# Exhibit 8

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA -- ATLANTA DIVISION

WILLIAM M. WINDSOR,	)
Plaintiff	)
v.	) CIVIL ACTION NO.
JUDGE WILLIAM S. DUFFEY,	) 1:11-CV-01922-TWT
MAID OF THE MIST	)
CORPORATION, MAID OF THE	)
MIST STEAMBOAT COMPANY,	)
LTD., JUDGE ORINDA D. EVANS,	)
JUDGE JULIE E. CARNES, JUDGE	)
JOEL F. DUBINA, JOHN LEY, AND	)
JAMES N. HATTEN,	)
Defendants.	)
	)

## REQUEST FOR CONSENT TO FILE PLAINTIFF WILLIAM M. WINDSOR'S EMERGENCY MOTION TO RECUSE JUDGE THOMAS WOODROW THRASH

Comes Now Plaintiff William M. Windsor ("Windsor" or "Plaintiff"), and asks that Thomas Woodrow Thrash ("TWT") be removed/recused/disqualified from the above entitled matter under 28 U.S.C. § 455, Canons 1, 2, and 3 of the Code of Judicial Conduct, all other relevant statutory and state and federal case law, as well as the First, Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution, the Due Process Clause of the Fifth Amendment to the U.S. Constitution, the Constitution of the State of Georgia, and the Court's

inherent powers. Based upon this motion, the attached Affidavit of Prejudice (Exhibit A), the entire docket and all of its contents in this Civil Action, all documents presented to the Clerk of the Court for filing in this matter that have not been filed, all orders issued in this Civil Action, and exhibits hereto, Windsor moves for recusal of TWT from all further proceedings in these matters.

- 1. Prejudice and bias may be either for or against. In the instant action, there is both. TWT has a pervasive antagonistic bias toward Windsor. TWT has a pervasive bias in favor of the Defendants.
- 2. TWT has an obligation to recuse himself pursuant to 28 U.S.C. § 455, Canons 1, 2, and 3 of the Code of Judicial Conduct, all other relevant statutory and state and federal case law, as well as the First, Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution, the Due Process Clause of the Fifth Amendment to the U.S. Constitution, the Constitution of the State of Georgia, and the Court's inherent powers, but he has failed to do so.
- 3. Windsor previously filed a motion to recuse, but TWT ignored it. He appropriately passed the matter to another judge pursuant to 28 U.S.C. § 144, but that judge cannot speak for TWT as he is legally obligated to do pursuant to 28 U.S.C. § 455 and Canons 1, 2, and 3 of the Code of Judicial Conduct.
  - 4. Actions and inactions of TWT since the initial motion to recuse were

filed provide proof of pervasive bias, and this required recusal.

- 5. TWT has a preconceived idea of this civil action from information that has come from outside the case. TWT wrote: "This is the latest in a series of frivolous, malicious and vexatious lawsuits filed by the Plaintiff" when the only evidence before TWT was the sworn Verified Complaint and sworn affidavits of Windsor. A reasonable person would say that branding someone as "frivolous, malicious and vexatious" based solely on his sworn affidavits under penalty of perjury, without considering any other facts, provides a textbook example of "impartiality might reasonably be questioned."
- 6. The Affidavit of Prejudice (Exhibit A) contains factual details of prejudice.
- 7. TWT has labeled Windsor "frivolous, malicious and vexatious" in the public record available for all to see.
- 8. TWT made this statement after reading facts in affidavits presented by Windsor. There was no affidavit from anyone but Windsor before TWT when he defamed Windsor in his court order and made his void of impartiality part of the public record. This proves extra-judicial bias against Windsor because TWT ignored the facts and invented his own facts.

- 9. TWT has demonstrated to Windsor that he has a deep-seated bias and antagonism against anyone who would have the audacity to sue federal judges.
- parties. BUT "... the right to file a lawsuit pro se is one of the most important rights under the constitution and laws." *Elmore v. McCammon* (1986) 640 F. Supp. 905.
- 11. TWT has an unfavorable opinion about Windsor that is wrongful and inappropriate. It is undeserved, and it rests upon knowledge that TWT ought not to possess. It is excessive in degree.
- 12. Windsor has not been treated fairly by TWT. TWT has demonstrated pervasive bias throughout this short proceeding. TWT has demonstrated a personal bias and prejudice against Windsor. TWT has not demonstrated the impartiality required of a judge. The Orders issued by TWT show this.
- 13. Canon 2 of the Code of Judicial Conduct ("CJC") provides: "A judge should respect and comply with the law and should act at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary."

Every person "has a constitutional and statutory right to an impartial and fair judge at all stages of the proceeding." *Liteky v U.S.*, 510 US 540 (1994).

14. TWT entered this civil action with a closed mind and complete and total bias against Windsor. All Windsor wants are his Constitutional rights.

on a number of grounds: (1) Obvious bias against Windsor and a complete lack of impartiality; (2) deep-seated antagonism demonstrated against Windsor; (3) violation of the Code of Judicial Conduct; (4) violation of Windsor's rights to due process and Constitutional and civil rights; and more.

#### FACTUAL BACKGROUND

16. The factual background in this case is recited in the Affidavit of Prejudice (Exhibit A.)

#### DETERMINING WHETHER RECUSAL IS APPROPRIATE

- 17. The substantive test for disqualification is set out at 28 U.S.C. § 455:
  - (a) Any justice, judge, or magistrate judge of the United States shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned.

## THE OBJECTIVE TEST OF WHETHER IMPARTIALITY MIGHT REASONABLY BE QUESTIONED

- 18. This Court must consider "whether impartiality might reasonably be questioned."
- 19. Fortunately, the language of 28 U.S.C. § 455(a) creates an objective "reasonable person" standard under which the judge's personal opinion as to his or her ability to impartially decide the issue is irrelevant. The test is clearly whether

the impartiality of the court might reasonably be questioned by people other than the judge in question, or even other judges.

20. As the U.S. Supreme Court said in *Liteky v US*, 510 US 540, 548 (1994) in discussing the history of 28 U.S.C. § 455(a), this is not a subjective test, but rather an objective one:

Subsection (a), the provision at issue here, was an entirely new "catchall" recusal provision, covering both "interest or relationship" and "bias or prejudice" grounds... *Liljeberg v. Health Services Acquisition Corp.*, 486 U.S. 847, 108 S.Ct. 2194, 100 L.Ed.2d 855 (1988) -- but requiring them all to be evaluated on an objective basis, so that what matters is not the reality of bias or prejudice but its appearance. Quite simply and quite universally, recusal was required whenever "impartiality might reasonably be questioned."

- 21. This motion challenges actions and comments by TWT that are both out of this civil action and in this civil action.
- 22. For many years, cases deciding whether recusal was appropriate or not focused on whether the comments or actions taken by the court were in court or extra-judicial and out of court. Though this motion is based on both, it is important to recognize that the distinction of actions or comments that are categorized as "extra-judicial" or not is not the determining factor.
- 23. The Supreme Court has made it absolutely clear that the source of the impartiality of the court need not necessarily stem from an extra-judicial source:

It is wrong in theory, though it may not be too far off the mark as a practical matter, to suggest, as many opinions have, that "extrajudicial source" is the only basis for establishing disqualifying bias or prejudice. It is the only common basis, but not the exclusive one, since it is not the exclusive reason a predisposition can be wrongful or inappropriate. A favorable or unfavorable predisposition can also deserve to be characterized as "bias" or "prejudice" because, even though it springs from the facts adduced or the events occurring at trial, it is so extreme as to display clear inability to render fair judgment. *Liteky*, supra, at 551.

The fact that an opinion held by a judge derives from a source outside judicial proceedings is not a necessary condition for "bias or prejudice" recusal, since predispositions developed during the course of a trial will sometimes (albeit rarely) suffice. *Liteky*, at 554.

24. As many courts have noted, the appearance of impartiality by judges does not harm only those parties appearing before the court in that instance, but undercuts the public perception of all judges.

"The very purpose of 455(a) is to promote confidence in the judiciary by avoiding even the appearance of impropriety whenever possible." *Liljeberg v. Health Servs. Acquisition Corp.*, 486 U.S. 847, 865, 108 S.Ct. 2194, 100 L.Ed.2d 855 (1988). William G. Ross, *Extrajudicial Speech: Charting the Boundaries of Propriety*, 2 GEO. J. LEGAL ETHICS 589, 598 (1989). *United States v. Microsoft Corp.*, 346 U.S. App. D.C. 330, 253 F.3d 34, 107 (D.C. Cir. 2001), at 114.

25. A brief review of the remarks and actions by TWT provides evidence that TWT cannot even muster the appearance of impartiality. They "reveal a high degree of favoritism or antagonism" such that removal is appropriate.

- 26. As a matter of law, as the Supreme Court said in *Liteky*, supra at 555, the question is whether the remarks of the court "reveal such a high degree of favoritism or antagonism as to make fair judgment impossible."
- 27. Windsor is entitled, under the Fifth Amendment to the Constitution, under the decisions of the U.S. Supreme Court and other federal courts of appeal, and under the laws of Congress, to an impartial and fair judge at all stages of the proceeding. (*U.S. v. Balistrieri*, 779 F.2d 1191, 1201 (7<sup>th</sup> Cir. 1985), *cert. denied*, 477 U.S. 908 (1986).)

## FAILURE TO FOLLOW PROPER PROCEDURE CAUSES TWT TO BE ACTING IN ABSENCE OF JURISDICTION.

- 28. Failure to follow proper procedure is a violation of Windsor's civil rights where TWT is acting in the absence of all jurisdiction. TWT has issued orders that are invalid, and he no longer has jurisdiction in this Civil Action.
- 29. The Supreme Court has expressed that TWT may proceed no further in this civil action. "Upon the filing of an affidavit of a party to a case in the district court...averring the affiant's belief that the judge before whom the case is to be tried has a personal bias or prejudice against him, and stating facts and reasons, substantial in character and which, if true, fairly establish a mental attitude of the judge against the affiant which may prevent impartiality of judgment, it

becomes the duty of the judge to retire from the case." *Berger v. United States*, 255 U. S. 22 (1921).

- 30. The Supreme Court adopted the federal procedure for dealing with the problem "that is, when a trial judge in a case pending in that court is presented' with a motion to recuse accompanied by an affidavit, the judge's duty will be limited to passing upon the legal sufficiency of the affidavit, and if, assuming all the facts alleged in the affidavit to be true, recusal would be warranted, then another judge must be assigned to hear the motion to recuse." (*State v. Fleming*, 245 Ga. 700, 702 (267 SE2d 207) (1980). *Riggins v. The State*, (159 Ga. App. 791), (285 SE2d 579), (1981).)
- 31. This case is new. The burden placed on a new judge is nothing compared to the burden placed on Windsor in the violation of his Constitutional and civil rights and violation of the law if TWT summarily dismisses a motion for recusal.

#### THE IMPARTIALITY OF TWT MUST BE QUESTIONED.

32. 28 U.S.C. § 455 provides standards for judicial disqualification or recusal. Section 455: a federal judge "shall disqualify himself in any proceeding in which his impartiality might reasonably be questioned." The same section also provides that a judge is disqualified "where he has a personal bias or prejudice

concerning a party, or personal knowledge of disputed evidentiary facts concerning the proceeding.

33. An objective observer, lay observer, and/or disinterested observer must entertain significant doubt of the impartiality of TWT.

"A judge shall disqualify himself or herself in a proceeding in which the judge's impartiality might reasonably be questioned." (*Liteky v. U.S.*, 114 S.Ct. 1147, 1162 (1994); *Parker v. Connors Steel Co.*, 855 F.2d 1510 (11<sup>th</sup> Cir.) (1988) citing *Potashnick v. Port City Const. Co.*, 609 F.2d 1101, 1111 (5<sup>th</sup> Cir.), cert. denied, 449 U.S. 820, 101 S.Ct. 78, 66 L.Ed. 2d 22 (1980).)

"When a trial judge in a case pending in that court is presented with a motion to recuse accompanied by an affidavit, the judge's duty will be limited to passing upon the legal sufficiency of the affidavit, and if, assuming all the facts alleged in the affidavit to be true, recusal would be warranted, then another judge must be assigned to hear the motion to recuse." (Citation and punctuation omitted.) *State v. Davis*, 159 Ga. App. 537, 539 (3) (284 SE2d 51) (1981). Canon 3 C. (1) (a) of the Code of Judicial Conduct states: "Judges should disqualify themselves in proceedings in which their impartiality might reasonably be questioned, including but not limited to instance where: . . . the judge has a personal bias or prejudice concerning a party or a party's lawyer . . . . " "We interpret the word 'should' to mean 'shall' in the context of this requirement." *Savage v. Savage*, 234 Ga. 853, 856 (218 SE2d 568) (1975). *Houston v. Cavanagh et al.*, (199 Ga. App. 387), (405 SE2d 105), (1991).

### TO AVOID THE APPEARANCE OF IMPROPRIETY, TWT MUST BE RECUSED.

34. "Canon 2 of the Code of Conduct for United States Judges tells judges to 'avoid impropriety and the appearance of impropriety in all activities,' on the

bench and off." *United States v. Microsoft Corp.*, 346 U.S. App. D.C. 330, 253 F.3d 34, 107 (D.C. Cir. 2001).

#### TWT HAS DEMONSTRATED EXTRAJUDICIAL BIAS.

- 35. The bias of TWT stems from extra-judicial sources. He has demonstrated a bias against pro se parties and against anyone who would have the audacity to sue a federal judge. He has demonstrated a particular deep-seated antagonism toward Windsor.
- 36. Action, Accountability, and the Judiciary -- United States Federal Judicial Recusal Reform In a New Century by Brian Downing (2001) discusses the "extra-judicial" concept and explains that it was a mistake.

According to Justice Scalia, Douglas' use of the term "extrajudicial" in *U.S.* v. *Grinnell Corp.* 384 U.S. 563 simply meant "a source outside the judicial proceeding at hand – which would include as extrajudicial sources earlier judicial proceedings conducted by the same judge," proceedings commonly referred to as intrajudicial in legal vernacular. Scalia is correct to the extent that Douglas' invocation of "extrajudicial" was a misnomer. However, the misuse of the term "extrajudicial" by Justice Douglas was not realized by many in the aftermath of *Grinnell*.

- "Liteky v. U.S. represents the Supreme Court's stance on disqualification today. Justice Scalia's majority opinion does do much to clarify and correct previous misinterpretations of the extrajudicial source doctrine, while at the same time broadening the principle's scope. (Liteky v. United States, 510 U.S. 540, 556, 114 S. Ct. 1147, 1158, 127 L. Ed. 2d 474 (1994).)
- "U.S. v. Microsoft (97 F. Supp. 2d 59 (2000) will be long remembered as one of the most notable antitrust cases in a century. Yet, the case also contains an important judicial recusal element.

"To justify its holding, the DC Circuit's opinion noted that "28 U.S.C. § 455(a)...requires disqualification only when a judge's 'impartiality might reasonably be questioned' [citation omitted]...we believe the line has been crossed." Id. at 114-115. As for the remedy, the DC Circuit shrugged off the *Liteky* standard, declaring that the "extrajudicial source' rule has no bearing on the case before us." Id. at 115. The DC Circuit then proceeded to adopt the wide latitude provided by *Liljeberg*. The opinion states that an "application of *Liljeberg* leads us to conclude that the appropriate remedy for the violations of 28 U.S.C. § 455(a) is disqualification of [Judge Jackson] retroactive...to the date he entered the order breaking up Microsoft." Id. at 116. The DC Circuit then vacated Jackson's final holding in *Microsoft* and remanded the case for review by a different District Judge."

## <u>THE STANDARD FOR REVIEW:</u> AN OBJECTIVE OBSERVER – A REASONABLE LAY PERSON

- 37. If we apply the reasonable person analysis to this situation, any reasonable person would question the impartiality of TWT.
- 38. The actions of TWT displayed deep-seated and unequivocal antagonism that would render fair judgment impossible. *Liteky v. United States*, 510 U.S. 540, 556, 114 S. Ct. 1147, 1158, 127 L. Ed. 2d 474 (1994).
- 39. Windsor contends that the average reasonable person, knowing all the facts, would easily conclude that TWT's impartiality could be questioned, that TWT cannot possibly give the Defendants a fair and impartial hearing, and that he should be removed and replaced by an impartial judge.

("The probability of actual bias on the part of the judge . . . is too high to be constitutionally tolerable"); *Berger v. United States*, 255 U.S. 22, 33-34

- (1921); Potashnick v. Port City Constr. Co., 609 F.2d 1101, 1111 (5th Cir. 1980) ("Any question of a judge's impartiality threatens the purity of the judicial process and its institutions"); King v. State, 246 Ga. 386, 389-90, 271 S.E.2d 630 (1980); Hall v. Small Bus. Admin., 695 F.2d 175, 179 (5th Cir. 1983); United States v. Columbia Broad. Sys., Inc., 497 F.2d 107, 109 (5th Cir. 1974); Stephens v. Stephens, 249 Ga. 700, 702, 292 S.E.2d 689, 691 (1982); Isaacs v. State, 257 Ga. 126, 127, 355 S.E.2d 644 (1987).
- 40. The Affidavit of Prejudice states very clearly the facts and reasons for the belief that bias and prejudice exists. Dates, times, places, circumstances, and statements are itemized.

#### TWT HAS SHOWN PERVASIVE BIAS.

- 41. Windsor submits that this is a case of pervasive bias. Pervasive is defined as "To be present throughout." This civil action is only a few days old, but the bias has been present throughout. The bias existed before this civil action began.
- 42. TWT established a clearly fixed view about substantive pending trial matters, so this must raise concerns about the "appearance of impropriety," a standard that must be safeguarded under applicable recusal law.
- 43. TWT has established a position in this proceeding that the Plaintiff is wrong and that his case does not matter.

"The neutrality requirement helps to guarantee that life, liberty, or property will not be taken on the basis of an erroneous or distorted conception of the facts or the law." This is applicable to TWT by application of Article VI of

the United States Constitution and *Stone v Powell*, 428 US 465, 483 n. 35, 96 S. Ct. 3037, 49 L. Ed. 2d 1067 (1976).

- TWT declared that Windsor has already lost. TWT issued orders 44. improperly without giving Windsor his legal right to respond. TWT then issued orders denying Windsor most basic fundamental rights under the Constitution, Bill of Rights, Rules of the Court, statutes, and common decency and integrity. TWT deliberately ignored his legal responsibilities following a removal and has deliberately ignored Windsor's valid motions. TWT has conspired with the Office of the Clerk of the Court to block Windsor's documents from being filed. TWT has granted a hearing on the motion of a U.S. Attorney who does not even have the authority to appear in this matter, and he has denied every hearing request submitted by Windsor. TWT now schedules a hearing on a date when he knows Windsor will be busy the entire week before preparing for that hearing. He has also scheduled a hearing on a matter that requires a show cause order without issuing such an order or providing any indication of what Windsor is to be prepared to prove. Windsor is confident that he will now refuse subpoenas and deny Windsor the ability to call witnesses. Windsor's rights will be violated in every imaginable way by TWT.
- 45. Exhibit B hereto are true and correct copies of cover letters sent to the Clerk of the Court with the referenced documents for filing. Exhibit C hereto are

true and correct copies of delivery confirmations from Courier Connection.

Courier Connection also has signed receipts by the staff members who received these documents. Exhibit D hereto is a true and correct copy of the docket in this Civil Action. The docket shows that the documents presented for filing are nowhere to be found. The staff of the Clerk's Office has indicated that this has been done on judge's orders. This is obstruction of justice, and on July 6, 2011, Windsor filed charges with the FBI and has asked that TWT be arrested.

- 46. The United States Constitution is supposed to guarantee an unbiased Judge who will always provide litigants with full protection of ALL RIGHTS.

  TWT guarantees a violation of ALL RIGHTS.
- 47. Where a number of facts considered separately would not be grounds for recusal, the cumulative effect of those facts considered together may be a basis for recusal. See *In re United States of America*, 441 F.3d at 68; *United States v. Mavroules*, 798 F. Supp 61 (D. Mass. 1992).
  - **48.** TWT regularly adds to his demonstration of bias.

## TWT FAILED TO PROVIDE DUE PROCESS AND EQUAL PROTECTION TO WINDSOR.

49. TWT has violated Windsor's civil and constitutional rights under color of law.

"[t]rial before an 'unbiased judge' is essential to due process." Johnson v. Mississippi, 403 U.S. 212, 216 (1971); accord Concrete Pipe & Prods. V. Constr. Laborers Pension Trust, 508 U.S. 602, 617 (1993) (citation omitted). (See also Levine v. United States, 362 U.S. 610, 80 S.Ct. 1038 (1960), citing Offutt v. United States, 348 U.S. 11, 14, 75 S. Ct. 11, 13 (1954); Mathews v. Eldridge, 424 U.S. 319, 344 (1976); Peters v. Kiff, 407, U.S. 493, 502 (1972)

- 50. Windsor has just cause to believe that he cannot been given a fair trial.

  TWT has told everyone that Windsor will not be given a fair trial in his orders.
- 51. The due process clauses of both the Georgia and the United States Constitutions guarantee a party an impartial and disinterested tribunal in civil cases. *Marshall v. Jerrico, Inc.*, 446 U.S. 238, 242, 100 S.Ct. 1610, 1613 (1980).

Partiality in favor of the government may raise a defendant's due process concerns." *In re United States of America*, 441 F.3d at 66 (citing *In re Murchison*, 349 U.S. 133 (1955).

28 U.S.C. 155 may sometimes bar trial by judges who have no actual bias and who would do their very best to weigh the scales of justice equally between contending parties, but due process of law requires no less." *Taylor v. Hayes*, 418 U.S. 488, 501 (1974) (citations and quotation marks omitted). See also *Murchison*, 349 U.S. at 136.

- 52. TWT has effectively denied Windsor's rights of the equal protection under the law under Article VI of the Constitution.
- 53. TWT's actions prove that he has exercised his power in this civil action for his own personal purposes rather than the will of the law.

"Courts are the mere instruments of the law, and can will nothing. When they are said to exercise a discretion, it is a mere legal discretion, a discretion to be exercised in discerning the course prescribed by law, and, when that is discerned, it is the **duty** of the court to follow it. Judicial power is never exercised for the purpose of giving effect to the will of the judge; always for the purpose of giving effect to the will of the legislature; or, in other words, to the will of the law." 'Littleton v. Berbling, 468 F.2d 389, 412 (7th Cir. 1972), citing Osborn v. Bank of the United States, 9 Wheat (22 U.S.) 738, 866, 6 L.Ed 204 (1824); U.S. v. Simpson, 927 F.2d 1088 (9th Cir. 1990).

- 54. The orders issued by TWT in this Civil Action suggest the appearance of animosity towards Windsor, and the June 17, 2011 Protective Order deprives Windsor of rights to which he is entitled under the Federal Rules of Civil Procedure and the United States Code.
- 55. In *Parker v. Bd. of Supervisors Univ. of Louisiana-Lafayette*, 270 Fed. Appx. 314, 316 (5th Cir. 2008), Parker "failed to accompany his motion asserting bias with a 'timely and sufficient affidavit' and a 'certificate of counsel of record' stating that it is made in good faith, even if signed by himself pro se, as required by § 144." This is clear: The certificate can be signed by a pro se party.

"Parker failed to accompany his motion asserting bias with a 'timely and sufficient affidavit' and a 'certificate of counsel of record stating that it is made in good faith,' even if signed by himself pro se, as required by § 144. 28 U.S.C. § 144...." (*Parker v. Bd. of Supervisors Univ. of Louisiana-Lafayette*, 270 Fed. Appx. 314, 316 (5th Cir. 2008).)

#### TWT IS VIOLATING THE CONSTITUTIONAL RIGHTS OF WINDSOR.

56. TWT has violated Windsor's Constitutional rights.

- 57. TWT's June 17, 2011 Protective Order obliterates Windsor's legal and Constitutional rights.
- 58. The Sixth Amendment provides the Constitutional right to self-representation. That right should be enjoyed without fear of harassment or judicial prejudice. Furthermore, no law, regulation, or policy should exist to abridge or surreptitiously extinguish that right. Pro Se Litigants have no less of a right to effective due process as those who utilize an attorney.
- 59. For due process and to secure the Constitutional rights of Windsor, judges may not take the law into their own hands. But this is precisely what TWT and the Defendant Judges have done. These judges ignore the law, ignore or twist the facts to use inapplicable law, and abuse and disadvantage Windsor. Windsor's experience is that this is a widespread practice in the Northern District of Georgia and the Eleventh Circuit.
- 60. For due process to be secured, the laws must operate alike upon all and not subject the individual to the arbitrary exercise of governmental power.

  (Marchant v. Pennsylvania R.R., 153 U.S. 380, 386 (1894).) TWT has violated Windsor's rights by using his power to inflict his bias.
- 61. For due process, Windsor has the right to protections expressly created in statute and case law. TWT has violated Windsor's rights by using his

power to ignore facts and the law.

- 62. Due process allegedly ensures that the government will respect all of a person's legal rights and guarantee fundamental fairness and justice. TWT's actions have violated Windsor's rights and denied justice.
- 63. Due process holds the government subservient to the law of the land, protecting individual persons from the state. TWT has violated this trust.
- 64. Due process requires an established course for judicial proceedings designed to safeguard the legal rights of the individual. Action denying the process that is "due" is unconstitutional. Inherent in the expectation of due process is that the judge will abide by the rules. TWT has interfered with the process and violated rules for the purpose of damaging Windsor.
- 65. An inherent Constitutional right is the honesty of the judge. TWT has not been honest. TWT has violated Canon 2 and other Canons of the Code of Judicial Conduct ("CJC").
- 66. The Constitution guarantees Windsor a fair and impartial judge. TWT denied Windsor's guarantee to inflict his extra-judicial bias.

Every person "has a constitutional and statutory right to an impartial and fair judge at all stages of the proceeding." (*Liteky v U.S.*, 510 US 540 (1994). (See *Stone v Powell*, 428 US 465, 483 n. 35, 96 S. Ct. 3037, 49 L. Ed. 2d 1067 (1976).) "[t]rial before an 'unbiased judge' is essential to due process." *Johnson v. Mississippi*, 403 U.S. 212, 216 (1971); accord *Concrete Pipe & Prods. V. Constr. Laborers Pension Trust*, 508 U.S. 602, 617 (1993)

(citation omitted).)

- 67. Due process guarantees basic fairness and to make people feel that they have been treated fairly. Windsor has not been treated fairly.
  - "justice must give the appearance of justice" Levine v. United States, 362 U.S. 610, 80 S.Ct. 1038 (1960), citing Offutt v. United States, 348 U.S. 11, 14, 75 S. Ct. 11, 13 (1954). Peters v. Kiff, 407, U.S. 493, 502 (1972).
- 68. TWT has effectively denied Windsor's rights of the equal protection under the law.

#### THIS IS AN EMERGENCY MOTION

- 69. Windsor asks that this Court handle this motion on an emergency basis because Windsor's rights have been seriously infringed, and time is of the essence. Windsor intends to file a Writ of Mandamus with the United States Supreme Court if TWT fails to take the appropriate action and quickly on this motion.
- 70. Windsor believes that disqualification pursuant to 28 U.S.C. §455 is mandatory. Disqualification is also appropriate due to Canons 1, 2, and 3 of the Code of Judicial Conduct.

Inasmuch as the grounds for disqualification set out in § 144 are included in § 455, both sections may be considered together, *Phillips v. Joint Legislative Committee*, 637 F.2d 1014 (5th Cir.1981), cert. denied, 456 U.S. 960, 102 S. Ct. 2035, 72 L. Ed. 2d 483, 456 U.S. 960, 102 S. Ct. 2233, 72 L. Ed. 2d 845, reh'g. denied, 457 U.S. 1140, 102 S. Ct. 2974, 2975, 73 L. Ed. 2d 1361 (1982); *United States v. Gigax*, 605 F.2d 507, 512 (10th

Cir.1979); City of Cleveland v. Cleveland Electric Illuminating Co., 503 F. Supp. 368 (N.D.Ohio), at 372. (See also McWhorter v. City of Birmingham, 906 F.2d 674, 678 (1990); Parker v. Comers Steel Co., 855 F.2d 1510, 1524 (11th Cir. 1988), cert. denied, 490 U.S. 1066, 109 S.Ct. 2066, 104 L.Ed.2d 631 (1989); Apple v. Jewish Hosp. and Medical Ctr., 829 F.2d 326, 333 (2d Cir. 1987).)

- 71. Support for this Motion is provided in the Affidavit of Prejudice attached hereto as Exhibit A and incorporated herein as well as all motions and affidavits filed by Windsor in the instant Civil Action and all orders of this court.
  - 72. TWT must immediately recuse himself.

WHEREFORE, having now filed this Motion and sworn Affidavit of Prejudice, Plaintiff Windsor respectfully requests as follows:

- (1) that this Motion be granted;
- (2) that the Court grant PLAINTIFF WILLIAM M. WINDSOR'S EMERGENCY MOTION TO RECUSE TWT;
- (3) that the Court issue an order recusing TWT;
- (4) that the Court strike all orders by TWT and require the Defendants to file timely answers to the Verified Complaint or in the alternative that the Court conduct a hearing to reconsider the Removal, Motion for Temporary Restraining Order, and the other issues;
- (5) that the Court grant a conference with all parties; and
- (6) that the Court grant such other and further relief as justice requires in association with this Motion.

Submitted this 7th day of July, 2011.

William M. Windsor

wellen a Winder

Pro Se

PO Box 681236

Marietta, GA 30068 Telephone: 770-578-1094 Facsimile: 770-234-4106

Email: williamwindsor@bellsouth.net

#### **VERIFICATION OF WILLIAM M. WINDSOR**

I, William M. Windsor, swear that I am authorized to make this verification and that the facts alleged in the foregoing MOTION are true and correct based upon my personal knowledge, except as to the matters herein stated to be alleged on information and belief, and that as to those matters I believe them to be true.

In accordance with 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct based upon my personal knowledge.

This 7<sup>th</sup> day of July, 2011.

William M. Windsor

Cultian William

#### **CERTIFICATE OF COMPLIANCE**

As required by Local Rule 7.1D, N.D. Ga., I hereby certify that this pleading has been prepared in Times New Roman 14-point font, one of the font and point selections approved by this Court in Local Rule 5.1B, N.D. Ga.

This 7<sup>th</sup> day of July, 2011.

William M. Windsor

Pro Se

PO Box 681236 Marietta, GA 30068

Telephone: 770-578-1094 Facsimile: 770-234-4106

Email: williamwindsor@bellsouth.net

#### **CERTIFICATE OF SERVICE**

I hereby certify that I served this REQUEST by fax and by depositing in the United States Mail with sufficient postage addressed as follows:

CHRISTOPHER J. HUBER ASSISTANT U.S. ATTORNEY Georgia Bar No. 545627 600 Richard B. Russell Federal Bldg.

75 Spring Street, S.W. -- Atlanta, Georgia 30303 Telephone: (404) 581-6292 -- Facsimile: (404) 581-6181

Email: chris.huber@usdoj.gov

I have also prepared a copy for each Defendant to be served with the Summons and Complaint.

This 7<sup>th</sup> day of July, 2011.

William M. Windsor

Pro Se

PO Box 681236

Marietta, GA 30068

Telephone: 770-578-1094 Facsimile: 770-234-4106

Email: williamwindsor@bellsouth.net

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# Exhibit A

#### UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA -- ATLANTA DIVISION

WILLIAM M. WINDSOR,	)
Plaintiff	)
v.	) CIVIL ACTION NO.
JUDGE WILLIAM S. DUFFEY,	) 1:11-CV-01922-TWT
MAID OF THE MIST	)
CORPORATION, MAID OF THE	)
MIST STEAMBOAT COMPANY,	)
LTD., JUDGE ORINDA D. EVANS,	)
JUDGE JULIE E. CARNES, JUDGE	)
JOEL F. DUBINA, JOHN LEY, AND	)
JAMES N. HATTEN,	)
Defendants.	)
	)

## WILLIAM M. WINDSOR'S SECOND AFFIDAVIT OF PREJUDICE OF JUDGE THOMAS WOODROW THRASH

- I, William M. Windsor, the undersigned, hereby declare under penalty of perjury:
- 1. My name is William M. Windsor ("Windsor"). I am over the age of 21, am competent to testify, and have personal knowledge of the matters stated herein.
- 2. This Second Affidavit of Prejudice of Judge Thomas Woodrow Thrash ("Second Affidavit of Prejudice") is offered in support of the Emergency Motion to Recuse Judge Thomas Woodrow Thrash ("Motion to Recuse").
  - 3. I am the Plaintiff in this action, and I am representing myself pro se.

- 4. I am not an attorney.
- 5. In an effort to do the best possible job as a pro se party, I have studied the applicable Federal Rules of Civil Procedure, Local Rules, the Georgia Code of Professional Conduct for attorneys, the Official Code of Georgia Annotated, certain federal statutes, the Federal Rules of Judicial Procedure, the Federal Rules of Appellate Procedure, the Code of Conduct for United States Judges, and case law. I have spent hundreds of hours studying case law on recusal.
  - 6. This affidavit is based upon my personal knowledge.
- 7. In this affidavit, references to a "Docket #" refer to the document number in this Civil Action No.1:11-CV-01922-TWT. When a reference to an "Exhibit #" is made, refers to an Exhibit attached to this or another declaration/affidavit.
- 8. In this affidavit, references to "MIST-1" refer to Civil Action No. 1:06-CV-0714-ODE.
- 9. In this affidavit, references to "BOGUS ACTION" refer to the so-called Civil Action No. 1:09-CV-01543-WSD.
- 10. In this affidavit, references to "MIST-2" refer to the so-called Civil Action No. 1:09-CV-02027-WSD.
  - 11. Every docket entry referenced herein is made a part of this Affidavit.

All of my motions and responses were verified in full under oath under penalty of perjury, so rather than repeat all the facts again and again, I simply reference and incorporate them herein as if attached hereto, and I repeat my verification that everything I have said is true and correct based upon my personal knowledge. I say this under penalty of perjury.

- 12. Prejudice and bias may be either for or against. In the instant action, there is both. Thomas Woodrow Thrash ("TWT") has a pervasive antagonistic bias toward Windsor. TWT has a pervasive bias in favor of the Defendants.
- 13. I have had approximately \$1,500,000.00 "stolen" from me in the guise of lawsuits (MIST-1 and the BOGUS ACTION).
- 14. The criminal acts and improper acts of various Defendants are mind boggling. The proof is all in the record that was cited for TWT.
- 15. On May 12, 2011, I was notified by a known radio talk show host that a federal prisoner was approached by the U.S. government with a deal to infiltrate organizations of people battling government corruption, and the assassination of William M. Windsor was mentioned. Upon information and belief, Defendants would be involved in this.

- 16. On May 19, 2011, I filed a Verified Declaratory Judgment Action in the Superior Court of Fulton County. The civil action was assigned No. 2011CV200857.
- 17. On May 20, 2011, I filed a Verified Complaint in the Superior Court of Fulton County. The civil action was assigned No. 2011CV200971.
- 18. On June 13, 2011, Ms. Sally Quillian Yates ("Ms. Yates") and/or Mr. Christopher Huber ("Mr. Huber") filed a NOTICE OF REMOVAL in regard to No. 2011CV200857. No. 2011CV200857 became N.D.Ga Civil Action No. 1:11-CV-01922-TWT ("01922"), and was assigned to TWT. There is nothing in the record of any court to indicate that Ms. Yates and/or Mr. Huber represent any of the Defendants or had any authority to file anything in 01922. The 01922 Docket erroneously shows Mr. Huber to be the attorney for various Defendants, but this is bogus.
- 19. On June 13, 2011, I filed a Motion for Temporary Restraining Order in No. 2011CV200857 was docketed as Docket #2 in 01922.)
- 20. On June 13, 2011, the U.S. Attorney filed a MOTION FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION. (01922 Docket #3.)

- 21. On June 13, 2011, the U.S. Attorney filed a MOTION FOR PROTECTIVE ORDER. (01922 Docket #4.)
- 22. On June 14, 2011, I filed a MOTION TO DENY REMOVAL AND EMERGENCY MOTION FOR HEARING. (01922 Docket #5.) This MOTION documents and cites just exactly the many ways that the Notice of Removal was illegal and defective. Based upon the statutes and case law, TWT had a legal obligation to immediately rule on the propriety of the NOTICE OF REMOVAL. He ignored these duties. I submit that this proves prejudice because the first matter to be addressed following removal is whether the removal was proper. In 01922, the removal was facially defective. I believe anyone with a legal education or an hour of studying the law can look at it and see that it is defective.
- 23. On June 14, 2011, I filed a RESPONSE TO THE MOTION FOR PROTECTIVE ORDER. (01922 Docket #6.)
- 24. On June 15, 2011, I filed a MOTION TO DISQUALIFY MS.YATES, MR. HUBER, AND THE U.S. ATTORNEY'S OFFICE. (01922 Docket #12.) This Motion explains their lack of authority and details conflicts galore.
- 25. On June 15, 2011, TWT denied me a hearing on the TRO and denied the motion for TRO. In this June 15, 2011 Order Denying TRO, TWT commits

obstruction of justice, violates the rules, establishes his participation in the racketeering enterprise, and commits perjury.

- 26. TWT stated in his June 15, 2011 Order Denying TRO that the purpose of the restraining order was to restrain Judge Duffey "from violating O.C.G.A. § 10-6-5," yet he proceeds to deny the motion by claiming it sought to be allowed to commit violations of criminal statutes. This proves prejudice and bias! TWT can't even figure out how to disguise his prejudice and bias.
- 27. TWT stated in his June 15, 2011 Order Denying TRO that the Motion for TRO fails because I was seeking to commit the unauthorized practice of law. This is perjury. Nowhere in my Motion for TRO does it ask to commit the unauthorized practice of law. The Verified Complain in this Civil Action 01922 and the Motion for TRO make it absolutely clear that the only thing I am seeking is a declaratory judgment as to exactly what a person can do under the Georgia statute that authorizes use of a "power of attorney."
- 28. With no testimony of any type from anyone claiming I am seeking to commit the unauthorized practice of law, there isn't even a fact issue. TWT proved his prejudice by committing perjury for the purpose of furthering the racketeering enterprise that he belongs to. He lied to damage Windsor and protect his fellow racketeers.

- 29. This wasn't an error by TWT. If it was, he could have immediately corrected it when I filed a motion for reconsideration of the order. This was intentional by TWT because he is criminally prejudiced for the Defendants and criminally biased against me.
- 30. Every party presenting a motion for a temporary restraining order is allowed the opportunity to present their arguments to a judge. TWT denied me this established right. This proves his prejudice because he did this to further the racketeering enterprise that he belongs to. He lied to damage Windsor and protect his fellow racketeers.
- 31. On June 17, 2011, I filed a RESPONSE TO THE FEDERAL DEFENDANTS' MOTION FOR AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION AND MOTION TO STRIKE. (01922 Docket #23.) The Clerk of the Court failed to file the motion; Docket 23 is merely the "notice of filing of the motion" that every pro se party is required to file with the motion.
- 32. On June 17, 2011, three days after the U.S. Attorney filed its non-expedited, non-emergency motion, I received an order (the "01922 EXTENSION ORDER") dated June 16, 2011 (Docket #19) by mail. TWT violated my rights under the FRCP and L.R. by issuing the EXTENSION ORDER before giving me

the prescribed period of time to respond to the motion. This served the needs of the racketeering enterprise in a most significant way.

- 33. On June 17, 2011, I filed an EMERGENCY MOTION FOR RECONSIDERATION OF ORDER DENYING TRO AND AN EMERGENCY MOTION FOR A PRELIMINARY INJUNCTION HEARING. (01922 Docket #22.) The Clerk of the Court failed to file the motion; docket 22 is merely the "notice of filing of the motion" that every pro se party is required to file with the motion.
- ORDER") (01922 Docket #25.) TWT violated my rights under the FRCP and L.R. by issuing the PROTECTIVE ORDER for the many reasons detailed in 01922 Docket #6. In addition, TWT commits obstruction of justice, perjury and proves his criminal bias. TWT had no evidence before him of any type from any of the Defendants. The only evidence before him was the sworn under penalty of perjury testimony from me, yet TWT said: "This is the latest in a series of frivolous, malicious and vexatious lawsuits filed by the Plaintiff." This is absolutely false, and it served the needs of the racketeering enterprise in a most significant way.

Superior Court to clarify a state statute. TWT ignored all of my filings because he was acting as a racketeer rather than as a judge.

- 35. In the 01922 PROTECTIVE ORDER, TWT (who no longer has jurisdiction in 01922 due to his illegal acts) purported to quash discovery, though there was not even a motion before the court seeking to have discovery quashed. This proves prejudice because a judge is not supposed to grant relief that isn't even requested. This proves prejudice because TWT ignored his mandatory initial obligation, which was to rule that the Notice of Removal was defective.
- 36. TWT issued this 01922 Protective Order without giving me the time for response mandated by the FRCP and Local Rules. This proves prejudice because it is a simple matter to allow a party their legal right to respond to a motion. This is absolutely improper, and it served the illegal needs of the racketeering enterprise in a most significant way.
- 37. TWT purported to issue filing restrictions against me though there was no notice and no hearing as required by absolutely binding court precedents that a real judge would have to honor. This proves prejudice because the binding precedents for the Eleventh Circuit and Supreme Court require both notice and a hearing.

38. TWT also purportedly ordered me to post a cash bond or surety bond that I do not have the ability to post though there was no notice, no hearing, and no inquiry into ability to pay as required by absolutely binding court precedents that an impartial judge would have to honor. TWT was made aware of the fact that I have essentially no money, have a negative net worth of approximately \$900,000, and am unable to post a bond. This proves prejudice because TWT issued the order knowing I could not comply. This enabled him to deny my Constitutional rights and serve the illegal needs of the racketeering enterprise in a most significant way.

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- 39. On June 13, 2011, Ms. Yates and/or Mr. Huber filed a NOTICE OF REMOVAL in regard to No. 2011CV200971. No. 2011CV200971 became N.D.Ga Civil Action No. 1:11-CV-01923-TWT ("01923"), and was assigned to TWT. (01923 Docket #1.) There is nothing in the record of any court to indicate that Ms. Yates and/or Mr. Huber represent any of the Defendants or had any authority to file anything in 01923. The docket erroneously shows Mr. Huber to be the attorney for various Defendants, but this is bogus.
- 40. On June 13, 2011, the U.S. Attorney filed a MOTION FOR EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION. (01923 Docket #2.)

- 41. On June 13, 2011, the U.S. Attorney filed a MOTION FOR PROTECTIVE ORDER. (01923 Docket #4.)
- 42. On June 14, 2011, I filed a RESPONSE TO THE MOTION FOR PROTECTIVE ORDER. (01923 Docket #6.)
- 43. On June 14, 2011, I filed a MOTION TO DENY REMOVAL AND EMERGENCY MOTION FOR HEARING. (01923 Docket #7.)
- 44. On June 15, 2011, I filed a MOTION TO DISQUALIFY MS.

  YATES, MR. HUBER, AND THE U.S. ATTORNEY'S OFFICE. (01923 Docket #27.) This Motion explains their lack of authority and details conflicts galore.
- 45. On June 15, 2011, I filed several other motions in 01923. (01923 Docket #13, 15, 17, 19, 21, 23, 25.)
- 46. On June 17, 2011, I filed a RESPONSE TO THE FEDERAL

  DEFENDANTS' MOTION FOR AN EXTENSION OF TIME TO FILE

  RESPONSIVE PLEADING OR MOTION AND MOTION TO STRIKE. (01923)

  Docket #23.)
- 47. At 10:00 am on June 17, 2011, three days after the U.S. Attorney filed its non-expedited, non-emergency motion, I received an order (the "01923 EXTENSION ORDER") dated June 16, 2011 (01923 Docket #9) by mail. TWT demonstrated his prejudice and violated my rights under the FRCP and L.R. by

issuing the EXTENSION ORDER before giving me the prescribed period of time to respond to the motion. This served the illegal needs of the racketeering enterprise in a most significant way.

- 48. On June 17, 2011 at 12:30 pm, I presented an EMERGENCY
  MOTION FOR RECONSIDERATION OF ORDER (01923 DOCKET #9)
  GRANTING AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING
  OR MOTION and an EMERGENCY MOTION FOR TEMPORARY
  RESTRAINING ORDER AND HEARING to Defendant White for filing.
- ORDER") (01923 Docket #33.) TWT demonstrated his prejudice and violated my rights under the FRCP and L.R. by issuing the 01923 PROTECTIVE ORDER for the many reasons detailed in 01923 Docket #31. In addition, TWT committed obstruction of justice, perjury and proves his criminal bias. TWT had no evidence before him of any type from any of the Defendants. The only evidence before him was the sworn under penalty of perjury testimony from me, yet TWT said: "This is the latest in a series of frivolous, malicious and vexatious lawsuits filed by the Plaintiff." This is absolutely false, and it served the illegal needs of the racketeering enterprise in a most significant way. TWT ignored all of my filings because he was acting as a racketeer rather than as a judge.

- 50. In the 01923 PROTECTIVE ORDER, TWT (who no longer has jurisdiction in 01923 due to his illegal acts) purported to quash discovery, though there was not even a motion before the court seeking to have discovery quashed. This proves prejudice because a judge is not supposed to grant relief that isn't even requested. This proves prejudice because TWT ignored his mandatory initial obligation, which was to rule that the Notice of Removal was defective.
- 51. TWT issued this 01923 Protective Order without giving me the time for response mandated by the FRCP and Local Rules. This proves prejudice because it is a simple matter to allow a party their legal right to respond to a motion. This is absolutely improper, and it served the illegal needs of the racketeering enterprise in a most significant way.
- 52. TWT purported to issue filing restrictions against me though there was no notice and no hearing as required by absolutely binding court precedents that a real judge would have to honor. This proves prejudice because the binding precedents for the Eleventh Circuit and Supreme Court require both notice and a hearing.
- 53. TWT also purportedly ordered me to post a cash bond or surety bond that I do not have the ability to post though there was no notice, no hearing, and no inquiry into ability to pay as required by absolutely binding court precedents that

an impartial judge would have to honor. TWT was made aware of the fact that I have essentially no money, have a negative net worth of approximately \$900,000, and am unable to post a bond. This proves prejudice because TWT issued the order knowing I could not comply. This enabled him to deny my Constitutional rights and serve the illegal needs of the racketeering enterprise in a most significant way.

- 54. On June 21, 2011, I filed a Motion to Recuse Judge Thomas Woodrow Thrash.
- 55. Failure to follow proper procedure is a violation of my civil rights where TWT is acting in the absence of all jurisdiction. TWT has issued orders that are invalid, and he no longer has jurisdiction in this Civil Action.
- 56. An objective observer, lay observer, and/or disinterested observer must entertain significant doubt of the impartiality of TWT.
- 57. Canon 2 of the Code of Conduct for United States Judges tells judges to "avoid impropriety and the appearance of impropriety in all activities, on the bench and off." TWT has demonstrated his prejudice by violating this Canon.
- 58. The bias of TWT stems from extra-judicial sources. He has demonstrated a bias against pro se parties and against anyone who would have the

audacity to sue a federal judge. He has demonstrated a particular deep-seated antagonism toward me.

- 59. Windsor previously filed a motion to recuse, but TWT ignored it. He appropriately passed the matter to another judge pursuant to 28 U.S.C. § 144, but that judge cannot speak for TWT as he is legally obligated to do pursuant to 28 U.S.C. § 455 and Canons 1, 2, and 3 of the Code of Judicial Conduct.
- 60. Actions and inactions of TWT since the initial motion to recuse were filed provide proof of pervasive bias, and this required recusal.
- without giving me my legal right to respond. TWT then issued orders denying my most basic fundamental rights under the Constitution, Bill of Rights, Rules of the Court, statutes, and common decency and integrity. TWT deliberately ignored his legal responsibilities following a removal and has deliberately ignored my valid motions. TWT has conspired with the Office of the Clerk of the Court to block my documents from being filed. TWT has granted a hearing on the motion of a U.S. Attorney who does not even have the authority to appear in this matter, and he has denied every hearing request submitted by me. TWT now schedules a hearing on a date when he knows I will be busy the entire week before preparing for that hearing. He has also scheduled a hearing on a matter that requires a show cause

order without issuing such an order or providing any indication of what I am to be prepared to prove. I am confident that he will now refuse subpoenas and deny me the ability to call witnesses. My rights will be violated in every imaginable way by TWT.

- 62. Filed with the Motion to recuse as Exhibit 4 are true and correct copies of cover letters sent to the Clerk of the Court with the referenced documents for filing. Filed with the Motion to recuse as Exhibit 5 are true and correct copies of delivery confirmations from Courier Connection. Courier Connection also has signed receipts by the staff members who received these documents. Filed with the Motion to recuse as Exhibit 6 is a true and correct copy of the docket in this Civil Action. The docket shows that the documents presented for filing are nowhere to be found. The staff of the Clerk's Office has indicated that this has been done on judge's orders. This is obstruction of justice, and on July 6, 2011, I filed charges with the FBI and have asked that TWT be arrested.
- 63. TWT has scheduled a hearing on July 15, 2011 that I believe will violate just about every right that a citizen is supposed to have in a court situation.
- 64. This Affidavit of Prejudice states very clearly the facts and reasons for the belief that bias and prejudice exists. Dates, times, places, circumstances, and statements are itemized.

- 65. I submit that this is a case of pervasive bias. This civil action is only a few days old, but the bias has been present throughout. The bias existed before this civil action began.
- 66. TWT established a clearly fixed view about substantive pending trial matters, so this must raise concerns about the "appearance of impropriety," a standard that must be safeguarded under applicable recusal law.
- 67. TWT has established a position in this proceeding that I am wrong and that my case does not matter. This proves prejudice.
- 68. TWT has violated my civil and constitutional rights under color of law.
- 69. I have just cause to believe that he cannot been given a fair trial.

  TWT has told everyone that I will not be given a fair trial in his orders.
- 70. TWT has effectively denied my rights of the equal protection under the law under Article VI of the Constitution.
- 71. TWT's actions prove that he has exercised his power in this civil action for his own personal purposes rather than the will of the law.
- 72. The orders issued by TWT in Civil Actions 01922 and 01923 suggest animosity towards me, and the June 17, 2011 protective orders deprive me of rights

to which I am entitled under the Federal Rules of Civil Procedure and the United States Code.

- 73. TWT's June 17, 2011 protective orders obliterate my legal and Constitutional rights.
- 74. TWT has effectively denied my rights of the equal protection under the law.
- 75. There is not a chance in the world that I will get a fair and impartial trial with TWT. He is hopelessly biased against me. TWT doesn't even pretend to hide his bias; it is plain to see.
- 76. TWT is obviously friends with the Defendants. I hoped that TWT's commitment to his oath as a judge would be more important to him than his friendship with the Defendants, but it is clear to me that his prejudice for the Defendants is overwhelming to him. All I want is to have someone fair and impartial with an open mind to listen to the facts and review as much of the evidence as is needed to prove each of my claims. It is obvious to me that TWT doesn't care about the facts and doesn't want to consider the facts.
- 77. There is not a single piece of evidence and not a single affidavit from anyone with any defendant. They have filed nothing.

- 78. TWT was told under oath by me that this is the case of a massive fraud upon the courts and a RICO action in which I have already proven hundreds of predicate acts. TWT doesn't seem to care about the facts because he has his own agenda.
- 79. The United States Constitution guarantees an unbiased Judge who will always provide litigants with full protection of ALL RIGHTS. TWT is terminally biased for Defendants and terminally biased against me.
- 80. TWT has a preconceived idea of this civil action from information that has come from outside the case. TWT wrote: "This is the latest in a series of frivolous, malicious and vexatious lawsuits filed by the Plaintiff" when the only evidence before TWT was the sworn Verified Complaint in this Civil Action and sworn affidavits from me. A reasonable person would say that branding someone as "frivolous, malicious and vexatious" with no evidence or basis, four days after receiving a case, provides a textbook example of "impartiality might reasonably be questioned."
- 81. TWT has labeled me "frivolous, malicious and vexatious" after reading facts in affidavits presented by me. There was no affidavit from anyone but me before TWT when he defamed me in his court order and made his void of

impartiality part of the public record. This proves extra-judicial bias against me because TWT ignored the facts and invented his own facts.

- 82. TWT has an unfavorable opinion about me that is wrongful and inappropriate. It is undeserved, and it rests upon knowledge that TWT ought not to possess. It is excessive in degree.
- 83. I have not been treated fairly by TWT. TWT has demonstrated pervasive bias throughout this short proceeding. TWT has demonstrated a personal bias and prejudice against me. TWT has not demonstrated the impartiality required of a judge. The Orders issued by TWT show this.
- 84. TWT entered this civil action with a closed mind and complete and total bias against me. All I want are my Constitutional rights. I will not get them with TWT.
- 85. In my filings in 01922 and 01923, I stated emphatically under oath under penalty of perjury before a notary that the Defendants committed all types of illegal, criminal conduct against me. TWT had no basis whatsoever to discount anything that I swore, but he obviously ignored it all. This proves prejudice because no fair, impartial "judge" could read the sworn statements of fact based upon my personal knowledge and not be legally obligated to accept that everything I said was true. There is nothing in the judicial oath of office, Code of Judicial

Conduct, or Rules that permit a judge to ignore the facts, so prejudice is absolutely established.

- 86. On June 20, 2011, I filed a civil action (2011CV202263) against TWT in the Fulton County Superior Court with RICO charges of racketeering, corruption, and conspiracy. I am also seeking a TRO against TWT. I have also sent charges to the U.S. Attorney's Office and the Fulton County District Attorney asking that TWT be indicted, convicted, and sent to prison. I am filing a judicial misconduct complaint against TWT, and I am filing a request for hearings and impeachment with the U.S. House of Representatives and U.S. Senate.
  - 87. When a jury hears what happened in this case, I will prevail at trial.
- 88. This Affidavit of Prejudice states the facts and the reasons for the belief that bias and prejudice exist. The reasons for the belief are material and stated with particularity.
- **89.** The bias and antagonism of TWT unfairly prejudice me in this civil action.

### FURTHER SAITH AFFIANT NOT.

In accordance with 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed this 7<sup>th</sup> day of July 2011.

Sworn to before me, this	7 <sup>th</sup> day of July 2011.
Notary Public	

# Exhibit B

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 15, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

who Winder

Re: 1:11-CV-01922-TWT

Dear Clerk:

Please file the enclosed immediately, and send them to the judge for review.

Notice-of-Filing Motion-to-Disqualify Motion-to-Disqualify

There are NO FILING RESTRICTIONS! You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today!

Sincerely,

William M. Windsor

### 1

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 17, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-01922-TWT

who ( White

Dear Clerk:

Please file the enclosed immediately, and send them to the judge for review.

NOTICE OF FILING OF RESPONSE TO THE FEDERAL DEFENDANTS' MOTION FOR AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION AND MOTION TO STRIKE

RESPONSE TO THE FEDERAL DEFENDANTS' MOTION FOR AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION AND MOTION TO STRIKE

There are NO FILING RESTRICTIONS! You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today!

Sincerely,

William M. Windsor

### 1

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 17, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-01922-TWT

Dear Clerk:

Please file the enclosed EMERGENCY MOTIONS immediately, and send them to the judge for review.

NOTICE OF FILING OF EMERGENCY MOTION FOR RECONSIDERATION OF ORDER (DOCKET #19) GRANTING AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION

EMERGENCY MOTION FOR RECONSIDERATION OF ORDER (DOCKET #19) GRANTING AN EXTENSION OF TIME TO FILE RESPONSIVE PLEADING OR MOTION

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today!

Sincerely,

William M. Windsor

Whan he (Winder

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 27, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-1922-TWT

### Dear Clerk:

Please file the enclosed immediately. Please file them in the following order:

- 1. Notice of Filing & Request for Consent to File Emergency Motion for Conference
- 2. Notice of Filing & Request for Consent to File Motion for Leave to Exceed Page Limits
- 3. Notice of Filing & Request for Consent to File Emergency Motion for Due Process Rights and Honest Court Docket
- 4. Notice of Filing & Request for Consent to File Motion for Hearing on Emergency Motion for Due Process Rights and Honest Court Docket
- 5. Notice of Filing & Request for Consent to File Motion for Valid Copies of Certificates of Authentication by the Clerk
- 6. Notice of Filing & Request for Consent to File Motion for Hearing on Motion for Valid Copies of Certificates of Authentication by the Clerk
- 7. Notice of Filing & Request for Consent to File Motion for Order from the Clerk Validating Accuracy of Dockets
- 8. Notice of Filing & Request for Consent to File Motion for Hearing on Motion for Order from the Clerk Validating Accuracy of Dockets
- 9. Notice of Filing & Request for Consent to File Motion for First Amendment Rights and Due Process Rights
- 10. Notice of Filing & Request for Consent to File Motion for Hearing on Motion for First Amendment Rights and Due Process Rights

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today! Do not allow any electronic filings to be entered before these.

Sincerely,

William M. Windsor

( Milliam Tu- ( Minken

PQ Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 28, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Dear Clerk:

Please file the enclosed immediately.

Uselian he Winder

- 1. Notice of Filing & Reply to the Defendants' Opposition to Motion to Recuse 1:09-CV-01922-TWT
- 2. Notice of Filing & Reply to the Defendants' Opposition to Motion to Recuse 1:09-CV-01923-TWT
- 3. Notice of Filing & Reply to the Defendants' Opposition to Motion to Recuse -1:09-CV-2027-TWT

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today! Do not allow any electronic filings to be entered before these.

Sincerely,

William M. Windsor

### 1

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 29, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-1922-TWT

Dear Clerk:

Please file the enclosed immediately.

( William To Winder

NOTICE OF FILING & EMERGENCY MOTION FOR CONSENT TO FILE MOTION FOR RECONSIDERATION OF ORDER (DOCKET #25) ISSUING FILING INJUNCTION

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today! Do not allow any electronic filings to be entered before these.

Sincerely,

William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 29, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-1922-TWT

Dear Clerk:

Please file the enclosed immediately.

NOTICE OF FILING & EMERGENCY MOTION FOR CONSENT TO FILE MOTION FOR HEARING ON EMERGENCY MOTION TO COMMENCE DISCOVERY

NOTICE OF FILING & EMERGENCY MOTION FOR CONSENT TO FILE MOTION FOR HEARING ON MOTION TO DISQUALIFY

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today! Do not allow any electronic filings to be entered before these.

Sincerely,

William M. Windsor

Who he White

### l

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

June 30, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Dear Clerk:

Please file the enclosed immediately.

Notice of Filing & Request for Consent to File Response to Motion for Modification of Protective Order

Civil Action No. 1:11-CV-01922-TWT -- NOTICE OF FILING & REQUEST FOR CONSENT TO FILE PLAINTIFF WILLIAM M. WINDSOR'S MOTION FOR CERTIFICATE OF NECESSITY AND ASSIGNMENT OF PRESIDING JUDGE BY THE CHIEF JUSTICE OF THE UNITED STATES SUPREME COURT

Civil Action No. 1:11-CV-01923-TWT -- NOTICE OF FILING & REQUEST FOR CONSENT TO FILE PLAINTIFF WILLIAM M. WINDSOR'S MOTION FOR CERTIFICATE OF NECESSITY AND ASSIGNMENT OF PRESIDING JUDGE BY THE CHIEF JUSTICE OF THE UNITED STATES SUPREME COURT

Civil Action No. 1:11-CV-02027-TWT -- NOTICE OF FILING & REQUEST FOR CONSENT TO FILE PLAINTIFF WILLIAM M. WINDSOR'S MOTION FOR CERTIFICATE OF NECESSITY AND ASSIGNMENT OF PRESIDING JUDGE BY THE CHIEF JUSTICE OF THE UNITED STATES SUPREME COURT

You are a party, so NO FUNNY BUSINESS. I will check Pacer to be sure these are filed first thing today! Do not allow any electronic filings to be entered before these.

Sincerely,

William M. Windsor

Whow In aller

### 1

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

July 1, 2011

Filing Clerk
Clerk of the Court
United States District Court Northern District of Georgia
75 Spring Street, SW, 22<sup>nd</sup> Floor
Atlanta, Georgia 30303-3361

Re: 1:11-CV-01922-TWT

Dear Clerk:

Please file the enclosed immediately:

Notice of Filing & Request for Specific Approval - Motion for Hearing on Motion for Reconsideration of Order (Docket #25)

Notice of Filing & Request for Specific Approval - Motion for Hearing on Motion for Reconsideration of Order (Docket #19)

Notice of Filing & Request for Specific Approval - Motion for Hearing on Motion to Commence Discovery

Notice of Filing & William M. Windsor's Second Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash

NO FUNNY BUSINESS. I will be coming to the courthouse today. I will be calling 911 when I arrive. I am asking a law enforcement officer to meet me at the Clerk's Office, and I am asking that the person responsible for the crime of obstruction of justice be arrested.

Sincerely,

William M. Windsor

Whim he (Mites

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

July 5, 2011

Filing Clerk
Clerk of the Court
United States District Court Northern District of Georgia
75 Spring Street, SW, 22<sup>nd</sup> Floor
Atlanta, Georgia 30303-3361

Re: 1:11-CV-01922-TWT

Dear Clerk:

Please file the enclosed immediately:

Notice of Filing & Motion for Remand

Notice of Filing & Emergency Motion for Consent to File Motion for Hearing on Propriety of Judicial Notice

Notice of Filing & Request for Consent to File Plaintiff William M. Windsor's Emergency Motion to Disqualify Judge Amy Totenberg

Plaintiff William M. Windsor's Emergency Motion to Disqualify Judge Amy Totenberg

Notice of Filing & Request for Consent to File Plaintiff William M. Windsor's Emergency Motion for Reconsideration of Order dated July 1, 2011 Denying Motion to Recuse

NO FUNNY BUSINESS. I will be coming to the courthouse today. I will be calling 911 when I arrive. I am asking a law enforcement officer to meet me at the Clerk's Office, and I am asking that the person responsible for the crime of obstruction of justice be arrested.

Sincerely,

William M. Windsor

William the Olivan

### 1

# William M. Windsor

PO Box 681236 \* Marietta, GA 30068 \* 770-578-1094 \* Cell: 404-606-1885

July 7, 2011

Clerk of the Court United States District Court Northern District of Georgia 75 Spring Street, SW, 22<sup>nd</sup> Floor Atlanta, Georgia 30303-3361

Re: 1:11-CV-01922-TWT

Dear Clerk:

Please file the enclosed immediately:

Notice of Filing & Request for Consent to File Emergency Motion to Recuse

Notice of Filing & Request for Consent to File Motion for Hearing on Emergency Motion to Recuse

Notice of Filing & Request for Consent to File Emergency Motion to Disqualify

Notice of Filing & Request for Consent to File Motion for Hearing on Emergency Motion to Disqualify

Notice of Filing & Request for Consent to File Motion for Sanctions

Notice of Filing & Request for Consent to File Motion for Hearing on Motion for Sanctions

Notice of Filing & Request for Consent to File Motion for Sanctions against Clerk

Notice of Filing & Request for Consent to File Motion for Hearing on Motion for Sanctions against Clerk

Notice of Filing & Request for Consent to File Motion for Protection

Notice of Filing & Request for Consent to File Motion for Hearing on Motion for Protection

Notice of Filing & Request for Consent to File Motion for Certificate of Necessity

Notice of Filing & Request for Consent to File Motion to Reschedule Hearing

Notice of Filing & Request for Consent to File Motion Regarding Hearing

Notice of Filing & Request for Consent to File Motion to Allow Filing

Notice of Filing & Request for Consent to File Motion for Subpoenas for Hearing

Notice of Filing & Request for Consent to File Motion to Require Attendance of Defendants at Hearing

Please be advised that I have spoken with the Atlanta Police Department, The U.S. Marshal Service, the U.S. Attorney's Office, and the FBI. My charges have been referred to the FBI's Public Corruption Unit and to FBI Agent Harry Hammick.

I have filed criminal charges against you. I provided specific details and proof of the obstruction of justice in the destruction and/or disappearance of documents presented to you at the Office of the Clerk of the Court for filing. I have provided proof that Miss Sanders, Ms. Gutting, and Ms. White have provided signed receipts for documents, and I have daily printouts of the court docket to show that the documents never appear on the court docket.

I have asked that those responsible for the crimes be arrested. I thought you should know. If you fail to file these documents, you will do so with the knowledge that there are already criminal charges pending against you for such obstruction of justice. Some of the applicable criminal statutes are:

# 18 U.S.C. § 1519. Destruction, alteration, or falsification of records in Federal investigations and bankruptcy

Whoever knowingly alters, destroys, mutilates, conceals, covers up, falsifies, or makes a false entry in any record, document, or tangible object with the intent to

impede, obstruct, or influence the investigation or proper administration of any matter within the jurisdiction of any department or agency of the United States or any case filed under title 11, or in relation to or contemplation of any such matter or case, shall be fined under this title, imprisoned not more than 20 years, or both.

# 18 U.S.C. § 1506. Theft or alteration of record or process; false bail

Whoever feloniously steals, takes away, alters, falsifies, or otherwise avoids any record, writ, process, or other proceeding, in any court of the United States, whereby any judgment is reversed, made void, or does not take effect...Shall be fined under this title or imprisoned not more than five years, or both.

# O.C.G.A. § 16-10-94. Tampering with evidence

- (a) A person commits the offense of tampering with evidence when, with the intent to prevent the apprehension or cause the wrongful apprehension of any person or to obstruct the prosecution or defense of any person, he knowingly destroys, alters, conceals, or disguises physical evidence or makes, devises, prepares, or plants false evidence.
- (b) Nothing in this Code section shall be deemed to abrogate or alter any privilege which any person is entitled to claim under existing laws.
- (c) Except as otherwise provided in this subsection, any person who violates subsection (a) of this Code section involving the prosecution or defense of a felony and involving another person shall be guilty of a felony and, upon conviction thereof, shall be punished by imprisonment for not less than one nor more than three years; provided, however, that any person who violates subsection (a) of this Code section involving the prosecution or defense of a serious violent felony as defined in subsection (a) of Code Section 17-10-6.1 and involving another person shall be guilty of a felony and, upon conviction thereof, shall be punished by imprisonment for not less than one nor more than ten years. Except as otherwise provided in this subsection, any person who violates subsection (a) of this Code section involving the prosecution or defense of a misdemeanor shall be guilty of a misdemeanor.

Sincerely,

William M. Windsor

William ha Climber

# Exhibit C

From: ccaadmin@apps4.dtrac.net

Sent: Wednesday, June 15, 2011 9:13 AM

To: BILL@BILLWINDSOR.COM

Subject: POD for Control Number 801245

ATTN: william

CTRL: 801245 ORDER DATE: 6/15/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES DL: US DISTRICT COURT

3924 LOWER ROSWELL RD 75 SPRING ST

MARIETTA GA 30068 ATLANTA GA 30303

TO SEE: BILL WINDSOR TO SEE: CLERK

DEL DATE: 6/15/11 TIME: 09:11 SIGN: B GUTTING

ccaadmin@apps4.dtrac.net From:

Wednesday, June 15, 2011 9:15 AM Sent:

To: BILL@BILLWINDSOR.COM

POD for Control Number 801246 Subject:

ATTN: william

CTRL: 801246 ORDER DATE: 6/15/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

DL: THE WINDSOR COMPANIES PU: US DISTRICT COURT

3924 LOWER ROSWELL RD **75 SPRING ST** 

GA 30068 **ATLANTA** GA 30303 MARIETTA

TO SEE: BILL WINDSOR TO SEE: CLERK

DEL DATE: 6/15/11 TIME: 09:12 SIGN: COA

From:

ccaadmin@apps4.dtrac.net

Sent:

Friday, June 17, 2011 8:03 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 802298

ATTN: william,

CTRL: 802298 ORDER DATE: 6/17/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 6/17/11 TIME: 08:01 SIGN: B GUTTING

From:

ccaadmin@apps4.dtrac.net

Sent:

Wednesday, June 22, 2011 8:05 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 804143

ATTN: BILL

CTRL: 804143 ORDER DATE: 6/22/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

GA 30303 ATLANTA

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 6/22/11 TIME: 08:03 SIGN: A SANDERS

From:

ccaadmin@apps4.dtrac.net

Sent:

Monday, June 27, 2011 8:08 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 805930

ATTN: WILLIAM

CTRL: 805930 ORDER DATE: 6/27/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 6/27/11 TIME: 08:06 SIGN: A SANDERS

From:

ccaadmin@apps4.dtrac.net

Sent:

Tuesday, June 28, 2011 8:02 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 806443

ATTN: william

CTRL: 806443 ORDER DATE: 6/28/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 6/28/11 TIME: 08:01 SIGN: A SANDERS

From: ccaadmin@apps4.dtrac.net

Sent: Wednesday, June 29, 2011 9:33 AM

To: BILL@BILLWINDSOR.COM

Subject: POD for Control Number 807079

ATTN: william

CTRL: 807079 ORDER DATE: 6/29/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES DL: US DISTRICT COURT

3924 LOWER ROSWELL RD 75 SPRING ST

MARIETTA GA 30068 ATLANTA GA 30303

TO SEE: BILL WINDSOR TO SEE: CLERK

DEL DATE: 6/29/11 TIME: 09:31 SIGN: BGUTTING

From:

ccaadmin@apps4.dtrac.net

Sent:

Thursday, June 30, 2011 8:06 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 807646

ATTN: WILLIAM

CTRL: 807646 ORDER DATE: 6/30/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 6/30/11 TIME: 08:05 SIGN: S SANDERS

From:

ccaadmin@apps4.dtrac.net

Sent:

Friday, July 01, 2011 8:38 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 808220

ATTN: william

CTRL: 808220 ORDER DATE: 7/01/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 7/01/11 TIME: 08:37 SIGN: A SANDERS

From:

ccaadmin@apps4.dtrac.net

Sent:

Tuesday, July 05, 2011 8:40 AM

To:

BILL@BILLWINDSOR.COM

Subject:

POD for Control Number 809285

ATTN: william

٥

CTRL: 809285 ORDER DATE: 7/05/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

PU: THE WINDSOR COMPANIES

DL: US DISTRICT COURT

3924 LOWER ROSWELL RD

75 SPRING ST

MARIETTA GA 30068

ATLANTA GA 30303

TO SEE: BILL WINDSOR

TO SEE: CLERK

DEL DATE: 7/05/11 TIME: 08:39 SIGN: J WHITE

ccaadmin@apps4.dtrac.net From: Thursday, July 07, 2011 8:45 AM Sent: BILL@BILLWINDSOR.COM To:

POD for Control Number 810365 Subject:

ATTN: WILLIAM

CTRL: 810365 ORDER DATE: 7/07/11 SERVICE TYPE: REGULAR

**CUST: 3893 THE WINDSOR COMPANIES** 

DL: US DISTRICT COURT PU: THE WINDSOR COMPANIES

75 SPRING ST 3924 LOWER ROSWELL RD

GA 30303 MARIETTA GA 30068 ATLANTA

TO SEE: BILL WINDSOR TO SEE: CLERK

DEL DATE: 7/07/11 TIME: 08:43 SIGN: S SANDERS

# Exhibit D

4months, APPEAL, SUBMDJ

## U.S. District Court Northern District of Georgia (Atlanta) CIVIL DOCKET FOR CASE #: 1:11-cv-01922-TWT

Windsor v. Duffey et al

Assigned to: Judge Thomas W. Thrash, Jr

Case in other court: Superior Court of Fulton County,

Georgia, 2011CV200857

Cause: 28:1443(1)Removal from State Court - Civil Rights

Date Filed: 06/13/2011 Jury Demand: None

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

William M. Windsor

represented by William M. Windsor

P. O. Box 681236 Marietta, GA 30068 770-578-1094 Fax: 770-234-4106

PRO SE

V.

**Defendant** 

Judge William S. Duffey

represented by Christopher J. Huber

U.S. Attorneys Office - ATL Assistant United States Attorney,

Criminal Division

600 Richard Russell Building

75 Spring Street, S.W. Atlanta, GA 30303 (404) 581-6292

Email: chris.huber@usdoj.gov ATTORNEY TO BE NOTICED

**Defendant** 

Maid of the Mist Corporation

Defendant

Maid of the Mist Steamboat

Company, Ltd.

Judge Orinda D. Evans

represented by Christopher J. Huber

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Judge Julie E. Carnes

represented by Christopher J. Huber

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

Judge Joel F. Dubina

represented by Christopher J. Huber

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

John Ley

represented by Christopher J. Huber

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

James N. Hatten

represented by Christopher J. Huber

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed # Docket Text			
Judge Joel F. Dubina, Judge William S. Duffey, Judge Orinda D Leh, James N. Hatten. Consent form to proceed before U.S. Ma pretrial instructions provided. (Attachments: # 1 Exhibit A - Con Declaratory Judgment, Petition for Temporary Restraining Order for Injunction, # 2 Text of Proposed Order, # 3 Civil Cover Sheet		NOTICE OF REMOVAL with COMPLAINT filed by Judge Julie E. Carnes, Judge Joel F. Dubina, Judge William S. Duffey, Judge Orinda D. Evans, John Leh, James N. Hatten. Consent form to proceed before U.S. Magistrate and pretrial instructions provided. (Attachments: # 1 Exhibit A - Complaint for Declaratory Judgment, Petition for Temporary Restraining Order and Petition for Injunction, # 2 Text of Proposed Order, # 3 Civil Cover Sheet) (dfb) Please visit our website at http://www.gand.uscourts.gov to obtain Pretrial Instructions. (Entered: 06/13/2011)	
06/13/2011	2	MOTION for Temporary Restraining Order, MOTION for Hearing by William M. Windsor. (dfb) (Entered: 06/13/2011)	
06/13/2011		Submission of <u>2</u> MOTION for Temporary Restraining Order, MOTION for Hearing, submitted to District Judge Thomas W. Thrash. (dfb) (Entered: 06/13/2011)	
06/13/2011		Notification of Docket Correction to reflect correct civil action number assigned, 1:11-cv-1922-TWT. (dfb) (Entered: 06/13/2011)	

06/13/2011	3	MOTION for Extension of Time To File Responsive Pleading or Motion and Brief in Support with Brief In Support by Julie E. Carnes, Joel F. Dubina, William S. Duffey, Orinda D. Evans, James N. Hatten, John Ley. (Attachment # 1 Text of Proposed Order)(Huber, Christopher) (Entered: 06/13/2011)	
06/13/2011	4	MOTION for Protective Order with Brief In Support by Julie E. Carnes, Joe Dubina, William S. Duffey, Orinda D. Evans, James N. Hatten, John Ley. (Attachments: # 1 Brief Memorandum of Points and Authorities in Support of Motion for A Protective Order, # 2 Text of Proposed Order)(Huber, Christop (Entered: 06/13/2011)	
06/14/2011	<u>5</u>	Certificate of Interested Persons and Corporate Disclosure Statement by William M. Windsor. (rvb) (Entered: 06/15/2011)	
06/14/2011	<u>6</u>	RESPONSE re 4 MOTION for Protective Order, filed by William M. Windsor. (Attachments: # 1 Exhibit A)(rvb) (Entered: 06/15/2011)	
06/14/2011	7	MOTION to Deny Removal, and Emergency MOTION for Hearing, by William M. Windsor. (Attachments: # 1 Exhibit A)(rvb) (Entered: 06/15/2011)	
06/15/2011	9	Letter from William M. Windsor requesting subpoenas. (rej) (Entered: 06/16/2011)	
06/15/2011	10	Letter from William M. Windsor regarding motion to disqualify. (rej) (Entered: 06/16/2011)	
06/15/2011	11	NOTICE Of Filing of Motion to Disqualify by William M. Windsor (rej) (Entered: 06/16/2011)	
06/15/2011	12	MOTION to Disqualify Sally Quillian Yates, Christopher Huber, and the U.S. Attorney's Office by William M. Windsor. (rej) (Entered: 06/16/2011)	
06/15/2011	13	Letter from William M. Windsor regarding Notices of Filing. (rej) (Entered: 06/16/2011)	
06/15/2011	14	NOTICE Of Filing Certificate of Interested Persons and Corporate Disclosure Statement by William M. Windsor (rej) (Entered: 06/16/2011)	
06/15/2011	15	NOTICE Of Filing Response to the Defendants' Motion for A Protective Orde by William M. Windsor. (rej) (Entered: 06/16/2011)	
06/15/2011	16	NOTICE Of Filing of Motion to Deny Removal, and Emergency Motion for Discovery and Hearing by William M. Windsor. (rej) (Entered: 06/16/2011)	
06/15/2011	17	ORDER denying 2 Motion for TRO and Motion for Hearing. Signed by Judge Thomas W. Thrash, Jr on 6/15/11. (hfm) (Entered: 06/16/2011)	
06/15/2011	18	Letter from William M. Windsor requesting copies of Notices of Electronic Filing. (rej) (Entered: 06/16/2011)	
06/16/2011	8	Notice for Leave of Absence for the following date(s): July 5, 6, 7, 8, 2011, by Christopher J. Huber. (Huber, Christopher) (Entered: 06/16/2011)	

06/16/2011		Clerks Certificate of Mailing as to William M. Windsor re 17 Order on Motion for TRO, Order on Motion for Hearing (hfm) (Entered: 06/16/2011)	
06/16/2011		Submission of 4 MOTION for Protective Order, submitted to District Judge Thomas W. Thrash. (ss) (Entered: 06/16/2011)	
06/16/2011	<u>19</u>	ORDER that the 3 Motion for Extension of Time is GRANTED. The Defendants referenced in this Order shall not be required to answer or otherwise respond to the complaint until Juny 25, 2011. Signed by Judge Thomas W. Thrash, Jr on 6/16/2011. (ank) (Entered: 06/16/2011)	
06/16/2011		Clerks Certificate of Mailing as to William M. Windsor re 19 Order (ank) (Entered: 06/16/2011)	
06/17/2011		Clerks Notation re <u>8</u> Leave of Absence July 5, 6, 7, 8, 2011, by Christopher J. Huber. The Court will not require an appearance by C. Huber on these dates. (ss) (Entered: 06/17/2011)	
06/17/2011	20	NOTICE Of Filing Emergency Motion for Reconsideration of 19 Order Granting an Extension of Time to File Responsive Pleading or Motion, by William M. Windsor. (rvb) (Entered: 06/17/2011)	
06/17/2011	21	NOTICE Of Filing Emergency Motion for Leave of Court to Commence Discovery and Obtain Subpoenas to Compel Attendance at Preliminary Injunction Hearing, by William M. Windsor. (rvb) (Entered: 06/17/2011)	
06/17/2011	22	NOTICE Of Filing Emergency Motion for Reconsideration of Order Denying Temporary Restraining Order and Emergency Motion for Preliminary Injunction Hearing, by William M. Windsor. (rvb) (Entered: 06/17/2011)	
06/17/2011	23	NOTICE Of Filing Response to the Federal Defendants' Motion for an Extension of Time to File Responsive Pleading or Motion and Motion to Strike by William M. Windsor. (rvb) (Entered: 06/17/2011)	
06/17/2011	24	Emergency MOTION for Leave of Court to Commence Discovery and Obtain Subpoenas to Compel Attendance at Preliminary Injunction Hearing, by William M. Windsor. (rvb) (Entered: 06/17/2011)	
06/17/2011	25	ORDER granting the Federal Defendants' 4 Motion for Protective Order. All outstanding discovery in this matter is quashed and no responses to the discovery by any party or non-party are required. No discovery shall be served and the parties are not required to hold the conference pursuant to Federal Rules of Civil Procedure 26(f) pending further Order of this Court. No party need respond to any filing by the Plaintiff absent an Order to do so by this Court. The Plaintiff is ordered to post a cash bond or corporate surety bond acceptable to the Clerk 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 06/17/2011. (dfb) (Entered: 06/17/2011)	

06/17/2011		Clerks Certificate of Mailing as to William M. Windsor re 25 Order on Motion for Protective Order. (dfb) (Entered: 06/17/2011)	
06/17/2011	26	Emergency MOTION for Reconsideration of Order Denying Temporary Restraining Order and, Emergency MOTION for Preliminary Injunction Hearing, by William M. Windsor. (rvb) (Entered: 06/20/2011)	
06/17/2011	27	Emergency MOTION for Reconsideration re 19 Order on Motion for Extension of Time, by William M. Windsor. (rvb) (Entered: 06/20/2011)	
06/17/2011	28	RESPONSE re 3 MOTION for Extension of Time To File Responsive Pleading or Motion and Brief in Support, filed by William M. Windsor. (rvb) (Entered: 06/20/2011)	
06/22/2011	29	ORDER directing the Clerk to file the Plaintiff's Motion to Recuse Judge Thrash and refer it to another Judge pursuant to 28 U.S.C. 144. Signed by Judge Thomas W. Thrash, Jr on 6/22/11. (dr) (Entered: 06/23/2011)	
06/23/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>29</u> Order (dr) (Entered: 06/23/2011)	
06/23/2011	30	NOTICE of Filing of Request for Consent to file Plaintiff William M. Windon Emegency Motion to Recuse Judge Thomas Woodrow Thrash by William M. Windsor (dr) (Entered: 06/23/2011)	
06/23/2011	31	EMERGENCY MOTION to Recuse Judge Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/23/2011)	
06/23/2011		Submission of 31 MOTION for Recusal, submitted to District Judge Amy Totenberg. (dr) (Entered: 06/23/2011)	
06/24/2011	32	RESPONSE in Opposition re 31 MOTION for Recusal filed by Julie E. Carne Joel F. Dubina, William S. Duffey, Orinda D. Evans, James N. Hatten, John Le (Huber, Christopher) (Entered: 06/24/2011)	
06/28/2011	33	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>34</u>	REPLY to Response to 31 MOTION for Recusal filed by William M. Windsor. (dr) (Entered: 06/28/2011)	
06/28/2011	35	MOTION to Strike 32 Response in Opposition to Motion by William M. Windsor. (dr) (Entered: 06/28/2011)	
06/30/2011	<u>36</u>	NOTICE Of Filing request for consent to file 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	37	MOTION for Consent to file motion for certificate of necessity and assignment of presiding judge by the Chief Justice of the United States Supreme Courtby William M. Windsor. (dr) (Entered: 06/30/2011)	

07/01/2011	38	NOTICE Of Filing William M. Windsor's Second Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (Attachments 1 William M. Windsor's Second Supplemental Affidavit of Prejudice of Thom Woodrow Thrash, # 2 Exhibit 1, # 3 Exhibit 2)(tcc) (Entered: 07/01/2011)	
07/01/2011	39	ORDER DENYING Plaintiff's motion to recuse <u>31</u> . For the same reasons, the court DENIES Plaintiff's motion for certificate of necessity <u>37</u> and corresponding motion for a hearing filed July 1, 2011. The Court additionally DENIES Plaintiff's Motion to Strike <u>35</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 39 Order. (tcc) (Entered: 07/01/2011)	
07/06/2011	40	Notice for Leave of Absence for the following date(s): July 25, July 26, July 27, and August 11, August 12, 2011, by Christopher J. Huber. (Huber, Christopher) (Entered: 07/06/2011)	
07/07/2011		Clerks Notation re <u>40</u> Leave of Absence July 25-27, and August 11-12, 2011, by Christopher J. Huber. The Court will not require an appearance by C. Huber on these dates. (ss) (Entered: 07/07/2011)	
07/07/2011	41	ORDER that permission to file papers received by the Clerk on 6/27/11, 6/29/11, 7/1/11, and 7/5/11 is DENIED. Signed by Judge Thomas W. Thrash, Jr on 7/7/11. (dr) (Entered: 07/07/2011)	
07/07/2011	42	ORDER that permission to file papers received by the Clerk on 7/7/11 is DENIED. 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>42</u> Order, <u>41</u> Order. (dr) (Entered: 07/07/2011)	
07/11/2011		Submission of 27 MOTION for Reconsideration re 19 Order on Motion for Extension of Time, 26 MOTION for Reconsideration MOTION for Hearing, MOTION Deny Removal MOTION for Hearing, 24 MOTION for Leave to to Commence Discovery and Obtain Subpoenas to Compel Attendance at Preliminary Injunction Hearing, 12 MOTION to Disqualify Attorney, submit to District Judge Thomas W. Thrash. (dr) (Entered: 07/11/2011)	
07/12/2011	43	ORDER that permission to file papers received by the Clerk from the Plaintif 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 43 Order (dr) (Entered: 07/13/2011)	
07/13/2011	48	ORDER denying 12 Motion to Disqualify Attorney, denying 24 Motion for Leave to File, denying 26 Motion for Reconsideration, denying 26 Motion for	

		Hearing, denying 27 Motion for Reconsideration. Signed by Judge Thomas W. Thrash, Jr on 7/13/11. (dr) (Entered: 07/14/2011)	
07/14/2011 44 NOTICE of receipt of 07/14/2011)		NOTICE of receipt of corresponce by William M. Windsor. (fem) (Entered: 07/14/2011)	
07/14/2011	45	NOTICE Of Filing of Notice of Appeal by William M. Windsor. (fem) (Entered: 07/14/2011)	
07/14/2011	46	NOTICE OF APPEAL as to 42 Order, 41 Order, 25 Order on Motion for Protective Order, 19 Order on Motion for Extension of Time, 39 Order on Motion for Recusal, Order on Motion to Strike, Order on Motion for Leave to File, by William M. Windsor. Transcript Order Form due on 7/28/2011. No fee,IFP forms and appeal fee letter forwarded to plaintiff. (fem) Modified on 7/14/2011 to correct docket text. (fem). (Entered: 07/14/2011)	
07/14/2011	47	Transmission of Certified Copy of Notice of Appeal, Judgment, Order and Docket Sheet to US Court of Appeals re 46 Notice of Appeal, (Attachments: 4 Appeal Fee Letter)(fem) (Entered: 07/14/2011)	
07/14/2011		Clerks Certificate of Mailing as to William M. Windsor re <u>48</u> Order. (dr) (Entered: 07/14/2011)	

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4months, APPEAL, PROTO, SUBMDJ

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

Windsor v. Thrash et al Date Filed: 06/22/2011
Assigned to: Judge Thomas W. Thrash, Jr Jury Demand: Plaintiff

Case in other court: Superior Court of Fulton County, Nature of Suit: 470 Racketeer/Corrupt

2011CV202263 Organization

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

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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

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

<u>Defendant</u>

**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

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

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 Tioflat represented by Neeli Ben-David

(See above for address)

ATTORNEY TO BE NOTICED

<u>Defendant</u>

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

Beverly B. Martin represented by Neeli Ben-David

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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

<u>Defendant</u>

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

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

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

06/22/2011	2	NOTICE by Christopher Huber Notice of Substitution of United States as Defendant (Attachments: # 1 Exhibit A)(Ben-David, Neeli) (Entered: 06/22/2011)	
06/23/2011	3	NOTICE of Filing Emergency Motion to Disqualify Judge Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/23/2011)	
06/23/2011	4	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 4 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 4 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 5 Order. (dr) (Entered: 06/23/2011)	
06/23/2011	<u>6</u>	MOTION for Protective Order by Defendants Christopher Huber and the United States of America with Brief In Support by Christopher Huber. (Ben-David, Neeli) (Entered: 06/23/2011)	
06/24/2011	7	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	8	NOTICE of Filing Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/27/2011)	
06/24/2011	9	SUPPLEMENTAL AFFIDAVIT of Prejudice of Thomas Woodrow Thrash by William M. Windsor. (dr) (Entered: 06/27/2011)	
06/28/2011	10	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	11	REPLY to Response to 4 MOTION to Disqualify Judge filed by William M. Windsor. (dr) (Entered: 06/28/2011)	
06/28/2011	<u>12</u>	MOTION to Strike 7 Response in Opposition to Motion by William M. Windsor. (dr) (Entered: 06/28/2011)	
06/30/2011	13	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	14	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)	

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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: # 1 William M. Windsor's Second Supplemental Affidavit of Prejudice of Thomas Woodrow Thrash, # 2 Exhibit 1, # 3 Exhibit 2)(tcc) (Entered: 07/01/2011)		
07/01/2011	16	ORDER DENYING Plaintiff's motion to recuse 4. For the same reasons, the court DENIES Plaintiff's motion for certificate of necessity 14 and corresponding motion for a hearing filed July 1, 2011. The Court additionally DENIES Plaintiff's Motion to Strike 12. 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 16 Order. (tcc) (Entered: 07/01/2011)		
07/06/2011	17	ORDER granting 6 Motion for Protective Order. The Plaintiff is ordered to pose a cash bond or corporate surety bond in the amount of \$50,000.00 to satisfy an 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 17 Order. (dr) (Entered: 07/07/2011)		
07/07/2011	18	ORDER granting permission to file Plaintiff's Response to Defendants' Motion for Protective Order and Certificate of Interested Persons. Permission to file indenied 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 18 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	20	RESPONSE to 6 MOTION for Protective Order and 12 MOTION to Strike 7 Response, filed by William M. Windsor. (dr) (Entered: 07/07/2011)		
07/12/2011	MOTION for Extension of Time to File Responsive Pleadings with Brief I Support by R. Lanier Anderson, Rosemary Barkett, Timothy C. Batten, Al Baverman, Jessica Birnbaum, Susan H. Black, Gerrilyn C. Brill, Margaret Callier, Ed Carnes, Julie E. Carnes, Susan C. Cole, Clarence Cooper, Emm Ripley Cox, Joel F. Dubina, William S. Duffey, James Larry Edmondson, Orinda D. Evans, Peter T. Fay, J. Owen Forrester, B. Grutby, Beverly Gutt C. Christopher Hagy, Vicki Hanna, James N. Hatten, James C. Hill, Christ Huber, Frank M. Hull, Willis B. Hunt, Walter E. Johnson, Steve C. Jones, 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 F.			

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		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	22	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 22 Order (dr) (Entered: 07/13/2011)	
07/13/2011	23	ORDER granting 21 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 23 Order. (dr) (Entered: 07/13/2011)	
07/14/2011	24	Notice of receipt of correspondence received by William M. Windsor (fem) (Entered: 07/14/2011)	
07/14/2011	25	Notice of Filing of Notice of Appeal by William M. Windsor. (fem) (Entered: 07/14/2011)	
07/14/2011	26	NOTICE OF APPEAL as to 22 Order, 16 Order on Motion to Disqualify Judge Order on Motion to Strike, Order on Motion for Miscellaneous Relief, 17 Order on Motion for Protective Order, 23 Order on Motion for Extension of Time, 18 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	27		

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