## Case 1:23-cv-01097-PLM-RSK **FHCED**(e. 2N PageID.2818 Filed 01/19/24 Page 1 of 45

| Ousc | January 19, 2024 4:49 PM  CLERK OF COURT                      |
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|      | U.S. DISTRICT COURT WESTERN DISTRICT OF MICHIGAN              |
| 1    | IN THE CHANGERY COURT 2020 FLB 13 PM 12: 48                   |
| 1    | FOR WILLIAMSON COUNTI, TENNESSEE                              |
| 2    | AT FRANKLIN FILED FOR ENTRY                                   |
| 3    | FAWN FENTON,  |
| 4    | Plaintiff/Wife,   |
| .5   | vs. No. 48419B  |
| 6    | JEFFREY RYAN FENTON,  |
| 7    | Defendant/Husband.  |
| 8    |   |
| 9    |   |
| 10   |   |
| 11   | TRANSCRIPT OF PROCEEDINGS                                     |
| 1.2  | August 1, 2019  |
| 13   | Heard Before: HON. MICHAEL W. BINKLEY, JUDGE                  |
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| 20   |   |
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| 22   | MAKE THE  |
| 23   | Prepared by: Susan D. Murillo, LCR, CCR 118 Wheaton Hall Lane |
| 24   | Franklin, Tennessee 37069                                     |
| 25   | Phone: (615) 479-7511   |

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      APPEARANCES:
 2
          For the Plaintiff/Wife:
 3
                   Ms. Virginia Lee Story
                   Attorney at Law
 4
                   136 Fourth Avenue, South
                   Franklin, Tennessee 37064
 5
          For the Defendant/Husband:
 6
                   Mr. Mitchell R. Miller
 7
                   Mr. Charles M. Duke
                   Attorneys at Law
 8
                   1200 Villa Place
                   Suite 201
 9
                   Nashville, Tennessee 37212
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## PROCEEDINGS 1 2 3 MS. STORY: Your Honor, with your permission what we would like to do is leave the 4 ex parte order of protection in place. 5 THE COURT: All right. 6 MS. STORY: That has given relief to 7 8 these parties not being able to contact each 9 other. 10 THE COURT: Okay. 11 MS. STORY: And put as part of that, 12 that she does not contact him, he does not contact her, which the ex parte already has him restrained 13 and enjoined from any contact whatsoever. 14 15 THE COURT: All right. MS. STORY: Because what we don't 16 17 want to do is have something go down on his 18 record that's going to affect his employability, 19 because he needs to get a job ASAP, so as long as 20 we have the protection, the order of protection 21 under the ex parte, we are good with that. 22 THE COURT: Okay. 23 Thank you, your Honor. MR. DUKE: 24 THE COURT: Any other issues? 25 MS. STORY: We can move on to the

1 sale of the house. 2 THE COURT: Okay. MS. STORY. This is the situation, 3 your Honor. These parties have no minor children. 4 They've been separated since March of 2018. Mrs. 5 Fenton filed for divorce back in '18, and she was 6 unable to get Mr. Fenton served. In that period 7 of time Mr. Fenton was in the marital home, which 8 is in Sunnyside Drive, 1986 Sunnyside Drive, 9 10 Brentwood, Tennessee. 11 We believe that house should sell in 12 the neighborhood of 414,000 we hope. It's a great 13 location. People want to get in Brentwood, to get into Brentwood in that zip code. Those schools 14 15 for that kind of price is wonderful. This thing 16 could sell immediately if you had a good marketer 17 to get that thing on the market and get it sold. 18 Mr. Fenton and Mrs. Fenton had 19 agreed last year that they would do that. She 20 then dropped the divorce. They were going to try 21 to get it on the market. The problem with the 22 private realtor is that Mr. Fenton posts these 23 kind of documents that are -- this is the do not 24 enter my property, and I'll hand you a copy of 25 that.

It was made as part of the exhibits 1 when we filed for divorce in 2019. Mr. Fenton was 2 avoiding service. We hired two different process 3 servers to try to go out to the residence, and this is what they would encounter. We're 5 6 concerned that if a private realtor was going to list this property, that it would just be more 7 8 road blocks. 9 In 2018, when they made this 10 agreement, if she dropped the divorce he would agree to put the house on the market. It never 11 got on the market. It was he's got to fix this, 12 13 he's got to fix that. It was one excuse after 14 another, and here we are sitting a year later, 15 and now my client had to file bankruptcy. 16 She is paying the second mortgage on 17 the house. She's paying \$48,000 in credit card 18 debt, and this credit card debt is in her name, 19 but the genesis of those cards, I have a history 20 of the cards where Mr. Fenton would transfer 21 balances from his credit cards to a credit card in 22 her name, and then she became in a horrible 23 financial situation. 24 She is -- she used to make around 25 90,000 a year. Her most recent income is 5800 a

1 She is an architect, works for a firm, and Mr. Fenton was the IT person for the firm, 2 and he hacked the emails so he lost that job. He 3 4 is very intelligent. He has a high school 5 education, but he is a self-taught computer 6 genius. 7 And he also has -- or he had a real estate license. I don't believe that's current. 8 9 He had a flip home of rental property in 2016, is my understanding, but he never filed his tax 10 11 return for 2016, when he sold that home, and so 12 we've got a tax liability from 2-2016, standing 13 out there. 14 2017, 2018, my client did get the 15 tax returns filed, but they withheld everything 16 she paid in because they still haven't filed the 17 2016 tax return. So we have woes, IRS woes. 18 have unsecured credit card debt in excess of 19 \$48,000. There is a Chapter 13. Because my 20 client makes \$5800 a month, she can't qualify for 21 a Chapter 7 bankruptcy. 22 And so what happened in the 23 bankruptcy proceedings is they allowed her six 24 months to sell this house. She will have to use 25 her equity from the house. There should be about

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120,000 equity. We have asked --
 1
 2
                    THE COURT: Total or just her share?
                    MS. STORY: Total. So my client is
 3
      around 80 -- his -- no. If it's 120 hers would be
 4
 5
      around 60. Most of hers will go to pay off the
 6
      debt.
                    THE COURT: Is the IRS going to be
 7
      intercepting this money?
 8
 9
                    MS. STORY: When he gets his -- the
10
      holdup here is the 2016 tax returns because he had
11
      the property that he sold, so I don't know where
12
      he is on getting that information together, but
13
      the IRS is clearly not bankruptable. Once he --
14
                    Once he files the 2016 tax returns,
15
      I imagine they will take that $8,000 they're
16
      holding of her money from the -- from her
17
      employment where she pays in her taxes. They will
18
      take that and apply it toward the '16 taxes, no
19
      doubt. So that's --
20
                    THE COURT: Any possibility she
21
      could be an innocent spouse? I don't know how
22
      that works anymore.
23
                    MS. STORY: She could probably, but
24
      since they are already holding 8,000 of her money,
25
      at this point, your Honor, she just needs the
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1 burden of all the debt off her mentally. She 2 suffers from narcolepsy and she suffers -- she has very sleepless nights. She can't -- she has 3 4 chronic fatique. 5 Her health has declined 6 considerably. It's a toxic marriage. It's been 7 unbelievably difficult just dealing with Mr. 8 Fenton to even get him served. So we continued 9 this matter from Ms. Brittany Gates who was the 10 attorney who was first retained to represent him. 11 We continued it from June 29 until today to give 12 her a month to work on him, to see if we could get 13 the house on the market, do something. 14 We really believe the only thing we 15 can do, your Honor, is to auction this house. We 16 got a text on June 15th from Mr. Fenton. Here's a 17 copy of the text, and he says --18 THE COURT: Could this be with 19 reserve or without reserve? 20 MS. STORY: I think without reserve, 21 just let it go. I think a good auctioneer will do 22 a fabulous job. It's a good flip property. It's 23 a good -- as I said, in that zip code you can't 24 hardly find anything for that price. So Mr. 25 Fenton sent her an email.

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Said I will -- text. (Quoted as
 1
 2
      read.) "I will stay here until the bank -- until
 3
      you, the banks and the police carry me out of
 4
      here, while they carry truckloads of junk and
      treasures out to the lawn." Then it goes on and
 5
 6
      on.
 7
                    But that is truly what we've dealt
 8
      with. So he's going to say that he doesn't have
 9
      anyplace to live, and that he has renters. He has
10
      gotten renters in there. Well, we didn't sign a
11
      lease. We never authorized any renters to be in
12
      that house. I think the renters need to go.
13
                    THE COURT: Okay.
14
                    MS. STORY: So --
15
                    THE COURT: Do you know whether or
16
      not they are month to month or if there's a
17
      contract?
18
                    MS. STORY: I just got the lease,
19
      and I didn't have a chance to look at it.
20
                    THE COURT:
                                Okav.
21
                    MS. STORY: I have been told that it
22
      says 90 days to vacate but -- I don't know. He
23
      says --
24
                    MR. DUKE: Your Honor, I'm sorry,
25
      but if Mrs. Fenton is going to make comments from
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the table here, can we go ahead and put her under
 1
 2
      oath, please?
                    THE COURT: She won't make any more.
 3
                    MR. DUKE: Thank you, your Honor.
 4
                    MS. STORY: And I don't mind being
 5
      under oath whatsoever. So I don't know. Like I
 6
 7
      said, I was just handed this lease.
                    THE COURT: Sure.
 8
 9
                    MS. STORY: So I do not know.
10
                    THE COURT: Okay.
11
                         STORY: I feel sure we have an
                    MS.
12
      escape clause because my client didn't sign the
13
      lease. She is the owner of the property.
14
                    THE COURT: Is she the only titled
15
      owner?
16
                    MS. STORY: Both of them.
17
                    THE COURT: Okay.
18
                    MS. STORY: So that is our argument.
19
      I would ask that the exhibit on the note, don't
20
      come on my property, the no trespassing be made an
21
      exhibit to this hearing, and the email or the text
2.2
      from Mr. Fenton that says I will stay here until
23
      you, the banks and the police carry me out.
24
                    THE COURT: All right. We'll make
25
      this picture the first exhibit, number one.
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1
                    (Exhibit One received into
 2
 3
                    evidence to this hearing.)
 4
 5
                    THE COURT: What about the ...
                    MS. STORY: The text, yes. I would
 6
      like those texts to be made an exhibit.
 7
                    THE COURT: The text will be
 8
      accepted into evidence as Exhibit Number Two.
 9
10
                     (Exhibit Two received into
11
12
                    evidence to this hearing.)
13
14
                    MS. STORY: I have the bankruptcy,
      your Honor, that says it has to be sold within
15
16
      180 days or goes to foreclosure.
17
                    THE COURT: What is the starting
18
      date of that order?
19
                    MS. STORY: She filed in April,
20
      April 29th.
21
                    THE COURT: Okay.
22
                        STORY: Well, April 26.
                    MS.
23
                    THE COURT: Okay. So when does the
24
      120 or 80 days start?
25
                    MS. STORY: I believe it starts from
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the confirmation, but I'm not a bankruptcy lawyer,
 1
      so I was counting from -- I have talked to the
 2
 3
      bankruptcy lawyer to make sure what relief we have
 4
      to get.
 5
                    THE COURT: Okav.
                    MS. STORY: And I'm supposed to send
 6
 7
      him a copy of this order from this court so that
 8
      he can get the Bankruptcy Court to ratify that
 9
      order so they're also in -- notified of that
10
      process.
11
                    THE COURT: What about -- just to
12
      fill in your statement here. I want to get the
13
      whole picture. Have y'all talked about an
14
      auctioneer? I know there are two opposite sides
15
      here. I get that, but have y'all gotten that
16
      far? You probably haven't because you disagree?
17
                    MS. STORY: Their position is they
18
      want a private realtor to come in.
19
                    THE COURT: Okay.
20
                         STORY: I don't mind doing
21
      that, but, quite frankly, your Honor, I would not
22
      recommend any of the realtors I work with because
23
      I think it would be a nightmare. We get emails,
24
     books and books and books from Mr. Fenton all
25
     hours of the night, and I don't even think
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there's anybody I could send into that situation.
 1
                    THE COURT: Not even Ms. Martin?
 2
 3
      She probably --
                    MS. STORY: She could do it.
 4
 5
      Fenton would have to be put on a really short
      leash until -- he could throw kinks in it, and
 6
      the other thing we're worried about -- it's what
 7
      Mrs. Fenton said -- is even if you got a realtor,
 8
      if he had to sign a listing contract within five
 9
      days, sell it as is, theyre going to --
10
11
                    The buyers are probably going to
12
      want a home inspection. I don't know if it will
13
      pass a home inspection, and with three people
14
      living here with him, and if he says in that
15
      email, you'll have to carry me out, he says all
16
      my treasures, I don't know what the status that
17
      house is. It's been since March of -- 18 months,
18
      almost 18.
19
                    THE COURT: The tenants that are in
20
      there now, is it a family or one person?
21
                    MS. STORY: You will have to ask
22
      him. We don't know. Let me see if I can tell
23
      from a name. Jesse Garcia. I don't know who that
24
      is.
25
                    MR. DUKE:
                               There's another one as
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1
     well.
                    THE COURT: Okay. All right. Yes,
2
 3
      sir.
            Well, whoever the lawyer is.
                    MR. MILLER: My name is Mitchell
 4
 5
      Miller from the Nashville Bar.
                    THE COURT: Yes, sir, Mr. Miller.
 6
 7
      How are you today?
                    MR. MILLER: I'm doing very well.
 8
      We have made a lot of progress talking about this
 9
10
      case so far, and my client is essentially coming
      down to accept the inevitability that we're going
11
      to need to sell this home to get this divorce
12
13
      finalized and to move Mrs. Fenton through the
14
      bankruptcy.
15
                    At this time, however, Mr. Fenton
16
      is not employed although he is looking for
17
      employment. He does have renters in this home,
18
      and I know that Ms. Story has taken issue with
19
      that, but I would also like to tell the court
20
      that this has sort of come about because of the
21
      bankruptcy and Mrs. Fenton stopped the -- you
22
      know, discontinuing her payment on the primary
23
      mortgage happened around the same time.
24
                    And so Mr. Fenton has tenants in
2.5
      this home and has what is supplements and provides
```

1 his ongoing day-to-day costs, although the first 2 mortgage is not currently being paid. Mr. Fenton did not know that the first mortgage 4 was not being paid until several months after Mrs. Fenton stopped paying. 5 6 So, Judge, we have sort of an issue 7 here where the wife, by filing bankruptcy, filing 8 divorce and stopping to pay the first mortgage, 9 has created the financial crisis that we're now 10 here to resolve. 11 Obviously, Mrs. Fenton would 12 contend that my client ran up all the debt, and 13 we're not necessarily here to determine all of 14 the marital assets and how to distribute marital 15 debt and assets conclusively, but my client would show the court that many of those -- many of those 16 17 transactions and I'll say creative financial 18 decisions were done by agreement, or at least with 19 the knowledge of the wife. 20 However, for today's purposes we 21 agree that the home needs to be sold, but Mr. 22 Fenton's liability to his current tenants needs 23 to be taken into account. Mr. Fenton's current 24 financial ability needs to be taken into account,

and we would oppose the motion in terms of an

25

auction, especially to the extent that it 1 requested an immediate auction. 2 At minimum, Mr. Fenton needs some 3 degree of time to gather his personal belongings, 4 5 give proper notice to his tenants, find subsequent housing, and most importantly, if he 6 doesn't have a renter income coming in, have some 7 transitional time to figure out how to be self-8 9 sustaining in the short run. 10 We're not here on an alimony pendente lite motion, but we probably should be 11 12 soon because --13 THE COURT: Can I ask you this? 14 MR. MILLER: Yes, sir. 15 THE COURT: One of the biggest 16 problems I'm bumping up against in trying to make 17 the best decision here is who's going to control 18 the husband? Exhibit One and Exhibit Two show 19 some very disturbing conduct. I know you are not 20 in charge of trying to control your client all the 21 time. 22 I do know good lawyers like you 23 gentlemen on the left side of the table will tell 24 your clients, if you don't do what I tell you to 25 do, we're out of here. I don't know how people

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1
      work any more, but that's the way we used to
 2
      practice law. The lawyer is in charge. You can
 3
      be nice and sweet, but tell the client what they
      need to do.
 4
 5
                    And I don't have any assurance at
 6
      this point that his conduct won't continue
 7
      thereby delaying this process even more. I know
      you can't guarantee his conduct. I know that,
 8
      but is there anything you can give me to indicate
 9
10
      that his conduct will not be an issue at all? You
11
      probably can't. If I were in your shoes I would
12
      probably say --
13
                    MR. MILLER: I can give you no
14
      guarantees.
15
                    THE COURT: I'm not an insurer of my
16
      client's conduct.
17
                    MR. MILLER: I will adopt that
18
      statement as Mr. Fenton's -- but, your Honor, I
19
      would indicate that there's been an ex parte order
20
      in place for some time now --
21
                    THE COURT:
                                Right.
22
                    MR. MILLER: -- and that Mr. Fenton
      has complied with that to the letter, and that we
23
24
      stipulate he will continue to comply with that to
25
      the letter, and Mrs. Fenton has agreed with that
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and also agreed, you know, not to have any contact with him.

So we are in a place. We are coming to the table and starting to realize -- I say "we" as in my whole team here and Mr. Fenton, that this is where the rubber is meeting the road, and this divorce is going to get moving along, and we're going to have to take this one step at a time.

This is going to have to be done.

So I will tell the court that I am confident that my client now understands that. We spent many hours working with him to impress upon him the realistic difficulties of any divorce and, in particular, this one.

So I think what you are seeing there is probably something that you've seen a lot before, where spouses in emotional and financial crisis are lashing out in irrational, unstable ways. That is coming to an end, and I can give the court my best confidence that I believe that Mr. Fenton is turning a corner on that.

He has expressed that to the court by agreeing with Ms. Story's very generous proposal to continue the ex parte order rather

than go for it on 402. So I do think that there 1 2 are some good indicators there. Mr. Fenton just 3 told me that he is willing to take down all those 4 troubling signs that Ms. Story mentioned. 5 We are prepared to entertain any other limitations and orders that the court would, 6 7 you know, would want in that kind of order, but we do think that because the main asset in this 9 divorce is this home, which we are essentially 10 disposing of before there's been any discovery and 11 any further analysis on this, that we need to 12 proceed in a way that absolutely maximizes the 13 total take on this. 14 THE COURT: Under the circumstances. 15 MR. MILLER: Under the 16 circumstances. 17 THE COURT: That's where the real 18 issue is here. 19 MR. MILLER: Yes, sir. 20 THE COURT: Can I ask you some more 21 questions too? Ms. Story may be able to answer 22 The other concern I have is: What kind of this. 23 condition is the interior of the home? Have we 24 seen -- has Ms. Story and her client had an 25 opportunity to look at the interior to see what it

looks like? 1 MR. MILLER: Your Honor, I'm not 2 There's definitely some clutter, and my sure. 3 client is willing to get to work today to make 4 sure that that is done, and in terms of following 5 recommendations for a realtor, we'll follow all 6 those recommendations. There may be some 7 financial limitations about, you know, what 8 9 extraordinary efforts can be made. 10 THE COURT: I'm going to think out 11 loud here for a moment. My tendency is to --12 considering all these factors, first of all we're 13 getting ready to close out the best marketing months of real estate; however, when we look at 14 15 property that is specialty property or property 16 that is very desirable like Brentwood, that 17 really doesn't matter like it used to. 18 People, if they want to buy, will 19 If the right buyer comes along -- and they buv. 20 do in these desirable neighborhoods -- they'll buy 21 it. 22 MR. MILLER: Yes, sir. 23 THE COURT: So the next thing is, 24 looking at the husband's past conduct, which 25 bothers me, and his interruption of the smooth

transition of a sale or auction, I want to get 1 the highest and best price as everyone does. 2 It's such a close decision for me. 3 4 I'm thinking of three options. 5 Number one, getting a real estate person who is 6 aggressive, who'll sell the property, and if it can't be sold within 30 days, auction it. But 7 what that's going to require, if the interior of 8 the home looks like trash, I mean, that's going to 9 10 cost money to get it in good condition. 11 So I guess the question there is 12 that no one has an answer, and I don't expect 13 What is the margin of additional equity one. 14 that could be obtained to fix the home up and 15 make it marketable and sold with an aggressive 16 seller within a month, and is it going to be 17 worth it to do that financially? 18 MR. MILLER: From my understanding 19 -- from my understanding an investment of five to 20 10,000 would yield an additional profit of about 21 50. That calculus might make sense, but I don't 22 think that either party has the money to make 23 that investment even though that may be a rational 24 decision to make. 25 THE COURT: My tendency is to sell

it at auction -- it really is -- for a lot of good 1 2 reasons. MR. MILLER: Your Honor, if I could 3 add another note about how I've arrived on this 4 case, especially just a few days before this 5 6 hearing ... THE COURT: Yes, sir. 7 MR. MILLER: Mr. Fenton contacted 8 9 me I would say in February maybe before some of 10 these things happened, and he wanted to engage 11 me, but at that time I was working with HCA, and 12 we developed a rapport -- I couldn't take his 13 case, but we developed a rapport several months 14 ago. 15 Although I wasn't able to take his 16 case, I think that we've connected and we've 17 established a rapport, and since I've moved back 18 into private practice he contacted me just last 19 week. So since this has gotten rolling -- and I 20 know that there was a divide between he and his 21 prior counsel -- I do have a strong rapport with 22 my client. 23 And I would be willing to do 24 whatever the court would like to try to work with 25 him and make sure that all phases of this divorce

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proceed in an orderly and respectful fashion. I
 1
      think that we're ready to turn a corner and do
 2
      that if the court would allow us that opportunity,
 3
      if the court's main concern is how we conduct
 4
 5
      ourselves.
 6
                    THE COURT: If the margin of
 7
      additional money pales against the cost to get
      there, and we know that no one has the money to
 8
 9
      get there, that particular option, that's not
10
      going to work, so it looks like to me -- correct
11
      me if I'm wrong, but it look like to me that
      trying to get the home fixed up for purposes of
12
13
      producing a higher return --
14
                    MR. MILLER: Let me clarify. We're
15
      not proposing further investment to -- we're
16
      proposing an as-is sale, but through a -- on the
17
      market rather than at auction so that -- I mean
18
      without additional --
19
                    THE COURT: But you have to pay the
20
      realtor, don't you?
21
                    MS. STORY: I was looking at the
22
      realtors that Ms. Martin would -- or the auction
23
      companies that might be suggested --
24
                    THE COURT:
                                Right.
25
                    MS. STORY:
                                -- and there's an
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auctioneer in Brentwood, First Cumberland
 1
      Auctioneers. What they would probably do is go
 2
      out and just do an estate sale and sell whatever
 3
      treasures are there that he's not going to take
 4
      with him. Then they would just sell everything.
 5
      We would just sell personal property and the
 6
 7
     home.
                    They do charge six percent. Now a
 8
 9
      realtor -- an auctioneer is going to charge the
10
      same amount.
                    THE COURT: Okay. So that's not
11
12
13
                    MS. STORY: It's the same, six
14
      percent. They do a pretty good job of getting
15
      advertising out there. You would be surprised
16
      how many people show up on these courthouse
17
      steps.
18
                    THE COURT: I see them all the time.
19
                    MS. STORY: For auction.
20
                    THE COURT: Right. Can I just ask
21
      this question too? I've seen where -- I don't
22
      want it to look like a desperation sale, and y'all
23
      don't either because the hawks will be out there.
24
      But at the same time these auctioneers now are
25
      marketing these sales not as an auction
```

1 necessarily, but like Ms. Story said, like an 2 estate sale to kind of disquise the idea that it's 3 a desperate sale when it --MR. MILLER: If an auction has to be 4 5 the way to go we certainly appreciate, you know, 6 proceeding within some form that appears 7 respectful and doesn't just result in a basement 8 price. 9 THE COURT: There are auctioneers 10 who can do that. They understand that because 11 that makes their commission a lot higher if they 12 don't make it look like it's desperate, and they're doing a good job of that from what I've 13 14 seen. 15 MR. MILLER: And, your Honor, if an 16 auction has to be the way we go, I would still ask 17 for that auction to be out a ways so that he can 18 obtain -- if we're talking about 30 days, he can't 19 both clear the home out and apply for jobs. So 20 then he's got to sell -- we got to figure out 21 where his personal property goes, find a storage 22 unit for that. 23 We've got to kick the tenants out, 24 which are providing income, so he can't really go 25 buy a storage unit to keep the stuff he wants to,

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and since he doesn't have a job, especially in
1
      that time frame, he couldn't turn around with his
 2
      current resources and rent the cheapest place in
 3
 4
      the county.
 5
                    MS. STORY: What I suggested there,
      your Honor, is that let him -- I've asked for the
 6
      proceeds be placed in the court from the sale,
 7
      but we would say he could have X amount of dollars
 8
 9
      toward his equity.
                    THE COURT: Draw on his interest.
10
11
                    MS. STORY: That way it would go
12
      towards the division of marital property, but
13
      give him some money to get him a new place to
14
      live.
15
                    MR. MILLER: Then, your Honor,
16
      that's why time is also very important. If we
17
      did this auction tomorrow and we had that exact
18
      order in place, still wouldn't make much of a
19
      difference because he needs some time to get even
20
      the most, you know -- the most nominal --
21
                    THE COURT: Let me know what you're
22
      talking about timewise. I know what I'm thinking.
23
                    MR. MILLER: So another issue is the
      liability to current tenants, and that lease puts
24
25
      90 days.
```

```
THE COURT: Well, I don't want to
1
      put you in the position of buying a lawsuit --
2
                    MR. MILLER: That's why we --
 3
                    THE COURT: -- having to pay out
 4
      money on that, so Ms. Story, what do you say about
 5
 6
      that?
                    MS. STORY: It's a self-made -- it's
 7
      a self-made lease --
 8
                    MR. MILLER: Which is fine.
 9
                    MS. STORY: -- that he did, and it
10
      says sale. Under the sales provision that any
11
      time during this lease, if the landlord decides to
12
13
      sell, if landlord sells this property or places
14
      it up for sale, whether voluntarily or by court
15
      order, or in any way the ownership of this
16
      property or rights to sell this property are
17
      conveyed to another party, whether by foreclosure
18
      or other legal process -- which is going to happen
19
      soon if we don't get it on the auction block
20
      within 30 days or so -- during the term of
21
      tenancy, this tenancy per this agreement, the
22
      assuming owner or controlling party and their
23
      agents and assigns must continue to comply in
24
      full with the terms of this lease.
25
                    Well, obviously he cannot bind a new
```

| 1  | owner to comply with this lease, so that is a      |
|----|--|
| 2  | voidable contract. There's no way that that        |
| 3  | tenant could go after the assuming owning or       |
| 4  | controlling party or their agents.                 |
| 5  | MR. MILLER: I would stipulate that                 |
| 6  | that interpretation is absolutely correct. The     |
| 7  | controlling provision is what follows.             |
| 8  | THE COURT: Right.                                  |
| 9  | MR. MILLER: Landlord herein                        |
| 10 | promises and assures tenant that absolutely under  |
| 11 | no circumstances will the tenant be requested or   |
| 12 | required to move out within receiving at least,    |
| 13 | the very least, 90 days written notice in advance. |
| 14 | That is I mean he is boxed himself in here.        |
| 15 | THE COURT: Yeah.                                   |
| 16 | MR. MILLER: The court is going to                  |
| 17 | give him a lawsuit from two tenants.               |
| 18 | MS. STORY: I don't even know. Are                  |
| 19 | they paying?                                       |
| 20 | MR. MILLER: Yes.                                   |
| 21 | MS. STORY: Do they have where                      |
| 22 | is his I don't have an income and expense          |
| 23 | statement from him. Has he given them notice?      |
| 24 | He's known since March of last year that the house |
| 25 | was going on the market, and he signed the lease   |

1 in April of this year. 2 I don't -- you took that other lease 3 so I don't know when the other one was signed, but 4 this one, March, he signed it March of '19. The 5 bankruptcy was filed April. He knew this was 6 coming down the pike. I think this is a ruse to 7 try to keep you from selling the house, and I'm 8 sorry that he signed this. 9 THE COURT: How many days -- Ms. 10 Story, if I decide to auction this house, if I 11 decide to auction it, how many days do you 12 suggest? 13 MS. STORY: I would say 30 days. 14 THE COURT: Okay. 15 MS. STORY: Let us within the next 16 week agree on an auctioneer between the attorneys, 17 reach out to some of our referrals and see who 18 they prefer that we use and we get it on -- have a 19 goal for 30 days. 20 THE COURT: All right. Anything 21 else by either party? 22 MR. MILLER: Your Honor, if the 23 court orders an auction I would ask for further 24 order that proceeds be immediately available, at 25 least some portion of proceeds be immediately

available to Mr. Fenton for his continued --1 THE COURT: Once the money is placed 2 in the clerk's office, we'll talk about that. 3 4 know that may be an issue. 5 MS. STORY: If he will just send me a list of what he, you know, a pro forma of what 6 he wants, what his budget might be, how much he 7 thinks he is going to need to buy us time to get 8 us to our mediation or to trial, I certainly will 9 be reasonable with that. 10 11 THE COURT: Okay. Let me tell y'all, none of this is pleasant. 12 13 MR. MILLER: I know that you are about to -- I hate to do this. My client really 14 doesn't prefer that I tell you this, but the 15 timing is especially difficult for him to deal 16 17 with because he has several -- he has several 18 mental issues. He has anxiety and depression 19 disorders that make this a very crippling task to Gathering personal things, getting a job 20 21 set up, trying to land somewhere. 22 There's no family or friends in town 23 willing to give him a place to stay in the very 24 near term, and so if the court can be generous and give him as much time as you can possibly see, I 25

would appreciate that. My client would. 1 seems to be justice. In this case we're about 90 2 days since bankruptcy. It sounds like we have 3 another -- is it an additional 90? 4 MS. STORY: Ninety. I would say 90 5 to 120. 6 MR. MILLER: So if we can have 7 something approaching the 60- to 75-day range, 8 that would still put us within that window. We 9 can still proceed with the bankruptcy unimpeded. 10 My client would have the best fighting chance to 11 12 land on his feet. 13 THE COURT: Right. 14 MS. STORY: Here's my comments about that. I know that his father has a summer home in 15 16 Tennessee. His mother has been giving him money. 17 He has a place to live, albeit in Michigan, but 18 they don't have -- we would -- if he vacated the 19 property we could meet with the auctioneer out 20 there and take care of that. 21 He doesn't have -- I mean, if he 22 just wants to vacate and go, get the tenants out, 23 we'll meet with the auctioneer and take care of 24 the auction. My client has mental health issues 25 too and physical debilitating issues, and she's

```
trying to work, but we have to do what we have to
1
      do, and that's the quickest we can get money in
 2
 3
     his pocket and give us some relief.
                    THE COURT: All right. I'm going to
 4
      go ahead and rule. I respect and appreciate the
 5
      argument of both counsel, and you are very good at
 6
      this. You are very articulate. You are very
 7
 8
      calm. You are very -- you understand what it
     means to sit down with a lawyer and try to talk
9
10
      things out, but still represent your client's
11
      interests.
                    I can tell, so it's nice to see
12
13
      someone who knows what they're doing.
14
                    MR. MILLER: I appreciate that,
15
      Judge. Thank you.
                    THE COURT: I mean that, I really
16
17
      mean that. You are very calm and articulate. You
18
      know what you're doing. I respect your approach.
19
      I really do. Did you know Bruce Moore, or do you
20
      know him?
21
                    MR. MILLER: I think I've maybe met
22
      him in passing.
23
                    THE COURT: Well, he's one of my
24
      lifelong friends. He's been with HCA forever.
      He is a great guy. I don't mean that in a bad
25
```

way. I just kid my buddy. But anyway, he is a 1 great guy. If you are ever back over there, get 2 to meet him because he is a good man. 3 MR. MILLER: Will do, your Honor. 4 5 Thank you. I appreciate those comments. THE COURT: You are very welcome. 6 7 I don't have a magic wand here. I wish I did 8 where I could please everyone, but I can't. We all know that in these types of cases it is very 9 10 difficult, but we got to move. I understand the 11 exigencies of the issues here. I understand the 12 time limitations of the path through bankruptcy, 13 et cetera. 14 I understand that there's a 15 potential lawsuit that may come down the road. 16 I understand this is the biggest asset, and you 17 can try to get the highest and best dollar, all 18 kinds of different elements that go into making 19 a decision, so this is what I would like to do. 20 The home will be sold at auction in 21 45 days. Y'all will discuss and try to agree upon 22 an auctioneer. Obviously, you two good lawyers, 23 three lawyers, will do whatever is necessary to 24 obtain the services of a good auctioneer who will 25 market the sale in a marketable fashion that will

```
1
      not invite a desperation offer.
 2
                     Both sides will follow the
 3
      directives of the auctioneer or their agent with
 4
      regard to visiting the interior of the home to
 5
      determine a fair range of auction sale, sale
      price and to review, look at and tag personal
 6
 7
      items, if necessary, for sale.
 8
                     Both parties through their
 9
      attorneys will give the auctioneer their
10
      absolute, full cooperation even though it is
11
      difficult, but that must be done. Once the
12
      auction has been completed. the proceeds, netted
13
      proceeds of the auction after expenses and
      commissions are paid as a result of the auction
14
15
      will be placed in the -- are we Chancery or
16
      Circuit?
17
                    MS. STORY:
                                Chancery.
18
                    THE COURT: In the Chancery Court
19
      clerk's office in an interest-bearing account in
20
      both parties' names. How do we do that now?
                                                     Do
21
      y'all put it in your name now? However it's
22
      done.
23
                    MS. STORY: I think it might be in
24
      Ms. Beeler's name.
25
                    THE COURT: I think it is.
```

1 MS. STORY: On behalf of. 2 THE COURT: Right, exactly, bnf or 3 on behalf of. If moneys are needed after the 4 moneys are deposited I will definitely entertain a request for withdrawal of either side's 5 6 equitable interest in those moneys from the clerk's office. That will have to be done either 7 by agreement of the parties or a court hearing. 8 9 It will be a straight auction without reserve, and I believe that's it. Let 10 11 me ask this question. I really don't believe, 12 now that the husband is represented by excellent 13 counsel, that we're going to have any problems 14 with the husband trying to stall the auction or 15 interfere directly or indirectly in any way. 16 Is there a restraining order against 17 him at this point in that regard? 18 MS. STORY: There's just the 19 standard restraining order that went down, the 20 statutory from harassing, threatening or 21 intimidating or dissipating marital -- dissipating 22 assets or encumbering. Then the ex parte from 23 contact so there's nothing to prevent him from 24 stalling the sale of the house. 25 What do you say about THE COURT:

```
that, Ms. Story?
 1
                    MS. STORY: Well, I would like it in
 2
 3
      there.
                    THE COURT: I know you would.
 4
 5
      going to put it in there because I want this sale
      to go off. I've made a decision about how to do
 6
 7
      it, when we're going to do it, and I want to make
      sure because of the immediacy of this issue, that
 8
 9
      it gets done without any interference, and I
10
      believe that the husband will cooperate and will
11
      be a gentleman even though it's all difficult.
12
                    He will do whatever is necessary to
13
      get this asset sold and get the money into the
14
      clerk's office as quickly as possible so that he
15
      may share in some of the proceeds on an immediate
16
      basis if he feels that he needs to.
17
                    So the husband will be enjoined and
18
      restrained from interfering in any form
19
      whatsoever directly or indirectly with a smooth
20
      transition and preparation of the home for
21
      auction. Yeah.
22
                    Do y'all need me to order when the
23
      tenants should vacate? I will be glad to do it.
24
                    MR. MILLER: Will you repeat that,
25
      your Honor?
```

```
THE COURT: Sir?
 1
                    MR. MILLER: Would you repeat that,
 2
 3
      please.
                    THE COURT: Would y'all like for me
 4
      to put in the order when the tenants should
 5
      vacate, or should that be done I guess more
 6
      efficiently through discussions with the
 7
      auctioneer and how they want to proceed?
 8
 9
                    MS. STORY: That escape clause that
      I read says whether by volunteer or by court
10
              I think it would help him if it's by court
11
      order.
12
      order.
13
                    MR. MILLER: So my thought is when
14
      would the buyer take possession after -- if it's
15
      taking place in 45 days, does that mean they take
16
      possession --
17
                    THE COURT: Well, this is what I'm
18
      trying to avoid. I know the auctioneer, in order
19
      to get the highest and best price, is going to
20
      want to go in and take a look at it, the
21
      interior. He may want to tag items. I don't know
22
      who the tenant is. I don't know what the inside
23
      of it looks like.
24
                    I just don't want people bumping
25
      into each other, running over each other when
```

we're trying to get this property sold through 1 auction, so I'm thinking we need to give the 2 tenant a drop-dead deadline to be out, something 3 4 that's reasonable. If we're going to auction in 45 5 days, everybody is going to have to be pressed 6 against the wall because of circumstances that 7 have come up in this divorce case. I'm thinking 8 9 he needs to be out of there in ten days so we 10 don't have that to worry about. 11 MR. MILLER: One thing is I believe 12 Mr. Fenton has already been paid by these tenants 13 for the month of August. THE COURT: Okay. You will have to 14 15 reimburse them. 16 MR. MILLER: That is probably not on 17 hand because that goes toward his living expenses 18 at the moment. 19 THE COURT: I didn't hear you. I'm 20 sorry. 21 MR. MILLER: The amount required 22 for reimbursement is not on hand because that 23 goes to his living expenses, so if we could put 24 their leave date at the very end of the month 25 so that he doesn't owe any further

```
1
      reimbursement.
                    THE COURT: At the end of this
 2
 3
      month?
                    MR. MILLER: At the end of August.
 4
 5
                    THE COURT: Today is August 1st.
                    MR. MILLER: Right.
 6
 7
                    THE COURT: What do you say, Ms.
 8
      Story?
                    MR. MILLER: Are you saying that
 9
10
      they need to move out ten days from today or ten
11
      days after the auction? You're saying from
12
      today?
13
                    THE COURT: Well, y'all tell me.
14
      What I'm trying to do is to prevent unexpected
15
      problems and issues that come up. Again there's
      so many things I don't know and y'all don't know,
16
17
      but the last thing I want to do is have an
18
      auctioneer coming in there and tripping all over
19
      the tenant and the tenant getting --
20
                    I mean I don't know anything that's
21
      going to happen. I just want that to be a
22
      non-issue, so if the tenant is out of there it is
23
      a non-issue. Any reimbursement, we'll have to
24
      deal with that, but it's going to have to be paid
25
      back to keep him happy. He may not be happy at
```

```
1
      all. Again I can't solve all the problems, but,
 2
      you know, we're just going to have to move through
 3
      here with what's necessary.
 4
                    MR. MILLER: Since we are --
 5
                    MS. STORY: I think she is okay
      with letting him stay until August 30th if he
 6
 7
      gives them notice today, because that way, 15
 8
      days to find the auctioneer for us to get that
 9
      started. Then the auctioneer is going to
10
      advertise.
11
                    THE COURT: Okay.
12
                    MS. STORY: Then tell Mr. Fenton
13
      what he needs to get out of the house I'm sure, so
14
      I think we would be okay with August 30th.
15
                    MR. MILLER: She just made my next
16
              I appreciate that.
17
                    THE COURT: Good deal. Okay.
18
      Anything else that we need to talk about?
19
                    MR. MILLER:
                                 The only question I
20
      would have is about personal property between
21
      the two of them. Wanting to know if Mrs. Fenton
22
      has anything in particular we should be aware of?
23
                    MS. STORY:
                                There's a couple of
24
      things. We'll make a list.
25
                    MR. MILLER: We don't want any
```

```
1
      further headache about stuff like that.
 2
                    THE COURT: I respect that.
                                                  Thank
 3
      you. Let's do this. Are y'all going to make a --
 4
      you've already --
 5
                    MS. STORY: There's a few little
 6
      things she wants. We'll make a list.
 7
                    THE COURT: Okay, good enough.
 8
                    MS. STORY: I can do that.
 9
                    THE COURT: If you will put that in
10
      the order as well. Do you want a deadline for her
11
      to get that list of property out of the home?
12
      Y'all are doing really well.
13
                    MR. MILLER: A couple of days, ten
14
      days?
15
                    MS. STORY: Ten days.
16
                    THE COURT: That will work. I think
17
      we covered it all.
18
                    MR. MILLER: Thank you, your Honor.
19
                    THE COURT: Is that it? Very good.
20
      Can I get both of you to sign off on that order,
21
      please, and I'll sign it whenever it's prepared.
22
      I believe that's it. Any other questions?
23
                    MS. STORY: No, your Honor.
24
                    THE COURT: Very good. Thank y'all
25
      very much. It's good to see y'all.
```

```
MS. STORY: We're off the record?
1
 2
                     THE COURT: Yes.
                     (Whereupon, this was all that was
 3
      heard in this cause, this the 1st day of August,
 4
 5
      2019.)
 6
 7
 8
 9
10
11
12
13
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23
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25
```

REPORTER'S CERTIFICATE

I, Susan D. Murillo, Certified Court Reporter in and for the State of Tennessee, do hereby certify that the above proceedings were reported by me and that the foregoing 42 pages of the transcript is a true and accurate record to the best of my knowledge, skills and ability.

I further certify that I am not related to nor an employee of counsel or any of the parties to the action, nor am I in any way financially interested in the outcome of this case.

I further certify that I am duly licensed by the Tennessee Board of Court Reporting as a Licensed Court Reporter as evidenced by the LCR number and expiration date following my name below.

. .

Susan Murillo, LCR #224
Expiration Date: 6-30-20

Expiration Date: 6-30-20 118 Wheaton Hall Lane Franklin, Tennessee 37069

## IN THE COURT OF APPEALS OF TENNESSEE AT NASHVILLE

FAWN FENTON v. JEFFREY RYAN FENTON

Chancery Court for Williamson County No. 48419b COA NO. M2019-02059-COA-R3-CV

## CERTIFICATE OF APPELLATE RECORD

I, Elaine B. Beeler, Clerk and Master, Williamson County Chancery Court,

Franklin, Tennessee, do hereby certify that the following items herewith transmitted to
the Court of Appeals are original or true and correct copies of all or the designated papers
on file in my office in the captioned case.

- Technical record attached to this certificate consisting of 709 pages contained in five volumes.
- 2. One volume of transcripts filed in my office on February 18, 2020, and authenticated by the Trial Judge or automatically authenticated under T.R.A.P. Rule 24(f).

1 Volume - Hearing Date August 1, 2019

- 3. No exhibits are included in the record.
- 4. No sealed documents and/or exhibits are included in the record.
- 5. No depositions are included in the record.
- 6. No exhibits and/or documents of unusual bulk or weight have been retained in my office.

This the 31st day of March, 2020.

(SEAL)

Elaine B. Beeler

Clerk and Master

Williamson County Chancery Court

Franklin, Tennessee