAL REPRESENTATIVE, AN EXECUTED STANDARD FORM 96 OR OTHER WRITTEN NOTIFICATION OF AN INCIDENT, ACCOMPANIED BY A CLAIM FOR MONEY</p> <p>Failure to completely execute this form or to supply the requested material within two years from the date the claim accrued may render your claim invalid. A claim is deemed presented when it is received by the appropriate agency, not when it is mailed.</p> <p>If instruction is needed in completing this form, the agency listed in item 21 on the reverse side may be contacted. Complete regulations pertaining to claims asserted under the Federal Tort Claims Act can be found in Title 28, Code of Federal Regulations, Part 14. Many agencies have published supplementing regulations. If more than one agency is involved, please state each agency.</p> <p>The claim may be filed by a duly authorized agent or other legal representative, provided evidence satisfactory to the Government is submitted with the claim establishing express authority to act for the claimant. A claim presented by an agent or legal representative must be presented in the name of the claimant. If the claim is signed by the agent or legal representative, it must show the title or legal capacity of the person signing and be accompanied by evidence of his/her authority to present a claim on behalf of the claimant as agent, executor, administrator, parent, guardian or other representative.</p> <p>If claimant intends to file for both personal injury and property damage, the amount for each must be shown in item number 12 of this form.</p> </div> <div style="width: 48%;"> <p>DAMAGES IN A SUM CERTAIN FOR INJURY TO OR LOSS OF PROPERTY, PERSONAL INJURY, OR DEATH ALLEGED TO HAVE OCCURRED BY REASON OF THE INCIDENT. THE CLAIM MUST BE PRESENTED TO THE APPROPRIATE FEDERAL AGENCY WITHIN TWO YEARS AFTER THE CLAIM ACCRUES.</p> <p>The amount claimed should be substantiated by competent evidence as follows:</p> <p>(a) In support of the claim for personal injury or death, the claimant should submit a written report by the attending physician, showing the nature and extent of the injury, the nature and extent of treatment, the degree of permanent disability, if any, the prognosis, and the period of hospitalization, or incapacitation, attaching itemized bills for medical, hospital, or burial expenses actually incurred.</p> <p>(b) In support of claims for damage to property, which has been or can be economically repaired, the claimant should submit at least two itemized signed statements or estimates by reliable, disinterested concerns, or, if payment has been made, the itemized signed receipts evidencing payment.</p> <p>(c) In support of claims for damage to property which is not economically repairable, or if the property is lost or destroyed, the claimant should submit statements as to the original cost of the property, the date of purchase, and the value of the property, both before and after the accident. Such statements should be by disinterested competent persons, preferably reputable dealers or officials familiar with the type of property damaged, or by two or more competitive bidders, and should be certified as being just and correct.</p> <p>(d) Failure to specify a sum certain will render your claim invalid and may result in forfeiture of your rights.</p> </div> </div>	
PRIVACY ACT NOTICE	
<p>This Notice is provided in accordance with the Privacy Act, 5 U.S.C. 552a(e)(3), and concerns the information requested in the letter to which this Notice is attached.</p> <p>A. Authority: The requested information is solicited pursuant to one or more of the following: 5 U.S.C. 301, 28 U.S.C. 501 et seq., 28 U.S.C. 2671 et seq., 28 C.F.R. Part 14.</p> <p>B. Principal Purpose: The information requested is to be used in evaluating claims.</p> <p>C. Routine Use: See the Notices of Systems of Records for the agency to whom you are submitting this form for this information.</p> <p>D. Effect of Failure to Respond: Disclosure is voluntary. However, failure to supply the requested information or to execute this form may render your claim "invalid."</p>	
PAPERWORK REDUCTION ACT NOTICE	
<p>This notice is solely for the purpose of the Paperwork Reduction Act, 44 U.S.C. 3501. Public reporting burden for this collection of information is estimated to average 6 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Director, Tort Branch, Attention: Paperwork Reduction Staff, Civil Division, U.S. Department of Justice, Washington, DC 20530 or to the Office of Management and Budget. Do not mail completed form(s) to these addresses.</p>	

From the Desk Of

Friday, December 30, 2022

Greetings: To the Offices of:

Office of Director and Chief Counsel of Defense Finance and Accounting Service
Attention: (Current) AUDREY Y. DAVIS, (Former) Teresa (Terri) McKay and (Current) Dwight D. Creasy
Director and Chief Counsel of DFAS
1240 East 9th Street,
Cleveland OH 44199-2055

I. I former Military Field Grade Captain, Deployed Operation Enduring Freedom Rights Advocate with firsthand knowledge of the military and willingness to testify that there is fairly ample evidence that a member of the Veterans Affairs Medical Center for poor medical services and mistreatment towards Combat Veterans of themselves in this way to protect this country therefore these former (M) servicemen should be placed in high regard with professionalism especially ones with first hand and those with service with that being said.

My Disdainment for Deplorable Actions

I the former service member back in August 25 2017 contacted the Cleveland DFAS office by fax informing the Director and Counsel at that time whom still is counsel today as of this writing to inform them of violations against my said person. It was not received well long story short I billed the DFAS and the bill is

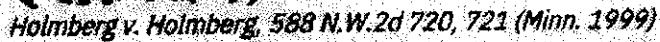
still counting for placing a fraudulent document against my retirement account when I came in to the full knowledge of the fraud couple of years ago around (2) or a little more. I had to confirm further details of my investigation now I have the full picture you will now have the full picture taking advantage of Combat servicemembers whom have legal disability will not be tolerated nor regular servicemembers these actions of ill repute show your true character of protecting our warfighters that the liberty you current-
enjoy are supplied by them show some integrity and back bone and protect us like we did for all of (You). These types of matters/violations deserve a full investigation and will be reported for a thorough look on both sides. I will keep this brief the evidence speaks for itself and Jury Trial is the intent for Federal Review of this Challenge now that is out of the way

Secondly: Since this is a federal court, it has no authority to change its not signed by a Minister/Judge. The document from the U.S. Code § 1681 - (a)(1) over the Supreme Court of Minnesota as such (CSOs) chief officers the practice of law and as such constitutional by way of separation of powers doctrine of v. Holmberg, 588 N.W.2d 720, 721 (Minn. 1999) below

BLATZ, C.J.

The instant case is the consolidation of three appeals to the court of appeals challenging the constitutionality of Minnesota's administrative child support process. This appeal presents the issue of whether the administrative process, Minn.Stat. § 51B.5511 (1996),

of the district court, by creating a tribunal which is not inferior to the district court, and by permitting child support officers to engage in the practice of law. The court of appeals ruled the administrative process unconstitutional, relying on the separation of powers doctrine. We affirm the court of appeals and hold that the administrative process is unconstitutional because it violates separation of powers.



Fourthly: Timely filing of said Tort because of your ongoing pressed actions against I and my person and have failed to resolve this. The US Supreme Court supports "equitable tolling in fraud cases" Justice Ginsburg distinguishes the fraud-based discovery rule from equitable tolling. Equitable tolling pauses or "tolls" a statutory limitation period after it has commenced. A litigant qualifies for equitable tolling only if they establish "(1) that he has been pursuing his rights diligently, and (2) that some extraordinary circumstance stood in his way and prevented timely filing." *Id.* In *American Bar Endowment v. United States*, 577 U.S. 250 (2006), the Supreme Court held that, just as equitable tolling applies to the fraud-based discovery rule, it also applies to the statute of limitations, i.e., the statute of limitations commences the statute of limitations period, the bar of the statute of limitations is delayed, and the statute of limitations is delayed. *Id.* In *Reynolds v. Reynolds*, 550 U.S. 516 (2007), the Supreme Court held that notice from the IRS of your belief of Retribution, Repression is with the 3-year criteria of the 3-year requirement to bring claim. In the document 3 intent of offense is further injury of The conclusion a lien/injury is now on my Person.

~~lastly~~ After reviewing the finds of fact in this case this will be the only offer for settlement to cure correct your false reporting to the IRS and make the combat veteran whole. Currently on [REDACTED] you (DFAS) received a communication of Cease and Desist via fax on August 25 2017 months later of last page [REDACTED] the injured and claimant received communication from the IRS on 27 November 2017 for delinquent tax for year date 2015 after being on Temporary Retirement (TDRL) due to injuries and PTSD medical process for more than 2 years at this point healing. On [REDACTED] because of your



unprofessional acts you were and now are included in the SCRA violations from North Carolina Default order while I was deployed we believe this portion of recovery will be for the Jury Trial if this is not solved to expose your false moves against combat injured soldiers again you were being charged \$1700 a day until cured you have failed to correct the reporting and have caused PTSD triggering and immense intentional emotional Distress. This is and will be the only current offer for settlement for cure before filing a lawsuit to correct your actions. An apology will be needed as well. As of now from August 25 2017 until this date of writing this text is Feb 12 2023 (1998) daysx1700 = sum \$3,396,600 for false reporting and trespass in addition to immense intentional emotional Distress according to tort there is no cap on this for time appeasement it is 5 years 5 months 19 days @1.2+30d:m a year \$6,618,333 total sum for claim is \$10,014,933 this type of claim I am filing is not just a complaint it is injury but to expose the dirty antics when one challenges the system. [REDACTED] is the offset [REDACTED] false demand for payment

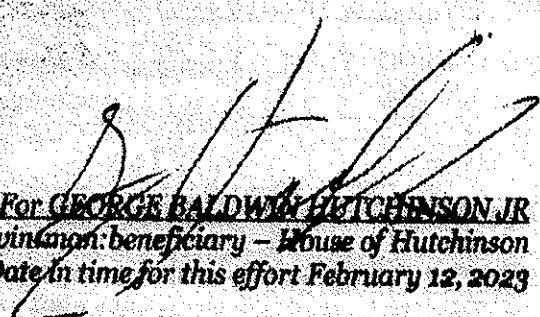


Baldwin
 - For GEORGE BALDWIN HUTCHINSON JR
 Baldwin: man: beneficiary - House of Hutchinson
 Date in time for this effort February 12, 2023
 commonlawarbitration@gmail.com
 Main 678 653 0237
 Alt 404 721 2276



CERTIFICATE OF SERVICE

"I" hereby certify that February 12, 2023, using the manual mail system via registered mail, "I"
caused to be served on all parties via registered mail means.


For GEORGE BALDWIN HUTCHINSON JR
Baldwin, non-beneficiary - House of Hutchinson
Date in time for this effort February 12, 2023



1990

Journal Business Operations ADV
AD 007543
1978-01-01

THE UNIVERSITY OF CHICAGO

T: 'man', without title, write You man to man, as the man acting as Acting Internal Revenue Operations Manager, hereafter referred to as AIRM/Agent Georgia, in an offer to contract with i (me), sent by way of US Mail dated on February 3rd, 2011. (See Attached 1) T: 'man's' son (informing) you man, Daniel Arling) are in the middle of a Federal Court of record Claim plus investigation Of trespass Unlawful administration of my property and fraud by way of US Mail. 'I' require compensation for the initial wrong and additional trespass upon my property, for these harmful actions.

T-1 "agent", also purports that you [Barrett Arnold] received by way of electronic mail information from one man, Dwight D. Cusary, via two men Teresa (Terry) McKay (Cousin) and Duane of ARMY (DFAS) Defense Finance and Accounting Service - Columbus, Ohio 43066 St. Indianapolis, IN 46209 and 1788 East 9th Street, Cleveland, Ohio 44115, that in payee GEORGE HUTCHINSON, Albany, New York did not pay the taxes and/or was actually (Barrett Arnold)? Did this man or woman feel your tax status was illegal, notice of trespass and unlawful administration of T-1 "agent" and/or T-1 "Black Hat". Weeks after notice of (taxes and debt) for trespass you had (Barrett Arnold) noting as (IRS) Internal Revenue Operations Manager makes yourself known to T-1 "agent". Now that you know they are using you as a pawn to (demand?) taxes and fees (for no contribution) to T-1 "agent".

On the 22nd of March he was sent to prison where he was confined in the cells during the night and was held there as well for the attempt to administer the poison.

Remove the information to remove you (Berkat Araka) from this matter and (Berkat Araka) closed to its entry permanently.

DAVID W. LUTCHER HUTCHINSON Injured in combat zone, several
injuries, attached to establish timeline (1968-1969 until July 1969 medical
admission, which beginning care, medical treatment /medication
Hospitalization (CF Medical Statement DA Form 2173 Date bottom left of page 1)
(At 1) Look for asterisk mark* and underline), (CF) Hospitalization
History (At 2) (At 1) Look for asterisk mark* and underline), (At 3) (At 4)
(At 5) (At 6) (At 7) Medical Unit Hospitalization, (At 8) Look for asterisk
mark* and underlined, circled content), (CF) July 1969 Medical Statement (At 9) (At 10)
for asterisk mark* and underlined, circled content), (CF) Hospitalization
History (At 11) Hospitalization Explanation (At 12) (At 13) (At 14) (At 15)
mark* and underline), (CF) Armed Forces Tax Guide, 1968 Edition (At 16) (At 17) (At 18)

Now the question: Why did the (one man, Dwight D. Creasy, one (woman) Teresa, and the other, Chief Counsel and Director of ARMY (DEAF) Defense Finance and Accounting Service) not send this information to you?

That's what, for and on the record, that can bring you, the team, focus, the team, the

Your ID: [Name & Address] ID group and Market Area Operations Number
AILE/Agm/Clerk/CP (AND) 70-70 - Not accepted!

- This (Attached 70.7b), appears to be an attempt to defraud by way of US Mail, if there is no signature on said offer (CF) (Attached 70.7b);

Plaintiff [REDACTED] offer has claimed from GEORGE HUTCHINSON, and persons known to him, that S. John, and you have done this without a reasonable belief that you were entitled to make the claimed party statements, and have intentionally or recklessly done so from unlawful motivation or intent.

1. Suppose you [Berkeley] owe me \$100. I will lend you \$100 for this debt that you [Berkeley] owe me, and you [Berkeley] again is true.

I agree that for a bill to not provide the information within 30 days from the date of passage is a failure to shed some light on the process. The bill itself, however, does not mention and does not require compensation for the individualizing and personalizing of the information.

1990-1991

Georgia—Ruth Ann
All Rights Reserved
c/o 2707 Shannon Dr. Apt. 207
Little Springs (New) Georgia
Georgia—Ruth Ann

Exhibit 11

STATEMENT OF MEDICAL EXAMINATION AND DISEASE STATUS		
FOR USE OF THE ARMY, NAVY, AIR FORCE, MARINE CORPS, AND COAST GUARD		
NAME (Last, First, Middle Initial)	DATE OF BIRTH (MM/DD/YYYY)	DATE OF EXAMINATION (MM/DD/YYYY)
SSN (Last Four Digits)	BRANCH (Army, Navy, Air Force, Marine Corps, Coast Guard)	GRADE (E1-E9, O1-O10)
UNIT (Full Name)	REPORTING OFFICER (Name and Grade)	REPORTING OFFICER (Signature)
1. CURRENT MEDICAL STATUS (Check one)		
<input type="checkbox"/> A. FULLY FIT FOR DUTY <input type="checkbox"/> B. PARTIALLY FIT FOR DUTY (Specify Limitation) <input type="checkbox"/> C. NOT FIT FOR DUTY (Specify Condition)		
2. HISTORY OF MEDICAL CONDITIONS (Check all that apply)		
<input type="checkbox"/> 2.1. CHRONIC DISEASES (Specify) <input type="checkbox"/> 2.2. ACUTE DISEASES (Specify) <input type="checkbox"/> 2.3. SURGICAL HISTORY (Specify) <input type="checkbox"/> 2.4. PSYCHIATRIC HISTORY (Specify) <input type="checkbox"/> 2.5. SUBSTANCE USE (Specify)		
3. CURRENT MEDICATIONS (List Name, Dose, Frequency)		
4. ALLERGIES (List Name, Reaction)		
5. VACCINATION STATUS (Check all that apply)		
<input type="checkbox"/> 5.1. DTPA <input type="checkbox"/> 5.2. Tdap <input type="checkbox"/> 5.3. Polio <input type="checkbox"/> 5.4. Hib <input type="checkbox"/> 5.5. Hepatitis B <input type="checkbox"/> 5.6. MMR <input type="checkbox"/> 5.7. Varicella <input type="checkbox"/> 5.8. Pneumonia <input type="checkbox"/> 5.9. Tetanus <input type="checkbox"/> 5.10. Others (Specify)		
6. ADDITIONAL COMMENTS (Specify)		
7. SIGNATURE OF EXAMINER (Name and Grade)		
8. SIGNATURE OF REPORTING OFFICER (Name and Grade)		

Exhibit 12

19 October 2012

You are advised in New Jersey Change of Station (TCS) status as shown below and are to reflect to the recipient station upon completion of your tour. In support of this operation you will submit the enclosed travel voucher for this travel to the final office within 5 working days after return from the destination.

Approved by you GSA has the power of all Windows

Purpose: Deployment of personnel support to OPERATION ENDURING FREEDOM - OTANAFI THREATS
Number of days: 90 days (approx) 150 days
Will proceed on or about: 12 October 2002
Security Clearance: SECRET WITH ANNUAL COMPARTMENTED INFORMATION, SINGLE SOURCE BACKGROUND INVESTIGATION, Q clearance 2010

Accession classification: 7620-9000-001-001-1210022-001M-2011-01172-001AFC-001-00120500
 AZ0012-012-001

Funds are available from the 104th Congress Enacting FY13 Defense Appropriation. Funding is authorized only for the fiscal year indicated on this order. Amendments will be required for subsequent fiscal years. Soldiers and their family may wish to request copies of orders/instruments at <http://www.military.mil/DPMATES> to receive copies of orders/instruments.

SECRET

100

7755

Continued on next page

Discussion

1. The first part of the report, "Introduction", contains a summary of the work done during the year. It also contains a list of the names of the persons who have been working on the project, and a list of the names of the persons who have been consulted.

[illegible]

1. The Commission has received information from the Government of the United Kingdom that the Government of the United Kingdom has decided to withdraw its troops from the Falkland Islands. The Commission has received information from the Government of the United Kingdom that the Government of the United Kingdom has decided to withdraw its troops from the Falkland Islands.

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-27-2019 BY 60322 ucba/wjg

[illegible]

100

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2025 RELEASE UNDER E.O. 14176

第3井

Exhibit 43

FORM NO. 102-40100

17 Dec 1949

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-21-2009 BY 60322 UCBAW/STP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-11-2010 BY 60322 UCBAW

THE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

100-443887-100

SECRET

[illegible]

1. *Journal of the American Medical Association*, 1997; 277: 1039-1043.

Exhibit 14

DEPARTMENT OF THE ARMY
HEADQUARTERS, ARMY CORPS OF ENGINEERS
WASHINGTON, D. C. 20315
257 ENGINEERING CENTER
WASHINGTON, D. C. 20315

SUBJECT: [REDACTED] - [REDACTED]
[REDACTED]

100-443889-1000

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2023

Retirement Application Date: 15 July 2015

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U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
WASHINGTON, D. C. 20540

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THE UNIVERSITY OF CHICAGO PRESS

UNITED STATES DEPARTMENT OF AGRICULTURE

1. *Figure 1: A plot of the function $f(x) = x^2 \sin(1/x)$ for $x \in [0, 1]$. The function is continuous on the interval $[0, 1]$ and has a local maximum at $x = 1$. The plot shows the function oscillating between $y = 0$ and $y = 1$ as x approaches 0.*

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THE UNIVERSITY OF CHICAGO

1. *What is the purpose of the study?*
 2. *What are the research objectives?*
 3. *What is the research methodology?*
 4. *What are the results of the study?*
 5. *What are the conclusions of the study?*
 6. *What are the limitations of the study?*
 7. *What are the implications of the study?*
 8. *What are the future research directions?*
 9. *What are the contributions of the study?*
 10. *What are the key findings of the study?*
 11. *What are the main results of the study?*
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1. The first step in the process is to identify the problem. This involves gathering information about the situation and understanding the needs of the stakeholders involved.

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Exhibit 15 1/2

MARTIN ARMY COMMUNITY HOSPITAL

Warrior Transition Battalion

Mission and Vision

4-5-11 2 page

Mission

- Provide all Warriors in Transition the best possible care from reception through disposition whether returning to duty or separation from service.
- Provide a strong Chain of Command to the Soldier and Family members throughout the care process.
- Provide all knowledgeable and capable all Warrior Chain of Command capable and committed to training our Soldiers and their families with honor and respect.

Vision

Provide the best possible quality of life, quality of healthcare services and quality of leadership to our Soldiers and quality of service and security in place by our sick, injured and wounded warriors and their families.

Specialty Transitioning warrior care

Through the Warrior Transition Battalion, the Martin Army Community Hospital and the 1st and 2nd Sustainment Brigades, the Warrior Transition Battalion provides the best possible care for our Soldiers and their families. The Warrior Transition Battalion provides the best possible care for our Soldiers and their families. The Warrior Transition Battalion provides the best possible care for our Soldiers and their families. The Warrior Transition Battalion provides the best possible care for our Soldiers and their families.

Community and Family Support

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Get the most out of your
face and hair care
investment with
Integrative Skin Care.

Exhibit 17

What's New	1
Reminders	2
Introduction	3
Gross Income	4
Adjustments to Income	4
Charitable Deduction	5
Alimony	10
Roth IRAs	12
Itemized Deductions	13
Credits	15
Forgiveness of Decedent's Tax Liability	20
Filing Returns	22
Extension of Deadlines	24
Deferral of Payment	25
Maximum Rate of Interest	26
How To Get Tax Help	27
Index	29

● 2000年10月1日起，凡在境内销售货物或提供应税劳务、应税服务以及进口货物的单位和个人，都必须依法缴纳增值税。

[The following text is extremely faint and largely illegible due to heavy noise and low contrast. It appears to be a series of lines, possibly a list or a set of instructions, but the specific content cannot be accurately transcribed.]

Services of related services provided by the government. Do not include in your expenses the value of moving and storage services provided by the government because of a permanent change of station. Similarly, do not include in your expenses amounts received as a deduction at the time of your departure for temporary lodging allowances or move-in/housing allowance.

Expenses for temporary reimbursements or allowances that you receive from the government because of the move are more than your actual moving expenses. Those expenses are included in your wages on Form W-2. However, if any reimbursements or allowances (other than deductibles for temporary lodging, temporary lodging expenses, or move-in housing allowances) exceed the cost of moving and the excess is not included in your wages on Form W-2, the excess still must be included in gross income on Form 1040, line 7.

Use Form 1042 to report qualified expenses that exceed your reimbursements and allowances (including the location, temporary lodging, temporary lodging expense, or move-in housing allowances that are excluded from gross income).

If you, your spouse, and your spouse and dependents move to a new home, do not include in your computing expenses, allowances, or the value of moving expenses the expenses provided by the government for move-in and move-out expenses and dependents in and from the temporary home.

Do not include any expenses for moving services that were provided by the government. Also do not deduct expenses that were reimbursed by an allowance you do not receive in wages.

Deductible Moving Expenses

If you move because of a permanent change of station, you can deduct the reasonable (unreimbursed) expenses of moving you and members of your household.

You can deduct expenses if not reimbursed or included in wages for:

- Moving household goods and personal effects, and
- Travel.

Moving household goods and personal effects. You can deduct the expenses of moving your household goods and personal effects, including expenses for packing, loading, unloading, in-transit storage, and insurance. You cannot deduct expenses for moving furniture or other goods, such as the car, from your old home to your new home.

Storage. You can deduct the expenses of household goods and personal effects. You can deduct only the cost of storing and moving your household goods and personal effects within any period 30 consecutive days after the day that goods and effects are moved from your former home and before they are delivered to your new home.

Travel. You can deduct the expenses of traveling (including to the point of departure from your old home to your new

home, including car expenses and tolls) for the purpose of deducting moving expenses.

- Your actual out-of-pocket expenses for the purpose of, or
- The standard mileage rate for moving expenses.

You can add moving time and mileage to the expenses claimed under either method. You cannot deduct any other expenses for moving. You cannot deduct any other expenses for moving, such as the cost of a new home or the cost of a new car.

Members of your household. Expenses for moving expenses of anyone who has been your dependent for the last 12 months at the time of your move. Expenses for moving expenses of anyone who has been your dependent for the last 12 months at the time of your move. Expenses for moving expenses of anyone who has been your dependent for the last 12 months at the time of your move.

Foreign Moves

A foreign move is a move from the United States or its possessions to a foreign country or from one foreign country to another foreign country. A move from a foreign country to the United States or its possessions is not a foreign move.

For a foreign move, the deductible expenses are the same as for a domestic move, but you cannot deduct expenses for moving expenses.

- Moving your household goods and personal effects to and from storage, and
- Moving household goods and personal effects to and from storage, and

Reporting Moving Expenses

From moving expenses, deduct expenses from your gross income. The deduction is from your gross income. For more information, see the instructions for Form 1040.

If you are a member of the U.S. Armed Forces, you can deduct expenses for a period of 12 months (12 months) from your gross income. The pay is called "moving expenses." Do not deduct expenses for moving expenses from your gross income because they are not deductible. The period of 12 months (12 months) from your gross income.

The month in which you move is the month in which you move. If you move in a month at which you were not a member of the U.S. Armed Forces, you cannot deduct expenses for moving expenses. If you move in a month at which you were not a member of the U.S. Armed Forces, you cannot deduct expenses for moving expenses. If you move in a month at which you were not a member of the U.S. Armed Forces, you cannot deduct expenses for moving expenses.

EXHIBIT 10

If you are an enlisted member, warrant officer, or commissioned warrant officer, you can exclude the following amounts from your Form 1042 (Other official personnel are discussed under *Special Allowances*, later).

- Allowance for subsistence in any month you served in a combat zone.
- Incentive for hazardous duty pay.
- Allowance for bonus if the voluntary extension or re-enlistment bonus in a month you served in a combat zone.
- Pay for accountancy earned in any month you served in a combat zone. The Department of Defense must determine that the related leave was earned during the period.
- Pay received for duties as a member of the Armed Forces in direct support, post and station quarters, and other money, property, fund benefits. The pay must be earned in a month you served in a combat zone.
- Amounts for hazardous duty, hazardous, or scientific achievement you earned due to exposure to a substance not known in a month you served in a combat zone.
- Amounts for hazardous duty, or the award of a medal or other honor for service performed in a combat zone, or any part of the related period for exclusion. For example, if you served in a combat zone for 5 months, 4 of your months of service are excluded.

Retirement pay and pensions do not qualify for the combat zone exclusion.

Partial (partial) months. If you serve in a combat zone for any part of one or more days during a particular month, you are entitled to an exclusion for that entire month.

Form 1042. The wages shown in box 1 of your 2013 Form 1042 are wages. If you are a military pay excluded from your Form 1042, you must attach a completed Form 1042 from your branch of service.

You must exclude in normal pay any wages shown in box 1 of Form 1042.

Department of Defense for combat zone. The pay is to their direct support of military operations in a combat zone.

- Dilemma.
- Jordan.
- Kyrgyzstan.
- Pakistan.
- Serbia.
- Syria.
- Tajikistan.
- Uzbekistan.
- Yemen.
- The Philippines.

Note. For the Philippines only, the personnel of the Department of Defense who are deployed in conjunction with Operation Enduring Freedom supporting military operations in the designated combat zone.

The following areas are designated as combat zones for the purpose of the combat zone exclusion:

- Federal Republic of Yugoslavia (Serbia and Montenegro).
- Albania.
- Kosovo.
- The Adriatic Sea.
- The Aegean Sea—north of the 38th parallel.

Note. The combat zone designation for Kosovo (including a proposed annexation of Kosovo) and Order 12115 begins in force and effect on the date of the Kosovo invasion of Serbia, and Order 12115 was signed.

- The Persian Gulf.
- The Red Sea.
- The Gulf of Oman.
- The east of the Arabian Sea from the coast of Oman, north of the 10th and east of the 60th parallel.
- The Gulf of Aden.
- The total land areas of Iraq, Kuwait, and the Gulf of Oman, Oman, Bahrain, Qatar, and the United Arab Emirates.
- Jordan which is in direct support of the Arabian Peninsula.

Serving in a Combat Zone

You are considered to be serving in a combat zone if you are either assigned or detail temporary duty to a combat zone or you qualify for hostile fire/imminent danger pay while in a combat zone.

Service in a combat zone includes any periods you are absent from duty because of sickness, wounds, or leave. It also includes service in a combat zone, a period before or after service in a combat zone, or a period of service in a combat zone that is not a combat zone. Service in a combat zone is also service in a combat zone that is not a combat zone.

[REDACTED]

[REDACTED]

Service in a combat zone is also service in a combat zone if you are assigned or detail temporary duty to a combat zone or you qualify for hostile fire/imminent danger pay while in a combat zone. Service in a combat zone is also service in a combat zone that is not a combat zone.

[REDACTED]

[REDACTED]

Service in a Combat Zone

None of the following types of military service qualify as service in a combat zone:

- Presence in a combat zone when on leave from a duty station located outside the combat zone.
- Presence in or service in a combat zone during a temporary assignment that is outside a combat zone.
- Presence in a combat zone solely for your personal convenience.

Service Outside Combat Zone Considered Service in Combat Zone

Military service outside a combat zone is considered service in a combat zone if:

- The Department of Defense determines that the service is a direct support of military operations in the combat zone, and
- The service qualifies for special military pay for hazardous duty, such as for service in a combat zone.

Military service outside a combat zone is also considered service in a combat zone if the service is a direct support of military operations in the combat zone, and the service is a direct support of military operations in the combat zone.

Amount of Exclusion

If you are an enlisted member, warrant officer, or commissioned warrant officer and you serve in a combat zone during any part of a month, you are considered to be in a combat zone for the entire month. If you are a commissioned officer, you are considered to be in a combat zone for the entire month if you are reported on your Form 1042. You are also considered to be in a combat zone for the entire month if you are reported on your Form 1042. You are also considered to be in a combat zone for the entire month if you are reported on your Form 1042. You are also considered to be in a combat zone for the entire month if you are reported on your Form 1042.

If you are a commissioned officer, warrant officer, or commissioned warrant officer and you serve in a combat zone during any part of a month, you are considered to be in a combat zone for the entire month. If you are a commissioned officer, you are considered to be in a combat zone for the entire month if you are reported on your Form 1042. You are also considered to be in a combat zone for the entire month if you are reported on your Form 1042. You are also considered to be in a combat zone for the entire month if you are reported on your Form 1042.

Alien Status

Under present law, an alien is not eligible for special military pay. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States.

Under present law, an alien is not eligible for special military pay. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States. An alien is a person who is not a citizen of the United States.

GEORGE HUTCHINSON
PO BOX 1337

LITTLE ROCK AR 72202-1337

In reply refer to: 071222-0407
Jan 03, 2018 10:00 AM
071222-0407 780652975
Inlet On: 071222-0407

Taxpayer identification number: 071222-0407
Tax period: Dec. 31, 2017
Tax form: 1040EZ
780652975

Dear George Hutchinson:

Thank you for your reply dated Oct. 25, 2017, to our letter about changes to your items on your tax return.

We received the information you sent following the Notice of Deficiency we mailed you. Please be aware that this letter and reconsideration based on the information you sent do not constitute the IRS's final decision. You have 90 days from the date of this letter to file a petition with the United States Tax Court if you decide to do so.

We need you to sign the "Consent to Tax Increases" at the end of this letter so we can complete our action on your tax account. Sign this consent statement and send it to us. If you filed a joint return, both you and your spouse must sign the consent.

If you do not agree with our proposed changes, send us a letter stating the changes you want. If you agree with our proposed changes, sign the "Consent to Tax Increases" at the end of this letter. If you filed a joint return, both you and your spouse must sign the consent.

Use the enclosed envelope to send your signed consent or explanation by January 15, 2018. You can also fax your consent or explanation to 877-839-8247. If we don't hear from you within that time, we will continue to process the proposed changes to your tax return based on the information we have now. If you have a balance due, we will continue to charge interest until you pay the amount you owe in full.

If you have questions or need assistance, call Staff of a local IRS office between 7:00 AM and 5:00 PM EST, toll-free 800-829-1040 or fax to 877-839-8247.

When you write, include a copy of this letter and provide in the space below your telephone number and the name of your representative.

For EFT/EDI instructions, contact the EFT/EDI office at the website listed below. If paying by check, make check payable to: N.C. Child Support, 0006122586 Include this Remittance Identifier with payment: 0006122586 Send check to: Centralized Collections PO BOX 900012 Raleigh NC 27675-9012
FIPS code (if necessary): 3700000

☒ If checked, you are required to provide a copy of this form to the employee/obligor. If the employee/obligor works in a State or for a Tribe that is different from the State or Tribe that issued this order, a copy must be provided to the employee/obligor even if the box is not checked.

ADDITIONAL INFORMATION FOR EMPLOYERS AND OTHER INCOME WITHHOLDERS

State-specific information may be viewed on the OCSE Employer Services website located at:
<http://www.acf.hhs.gov/programs/cse/newhire/employer/contacts/contacts.htm>

Priority: Withholding for support has priority over any other legal process under State law (or Tribal law if applicable) against the same income. If a Federal tax levy is in effect, please notify the contact person listed below.

Combining Payments: You may combine withheld amounts from more than one employee/obligor's income in a single payment to each agency/party requesting withholding. You must, however, separately identify the portion of the single payment that is attributable to each employee/obligor.

Reporting the Pay Date: You must report the pay date when sending the payment. The pay date is the date on which the amount was withheld from the employee/obligor's wages. You must comply with the law of the State (or Tribal law if applicable) of the employee/obligor's principal place of employment with respect to the time periods within which you must implement the withholding and forward the support payments.

Employee/Obligor with Multiple Support Withholdings: If there is more than one Order/Notice against this employee/obligor and you are unable to fully honor all support Orders/Notices due to federal, State, or Tribal withholding limits, you must follow the State or Tribal law/procedure of the employee/obligor's principal place of employment. You must honor all Orders/Notices to the greatest extent possible, giving priority to current support before payment of any past-due support.

Lump Sum Payments: You may be required to report and withhold from lump sum payments such as bonuses, commissions, or severance pay. Contact the agency or person listed below to determine if you are required to withhold or if you have any questions about lump sum payments.

Liability: If you have any doubts about the validity of the Order/Notice, contact the agency or person listed below. If you fail to withhold income as the Order/Notice directs, you are liable for both the accumulated amount you should have withheld from the employee/obligor's income and any other penalties set by State or Tribal law/procedure.
Item 7. Liability of Order/Notice to withhold income for child support

Anti-discrimination: You are subject to a fine determined under State or Tribal law for discharging an employee/obligor from employment, refusing to employ, or taking disciplinary action against an employee/obligor because of a child support withholding. Item 8. Anti-discrimination of Order/Notice to withhold income for child support

Withholding Limits: You may not withhold more than the lesser of: 1) the amounts allowed by the Federal Consumer Credit Protection Act (CCPA) (15 U.S.C. 1673(b)); or 2) the amounts allowed by the State or Tribe of the employee/obligor's principal place of employment. Disposable income is the net income left after making mandatory deductions such as: State, Federal, local taxes, Social Security taxes, statutory pension contributions and Medicare taxes. The Federal limit is 50% of the disposable income if the obligor is supporting another family and 60% of the disposable income if the obligor is not supporting another family. However, that 50% limit is increased to 55% and that 60% limit is increased to 65% if the arrears are greater than 12 weeks. If permitted by the State, you may deduct a fee for administrative costs. The support amount and the fee may not exceed the limit indicated in this section.

Exhibit 23

FAX

Attachment 1

FROM

GEORGE BALDWIN HUTCHINSON JR, Estate
Office of the Executor
General Post Office
c/o 2727 Skyview Dr #1337
Lithia Springs, Georgia, near [30122-9986]
[Non-domestic].

Phone 404 287 0385
Fax Number 404 806 9583

TO

Offices of Director and Chief Counsel of Defense
Finance and Accounting Service
Attention: Teresa (Tami) McKay and Dwight D. Cressy
DFAS Garnishment Operations-HGA

Phone
Fax Number: 215-367-3875

DATE Friday, August 25, 2017

NOTE : SSN: [REDACTED] 6480

Regarding: Cease and Desist [Order] and Fraudulent Garnishment and Unauthorized administration of the GEORGE BALDWIN HUTCHINSON JR, Estate

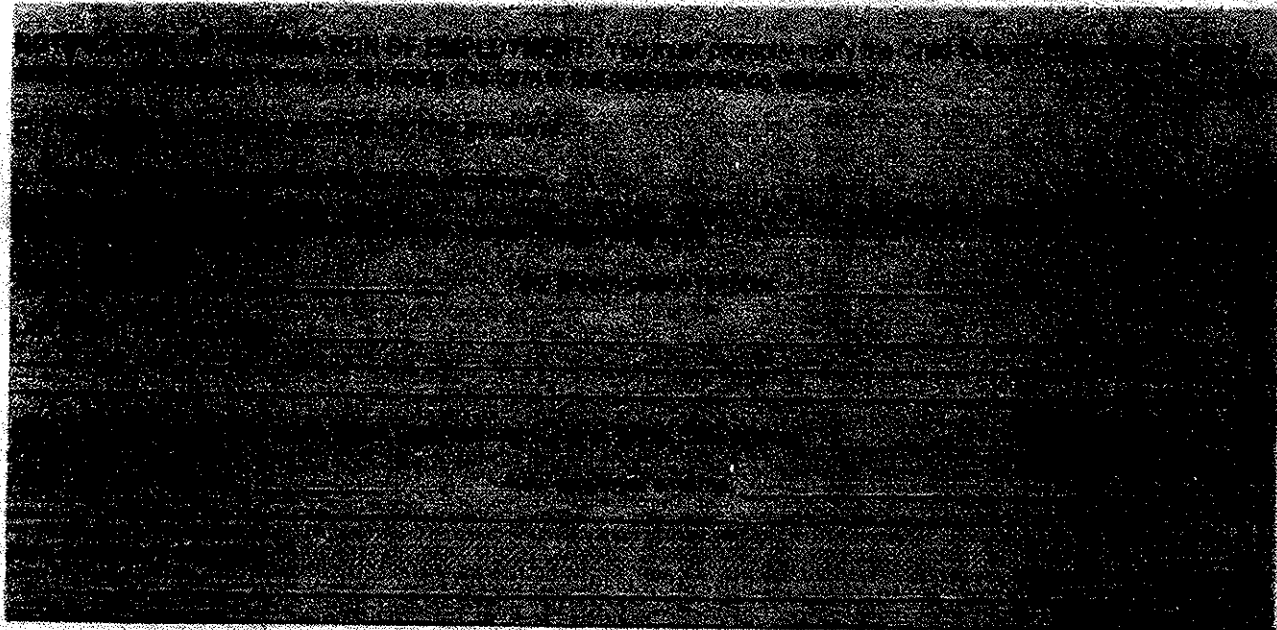
Arrears greater than 12 weeks? If the *Order Information* does not indicate whether the arrears are greater than 12 weeks, then the employer should calculate the CCPA limit using the lower percentage.

For Tribal orders, you may not withhold more than the amounts allowed under the law of the issuing Tribe. For Tribal employers who receive a State order, you may not withhold more than the lesser of the limit set by the law of the jurisdiction in which the employer is located or the maximum amount permitted under section 303(d) of the CCPA (15 U.S.C. 1673 (b)).

Depending upon applicable State law, you may need to take into consideration the amounts paid for health care premiums in determining disposable income and applying appropriate withholding limits.

Additional Information:

EMPLOYEE BIRTH DATE: 1974-03-21



CONTACT INFORMATION

To employer: If the employer/income withholder has any questions, contact _____ by phone at _____ by fax at _____ by email or website at _____

Send termination notice and other correspondence to:

To employee/obligor: If the employee/obligor has questions, contact SMITH, CAROL by phone at 252-247-1129 by fax 252-247-1822 by email or website at CAROL.J.SMITH@NCMAIL.NET

IMPORTANT: The person completing this form is advised that the information may be shared with the employee/obligor.

GEORGE BALDWIN HUTCHINSON JR, Estate
Office of the Executor
General Post Office
c/o 2727 Skyview Dr #1337
Lithia Springs, Georgia, near [30122-9998]
[Non-domestic]

night - of twenty-five August two-zero one-seven

RE 931 162 836 US

Offices of Director and Chief Counsel of Defense Finance and Accounting Service
Attention: Teresa (Terri) McKay and Dwight D. Creasy
Director and Chief Counsel of DFAS
1240 East 9th Street,
Cleveland OH 44199-2055

To: Teresa (Terri) McKay and Dwight D. Creasy

From: Executor Office - GEORGE BALDWIN HUTCHINSON JR, Estate

Regarding: Fraudulent Garnishment and Unauthorized administration of the GEORGE BALDWIN HUTCHINSON JR, Estate

[REDACTED]-8489]

I accept all oaths of offices from all employees of government agencies of which I communicate with.

Enclosed you will find "abandoned" paperwork, INCOME WITHHOLDING FOR SUPPORT, dated July 14, 2009 ; which appears to erroneously "allege" that Carol Smith DHHS Agent, who, by her unwarranted act(s), fraudulently claim authority from this Executor Office to administrate for GEORGE BALDWIN HUTCHINSON JR, Estate. That false claim is hereby, Adjourned.

Also, provide their judicial authority to act in a judicial capacity to issue judicial warrants, orders, anything less is null and void ab initio. These unregistered, non-certified, non-judicial fraudulent "WITHHOLDING FOR SUPPORT ORDER" instruments, which were not properly served, is an action under color of law, an attempt to deprive rights and immunities, denial of due process of law, extortion, and misprision of perjury of oath of office. These Orders and Instruments is hereby Quash.

While I am more than willing to settle any legitimate claim(s), I would expect that alteration of forms, or fabrications of information, to justify an attempt to collect a non existing debt or an allege debt, would be considered an act of treason, malfeasance, or at least incompetence from these agent(s). I do not understand your laws or claims. It is my wish for this to Cease and Desist.

Therefore, you will forthwith return and transmit the specific written delegation of authority to "represent" that authorization to administer the GEORGE BALDWIN HUTCHINSON JR Estate has been executed. In addition, provide a certified copy of your oath for the Office of Director. Provide authority for those agent(s) acting for unascertained funds through the Postal System and why you believe it is not in violation of State, Federal, and/or International laws. Anything you may have or think you may have, if not from this executor office, is void non pro tunc. In addition provide a detailed list of all bonds, securities, indemnification, insurance and Court Registry Investment System (CRIS) CUSIP numbers, and full accounting relating in any way to you or any related actor's personal or professional involvement, as referenced above, through the power of attorney presentation of the integrated paperwork intrusion upon the GEORGE BALDWIN HUTCHINSON JR Estate. Further all matters pertaining to the GEORGE BALDWIN HUTCHINSON JR, Estate Estate will come through this Executor office for approval. Total trespass damages of one-thousand seven hundred dollars per day as of June two-zero zero-nine till the present date.

govern yourself accordingly.

By: Executor

GEORGE BALDWIN HUTCHINSON JR, ESTATE
 Office of the Executor,
 General Post Office,
 c/o 2727 Highway Dr #1327,
 Lithia Springs (New-damascus),
 Georgia, near [30122-9995].

George Baldwin Hutchinson

from employment, refusing to employ, or taking disciplinary action against an employee/obligor because of a child support withholding. Item 5. Anti-discrimination of Order/Notice to withhold income for child support

Withholding Limits: You may not withhold more than the lesser of: 1) the amounts allowed by the Federal Consumer Credit Protection Act (CCPA) (15 U.S.C. 1673(b)); or 2) the amounts allowed by the State or Tribe of the employee/obligor's principal place of employment. Disposable income is the net income left after making mandatory deductions such as: State, Federal, local taxes, Social Security taxes, statutory pension contributions and Medicare taxes. The Federal limit is 50% of the disposable income if the obligor is supporting another family and 60% of the disposable income if the obligor is not supporting another family. However, that 50% limit is increased to 55% and that 60% limit is increased to 65% if the arrears are greater than 12 weeks. If permitted by the State, you may deduct a fee for administrative costs. The support amount and the fee may not exceed the limit indicated in this section.

- 2 -

1299, 6 L. Ed. 2d 614 (1961); and Alexander v. United States, 787 F. 2d 1349 (9th Cir. 1986).

Additionally, you are asserting a demand for intentional infliction of emotional distress. To establish a claim of intentional infliction of emotional distress, a plaintiff has the burden of establishing that the actions of the defendant were intentional, wanton or recklessly conducted, and that the actions were so terrifying or insulting as to naturally humiliate, embarrass, or frighten the plaintiff. The conduct of the defendant has been characterized as atrocious and utterly intolerable, outrageous, beyond all possible

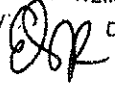
Tab 2: Motion to Amend Complaint

- **Title:** Motion to Amend Complaint
- **Filed Date:** March 21, 2024
- **Document Number:** 34

Content: Full text of the motion to amend the complaint, detailing the proposed changes.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

MAR 21 2024

KEVIN P. WEIMER, Clerk
By:  Deputy Clerk

GEORGE BALDWIN HUTCHINSON JR.
[Plaintiff/ π]
G. Baldwin: House of Hutchinson:man
Claimant

CIVIL ACTION FILE
NO. 1:23-cv-03715

THE UNITED STATES [Defendant / Δ]
(Wrongdoers)[Defendant / Δ]

**MOTION TO AMEND COMPLAINT UNDER RULE 15 FOR CLARITY OF SERVICE
ON THE UNITED STATES AS DEFENDANT ON THE ADMINISTRATIVE RECORD**

Claimant [Plaintiff/ π], hereby respectfully moves Pursuant to Rule 15 of the Federal Rules of Civil Procedure, to amend the Complaint in the above-captioned matter. The purpose of the proposed amendment is with good cause it is to clarify the parties and agencies involved in this case, specifically THE UNITED STATES [Defendant / Δ] et al as the Defendant subsequently the Defense Finance and Accounting Service (DFAS) and moreover (IRS) Internal Revenue Service are subcomponents of the Defendant United States et al. Changes at hand are as follows to clarify the grey areas and cuts down the confusion of actions in this case of effective service: in the above captioned matter on the original complaint of

Document 1 Filed 08/21/23pgs 2 and 3 of 35 this document clearly identifies the bad actors in their official capacity; and the United States et al as the Defendant pondering if it is the instruction given to i or the stylization is of set cause of grey area.

Take Notice: i. Claimant [Plaintiff/π] continue to make the following statement because it derives out of case law Boone v. Lightner, 319 U.S. 561, 575, 63 S.Ct. 1223, 1231, 87 L.Ed. 1587. 9 “the Act must be read with an eye friendly to those who dropped their affairs to answer their country's call”.

Legal Framework and Supportive Case Law:

This motion is supported by established legal precedents that are crucial for understanding the procedural and substantive aspects of this amendment:

- **Kentucky v. Graham, 473 U.S. 159 (1985)** clarifies that suing government officials in their official capacity is effectively a suit against the entity they represent, thereby underscoring the need to name THE UNITED STATES as the primary defendant.
- **Hafer v. Melo, 502 U.S. 21 (1991)**, reaffirms the ability to sue state officials in their individual capacities under 42 U.S.C. § 1983, distinguishing such suits from those filed against the government entity they represent.
- **Monell v. Department of Social Services of the City of New York, 436 U.S. 658 (1978)**, establishes that local governments can be sued under 42

U.S.C. § 1983 for constitutional violations resulting from their official policies or customs.

- **Brandon v. Holt, 469 U.S. 464 (1985), and Larson v. Domestic & Foreign Commerce Corp., 337 U.S. 682 (1949),** emphasize that a judgment against a public servant "in their official capacity" imposes liability on the entity that they represent, reinforcing the rationale for naming the United States as the defendant.
- **Atkinson v. O'Neill, 867 F.2d 589 (10th Cir. 1989),** illustrates that actions against federal officers in their official capacities are, in effect, actions against the United States, requiring a clear waiver of sovereign immunity for such suits to proceed.

First proposed change from:

THE UNITED STATES [Defendant /Δ]
Defense Finance and Accounting Service
(DFAS) et'al Director: (Current) AUDREY
Y. DAVIS, (Former) Teresa (Terri) McKay
and (Current) Dwight D. Creasy Director
and Chief Counsel (IRS) Internal Revenue
Service et'al Berket Araia Operations
Manager AUR/Agent See Parties etc.
(Wrongdoers)[Defendant /Δ]

To Above captioned
First Change

THE UNITED STATES etal [Defendant /Δ]
(Wrongdoers)[Defendant /Δ]

This motion is predicated on a rigorous procedural foundation, adheres to Federal Rule of Civil Procedure 4(1)A(i) and 4(i)(2) further though not required 4(i)(B) for serving the United States and its agencies, and draws upon established legal precedent to substantiate the proposed amendment. The court keeps using **terms as defendants and individuals** which suggest that the court wants the Claimant [Plaintiff/ π] to serve the bad actors in their individual capacity whom work for the Defendant United States et al and Subcomponents there is no requirement for thus action in fact the court keeps demonstrating this intent and language in past orders and now Order 33 which causes confusion to a non-lawyer page 2 in the courts order negates the serving of the Agencies of DFAS and the IRS the agents named in this order clearly identify them as employees whom can accept service on behalf of the Agency these are the direct instructions from i Claimant [Plaintiff/ π] that followed as well as the process service ABC legal. Cf [doc] 15,16,18,19 Page 2 of Order 33 clearly identities the officer and employees and Agency service perfected according to Rule 4 (i) 2 not rule 4 (i) 3 this suit is about the Defendant the United States and bad actors in their official capacity **For the Record**. And nothing more this intent and writing cause unnecessary actions on behalf of the Claimant [Plaintiff/ π] which caused the spending of several hundreds of dollars which was not needed. **Further for the record** the court negates and or ignored previously certified mailings to all defendant Agency parties including the **Georgia Department of Revenue** Cf ecf document 9) 1-17 of clear certified

mailings to all the initial action which the court describes as not happening in order [33] this is not proper nor correct on the ecf. So effectively the Agencies have been served since **September 14 2023** The United States according to rule 4 have been served **effectively February 26 2024** to the US Attorney General in DC of exhibit 2 and 2 a of this filing and further **US Attorney Georgia same building where this initial and forgoing claim was deposited February 27 2024** this is demonstrated in this filing of exhibits 1 -- 7 of this filing particular 3 and 3 a initially although the wrong address was given in document 31 page 2 Filed 02/21/24 on the ecf for the US attorney in Georgia to this court the Claimant [Plaintiff/ π] did in fact moved a motion to amend the clerical error Document 32 Filed 02/29/24 Page 2 the action of service was not interfered with as demonstrated in the previous amendment Document 32 Filed 02/29/24 Page 2 filing and or this filing Exhibit 3 and 3a further the belief of the Claimant [Plaintiff/ π] is that the United States had already entered the case via document 7 further the entry of doc 10 and execution by this court in stylization at document 12 on the ecf this court indeed render the amendment as "moot".

Thus far by adjusting the stylization on this complaint via this amendment demonstrating the United States and Subcomponents further agents and or Agency have been be properly and effectively served via rule 4 and in strong belief according to doc [7] on the ecf August 25, 2023 electronic service. Entry of United States in doc [10] and execution of order [12] caused distortion of service and

concurrent language of order of the court ie defendants and individuals moreover intent of grey pondering.

CONCLUSION

In summary, this Motion to Amend the Complaint under Rule 15 seeks to bring clarity and legal precision to the identification of the defendant in this action, emphasizing the necessity of naming THE UNITED STATES as the primary defendant due to the involvement of its sub-components, the Defense Finance and Accounting Service (DFAS) and the Internal Revenue Service (IRS), in the matters at issue. The amendment is proposed not merely for procedural formality but to align the case with the substantive legal framework that governs actions against federal entities and their officials.

The Claimant [Plaintiff/ π] has meticulously adhered to the procedural requirements set forth by the Federal Rules of Civil Procedure, specifically Rule 4(i)(A)(i) and 4(i)(2), in serving the United States and its agencies, despite the court's suggestions that might have implied the necessity for individual capacity service which was neither required nor intended. The confusion arising from such suggestions and the subsequent actions necessitated by the court's orders, including Order 33, underscores the need for this amendment. This need is further supported by the expenditure incurred by the Claimant [Plaintiff/ π] in attempts to comply with perceived procedural requirements, emphasizing the practical implications of the

lack of clarity in the case's proceedings.

Therefore, in light of the detailed procedural background, the direct instructions from the Claimant [Plaintiff/ π], the substantial costs unnecessarily incurred, and the authoritative guidance provided by relevant case law, [Plaintiff/ π] respectfully requests that this Court grant the Motion to Amend the Complaint. And recognize the proper actions of effective service by the Claimant [Plaintiff/ π], This amendment and notice of proper service is essential for the clarity and service of and or upon the United States as the defendant on the administrative record, ensuring that the case is adjudicated on its merits, free from procedural confusion and aligned with the fundamental principles of justice and legal clarity thereby seeing that this case has been in the jurisdiction of this court as of last certified filings doc [31,32] holding.

Date: March 20, 2024 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort March 20, 2024
commonlawarbitration@gmail.com
Main 678 653 0237
Main2 404 721 2276

CERTIFICATE OF SERVICE

“i” hereby certify that March 20, 2024, “i” caused to be served on all parties on the CM/ECF system via electronic means the foregoing Change of action for Motion to Amend to Original [1] Complaint on the Administrative Record

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort March 20, 2024

Product Tracking & Reporting

Exhibit 1



USPS Tracking Intranet Tracking Number Result



On 2/17/2024, a defect was introduced that impacts customer signature images sent to RTR, tracked by USPS Incident 8430558.

A fix was installed on 3/7 and missing images are currently being replayed; all missing signatures are expected to be available for use in POD and RRE letters no later than 3/19.

Once complete, POD and RRE letters will include the signature image.

Customers who consume POD and / or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 8589 0710 5270 1554 1255 12

Destination and Origin

Destination

432152840 COLUMBUS OH

Origin

301689988 AUSTELL GA

Tracking Number Classification

Class/Service

Class/Service: Priority Mail Certified Mail
Class of Mail Code/Description: PM / Priority Mail®

Destination Address Information

Address: 303 MARCONI BLVD STE 200
City: COLUMBUS
State: OH
5-Digit ZIP Code: 43215
4-Digit ZIP Code add on: 2840
Delivery Point Code: 50
Record Type Code: Building/Apartment
Delivery Type: Business, Other

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30168
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by: Friday, 02/23/2024
Delivery Option Indicator: 1 - Normal Delivery
Zone: 04
PO Box: N

Other Information

Payment

Payment Type: Other Postage
Payment Account Number: 008000000000

Tracking Expires On
February 20, 2026

U.S. Postal Service	
CERTIFIED MAIL RECEIPT	
Columbus, OH 43215	
Certified Mail Fee	\$4.40
Extra Services & Fees (check box, add fee)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00
<input type="checkbox"/> Return Receipt (electronic)	\$0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00
<input type="checkbox"/> Adult Signature Required	\$0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00
Postage	\$9.85
Total Postage and Fees	\$14.25
<p>Signature: <i>US Attorney Office 301 Ohio</i></p> <p>Print and Sign (No. 0000) Not Req.</p> <p>City, State, ZIP+4®</p>	

Postage: \$9.85
 Weight: 0 lb(s) 15.00 oz(s)
 Rate Indicator: Flat Rate Envelope

Exhibit 1a

Asset Information

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Certified Mail \$4.40

Up to \$100 Insurance included \$0.00

Events

Event Code	Event Date	Event Time	Location	Activity	Container ID	Container Type	Facility Name & Number
DELIVERED, FRONT DESK/RECEPTION/MAIL ROOM	01	02/26/2024	10:28	COLUMBUS, OH 43215	Scanned	MDB TR C101407204 Interface type: wireless	02/26/2024 09:31:08
IN TRANSIT TO NEXT FACILITY	NT	02/25/2024	18:18		System Generated		02/25/2024 17:57:08
ARRIVE USPS FACILITY	U1	02/24/2024	06:40	COLUMBUS, OH 43215	Container Generated	MIO 1428408182	02/24/2024 06:34:07
DEPART USPS FACILITY	T1	02/24/2024	06:47	COLUMBUS, OH 43215	Container Generated	0017511104	02/24/2024 06:32:14
DEPART USPS FACILITY	L1	02/24/2024	04:41	COLUMBUS, OH 43215	Container Generated	0017810831	02/24/2024 04:30:32
CONTAINER CLOSE	C1	02/24/2024	23:00	COLUMBUS, OH 43215	Container Generated	0018682872	02/24/2024 03:11:07
ENROUTE/PROCESSED	10	02/24/2024	03:10	COLUMBUS, OH 43215	Scanned	8525-B01-N	02/24/2024 02:18:10
ARRIVE USPS FACILITY	U1	02/23/2024	23:45	COLUMBUS, OH 43215	Container Generated	0018229308	02/23/2024 23:28:10
ARRIVE USPS FACILITY	A1	02/23/2024	22:21	COLUMBUS, OH 43215	Container Generated	0017502827	02/23/2024 22:13:03
DEPART USPS FACILITY	T1	02/23/2024	09:27	PALMETTO, GA 30268	Container Generated	0218212738	02/23/2024 08:14:11
DEPART USPS FACILITY	L1	02/23/2024	22:13	PALMETTO, GA 30268	Container Generated	0218208863	02/23/2024 23:02:23
CONTAINER CLOSE	C1	02/22/2024	22:43	PALMETTO, GA 30268	Container Generated	0218207908	02/22/2024 22:31:13
ENROUTE/PROCESSED	10	02/22/2024	21:12		Scanned	MARS-005	02/22/2024 20:12:17
IN TRANSIT TO NEXT FACILITY	NT	02/22/2024	18:03		System Generated		02/22/2024 17:20:03
IN TRANSIT TO NEXT FACILITY	NT	02/21/2024	13:03		System Generated		02/21/2024 12:34:11
DEPART POST OFFICE	SP	02/20/2024	17:03	AUSTELL, GA 30168	System Generated		02/20/2024 16:18:04

Facility Name & Number: 381748

Request Delivery Record

View Delivery Signature and Address

DEQ Location Data Available

Container ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTUPC Barcode: P500001000014
Length: 11.9 inches
Width: 9.2 inches
Height: 0.4 inches
Weight: 0 lb(s) 12.80 oz(s)Container ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTContainer ID: 0024305613000010-0024305613000010
Container Type: GAYLORD 4FTUPC Barcode: P500001000014
Length: 11 inches
Width: 9.1 inches
Height: 0.8 inches
Weight: 0 lb(s) 0.00 oz(s)

Closeout Label ID: 51528321.00102102

Exhibit 1b

Event	Event Code	Event Date	Event Time	Location	Activity	Container ID	Container Label	Event Date	Event Time	Container Details
DEPART USPS FACILITY	L1	02/20/2024	18:57	AUSTELL, GA 30186	Container Generated	MIO 14308D8054		02/20/2024	18:28:10	Container ID: 995303- R00045TV/0000114230840 Container Type: SRMC
CONTAINER CLOSE	C1	02/20/2024	18:57	AUSTELL, GA 30186	Container Generated	14308D8054		02/20/2024	18:57:09	Container ID: 995303- R00045TV/0000114230840 Container Type: SRMC
CONTAINER CLOSE	C1	02/20/2024	18:57	AUSTELL, GA 30186	Container Generated	MIO 14308D8054		02/20/2024	18:59:10	Container ID: 995303- R00045TV/0000114230840 Container Type: SRMC
ACCEPT OR PICKUP	03	02/20/2024	14:15	AUSTELL, GA 30186	Scanned	RBS POS109270	Destined to route C018	02/20/2024	13:40:08	UPC Barcode: P800001000014 Facility Finance Number: 120484 Length: 12.5 inches Width: 9.5 inches Height: 0.01 inch(es) Weight: 0 lb(s) 16.00 oz(s)

Enter up to 35 items separated by commas.

Select Search Type: Quick Search



Product Tracking & Reporting. All Rights Reserved
Version: 24.2.2-b28u9ad8

Product Tracking & Reporting



Exhibit 2

USPS Tracking Intranet Tracking Number Result

On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS Incident 8430556. A fix was installed on 3/7 and missing images are currently being replayed; all missing signatures are expected to be available for use in POD and RRE letters no later than 3/19. Once complete, POD and RRE letters will include the signature image. Customers who consume POD and/or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 9589 0710 5270 1554 1255 05

Tracking Expires On
February 20, 2026

Destination and Origin

Destination

Zip Code	City	State
20530	WASHINGTON	DC

Origin

Zip Code	City	State
30168	AUSTELL	GA

Tracking Number Classification

Class/Service

Class/Service: Priority Mail Certified Mail
Class of Mail Code/Description: PM / Priority Mail®

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30168
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by Friday, 02/23/2024
Expected Delivery: on Monday, 02/26/2024
Delivery Option Indicator: 1 - Normal Delivery
Zone: 04
PO Box: N
Other Information: Service Calculation Information

Payment

Payment Type: Other Postage
Payment Account Number: 000000000000
Postage: \$9.85
Weight: 0 lb(s) 15.00 oz(s)
Rate Indicator: Flat Rate Envelope

Other Information

Firm Label ID: 5102 31A0 9072 1244 8786

Asset Information

U.S. Postal Service
CERTIFIED MAIL RECEIPT
Washington DC 20530
Certified Mail Fee \$4.40
Extra Services & Fees: Return Receipt (hardcopy) \$0.00, Return Receipt (electronic) \$0.00, Certified Mail Restricted Delivery \$0.00, Adult Signature Required \$0.00, No Signature Restricted Delivery \$0.00
Postage \$9.85
Total Postage and Fees \$14.25
Sent To: U.S. Dept of Justice
Street and Apt. No., or PO Box No.
City, State, ZIP+4®
02/20/2024

Exhibit 2a

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Advanced Mail	\$4.50
Up to \$100 Insurance Included	\$0.00

Events

DELIVERED, INDIVIDUAL PICKED UP AT POSTAL FACILITY	01	02/26/2024	04:50	WASHINGTON, DC 20530	First Book	MIO 15011081DE (Interface type - wireless)	Scanned by route 09000000	02/26/2024 04:11:04	Facility Finance Number: 105040 Firm Name: JUSTICE 20530
DELIVERY ATTEMPTED - NO ACCESS TO DELIVERY LOCATION	51	02/25/2024	10:34	WASHINGTON, DC 20530	First Book	MIO 15182D815E (Interface type - wireless)	Scanned by route 11111111	02/25/2024 09:07:04	Facility Finance Number: 5103169587312448788
ARRIVAL AT UNIT	57	02/25/2024	18:10	WASHINGTON, DC 20510	First Book	MIO TR 0231A6073 (Interface type - wireless)	Scanned by route 0622C111	02/25/2024 08:16:00	Facility Finance Number: 5103169587312448788
IN TRANSIT TO NEXT FACILITY	NT	02/24/2024	18:20		System Generated			02/24/2024 17:07:08	
IN TRANSIT TO NEXT FACILITY	NT	02/23/2024	18:23		System Generated			02/23/2024 17:43:08	
ENROUTE/PROCESSED	10	02/23/2024	21:28	50767	Scanned	MARS-001		02/22/2024 20:26:20	UPC Barcode: P80001000014 Length: 13 inches Width: 9.8 inches Height: 1 inches Weight: 0.0 lbs 14.46 oz (g)
IN TRANSIT TO NEXT FACILITY	NT	02/23/2024	18:03		System Generated			02/22/2024 17:20:05	
IN TRANSIT TO NEXT FACILITY	NT	02/21/2024	18:03		System Generated			02/21/2024 17:31:08	
DEPART POST OFFICE	5F	02/20/2024	17:03	AUSTELL, GA 30168	System Generated			02/20/2024 16:18:03	Container Label ID: C7133587160002402 20180550001
DEPART USPS FACILITY	L1	02/20/2024	16:57	AUSTELL, GA 30168	Container Generated	MIO 1430BD8054		02/20/2024 16:26:11	Container ID: 5016303- R00045TV38001230040 Container Type: ERMK
CONTAINER CLOSE	C1	02/20/2024	16:57	AUSTELL, GA 30168	Container Generated	1430BD8054		02/20/2024 16:57:12	Container ID: 5016303- R00045TV38001230040 Container Type: ERMK
CONTAINER CLOSE	C5	02/20/2024	16:57	AUSTELL, GA 30168	Container Generated	MIO 1430BD8054		02/20/2024 16:26:11	Container ID: 5016303- R00045TV38001230040 Container Type: ERMK
ACCEPT OR PICKUP	03	02/20/2024	14:14	AUSTELL, GA 30168	Scanned	RSS P08106270		02/20/2024 13:40:08	UPC Barcode: P800001000014 Facility Finance Number: 120484 Length: 12.5 inches Width: 1.5 inches Height: 0.01 inches Weight: 0.75 lbs 18.00 oz (g)

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USPS Tracking Intranet

Exhibit 2b

Delivery Signature and Address



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS Incident 8430556.

A fix was installed on 3/7 and missing images are currently being replayed; all missing signatures are expected to be available for use in POD and RRE letters no later than 3/19.

Once complete, POD and RRE letters will include the signature image.

Customers who consume POD and/or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Tracking Number: 9589 0710 5270 1554 1255 05

This item was delivered on 02/26/2024 at 04:50:00

[Return to Tracking Number View](#)

Signature	
Printed Name	EDDIE L. ANDERSON
Delivery Address	JUSTICE 20530

Enter up to 35 items separated by commas.

Select Search Type:

Quick Search



Normal

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Product Tracking & Reporting



Exhibit 3

USPS Tracking Intranet Tracking Number Result



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PYR tracked by USPS Incident 8430556.

A fix was installed on 3/7 and missing images are currently being replayed; all missing signatures are expected to be available for use in POD and RRE letters no later than 3/19.

Once complete, POD and RRE letters will include the signature image.

Customers who consume POD and / or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 9589 0710 5270 1554 1255 29

Tracking Expires On
February 20, 2028

Destination and Origin

Destination

303340087	ATLANTA	GA
-----------	---------	----

Origin

301868008	AUSTELL	GA
-----------	---------	----

Tracking Number Classification

Class/Service
Class/Service: Priority Mail Certified Mail
Class of Mail Code/Description: PM / Priority Mail®

Destination Address Information

Address: 75 TED TURNER DR SW
City: ATLANTA
State: GA
5-Digit ZIP Code: 30303
4-Digit ZIP Code add on: 3315
Delivery Point Code: 75
Record Type Code: Street Record
Delivery Type: Business, Other

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30168
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by: Thursday, 02/22/2024
Expected Delivery: on Tuesday, 02/27/2024
Delivery Option Indicator: 1 - Normal Delivery
Zone: 01
PO Box: N
Other Information: Service Calculation Information

Payment

Payment Type: Other Postage

U.S. Postal Service CERTIFIED MAIL		RECEIPT
Domestic Mail Only		
Attorney's Office		
Certified Mail Fee	\$4.40	
Extra Services & Fees (check box, add fee to postage)		
<input type="checkbox"/> Return Receipt (hardcopy)	\$0.00	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$0.00	
<input type="checkbox"/> Adult Signature Required	\$0.00	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$0.00	
Postage	\$9.85	
Total Postage and Fees	\$14.25	
Sent to	Office of Attorney General Georgia	
Send to PO Box No.	ATLANTA	
City, State, ZIP+4®	ATLANTA, GA 30303-3315	

Payment Account Number: 000000000000
Postage: \$9.85
Weight: 0 lb(s) 15.00 oz(s)
Rate Indicator: Flat Rate Envelope

Exhibit 3a

Agent Information

Request Information USPS Tracking Plus Supplement

Extra Services

Extra Services Details

Certified Mail	\$4.10
Up to \$100 Insurance Included	\$0.00

Events

Event	Event Code	Event Date	Event Time	Location	Status	Package ID	Package Weight	Package Dimensions
DELIVERED FRONT DESK/RECEPTIONAL ROOM	01	02/27/2024	12:33	ATLANTA, GA 30303	Scanned	ADD TN DTR5AD-012 (Interface type: wireless)	Scanned by tape 0303C039	02/27/2024 12:40:35
OUT FOR DELIVERY	OF	02/27/2024	06:56	ATLANTA, GA 30303	System Generated			02/27/2024 07:54:06
OUTSTANDING PROCESSING COMPLETE	PC	02/27/2024	08:48	ATLANTA, GA 30303	System Generated			02/27/2024 07:54:06
ARRIVAL AT UNIT	07	02/27/2024	08:47	ATLANTA, GA 30303	Scanned	PASS-001	Destined to route C001	02/27/2024 07:54:06
ARRIVE USPS FACILITY	02	02/27/2024	08:38	ATLANTA, GA 30304	Container Generated	3012500155		02/27/2024 08:37:29
DEPART USPS FACILITY	03	02/27/2024	08:32	PALMETTO, GA 30268	Container Generated	0216212761		02/27/2024 05:16:12
DEPART USPS FACILITY	L1	02/27/2024	08:12	PALMETTO, GA 30268	Container Generated	0216212761		02/27/2024 05:01:10
IN TRANSIT TO NEXT FACILITY	NT	02/28/2024	16:20		System Generated			02/28/2024 17:33:08
CONTAINER CLOSE	C1	02/28/2024	05:57	PALMETTO, GA 30268	Container Generated	0216207387		02/28/2024 05:45:10
ENROUTE/PROCESSED	10	02/25/2024	23:20	30267	Scanned	00US-004-00		02/25/2024 22:24:06
ENROUTE/PROCESSED	10	02/25/2024	23:17	30267	Scanned	MARS-008		02/25/2024 22:21:05
ENROUTE/PROCESSED	10	02/25/2024	03:44	30267	Scanned	00US-004-00		02/25/2024 02:53:57
ENROUTE/PROCESSED	10	02/25/2024	03:40	30267	Scanned	MARS-007		02/25/2024 02:51:05
ENROUTE/PROCESSED	10	02/25/2024	00:58	30267	Scanned	MARS-008		02/25/2024 00:28:08
ENROUTE/PROCESSED	10	02/24/2024	23:46	30267	Scanned	MARS-007		02/25/2024 00:20:25

Facility Finance Number: 120456

Request Delivery Record

View Delivery Signature and Address

Geo Location Data Available

OFD Same Day Weight: 0 lb(s) 0.00 oz(s)

Container ID: 3012500155
Container Type: GAYLORD 4FTContainer ID: 0216212761
Container Type: GAYLORD 4FTContainer ID: 0216212761
Container Type: GAYLORD 4FTContainer ID: 0216207387
Container Type: GAYLORD 4FTUPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)UPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)UPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)UPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)UPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)UPC Barcode: P50000100014
Length: 10.25 inches
Width: 9.31 inches
Height: 0.78 inches
Weight: 1 lb(s) 0.00 oz(s)

USPS Tracking Intranet

Exhibit 3b

Event	Event Code	Event Date	Event Time	Location	Facility	Container ID	Container Type	Posting Date	Posting Time	Other Information
ARRIVE USPS FACILITY REDIRECTED	HT	02/24/2024	18:49	PALMETTO, GA 30268	Container Generated	8218200821		02/24/2024	18:45:04	Container ID: 821820-360070861 Container Type: GAYLORD 4FT
DEPART USPS FACILITY	LI	02/24/2024	12:04	ATLANTA, GA 30304	Container Generated	3018607242		02/24/2024	11:41:07	Container ID: 301860-360070861 Container Type: GAYLORD 4FT
CONTAINER CLOSE	C1	02/24/2024	00:33	ATLANTA, GA 30320	Container Generated	10DP		02/24/2024	00:16:07	Container ID: 301860-360070861 Container Type: GAYLORD 4FT
CONTAINER CLOSE	C1	02/24/2024	00:33	ATLANTA, GA 30320	Container Generated	10DP		02/24/2024	00:16:07	Container ID: 301860-360070861 Container Type: GAYLORD 4FT
ENROUTE/PROCESSED	HT	02/24/2024	00:18	ATLANTA, GA 30320	Scanned	APPS-002-1		02/23/2024	23:21:08	UPC Barcode: PS00001000014 Length: 11 inch(es) Width: 5.5 inch(es) Height: 0.8 inch(es) Weight: 0.8 lb(s) 14.56 oz(s)
ENROUTE/PROCESSED	HT	02/23/2024	04:45	30267	Scanned	MARS-083		02/23/2024	03:18:11	UPC Barcode: PS00001000014 Length: 13 inch(es) Width: 0.2 inch(es) Height: 0.8 inch(es) Weight: 1 lb(s) 0.16 oz(s)
ENROUTE/PROCESSED	HT	02/23/2024	23:50	30267	Scanned	MARS-083		02/22/2024	23:58:23	UPC Barcode: PS00001000014 Length: 12.3 inch(es) Width: 0.2 inch(es) Height: 0.8 inch(es) Weight: 0.8 lb(s) 15.84 oz(s)
ENROUTE/PROCESSED	HT	02/22/2024	21:17	30267	Scanned	MARS-083		02/22/2024	20:22:15	UPC Barcode: PS00001000014 Length: 13 inch(es) Width: 0.1 inch(es) Height: 0.8 inch(es) Weight: 0.8 lb(s) 15.84 oz(s)
IN TRANSIT TO NEXT FACILITY	HT	02/22/2024	18:03		System Generated			02/22/2024	17:16:06	
IN TRANSIT TO NEXT FACILITY	HT	02/21/2024	18:03		System Generated			02/21/2024	17:18:03	
DEPART POST OFFICE	BP	02/20/2024	17:09	AUSTELL, GA 30106	System Generated			02/20/2024	16:18:03	Crosshaul Label ID: CL13 571 14000 2402 2018.0630.001
DEPART USPS FACILITY	LI	02/20/2024	18:37	AUSTELL, GA 30106	Container Generated	MIO 1430808054		02/20/2024	18:26:11	Container ID: 143080-360070861 Container Type: ERMAC
CONTAINER CLOSE	C1	02/20/2024	18:07	AUSTELL, GA 30106	Container Generated	1430808054		02/20/2024	18:07:07	Container ID: 143080-360070861 Container Type: ERMAC
CONTAINER CLOSE	C1	02/20/2024	18:07	AUSTELL, GA 30106	Container Generated	MIO 1430808054		02/20/2024	18:38:11	Container ID: 143080-360070861 Container Type: ERMAC
ACCEPT ON PICKUP	OS	02/20/2024	14:52	AUSTELL, GA 301060806	Scanned	R88 POS106270	Decided to route 0009	02/20/2024	14:20:04	UPC Barcode: PS00001000014 Facility Finance Number: 120484 Length: 12.5 inch(es) Width: 0.6 inch(es) Height: 0.01 inch(es) Weight: 0.8 lb(s) 15.00 oz(s)
ACCEPT ON PICKUP	OS	02/20/2024	14:13	AUSTELL, GA 301060806	Scanned	R88 POS106270	Decided to route 0001	02/20/2024	13:40:12	UPC Barcode: PS00001000014 Facility Finance Number: 120484 Length: 12.5 inch(es) Width: 0.6 inch(es) Height: 0.01 inch(es) Weight: 0.8 lb(s) 15.00 oz(s)

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Manual Entry

Manual Entry

PTR EDW

Customer Information



Exhibit 4

USPS Tracking Intranet Tracking Number Result



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS Incident 8430666. A fix was installed on 3/7 and a replay of the missing images finished on 3/14.

Customers who consume POD and / or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 7022 3330 0000 0098 4096

Tracking Expires On
September 13, 2025

Destination and Origin

Destination

ZIP Code	City	State
303083610	ATLANTA	GA

Agency (IRS) Berket Araia

Origin

ZIP Code	City	State
301229998	LITHIA SPRINGS	GA

Tracking Number Classification

Class/Service

Class/Service: First-Class Mail®
Class of Mail Code/Description: FC / First Class

Destination Address Information

Address: 401 W PEACHTREE ST NE
City: ATLANTA
State: GA
5-Digit ZIP Code: 30308
4-Digit ZIP Code add on: 3510
Delivery Point Code: 99
Record Type Code: Building/Apartment

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30122
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by: Friday, 09/13/2025
Delivery Option Indicator: 1 - Normal Delivery
Zone: 01
PO Box: N

Other Information: Service Calculation Information

Payment

Postage: \$0.66
Weight: 0.5(e) 1.00 oz(v)
Rate Indicator: Single Piece - Letters

Agent Information

Exhibit 4a

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Description	Amount
Delivery Fee	\$4.35

Events

Event	Event Code	Event Date	Event Time	Location	Event Method	Scanner ID	Carrier Name	Posting Date From To (Central Time)	Other Information
DELIVERED, FRONT DESK/RECEPTION/MAIL ROOM	01	09/15/2023	12:00	ATLANTA, GA 30308	Scanned	MOD TR 0008A11129 (Intermodal type - Wireless)	Scanned by route 0308C014	09/15/2023 10:55:06	Facility Finance Number: 120483 Request Delivery Record View Delivery Signature and Address GED Location Web Address
ENROUTE/PROCESSED	10	09/15/2023	01:50	ATLANTA, GA 30304	Scanned	DBCS-021	Delivered to route 30308351099	09/15/2023 01:27:03	Container ID: 30308351099112850311885315 Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	20:57	ATLANTA, GA 30304	Scanned	DBCS-021	Delivered to route 30308351099	09/14/2023 19:56:04	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	07:03	ATLANTA, GA 30304	Scanned	DBCS-021		09/14/2023 06:08:04	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	00:04	NORTH METRO, GA 30026	Scanned	DBCS-103	Delivered to route 30308351099	09/13/2023 23:12:05	Container ID: 30308351099112876310728754 Weight: 0 lb(s) 0.00 oz(s)
ACCEPT ON PICKUP	03	09/12/2023	15:16	LITHIA SPRINGS, GA 301220004	Scanned	RBB POB	Delivered to route CB14	09/12/2023 14:49:07	Facility Finance Number: 126159 Weight: 0 lb(s) 1.00 oz(s)

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1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

1999

25013

WATERBURY, CT.

1. *Journal of Management Studies*, 1997, 34, 1, 1-14.

References

Am. Rev.

St. Elizabeths

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

USPS Tracking Intranet Tracking Number Result

Exhibit 5



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS incident 8430566.

A fix was installed on 3/7 and a replay of the missing images finished on 3/14.

Customers who consume POD and / or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD reply processed.

Result for Domestic Tracking Number 7022 3330 0000 0098 4102

Tracking Expires On
September 13, 2025

Destination and Origin

Destination:

CITY	STATE
CLEVELAND OH	

Agency (DFAS) Teresa (Terri) McKay

On the

215-5008	City	State
301228900	LITHIA SPRINGS	GA

Tracking Number Classification

Class Service

Class/Service: First-Class Mail®
Class of Mail Code/Description: FC / First Class

Destination Address Information

Address: 1240 E 9TH ST
City: CLEVELAND
State: OH
5-Digit ZIP Code: 44139
4-Digit ZIP Code add on: 9904
Delivery Point Code: 99
Record Type Code:
Delivery Type: Building/Apartment
Business Sidewalk

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30122
4-Digit ZIP Code add on: 8998

Service Delivery information

Service Performance Data:	Expected Delivery by: Saturday, 09/16/2023
Expected Delivery:	on Tuesday, 09/23/2023
Delivery Option Indicator:	1 - Normal Delivery
Zone:	04
PO Box:	N
Other Information	Service Calculation Information

Payment

Postage:	\$0.85
Weight:	9 lbs 1.00 oz(s)
Rate Indicator:	Single Piece - Letter

Product Tracking & Reporting

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Manual

Help

Community

PTR Home

Customer

Information

Help

Exhibit 6

USPS Tracking Intranet Tracking Number Result



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS Incident 8430668.

A fix was installed on 3/7 and a replay of the missing images finished on 3/14.

Customers who consume POD and / or RRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 7022 3330 0000 0098 4133

Tracking Expires On
September 13, 2026

Destination and Origin

Destination

ZIP Code	City	State
441999904	CLEVELAND	OH

Agency (DFAS) Dwight D. Creasy

Origin

ZIP Code	City	State
301229998	LITHIA SPRINGS	GA

Tracking Number Classification

Class/Service

Class/Service: First-Class Mail®
Class of Mail Code/Description: FC / First Class

Destination Address Information

Address: 1240 E 9TH ST
City: CLEVELAND
State: OH
5-Digit ZIP Code: 44199
4-Digit ZIP Code add on: 9904
Delivery Point Code: 99
Record Type Code: Building/Apartment
Delivery Type: Business, Sidewalk

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30122
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by: Saturday, 09/16/2023
Expected Delivery: on Monday, 09/18/2023
Delivery Option Indicator: 1 - Normal Delivery
Zone: 04
PO Box: N
Other Information: Service Calculation Information

Payment

Postage: \$0.66
Weight: 0.15(s) 1.00 oz(s)
Rate Indicator: Single Piece, Letters

Other Information
Firm Label ID: 0115 1535 8028 2813 1008

Agent Information

Exhibit 5a

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Description	Amount
Carrier Mt	\$4.35

Events

Event	Event Code	Event Date	Event Time	Location	Label Message	Signature ID	Carrier Route	Processing Date / Time	Facility Name
DELIVERED, PO BOX	01	09/26/2023	09:46	CLEVELAND, OH 44109	Firm Book	MID 1515828008 (non-wireless)	Scanned by route 41288001	09/26/2023 09:06:03	Facility Name: 381940 Firm Name: DFAS
									Request Delivery Record
									View Delivery Signature and Address
									Firmbook: 01151535802828131008 USPS Tracking Plus
OUT FOR DELIVERY	04	09/26/2023	08:36	CLEVELAND, OH 44109	System Generated			09/26/2023 07:37:06	
SENTING PROCESSING COMPLETE	PD	09/26/2023	08:36	CLEVELAND, OH 44109	System Generated			09/26/2023 07:37:06	
ARRIVAL AT UNIT	07	09/26/2023	08:27	CLEVELAND, OH 44109	Firm Book	MID 1515828008 (non-wireless)	Scanned by route 41288001	09/26/2023 07:37:06	QPD Same Day Firmbook: 01151535802828131008
ENROUTE/PROCESSED	10	09/26/2023	04:26	CLEVELAND, OH 44101	Scanned	POB-00683		09/26/2023 03:41:06	Weight: 0 lb(s) 0.00 oz(s)
IN TRANSIT TO NEXT FACILITY	NT	09/26/2023	18:49		System Generated			09/26/2023 18:05:04	
IN TRANSIT TO NEXT FACILITY	NT	09/26/2023	18:53		System Generated			09/26/2023 18:05:07	
IN TRANSIT TO NEXT FACILITY	NT	09/26/2023	18:53		System Generated			09/26/2023 18:05:09	
ENROUTE/PROCESSED	10	09/21/2023	23:53	CLEVELAND, OH 44101	Scanned	DIGS-010		09/21/2023 23:48:26	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/21/2023	23:54	CLEVELAND, OH 44101	Scanned	DIGS-010		09/21/2023 23:48:26	Weight: 0 lb(s) 0.00 oz(s)
IN TRANSIT TO NEXT FACILITY	NT	09/21/2023	18:18		System Generated			09/21/2023 17:29:07	
ENROUTE/PROCESSED	10	09/20/2023	21:18	CLEVELAND, OH 44101	Scanned	DIGS-010		09/20/2023 20:23:06	Container ID: 440019220614366311562532 Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/20/2023	19:23	CLEVELAND, OH 44101	Scanned	LORES-001		09/20/2023 09:26:03	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/19/2023	19:54	CLEVELAND, OH 44101	Scanned	CROSS-008		09/19/2023 19:08:06	Container ID: 440019220614366311562532 Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/19/2023	09:17	CLEVELAND, OH 44101	Scanned	DIGS-001		09/19/2023 08:20:03	Weight: 0 lb(s) 0.00 oz(s)
IN TRANSIT TO NEXT FACILITY	NT	09/18/2023	18:46		System Generated			09/18/2023 17:07:06	
IN TRANSIT TO NEXT FACILITY	NT	09/17/2023	18:46		System Generated			09/17/2023 18:00:04	
ENROUTE/PROCESSED	10	09/16/2023	01:46	NORTH METRO, GA 30080	Scanned	DIGS-107		09/16/2023 00:54:05	Weight: 0 lb(s) 0.00 oz(s)
PRESENT	08	09/15/2023	10:33	LITHIA SPRINGS, GA 30122	Scanned	MID 1504806400 (Interface type - wireless)	Scanned by route 00000010	09/15/2023 13:54:13	
AVAILABLE FOR PICKUP	14	09/16/2023	10:31	LITHIA SPRINGS, GA 30122	Scanned	MID 1504806400 (Interface type - wireless)	Scanned by route 00000010	09/16/2023 13:04:13	

Exhibit 5b

Event	Event Code	Event Date	Event Time	Location	Input Method	Product ID	Control Route	Processing Date / Time	Weight / Volume
ARRIVE AT UNIT	07	09/14/2023	10:30	LITHIA SPRINGS, GA 30122-0000	Scanned	440 150440MOP (inserted into vehicle)	Served by route 00000010	09/15/2023 13:54:23	PC / OF: Harmon Code CPD Same Day
ENROUTE/PROCESSED	10	09/14/2023	20:12	ATLANTA, GA 30304	Scanned	DROSS-006		09/14/2023 19:19:07	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	17:42	ATLANTA, GA 30304	Scanned	DROSS-006		09/14/2023 16:57:02	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	07:09	ATLANTA, GA 30304	Scanned	DROSS-006		09/14/2023 06:08:34	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	09/14/2023	00:04	NORTH MEADOW, GA 30122	Scanned	DROSS-103	Delivered to route 30122115537	09/13/2023 23:13:06	Container ID: 309003455112876210720164 Weight: 0 lb(s) 0.00 oz(s)
ACCEPT OR PICKUP	05	09/15/2023	18:17	LITHIA SPRINGS, GA 30122-0000	Scanned	RSS POB	Delivered to route C000	09/13/2023 14:49:06	Facility Finance Number: 125156 Weight: 0 lb(s) 1.00 oz(s)

Enter up to 35 items separated by commas.

Select Search Type:

Quick Search

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Product Tracking & Reporting, All Rights Reserved
Version: 24.3.2.025666d

Other Information

First Label ID: 5115153000027435902

Exhibit 6a

Agent Information

Request Internal USPS Tracking Plus Statement

Extra Services

Extra Services Details

Description	Amount
Canceled Mail	\$4.35

Events

Event	Event Code	Event Date	Event Time	Location	Label	Barcode	Carrier	Tracking Status	Other Information
DELIVERED, PO BOX	01	09/16/2023	13:44	CLEVELAND, OH 44199	Firm Book	MIO 15153000027435902 (non-wholesale)	Scanned by route 41988001	09/16/2023 13:01:03	Facility Phone Number: 361840 Firm Name: DPAS Request Delivery Record View Delivery Signature and Address Firstbook: 5115153000027435902 CEO, Leonard, Dale, Anthony
OUT FOR DELIVERY	02	09/16/2023	06:11	CLEVELAND, OH 44199	System Generated			09/16/2023 06:25:06	
DELIVERED, PO BOX	01	09/16/2023	09:01	CLEVELAND, OH 44199	System Generated			09/16/2023 08:25:06	
DELIVERED, PO BOX	01	09/16/2023	09:00	CLEVELAND, OH 44199	Firm Book	MIO 15153000027435902 (non-wholesale)	Scanned by route 41988001	09/16/2023 08:25:06	CFO Same Day Firstbook: 5115153000027435902
DELIVERED, PO BOX	01	09/17/2023	15:35	CLEVELAND, OH 44101	Scanned	DIOSS-006		09/17/2023 15:30:05	Weight: 0.5(s) 0.00 oz(s)
DELIVERED, PO BOX	01	09/18/2023	14:03	CLEVELAND, OH 44101	Scanned	DIOSS-004		09/18/2023 14:22:03	Container ID: 09000920014356311076152 Weight: 0.5(s) 0.00 oz(s)
DELIVERED, PO BOX	01	09/18/2023	14:18	CLEVELAND, OH 44101	Scanned	DIOSS-004		09/18/2023 14:18:37	Weight: 0.5(s) 0.00 oz(s)
DELIVERED, PO BOX	01	09/18/2023	08:27	CLEVELAND, OH 44101	Scanned	DIOSS-010		09/18/2023 14:00:09	Weight: 0.5(s) 0.00 oz(s)
DELIVERED, PO BOX	01	09/14/2023	10:04	NORTH MYNTO, GA 30006	Scanned	DIOSS-103		09/14/2023 23:14:58	Weight: 0.5(s) 0.00 oz(s)
DELIVERED, PO BOX	01	09/17/2023	16:18	LITVA SPRINGS, GA 30126	Scanned	RSS POS	Scanned by route 5003	09/17/2023 14:49:01	Facility Phone Number: 126159 Weight: 0.5(s) 1.00 oz(s)

Enter up to 35 items separated by commas.

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Version: 24.2.2-20240805

Product Tracking & Reporting



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Exhibit 7

USPS Tracking Intranet Tracking Number Result



On 2/17/2024, a defect was introduced that impacts customer signature images sent to PTR, tracked by USPS incident 8430656.

A fix was installed on 3/7 and a replay of the missing images finished on 3/14.

Customers who consume POD and / or BRE letters in bulk via the BPOD program may elect to re-request individual letters via USPS.com Tracking, or may work with USPS to have a BPOD replay processed.

Result for Domestic Tracking Number 7022 3330 0000 0008 4171

Tracking Expires On
September 13, 2025

Destination and Origin

Destination

ZIP Code	City	State
44199-9904	CLEVELAND	OH

Agency (DFAS) Audrey Y. Davis

Origin

ZIP Code	City	State
30122-9998	LITHIA SPRINGS	GA

Tracking Number Classification

Class/Service

Class/Service	First-Class Mail®
Class of Mail Code/Description:	FC / First Class

Destination Address Information

Address: 1240 E 9TH ST
City: CLEVELAND
State: OH
5-Digit ZIP Code: 44199
4-Digit ZIP Code add on: 9904
Delivery Point Code: 95
Record Type Code: Building/Apartment
Delivery Type: Business, Sidewalk

Origin / Return / Pickup Address Information

Address:
City:
State:
5-Digit ZIP Code: 30122
4-Digit ZIP Code add on: 9998

Service Delivery Information

Service Performance Date: Expected Delivery by: Saturday, 09/16/2023
Expected Delivery: on Monday, 09/18/2023
Delivery Option Indicator: 1 - Normal Delivery
Zone: 04
PO Box: N
Other Information: See the Classification Information

Payment

Postage: \$0.65
Weight: 0.8(s) 1.00 oz(s)
Rate Indicator: Single Piece - Letters

Other Information

Form Label ID: 5115 1532 2006 2743 8902

Event Information

Request Internal USPS Tracking Plus Statement

Exhibit 7a

Extra Services

Extra Services Details

Description	Amount
Certified Mail	\$4.35

Events

Event Code	Event Date	Event Time	Location	Origin Facility	Destination	Carrier Name	Event Date	Event Time	Event Information
DELIVERED PO BOX	01	08/18/2023	12:44	CLEVELAND OH 44109	Firm Box	MFO 1515108808 (non-wireless)	Scanned by route 41800031	08/18/2023 13:01:06	Facility Finance Number: 381643 Firm Name: DFAS Request Delivery Record View Delivery Signature and Address Feedback: 51151030903157425982 QED Location Data Revision
OUT FOR DELIVERY	01	08/18/2023	08:12	CLEVELAND OH 44109	System Generated			08/18/2023 08:25:06	
ROUTING/PROCESSING COMPLETE	PG	08/18/2023	09:02	CLEVELAND OH 44109	System Generated			08/18/2023 08:25:06	
ARRIVAL AT UNIT	01	08/18/2023	09:01	CLEVELAND OH 44109	Firm Box	MFO 1515108808 (non-wireless)	Scanned by route 41800031	08/18/2023 08:25:06	QED Same Day Feedback: 51151030903157425982
IN TRANSIT TO NEXT FACILITY	NT	08/17/2023	18:47		System Generated			08/17/2023 18:05:05	
IN TRANSIT TO NEXT FACILITY	NT	08/16/2023	16:47		System Generated			08/16/2023 16:01:02	
ENROUTE/PROCESSED	10	08/15/2023	19:47	CLEVELAND OH 44101	Scanned	DIOSS-008	Destined to route 44105900499	08/15/2023 18:27:13	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	08/15/2023	17:17	CLEVELAND OH 44101	Scanned	DIOSS-008	Destined to route 44105900499	08/15/2023 16:21:08	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	08/14/2023	18:28	CLEVELAND OH 44101	Scanned	DIOSS-008	Destined to route 44105900499	08/14/2023 18:11:25	Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	08/16/2023	08:27	CLEVELAND OH 44101	Scanned	DIOSS-010	Destined to route 44105900499	08/16/2023 14:08:17	Container ID: 441132400114115211707524 Weight: 0 lb(s) 0.00 oz(s)
ENROUTE/PROCESSED	10	08/14/2023	08:06	HOUSTON METRO, GA 30028	Scanned	DIOSS-103	Destined to route 44105900499	08/14/2023 23:18:12	Weight: 0 lb(s) 0.00 oz(s)
ACCEPT OR PICKUP	03	08/13/2023	15:10	LITHIA SPRINGS, GA 301226986	Scanned	RSS POS	Destined to route 0000	08/13/2023 14:48:08	Facility Finance Number: 400188 Weight: 0 lb(s) 1.00 oz(s)

Enter up to 35 items separated by commas.

Select Search Type:

Quick Search

Submit

Product Tracking & Reporting. All Rights Reserved
Version: 24.2.2-636a8ad6

ORIGIN ID: SYVA (578) 853-0237
GEORGE HUTCHINSON

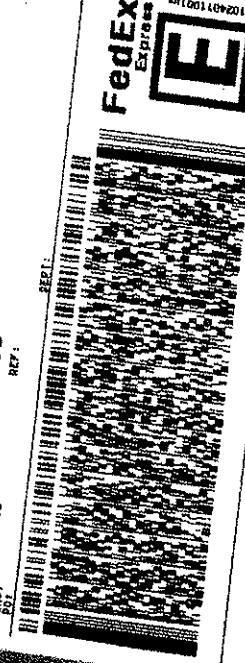
2727 SKYVIEW DR STE 1337
UNIT 1332
MITHIA SPRINGS, GA 30122
UNITED STATES US

SHIP DATE: 20MAR24
ACTWGT: 2.00 LB
CAD: 8985065/SSFE2500

BILL CREDIT CARD

TO CLERK OF COURT
KEVIN P WEIMER
RICHARD B RUSSELL BLDG
75 TED TURNER DRIVE SW
ATLANTA GA 30303

(0000 985 - 0000)
PST
REV



MON - 25 MAR 5:00P
EXPRESS SAVER

TRK# 2724 2652 3835
0201

37 QFEA

30303
GA-US ATL



RT 529 17.00 3835 03.21
B
PZ 527

Tab 3: Affirmation of Service

- **Title:** Affirmation of Service
- **Filed Date:** March 21, 2024
- **Document Number:** 34-1
- **Content:** Full text of the affirmation of service, detailing how and when each party was served.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

MAR 21 2024

KEVIN P. WEIMER, Clerk
By:  Deputy Clerk

GEORGE BALDWIN HUTCHINSON JR.
[Plaintiff/ π]
G. Baldwin: House of Hutchinson:man
Claimant

Attest to Affirmation of Service

CIVIL ACTION FILE
NO. 1:23-cv-03715

THE UNITED STATES et al [Defendant / Δ]
(Wrongdoers)[Defendant / Δ]

**ATTEST TO AFFIRMATION OF SERVICE ON THE ADMINISTRATIVE
RECORD**

Comes now Claimant [Plaintiff/ π], Pursuant to Rule 4(l)(1) Proving Service.
hereby submits this attest to affirmation of service via certified mail. in support of
Motion for Amendment and service filed with this filing on March 20, 2024 and
exhibits 1-7a holding. The initial Complaint in this matter was filed on August 21,
2023. Subsequently, the Defendant were duly served with the Return of certified
Service Executed as follows:

Service on the Agencies

(DFAS) Agency

Bad actor Teresa (Terri) McKay agency was served on November 13, 2023, with

Further Service certified  70223330000000984102 September 26

2023 and Agency Document 18 Filed 11/20/23

Bad actor Audrey Y. Davis Bad agency was served on November 13, 2023, with
Further Service. ~~certified Mail number~~ 70223330000000984171 September 18

2023 and Agency Document 15 Filed 11/16/23

Bad actor Dwight D. Creasy agency was served on November 15, 2023, with
Further Service. ~~certified Mail number~~ 70223330000000984133 September 18

2023 and Agency Document 19 Filed 11/20/23

(IRS) Agency

Bad actor Berket Araia agency was served on November 16, 2023, with Further
Service. ~~certified Mail number~~ 70223330000000984096 September 15 2023

and Agency Document 16 Filed 11/16/23

Service on the United States

United States Attorney General February 26 2024 Exhibit 2 a-b

United States attorney for the district of Georgia Atlanta and Ohio Columbus

Georgia (Atlanta) US Attorney February 27 2024 Exhibit 3 a-b

Ohio US Attorney not required. February 26 2024 Exhibit 1 a-b

As of the present date, no answer or motion has been filed by any of the
Defendants within the time frame prescribed by the Federal Rules of Civil
Procedure.

Date: March 20, 2024 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort March 20, 2024
commonlawarbitration@gmail.com
Main 678 653 0237
Main2 404 721 2276

CERTIFICATE OF SERVICE

"i" hereby certify that March 20, 2024, using certified mail "i" caused to be served on all parties on the CM/ECF system via electronic means the foregoing Change of action for Entry of Default on the Administrative Record

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort March 20, 2024

Tab 4: Motion to Amend to Correct Address


- **Title:** Motion to Amend to Correct Address
- **Filed Date:** February 29, 2024
- **Document Number:** 32
- **Content:** Full text of the motion to amend the address for the U.S. Attorney's Office in Georgia.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

FILED IN CLERK'S OFFICE
U.S.D.C. Atlanta

FEB 29 2024

GEORGE BALDWIN HUTCHINSON JR.
[Plaintiff/ π]
G. Baldwin: House of Hutchinson:man
Claimant

KEVIN P. WEIMER, Clerk
By:  Deputy Clerk

CIVIL ACTION FILE
NO. 1:23-cv-03715 - LMM

THE UNITED STATES [Defendant / Δ]
Defense Finance and Accounting Service
(DFAS) et'al Director: (Current) AUDREY
Y. DAVIS, (Former) Teresa (Terri) McKay
and (Current) Dwight D. Creasy Director
and Chief Counsel (IRS) Internal Revenue
Service et'al Berket Araia Operations
Manager AUR/Agent See Parties etc.
(Wrongdoers)[Defendant / Δ]

**MOTION TO AMEND TO CORRECT ADDRESS ON COURT RECORD FOR
CERTIFIED MAIL UNDER RULE 15 AND CONFIRMATION OF DELIVERY ON THE
ADMINISTRATIVE RECORD**

1. Claimant [Plaintiff/ π], hereby respectfully moves Pursuant to Rule 15 of the Federal Rules of Civil Procedure, to amend Document 31 Filed 02/21/24 in the above-captioned matter. The purpose of the proposed amendment is to clarify the correct service address for the U.S. Attorney Office in Georgia and to confirm delivery of all copies to all offices of said documents via certified mail. In support of this Amended Motion and confirmation Claimant [Plaintiff/ π] states as follows:

2. Document 31 Filed 02/21/24 with the Court and served copies via certified mail to the following addresses:

a. U.S. Attorney Office, Columbus, OH: Delivery was confirmed to the Front Desk/Reception/Mail Room, COLUMBUS, OH 43215, on February 26, 2024, at 10:28 am, under Tracking Number 9589071052701554125512.

b. U.S. Attorney Office, Atlanta, GA: The initial address provided was incorrect. The corrected and confirmed delivery address is:

U.S. Attorney's Office 75 Ted Turner Dr. SW Suite 600 Atlanta, GA 30303-3309

Delivery was confirmed to the Front Desk/Reception/Mail Room under Tracking Number 9589071052701554125529 on February 27, 2024, at 1:33 pm.

c. U.S. Attorney General, Washington, DC: Delivery was confirmed to an individual who picked up the document at the Postal Facility, WASHINGTON, DC 20530, on February 26, 2024, at 4:50 am, under Tracking Number 9589071052701554125505.

3. The purpose of this amended motion is to correct the service address for the U.S. Attorney Office in Atlanta, GA, as detailed above, and to confirm the successful delivery of documents to the corrected addresses, ensuring compliance with procedural requirements for service of process.
4. This motion is made in good faith to correct the record and not for the purpose of delay. Accurate service addresses on the Court's record are crucial for the transparent and efficient administration of justice.

Take Notice: i. Claimant [Plaintiff/ π] continue to make the following statement

because it derives out of case law Boone v. Lightner, 319 U.S. 561, 575, 63 S.Ct.

1223, 1231, 87 L.Ed. 1587. 9 “The Act must be read with an eye friendly

to those who have been called upon to answer their country's call”.

For the foregoing reasons, Claimant [Plaintiff/ π], respectfully requests that the Court grant this Amended Motion to Amend to Correct Address on Court Record

for Certified Mail and to Confirm Delivery, ordering the correction of the service address for the U.S. Attorney Office in Atlanta, GA, to the address specified above, and acknowledge the confirmed deliveries as stated.

Date: February 28, 2024 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 28, 2024
commonlawarbitration@gmail.com
Main 678 653 0237
Main2 404 721 2276

CERTIFICATE OF SERVICE

“i” hereby certify that February 28, 2024, “i” caused to be served on all parties on the CM/ECF system via electronic means the foregoing Change of action for Motion to Amend and Proposed Complaint on the Administrative Record

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 28, 2024



From the Desk Of

***The House of Hutchinson
G.Baldwin Hutchinson (ibri Priest)
Wounded Warrior & Combat Veteran (10x).
C/o Po Box 1337 Lithia Springs Ga 30122
commonlawarbitration@gmail.com
678-653-0237***

February 28, 2024

For Record:

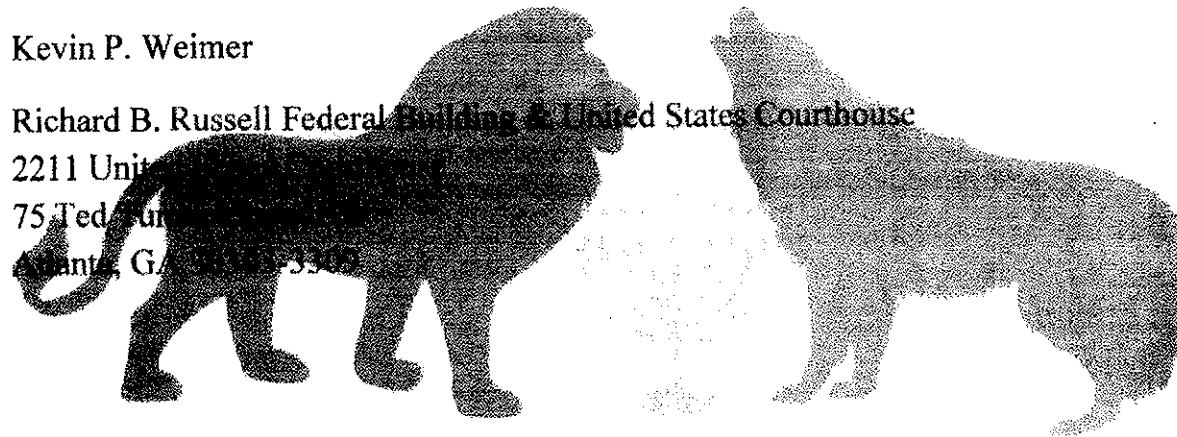
Matter at Hand: Motion to Amend for address correction and Affirmation of Service (CAN) Civil Action Number {1:23-CV-3715}

Greetings: To the Offices of:

Clerk of Court:

Kevin P. Weimer

**Richard B. Russell Federal Building & United States Courthouse
2211 United Nations Building
75 Ted Turner Drive
Atlanta, GA 30333**



Greetings: (BLUF) Bottom Line Up Front

- I. Please take notice of the following: this filing of Motion to Amend for address correction and Affirmation of Service (4) pgs, these front (2) pages**



v/r



For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 28, 2024
commonlawarbitration@gmail.com
Main 678 653 0237
Alt 404 721 2276

What is A Yeoman?
A "Yeoman" - whether active
or retired - is someone who, at one
point in his life, wrote a blank
check made payable to "The
United States of America," for an
amount of "up to, and including
his life."
That is basic. And there are way
too many people in this country
today, who no longer understand
that fact.



ORIGIN 1015PM (P70) 055-027 GEORGE HUNTERSON	SHIP DATE: 08FEB24 ACTUAL 11.00 LB CWT: 000000-25F2500
570 007 VVIEDI 0A UNITED STATES OF AMERICA UNITED STATES OF AMERICA	BILL CREDIT CARD
TO RICHARD B RUSSELL FEDERAL BLDG UNITED STATES COURTHOUSE 2211 UNITED STATES COURT 75 TED TURNER DR SW ATLANTA GA 30303	
	
FedEx Express 	
ITEM 2715 4899 8412 02011	MON - 04 MAR 5:00P EXPRESS SAVER
37 QFEA	30303 GA-US ATL
	



Tab 5: 11TH Circuit Case Affirming Lower Court

- **Title:** Order Dismissing the Case
- **Filed Date:** December 09th, 2024
- **Document Number:** 16-1
- **Content:** Full text of the court order dismissing the case based on the motion to dismiss and other procedural grounds.

[DO NOT PUBLISH]

In the
United States Court of Appeals
For the Eleventh Circuit

No. 24-11491

Non-Argument Calendar

GEORGE BALDWIN HUTCHINSON, JR.,
G. BALDWIN; HOUSE OF HUTCHINSON:MAN,

Plaintiffs-Appellants,

versus

PEOPLE IN KEY ROLES OF OFFICES OF DIRECTOR AND
CHIEF COUNSEL OF DEFENSE FINANCE AND
ACCOUNTING SERVICE,
DFAS, et al.,

Defendants,

UNITED STATES OF AMERICA,
TERESA (TERRI) MCKAY,

Defense Finance and Accounting Service (DFAS) et'al Director,
(Former),
DWIGHT D. CREASY,
Defense Finance and Accounting Service (DFAS) et'al Director,
(Current),
DIRECTOR AND CHIEF COUNSEL (IRS) INTERNAL
REVENUE SERVICE et'al BERKET ARAIA,
Operations Manager AUR/ Agent,
AUDREY Y. DAVIS,
Defense Finance and Accounting Service (DFAS) et'al Director:
(Current),

Defendants-Appellees.

Appeal from the United States District Court
for the Northern District of Georgia
D.C. Docket No. 1:23-cv-03715-LMM

Before WILSON, BRANCH, and LUCK, Circuit Judges.

PER CURIAM:

George Hutchinson, proceeding *pro se*, appeals the district court's dismissal of his civil complaint in part for insufficient service of process and in part for failure to state a claim. After review, we affirm.

24-11491

Opinion of the Court

3

I. Background

On August 21, 2023, Hutchinson filed a *pro se* complaint, pursuant to 42 U.S.C. §§ 1983 and 1985, against the following parties in their official capacity: Audrey Davis, the current director of the Defense Finance and Accounting Service (“DFAS”); Teresa McKay, the former director of DFAS; Dwight Creasy, Chief Counsel of DFAS; the IRS; Berket Araia, “Operations Manager AUR/Agent”; the Georgia Department of Revenue (“GDOR”); David Curry, GDOR revenue commissioner for the year 2020; Robyn Crittenden, GDOR revenue commissioner for the year 2021 or the current revenue commissioner;¹ and GDOR “Director Audits Division Year 2020 Chester Cook.” Hutchinson generally alleged that while he was deployed with the military between 2009 and 2013, his ex-wife made fraudulent child support claims to North Carolina Child Support Enforcement (“NCSE”), and NCSE took action on these claims. He alleged that upon his medical discharge from the military sometime between 2015–2017, he began investigating these financial discrepancies, and he reported the alleged violations of his rights under the Servicemembers Civil Relief Act to DFAS.

Hutchinson further alleged that, in retaliation for his complaint, DFAS falsely reported him to the IRS for non-payment of deployment taxes for the year 2015. Accordingly, he generally asserted the following claims: (1) breach of contract; (2) violations

¹ Frank O’Connell was the revenue commissioner when Hutchinson filed the complaint.

of the Servicemembers Civil Relief Act; (3) “retaliation and abuse of power” by DFAS and the IRS; (4) “intentional emotional harm”; and (5) “misuse of tax regulations.”² He sought \$10 million in damages and requested several injunctions.

Hutchison subsequently filed with the court a document entitled “Notice of Certificates of Service Upon Said Defendants” for Crittenden, Cook, Curry, Araia, McKay, Creasy, and Davis. The document included for each defendant a copy of the summons; a proof of service form where Hutchinson checked a box stating that he “served the summons” but left the remainder of the form blank (no process server was listed); and a typed certificate of service, indicating that he served “the foregoing Summons” on each defendant electronically via CM/ECF³ and by U.S. mail, with the sender’s portion of the certified mail receipts attached.⁴

Defendants GDOR, Curry, Crittenden, O’Connell, and Cook (collectively, the GDOR defendants) filed a motion to

² Hutchinson appeared to acknowledge in his complaint that his claims were outside the applicable statute of limitations, but asserted that he was entitled to equitable tolling “due to [his] PTSD.”

³ Although he was *pro se*, Hutchinson received permission to receive electronic notifications from the court’s electronic filing system. However, he was not granted permission to file via the electronic filing system.

⁴ On September 14, 2023, Hutchinson filed a notice with the court stating that there were errors in the above mailings, which were remedied and re-served via U.S. certified mail on September 13.

24-11491

Opinion of the Court

5

dismiss, asserting, as relevant to this appeal, that the complaint failed to state a claim against them.

Hutchinson in turn filed a motion for an extension of time to respond to the motion to dismiss, arguing that the GDOR defendants needed to amend their motion because, prior to its filing, his complaint on the court's electronic docket was missing certain pages.

The district court acknowledged that several pages of the complaint were in fact missing due to a docketing error, but it explained that the omission of those pages did not justify Hutchinson's failure to file a timely response to the motion to dismiss. Further, the district court explained that it considered the omitted pages when evaluating GDOR's motion to dismiss, and based on these pages additional briefing by GDOR was not necessary. Thus, the district court denied Hutchinson's motion for an extension of time and granted the motion to dismiss. The court concluded that Hutchinson's complaint failed to state a claim against any of the GDOR defendants because he generally alleged in a single sentence that he "suffered harm due to the actions and abuses of" the GDOR defendants. However, Hutchinson failed to state what the GDOR defendants' actions were or connect those actions to a violation of law. The district court explained that such conclusory assertions were insufficient to state a claim. Moreover, the court concluded that "requiring [Hutchinson] to replead his allegations against these Defendants [was] likely to be unfruitful" because his complaint "seem[ed] primarily concerned with the

actions of [NCSE], the IRS, and DFAS” and “GDOR Defendants’ only involvement in [the] case appear[ed] to be the collection of state taxes.” Accordingly, the district court dismissed all claims against the GDOR defendants.

Hutchinson subsequently filed a “notice of objection to denial order further clarity on the administrative record,” which the district court construed as a motion for reconsideration, arguing that the court erred in granting the motion to dismiss because he stated a claim against GDOR “due to [GDOR’s] involvement with the IRS through the IRS’s Governmental Liaisons program.” Therefore, Hutchinson argued, the IRS’s actions “passed on to [GDOR]” when GDOR collected taxes, meaning that GDOR was subsumed in his claims against the IRS. Hutchinson argued that the GDOR also executed a lien against him based on the same activity that gave rise to the IRS lien. The district court denied the motion for reconsideration, noting that Hutchinson’s arguments relating to a connection between GDOR and the IRS did not provide grounds for reconsideration because Hutchinson did not allege these facts in his complaint. Moreover, the district court concluded that even if Hutchinson amended his complaint to include these facts, Hutchinson failed to show how these facts indicated that the GDOR defendants violated the law.

In October 2023, Hutchinson filed a motion for default judgment against the remaining defendants based on their alleged failure to respond to the complaint. The district court denied this motion, noting that Hutchinson had to first move for entry of

24-11491

Opinion of the Court

7

default, but that, even if he moved for entry of default, he would not be entitled to an entry of default because the returns of service filed by Hutchinson did not show that any of the defendants were properly served under Federal Rule of Civil Procedure 4 or Georgia law.

Hutchinson then filed additional proof of service documents with the court. These documents indicated the following: a process server served defendants Davis and McKay at DFAS headquarters on November 13, and service was accepted by an employee named Nate Overby who stated that he would accept service, but there was “no guarantee it would get to the stated [person]”; Hutchinson personally served defendant Aria at the IRS office in Atlanta on November 16;⁵ and a process server served defendant Creasy at the DFAS office on November 15, and service was accepted by another employee named Cheryl Darby.

Hutchinson then moved to amend his complaint to add DFAS itself as a defendant and remove the GDOR Defendants “due to [the court’s] recent ruling.”⁶ The district court granted Hutchinson’s motion.

In January 2024, Hutchinson filed a motion for entry of default against DFAS, Davis, McKay, Creasy, IRS, and Aria based

⁵ The proof of service indicated that Hutchinson left the summons with another employee, Barbara Cannon.

⁶ However, the amended complaint submitted by Hutchinson only removed the GDOR defendants and did not add DFAS as a party.

on their alleged failure to timely respond to the complaint. He simultaneously filed a motion for default judgment and permanent injunctive relief.

The district court denied the motion for default judgment, concluding that it failed due to lack of proper service. The district court explained that because Hutchinson was suing officers of federal government agencies—McKay, Davis, Creasy, and Araia—in their official capacities, he was required under Federal Rule of Civil Procedure 4 to serve both the individual officers and the United States. And he had failed to properly serve the United States under Rule 4(i)(1). Additionally, the district court concluded that he had failed to serve the individual officers properly. Instead, Hutchinson’s affidavits of service indicated that he or a process server delivered the documents to unknown employees, including Nate Overby and Barbara Cannon. Accordingly, the district court ordered Hutchinson to file, within 21 days, either proof of proper service upon the United States and the individual defendants or a response showing cause for why the defendants should not be dismissed for failure to properly effect service of process.

Hutchinson then filed a “motion for service,” stating that the United States Attorney General, the Ohio Attorney General,⁷ and

⁷ It is unknown why Hutchinson served the Ohio Attorney General as he was not a named defendant nor did the complaint contain any allegations related to Ohio.

24-11491

Opinion of the Court

9

the Georgia Attorney General had been properly served by certified mail.⁸

On March 4, 2024, the district court issued another order to show cause, noting that Hutchinson had not rectified his failure to effect service. First, the court explained that Hutchinson had still failed to offer proof that he served a complaint and copy of the summons upon each individually named defendant because his filings showed instead that other individuals with no apparent relation to the defendants were served. Second, the court noted that Hutchinson had failed to properly serve the United States because he had not served the United States Attorney for the Northern District of Georgia as required by Rule 4(i)(1)(A). Instead, the record showed that he “sent a packet” to the Georgia Attorney General and an Ohio Attorney General. Furthermore, although Hutchinson attempted to comply with Rule 4(i)(1)(B) for serving the Attorney General of the United States, “it [was] unclear whether the packet contained a copy of [the] summons and [the] complaint” as Rule 4 required. Accordingly, the district court again ordered Hutchinson to file within 21 days either proof of proper service of the individual defendants and the United States or a response showing cause for why the action should not be dismissed for insufficient service of process. The court provided that failure

⁸ Shortly thereafter, Hutchinson filed a “motion to amend to correct address on court record,” stating that he had provided the incorrect address for the “U.S. Attorney Office, Atlanta, GA” in his previous filing, but that the documents were in fact sent to the correct address and delivery was confirmed.

to do so might result in the dismissal of the action. Finally, the court noted that this was the second time it had ordered Hutchinson to file proper proof of service, and it was therefore “not inclined to grant [Hutchinson] additional time to properly serve [the] Defendants.”

In response, Hutchinson filed a motion for leave to amend his complaint in order to list only the United States as the sole defendant. Hutchinson explained that DFAS and the IRS were “subcomponents of the Defendant United States” and permitting him to amend and clarify the parties would “cut[] down the confusion of actions in this case of effective service.” Hutchinson asserted that there was no requirement that he serve the individually named defendants in their individual capacities and that his service of the named defendants via process server to individuals who identified themselves as able to accept service was sufficient to meet the requirements of Rule 4(i)(2). He also argued that the district court was overlooking his previously submitted certified mail receipts which showed that he sent certified mailings to all the initial defendants. Finally, Hutchinson argued that the United States Attorney for the Northern District of Georgia was properly served as reflected in his notice to the court that his prior filing had incorrectly listed the address for the Georgia Attorney General, but that he had corrected the address and confirmed

delivery of the documents he mailed to the United States Attorney for the Northern District of Georgia.⁹

The district court dismissed Hutchinson's amended complaint without prejudice for lack of proper service. The district court found that Hutchinson failed to serve the United States as required by Rule 4(i) because he had not delivered the relevant documents to the United States Attorney for the Northern District of Georgia or sent them by registered or certified mail to the civil process clerk at the United States attorney's office. Additionally, he had "offered no proof" that the packet he sent to the United States Attorney General contained a copy of the summons and his complaint. And rather than offering proof that he had satisfied the requirements of Rule 4(i) for serving the United States, Hutchinson had merely pointed to prior exhibits submitted before the court's show cause order, which the court had already deemed insufficient to establish service. The district court then explained that even considering Hutchinson's evidence that he served the individual defendants, it did not matter because he had still failed to serve the United States. Finally, the district court denied Hutchinson's request to amend the complaint to remove the individual defendants and replace them with the United States as a single defendant, explaining that amending the complaint would "not solve the persistent service issues." Accordingly, the district court

⁹ In support, he attached a tracking printout of his certified mailings to the United States Attorney's Office for the Northern District of Georgia and the individual defendants.

dismissed Hutchinson's amended complaint without prejudice. Hutchinson, proceeding *pro se*, appealed.

II. Discussion

A. *Whether the district court erred in granting the GDOR defendants' motion to dismiss*

Hutchinson argues that the district court erred in granting the GDOR defendants' motion to dismiss because it was based on an incomplete electronically docketed complaint "due to the court's error."

"We review *de novo* the dismissal of a complaint for failure to state a claim" *Evanto v. Fed. Nat'l Mortg. Ass'n*, 814 F.3d 1295, 1297 (11th Cir. 2016).

Here, the district court did not err in ruling on the GDOR defendants' motion to dismiss despite the clerical error in the docketing of Hutchinson's complaint. The district court acknowledged that Hutchinson was correct that there were some pages of the complaint missing from the electronically docketed version, but it considered the missing pages in ruling on the motion to dismiss. Therefore, Hutchinson did not suffer any prejudice from the district court ruling on the motion to dismiss despite the court's docketing error. Therefore, any error was harmless. See Fed. R. Civ. P. 61 ("At every stage of the proceeding, the court must disregard all errors and defects that do not affect any party's substantial rights.").

24-11491

Opinion of the Court

13

To the extent that Hutchinson argues that the district court erred in denying his motion for an extension of time to file a response to the motion to dismiss, we review the district court's decision for an abuse of discretion. *Young v. City of Palm Bay, Fla.*, 358 F.3d 859, 863 (11th Cir. 2004). Under this standard, "[t]he district court has a range of options; and so long as the district court does not commit a clear error in judgment, we will affirm the district court's decision." *Id.* The district court denied Hutchinson's request for an extension of time to file a response because the only ground he provided was that the motion to dismiss was based on an incomplete docketing of his complaint. The district court explained that the fact that his complaint was missing pages on the court's docket did not explain why Hutchinson could not have filed a timely response to the motion to dismiss. And Hutchinson has failed to explain why he suffered prejudice from not being able to file a response. Under the circumstances, we conclude that this was not an abuse of discretion because it was within the district court's range of options.¹⁰

¹⁰ Hutchinson asserts in a conclusory fashion that GDOR's "actions and communications with the IRS make [it] a proper party to the case," but he does not provide any authority to support this contention. Similarly, he does not explain how the allegations in his complaint stated a claim against the GDOR defendants. Accordingly, we conclude that he has abandoned any challenge to the district court's determination that he failed to state a claim against the GDOR defendants. See *Timson v. Sampson*, 518 F.3d 870, 874 (11th Cir. 2008) ("While we read briefs filed by *pro se* litigants liberally, issues not briefed on appeal by a *pro se* litigant are deemed abandoned." (internal citation omitted)); *Sapuppo v. Allstate Floridian Ins. Co.*, 739 F.3d 678, 681 (11th Cir.

B. Whether the district court erred in dismissing the amended complaint without prejudice for lack of service

Hutchinson argues that the district court erred in dismissing without prejudice his amended complaint for lack of proper service because he complied with the requirements of Rule 4(i). Alternatively, he argues that, at a minimum, he substantially complied with the requirements of Rule 4(i) and that the district court's "strict interpretation of the service requirements overlooked [his] good-faith efforts to serve all parties properly."

We generally review a district court's interpretation of Rule 4 *de novo*, and we review the dismissal of a complaint without prejudice for failing to serve a defendant for abuse of discretion. *Lepone–Dempsey v. Carroll Cnty. Comm'rs*, 476 F.3d 1277, 1280 (11th Cir. 2007). "An abuse of discretion occurs when a district court commits a clear error of judgment, fails to follow the proper legal standard or process for making a determination, or relies on clearly erroneous findings of fact." *Yellow Pages Photos, Inc. v. Ziplocal, LP*, 846 F.3d 1159, 1163 (11th Cir. 2017). Furthermore, dismissals without prejudice are rarely abuses of discretion because parties

2014) ("We have long held that an appellant abandons a claim when he either makes only passing references to it or raises it in a perfunctory manner without supporting arguments and authority."); *Campbell v. Air Jam., Ltd.*, 760 F.3d 1165, 1168–69 (11th Cir. 2014) (explaining that, although we liberally construe *pro se* pleadings, the Court will not "serve as *de facto* counsel for a party" or "rewrite an otherwise deficient pleading in order to sustain an action" (quotations omitted)).

/

24-11491

Opinion of the Court

15

can re-file their complaints. *See Dynes v. Army Air Force Exch. Serv.*, 720 F.2d 1495, 1499 (11th Cir. 1983).

“Proper service of process is a jurisdictional prerequisite.” *Fuqua v. Turner*, 996 F.3d 1140, 1154 (11th Cir. 2021). When a plaintiff sues a federal government official in his or her individual capacity, the plaintiff must serve both the individual officer and the United States. *Id.* at 1155; *see also* Fed. R. Civ. P. 4(i)(2) (“To serve a United States agency or corporation, or a United States officer or employee sued only in an official capacity, a party must serve the United States and also send a copy of the summons and of the complaint by registered or certified mail to the agency, corporation, officer, or employee.”). Pursuant to Rule 4, in order to serve the United States, the plaintiff must:

(A)(i) deliver a copy of the summons and of the complaint to the United States attorney for the district where the action is brought—or to an assistant United States attorney or clerical employee whom the United States attorney designates in a writing filed with the court clerk—or

(ii) send a copy of each by registered or certified mail to the civil-process clerk at the United States attorney’s office;

(B) send a copy of each by registered or certified mail to the Attorney General of the United States at Washington, D.C.; and

(C) if the action challenges an order of a nonparty agency or officer of the United States, send a copy of each by registered or certified mail to the agency or officer.

Fed. R. Civ. P. 4(i)(1). “Unless service is waived, proof of service must be made to the court. Except for service by a United States marshal or deputy marshal, proof must be by the server’s affidavit.” *Id.* R. 4(l)(1).

“If a defendant is not served within 90 days after the complaint is filed, the court—on motion or on its own after notice to the plaintiff—must dismiss the action without prejudice against the defendant or order that service be made within a specified time.” Fed. R. Civ. P. 4(m). “[I]f the plaintiff shows good cause for the failure, the court must extend the time for service for an appropriate period.” *Id.* Good cause for a failure to effect service exists only “when some outside factor, such as reliance on faulty advice, rather than inadvertence or negligence, prevented service.” *Lepone-Dempsey*, 476 F.3d at 1281 (alteration adopted) (quotations omitted). Absent a showing of good cause, the district court has the discretion to extend the time for service and must consider whether any other circumstances warrant an extension of time based on the facts of the case. *Id.* at 1282. Only after considering whether any such factors exist, may the district court exercise its discretion and either dismiss the case without prejudice or direct that service be effected within a specified time. *Id.*

Here, the district court did not abuse its discretion in dismissing Hutchinson's complaint for failure to properly serve the defendants. It is undisputed that the individual defendants named in the suit were officers of federal agencies and that Hutchinson sued them in their official capacity. Therefore, Hutchinson was required to serve both the individual officers and the United States. *See* Fed. R. Civ. P. 4(i)(2). We note that the district court erred in concluding that Hutchinson had failed to serve the United States Attorney for the Northern District of Georgia as required by Rule 4(i)(1)(A).¹¹ Nevertheless, that error does not warrant reversal because, as the district court found, there is no evidence that Hutchinson sent a copy of the summons and complaint to the United States Attorney General in Washington, D.C. as required by Rule 4(i)(1)(B).

Specifically, as proof of service on the United States Attorney General, Hutchinson filed a "certificate of service" indicating that he served the Attorney General a document entitled "Change of Action for Entry of Default on the Administrative Record." As part

¹¹ Hutchinson's initial proof of service indicated that he served the Georgia Attorney General, but he shortly thereafter filed a motion to amend his notification of service to correct the name and address to the United States Attorney for the Northern District of Georgia. Although the district court stated that it considered the updated address, it still found that Hutchinson had in fact served the Georgia Attorney General. This finding was clearly erroneous because the updated address provided by Hutchinson was the correct address for the United States Attorney for the Northern District of Georgia, and Hutchinson offered proof that his certified mailing was delivered to the correct address.

of this proof of service filing, Hutchinson also submitted a letter dated February 20, 2024, which stated as follows:

This letter serves to notify you of the lawsuit I filed on August 21, 2023, Case No. 1:23-cv-03715-LMM, in the U.S. District Court for the Northern District of Georgia. This action arises from multiple verified SCRA violations originating in North Carolina, leading to my issuance of a cease and desist, met with retaliation by DFAS leadership and counsel, culminating in false reporting to the IRS in 2015. This reporting violated wartime privileges and resulted in a wrongful lien against me, disregarding the Armed Forces Tax Guide for exiting a combat zone.

Despite adherence to Rule 4 for service, it seems a copy may not have been furnished to your offices, prompting this communication to ensure awareness and facilitate possible intervention.

I seek remedy, compensation, and the removal of the lien unjustly placed upon me and my person by the IRS. This matter demands prompt attention to address and resolve the violations at hand.

I appreciate your consideration and look forward to your prompt response or non-participation to amicably resolve these issues.

The letter did not mention the summons or a copy of the complaint. Thus, the district court explained that it was unclear whether Hutchinson actually sent a copy of the summons and the

complaint. The court then gave Hutchinson 21 days to “prove that he served copies of the summons and his complaint—not his own form of notice—on the United States Attorney General.” Yet Hutchinson’s later filing made no attempt to address this aspect of the show cause order. Based on these circumstances, the district court did not abuse its discretion in dismissing the complaint without prejudice for failing to effect proper service.¹²

Finally, Hutchinson argues that the service deficiencies in his case should be excused because he was in substantial compliance with Rule 4. Hutchinson is correct that “[w]e have

¹² Although the district court did not expressly discuss whether good cause or some other factor warranted an extension of time for service of process, we conclude that the district court implicitly conducted such an analysis. See *Burrell v. Board of Trustees of Georgia Military College*, 125 F.3d 1390, 1395 (11th Cir.1997) (explaining that “[t]rial judges are presumed to know the law and to apply it in making their decisions”). Although Hutchinson never offered any good cause for extending the time for service in his filings, the district court gave him multiple chances to cure these deficiencies and effect proper service. For instance, the district court initially notified Hutchinson that, under the 90-day window provided for in Rule 4(m), Hutchinson had until November 23, 2023, to effect service of process and provide proof of service. As of February 2024, Hutchinson had failed to do so, and the district court again gave him additional time to provide proof of proper service. Then, almost a month later, in March 2024, the district court again notified Hutchinson of the problems with service and provided him additional time to correct the deficiencies, while also warning him that the court was not inclined to grant further additional time to cure the defects and that failure to comply could result in dismissal. These circumstances demonstrate that the district court considered whether good cause was shown or whether other circumstances existed that warranted extending the time for service of process, which is all that is required. See *Lepone-Dempsey*, 476 F.3d at 1282.

sometimes excused minor service defects when they have neither prejudiced the defendant nor deprived him of notice.” *Fuqua*, 996 F.3d at 1156. However, we have declined to apply this principle in the face of significant service defects, such as a complete failure to serve a necessary party. *See id.* Here, as in *Fuqua*, the record supports the conclusion that Hutchinson failed to ensure that the “Attorney General received a copy of the summons and complaint and therefore failed to serve a necessary entity—the United States.” *Id.* This defect is not a minor one that can be overlooked. Thus, the substantial compliance principle does not apply.

Accordingly, for the above reasons, we affirm.

AFFIRMED.

**UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING
56 Forsyth Street, N.W.
Atlanta, Georgia 30303

David J. Smith
Clerk of Court

For rules and forms visit
www.ca11.uscourts.gov

December 09, 2024

MEMORANDUM TO COUNSEL OR PARTIES

Appeal Number: 24-11491-DD

Case Style: George Baldwin Hutchinson, Jr., et al v. USA, et al

District Court Docket No: 1:23-cv-03715-LMM

Opinion Issued

Enclosed is a copy of the Court's decision issued today in this case. Judgment has been entered today pursuant to FRAP 36. The Court's mandate will issue at a later date pursuant to FRAP 41(b).

Petitions for Rehearing

The time for filing a petition for panel rehearing or rehearing en banc is governed by 11th Cir. R. 40-2. Please see FRAP 40 and the accompanying circuit rules for information concerning petitions for rehearing. Among other things, **a petition for rehearing must include a Certificate of Interested Persons.** See 11th Cir. R. 40-3.

Costs

Costs are taxed against Appellant(s) / Petitioner(s).

Bill of Costs

If costs are taxed, please use the most recent version of the Bill of Costs form available on the Court's website at www.ca11.uscourts.gov. For more information regarding costs, see FRAP 39 and 11th Cir. R. 39-1.

Attorney's Fees

The time to file and required documentation for an application for attorney's fees and any objection to the application are governed by 11th Cir. R. 39-2 and 39-3.

Appointed Counsel

Counsel appointed under the Criminal Justice Act (CJA) must submit a voucher claiming compensation via the eVoucher system no later than 45 days after issuance of the mandate or the filing of a petition for writ of certiorari. Please contact the CJA Team at (404) 335-6167 or cja_evoucher@ca11.uscourts.gov for questions regarding CJA vouchers or the eVoucher system.

Clerk's Office Phone Numbers

General Information:	404-335-6100	Attorney Admissions:	404-335-6122
Case Administration:	404-335-6135	Capital Cases:	404-335-6200
CM/ECF Help Desk:	404-335-6125	Cases Set for Oral Argument:	404-335-6141

OPIN-1 Ntc of Issuance of Opinion

Tab 6: 11Th Cir Enbanc Denied

- **Title:** 11Th Cir Enbanc Denial
- **Filed Date:** January 31st 2025
- **Document Number:** 24-2
- **Content:** Full text of the Denial of the Enbanc

**UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING
56 Forsyth Street, N.W.
Atlanta, Georgia 30303

David J. Smith
Clerk of Court

For rules and forms visit
www.ca11.uscourts.gov

January 31, 2025

G. Baldwin Hutchinson
PO BOX 1337
LITHIA SPRINGS, GA 30122

Appeal Number: 24-11491-DD
Case Style: George Baldwin Hutchinson, Jr., et al v. USA, et al
District Court Docket No: 1:23-cv-03715-LMM

The enclosed order has been entered on petition(s) for rehearing.

See Rule 41, Federal Rules of Appellate Procedure, and Eleventh Circuit Rule 41-1 for information regarding issuance and stay of mandate.

Clerk's Office Phone Numbers

General Information:	404-335-6100	Attorney Admissions:	404-335-6122
Case Administration:	404-335-6135	Capital Cases:	404-335-6200
CM/ECF Help Desk:	404-335-6125	Cases Set for Oral Argument:	404-335-6141

REHG-1 Ltr Order Petition Rehearing

In the
United States Court of Appeals
For the Eleventh Circuit

No. 24-11491

GEORGE BALDWIN HUTCHINSON, JR.,
G. BALDWIN: HOUSE OF HUTCHINSON:MAN,

Plaintiffs-Appellants,

versus

PEOPLE IN KEY ROLES OF OFFICES OF DIRECTOR AND
CHIEF COUNSEL OF DEFENSE FINANCE AND
ACCOUNTING SERVICE,
DFAS, et al.,

Defendants,

UNITED STATES OF AMERICA,
TERESA (TERRI) MCKAY,
Defense Finance and Accounting Service (DFAS) et'al Director,
(Former),

2

Order of the Court

24-11491

DWIGHT D. CREASY,
Defense Finance and Accounting Service (DFAS) et'al Director,
(Current),
DIRECTOR AND CHIEF COUNSEL (IRS) INTERNAL
REVENUE SERVICE ET' AL BERKET ARAIA,
Operations Manager AUR/ Agent,
AUDREY Y. DAVIS,
Defense Finance and Accounting Service (DFAS) et'al Director:
(Current),

Defendants-Appellees.

Appeal from the United States District Court
for the Northern District of Georgia
D.C. Docket No. 1:23-cv-03715-LMM

ON PETITION FOR REHEARING AND PETITION FOR
REHEARING EN BANC

Before BRANCH, LUCK, and WILSON, Circuit Judges.

PER CURIAM:

The Petition for Rehearing En Banc is DENIED, no judge in regular active service on the Court having requested that the Court be polled on rehearing en banc. FRAP 40. The Petition for

24-11491

Order of the Court

3

Rehearing En Banc is also treated as a Petition for Rehearing before the panel and is DENIED. FRAP 40, 11th Cir. IOP 2.

Tab 7: Motion for Clarification

- **Title:** Order to Comply (Show Cause Order)
- **Filed Date:** March 4, 2024
- **Document Number:** 26
- **Content:** Full text of the Motion for Clarification

IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

GEORGE BALDWIN HUTCHINSON JR. (π)
G. Baldwin: (House of Hutchinson): man

[Plaintiff/ π] Claimant -Appellant,

v.

THE UNITED STATES, et al.,
Defendant-Appellee.

Appeal from the United States District Court
for the Northern District of Georgia
No. 1:23-cv-03715

[PLAINTIFF/IT] CLAIMANT -APPELLANT MOTION FOR CLARIFICATION
REGARDING PROCEDURAL RULINGS, LEGAL BASIS FOR DECISION,
AND RECONSIDERATION FOR RELIEF

Date: February 6, 2025 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 6, 2025
commonlawarbitration@gmail.com

Main 678 653 0237

Main2 404 721 2276

IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

GEORGE BALDWIN HUTCHINSON JR. (π)
G. Baldwin: (House of Hutchinson): man

[Plaintiff/ π] Claimant -Appellant,

v.

THE UNITED STATES, et al.,
Defendant-Appellee.

Appeal from the United States District Court
for the Northern District of Georgia
No. 1:23-cv-03715

APPELLANT'S MOTION FOR CLARIFICATION REGARDING
PROCEDURAL RULINGS, LEGAL BASIS FOR DECISION, AND
RECONSIDERATION FOR RELIEF

**CERTIFICATE OF INTERESTED PERSONS AND CORPORATE
DISCLOSURE STATEMENT**

Appellant certifies that the Certificate of Interested Persons previously
submitted remains complete and accurate.

Date: February 6, 2025 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 6, 2025

[Plaintiff/π] Claimant -Appellant, respectfully moves this Court for **clarification** of its ruling Document: 24-1 Date Filed: 01/31/2025 denying en banc rehearing, treating Appellant's motion for oral arguments as moot, and affirming the district court's judgment **by changing the FTCA requirements into a Bivens action without consent from the claimant, further imposing the undue burden of serving individuals under said claim outside of Rule 4 and established case law.**

Specifically, Appellant requests clarification on **whether this Court affirms the lower court's improper conversion of a Federal Tort Claims Act (FTCA) claim into a Bivens action**, which imposed an **incorrect and undue service requirement** on Appellant and **Harmed the legal position** by forcing upon and into the Appellant a different legal framework with **stricter standards**. The FTCA does not require **personal service on individual defendants**, yet this Court's ruling, if left unclarified, risks creating **new precedent that alters FTCA procedural requirements** without statutory authority. Further not clear of the full polling of this court.

denying oral argument without explanation in a case involving **significant procedural and factual inconsistencies**. The failure to conduct proper appellate review contradicts **binding Supreme Court and Eleventh Circuit precedent** requiring a **meaningful opportunity to be heard in cases with complex procedural issues**. Moreover, a knowingly and willing Abuse of Process

This motion is necessary to ensure a **clear record for further review**, including the potential filing of a **Writ of Certiorari to the Supreme Court of the United States** to address unresolved constitutional and statutory violations arising from this Court's decision of intended dedicated harm.

INTRODUCTION

The Eleventh Circuit has:

1. **Denied Appellant's en banc petition without polling the full court.**
2. **Deemed Appellant's motion for oral arguments moot without addressing its merits.**

3. **Affirmed the district court's decision without explaining**

whether it endorses the lower court's conversion of an FTCA claim into a Bivens claim.

4. **Ignored the improper requirement of individual summons and personal service under the FTCA, which contradicts statutory law.**

5. **Allowed mischaracterization service documents to be considered as valid while declining to verify official records confirming proper service via the US postal service a federal system with both courts access**

1. **No Indication of a proper de novo review** *"de novo review is required for legal questions, yet the Eleventh Circuit failed to engage in proper review. Salve Regina College v. Russell, 499 U.S. 225 (1991) (SCOTUS ruling that appellate courts must review legal conclusions de novo).*

This Court's actions create **legal uncertainty** as to the scope of its ruling, and the procedural handling of this case raises serious concerns about **due process, judicial authority, and misapplication of law.**

Appellant requests that this Court clarify its **intent and reasoning** regarding the following questions:

1. **Did this Court affirm the lower court's conversion of Appellant's Federal Tort Claims Act (FTCA) case into a Bivens action?** If so, what case law or statutory authority permits a district court to reclassify an FTCA claim without the plaintiff's consent, particularly when such conversion burdens the case and contradicts established precedent?
2. **What is the legal justification for denying oral arguments in this case?** Why was Appellant's motion deemed moot instead of being ruled upon?
3. **Did this Court conduct proper judicial review of the procedural inconsistencies raised in the en banc petition, including the improper application of Rule 4(i)?**
4. **Did this Court consider the potential harm caused by the lower court's ruling and the government's actions, which have resulted in ongoing financial and procedural injury to Appellant?**
5. **Why did this Court disregard the fact that the FTCA does not require personal service or individual summons in this case, and instead allowed an improper service burden to be imposed?**

6. Why has this Court refused to verify official service

records while allowing fraudulent or misleading service documents to be relied upon?

7. By affirming the lower court's ruling, is this Court now establishing that FTCA claims must meet Bivens personal service requirements, despite the FTCA being an exclusive statutory remedy against the government?

8. Who had confirmed service or non-service in both courts?

By confirming proper service via the US postal service, a federal system with both courts access would validate or invalidate a hard claim and show or eliminate systematic bias and prejudice

This Court's failure to address these questions in its previous rulings creates uncertainty and prejudices Appellant's ability to seek meaningful appellate review.

ARGUMENT

**I. CLARIFICATION IS NECESSARY TO DETERMINE
WHETHER THE COURT AFFIRMS THE UNAUTHORIZED
CONVERSION OF AN FTCA CLAIM INTO A BIVENS CLAIM**

Tort Claims Act (FTCA) lawsuit as a **Bivens claim**, fundamentally altering the nature of the case without Appellant's consent. The **FTCA and Bivens provide entirely different legal remedies**, and the courts **cannot substitute one for the other** without statutory or legal authority.

Case Law Prohibiting Unilateral Conversion of FTCA Claims:

- **FDIC v. Meyer, 510 U.S. 471 (1994):** The FTCA is the **exclusive remedy** for tort claims against federal entities, and Bivens does not apply to federal agencies.
- **Carlson v. Green, 446 U.S. 14 (1980):** Bivens claims **cannot replace FTCA claims**, and plaintiffs must be permitted to **choose their legal remedy**.
- **Correia v. United States, 45 F.4th 1196 (11th Cir. 2022):** Federal courts lack authority to **reclassify an FTCA claim as a Bivens claim** without the plaintiff's consent.

If this Court **affirms the lower court's ruling**, it must clarify:

1. What **statutory authority** allows a **U.S. District Court** to

convert an **FTCA claim** into a **Bivens claim** without plaintiff

consent?
 2. Whether such conversion constitutes **judicial overreach** and

places an undue burden on the plaintiff.
 3. How such a decision aligns with **Eleventh Circuit and

Supreme Court precedent**, which prohibits forcing plaintiffs

into an unintended legal framework.
-

II. RECONSIDERATION FOR RELIEF IS WARRANTED BASED ON ERRONEOUS PROCEDURAL RULINGS

This Court must reconsider its ruling in light of **clear procedural
errors that materially affect the outcome of the case:**

1. **FTCA does not require personal service:**
 - Appellant served the United States **properly and legally**.
 - The lower court's insistence on personal service for an FTCA
claim is an **undue burden** and contradicts **28 U.S.C. §
2675(a)**.

- This Court must clarify if it is affirming such an **erroneous** interpretation of service requirements.

2. **Appellant's verified service evidence was ignored:**

- **Doc 34 and 34-1 (Tab 8 of the Appendix) and Tab 6 (Doc 32)** were properly tracked and confirmed via U.S. Postal Service records.
- The government's **fraudulent or misleading service documents** were improperly relied upon.
- **Anderson v. Bessemer City, 470 U.S. 564, 571-573 (1985)**
 - “Findings of fact, whether based on oral or documentary evidence, must not be set aside unless clearly erroneous, and due regard shall be given to the trial court's opportunity to judge the credibility of witnesses. Meaningful appellate review requires that the lower courts provide adequate factual findings and legal conclusions.”
 - Here, **the trial court failed to provide proper factual findings regarding service requirements, and the Eleventh Circuit failed to conduct meaningful appellate review by not addressing the evidentiary inconsistencies.**

- **This Court must clarify whether it endorses the lower court's failure to make proper factual findings regarding service.**

3. Oral arguments were improperly denied:

- The Court must clarify **why it refused to consider oral arguments**, despite precedent stating that oral hearings are necessary in cases involving **procedural ambiguity and substantial legal issues**.
- **Eleventh Circuit Case Law Supporting Oral Argument:**
 - **Stephens v. Dep't of Health & Human Servs., 901 F.2d 1571 (11th Cir. 1990):** Oral argument is necessary where procedural ambiguity exists.
 - **Cook v. Randolph County, 573 F.2d 1143 (11th Cir. 1978):** Denying oral argument without justification raises **due process concerns**.

These factors justify **reconsideration of relief**, as they demonstrate material errors that affect the outcome of this case.

Appellant respectfully requests that this Court:

1. Provide written clarification on:

- Whether this Court affirms the conversion of an FTCA claim into a Bivens action.
- Why Appellant's oral argument motion was deemed moot.
- Whether the Court verified the procedural inconsistencies raised in the en banc petition.
- The legal justification for disregarding Appellant's verified service records.

2. Grant reconsideration for relief by:

- Recognizing the **procedural and legal errors** in the handling of the case.
- Vacating the lower court's improper dismissal based on **erroneous service requirements**.
- Scheduling oral argument to ensure **a fair and complete review of the legal issues at hand**.

**Appellant's rights for further review, including a Writ of
Certiorari to the Supreme Court.**

CONCLUSION

For the reasons stated above, Appellant respectfully requests this Court to clarify its rulings and reconsider relief in light of the material procedural and legal issues presented.

Date: February 6, 2025 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 6, 2025
commonlawarbitration@gmail.com
Main 678 653 0237
Main2 404 721 2276

Certificate of Compliance

This brief complies with the type-volume limitation of Fed. R. App. P. 32(a)(7) because it contains [1721] words, excluding the parts of the brief exempted by Fed. R. App. P. 32(f).

Certificate of Service

“i” hereby certify that February 6, 2025, “i” electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all registered participants.

Dated this February 6, 2025 Respectfully submitted,

For GEORGE BALDWIN HUTCHINSON JR
Baldwin:man:beneficiary – House of Hutchinson
Date in time for this effort February 6, 2025

Tab 8: Mandate to Close Case

- **Title:** Case Closed
- **Filed Date:** February 10th 2025
- **Document Number:** Document 28
- **Content:** Full text of the Closing of the case

**UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING
56 Forsyth Street, N.W.
Atlanta, Georgia 30303

David J. Smith
Clerk of Court

For rules and forms visit
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February 10, 2025

Clerk - Northern District of Georgia
Richard B. Russell Bldg & US Courthouse
2211 UNITED STATES COURTHOUSE
75 TED TURNER DR SW
ATLANTA, GA 30303-3309

Appeal Number: 24-11491-DD
Case Style: George Baldwin Hutchinson, Jr., et al v. USA, et al
District Court Docket No: 1:23-cv-03715-LMM

A copy of this letter, and the judgment form if noted above, but not a copy of the court's decision, is also being forwarded to counsel and pro se parties. A copy of the court's decision was previously forwarded to counsel and pro se parties on the date it was issued.

Clerk's Office Phone Numbers

General Information:	404-335-6100	Attorney Admissions:	404-335-6122
Case Administration:	404-335-6135	Capital Cases:	404-335-6200
CM/ECF Help Desk:	404-335-6125	Cases Set for Oral Argument:	404-335-6141

Enclosure(s)

MDT-1 Letter Issuing Mandate

In the
United States Court of Appeals
For the Eleventh Circuit

No. 24-11491

GEORGE BALDWIN HUTCHINSON, JR.,
G. BALDWIN: HOUSE OF HUTCHINSON:MAN,

Plaintiffs-Appellants,

versus

PEOPLE IN KEY ROLES OF OFFICES OF DIRECTOR AND
CHIEF COUNSEL OF DEFENSE FINANCE AND
ACCOUNTING SERVICE,
DFAS, et al.,

Defendants,

UNITED STATES OF AMERICA,
TERESA (TERRI) MCKAY,
Defense Finance and Accounting Service (DFAS) et'al Director,
(Former),
DWIGHT D. CREASY,

2

24-11491

Defense Finance and Accounting Service (DFAS) et'al Director,
(Current),
DIRECTOR AND CHIEF COUNSEL (IRS) INTERNAL
REVENUE SERVICE ET' AL BERKET ARAIA,
Operations Manager AUR/ Agent,
AUDREY Y. DAVIS,
Defense Finance and Accounting Service (DFAS) et'al Director:
(Current),

Defendants-Appellees.

Appeal from the United States District Court
for the Northern District of Georgia
D.C. Docket No. 1:23-cv-03715-LMM

JUDGMENT

It is hereby ordered, adjudged, and decreed that the opinion issued on this date in this appeal is entered as the judgment of this Court.

Entered: December 9, 2024

For the Court: DAVID J. SMITH, Clerk of Court

ISSUED AS MANDATE: February 10, 2025