

# **Exhibit**

**3**

4months, APPEAL, PROTO

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CIVIL DOCKET FOR CASE #: 1:11-cv-02027-TWT**

Windsor v. Thrash et al  
Assigned to: Judge Thomas W. Thrash, Jr  
Case: 1:11-cv-02326-TWT  
Case in other court: USCA-11th Circuit, 11-13215-C  
Superior Court of Fulton County,  
2011CV202263  
Cause: 28:1441 Petition for Removal- Racketeering (RICO)

Date Filed: 06/22/2011  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt  
Organization  
Jurisdiction: Federal Question

**Plaintiff****William M. Windsor**

represented by **William M. Windsor**  
P. O. Box 681236  
Marietta, GA 30068  
770-578-1094  
PRO SE

V.

**Defendant****Thomas Woodrow Thrash**

represented by **Neeli Ben-David**  
U.S. Attorney's Office-ATL  
600 U.S. Courthouse  
75 Spring Street, S.W.  
Atlanta, GA 30303  
404-581-6303  
Email: neeli.ben-david@usdoj.gov  
*ATTORNEY TO BE NOTICED*

**Defendant****Christopher Huber**

represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****William S. Duffey**

represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Orinda D. Evans**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Julie E. Carnes**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Steve C. Jones**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Timothy C. Batten**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Clarence Cooper**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****J. Owen Forrester**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Willis B. Hunt**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Harold L. Murphy**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****William C. O'Kelley**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Charles A. Pannell**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Marvin H. Shoob**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Richard W. Story**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****G. Ernest Tidwell**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Amy Totenberg**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Robert L. Vining**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Horace T. Ward**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Janet F. King**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Susan C. Cole**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Alan J. Baverman**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Gerrilyn C. Brill**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****C. Christopher Hagy**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Linda T. Walker**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Walter E. Johnson**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****E. Clayton Scofield**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Russell G. Vineyard**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Joel F. Dubina**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Ed Carnes**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Rosemary Barkett**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Frank M. Hull**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****James Larry Edmondson**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Stanley Marcus**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****William H. Pryor**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Gerald Bard Tjoflat**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Susan H. Black**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Charles R. Wilson**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****James C. Hill**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Beverly B. Martin**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Peter T. Fay**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Phyllis A. Kravitch**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****R. Lanier Anderson**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Emmett Ripley Cox**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****James N. Hatten**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Anniva Sanders**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Joyce White**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Beverly Gutting**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant****Margaret Callier**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****B. Grutby**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Douglas J. Mincher**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Jessica Birnbaum**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Vicki Hanna**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****John Ley**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Defendant****Unknown Does**represented by **Neeli Ben-David**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/22/2011	<u>1</u>	NOTICE OF REMOVAL with COMPLAINT filed by Christopher Huber. Consent form to proceed before U.S. Magistrate and pretrial instructions provided. () (Attachments: # <u>1</u> Exhibit A - 1 Summons & Complaint, # <u>2</u> Exhibit A - 2 Exhibits 1 - 5, # <u>3</u> Exhibit A - 3 Exhibits 6 - 10, # <u>4</u> Exhibit A - 4 Exhibit 11, # <u>5</u> Exhibit A - 5 Exhibits 12 - 18, # <u>6</u> Exhibit A - 6 Exhibits 19 - 27, # <u>7</u> Exhibit B, # <u>8</u> Text of Proposed Order, # <u>9</u> Civil Cover Sheet)(eop) Please visit our website at <a href="http://www.gand.uscourts.gov">http://www.gand.uscourts.gov</a> to obtain Pretrial Instructions.



		(Entered: 06/22/2011)
06/22/2011	<u>2</u>	NOTICE by Christopher Huber <i>Notice of Substitution of United States as Defendant</i> (Attachments: # <u>1</u> Exhibit A)(Ben-David, Neeli) (Entered: 06/22/2011)
06/23/2011	<u>3</u>	NOTICE of Filing Emergency Motion to Disqualify Judge Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/23/2011)
06/23/2011	<u>4</u>	EMERGENCY MOTION to Disqualify Judge Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/23/2011)
06/23/2011	<u>5</u>	ORDER directing the Clerk to assign the <u>4</u> MOTION to Disqualify Judge filed by William M. Windsor to another judge pursuant to 28 U.S.C. 144. Due to voluminous frivolous filings by the Plaintiff expedited consideration is requested. Signed by Judge Thomas W. Thrash, Jr on 6/23/11. (dr) (Entered: 06/23/2011)
06/23/2011		Submission of <u>4</u> MOTION to Disqualify Judge, submitted to District Judge Amy Totenberg. (dr) (Entered: 06/23/2011)
06/23/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>5</u> Order. (dr) (Entered: 06/23/2011)
06/23/2011	<u>6</u>	MOTION for Protective Order <i>by Defendants Christopher Huber and the United States of America</i> with Brief In Support by Christopher Huber. (Ben-David, Neeli) (Entered: 06/23/2011)
06/24/2011	<u>7</u>	RESPONSE in Opposition re <u>4</u> MOTION to Disqualify Judge filed by Christopher Huber. (Attachments: # <u>1</u> Exhibit 1)(Ben-David, Neeli) (Entered: 06/24/2011)
06/24/2011	<u>8</u>	NOTICE of Filing Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/27/2011)
06/24/2011	<u>9</u>	SUPPLEMENTAL AFFIDAVIT of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/27/2011)
06/28/2011	<u>10</u>	NOTICE Of Filing Reply to Opposition to Motion to Recuse Judge Thomas W. Thrash and Motion to Strike by William M. Windsor (dr) (Entered: 06/28/2011)
06/28/2011	<u>11</u>	REPLY to Response to <u>4</u> MOTION to Disqualify Judge filed by William M. Windsor. (dr) (Entered: 06/28/2011)
06/28/2011	<u>12</u>	MOTION to Strike <u>7</u> Response in Opposition to Motion by William M. Windsor. (dr) (Entered: 06/28/2011)
06/30/2011	<u>13</u>	NOTICE Of Filing motion for certificate of necessity and assignment of presiding judge by the Chief Justice of the United States Supreme Court by William M. Windsor (dr) (Entered: 06/30/2011)

06/30/2011	<u>14</u>	MOTION for Certificate of Necessity and Assignment of presiding judge by the Chief Justice of the United States Supreme Court by William M. Windsor. (dr) (Entered: 06/30/2011)
07/01/2011	<u>15</u>	NOTICE Of Filing William M. Windsor's Second Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (Attachments: # <u>1</u> William M. Windsor's Second Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(tcc) (Entered: 07/01/2011)
07/01/2011	<u>16</u>	ORDER DENYING Plaintiff's motion to recuse <u>4</u> . For the same reasons, the court DENIES Plaintiff's motion for certificate of necessity <u>14</u> and corresponding motion for a hearing filed July 1, 2011. The Court additionallyDENIES Plaintiffs Motion to Strike <u>12</u> . Signed by Judge Amy Totenberg on 7/1/2011. (tcc) (Entered: 07/01/2011)
07/01/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>16</u> Order. (tcc) (Entered: 07/01/2011)
07/06/2011	<u>17</u>	ORDER granting <u>6</u> Motion for Protective Order. The Plaintiff is ordered to post a cash bond or corporate surety bond in the amount of \$50,000.00 to satisfy any award of Rule 11 sanctions before filing any additional papers in this case without the consent of the Court. Signed by Judge Thomas W. Thrash, Jr on 7/6/11. (dr) (Entered: 07/07/2011)
07/07/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>17</u> Order. (dr) (Entered: 07/07/2011)
07/07/2011	<u>18</u>	ORDER granting permission to file Plaintiff's Response to Defendants' Motion for Protective Order and Certificate of Interested Persons. Permission to file is denied with respect to the other papers received by the Clerk on 6/24/11, 6/27/11, 6/29/11 and 7/5/11. Signed by Judge Thomas W. Thrash, Jr on 7/7/11. (dr) (Entered: 07/07/2011)
07/07/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>18</u> Order. (dr) (Entered: 07/07/2011)
07/07/2011	<u>19</u>	NOTICE of Filing of Response to the Defendants' Motion for Protective Order and Motion to Strike by William M. Windsor. (dr) (Entered: 07/07/2011)
07/07/2011	<u>20</u>	RESPONSE to <u>6</u> MOTION for Protective Order and <u>12</u> MOTION to Strike <u>7</u> Response, filed by William M. Windsor. (dr) (Entered: 07/07/2011)
07/12/2011	<u>21</u>	MOTION for Extension of Time to File Responsive Pleadings with Brief In Support by R. Lanier Anderson, Rosemary Barkett, Timothy C. Batten, Alan J. Baverman, Jessica Birnbaum, Susan H. Black, Gerrilyn C. Brill, Margaret Callier, Ed Carnes, Julie E. Carnes, Susan C. Cole, Clarence Cooper, Emmett Ripley Cox, Joel F. Dubina, William S. Duffey, James Larry Edmondson, Orinda D. Evans, Peter T. Fay, J. Owen Forrester, B. Grutby, Beverly Gutting, C. Christopher Hagy, Vicki Hanna, James N. Hatten, James C. Hill, Christopher Huber, Frank M. Hull, Willis B. Hunt, Walter E. Johnson, Steve C. Jones, Janet

		F. King, Phyllis A. Kravitch, John Ley, Stanley Marcus, Beverly B. Martin, Douglas J. Mincher, Harold L. Murphy, William C. O'Kelley, Charles A. Pannell, William H. Pryor, Anniva Sanders, E. Clayton Scofield, Marvin H. Shoob, Richard W. Story, Thomas Woodrow Thrash, G. Ernest Tidwell, Gerald Bard Tjoflat, Amy Totenberg, Unknown Does, Russell G. Vineyard, Robert L. Vining, Linda T. Walker, Horace T. Ward, Joyce White, Charles R. Wilson. (Ben-David, Neeli) (Entered: 07/12/2011)
07/12/2011	<u>22</u>	ORDER that permission to file papers received by the Clerk from the Plaintiff on 7/11/11 is DENIED. The papers constitute attempted abuse of the judicial system. The claims are frivolous. Signed by Judge Thomas W. Thrash, Jr on 7/12/11. (dr) (Entered: 07/13/2011)
07/13/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>22</u> Order (dr) (Entered: 07/13/2011)
07/13/2011	<u>23</u>	ORDER granting <u>21</u> Motion for Extension of Time and the defendants shall not be required to answer the Complaint until 30 days after the US Department of Justice has rendered its determination on all of the above-named defendants' representation request or 60 days after all of the above-named defendants have been served with a copy of the complaint, whichever is later. Signed by Judge Thomas W. Thrash, Jr on 7/13/11. (dr) (Entered: 07/13/2011)
07/13/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>23</u> Order. (dr) (Entered: 07/13/2011)
07/14/2011	<u>24</u>	Notice of receipt of correspondence received by William M. Windsor (fem) (Entered: 07/14/2011)
07/14/2011	<u>25</u>	Notice of Filing of Notice of Appeal by William M. Windsor. (fem) (Entered: 07/14/2011)
07/14/2011	<u>26</u>	NOTICE OF APPEAL as to <u>22</u> Order, <u>16</u> Order on Motion to Disqualify Judge, Order on Motion to Strike, Order on Motion for Miscellaneous Relief, <u>17</u> Order on Motion for Protective Order, <u>23</u> Order on Motion for Extension of Time, <u>18</u> Order, by William M. Windsor. Transcript Order Form due on 7/28/2011. No fee, IFP forms and Appeal Fee Letter forwarded to plaintiff. (fem) (Entered: 07/14/2011)
07/14/2011	<u>27</u>	Transmission of Certified Copy of Notice of Appeal, Judgment, Order and Docket Sheet to US Court of Appeals re <u>26</u> Notice of Appeal, (Attachments: # <u>1</u> Appeal Fee Letter)(fem) (Entered: 07/14/2011)
07/15/2011	<u>28</u>	ORDER that permission to file the papers received by the Clerk from the Plaintiff on 7/14/11 is GRANTED. Signed by Judge Thomas W. Thrash, Jr on 7/15/11. (dr) (Entered: 07/18/2011)
07/15/2011	<u>29</u>	NOTICE Of Filing of Emergency Request for Consent to File Motion to Confirm Stay by William M. Windsor (dr) (Entered: 07/18/2011)

07/15/2011	<u>30</u>	EMERGENCY Request for Consent to File MOTION to Confirm Stay by William M. Windsor. (dr) (Entered: 07/18/2011)
07/18/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>28</u> Order. (dr) (Entered: 07/18/2011)
07/26/2011	<u>31</u>	USCA Acknowledgment of <u>26</u> Notice of Appeal, filed by William M. Windsor. Case Appealed to USCA-11th Circuit. Case Number 11-13215-C. (pjm) (Entered: 07/27/2011)
08/04/2011		Submission of <u>30</u> MOTION to Confirm Stay, submitted to District Judge Thomas W. Thrash. (dr) (Entered: 08/04/2011)
08/08/2011	<u>32</u>	Letter from William M. Windsor regarding his Application for IFP re: <u>26</u> Notice of Appeal. (pjm) (Entered: 08/09/2011)
08/09/2011	<u>33</u>	ORDER denying <u>30</u> Motion to Confirm Stay. Signed by Judge Thomas W. Thrash, Jr. on 8/9/2011. (rej) (Entered: 08/09/2011)
08/09/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>33</u> Order on Motion to Confirm Stay. (rej) (Entered: 08/09/2011)
08/10/2011	<u>34</u>	APPLICATION to Appeal in forma pauperis by William M. Windsor. (pjm) (Entered: 08/10/2011)
08/10/2011		Submission of <u>34</u> APPLICATION to Appeal in forma pauperis re: <u>26</u> Notice of Appeal submitted to District Judge Thomas W. Thrash, Jr. (pjm) (Entered: 08/10/2011)
08/11/2011	<u>36</u>	Appeal notice from USCA sent to William M. Windsor (Plaintiff) informing him that upon (14) days from the date of this letter, <u>26</u> Notice of Appeal will be dismissed without further notice unless the default(s) have been corrected. Case Appealed to USCA-11th Circuit. Case Number 11-13215-C. (pjm) (Entered: 08/12/2011)
08/12/2011	<u>35</u>	ORDER denying <u>34</u> Application to Appeal in forma pauperis. The Plaintiff is ordered to pay the full filing fee in order to pursue the appeal. Signed by Judge Thomas W. Thrash, Jr on 8/11/2011. (rej) (Entered: 08/12/2011)
08/12/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>35</u> Order on Application to Appeal in forma pauperis. (rej) (Entered: 08/12/2011)
08/16/2011	<u>37</u>	ORDER that permission to file the papers received by the Clerk from the Plaintiff on 8/15/11 is GRANTED. Pursuant to LR 7.1, the Clerk shall file the first 25 pages (including any attachments) of the Plaintiff's Motion for Reconsideration of Motion to Proceed in Forma Pauperis. Signed by Judge Thomas W. Thrash, Jr on 8/16/11. (dr) (Entered: 08/16/2011)
08/16/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>37</u> Order. (dr) (Entered: 08/16/2011)

08/25/2011	<u>38</u>	NOTICE Of Filing of Amended Notice of Appeal by William M. Windsor (pjm) (Entered: 08/25/2011)
08/25/2011	<u>39</u>	AMENDED NOTICE OF APPEAL as to <u>35</u> Order on Application to Appeal in forma pauperis, <u>28</u> Order, <u>33</u> Order on Motion for Miscellaneous Relief and <u>37</u> Order, by William M. Windsor. Transcript Order Form due on 9/8/2011. (pjm) (Entered: 08/25/2011)
08/25/2011	<u>40</u>	Transmission of Certified Copy of Amended Notice of Appeal, Orders and Docket Sheet to US Court of Appeals re: <u>39</u> Notice of Appeal. (pjm) (Entered: 08/25/2011)

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/03/2011 01:35:39			
<b>PACER Login:</b>	wc3030	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	1:11-cv-02027-TWT
<b>Billable Pages:</b>	10	<b>Cost:</b>	0.80