

08/14/2013 Summons Returned Non-Est

Document ID - 13-SMCC-268; Served To -; Server - UNIT OF SERVICE & JUDGMENT ENFORCEMENT; Served Date - 14-AUG-13; Served Time -00:00:00; Service Type - Civil Process Server; Reason Description - Non-est; Service Text - Doesn't live here per resident.



Removed to Fed Court 08/09/2013

Notice

Defendant files Notice of Removal of this civil action to the United States District Court for the Western District of Missouri, Kansas City Division and is so designated by Case No. 4:13-cv-00778-DW.

Filed By: MATTHEW J OCONNOR



08/01/2013

Subpoena Issued

3 Subpoenas prepared for Pro Se Plaintiff with attachments.



Subpoena Requested

Filed By: WILLIAM MICHAEL WINDSOR



Motion Withdrawn

Pro Se Plaintiff's Supplemental Motion for Leave to File Amended Complaint as filed 7-15-13 is withdrawn.

Associated Entries: 07/15/2013 - Motion for Leave ±



Judge/Clerk - Note

Request to Recall Pluries Summons intended for Brenda Williamson is faxed to the Dept. of Civil Process, Jackson County, MO.



Cert Serv Resp Req Prod Doc Th

Filed By: MATTHEW J OCONNOR

Cert Serv Answers Interrog Fil

Filed By: MATTHEW J OCONNOR



Request for Jury Trial Filed

Fled By:

nended Motion/Petition



Motion Granted/Sustained

Pro Se Plaintiff's Supplemental Motion for Leave to File Amended Complaint as filed 7-25-13 is granted. Defendant's Motion for Continuance regarding today's remaining scheduled events is granted.

Associated Entries: 07/25/2013 - Motion for Leave #

Associated Entries: 07/29/2013 - Motion for Continuance ±



Motion Hearing Held

Pro Se Plaintiff appears in person. Defendant, Allie Overstreet, appears in person and by attorney Burt Harriman o/b/o Matthew O'Connor. Pro Se Plaintiff's Supplemental Motion for Leave to File Amended Complaint as filed 7-15-13 is withdrawn. Pro Se Plaintiff's Supplemental Motion for Leave to File Amended Complaint as filed 7-25-13 is granted without objection and defendant is given thirty (30) days to respond. Defendant's Motion for Continuance regarding today's remaining scheduled events is granted without objection.

(98)

Scheduled For: 08/01/2013; 9:00 AM; DENNIS ALLEN ROLF; Lafayette

Affidavit Filed

Pro Se Plaintiff files Second Affidavit of William M. Windsor Dated 7-31-2013.

Filed By: WILLIAM MICHAEL WINDSOR

(97)

Affidavit Filed

Pro Se Plaintiff files Affidavit of William M. Windsor Dated 7-31-2013.

Filed By: WILLIAM MICHAEL WINDSOR

(9ki)

07/31/2013 Response Filed

Pro Se Plaintiff files Response to Defendant's Motion for Protective Order and

Gag Order. 18 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOF

(95)

Response Filed

Pro Se Plaint of files Response to Defendant's Motion to Dismiss with Prejudice.

(13 faxed pages

Filed By: WILLIAM MICHAEL WINDSOF

(9Y)

07/29/2013

Motion for Continuance

Defendant files Application for Continuance of hearing scheduled for 8-1-13 at 9:00 AM.

Filed By: MATTHEW J OCONNOR

Associated Entries: 08/01/2013 - Motion Granted/Sustained ±

(93)

07/25/2013 Notice of Hearing Filed

Pro Se Plaintiff files Notice of Hearing his Motion for Leave to Amend Verified Complaint, Motion for Judicial Notice, Motion for Contempt, Motion to Compel Discovery, Motion for Sanctions, and Motion for Mental Examination on 8-1-2013 at 9:00 AM. (3 faxed pages).

Filed By: WILLIAM MICHAEL WINDSOR

(92)

Motion for Sanctions





Motion to Compel Riled by: WILLIAM MICHAEL WINDSOR Motion for Civil Contempt

(8 faxed paxes)

d By: WILLIAM MICHAEL WINDSOR



Motion for Leave

Pro Se Plaintiff files a Motion for Leave to Amend Verified Complaint -Supplemented. (49 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 08/01/2013 - Motion Granted/Sustained ±



07/16/2013 **Motion Hearing Scheduled**

Associated Entries: 08/01/2013 - Motion Hearing Held ±

Scheduled For: 08/01/2013; 9:00 AM; DENNIS ALLEN ROLF; Lafayette



Motion Withdrawn

Pro Se Plaintiff's Motion for Leave to Amend Verified Complaint is withdrawn.

Associated Entries: 07/10/2013 - Motion for Leave .t.



Motion Granted/Sustained

Pro Se Plaintiff's Motions to Compel Answers to Interrogatories and Responses to Production of Documents are granted as to the first 30 questions only. Defendant Allie Overstreet is given 14 (fourteen) days to respond.

Associated Entries: 07/08/2013 - Motion to Compel ± Associated Entries: 07/08/2013 - Motion to Compel ±



Motion no Longer an Issue

Pro Se Plaintiff's Motion for Extension of Time To Respond to Filings by Defendants, the Motion to Strike Pleadings of Allie Overstreet, the Amended Motion to Strike Pleadings of Allie Overstreet, and the Motion to Convert Pro Se Defendant, Mark Supanich's, Motion to Dismiss to a Motion for Summary Judgment are rendered moot and no longer an issue.

Associated Entries: 06/24/2013 - Motion for Extension of Time ±

Associated Entries: 06/28/2013 - Motion to Strike ± Associated Entries: 07/08/2013 - Motion to Strike 4 Associated Entries: 07/09/2013 - Motion Filed ±



Defendant, Allie Overstreet's Motions to Dismiss Plaintiff's Verified Complaint Motion to Strike Pleadings of Pro Se Plaintiff is denied. Pro Se Plaintiff's Motion for Sanctions against Allie Overstreet is denied.

Associated Entries: 06/03/2013 - Motion to Dismiss ± Associated Entries: 06/03/2013 - Motion to Strike





Associated Entries: 06/10/2013 - Motion Filed ± Associated Entries: 07/08/2013 - Motion for Sanctions Associated Entries: 07/08/2013 - Motion for Sanctions



Motion Hearing Held

Pro Se Plaintiff appears in person. Defendant, Allie Overstreet, appears in person and by attorney Matthew O'Connor whose Motion to Dismiss Plaintiff's Verified Complaint is taken up and denied. Defendant's Motion to Strike Pleadings of Pro Se Plaintiff is taken up and denied. Pro Se Plaintiff's Motion to Order Clerk to Issue Signed Subpoenas is denied. Pro Se Plaintiff's Motion for Extension of Time To Respond to Filings by Defendants, the Motion to Strike Pleadings of Allie Overstreet, the Amended Motion to Strike Pleadings of Allie Overstreet, and the Motion to Convert Pro Se Defendant, Mark Supanich's, Motion to Dismiss to a Motion for Summary Judgment are rendered moot and no longer an issue. Pro Se Plaintiff's Motion for Sanctions against Allie Overstreet is denied. Said plaintiff's Motions to Compel Answers to Interrogatories and Responses to Production of Documents are granted as to the first 30 questions only. Defendant Allie Overstreet is given 14 (fourteen) days to respond. Pro Se Plaintiff's Motion for Leave to Amend Verified Complaint is withdrawn. All remaining, pending motions are set for hearing on 8/1/2013 at 9:00 AM.

Scheduled For: 07/16/2013; 11:00 AM; DENNIS ALLEN ROLF; Lafayette



Motion no Longer an Issue

All other pending motions as filed by said defendant are rendered moot and no longer an issue.

Associated Entries: 06/12/2013 - Motion Filed ± Associated Entries: 06/12/2013 - Motion Filed ± Associated Entries: 07/11/2013 - Motion Filed ±



Motion Granted/Sustained

Pro Se Defendant, Mark Supanich's Motion to Dismiss Due to Lack of Jurisdiction Improper Venue is granted.

Associated Entries: 06/12/2013 - Motion to Dismiss



Motion Hearing Held

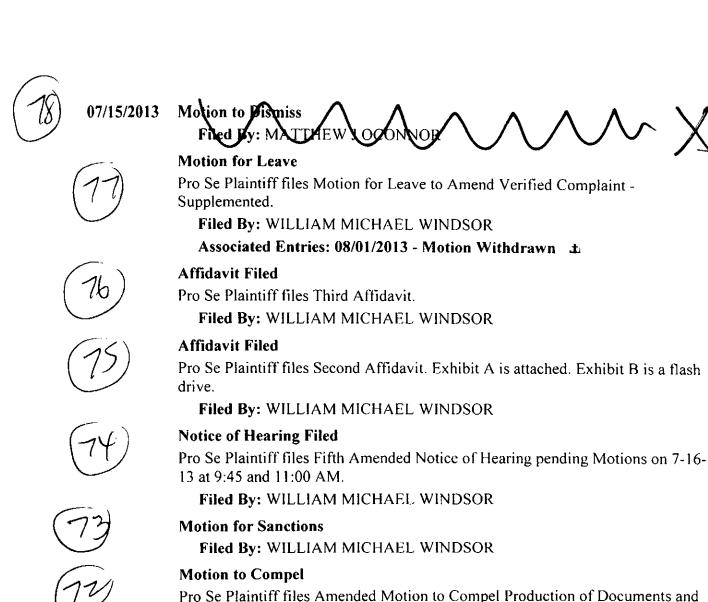
Pro Se Plaintiff appears in person. Pro Se Defendant, Mark Supanich, appears in person whose Motion to Dismiss Due to Lack of Jurisdiction Improper Venue is taken up and granted. All other pending motions as filed by said defendant are rendered moot and no longer an issue.

Scheduled For: 07/16/2013; 9:45 AM; DENNIS ALLEN ROLF; Lafayette



Depositions Filed

Pro Se Plaintiff files Notice of Filing of Original Deposition Transcript. (Deposition not scanned)



Pro Se Plaintiff files Amended Motion to Compel Production of Documents and Motion for Sanctions against defendant, Allie Overstreet.

Filed By: WILLIAM MICHAEL WINDSOR

Motion to Strike

Pro Se Plaintiff files Second Amended Motion to Strike Pleadings and Filings of defendant, Allie Overstreet.

Filed By: WILLIAM MICHAEL WINDSOR

Motion for Mental Exam

Pro Se Plaintiff files Motion for Mental Examination of Defendant, Allie Overstreet, and Production of Existing Mental Examinations.

Filed By: WILLIAM MICHAEL WINDSOR

Certificate of Service

Pro Se Plaintiff files Certificate of Mailing a Notice of Deposition of Mark Supanich.

Filed By: WILLIAM MICHAEL WINDSOR

Affd for Serv by Publication



Filed By: WILLIAM MICHAEL WINDSOR

Cert Serv of Prod of Docs, etc

Pro Se Plaintiff files Certifice of Mailing Third Request for Production of Documents to defendant, Allie Overstreet.

Filed By: WILLIAM MICHAEL WINDSOR



Notice

Pro Se Plaintiff files Notice of Withdrawal of Motion for Dismissal Without Prejudice of Brenda Williamson as an Alternative to Notice of Amended Pleadings as filed 7-3-13.

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/03/2013 - Motion to Dismiss ±



Notice

Pro Sc Plaintiff files Notice of Withdrawal of Notice of Amended Pleadings as filed 7-2-13.

Filed By: WILLIAM MICHAEL WINDSOR Associated Entries: 07/02/2013 - Notice ±



Affidavit Filed

First Affidavit of Pro Se Plaintiff.

Filed By: WILLIAM MICHAEL WINDSOR



Summons Returned Non-Est

Document ID - 13-SMCC-247; Served To -; Server -; Served Date - 15-JUL-13; Served Time - 00:00:00; Service Type - Civil Process Server; Reason Description - Other; Service Text - Alias Summons intended for Brenda Williamsom ws recalled at plaintiff's request on 7-12-13.



07/12/2013

Notice of Hearing Filed

Defendant, Allie Overstreet, files Notice of Hearing Motion for Protective Order on 7-16-2013 at 11:00 AM.



Filed By: MATTHEW J OCONNOR

Motion Filed

Defendant, Allie Overstreef, files Motion for Protective

Order and Suggestions in Support Thereof Filed By: MATTHEW J OCONNOR



07/11/2013

Pluries Summons Issued

Document ID: 13-SMCC-268, for WILLIAMSON, BRENDA A.



Pluries Summons Requested

Pro Se Plaintiff files Request for a Pluries Summons to be issued for service on Brenda Williamson.





Filed By: WILLIAM MICHAEL WINDSOR

Motion Hearing Scheduled

Associated Entries: 07/16/2013 - Motion Hearing Held 🕹

Scheduled For: 07/16/2013; 9:45 AM; DENNIS ALLEN ROLF; Lafayette



Notice of Hearing Filed

Defendant, Mark Supanich, files a Notice of Hearing his pending Motions on 7-16-2013 at 9:45 AM.

Filed By: MARK SUPANICH



Motion Filed

Defendant files Supplemental Motion for Hearing. (7 faxed pages)

Filed By: MARK SUPANICH

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



Request for Records Filed

Requested copies provided in person. (106 pages)

Filed By: WILLIAM MICHAEL WINDSOR



07/10/2013

Certificate of Service

Pro Se Plaintiff files Certificate of Service of Notice of Deposition of defendant Allie Overstreet. (3 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Cert Serv Req Prod Docs Things

Pro Se Plaintiff files Certificate of Mailing First Request for Production of Documents to defendant Allie Overstreet.

Filed By: WILLIAM MICHAEL WINDSOR



Amended Notice of Hrng Filed

Pro Se Plaintiff files a Fourth Amended Notice of Hearing pending Motions on 7-16-2013 at 9:45 AM and 11:00 AM. (4 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Motion for Leave

Pro Se Plaintiff files Motion for Leave to Amend Verified Complaint. (4 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion Withdrawn ±



Response Filed

Pro Se Plaintiff files Response to defendant Mark Supanich's Motion to Dismiss. (27 pages)



07/09/2013 Response Filed

Pro se Plaintiff files an Amended Response to Defendant, Allie Overstreet's, Motion to Dismiss. (10 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

(48)

Motion Filed

Pro Se Plaintiff files Motion to Convert Defendant, Mark Supanich's, Motion to Dismiss to a Motion for Summary Judgment. (4 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



Amended Notice of Hrng Filed

Pro Se Plaintiff files a Second Amended Notice of Hearing pending Motions on 7-16-2013 at 9:45 AM and 11:00 AM. (5 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



07/08/2013 Notice of Hearing Filed

Defendant, Allie Overstreet, files Notice of Hearing her Motion to Dismiss and Motion to Strike Pleadings on 7-16-13 at 11:00 AM.

Filed By: MATTHEW J OCONNOR



Response Filed

Defendant, Allie Overstreet, files Response to Plaintiff's Motion to Strike Pleadings.

Filed By: MATTHEW J OCONNOR



Amended Notice of Hrng Filed

Pro Se Plaintiff files an Amended Notice of Hearing his Emergency Motion for Extension of Time to Respond to Filings by Defendants, his Motion to Order Clerk of the Court to Issue Signed Subpoenas, and his Motion to Strike Pleadings and Filings by defendant, Allie Overstreet on 7-16-2013 at 11:00 AM. (3 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Cert Serv of Prod of Docs, etc

Pro Se Plaintiff files Certificate of Mailing his Second Request for Production of Documents to defendant, Allie Overstreet. (2 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Motion for Sanctions

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion Denied 3



Motion to Compel

Pro Se Plaintiff files Motion to Compel Answers to Interrogatories and Motion for Sanctions against defendant, Allie Overstreet. (5 faxed pages)



Associated Entries: 07/16/2013 - Motion Granted/Sustained ±

Motion for Sanctions

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion Denied ±

(39)

Motion to Compel

Pro Se Plaintiff files Motion to Compel Production of Documents and Motion for Sanctions against defendant, Allie Overstreet. (76 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion Granted/Sustained ±

(38)

Motion to Strike

Pro Se Plaintiff files Amended Motion to Strike Pleadings and Filings by defendant, Allie Overstreet. (14 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±

(37)

Response Filed

Pro Se Plaintiff files Response to Notice of Hearing of defendant, Allie Overstreet.

(4 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Response Filed

Pro Se Plaintiff files Preliminary Response to Notice of Hearing and Motion of defendant, Mark Supanich. (5 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



07/03/2013

Motion to Dismiss

Pro Se Plaintiff files Motion for Dismissal Without Prejudice of Brenda Williamson as an Alternative to Notice of Amended Pleadings. (5 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR Associated Entries: 07/15/2013 - Notice ±



07/02/2013

Notice

Pro Se Plaintiff files Notice of Amended Pleadings with Exhibit A attached. (8 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR Associated Entries: 07/15/2013 - Notice ±



06/28/2013

Motion Hearing Scheduled

Associated Entries: 07/16/2013 - Motion Hearing Held &

Scheduled For: 07/16/2013; 11:00 AM; DENNIS ALLEN ROLF;



Lafayette

Notice of Hearing Filed



Pro Se Plaintiff files Notice of Hearing his Emergency Motion for Extension of Time to Respond, his Motion to Order Clerk to Issue Subpoenas and his Motion to Strike Pleadings and Filings by defendant, Allie Overstreet on 7-16-2013 at 11:00 AM. (3 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Affidavit Filed

6 faxed pages

Filed By: WILLIAM MICHAEL WINDSOR



Response Filed

Pro Se Plaintiff files Response to Defendant, Allie Overstreet's, Motion to Dismiss.

Filed By: WILLIAM MICHAEL WINDSOR



Response Filed

Pro Se Plaintiff files Response to Defendant Allie Overstreet's Motion to Strike Pleadings.

Filed By: WILLIAM MICHAEL WINDSOR



Motion to Strike

Pro Se Plaintiff files Motion to Strike Pleadings and Filings of Defendant, Allie Overstreet.

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



Alias Summons Issued

Document ID: 13-SMCC-247, for WILLIAMSON, BRENDA A. Summons issued to Jackson County Civil Process with service fee taken out of the deposit.



06/27/2013

Request for Alias Summons

Plaintiff files Request for an Alias Summons for Defendant Brenda A Williamson.

Filed By: WILLIAM MICHAEL WINDSOR



06/24/2013

Motion for Extension of Time

Pro Se Plaintiff files Emergency Motion for Extensiion of Time to Respond to Filings by Defendants. (5 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



06/20/2013

Correspondence Sent

In response to an e-mailed request for subpoenas to be provided by a FedEx courier, the Clerk reiterates (by e-mail) the Court's directive that no subpoenas for the purpose of taking deposition or for the production of documents are to be produced until all named defendants have been served.



06/17/2013 Subpoena Requested

Per Rule 57.09, Pro Se Plaintiff files Request for Subpoenas. (2 faxed pages)

Filed By: WILLIAM MICHAEL WINDSOR



Subpoena Requested

Pro Se Plaintiff files a Second Request for 12 Non-Party Subpoenas per SCR 58.02. (1 faxed page)

Filed By: WILLIAM MICHAEL WINDSOR



Note Change of Address Filed

1 faxed page

Filed By: WILLIAM MICHAEL WINDSOR



06/12/2013 Motion Filed

Defendant files Motion for an All Writ Injunction.

Filed By: MARK SUPANICH

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



Motion to Dismiss

Filed By: MARK SUPANICH

Associated Entries: 07/16/2013 - Motion Granted/Sustained ±



Motion Filed

Defendant files Motion for Court to Take Judicial Notice.

Filed By: MARK SUPANICH

Associated Entries: 07/16/2013 - Motion no Longer an Issue ±



Answer Filed

Defendant files Answer and Affirmative Defenses.

Filed By: MARK SUPANICH



06/10/2013 Cert Serv Req Prod Docs Things

Plaintiff files Certificate of Mailing First Request for Production of Documents to defendant, Mark Supanich.

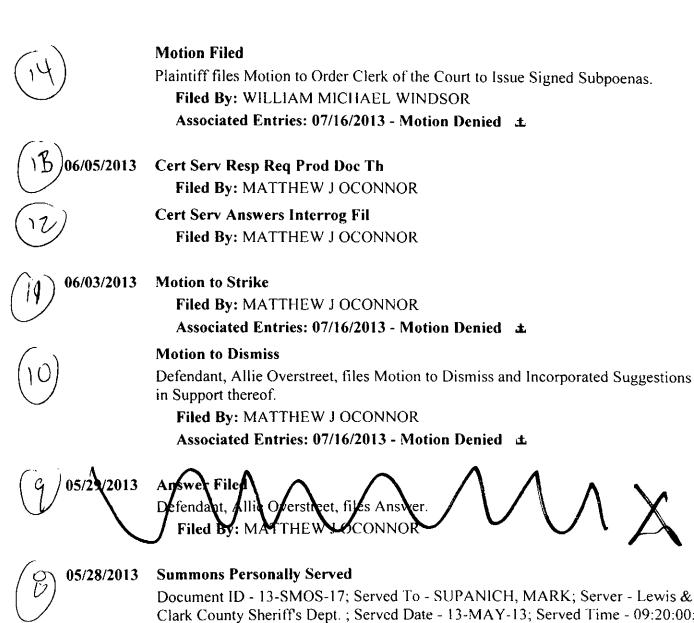
Filed By: WILLIAM MICHAEL WINDSOR



Cert Serv of Interrog Filed

Plaintiff files Certificate of Mailing Interrogatories to defendant, Mark Supanich.





Document ID - 13-SMOS-17; Served To - SUPANICH, MARK; Server - Lewis & Clark County Sheriff's Dept.; Served Date - 13-MAY-13; Served Time - 09:20:00;

Service Type - Sheriff Department; Reason Description - Served

05/17/2013 Correspondence Sent

> Letter to Deputy Sheriff of Lewis & Clark County, MT requesting a completed service return on Mark Supanich as required by Missouri Statutes.

05/16/2013 Correspondence Sent

05/13/2013 Subpoena Requested Per SCR 58.02, Pro Se Plaintiff files Request for 12 Non-Party Subpoenas.

Filed By: WILLIAM MICHAEL WINDSOR

Judge/Clerk - Note

Pro Se Plaintiff files a copy of an Order issued by the Western District of Missouri as entered in 4:13-MC-09008-FJG on 4-12-2013 granting him permission to file his state court action contrary to the Order issued by the Northern District of Georgia on 7-15-2011. (No copy of the Georgia Order was provided.)

Filed By: WILLIAM MICHAEL WINDSOR

Cert Serv of Interrog Filed

Filed By: WILLIAM MICHAEL WINDSOR

05/09/2013

Summons Returned Non-Est

Document ID - 13-SMCC-158; Served To -; Server - SO CASS COUNTY-HARRISONVILLE; Served Date - 03-MAY-13; Served Time - 12:35:00; Service Type - Sheriff Department; Reason Description - Non-est; Service Text - No Longer at Residence

(3)

05/02/2013 Summons Personally Served

Document ID - 13-SMCC-157; Served To - OVERSTREET, ALLIE L; Server - SO LAFAYETTE COUNTY-LEXINGTON; Served Date - 02-MAY-13; Served Time - 09:10:00; Service Type - Sheriff Department; Reason Description - Served; Service Text - Served at Lafayette Hall.

04/30/201

Summons Issued-Circuit

Document ID: 13-SMCC-158, for WILLIAMSON, BRENDA; to the Sheriff of Cass County, MO for service with account check #18521 in the amount of \$49.21 attached.

(V))

Summons Issued-Circuit

Document ID: 13-SMCC-157, for OVERSTREET, ALLIE L.; to the Lafayette County, MO Sheriff for service.



Summons Issued-Circuit

Document ID: 13-SMOS-17, for SUPANICH, MARK; issued to Sheriff of Lewis & Clark County, MT with account check #18522 in the amount of \$65.00 attached.

04/29/2013

Request for Jury Trial Filed

Filed By: WILLIAM MICHAFL WINDSOR

Pet Filed/in Circuit Ct

Filed By: WILLIAM MICHAEL WINDSOR

Confid Filing Info Sheet Filed

Judge Assigned