

CLOSED, SUBMDJ

**U.S. District Court  
Northern District of Georgia (Atlanta)  
CIVIL DOCKET FOR CASE #: 1:09-cv-02027-WSD**

Windsor v. United States of America et al  
Assigned to: Judge William S. Duffey, Jr  
Case: 1:11-cv-02326-TWT

Case in other court: USCA- 11th Circuit, 09-13998  
USCA- 11th Circuit, 09-13998-AA  
USCA-11th Circuit, 09-16417-A  
USCA- 11th Circuit, 10-14485-A  
USCA - 11th Circuit., 10-14899-A  
USCA-11th Circuit, 10-14899-HH  
USCA- 11th Circuit, 10-15331-H  
USCA-11th Circuit, 10-15795-H  
USCA-11th Circuit, 11-10237-H  
USCA-11th Circuit, 11-10237-H

Date Filed: 07/27/2009  
Date Terminated: 10/19/2010  
Jury Demand: Plaintiff  
Nature of Suit: 370 Fraud or Truth-  
In-Lending  
Jurisdiction: U.S. Government  
Defendant

Cause: 28:1332 Diversity-Fraud

**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**

**United States of America**

represented by **Christopher J. Huber**  
U.S. Attorneys Office - ATL  
600 Richard Russell Building  
75 Spring Street, S.W.  
Atlanta, GA 30303  
(404) 581-6292  
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**ATTORNEY TO BE NOTICED**

**Defendant**

07/21/2010	<u>128</u>	NOTICE Of Filing by William M. Windsor re <u>127</u> MOTION for Leave to File Motion for Extension of time and Stay. (kt) (Entered: 07/26/2010)
08/03/2010	<u>133</u>	ORDER GRANTING <u>129</u> Motion for Leave to File Excess Pages. IT IS HEREBY ORDERED that Moving Defendants may exceed the twenty-five page limitations set forth in LR 7.1D, NDGa, by One-hundred (100) pages in connection with their Brief in Support of their Motion to Dismiss. Therefore, Moving Defendants' Brief may not exceed one-hundred (125) pages in total. Signed by Judge William S. Duffey, Jr on 8/3/2010. (kt) (Entered: 08/05/2010)
08/04/2010	<u>129</u>	MOTION for Leave to File Excess Pages <i>and Proposed Order</i> with Brief In Support by Carl Hugo Anderson, Marc W. Brown, Sandra Carlson, Christopher M. Glynn, Hawkins Parnell Thackston Young, Maid of the Mist Corporation, Maid of the Mist Steamboat Company, Ltd., Phillips Lytle, LLP, Timothy P. Ruddy, Arthur Russ, Robert J. Schul. (Anderson, Carl) (Entered: 08/04/2010)
08/04/2010	<u>130</u>	MOTION to Dismiss <i>Third Amended and Restated Complaint</i> with Brief In Support by United States of America. (Attachments: # <u>1</u> Brief Memorandum in Support, # <u>2</u> Exhibit Exhibit to Memorandum in Support, # <u>3</u> Text of Proposed Order)(Huber, Christopher) (Entered: 08/04/2010)
08/04/2010	<u>131</u>	MOTION to Dismiss with Brief In Support by Carl Hugo Anderson, Marc W. Brown, Sandra Carlson, Christopher M. Glynn, Hawkins Parnell Thackston Young, Maid of the Mist Corporation, Maid of the Mist Steamboat Company, Ltd., Phillips Lytle, LLP, Timothy P. Ruddy, Arthur Russ, Robert J. Schul. (Attachments: # <u>1</u> Exhibit A - Declaration of Carl H. Anderson, Jr., # <u>2</u> Exhibit 1 to CHA Declaration, # <u>3</u> Exhibit 2 to CHA Declaration, # <u>4</u> Exhibit 3 to CHA Declaration, # <u>5</u> Exhibit 4 to CHA Declaration, # <u>6</u> Exhibit 5 to CHA Declaration, # <u>7</u> Exhibit 6 to CHA Declaration, # <u>8</u> Exhibit 7 to CHA Declaration, # <u>9</u> Exhibit 8 to CHA Declaration, # <u>10</u> Exhibit 9 to CHA Declaration, # <u>11</u> Exhibit 9-1 to CHA Declaration, # <u>12</u> Exhibit 10 to CHA Declaration, # <u>13</u> Exhibit B - Declaration of MOTM, # <u>14</u> Exhibit C - Declaration of Steamboat, # <u>15</u> Exhibit D - Declaration of Glynn, # <u>16</u> Exhibit E - Declaration of Schul, # <u>17</u> Exhibit F - Declaration of Ruddy, # <u>18</u> Exhibit G - Declaration of Carlson, # <u>19</u> Exhibit H - Declaration of Phillips Lytle, # <u>20</u> Exhibit I - Declaration of Russ, # <u>21</u> Exhibit J - Declaration of Brown, # <u>22</u> Exhibit K - Declaration of Berry, # <u>23</u> Brief)(Anderson, Carl) (Entered: 08/04/2010)
08/04/2010	<u>132</u>	MOTION for Joinder in the Non-Governmental Defendants Motion to Dismiss by Judith L. Berry. (Attachments: # <u>1</u> Exhibit 1)(kt) (Entered: 08/05/2010)
08/05/2010		Clerks Certificate of Mailing as to William M. Windsor re <u>133</u> Order on Motion for Leave to File Excess Pages. (kt) (Entered: 08/05/2010)
08/06/2010	<u>134</u>	NOTICE by Carl Hugo Anderson, Marc W. Brown, Sandra Carlson, Christopher M. Glynn, Hawkins Parnell Thackston Young, Maid of the Mist Corporation, Maid of the Mist Steamboat Company, Ltd., Phillips Lytle, LLP,

		Timothy P. Ruddy, Arthur Russ, Robert J. Schul re <u>131</u> MOTION to Dismiss <i>Notice of Correction to Exhibit 10 to the Declaration of Carl H. Anderson, Jr. filed in support of the Motion to Dismiss</i> (Attachments: # <u>1</u> Exhibit 1 - Key to Analysis of Third Amended and Restate Complaint)(Anderson, Carl) (Entered: 08/06/2010)
08/06/2010	<u>135</u>	EMERGENCY REQUEST for Specific Approval to file a MOTION for Extension of Time and MOTION to Stay by William M. Windsor. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(kt) (Entered: 08/09/2010)
08/06/2010	<u>136</u>	NOTICE Of Filing Request for Specific Approval to file <u>135</u> MOTION for Extension of Time MOTION to Stay by William M. Windsor.(kt) (Entered: 08/09/2010)
08/10/2010	<u>137</u>	NOTICE Of Filing Request for Specific Approval to File Rule 11 Motion by Carl Hugo Anderson, Marc W. Brown, Sandra Carlson, Christopher M. Glynn, Hawkins Parnell Thackston Young, Maid of the Mist Corporation, Maid of the Mist Steamboat Company, Ltd., Phillips Lytle, LLP, Timothy P. Ruddy, Arthur Russ, Robert J. Schul re <u>116</u> Amended Complaint (Attachments: # <u>1</u> Exhibit A to Request - Anderson Declaration, # <u>2</u> Exhibit 1 to Anderson Declaration, # <u>3</u> Exhibit 2 to Anderson Declaration, # <u>4</u> Exhibit 3 to Anderson Declaration, # <u>5</u> Exhibit B - Rule 11 Motion & accompanying documents, # <u>6</u> Exhibit B - cont., # <u>7</u> Exhibit B - cont., # <u>8</u> Exhibit B - cont., # <u>9</u> Exhibit B - cont., # <u>10</u> Exhibit B - Rule 11 Brief)(Anderson, Carl) (Entered: 08/10/2010)
08/12/2010	<u>138</u>	NOTICE Of Filing Request For Specific Approval To File Emergency Motion for Continuance, by William M. Windsor. (rvb) (Entered: 08/13/2010)
08/12/2010	<u>139</u>	REQUEST For Specific Approval To File Emergency Motion for Continuance, by William M. Windsor. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(rvb) (Entered: 08/13/2010)
08/18/2010	<u>140</u>	ORDER GRANTING <u>127</u> Motion for Leave to File and GRANTING <u>135</u> Motion for Extension of Time re <u>137</u> Notice of Filing. The Clerk is DIRECTED to enter on the docket the documents Windsor attached as Exhibit B to his Request for Specific Approval to File Motion for Extension of Time and Stay <u>127</u> and Emergency Second Request for Specific Approval to File Motion for Extension of Time <u>135</u> , Windsors request for a stay is GRANTED, and this action is STAYED INDEFINITELY. Windsor is ORDERED to file reports on the status of all his other pending federal court matters on the first business day of each month. Windsor is further ORDERED to submit no later than August 25, 2010, complete documentation supporting the claims made in his files [127, 135 & 139] that vision problems and associated medical issues are preventing him from meeting the August briefing deadlines set by this Court on July 8, 2010 <u>115</u> . Judith Berrys <u>132</u> Motion for Joinder in the Non-Governmental Defendants Motion to Dismiss is GRANTED. The Request for Specific Approval to File Rule 11 Motion filed by certain defendants <u>137</u> is GRANTED. Windsors <u>139</u> Request for Specific Approval to file Emergency

		Motion for Continuance is DENIED as moot. The Court will schedule for the Rule 11 motion when it lifts the stay. Signed by Judge William S. Duffey, Jr on 8/18/2010. (kt) (Entered: 08/18/2010)
08/18/2010	<u>141</u>	MOTION for Extension of Time and MOTION to Stay re: <u>140</u> Order on Motion for Leave to File by William M. Windsor. (kt) (Entered: 08/18/2010)
08/18/2010		Clerks Certificate of Mailing as to William M. Windsor re <u>140</u> Order on Motion for Leave to File, Order on Motion for Joinder, Order on Motion for Extension of Time, Order on Motion to Stay, Order on Motion for Miscellaneous Relief. (kt) (Entered: 08/18/2010)
08/18/2010	<u>142</u>	MOTION for Extension of Time to Respond to re: <u>130</u> MOTION to Dismiss <i>Third Amended and Restated Complaint</i> and RESPONSE to <u>130</u> Motion to Dismiss by William M. Windsor. (kt) (Entered: 08/19/2010)
08/18/2010	<u>143</u>	NOTICE Of Filing <u>142</u> MOTION for Extension of Time to Respond to re: <u>130</u> MOTION to Dismiss <i>Third Amended and Restated Complaint</i> by William M. Windsor. (kt) (Entered: 08/19/2010)
08/18/2010	<u>144</u>	MOTION for Extension of Time to Respond to MOTION to Dismiss and for Summary Judgment, MOTION for Discovery, MOTION for In Camera Inspection, and MOTION for an Evidentiary Hearing by William M. Windsor. (kt) (Entered: 08/19/2010)
08/18/2010	<u>145</u>	NOTICE Of Filing re <u>144</u> MOTION for Extension of Time to Respond to re: <u>131</u> MOTION to Dismiss MOTION for Discovery MOTION for In Camera Review MOTION for Hearing by William M. Windsor. (kt) (Entered: 08/19/2010)
08/18/2010	<u>146</u>	NOTICE Of Filing Request for Specific Approval to File Motion to Add Doe Defendants by William M. Windsor. (Attachments: # <u>1</u> Request for Approval to File Motion to Add Doe Defendants)(kt) (Entered: 08/19/2010)
08/18/2010	<u>147</u>	NOTICE Of Filing Request for Approval to File Motion for Leave to Exceed Page Limitation by William M. Windsor. (Attachments: # <u>1</u> Request for Approval to File Motion for Leave to Exceed Page Limitation)(kt) (Entered: 08/19/2010)
08/19/2010	<u>148</u>	MOTION for Sanctions <i>Against Plaintiff Under Rule 11 and this Court's Inherent Authority</i> with Brief In Support by Carl Hugo Anderson, Marc W. Brown, Sandra Carlson, Christopher M. Glynn, Hawkins Parnell Thackston Young, Maid of the Mist Corporation, Maid of the Mist Steamboat Company, Ltd., Phillips Lytle, LLP, Timothy P. Ruddy, Arthur Russ, Robert J. Schul. (Attachments: # <u>1</u> Exhibit 1 to Motion - Declaration of Carl H. Anderson, Jr., # <u>2</u> Exhibit 1 to CHA Declaration, # <u>3</u> Exhibit 2 to CHA Declaration, # <u>4</u> Exhibit 3 to CHA Declaration, # <u>5</u> Brief)(Anderson, Carl) Modified on 1/5/2011 (mmc). (Entered: 08/19/2010)

08/26/2010		Submission of <u>117</u> MOTION for Leave to File Motion to Remove, <u>119</u> MOTION for Leave to File, <u>121</u> MOTION for Leave to File, <u>123</u> MOTION for Leave to File Motion for Approval to File a Brief on Judicial Immunity, <u>125</u> MOTION for Leave to File, to District Judge William S. Duffey. (to SLC 8) (kt) (Entered: 08/26/2010)
08/27/2010	<u>149</u>	ORDER DENYING <u>144</u> Motion for Extension of Time ; DENYING <u>144</u> Motion for Discovery; DENYING <u>144</u> Motion for In Camera Review; DENYING <u>144</u> Motion for Hearing. Windsor is cautioned that this case may be dismissed with prejudice if her again violates a court order. See LR 41.3(A)(2), NDGa. Signed by Judge William S. Duffey, Jr on 8/26/2010. (kt) (Entered: 08/27/2010)
09/09/2010		Submission of <u>130</u> MOTION to Dismiss <i>Third Amended and Restated Complaint</i> , <u>131</u> MOTION to Dismiss to District Judge William S. Duffey. (kt) (Entered: 09/09/2010)
09/23/2010	<u>150</u>	ORDER DIRECTING Plaintiff to file his response to the defendants' motion to dismiss, previously due on 8/18/2010, no later than 9/24/2010, and the defendants are ORDERED to file their replies, if any, no later than 10/8/2010. Alternatively, Windsor may choose to seek to have the indefinite stay of proceedings that was entered for his benefit kept in place. If that is Windsor's choice, he is ORDERED to submit, on the record with copies to opposing counsel, complete documentation validating his claim to have vision problem and associated medical issues no later than 10/1/2010. Windsor is ORDERED to file a report no later than 9/24/2010, and to file reports thereafter on the first business day of each month until further order of this Court. Signed by Judge William S. Duffey, Jr on 9/22/2010. (kt) (Additional attachment(s) added on 9/23/2010: # <u>1</u> Main Document) (kt). (Entered: 09/23/2010)
09/23/2010		Clerks Certificate of Mailing as to William M. Windsor re <u>150</u> Order. (kt) (Entered: 09/23/2010)
09/23/2010		Notification of Docket Correction re <u>150</u> Order. Edited document to reattach a corrected PDF for the Order. (kt) (Entered: 09/23/2010)
09/23/2010		Remark re <u>150</u> Order: On 9/23/10, Pff William Windsor acknowledged receipt by email of <u>150</u> Order. (jdb) (Entered: 09/24/2010)
09/23/2010	<u>155</u>	NOTICE Of Filing Request for Specific Approval to file <u>154</u> Objection to Order dated September 23, 2010 by William M. Windsor.(kt) (Entered: 09/24/2010)
09/24/2010		Submission of <u>142</u> MOTION for Extension of Time to Respond to re: <u>130</u> MOTION to Dismiss <i>Third Amended and Restated Complaint</i> , <u>148</u> MOTION for Sanctions <i>Against Plaintiff Under Rule 11 and this Court's Inherent Authority</i> to District Judge William S. Duffey. (kt) (Entered: 09/24/2010)

09/24/2010	<u>151</u>	NOTICE Of Filing of Notice of Appeal by William M. Windsor (pjm) (Entered: 09/24/2010)
09/24/2010	<u>152</u>	NOTICE OF APPEAL as to <u>150</u> Order by William M. Windsor. Filing fee \$ 455.00, receipt number GAN100028475. Transcript Order Form due on 10/8/2010 (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Certificate of Compliance, # <u>5</u> Certificate of Service, # <u>6</u> USCA Appeal Fees)(TOF sent to Plaintiff)(cc:USCA)(pjm) (Entered: 09/24/2010)
09/24/2010	<u>153</u>	Transmission of Certified Copy of Notice of Appeal, Order and Docket Sheet to US Court of Appeals re: <u>152</u> Notice of Appeal. (pjm) (Entered: 09/24/2010)
09/24/2010	<u>154</u>	Notice of Filing Objection to <u>150</u> Order filed by William M. Windsor. (Attachments: # <u>1</u> Objection to Order dated 9/23/2010)(kt) (Entered: 09/24/2010)
10/04/2010	<u>156</u>	MONTHLY STATUS REPORT by William M. Windsor. (kt) (Entered: 10/05/2010)
10/12/2010	<u>157</u>	NOTICE Of Filing Request for Specific Approval to file Motion for Stay by William M. Windsor. (Attachments: # <u>1</u> Request for Motion to Stay)(kt) (Entered: 10/13/2010)
10/12/2010	<u>158</u>	NOTICE Of Filing Request for Specific Approval to file Verified Complaint of Professional Misconduct Against the Attorney Defendants with the Chief Judge of the United States District Court for the Northern District of Georgia by William M. Windsor. (Attachments: # <u>1</u> Request for Specific Approval)(kt) (Entered: 10/13/2010)
10/12/2010	<u>159</u>	NOTICE Of Filing Request for Specific Approval to file 35th Declaration of William M. Windsor, by William M. Windsor. (Declaration 3556 pgs, placed in file). (Attachments: # <u>1</u> Request for Specific Approval)(kt) (Entered: 10/13/2010)
10/12/2010	<u>160</u>	USCA Acknowledgment of <u>152</u> Notice of Appeal, filed by William M. Windsor. Case Appealed to USCA- 11th Circuit. Case Number 10-14485-A. (pjm) (Entered: 10/14/2010)
10/19/2010	<u>161</u>	ORDER GRANTING <u>130</u> and <u>131</u> Motions to Dismiss filed by the United States and Judge Evans and all other defendants. Windsor's Request for Specific Approval to file <u>157</u> Motion for Stay, and <u>158</u> Request for Specific Approval to File a Verified Complaint of Professional Misconduct Against Attorney Defendants With the Chief Judge of the United States District [sic] Court for the Northern District of Georgia and <u>159</u> Request for Specific Approval to File 35th Declaration of William M. Windsor are DENIED AS MOOT. This Court will not enter a filing injunction at this time. However, this Court's prior Order requiring that [l]eave of Court must be requested by filing a 'Request for Specific Approval' and attaching as an exhibit to that request any proposed motion or other paper [22 at 7] is MODIFIED as follows: "Leave of