UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

FILED-LN

March 25, 2024 4:07 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: eod FILED BY: 6003 26

JEFFREY RYAN FENTON,

PLAINTIFF

V.

VIRGINIA LEE STORY ET AL.,

DEFENDANTS

CASE NO. 1:23-cv-1097

SMALL INDIVIDUAL EXHIBITS WITH WEB URLS

FOR QUICK & EASY REFERENCE (SECTION 1 OF 4)

I, Jeffrey Ryan Fenton, declare as follows:

- 1. My name is Jeffrey Ryan Fenton.
- 2. I am the Plaintiff in this federal lawsuit (CASE NO. 1:23-cv-1097).
- 3. Please file this exhibit in my case, so that I can reference it in my lawsuit.
- 4. Per the Clerk's request last time, I did not bind it.
- 5. Thank you.

Pursuant to 28 U.S. Code § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed 3/25/2024

JEFFREY RYAN FENTON

17195 SILVER PARKWAY, #150

FENTON, MI, 48430-3426 JEFF.FENTON@LIVE.COM

(P) 615.837.1300

(F) 810.255.4438

I was a LICENSED Real Estate Agent "Affiliate Broker" in the State of Tennessee for SEVENTEEN (17) Years (until long after our divorce), with access to hundreds of millions of dollars worth of inventory, without ever a single complaint or issue of any sort! Everyone who worked with me: clients, lenders, property owners, investors, inspectors, contractors, buyers, both unrepresented and with their agents, co-workers, paralegals and closing attorneys, had only the greatest of respect for me and my work.

Neither my ex-wife nor I know of anyone who gave people more for their money, or worked in their client's best interests, more than I did!

> c/oJEFFREY "JEFF" RYAN FENTON 1986 SUNNYSIDE DRIVE BRENTWOOD, TN 37027



STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE



JEFFREY "JEFF" RYAN FENTON ID NUMBER: 295752 LIC STATUS: RETIRED

EXPIRATION DATE: July 25, 2021

TENNESSEE REAL ESTATE COMMISSION AFFILIATE BROKER

602860

THIS IS TO CERTIFY THAT ALL REQUIREMENTS
OF THE STATE OF TENNESSEE HAVE BEEN MET

My marketing was second to none, as were my contract skills. My attention to detail and background in both printing, graphic arts, and amateur web design, brought compliments from competing agents who were recognized as the "best" from their firms. I devoted two-weeks (80+ hours) to marketing each and every listing I had, while most agents would never dream of investing that much time. But I listed every house to SELL, and every house I did, for top-dollar with minimal time on the market, except for ONE condo, during my 17-Years.

I quit working as a full-time agent upon the realization that 60% of the business was <u>getting</u> the listing not <u>selling</u> it. While a politician I am not.

Attorney Virginia Lee Story made me out to be a "monster" in Judge Michael W. Binkley's Court, with ZERO history to substantiate ANY of it, just her WORD. She lied repeatedly about matters of Real Estate Law, Binkley never once corrected her or exercised his judicial supervisory DUTY.

State of Tennessee

11/15560

TENNESSEE REAL ESTATE COMMISSION
AFFILIATE BROKER
JEFFREY "JEFF" RYAN FENTON

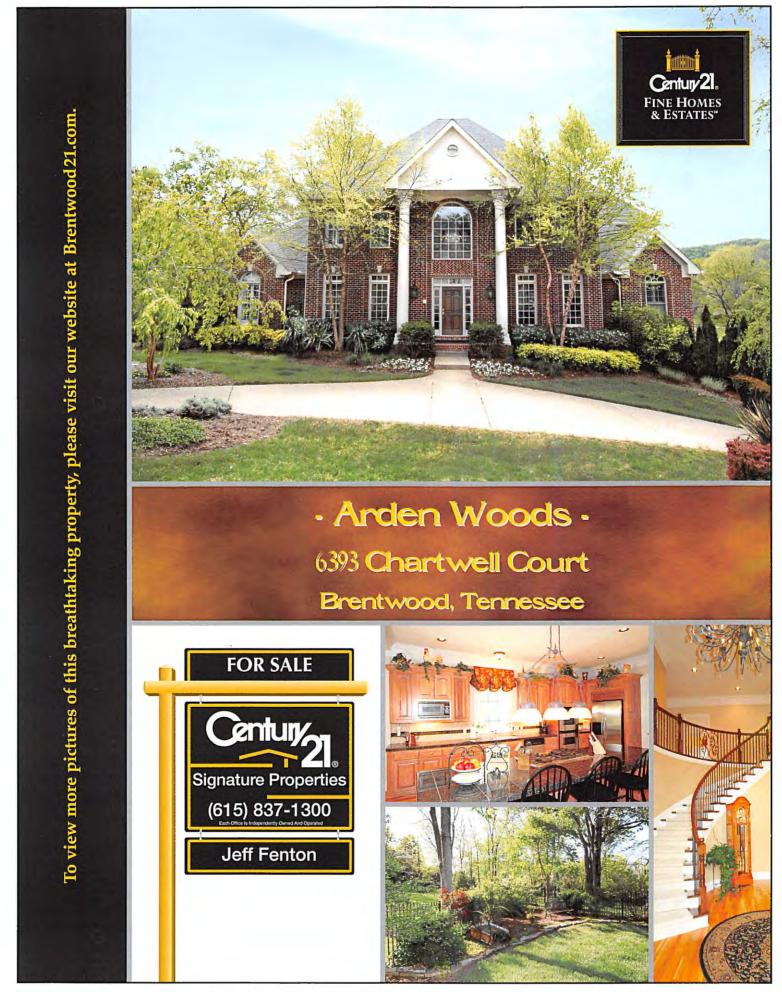
This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 295752 LIC STATUS: RETIRED

EXPIRATION DATE: July 25, 2021



IN-1313 DEPARTMENT OF COMMERCE AND INSURANCE



License Search and Verification

License verification is moving to License, Permit, Registration Search on August 15, 2021.

For best results, please limit the number of search fields. Only exact matches will be displayed. You may need to try different variations of search terms. e.g., "Smith and Smith Construction" and "Smith & Smith Construction." If any name has an apostrophe in it, please replace the apostrophe with a percent sign, entering "Smith's Auto Shop" as "Smith%s Auto Shop."

After you submit the search form, your results will appear below the form in this window (the form will remain for your reuse)...if you cannot see the results below, please scroll further down the search form.

For self-insured workers' compensation, or other reports, please submit to the Public Record Request form.

<< Click Here To Go Back To The Search Page

	License Details	
License Status	Expired	
License#	295752	
License ID	295752	
Expiration Date	Jul 25 2021	
Original Date	Dec 9 2004	
Profession Code	2501	
Profession Name	Real Estate Agent	
First Name	JEFFREY "JEFF"	
Middle Name	RYAN	
Last Name	FENTON	
City	BRENTWOOD	
State	TN	
Zip Code	37027	
Rank	Affiliate Broker	

License Activity Description

Expired-Grace

Continuing Education

License ID	Course Name	Provider Name	End Date	Credit Hours
295752	TREC CORE 2015-2016(PP)	MCKISSOCK, INC	Jul 24 2015	6
295752	SUCCESS IN COMM REALESTATE(CR	CCIM INSTITUTE	Jul 24 2014	16
295752	2013-2014 TREC CORE(1338) (I)	MCKISSOCK, INC	Jul 2 2013	6
295752	LEINS,TAXES & FORECLOSURES(I)	MCKISSOCK, INC	Jul 2 2013	4
295752	NATL MARK,NEG,CLOSE SALE (I)	MCKISSOCK, INC	Jul 2 2013	3
295752	SHORT SALES (I)	MCKISSOCK, INC	Jul 2 2013	3
295752	EFFECTIVE LISTING PRES (I)	MCKISSOCK, INC	Jul 3 2011	4
295752	TREC CORE 11/12 (1338) (I)	MCKISSOCK, INC	Jul 1 2011	6
295752	SHORT SALES (I)	MCKISSOCK, INC	Jun 29 2011	3
295752	FHA 203K RENOV LOAN (CR)	REAL ESTATE LEADERSHIP SCHOOL	Apr 12 2011	3
295752	CONCISE GUIDE TO RE TAX (I)	MCKISSOCK, INC	Jan 16 2009	4
295752	LOAN TYPES/INSTRU OF FIN (I)	MCKISSOCK, INC	Jan 7 2009	3
295752	TITLE INSURANCE/CURRENT (I)	MCKISSOCK, INC	Dec 31 2008	2
295752	TAX OF R E CAPITAL GAIN (I)	MCKISSOCK, INC	Dec 30 2008	3
295752	TREC CORE 07/08 (1338)(I)	MCKISSOCK, INC	Dec 29 2008	4

295752	APPRAISAL PROCESS AGENTS (DB)	MCKISSOCK, INC	Oct 23 2006	4
295752	TREC CORE 05/06 (1338)(I)	MCKISSOCK, INC	Oct 17 2006	4
295752	REALTRACS PLUS (CR)	REALTRACS SOLUTIONS (MTRMLS,INC)	Jun 5 2006	2
295752	BECAUSE IT'S RIGHT THING (CR)	WILLIAMSON COUNTY ASSN. OF REALTORS	May 18 2006	4
295752	WHAT YOU SAY WILL HURT U (CR)	WILLIAMSON COUNTY ASSN. OF REALTORS	May 18 2006	2
295752	COURSE FOR NEW AFFILIATES(CR)	NASHVILLE SCHOOL OF REAL ESTATE	Aug 13 2004	30
295752	REAL ESTATE FUNDAMENTALS (CR)	NASHVILLE SCHOOL OF REAL ESTATE	Aug 6 2004	60

I've been married three times. First Wife: 18-20. Second Wife: mid-twenties, lasted 4-years. Third & Last Wife: 2005-2019 (WILCO Docket #48419B). For the sake of protecting their anonymity (within this document), I will call my most recent wife by a very fond, private pet name, "Tootie". (It might not sound flattering, but it originated from the greatest fondness, and was never used derogatorily!) I will refer to my second wife bere, as "Previous Wife" or "Prior Wife".

Pastors Jon & Kitty Sterns (Franklin Vineyard), Pastors Jerry & Cindy Bryant (Nashville Vineyard), Dr. Roy Hamley (Woodmont Hills Counseling Center), and Girlfriend Extraordinaire):

Greetings!

This started off as an introduction letter to the Sterns, as they've succeeded in learning very little about me thus far (which I'll credit to my avoidance) but I've come to a point where I want to move forward, and to be **unknown** has never been my desire. (Did I hear the Bryant's say "AHMEN"? LOL) It requires a certain fondness, or at least a willingness to read, in order to grow very close to me.

The biggest emotional/spiritual problem that I have struggled with this past year, is the absolute inability to "balance accounts" from my past. My past relationships with God, the Vineyard (Nashville), and my Previous Wife For that reason I've decided to also use this letter to try to put language to some of those issues, and am hoping that this will be an instrument that will help bring about closure. Jerry & Cindy – I think that there were a lot of things that were unsaid, but understood, yet I feel that I owe you a direct explanation of why I left the church, the nature of my hurts & resentments prior to leaving, the reason that now in coming back to church I have chosen the Franklin Vineyard over Nashville, and to tell you both once again that I love you very much and truly appreciate the investment that you made into my life.

I've decided to do this in an open format, copied to all those mentioned above, hoping not to cause anyone shame, or expose anyone's nakedness, but rather because I think it is important for all those addressed to understand My Journey, what has brought me to this point, decisions I've made and why, and how this all has impacted me thus far. Further I don't wish to speak behind anyone's back (except Prior Wife for reasons that shall become obvious later on). I've included Dr. Roy Hamely in the addressing of this letter as he is a Christian Counselor who is currently working with Tootie and myself, both individually and as a couple, to help aid us in moving forward. I've also copied this letter to Tootie, though much of it may be hard for her to read as it pertains to my ex-wife PriorWife. I think that it is important that as we move forward together, we both are knowledgeable about what has brought us each to this point, and the struggles that we still face (individually and together) even if those struggles do not directly involve the other.

First off, in regards to the Pastoral oversight, Counseling, and Care, I give you all complete permission to speak freely with each other about me. I am largely an open book. If you have something to say, or a burden on your heart, please don't tip-toe with me, just say it. I seem to possess an anointing that at some point causes even the most conservative pastor to swear, in an attempt to get through to me. So I expect this. Please feel free to cuss as you must. LOL

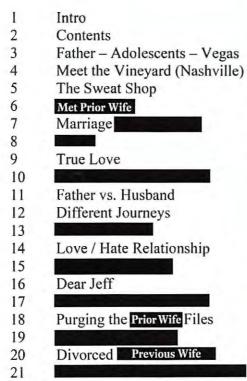
Please honor my request that you treat this letter with the absolute of confidentiality. It is intended for those who are named at top and absolutely no one else.

Confidential Page 1 of 30 2/9/2005

The only REAL "evidence" in #48419B are MY OWN WORDS. While they refuse to even allow me to provide the CONTEXT within which they were spoken, the background and history behind them. WHY I said what I said, WHEN I said it. Or what my words were even MEANT to communicate & convey! I'm just accused of texting/emailing TOO MUCH (try the "block" button), labeling me an "abusive stalker". WORDS MEAN SOMETHING! I'm NO MORE of a "STALKER", than anyone reading this is a "PEDOPHILE"! To assassinate my character while REFUSING to HEAR my TESTIMONY & DEFENSE, is an unconscionable ABUSE OF POWER, causing me to suffer "OFFICIAL OPPRESSION" for well over 2 years now!

Contents:

(It's a bad sign when a letter has a "Table of Contents".)



It may be <u>UNUSUAL</u> to be so <u>verbose</u>, but everyone is different, <u>there</u> is <u>certainly no crime in that!</u> I have been a <u>WRITER</u> who best communicates through writing since my <u>TEENS!</u> That is my <u>FIRST AMENDMENT RIGHT!</u> It is how I'm wired! How I personally process life and communicate most effectively. "Tootie" knew that when we met, long before we ever got married.

My writing has by far attracted more women in my life than any other quality about me. Many women find my intense honesty, vulnerability, and sincerity, combined with my ability to articulate it, to be rare and something which they are attracted to, and/or can deeply RELATE with!

Most of my life writing has been my most applauded strength and "gift". I've helped change policies throughout the State of Tennessee, before with this "gift". I've been thanked by governors, senators, mayors, given a special award... Often (if not USUALLY), Tootie EDITED my writing for grammar, punctuation, spelling, and overall content. Tootie showed little dislike for my writing, until she LEFT me, and it reminded her of the TRUTH, which we had both experienced together. Our promises to each other, while I tried to persuade her onto a healthier path for herself.

NEVER ONCE, in 15-YEARS, had I heard the word "ABUSE" or "Emotional Abuse" from "Tootie", until she secretly met with her first DIVORCE ATTORNEY! We walked very closely with numerous counselors, mentors, pastors, leaders in our lives, we have worked through several of our OWN issues and relational challenges. Yet NEVER ONCE was I remotely accused of "abusing" my beloved "Tootie" in ANY WAY, SHAPE or FORM! (Such claims are no less than litigious terrorism!)

- 22 I'm never going to know! Seeking Counsel
- 23 The Prophecy
- 24 Why did I leave the Vineyard (Nashville)?
- 25 Hurts and Resentments
- 26 Vineyard Mass Exodus
- 27 In Steps Tootie
- 28 Tootie Meets God
- 29 Walking Through Doors Conclusion

The point of me sharing this document with the Court is not the CONTENT, it is the VERBOSITY, the BULK OF WRITTEN CONTENT, a THIRTY-PAGE written letter PRIOR to marriage - where there were no secrets, all the cards were ALWAYS on the table (at least from my end)! This also shows the level of AUTHENTICITY, HONESTY, OPENNESS, TRANSPARENCY, VULNERABILITY, and the level of ACCOUNTABILITY that I've walked in for DECADES! This is WHO I AM! Regardless of what those with an agenda pretend or claim!

I have a LIFETIME of EVIDENCE proving MY IDENTITY! I belonged to writers groups at church. I founded NashvilleChristian.com, as I met with church leaders throughout the mid-state. Twice I was a guest on local radio programs. While I designed, administered and managed the website and fax service prior, for over a decade. I also served as Tootie's SOUND BOARD. She shared and bounced everything off of me, DAILY, while I helped her and her company in any way that I could! I communicated with Tootie probably 5-25 times per day on average, via texts, emails and phone calls. We were connected at the hip, and together a force to be reckoned with! (This was as much by HER will as it was by MINE!) We were a TEAM!

Unfortunately, our greatest strengths are often our greatest weakness, when our lives enter into a state of trauma. (Hence, I do regret some things that I've said and done.) Yet REALITY is NOTHING as has been fraudulently claimed, to bind and discard me, without cost or consequence.

Confidential Page 2 of 30 2/9/2005

SOUTHLAND TITLE & ESCROW CO., INC.

59660

**** REAL ESTATE CLOSING ****

59660

Buyer/Borrower: Gartee

Seller: Fenton

Lender: Regions Bank DBA Regions Mortgage

Property: 2121 Highway 12 South #139/Ashland City /

Settlement Date: October 29, 2007 Disbursement Date: October 29, 2007

Check Amount: \$ 21,680.85

Pay To: Fawn For:

0896573804

Closer/Responsible Party: Donna

FIRST TENNESSEE

STTENNESSEE

FIRST TENNESSEE

STTENNESSEE

PROCEEDS FROM THE SALE Ms. Fenton's Premarital Condo

ALL THINGS FINANCIAL sm

170 08358 05203 7302 #00084

10/29/2007 CD 10/29/2007 10:58:14 DDA Deposit

102196610

\$21,680.85

\$21,681 RECEIVED AT CLOSING

- \$5,000 IMPROVEMENTS & HOLDING

-\$11,660 REPAY FAWN'S MOTHER

- \$1,000 TITHES

\$4,021 MARITAL BENEFIT OF CONDO

Please visit www.ftb.com/teller today.

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Α.		4 □ена	2 🗀				F LOAN:	4 (2) 14	- [Joons me
U.S. DEPARTMENT OF HOUSING & URBAN DEV	VELOPMENT	1. FHA		FmHA	3.	CONV.		4. X VA		CONV. INS.
SETTLEMENT STATEMEN	IT	07-10-013	BER.					6573804	C.	
SETTLEMENT STATEMEN	41	B. MORTGAG	E INS	CASE N	UMBER:		1 000			
a Note:										
C. NOTE: This form is furnished to give you a sta items marked "[POC]" were paid outsi	atement of act ide the closing	ual settlement on they are show	osts. A here i	lmounts ; for inform	ational p	urposes	and are	ent agent an not included 07-10-013.PFD	in the total	
D. NAME AND ADDRESS OF BORROWER:	E. NAME	AND ADDRES	S OF S	ELLER:				D ADDRES		
Gartee	Fawn	Fentor	1			Reg	gions Bani	k		
2121 Highway 12 South #139								Mortgage		
Ashland City, TN 37015								y Office Circ	de	
						Birr	ningham,	AL 35244		
G. PROPERTY LOCATION:	H. SETTI	LEMENT AGEN	T: Sou	thland Ti	tle & Esc	row Co.	Inc.			62-1632932
2121 Highway 12 South #139		cutive Center D	ive, Su	ite 151						
Ashland City, TN 37015		d, TN 37027			_					
Cheatham County, Tennessee	PLACE O	F SETTLEMEN	Т						I. SETTL	EMENT DATE:
Unit 139 Hickory Hills Ph 3									October :	29, 2007
		cutive Center Di	rive, Su	uite 151						
J. SUMMARY OF BORROWER'S TE					N CI	BARAAD	V OE SEI	LER'S TRA	NSACTIO	N
100, GROSS AMOUNT DUE FROM BORROWER			400	GPOSS			TO SELL		HOACTIO	
101. Contract Sales Price		104,000.00			t Sales P		10 OLLL	LIV		104,000.00
102. Personal Property		104,000.00			l Propert					12.,,
103. Settlement Charges to Borrower (Line 1400)		4,487.65	403.							
104. Nov. HOA Dues to Hickory Hills Condos.		100.00	404.							
105. HOA Transfer Fee to Hickory Hills Condos.		35.00	405.							
Adjustments For Items Paid By Seller in ad								Seller in ad		
106. City/Town Taxes 10/29/07 to 01/01		24.02			vn Taxes			7 to 01/01		136.59
107. County Taxes 10/29/07 to 01/01 108. Assessments to	1/08	136.59		County Assess			10/29/0	7 to 01/01	/08	130,35
108. Assessments to 109. HOA Dues 10/29/07 to 11/01/07		9.68			es 10/29	1/07 to 1	1/01/07	10		9.68
110.		8.00	410.	HOA DO	iea iwza	701 10 1	1101101			0.00
111.			411.							
112.			412.							
120. GROSS AMOUNT DUE FROM BORROWER		108,792.94	420.	GROSS	AMOUN	NT DUE	TO SELL	ER		104,170.29
200. AMOUNTS PAID BY OR IN BEHALF OF BO	RROWER:		600.	REDUC	TIONS II	N AMOI	JNT DUE	TO SELLE	₹:	
201. Deposit or earnest money		1,000.00					tructions)			
202. Principal Amount of New Loan(s)		107,432.00					eller (Line	1400)		1,111.79
203. Existing loan(s) taken subject to 204.			503.	Existing Powerf of	loan(s) t	taken su	o Wach I	Viutual/#846	10060	74,811.42
205.			505	Payoff o	f second	Modas	ge to First	TN/#44583	703969	5,650.23
206.			506.	· ajon o		THO TO	30 10 1 110			
207.			507.	(Deposi	t disb. as	procee	ds)			
208.			508.							
209.			509.							
Adjustments For Items Unpaid By Seller					-		ems Unpa	aid By Seller		
210. City/Town Taxes to				City/Tov	vn Taxes			to		
211. County Texes to 212. Assessments to	-			Assessi				lo		
213.			513.		HOTHE					
214.			514.							
215.			515.							
216.			516.							
217.							and City T			137.0
218.			518. 519.		ounty Tax	res to C	neatham (Co. Trustee		779.00
219.										## tar :
220. TOTAL PAID BY/FOR BORROWER		108,432.00						UE SELLEF		82,489.4
300. CASH AT SETTLEMENT FROM/TO BORRO								M SELLER	l:	104 470 0
301. Gross Amount Due From Borrower (Line 120		108,792.94					Seller (Line			104,170.2
302. Less Amount Paid By/For Borrower (Line 220) (108,432.00)	-				eller (Line			
202 CASH / Y EDOM / TO LBODDOWER		360.94	603	CACHI	Y TO	/ EDC	OM) SELL	ER		21,680,8

L. SETTLEMENT CHARGES		
700. TOTAL COMMISSION Based on Price \$ 104,000.00 @ 0.4000 % 416.00	PAID FROM BORROWER'S	PAID FROM SELLER'S
Division of Commission (line 700) as Follows:	FUNDS AT	FUNDS AT
701, \$416.00 to Century 21 Signature Properties	SETTLEMENT	SETTLEMENT
702. \$ to		
703. Commission Paid at Settlement		416,0
704. to		
800. ITEMS PAYABLE IN CONNECTION WITH LOAN		
801. Loan Origination Fee % to		
802. Loan Discount % to		
803.Appraisal Fee to Realty Services POC B \$350	-350.00	
804.Credit Report to Equifax Mtg Svs.	15.00	
805.Lender's Inspection Fee to	205.00	•
806.Appraisal to Baggett & Associates 807.VA Funding Fee to Dept. of Veteran Affairs	325.00	
808. Flood Det. to First Am. Flood Data	3,432.00 3.00	
809. Flood Life of Loan to First Am. Flood Data	4.50	
810.	4.50	
811.		
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE		
901. Interest From 10/29/07 to 11/01/07 @ \$ 19.130000/day (3 days 6.5000%)	57.39	
902.Mortgage Insurance Premium months	31,120	
903. Hazard Insurance Premium 1.0 years		
904.		
905.		
1000. RESERVES DEPOSITED WITH LENDER		
1001. Hazard Insurance months @ \$ per month		
1002. Mortgage Insurance months @ \$ per month		
1003.City/Town Taxes 2.000 months @ \$ 11.42 per month	22.84	
1004.County Taxes 2.000 months @ \$ 64.92 per month	129.84	
1005.Assessments months @ \$ per month		
1006. months @ \$ per month		
1007. months @ \$ per month		
1008.Aggregate Adjustment months @ \$ per month	0.00	
1100. TITLE CHARGES		
1101.Settlement or Closing Fee to Southland Title & Escrow Co. Inc.		195.0
1102,Abstract or Title Search to		
1103.Title Examination to Southland Title & Escrow Co. Inc.	200.00	
1104.Title Insurance Binder to		
1105,Document Preparation to Southland Title & Escrow Co. Inc.		95.0
1106.Notary Fees to		
1107,Attorney's Fees to		
(includes above item numbers:		
1108.Title Insurance to Southland Title & Escrow/ChicagoTitle Company Rei.Cr.\$95.86		351.7
(includes above item numbers:)		
1109. Lender's Coverage \$ 107,432.00 47.25		
1110. Owner's Coverage \$ 104,000.00 304.54		
1111. Southland Title & Escrow Co. Inc.		
1112. Southland Title & Escrow Co. Inc.		
1113.Express Payoffs to Southland Title & Escrow/Federal Express 1200. GOVERNMENT RECORDING AND TRANSFER CHARGES	1	30.0
1201. Recording Fees: Deed \$ 12.00; Mortgage \$ 112.00; Releases \$	124.00	
1202, City/County Tax/Stamps;Deed ; Mortgage ; Mortgage	124,00	
1203. State Tax/Stamps; Revenue Stamps 385.80: Mortgage 122.33	508.13	
1204.Release Processing Fees to Southland Title & Escrow Co. Inc.	500.13	24.0
1205. The lease Processing Pees to Southland Title & Escrow Co. Inc.		24.0
1300. ADDITIONAL SETTLEMENT CHARGES		
1301. Survey to	T	
1302.Pest Inspection to All-American Pest Control POC:S65.00		
1303.Certificate of Ins. to EOI Direct Order #361041	15.95	
1304.	70.00	
1305.		
1400. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)	4,487.65	1,111.7

(07-10-013/07-10-013/15)

BUYER / SELLER CERTIFICATION

Borrower:

Gartee

Seller:

Fenton Lender: Regions Bank DBA Regions Mortgage

Settlement Agent: Southland Title & Escrow Co. Inc.

(615)370-5170

Place of Settlement:

7101 Executive Center Drive, Suite 151

Brentwood, TN 37027

Settlement Date: October 29, 2007

Property Location: 2121 Highway 12 South #139

Ashland City, TN 37015 Cheatham County, Tennessee Unit 139 Hickory Hills Ph 3

The Buyer and Seller this date have checked, reviewed and approved the figures appearing on the Disclosure/Settlement Statement (Statement of Actual Costs), consisting of two (2) pages. Buyer acknowledges receipt of the payment of the loan proceeds in full, and Seller acknowledges payment in full of the proceeds due Seller from the

The Buyer and Seller understand that the tax prorations shown on the Settlement Statement are Based on the prior tax periods rate(s). The Buyer and Seller agree to adjust the tax prorations shown on the Settlement Statement when the actual advalorem tax bill is rendered. Seller agrees to forward the next tax bill to Buyer immediately upon receipt of the bill from the tax office. Buyer understands that the next tax bill (even though in the name of the Seller) is the responsibility of the Buyer.

Seller understands that the payoff figure(s) shown on the first page of the Settlement Statement are figures supplied to the Settlement Agent by the Seller's lender(s) and is/are subject to confirmation upon tender of payment. If the payoff figure(s) are inaccurate, Seller agrees to immediately pay any shortage(s) that may exist.

As part of the consideration of this sale, the contract between the parties is by reference incorporated herein and made a part hereof, the terms and conditions contained therein shall survive the closing and shall not merge upon the delivery of the warranty deed.

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement

Gartee

To the best of my knowledge, the HUD-1 Settlement Statement which I have prepared is a true and accurate account of the funds which were received and have been or will be disbursed by the undersigned as part of the settlement of this transaction.

Southland Title & Escrow Co. Inc.

Settlement Agent

WARNING: It is a crime to knowingly make false statements to the United States on this or any similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U. S. Code Section 1001 & Section 1010.

(GARTEE 07-10-013.PFD/07-10-013/16)

Case 1:23-cv-01097-PLM-RSK ECF No. 42, PageID.3621 Filed 03/25/24 Page 13 of 71

Fawn Borrowed for First Divorce

Fawns Mo	m Loan					Page 1
Date	Num	Transaction	Increase	С	Decrease	Balance
12/1/2005		Opening Balance cat: [Fawns Mom Loan]	11,490.00			-11,490.00
12/9/2007	1693	Diane Fawn's Mom cat: [3072 - FTB Joint Checking (6610)]			11,660.00	170.00

Case 1:23-cv-01097-PLM-RSK ECF No. 42, PageID.3622 Filed 03/25/24 Page 14 of 71

Supplemental Personal Tax Report

08 Date	Account	Description	Memo	Amount
10/10/2007	3072 - FTB Joint Checking (6610)	Nashville Zoo At Grassmere	Annual Safari Membership	-125.0
TOTAL Anim		Nastiville 200 At Grassitiere	Attitual Salati Wellibership	-1,190.0
				1,10010
Charity-Non Ca	sh			
2/10/2007	8963 - Fawn FTB Checking (8088)	Michaels	Art Supplies for Zoo	-18.8
TOTAL Char	ity-Non Cash			-18.8
Church Tithes	& Offerings			
1/1/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Karen Ray - Tithe on Sale	-200.0
1/3/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Garry - Tithe on Sale	-210.0
1/7/2007	8963 - Fawn FTB Checking (8088)	New Song Christian Fellowship	,	-200.0
2/4/2007	8963 - Fawn FTB Checking (8088)	New Song Christian Fellowship		-200.0
3/4/2007	8963 - Fawn FTB Checking (8088)	New Song Christian Fellowship		-200.0
3/18/2007	Fawn Ascend Checking (7)	New Song Christian Fellowship	Montgomery - Tithe on Proceeds	-1,000.0
4/1/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
4/15/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
5/5/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
5/20/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
6/3/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
6/23/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
7/1/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
8/1/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Sproul - Tithe on Purchase	-243.0
8/4/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-356.0
8/19/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-178.0
9/9/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
9/15/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	2007 Harvest Project Offering - PIF	-300.0
9/15/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Chartwell - Tithe on Sale	-1,200.0
9/16/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
9/30/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
10/21/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
11/4/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
11/18/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.
12/2/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.
12/16/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship		-195.0
12/23/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Tithe on A/H Year End Bonus	-300.0
12/23/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	Tithe on 12/31 A/H Paycheck	-195.0
12/23/2007	3072 - FTB Joint Checking (6610)	New Song Christian Fellowship	2121 Highway 12 South #139 - Tithe on Proceeds	-1,000.0

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Condo Sale - Income & Expense Report

0000		1/1/2001 Through 12/31/2007 (Cash Basi	s)	
2008 Date	Account	Description	Memo	Pa Amount
INCOME				
-Condo In-				
10/29/2007		Property Sold	Gross Amount Due to Seller	104,170.2 9
TOTAL -C	ondo In-			104,170.29
TOTAL INCO	ME			104,170.29
EXPENSES				
-C-				
Acquisition				
4/11/2001	Condo	Property Purchased	Gross Amount Due from Borrower	-84,228.86
5/6/2002	Condo	Refinance Expense @ Divorce	Based off of Good Faith Estimate	-1,406.00
TOTAL Ac	quisition			-85,634.86
Advertising				
7/3/2007	3072 - FTB Joint Checking (6610)	The Sign Center	For Sale Sign	-60.09
8/27/2007	3953 - Ascend Visa (Fawn-90)	Target	Staging Materials	-49.44
8/28/2007	3072 - FTB Joint Checking (6610)	Cheatham County Register	Master Deed	-6.75
8/28/2007	3953 - Ascend Visa (Fawn-90)	Lowe's	Staging - Lamp	-43.67
8/28/2007	3953 - Ascend Visa (Fawn-90)	Michaels Arts And Crafts Store	Staging - Tree	-32.76
8/29/2007	3953 - Ascend Visa (Fawn-90)	Jo-Ann Fabric And Craft Stores	Staging Materials	-46.68
8/29/2007	3953 - Ascend Visa (Fawn-90)	Michaels Arts And Crafts Store	Staging Materials	-12.53
8/30/2007	3953 - Ascend Visa (Fawn-90)	Wal-Mart	Staging - Rug	-26.19
TOTAL Ad	Ivertising			-278.11
Cleaning & M	Maintenance			
7/17/2007	Condo HELOC	Cheatham Co. Floor Covering & Paint	Paint	-148.36
7/21/2007	3072 - FTB Joint Checking (6610)	Lowe's	Spackling & Paper Towel	-11.85
7/21/2007	3072 - FTB Joint Checking (6610)	Wal-Mart	Caulk	-7.62
7/27/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Paint Tray Liners	-4.34
7/27/2007	3072 - FTB Joint Checking (6610)	Cheatham Co. Floor Covering & Paint	Paint	-62.56
7/30/2007	3072 - FTB Joint Checking (6610)	Lowe's	Paint Supplies	-42.97
8/5/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Toilet Parts	-84.08
8/7/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Trim Pry Bar	-15.25
8/7/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Return - Tile Scraper	26.79
				£2.44

The Home Depot

8/7/2007

3072 - FTB Joint Checking (6610)

-26.79

Tile Scraper & Gloves

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Condo Sale - Income & Expense Report

1/1/2001 Through 12/31/2007 (Cash Basis)

10/2/2008		s)	Page	
Date	Account	Description	Memo	Amount
8/7/2007	3072 - FTB Joint Checking (6610)	Kroger	Tin Foil for Painting	-5.01
8/7/2007	3072 - FTB Joint Checking (6610)	Hickory Hills Homeowners Assoc.	Locks Changed	-50.00
8/7/2007	Store Credits	The Home Depot	Return - Tile Scraper	5.57
8/7/2007	Store Credits	The Home Depot	Tile Scraper & Gloves	-16.48
8/7/2007	Condo HELOC	Cheatham Co. Floor Covering & Paint	New Carpet	-2,000.00
8/9/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Floor Stripper	-12.50
8/11/2007	3072 - FTB Joint Checking (6610)	Lowe's	Sink Faucet	-107.07
8/12/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Quarter Round Trim	-74.75
8/12/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Quarter Round Trim	-63.63
8/12/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Return - Quarter Round Trim	60.92
8/12/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Return - Quarter Round Trim	56.25
8/12/2007	Store Credits	The Home Depot	Tile Samples	-2.08
8/12/2007	Store Credits	The Home Depot	Quarter Round Trim	-3.49
8/14/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Floor Bully Scrapper	-32.50
8/14/2007	Condo HELOC	Floorz	New Vinyl Flooring	-1,119.00
8/18/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Shoe Molding	-7.87
8/18/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Shoe Molding	-80.95
8/20/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Anderson Storm Door for Front	-278.00
8/21/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Window Screens	-59.43
8/25/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Return - Floor Bully Scrapper	32.50
8/25/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Hardware, Blinds, Etc	-97.70
8/25/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Returns - Hardware	11.87
8/25/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Trim & Weather Seal	-21.05
8/26/2007	3953 - Ascend Visa (Fawn-90)	Lowe's	Plumbing Supplies	-31.14
8/27/2007	3072 - FTB Joint Checking (6610)	Lowe's	Plumbing Supplies	-49.38
8/27/2007	3953 - Ascend Visa (Fawn-90)	Lowe's	Returns - Plumbing	18.68
8/28/2007	3072 - FTB Joint Checking (6610)	Midway Supply Company	Copper Fitting	-3.61
8/31/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Hot Water Heater Repair Supplies	-56.21
9/3/2007	3072 - FTB Joint Checking (6610)	Wal-Mart	Vaccuum Bags	-5.40
9/3/2007	3953 - Ascend Visa (Fawn-90)	The Home Depot	Return - Damaged Blinds	17.44
9/5/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Replace - Damaged Blinds	-19.00
9/6/2007	3072 - FTB Joint Checking (6610)	Nippers Corner Cleaners	Press Shower Curtain	-10.92
9/19/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Hardware	-2.14
9/20/2007	3072 - FTB Joint Checking (6610)	Lowe's	Door Strikes & Mineral Spirits	-18.12
10/1/2007	3072 - FTB Joint Checking (6610)	The Home Depot	Plumbing Hardware - Toilet	-8.28
10/1/2007	3072 - FTB Joint Checking (6610)	Wal-Mart	Plumbing Hardware - Toilet	-10.51
	7 3072 - FTB Joint Checking (6610)	Wal-Mart	Plumbing Hardware - Toilet	-45.35
	7 3072 - FTB Joint Checking (6610)	The Home Depot	2" Test Plug (Plumbing)	-3.06

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Condo Sale - Income & Expense Report

008 Date	Anneunt	Description	Mama	A-2
	Account	Description	Memo	Amount
	3072 - FTB Joint Checking (6610)	Tusculum Ace Hardware	Weather Seal for Front Door	-21.8
	3072 - FTB Joint Checking (6610)	Terry Blanks A/C & HTG.	Fireplace Inspection & Letter for VA	-100.0
	3072 - FTB Joint Checking (6610)	Kevin Williams	Plumbing Inspection - Steam from Drain	-50.0
	3072 - FTB Joint Checking (6610)	Deposit	Tim Burrows - Damage Reimbursement	100.
	3072 - FTB Joint Checking (6610)	Wal-Mart	Return - Plumbing Hardware	31.
	3072 - FTB Joint Checking (6610)	The Home Depot	Condo Plumbing Returns	3.
	Store Credits	The Home Depot	Leaf Bags	-10.3
	Store Credits	The Home Depot	Return Materials	42.
TOTAL Clea	aning & Maintenance			-4,473.
a de la companya della companya della companya de la companya della companya dell				
Hazard Insura		05		
	3072 - FTB Joint Checking (6610)	State Farm Insurance		-48.
TOTAL Haz	ard Insurance			-48.
UOA Dues				
HOA Dues	2072 FTB leist Charles (CC12)	Halan Hilla Hamaniunan Arre-		400
	3072 - FTB Joint Checking (6610)	Hickory Hills Homeowners Assoc.		-100.0
	3072 - FTB Joint Checking (6610)	Hickory Hills Homeowners Assoc.		-100.0
10/1/2007 TOTAL HO	3072 - FTB Joint Checking (6610)	Hickory Hills Homeowners Assoc.		-100.0
TOTAL HUA	A Dues			-300.0
Land & Drafa	nalawal			
Legal & Profes		Condentials Verification Consists	Destal Comment Destal MGIII	20.4
	3072 - FTB Joint Checking (6610)	Credentials Verification Service	Rental Screen - Rachel Williams	-30.0
TOTAL Leg	al & Professional			-30.0
Other Expens	0.5			
	3072 - FTB Joint Checking (6610)	All American Pest Control	Condo Termite Letter	-65.0
	er Expenses	All Allielican Fest Control	CONDO TENTINE LELLEI	-65.0
I O I AL OUII	CI EXPENSES			-05.0
Other Interest				
	Condo HELOC	Finance Charges	HELOC	-8.0
	Condo HELOC	Finance Charges	HELOC	-30.1
TOTAL Other		T marioe orial ges	TICLOO	-38.1
. OTAL OU	a) ::::60: 40t			-30.
Selling				
10/28/2007	Condo	Southland Title & Escrow	Settlement Charges to Seller	-1,111.7
10/20/2001	OUNDO	Codemonia Title & Edulott	Collicit Orlanges to Collect	=1,111.1

Taxes

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1/1/2001 Through 12/31/2007 (Cash Basis)

Date	Account	Description	Memo	Amount	
11/13/2007 3072 - FTB Joint Checking (6610)		Southland Title & Escrow	2007 County Tax Overage Refund	89.89	
TOTAL Tax	es			89.8	
Utilities					
7/17/2007	Condo HELOC	Ashland City Water & Sewer	Service Connection Charge	-50.0	
8/15/2007	3072 - FTB Joint Checking (6610)	Ashland City Water & Sewer	Vacancy Period	-15.9	
8/15/2007	3072 - FTB Joint Checking (6610)	Cumberland Electric Membership Corp.	Vacancy Period	-79.5	
9/11/2007	3072 - FTB Joint Checking (6610)	Ashland City Water & Sewer	Vacancy Period	-15.5	
9/20/2007	3072 - FTB Joint Checking (6610)	Cumberland Electric Membership Corp.	Vacancy Period	-61.0	
10/10/2007	3072 - FTB Joint Checking (6610)	Piedmont Natural Gas	Vacancy Period	-10.5	
10/11/2007	3072 - FTB Joint Checking (6610)	Ashland City Water & Sewer	Vacancy Period	-17.6	
10/12/2007	3072 - FTB Joint Checking (6610)	Cumberland Electric Membership Corp.	Vacancy Period	-26.1	
10/30/2007	3072 - FTB Joint Checking (6610)	Piedmont Natural Gas	Vacancy Period	-10.0	
11/20/2007	3072 - FTB Joint Checking (6610)	Piedmont Natural Gas	Vacancy Period	-26.0	
11/20/2007	3072 - FTB Joint Checking (6610)	Cumberland Electric Membership Corp.	Vacancy Period	-55.6	
11/20/2007	3072 - FTB Joint Checking (6610)	Ashland City Water & Sewer	Vacancy Period	-17.0	
12/4/2007	3072 - FTB Joint Checking (6610)	Ashland City Water & Sewer	Vacancy Period	-14.5	
12/20/2007	3072 - FTB Joint Checking (6610)	Cumberland Electric Membership Corp.	Vacancy Period	-26.1	
SUBTOTAL	L Utilities			-425.6	
Cell Phone					
7/26/2007	3072 - FTB Joint Checking (6610)	AT&T (Mobile)	Fawn - Mobile Voice	-13.4	
8/26/2007	3072 - FTB Joint Checking (6610)	AT&T (Mobile)	Fawn - Mobile Voice	-13.6	
9/26/2007	3072 - FTB Joint Checking (6610)	AT&T (Mobile)	Fawn - Mobile Voice	-13.4	
10/26/2007	3072 - FTB Joint Checking (6610)	AT&T (Mobile)	Fawn - Mobile Voice	-14.5	
TOTAL Cel	I Phone			-55.1	
TOTAL Uti	lities			-480.7	
TOTAL -C-				-92,370.3	
	NSES				

ADVERTISING: \$278.11

CLEANING & MAINTENANCE (NEW FLOORS): \$4,473.22

Utilities: \$425.64

Subtotal: \$5,176.97 (ROUNDED DOWN)

PRE-SALES IMPROVEMENTS & HOLDING COSTS: \$5,000

11,799.99

OVERALL TOTAL

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Constr All Brick / Wood

Driveway Aggregate

Community Amenities

. LS No.1220084 Residential

List Price \$360,000 Status Closed Area 10

Media Type Site Built Er/Ea Exc. Right to Sell

Address 1986 Sunnyside

City Brentwood

Zip 37027

County Williamson

Sub/Dev Sunny Side

MLS Map

Lot Number

Tax ID 013J A 035.00

Deed Book/Page 4743/715

Directions FROM NASHVILLE*SOUTH ON HILLSBORO RD, LEFT ON SUNNYSIDE DR, 1986 IS ON THE RIGHT

General Information

Style Ranch Stories 1.00 Year Built 1977 / Approximate Acres 1.470 Acreage Source Completion Total Rooms 9 Size 150.0 x 434.0 Assoc Fee \$ /mo

> Lot Wooded Basement Partial / Unfinished Floors Carpet / Finished Wood / Tile / Garage 2 / Attached - SIDE Waterfront / Roof Composition Shingle

> > Rooms and Dimension Information

Liv 15X13 / Formal Rec 25X33 / Over Garage Bed 1 15X13 / Full Bath Din 13X12 / Formal Hobby / Bed 2 12X11 / Kit 15X12 / Eat-In Other / Bed 3 13X13 / Den 19X13 / Fireplace Other / Bed 4 12X11 /

Bedrooms Full Baths Half Baths Finished Square Feet (est) Main Est. SqFt. Source 2 Main 2579 0 Other Tax Record Second Third Total 2 2579 Basement Total

Office and Showing Information

Show Call Showing Center Owner Name Open House

Agent John Taylor (Ph: 615-794-0833 ext 6035) CoList Agent (Ph:) Listing Office Zeitlin & Co., Realtors (Ph: (615) 794-0833) CoList Office (Ph:)

Appt Phone (615) 327-0101 Subagency 0 Buyer Broker 3 Facilitator 3

Remarks: ALL BRICK RANCH*CUL-DE-SAC LOCATION*HUGE BEDROOMS & BONUS ROOM*9FT CEILINGS & CROWN MOLDING IN LIVING RM, DINING RM, & FOYER*HEATED FLR IN GUEST BATH*PRIVATE WOODED LOT*CONVENIENT TO NASHVILLE, BRENTWOOD & FRANKLIN

Schools and Utilities

Elem1 Grassland Elementary Flem2 Middle/JR Grassland Middle School High Franklin High School Water City Water Sewer Septic Tank Cool Electric / Central Heat Gas / Central

Features

Appliances Interior Features **Exterior Features** Miscellaneous Range Cooktop / Electric Firepl 1 Fence Handicap

Oven Double Oven / Electric Drapes Patio/Deck Deck Energy Storm Doors / Storm Windows /

Master Bath Sep. Shower/Tub / Pool Green Cert

Ceramic

Other Ceiling Fan / Extra Other Garage Door Opener Other Cable TV

Closets / Utility Connection /

Financing and Taxes

Acceptable Buyer Financing FHA / Other / VA /

Taxes \$1,461 MLS Information

List Date Sep 27 2010 Poss Date of Deed

Realtor Remarks: BUYER OR BUYER AGENT TO VERIFY SCHOOL ZONING AND ANY OTHER PERTINENT INFORMATION

Comparable Information Sales Agent Jeff Fenton Co-Sales Agent

Sales Office Benchmark Realty, LLC Co-Sales Office Seller Participation 4000 Closing Date 4/29/2011 **Terms Conventional** Pending Date 4/20/2011

Days On Mkt 205 Presale No Orig. List Price \$360,000 Sales Price \$350,000

Requested by: Jeff Fenton

Other Dishwasher

Information believed to be accurate but not guaranteed. Buyers should independently verify all information prior to submitting any offer to purchase. RealTracs Solutions

Report Date: 4/29/2011

Jeff Fenton

From: Jeff Fenton

Sent: Wednesday, September 24, 2014 4:24 PM

To: Kim Hollingshead Cc: Fawn Fenton

Subject: RE: Fenton Purchase | 1986 Sunnuyside Drive, Brentwood | Tenancy by the Entirety?

Attachments: Sunnyside Deed of Trust - Executed.pdf

Hello Kim!

It has been a while!

It has been recommended to Fawn and I, for liability purposes, that we hold title to our home as "Tenancy by the Entirety".

I know very little about this, but here is an explanation that I found online:

Tenancy by the Entirety: a special form of joint tenancy when the joint tenants are husband and wife -- with each owning one-half. Neither spouse can sell the property without the consent of the other. Words in the deed such as "Bill and Mary, husband and wife as tenancy in the entirety" establish title in tenancy by the entireties. This form of ownership is not available in all states. (http://jtlehmanlaw.com/lawyer/Nashville-TN_fq314.htm)

Can you please tell me how our title is held currently at 1986 Sunnyside Drive, Brentwood, 37027? (You facilitated our closing.) I have a copy of our Deed of Trust (attached), but I can't figure out if this is titled as "Tenants in Common", "Joint Tenancy", or "Tenancy by the Entirety".

Is there a document that you can provide me which shows exactly how our property is titled?

Thanks for your help with this!

Jeff Fenton

Meticulous Marketing LLC

(615) 837-1300 Office

(615) 837-1301 Mobile

(615) 837-1302 Fax

When it's worth doing RIGHT the first time!

Submit or respond to a support ticket here.

Jeff Fenton

From: Kim Hollingshead <Kim@TouchstoneTitleTN.com>

Sent: Wednesday, September 24, 2014 4:42 PM

To: Jeff Fenton
Cc: Fawn Fenton

Subject: RE: Fenton Purchase | 1986 Sunnuyside Drive, Brentwood | Tenancy by the Entirety?

And wife

Subject: RE: Fenton Purchase | 1986 Sunnuyside Drive, Brentwood | Tenancy by the Entirety?

Can you please explain to me how "Tenancy by the Entirety" is specified/differentiated on this document?

Thanks again!

Jeff Fenton

From: Kim Hollingshead

Sent: Wednesday, September 24, 2014 3:31 PM

To: Jeff Fenton Cc: Fawn Fenton

Subject: RE: Fenton Purchase | 1986 Sunnuyside Drive, Brentwood | Tenancy by the Entirety?

Jeff, please see attached. Title is currently vested as Tenancy by the Entirety.

Kimberly K. Hollingshead, Esq.

President

Touchstone Title& Escrow, LLC

318 Seaboard Lane, Suite 114

Franklin TN 37067 Office. (615) 371-2299

Email: Kim@TouchstoneTitleTN.com

Website: www.TouchstoneTitleTN.com

Our number one goal is to ensure that you are satisfied with our services. If you have any questions or concerns on this closing, or have suggestions on how we can make your next interaction with us even better please e-mail me.

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31.1 TENANCY BY THE ENTIRETY

When real property is acquired by individuals who are <u>husband</u> and <u>wife</u> at the time of the conveyance, then title is jointly held as an <u>indivisible whole</u> with right of survivorship unless the granting instrument expressly states that title is not to be held as a <u>Tenancy by the Entirety</u>. Upon divorce, a <u>Tenancy by the Entirety</u> is destroyed and absent some decree by the Divorce Court, the interest of the former spouses is converted into a <u>Tenancy in Common with each owning a one-half interest</u>.

31.2 TENANTS IN COMMON

When real property is acquired by two or more individuals who are not married at the time of the conveyance, or a Tenancy by the Entirety is destroyed through a divorce, title is held as Tenants in Common. In cases where the property is owned by Tenants in Common, each owner has a certain defined share in the property. Unless the instrument states otherwise, when there are two owners, each will automatically be presumed to own one-half each; if three, a third each, and so on. However, the shares between Tenants in Common do not need to be equal. The parties can decide what share of the property belongs to each owner. For example, if two individuals named Sam and Mark buy a property together, but if Sam contributes more to the purchase price than Mark, this could be reflected in the respective shares each acquires in the property. The deed into these individuals could state that Sam receives 70% interest in the property and Mark is entitled to 30%. The important point is that each of the Tenants in Common owners always owns his or her share of the property, and is only entitled to that same percentage of the sale proceeds. For example, if Sam dies, then his share of the property will be administrated as part of Sam's estate. Mark will continue to own his 30% after Sam's death. Unlike in a Joint Tenancy with a Right of Survivorship, it does not automatically pass to Mark.

When property is held as Tenants in Common, each of the individuals have a right to enter the common estate and take possession of the whole, subject to the equal right of the co-tenants to share in possession of the whole; and one co tenant's occupation or possession of the property can never be deemed adverse to the other co-tenants.

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Tennessee Law Course Property Law

I. Concurrent Ownership in Tennessee

Tennessee law recognizes three (3) forms of concurrent ownership: tenancy by the entirety; joint tenancy with right of survivorship; and tenancy in common. As discussed below, although common law joint tenancy has been abolished in Tennessee, a joint tenancy may still be created as a matter of contract.

A. Tenancy by Entirety

- 1. While the tenancy in common and joint tenancy with right of survivorship are available in most jurisdictions, tenancy by entirety is recognized in about half of the states. See Joseph William Singer, Property (Aspen Student Treatise Series, 5th Edition), page 360.
- 2. Ownership as Tenancy by Entirety is only available to married couples. Under Tennessee law, a married couple can own property (both real and personal property) as tenants by the entirety. See Bryant v. Bryant, 522 S.W.3d 392, 400 (Tenn. 2017) (citing Griffin v. Prince, 632 S.W.2d 532, 534-35 (Tenn. 1982); Tenn. Code Ann. §§ 36-3-505, 31-1-108).
- 3. A conveyance (in which the 5 unities exist interest, title, time, possession, and person) to a married couple results in tenancy by the entireties, unless the instrument expressly states that the married couple take ownership by a different form. See *Bryant v. Bryant*, 522 S.W.3d 392, 400 (Tenn. 2017)
- 4. Characteristics of the Tenancy by Entirety
 - a) Tenancy by the entirety is based on the concept that those who are married are not separate persons; rather, they "are but one person." Tindell v. Tindell, 37 S.W. 1105, 1106 (Tenn. Ct. App. 1896) (quoting Den v. Hardenbergh, 10 N.J.L. 42, 45 (1828)); see Taul v. Campbell, 15 Tenn. (7 Yer.) 319, 333, 15 Tenn. 318 (1835) (noting that a husband and wife "take but one estate, as a corporation would take, being by the common law deemed but one person").
 - b) Co-tenants in a tenancy by the entirety do not hold their interest by moieties (by parts), they hold by the entirety: "Each is not seised of an undivided moiety, but both are . . . seised of the whole. They are seised, not *per my et per tout* [by the half and by the whole], but solely and simply *per tout* [by the whole]." *Tindell*, 37 S.W. at 1106 (quoting *Den*, 10 N.J.L. at 45).
 - c) Accordingly, "When property is held in a tenancy by the entirety, upon the death of one spouse, the survivor continues to own the whole in fee simple," *Bryant* at 400, and the laws of descent and distribution do not apply. *Grahl v. Davis*, 971 S.W.2d 373, 378 (Tenn. 1998) (citing *Sloan v. Jones*, 192 Tenn. 400, 241 S.W.2d 506, 509 (Tenn. 1951)).
 - d) Because spouses in a tenancy by the entirety are treated as one person, when the property is real estate, a spouse in such a tenancy cannot sever it



unilaterally by transferring a portion of the property without the assent of the other spouse – doing so would destroy the other spouse's ownership interest in the whole. See Bryant 522 S.W.3d 392, 401 (citing *Tindell*, 37 S.W. at 1106). *But see* In re Estate of Fletcher 538 S.W.3d 444 (Tenn. 2017), which held that when funds are withdrawn from a bank account held by a married couple as tenants by the entirety, such funds cease to be entireties property.

e) This means that a deed of trust/mortgage signed by one spouse only does not create an encumbrance on the real property except as to the signer's right of survivorship. A judgment lien does not become a lien on the real property (even when recorded as required under Tennessee law). Under Tennessee law, however, a creditor of one spouse may get a lien on the survivorship interest of such debtor spouse. See *In re Walls*, 45 Bankr. 145 (Bankr. E.D. Tenn. 1984).

2009 Form 1099-R

Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.



P.O. BOX 2600 - VALLEY FORGE, PA 19482-2600

PAGE 1 of 1

1-888-285-4563

FAWN FENTON
PO BOX 111777

NASHVILLE TN 37222-1777

PAYER'S name

Vanguard Fiduciary Trust Company

PAYER'S federal Identification number 23-2640992

RECIPIENT'S identification number

-20

This information is being furnished to the Internal Revenue Service. Department of the Treasury—Internal Revenue Service

Fund Name			Account numb	per				
Box 1: Gross distribution	Box 2a: Taxable amount	Box 2b: Taxable amount not determined	Box 4: Federal income tax withheld	Box 7: Distribution code(s)	IRA/ SEP/ SIMPLE	Box 10: State tax withheld	Box 11: State / Payer's state no.	Box 12: State distribution
ROTH IRA REIT INDEX FUND 2,984.96 FARGET RETIREMEN 5,235.30 DIVERSIFIED EQUI 3,924.17	T 2035 TY INV	x x x	88016994559 0.00 88016994559 0.00 88016994559 0.00	J		(Afte	POSITED IN ASCEND OUSE INVESTMENT on 10/23/2009 \$12,144.43	ial Crisis) JOINT FUND

Form 1099-R OMB No. 1545-0119 Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.



OCTOBER 13, 2009

Vanguard REIT Index Fund Investor Shares

FAWN FENTON
PO BOX 111777
NASHVILLE TN 37222-1777



VFTC - CUSTODIAN ROTH IRA

ACCOUNT VALUE \$,00 CHECK CONFIRMATION

FUND NUMBER 123
ACCOUNT NUMBER 88016994559
CHECK NUMBER 15490981

ACCOUNT SERVICE CALL 1-800-662-2739

Trade Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
	BEGINNING BALANCE		1		220.781
10/13	Early roth distribution	-2,984.96	13.52	-220.781	
PAID THIS CALENDA YEAR		Short-term + Gains	Lo: Ga	ng-term = TOT. ins DiST	AL RIBUTIONS 96.44

Detach this confirmation and retain for your records before cashing or depositing check.

 $\prod_{\mathbf{k}}$

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND-NOT A WHITE BACKGROUND

REDEMPTION CHECK

Check Number Date Of Check

15490981

10/13/2009

88016994559

Pay To The Order Of

-AWN

FENTON

Vanguard REIT Index Fund Investor Shares

Dollars Cents

433

PNCBANK National Association JEANNETTE, PA

a series a series

Authorized Signature

Vanguard®



OCTOBER 13, 2009

Vanguard Target Retirement 2035 Fund

FAWN FENTON
PO BOX 111777
NASHVILLE TN 37222-1777



VFTC - CUSTODIAN ROTH IRA

ACCOUNT VALUE \$.00 CHECK CONFIRMATION

FUND NUMBER 305 ACCOUNT NUMBER 88016994559 CHECK NUMBER 15491088

> ACCOUNT SERVICE CALL 1-800-662-2739

Trade Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
	BEGINNING BALANCE				456.037
10/13	Early roth distribution	-5,235.30	11.48	-456.037	
				·	
	M.				
PAID THIS CALENDAI YEAR		Short-term Gains	Lo Ga	ng-term = TOT/ nins DIST	AL RIBUTIONS

Detach this confirmation and retain for your records before cashing or depositing check.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND-NOT A WHITE BACKGROUND

REDEMPTION CHECK

Date Of Check

15491088 10/13/2009

88016994559

Pay To The Order Of

Check Number

AWN FENTON

60-162

PNCBANK
PNC BANK, National Association
JEANNETTE, PA

Dollars Cents

lease cash this check within six (6) month

Vanguard®

Authorized Signature

"OO15491088" (O43301627): 10

100 24 19 13 3#



OCTOBER 13, 2009

Vanguard Diversified Equity Fund **Investor Shares**

FAWN FENTON PO BOX 111777 NASHVILLE TN 37222-1777



VFTC - CUSTODIAN ROTH IRA

ACCOUNT VALUE \$.00

CHECK CONFIRMATION

FUND NUMBER 608 ACCOUNT NUMBER 88016994559 **CHECK NUMBER** 15491307

> ACCOUNT SERVICE CALL 1-800-662-2739

Trade Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
	BEGINNING BALANCE				228.548
10/13	Early roth distribution	-3,924.17	17.17	-228.548	
			-		
		Ì			
		1			
PAID THIS CALENDA YEAR		Short-lerm Gains	t Lo Ga	ing-term = TOTA	AL RIBUTIONS

Detach this confirmation and retain for your records before cashing or depositing check.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND-NOT A WHITE BACKGROUND

REDEMPTION CHECK

Number

Date Of Check

15491307

10/13/2009

88016994559

Pay To The Order Of

FAWN

FENTON

60-162

BANK

Investor Shares

PNC BANK, National Asso JEANNETTE, PA

Vanguard Diversified Equity Fund

Cents Dollars ********3,924 Please cash this check within six (6) months

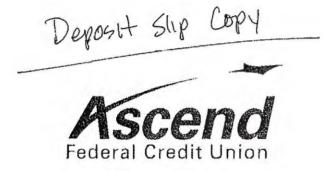
Vanguard®

Authorized Signature

1002419133**

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

ALL of our ASSETS and DEBTS were ALWAYS Held as <u>ONE</u> "Tenancy by Entirety". Regardless of whose NAME either were technically in. <u>Those choices were strategically for the BENEFIT of BOTH of US!</u> (Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!



Raising Possibilities

ASCEND FEDERAL CREDIT UNION P.O. BOX 1210 TULLAHOMA TN 37388

ACCT: 2576580 FAWN FENTON

ACCOUNT-SF 1.347.41 181 amount put towards Prius
0.00 current car loan resulting balance
1.346.88 AMOUNT TO AUTO 2576580-L1 BALANCE: 1346.887 = amount owed on can to date
0.535 = amount owed on can to date
1.0797.02 = remainder of Vangoard checks PREVIOUS: PRINCIPAL: INTEREST: 10797.02 182 — Vanguard checks remainder deposit to Savings 10817.60 — current resulting savings balance CARRYOVER: TO SHARE 2576580-SO BALANCE: PREVIOUS: 10812.60 AVAILABLE:

CHECKS: 12144.43 - Total Vanguard checks

7092588 23 OCT 09 11:54AM BR 8 TLR 754

IMPORTANT NOTICE

REMINDER: Ascend Federal Credit Union does not guarantee funds for checks drawn on other financial institutions. Please remember that even after funds have been made available to you, and you have withdrawn the funds, you are still responsible for checks you deposit or cash that are returned to us unpaid for any other problems involving your transaction.

FAWN'S TOTAL RETIREMENT DISTRIBUTION
(After 2007–2008 Financial Crisis)
DEPOSITED IN ASCEND JOINT
HOUSE INVESTMENT FUND

on 10/23/2009

\$12,144.43



550 William Northern Blvd., P.O. Box 1210 Tullahoma, Tennessee 37388 (931)455-5441

ACCOUNT N	IUMBER	PAGE	
	2576580	1	
	010CT09	310CT09	
SOCIAL SECURITY	FROM	TO	
NUMBER	STATEME	NT PERIOD	

KN E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

REQUIRED CARD ACT NOTIFICATION
Please note that your loan payment
will not be considered late until
the 24th of the month. *This applies
only to loans under an open end
plan. *This does not apply to closed
end Real Estate, Indirect Auto and
Credit Card loans or loans currently
delinquent. *This does not apply
to loans with payments that are due
after the 24th of month.

NOTICE: See reverse side for important information

NOTICE. 3	ee reverse side for important information
SHARE Suffix 0	Your balance at the beginning of the period\$ 620.58 05OCT WITHDRAWAL E-Branch -600.00 = 20.58
OUR JOINT REAL ESTATE	Transfer "STD" 600.00 to share 7 200CT DEPOSIT 453.02 = 473.60
INVESTMENT HOLDING FUND	DBO Deposit Funds Transfer From 064005203 200CT WITHDRAWAL -453.02 = 20.58 DBO Withdraw Funds For Credit Distribution
FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE OR, BRENTWOOD,	230CT DEPOSIT Fawn's Premarital Retirement Funds 10797.02 = 10817.60 310CT DIVIDEND through 310CT2009 (After the 2008 Market Crisis) 3.16 = 10820.76 ANNUAL PERCENTAGE YIELD EARNED: 1.16% FOR A 31 DAY PERIOD Average Daily Balance: 3232.62
TN 37027 Purchase Closed on 4/29/2011	Your new balance on 310CT09\$ 10820.76 Dividends Paid To You In 2009 On Suffix 0 \$ 42.41
AUTO Loan 1	Your balance at the beginning of the period\$ 1793.13 4.75% ***ANNUAL PERCENTAGE RATE*** .013014% Daily Periodic Rate
Prius Paid Off	**FINANCE**
from Fawn's	(PAYMENT) **CHARGE**PRINCIPAL
Vanguard	200CT PAYMENT (453.02) 6.77 446.25 = 1346.88
Retirement	DBO distribution \$453 02 from account ****580 064005203
August August	23OCT PAYMENT (1347.41) 0.53 1346.88 = 0.00
Remainder Deposited for Marital Residence	FINANCE CHARGES PAID IN 2009 ON LOAN 1 \$ 65.53
Company of the contract of the	
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period\$ 10.26 Additions and miscellaneous withdrawals: 050CT DEPOSIT E-Branch 600.00 Transfer "STD" 600.00 from share 0 310CT DIVIDEND through 310CT2009 0.23 ANNUAL PERCENTAGE YIELD EARNED: 0.51% FOR A 31 DAY PERIOD Average Daily Balance: 532.84
	0 Withdrawals = 0.00 2 Deposits = 600.23 0 Drafts Cleared Your new balance on 310CT09\$ 610.49 Dividends Paid To You In 2009 On Suffix 7 \$ 0.48 To report a lost or stolen Freedom (Visa Check) Card
	after Credit Union Business Hours, call 1-800-250-9655.
Your Financial Summary	Your total Draft balances. \$ 610.49 Your total Share balances. \$ 10,820.76 Your total Loan balances. \$ 0.00
YTD Tax Summary	YEAR Tota (May the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.
*ASTERISK	ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US (Whether for preferential interest rates, risk mitigation, etc which was EQUALLY for BOTH OUR BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!

2010 Form 1099-R
Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

Vanguard

P.O. BOX 2600 · VALLEY FORGE, PA 19482-2600

1-800-662-2739 PAGE 2 OF 3

PAYER'S name Vanguard Fiduciary Trust Company

JEFFREY RYAN FENTON PO BOX 111777 NASHVILLE TN 37222-1777 PAYER'S federal identification number 23-2640992 RECIPIENT'S identification number XXX-XX-5069

This information is being furnished to the Internal Revenue Service.

Department of the Treasury - Internal Revenue Service

Plan Name		7				Dopartmont	of the Treasury - Internal Re	Apriling 201 Aico
Fund Name			Account number		-			
Box 1: Gross distribution	Box 2a: Taxable amount	Box 2b: Taxable amount not determined	Box 4: Federal Income tax withheld	Box 7: Distribution code(s)	IRA/ SEP/ SIMPLE	Box 10: State tax withheld	Box 11: State/Payer's state no.	Box 12: State distribution
ROTH IRA STRATEGIC EQU 8,023.32 REIT INDEX FUN 9,758.76		X	09984339759 0.00 09984339759 0.00	J		(Af	TOTAL RETIREMENT DETECTION OF THE PROPERTY OF	cial Crisis) D JOINT FUND

Form 1099-R OMB No. 1545-0119 Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

X

01035809





Confirmation





Confirmation number W206391261

Thank you. You can print this page for your records.

Vanguard received your transaction on 04/24/2010, at 4:02 a.m., Eastern time.

Redemption requests received before 4 p.m., Eastern time, are processed the same business day, and your money should be delivered to your bank in two business days. Requests received after 4 p.m., Eastern time, are processed the next business day, and your money should be delivered to your bank in three business days.

Your Vanguard account will reflect the redemption the day after it is processed.

You'll receive confirmation of this transaction electronically, with an e-mail notification sent at the end of the day on which your request is processed.

Notice of your confirmation will be sent to the Web-registered address below. You can change your e-mail address at any time.

E-mail address Business@FentonMail.com

Fund information

Account Jeffrey Ryan Fenton—Roth IRA

Fund name Strategic Equity Fund (VSEQX)

Fund & account 0114-09984339759

Method and amount

Sale amount 100%

Restrictions

Restricted until 06/25/2010

Information on Vanguard's frequent-trading policy is available in each fund's prospectus. You can review our redemption policies. 06/25/2010.

Bank instructions

Routing number 264181626

Name of bank ASCEND FCU

*******6580 Bank account number

Bank account type Savings (JOINT HOUSE INVESTMENT FUND)

Vanguard - Confirmation Page 2 of 2

Bank account registration Jeffrey R Fenton
Fawn Fenton

Withholding information
Federal withholding Do not withhold

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Confirmation





Confirmation number W206391736

Thank you. You can print this page for your records.

Vanguard received your transaction on 04/24/2010, at 3:58 a.m., Eastern time.

Redemption requests received before 4 p.m., Eastern time, are processed the same business day, and your money should be delivered to your bank in two business days. Requests received after 4 p.m., Eastern time, are processed the next business day, and your money should be delivered to your bank in three business days.

Your Vanguard account will reflect the redemption the day after it is processed.

You'll receive confirmation of this transaction electronically, with an e-mail notification sent at the end of the day on which your request is processed.

Notice of your confirmation will be sent to the Web-registered address below. You can change your e-mail address at any time.

E-mail address Business@FentonMail.com

Fund information

Account Jeffrey Ryan Fenton—Roth IRA

Fund name REIT Index Fund Inv (VGSIX)

Fund & account 0123-09984339759

Method and amount

Sale amount 100%

Fee information

Redemption fee \$0.00

Restrictions

Restricted until 06/25/2010

Information on Vanguard's frequent-trading policy is available in each fund's prospectus. You can review our redemption policies. 06/25/2010.

Bank instructions

Routing number 264181626

Name of bank	ASCEND FCU
Bank account number	********6580
Bank account type	Savings (JOINT HOUSE INVESTMENT FUND)
Bank account registration	Jeffrey R Fenton
	Fawn Fenton

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Federal withholding Do not withhold



550 William Northern Blvd., P.O. Box 1210 Tullahoma, Tennessee 37388 (931)455-5441

ACCOUNT N	IUMBER	PAGE	
2	2576580	1	
	01APR10	30APR10	
SOCIAL SECURITY	FROM	ТО	
NUMBER	STATEM	ENT PERIOD	

KN E-STMT

MORTGAGE SPECIAL!

FAWN FENTON JEFFREY R FENTON P.O. BOX 111777 NASHVILLE TN 37222 Now through May 31 or until allocated funds are depleted, Ascend is offering a great mortgage special. Visit ascendfcu.org or call 1-800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE Suffix 0 OUR JOINT REAL ESTATE	Your balance at the beginning of the period\$ 12049.92 28APR DEPOSIT-ACH-A-INVEST VGI-REIT IX IN (INVESTMENT) 28APR DEPOSIT-ACH-INVESTMENT VGI-STR EQUITY (INVESTMENT) WY Premarital Retirement Funds (After the 2008 Market Crisis) 8023.32 = 29832.00					
HOLDING FUND	30APR DIVIDEND through 30APR2010 11.93 = 29843.93 ANNUAL PERCENTAGE YIELD EARNED: 1.05% FOR A 30 DAY PERIOD Average Daily Balance: 13828.13					
MARITAL RESIDENCE AT:	Your new balance on 30APR10\$ 29843.93 Total for Total this period year-to-date					
1986 SUNNYSIDE DR, BRENTWOOD, TN 37027	TOTAL OVERDRAFT ITEM FEES					
Purchase Closed on 4/29/2011	Dividends Paid To You In 2010 On Suffix 0 \$ 46.01					
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period\$ 611.75 Additions and miscellaneous withdrawals: 30APR DIVIDEND through 30APR2010 0.20 ANNUAL PERCENTAGE YIELD EARNED: 0.40% FOR A 30 DAY PERIOD Average Daily Balance: 611.75					
	0 Withdrawals = 0.00 1 Deposits = 0.20 0 Drafts Cleared Your new balance on 30APR10\$ 611.95					
	Total for Total					
	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00					
	Dividends Paid To You In 2010 On Suffix 7 \$ 0.95					
	To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.					
Your Financial Summary	Your total Draft balances\$ 611.95 Your total Share balances\$ 29,843.93					
YTD Tax Summary	YEAR-TO-DATE INFORMATION FOR TAX PURPOSES: Total non-IRA dividends earned (May be reported to IRS as interest for this calendar year)\$ 46.96					
	We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Through the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, a irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment)					

ALL of our ASSETS and DEBTS were ALWAYS Held as ONE "Tenancy by Entirety". Regardless of whose NAME either were technically in. Those choices were strategically for the BENEFIT of BOTH of US! (Whether for preferential interest rates, risk mitigation, etc... which was EQUALLY for BOTH OUR *ASTERISK NEXT TO BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MINE"!



Account Number Credit Limit Available Credit Maturity Date

00161000417291 \$30,000.00 \$70.62 03/17/2016 Account Statement Statement Closing Date 02/01/2011 Previous Belanca \$20,745.24 Payments \$65.86 Itemized Advances \$9,250.00 \$0.00 Net Adjustments Fees/Late Charges \$0.00 \$77.27 FINANCE CHARGE \$30,006.65 New Balance Minimum Payment Due \$77.27 02/26/2011 Payment Due Date



լիդիկիուհրիդրիկիդիվիգերհուկրիկուիցիկից JEFFREY R FENTON PO BOX 111777

NASHVILLE TN 37222-1777

EQUITY CREDIT LINE

Transactions

Ending
Principal Releace

 Trans
 Post
 Description
 Amount
 Principal Balance

 01/21/11 01/21/11 EQUITY CR LINE
 CHK#
 1061
 \$9,250.00
 \$29,929.38

 01/26/11 01/26/11 PAYMENT - THANK YOU
 \$65.86 \$29,929.38

HUSBAND'S PREMARITAL RETIREMENT INVESTED IN SUNNYSIDE: \$17,782.08
HUSBAND'S EQUITY FROM PREMARITAL DUPLEX INVESTED IN SUNNYSIDE: \$9,250

HUSBAND'S TOTAL PREMARITAL ASSETS INVESTED IN PURCHASE OF MARITAL RESIDENCE AT 1986 SUNNYSIDE DRIVE, BRENTWOOD, TN 37027 \$27,032.08

Pariodic Rate Cash 0.01027397%			Periodic Finance Charges	Mominal Annual Percentage Rate 3.75%	
		97%	\$77.27		
Annual Per	centage Rate	3.75%	Total Periodic Finance Charges	\$77.27	

IF YOU HAVE QUESTIONS, PLEASE DIAL 1-888-797-7711
FROM 7:00AM - 8:00PM (CT) MONDAY THROUGH FRIDAY AND ON SATURDAY, FROM 7:00AM - 5:00PM (CT).

PAYMENT WILL BE MADE BY AUTODEBIT FROM ACH ACCOUNT 102196610

BANCORPSOUTH P O BOX 4360 TUPELO, MS 38803-4360

. . . .

Account Number New Balence Minimum Payment Dua Payment Due Date 00161000417291 \$30,006.65 \$77.27 02/26/2011

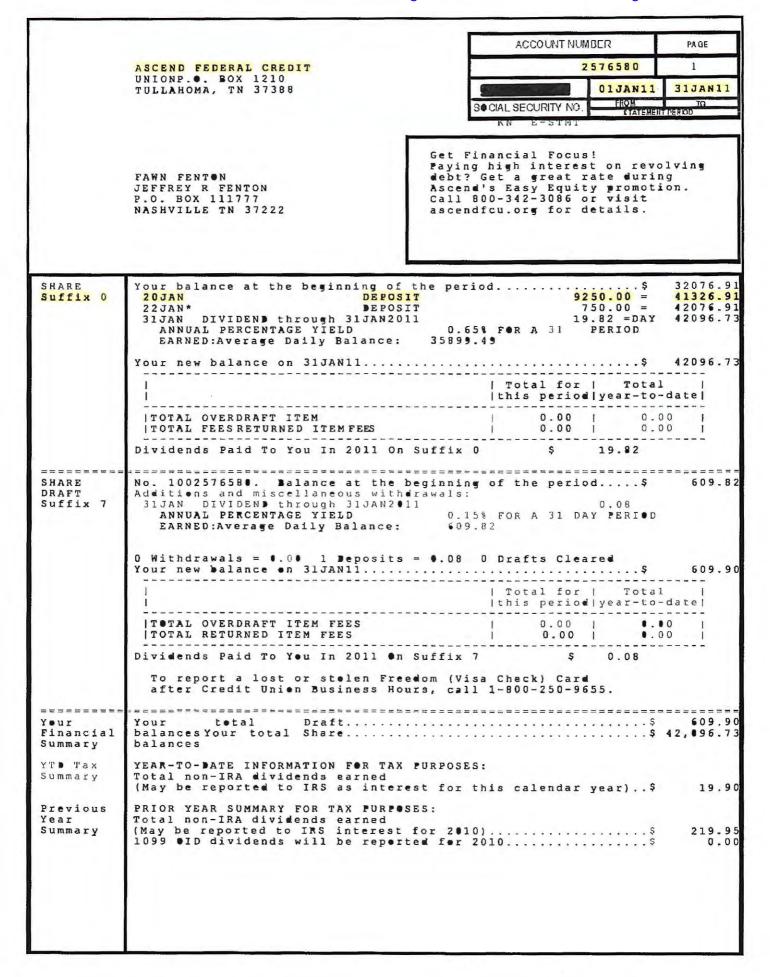
Amount enclosed

\$

To ensure proper credit, please return this portion with your payment. Please write your account number on your check made payable to BancorpSouth. All payments must be made in U.S. Funds.

BANCORPSOUTH P O BOX 2520 TUPELO MS 38803-2520

#:5998##0000#: #*00161000417291#





520 Airpark Drive, P.O. Box 1210 Tullahoma, Tennessee 37388 (931)455-5441

ACCOUNT NUMBER		PAGE	
2	2576580	1	
	01MAR11	31MAR11	
SOCIAL SECURITY	FROM	TO	
NUMBER	STATEMI	ENT PERIOD	

KN E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

The Best Financing for Your Home!

From April 15 to June 10 or until allocated funds are depleted,

Ascend is offering a great mortgage special. Visit ascendfcu.org or call 800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE Suffix 0 OUR JOINT REAL ESTATE INVESTMENT	Your balance at the beginning of the period 12MAR* DEPOSIT 31MAR DIVIDEND through 31MAR2011 ANNUAL PERCENTAGE YIELD EARNED: 0.60% Average Daily Balance: 43979.03	288 FOR A 31 DAY				
HOLDING FUND FOR OUR	Your new balance on 31MAR11					
MARITAL RESIDENCE AT:		Total for this period	Total year-to-date			
1986 SUNNYSIDE DR, BRENTWOOD, TN 37027		0.00	0.00			
Purchase Closed on 4/29/2011	Dividends Paid To You In 2011 On Suffix 0	Ş	63.22			
	No. 1002576580. Balance at the beginning of the period\$ 609.97 Additions and miscellaneous withdrawals: 31MAR DIVIDEND through 31MAR2011 0.05 ANNUAL PERCENTAGE YIELD EARNED: 0.10% FOR A 31 DAY PERIOD Average Daily Balance: 609.97					
	0 Withdrawals = 0.00 1 Deposits = 0.05 0 Your new balance on 31MAR11		ced \$ 610.02			
		Total for this period	Total year-to-date			
	TOTAL OVERDRAFT ITEM FEES TOTAL RETURNED ITEM FEES	0.00	0.00			
	Dividends Paid To You In 2011 On Suffix 7 \$ 0.20					
	To report a lost or stolen Freedom (Visa after Credit Union Business Hours, call :	Check) Card 1-800-250-965	55.			
Your Financial	Your total Draft balances\$ 610.02 Your total Share balances\$ 45,025.13					
Summary	YEAR-TO-DATE INFORMATION FOR TAX PURPOSES:					

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

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*ASTERISK NEXT TO

Transaction Result Page

Apr. 05, 2011 14:09
POST DATE: Apr. 05, 2011 The transfer of 5,000.00 from 0 : HOUSE SAVINGS
To 7 : TENANT DEPOSITS
was successful.

Please refer to the following reference information if you have any questions about this transaction.

e-branch Apr. 05, 2011 14:09 Ref: 365729

The following information reflects changes to the accounts or loans involved in this transaction

0 : HOUSE SAVING	GS
Previous Available Balance	45,020.13
Previous Balance	45,025.13
New Available Balance	40,020.13
New Balance	40,025.13

Previous Available Balance	610.02
Previous Balance	610.02
New Available Balance	5,610.02
New Balance	5,610.02

ONO THE RESERVE	FAWN FENTON CELL 308-4350 JEFFREY R FENTON P.O. BOX 111777 NASHVILLE, TN 37222	Apen 3,201.	2016 87-8182/2841
	PAY TO THE ZEITLIN & CO RE FIVE THOUSAND	ALTORS \$ 5	COOSE LARS (1) EM
£1.5	ABDC FEDERAL CREDIT UNION Notivilla, Torrisona ST214	- Jan Sonda	4
	FOR 1986 SUNNYSIDE FACAST HON 1:2641816261: 1002571		

DATE	TELLER	TRANSACTION	TYPE	ACCOUNT-SFX	PREV BAL	CHK AMT	END BAL	
28APR11	723-176	Cashier's	Check Sal	2576580-0		34500.00)	
Payee:	TOUCHS	TONE TITLE	AND ESCRO	W LLC				
		S(0)	SD (7)					
		5525.13	610.02					
		Loan(1)	Loan (85)	Loan (90)				
		0.00	0.00	0.00				

CHECK NO: 219813

TOUCHSTONE TITLE AND ESCROW LLC***



DETACH THIS PORTION BEFORE DEPOSITING

WARNING: THIS CHECK IS PROTECTED BY SECURITY FEATURES. DETAILS ON BACK.

Ascend Federal Credit Union Raising Possibilities

520 Airpark Drive P.O. Box 1210 Tullahoma, Tennessee 37388 (931) 455-5441

THIRTY FOUR THOUSAND FIVE HUNDRED AND 00/100

28APR11

87-8162

CHECK NO: 219813

2641

AMOUNT \$ **34500.00

VOID AFTER 90 DAYS

PAYTOTHE ORDER OF

PAYTHE SUM OF

TOUCHSTONE TITLE AND ESCROW LLC***

AUTHORIZED SIGNATURE

2nd SIGNATURE REQUIRED FOR CHECKS OVER \$5,000

Remitter: FAWN FENTON

CASHIER'S CHECK

DOLLARS

"OO 219813" "264181626" 646226183"

The Brand Promise

Our brand promise is to educate and help you become an effective financial steward. We deliver this promise by asking you questions and offering our full, undivided attention to understand your current life situation and future plans before offering solutions.

Our tagline is "Raising Possibilities." All that we do to define and differentiate ourselves from other financial institutions derives from this. We want to help you recognize and raise all the possibilities as we assist you with personal financial solutions.





520 Airpark Drive, P.O. Box 1210 Tullahoma, Tennessee 37388 (931)455-5441

ACCOUNT N	PAGE		
	2576580	1	
	01APR11	30APR11	
SOCIAL SECURITY	FROM	FROM TO	
NUMBER	STATEME	ENT PERIOD	

KN E-STMT

FAWN FENTON
JEFFREY R FENTON
P.O. BOX 111777
NASHVILLE TN 37222

The Best Financing for Your Home!

From April 15 to June 10 or until allocated funds are depleted,

Ascend is offering a great mortgage special. Visit ascendfcu.org or call 800-342-3086 for details.

NOTICE: See reverse side for important information

SHARE SUFFIX 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL	Your balance at the beginning of the period					
RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD,	Total for Total					
TN 37027 Purchase Closed on 4/29/2011	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00					
After Purchase	Dividends Paid To You In 2011 On Suffix 0 \$ 81.59					
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginning of the period\$ 610.02 Additions and miscellaneous withdrawals: 05APR DEPOSIT E-Branch Transfer "STD" 5,000.00 from share 0 30APR DIVIDEND through 30APR2011 ANNUAL PERCENTAGE YIELD EARNED: 0.10% FOR A 30 DAY PERIOD Average Daily Balance: 943.35					
Drafts	ITEMAMOUNTDATEITEMAMOUNTDATE 2016 5000.00 07APR (* next to number indicates skipped numbers) 1 Withdrawals = 5000.00 2 Deposits = 5000.08 1 Drafts Cleared Your new balance on 30APR11					
	Total for Total this period year-to-date					
	TOTAL OVERDRAFT ITEM FEES 0.00 0.00 TOTAL RETURNED ITEM FEES 0.00 0.00					
	Dividends Paid To You In 2011 On Suffix 7 \$ 0.28					
	To report a lost or stolen Freedom (Visa Check) Card after Credit Union Business Hours, call 1-800-250-9655.					
Your Financial Summary	Your total Draft balances\$ 610.10 Your total Share balances\$ 5,543.50					
YTD Tax Summary	We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, an irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment					
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JEFFREY R FENTON FAWN ■ FENTON

PRIORITY CHOICES CHECKING

Account Number: 00000000000102196610 For the Period: 04/08/2011 - 05/06/2011

 Beginning Balance
 \$3,005.73

 Deposits
 + \$20,079.18

 Withdrawals
 - \$6,178.71

 Ending Balance
 = \$16,906.20

5 Deposits Totaling \$20,079.18

Date	Amount	Descriptio	n	
4/18/11	\$2,099.59	DEPOSIT		
5/2/11	\$2,099.59	DEPOSIT		
5/2/11	\$10,105.00	DEPOSIT	-Ber	chmark Realty
		Commis	sion	Fenton Jeff
5/5/11	\$775.00	DEPOSIT		
5/5/11	\$5,000.00	DEPOSIT		

81 Account Transactions Totaling \$6,178.71

C	h	e	C	k	S	
v	.,	U	٠.	n	Э	

Date	Amount	Description
4/12/11	\$320.00	000001904
4/14/11	\$85.00	000001893
4/18/11	\$100.00	000001895
4/19/11	\$149.14	000001905
4/19/11	\$131.50	000001894
4/21/11	\$159.01	000001906
5/2/11	\$480.00	000001907
5/3/11	\$85.00	000001908

Other Withdraw	als		
Date	Amount	Description	Card #
4/8/11	\$14.25	WITHDRAWAL -BK OF AMER VI/MC ONLINE PMT CKF113652653POS	
4/11/11	\$7.86	PURCHASE - SONIC DRIVE IN FRANKLIN TN DATE 04/07REF 244273310977200396	9465
4/11/11	\$26.43	WITHDRAWAL -ATT Payment 468900001EPAYR	9465
4/11/11	\$44.95	PURCHASE - WWW.1AND1.COM 877-4612631 PA DATE 04/06REF 244129010977000003	
4/11/11	\$83.01	POS DB KROGER 9040 04/08 5713 EDMONDSON P NASHVILLE TN	4556

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4556

4556

9465

4/12/11	\$13.50	POS DB CVS 06434 9040 04/12 06434— COOKEVILLLE TN	4556
4/12/11	\$16.57	POS DB WHOLE FOOD 9040 04/11 4039 HILLSBORO R NASHVILLE TN	4556
4/12/11	\$24.24	PURCHASE - KROGER #537 NASHVILLE TN DATE 04/10REF 244457111003002573	9465
4/12/11	\$25.62	PURCHASE - SHELL OIL 5752 NASHVILLE TN DATE 04/08REF 243160510995487120	4556
4/12/11	\$46.16	PURCHASE - LOGANS #489 NASHVILLE TN DATE 04/09REF 244450011003002573	9465
4/13/11	\$5.23	PURCHASE - SCHLOTZSKY'S 1 NASHVILLE TN DATE 04/11REF 242316811022000000	9465
4/13/11	\$14.17	POS DB SOU MICHAE 9040 04/12 719 THOMPSON LN NASHVILLE TN	4556
4/13/11	\$77.00	WITHDRAWAL -1ST NATL BK OMAH CR CRD PMT 3D0C5F5113EFCD	4556
4/14/11	\$21.83	POS DB PETSMART I 9040 04/13 719 THOMPSON LN NASHVILLE TN	4556
4/14/11	\$22.82	PURCHASE - LOGANS #489 NASHVILLE TN DATE 04/11REF 244450011022000899	4556
4/14/11	\$85.00	POS DB WALGREEN C 9040 04/13 WEST END & 31ST NASHVILLE TN	4556
4/14/11	\$199.19	POS DB WAL WAL-MA 9040 04/13 3717 WAL-SAMS NASHVILLE TN	4556
4/15/11	\$6.54	PURCHASE - SCHLOTZSKY'S 1 NASHVILLE TN DATE 04/13REF 242316811042000000	9465
4/18/11	\$5.59	POS DB USPS 47615 9040 04/18 USPS 4761580291 NASHVILLE TN	4556
4/18/11	\$38.00	WITHDRAWAL -COMPASSION INT'L DONATIONS 1301489	4556
4/18/11	\$49.34	POS DB KROGER 9040 04/15 5713 EDMONDSON P NASHVILLE TN	4556
4/19/11	\$4.84	PURCHASE - KROGER #537 NASHVILLE TN DATE 04/17REF 244457111073002846	9465
4/19/11	\$10.90	PURCHASE - LOWES #02725* NASHVILLE TN DATE 04/17REF 246921611070007404	9465
4/19/11	\$20.18	PURCHASE - LOWES #02725* NASHVILLE TN DATE 04/17REF 246921611070007404	9465
4/19/11	\$26.70	PURCHASE - CASA FIESTA ME ANTIOCH TN DATE 04/17REF 240133911070101093	9465
4/19/11	\$33.50	PURCHASE - SHELL OIL 5752 NASHVILLE TN	4556
4/19/11	\$53.95	DATE 04/15REF 243160511065487170 PURCHASE - KROGER #537 NASHVILLE TN	9465

4/20/11	\$50.53	DATE 04/17REF 244457111073002846 POS DB KROGER 9040 04/19	4556
	400.00	5713 EDMONDSON P NASHVILLE TN	
4/21/11	\$19.12	PURCHASE - EVERGREEN EXPR NASHVILLE TN DATE 04/19REF 242753911099000190	4556
4/21/11	\$22.82	PURCHASE - LOGANS #489 NASHVILLE TN	4556
4/21/11	\$37.49	DATE 04/18REF 244450011092000937 PURCHASE - BOOKSFREE.COM 703-748-2390 VA	4556
4/21/11	\$186.78	DATE 04/18REF 242236911097024772 WITHDRAWAL -Comcast - Nashvi CABLE SVC 40521808	4556
4/22/11	\$7.64	PURCHASE - BAJA FRESH 101 NASHVILLE TN	4556
4/22/11	\$20.00	DATE 04/19REF 243230111105452420 PURCHASE - ASPCA-PS 800-628-0028 MD	4556
4/22/11	\$45.93	DATE 04/19REF 243889411106703391 POS DB PETSMART I 9040 04/21 719 THOMPSON LN NASHVILLE TN	4556
4/22/11	\$210.00	CHECKING 170 100409362	4556
4/25/11	\$4.36	POS DB PETSMART I 9040 04/24 719 THOMPSON LN NASHVILLE TN	4556
4/25/11	\$16.38	PURCHASE - BAR-B-CUTIE NASHVILLE TN DATE 04/21REF 242107311122068873	9465
4/25/11	\$61.90	POS DB KROGER 9040 04/23 5713 EDMONDSON P NASHVILLE TN	4556
4/25/11	\$106.48	WITHDRAWAL -AT&T PAYMENT 545007448097TNK	4556
4/25/11	\$161.15	WITHDRAWAL -N E S NEAT 05542180263302	4556
4/26/11	\$13.09	PURCHASE - SCHLOTZSKY'S 1 NASHVILLE TN DATE 04/22REF 242316811132000000	9465
4/26/11	\$16.75	PURCHASE - TACOS Y MARISC NASHVILLE TN	9465
4/26/11	\$21.31	DATE 04/23REF 2443105111142007910 PURCHASE - KROGER #537 NASHVILLE TN	9465
4/26/11	\$22.58	DATE 04/24REF 244457111143002302 POS DB WALGREEN C 9040 04/26 WEST END & 31ST NASHVILLE TN	4556
4/27/11	\$13.96	PURCHASE - QDOBA #273 BRENTWOOD TN DATE 04/25REF 244356511162063990	4556
4/27/11	\$22.89	POS DB PUBLIX SUP 9040 04/26 15544 OLD HICKOR NASHVILLE TN	4556
4/27/11	\$23.92	PURCHASE - RAFFERTY'S #72 NASHVILLE TN	9465
4/27/11	\$32.15	DATE 04/24REF 247619711152747210 POS DB KROGER 9040 04/26 5713 EDMONDSON P NASHVILLE TN	4556

4/27/11	\$95.32	WITHDRAWAL -BANCORPSOUTH ICPAYMENT 000161000417291	4556
4/27/11	\$425.00	WITHDRAWAL -SETTLEMENTONE ACH 041811 62745	4556
4/28/11	\$29.78	PURCHASE - SHELL OIL 5752 NASHVILLE TN DATE 04/25REF 243160511165486310	4556
4/28/11	\$87.25	NOPIN PMTPULSE 9040 04/27 ORCC RALEIGH NC	
4/29/11	\$13.31	POS DB WHOLE FOOD 9040 04/28 4039 HILLSBORO R NASHVILLE TN	4556
5/2/11	\$5.95	PURCHASE - EVERGREEN EXPR NASHVILLE TN DATE 04/28REF 242753911189000199	4556
5/3/11	\$2.69	PURCHASE - SHELL OIL 5752 NASHVILLE TN DATE 04/29REF 243160511205487430	9465
5/3/11	\$13.96	PURCHASE - QDOBA #273 BRENTWOOD TN DATE 05/01REF 244356511222063990	4556
5/3/11	\$15.48	PURCHASE - SONIC DRIVE IN FRANKLIN TN DATE 04/29REF 244273311197200439	9465
5/3/11	\$20.40	PURCHASE - CANTON CHINESE FRANKLIN TN DATE 04/30REF 240710511213301004	9465
5/3/11	\$54.53	POS DB PETSMART I 9040 05/02 719 THOMPSON LN NASHVILLE TN	4556
5/3/11	\$59.30	PURCHASE - SHELL OIL 5752 NASHVILLE TN DATE 04/29REF 243160511205487440	9465
5/3/11	\$93.33	WITHDRAWAL -MTN LAUREL ASSC INS PREM 12170434 ,Fawn	9465
5/4/11	\$7.64	PURCHASE - BAJA FRESH 101 NASHVILLE TN DATE 04/29REF 243230111225452520	4556
5/4/11	\$77.30	POS DB KROGER 9040 05/03 2131 ABBOTT MART NASHVILLE TN	4556
5/5/11	\$210.00	CHECKING 170 100409362	4556
5/6/11	\$22.82	PURCHASE - LOGANS #489 NASHVILLE TN DATE 05/03REF 244450011243001921	4556
5/6/11	\$29.41	PURCHASE - SHELL OIL 5754 NASHVILLE TN DATE 05/03REF 243160511245487710	4556
5/6/11	\$57.88	WITHDRAWAL -METRO WATER UT BILL 005611510147562	4556
5/6/11	\$72.34	WITHDRAWAL -Benchmark Realty Agent Fee Fenton Jeff	4556
5/6/11	\$1,149.37	WITHDRAWAL -WF HOME MTG AUTO PAY 0373217686	4556
Firet Rank	ina Rosonyo Summany		

First Banking Reserve Summary
Previous Reserve In Use
Periodic Interest Rate
Payments on Reserve \$0.00 1.5 % \$0.00

Annual Percentage Rate	18.0 %
Reserve Transactions	\$0.00
Approved Reserve	\$1,000.00
Finance Charge	\$0.00
Available Reserve	\$1,000.00
New Reserve In Use	\$0.00
Average Daily Reserve In Use Subject To FINANCE	\$0.00
CHARGE	

Daily Balance Account Summary

Date	Balance	Reserve In Use
04/07/11	\$3,005.73	\$0.00
04/08/11	\$2,991.48	\$0.00
04/11/11	\$2,829.23	\$0.00
04/12/11	\$2,351.74	\$0.00
04/13/11	\$2,255.34	\$0.00
04/14/11	\$1,841.50	\$0.00
04/15/11	\$1,834.96	\$0.00
04/18/11	\$3,741.62	\$0.00
04/19/11	\$3,310.91	\$0.00
04/20/11	\$3,260.38	\$0.00
04/21/11	\$2,835.16	\$0.00
04/22/11	\$2,551.59	\$0.00
04/25/11	\$2,201.32	\$0.00
04/26/11	\$2,127.59	\$0.00
04/27/11	\$1,514.35	\$0.00
04/28/11	\$1,397.32	\$0.00
04/29/11	\$1,384.01	\$0.00
05/02/11	\$13,102.65	\$0.00
05/03/11	\$12,757.96	\$0.00
05/04/11	\$12,673.02	\$0.00
05/05/11	\$18,238.02	\$0.00
05/06/11	\$16,906.20	\$0.00

INQUIRY INFORMATION

ALL INQUIRIES FOR BALANCES, GENERAL INFORMATION, ACCOUNT ERRORS, ACCOUNT ACTIVITY, AUTOMATED TELLER MACHINE ACTIVITY AND FIRST CHECK TRANSACTIONS

SHOULD BE DIRECTED TO (615)748-8380.

TO REPORT A LOST/STOLEN FIRST CHECK CARD: CALL (615)748-8380 IMMEDIATELY AND FOLLOW THE VOICE PROMPTS, STARTING WITH OPTION #1.

DIRECT INQUIRIES CONCERNING PREAUTHORIZED ELECTRONIC FUNDS TRANSFER TO (615)734-6000.

YOU MAY MAIL INQUIRIES CONCERNING AUTOMATED TELLER MACHINE ACTIVITY, FIRST CHECK TRANSACTIONS, AND PREAUTHORIZED ELECTRONIC FUNDS TRANSFERS TO: FIRST TENNESSEE BANK N.A. NASHVILLE

P.O. BOX 28100

NASHVILLE, TN 37202

INQUIRY INFORMATION DIRECT INQUIRIES CONCERNING ERRORS FOR FIRST BANKING RESERVE TO:

FIRST TENNESSEE BANK

ATTENTION: FIRST BANKING SUPERVISOR

P. O. BOX 28100

NASHVILLE, TN. 37202

A MESSAGE FOR YOU

PROTECTING YOUR FINANCIAL INFORMATION IS VERY IMPORTANT TO US. OUR FRAUD DETECTION SYSTEM USES STATE-OF-THE-ART TECHNOLOGIES TO MONITOR SUSPICIOUS ACTIVITY AND PROTECT YOU 24 HOURS A DAY. IN ADDITION TO EVERYTHING WE DO TO PROTECT YOUR ACCOUNTS, YOU SHOULD ALSO CAREFULLY REVIEW YOUR CHECKING ACCOUNT STATEMENT EACH MONTH. REMEMBER, THE "LIABILITY FOR UNAUTHORIZED TRANSACTIONS" PROVISION IN YOUR DEBIT CARDHOLDER AGREEMENT EXPLAINS HOW TO LIMIT YOUR LIABILITY FOR UNAUTHORIZED TRANSACTIONS RESULTING FROM FRAUDULENT USE OF YOUR DEBIT CARD. IF YOU'RE EVER CONCERNED THAT YOU MIGHT BE A VICTIM OF FRAUD OR IDENTITY THEFT, CALL US. WE'RE AVAILABLE 24 HOURS A DAY AT THE CUSTOMER SERVICE NUMBER SHOWN ABOVE.

Check Images

Your image cannot be displayed at this time. Please allow 24 hours for your request to be processed, and log back in to see your statement.

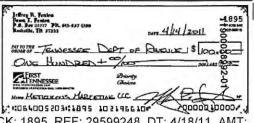
Bellerg R. Ventore
From T. Ven

CK: 1904 REF: 92140424 DT: 4/12/11 AMT: \$320.00

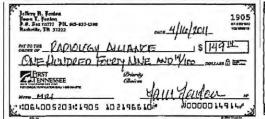
CK: 000001906 REF: null DT: 4/16/12 AMT: \$159.01



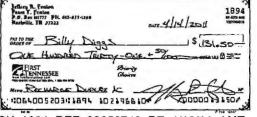
CK: 1893 REF: 34330854 DT: 4/14/11 AMT: \$85.00



CK: 1895 REF: 29599248 DT: 4/18/11 AMT: \$100.00



CK: 1905 REF: 93587543 DT: 4/19/11 AMT: CK: 1894 REF: 92856740 DT: 4/19/11 AMT: \$149.14



FOR TOTAL COLETTE VELERE.

FOR HUTT PH. 80-977-099

AND TOTAL COLETTE VELERE.

FOR HUNDERO EXHTTY — DAY — DOWNERS & TROOD

FOR TOTAL COLETTE VELERE.

FOR HUNDERO EXHTTY — DAY — DOWNERS & TROOD

FOR TOTAL COLETTE VELERE.

FOR HUNDERO EXHTTY — DAY — DOWNERS & TROOD

FOR TENNESSEE

FOR STRAFFROR REALERANCE — TANK TOTAL COLETANT — COLOTO STRAFFROR REALERANCE — TANK TOTAL COLETANT — COLOTO STRAFFROR REALERANCE — TANK TOTAL COLOTO STRAFFROR REALERAN

CK: 1907 REF: 92052170 DT: 5/2/11 AMT: \$480.00

CK: 1908 REF: 92321004 DT: 5/3/11 AMT: \$85.00

We lived under the SPIRITUAL PRINCIPAL of the "TWO becoming ONE at MARRIAGE". Throughout the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, and irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)

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STATE OF TENNESSEE COUNTY OF WILLIAMSON

THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS

GREATER, FOR THIS TRANSFER IS \$350,000.00

Subscribed and swom to before me, this 29th day of Appil 201

angles Bats

MY COMMISSION EXPIRES: (AFFIX SEAL)

THIS INSTRUMENT WAS PREPARED BY: Southland Title & Escrow Co., Inc. 7101 Executive Center Drive, Suite 151 Brentwood, TN 37027

ADDRESS NEW OWNERS AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Fawn Fenton	Renasant Bank	013 J-A
(NAME)	(NAME)	(MAP)
1986 Sunnyside Drive	2001 Park Place North, Suite 650	035.00
(ADDRESS)	(ADDRESS)	(PARCEL)
Brentwood, TN 37027	Birmingham, AL 35203	
(CFTY) (STATE) (ZIP)	(CITY) (STATE) (ZIP)	

For and in consideration of the sum of TEN DOLLARS, cash in hand, paid by the hereinafter named Grantee(s), and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we, Mangel Jerome Terrell and wife, Colette Keyser, hereinafter called the Grantor(s), have bargained and sold, and by these presents do hereby transfer and convey unto Jeffrey R. Fenton and wife, Fawn Fenton, hereinafter called Grantee(s), their heirs and assigns, that certain tract or parcel of land in Williamson County, TENNESSEE, described as follows, to-wit:

LAND in Williamson County, TN, BEING Lot No. 29, on the Plan of Section 3, Sunny Side Estates, of record in Plat Book 5, page 67 as amended in Book 330, page 844, Register's Office for Williamson County, TN, to which plan reference is hereby made for a complete description thereof.

Being the same property conveyed to Jerome Terrell and spouse, Collette Keyser, by deed dated July 8, 2005, from Melner R. Bond III and spouse, Kimala K. Bond, of record in Book 3615, page 152, and further conveyed to Mangel Jerome Terrell and wife, Colette Keyser, by Quitelaim Deed dated February 20, 2009, from Jerome Terrell and wife, Colette Keyser, of record in Book 4743, page 715, Register's Office for Williamson County, TN.

This conveyance is subject to the taxes for the current year and subsequent years; any and all easements and/or restrictions of record; and all matters shown on the plan of record; all in the said Register's Office.

This is () unimproved (X) improved property, know as: 1986 Sunnyside Drive, Brentwood, Tennessee 37027

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness my/our hand(s) this 29th day of April, 2011.

Mangel Jerome Terrell

Colette Keys

STATE OF TENNESSEE COUNTY OF WILLIAMSON

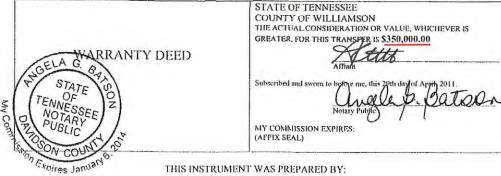
Before me, the undersigned authority, a Notary Public within and for the State and County, appeared Mangel Jerome Terrell; Colette Keyser with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon their oath(s) acknowledged themselves to be the within named bargainor(s), and that they executed the foregoing instrument of their own free will for the purposes therein set forth.

Witness my hand and official seal at office at Brentwood, Tennessee, on this the 29th day of April, 2011.

My Commission Expires: 9/3/2012

This document was e-recorded in Book 5313, Pape 452, Williamson Co. ROD on 5/12/11.

Book 5313 Page 452



THIS INSTRUMENT WAS PREPARED BY: Southland Title & Escrow Co., Inc. 7101 Executive Center Drive, Suite 151 Brentwood, TN 37027

ADDRESS NEW OWNERS AS FOLLOWS:	SEND TAX BILLS TO:	MAP-PARCEL NUMBERS
Fawn Fenton	Renasant Bank	013 J-A
(NAME)	(NAME)	(MAP)
1986 Sunnyside Drive	2001 Park Place North, Suite 650	035.00
(ADDRESS)	(ADDRESS)	(PARCEL)
Brentwood, TN 37027	Birmingham, AL 35203	
(CITY) (STATE) (ZIP)	(CITY) (STATE) (ZIP)	

For and in consideration of the sum of TEN DOLLARS, cash in hand, paid by the hereinafter named Grantee(s). and other good and valuable consideration, the receipt of which is hereby acknowledged, I/we, Mangel Jerome Terrell and wife, Colette Keyser, hereinafter called the Grantor(s), have bargained and sold, and by these presents do hereby transfer and convey unto Jeffrey R. Fenton and wife, Fawn Fenton, hereinafter called Grantee(s), their heirs and assigns, that certain tract or parcel of land in Williamson County, TENNESSEE, described as follows, to-wit:

LAND in Williamson County, TN, BEING Lot No. 29, on the Plan of Section 3, Sunny Side Estates, of record in Plat Book 5, page 67 as amended in Book 330, page 844, Register's Office for Williamson County, TN, to which plan reference is hereby made for a complete description thereof.

Being the same property conveyed to Jerome Terrell and spouse, Collette Keyser, by deed dated July 8, 2005, from Melner R. Bond III and spouse, Kimala K. Bond, of record in Book 3615, page 152, and further conveyed to Mangel Jerome Terrell and wife, Colette Keyser, by Quitelaim Deed dated February 20, 2009, from Jerome Terrell and wife, Colette Keyser, of record in Book 4743, page 715, Register's Office for Williamson County, TN.

This conveyance is subject to the taxes for the current year and subsequent years; any and all easements and/or restrictions of record; and all matters shown on the plan of record; all in the said Register's Office.

This is () unimproved (X) improved property, know as: 1986 Sunnyside Drive, Brentwood, Tennessee 37027

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES. their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural. the plural the singular, and the use of any gender shall be applicable to all genders.

Witness my/our hand(s) this 29th day of April, 2011.

Colette Keyser

Book 5313 Page 453

STATE OF TENNESSEE COUNTY OF WILLIAMSON

Before me, the undersigned authority, a Notary Public within and for the State and County, appeared Mangel Jerome Terrell; Colette Keyser with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who upon their oath(s) acknowledged themselves to be the within named bargainor(s), and that they executed the foregoing instrument of their own free will for the purposes therein set forth.

Witness my hand and official seal at office at Brentwood, Tennessee, on this the 29th day of April, 2011.

STATE STATE OF TENNESS NOT

COUNT manni

My Commission Expires: 9/3/2012

Book 5313 Page 454

BK/PG:5313/452-454 11015616

KANUSH OWENS 214724 Certificate of Authenticity AVTRE 350000.00 MORTGAGE TAX 0.00 295.00 DP FEB 2.00 REGISTER'S FE TOTAL AMOUNT 313.00

SADIE WADE

REGISTER OF DEEDS

I, Kimberly Hallingshead do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Signature

a notary public for this county Hollingshop who acknowledges that this certification of an

electronic document is true and correct and whose signature I have witnessed.

Notary's Signature

My Commission Expires

PUBLIC AT



Williamson County Property Tax Notice

Karen Paris . Williamson County Trustee 1320 W Main St. Franklin TN 37064 615-790-5709

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2019

Tax Receipt # 0028996	Total Due \$0.00
Taxes are due	by 02/28/2020
Property	Address
Suppyeide	Dr 1986

OR CURRENT RESIDENT

Fenton Jeffrey R Fenton Fawn

1986 Sunnyside Dr

Brentwood, TN 370270000

INDICATE ADDRESS CHANGE ON REVERSE SIDE

Karen Paris, TRUSTEE

1320 W Main St. Suite 203 FRANKLIN TN 37064

Williamson County Property Tax Notice

Karen Paris Williamson County Trustee 1320 W Main St. Suite. Franklin TN 37064 615-790-5709

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Please return the top portion with your payment in the enclosed reply envelope.

To pay your property taxes make checks payable to:
WILLIAMSON COUNTY TRUSTEE
(Your cancelled check serves as your receipt)

Your payment options are:

- At our office: 1320 W. Main St. Suite 203; Franklin, TN
- · At participating local banks
- On-line with credit card of electronic check* at our website www.WilliamsonPropertyTax.com

*The vendor charges the following processing fees: \$2.00 per transaction for e-check payments, and a 2.5% plus \$0.30 per transaction for credit/debit card payments.

Scan to pay!



To avoid interest, taxes must be paid by February 28, 2020.

Beginning March 1, 2020 interest will be added to delinquent taxes at the rate of 1.5% per month.

Williamson County Trustee 1320 W Main St Suite 203 Franklin, TN 37064 (615) 790-5709 Office Hours:

Monday thru Friday 8:00 am- 4:30 pm 2019

Tax Receipt #		Total Due		
0028996		\$	\$0.00	
P	roperty Ad	dress		
Sur	nyside D)r 198	36	
	Classifica	tion		
F	Real Prop	erty		
	Subdivisi	on		
Sunr	nyside Es	st Se	c 3	
Lot	Acres		EQ Factor	
0029	0.00		0.0000	
Add	itional Des	scripti	on	
Appraised v	alue		\$386,900	
			300,300	
Assessment			25%	
Assessment Assessed va				
			25% \$96,725	
Assessed va	lue		25%	
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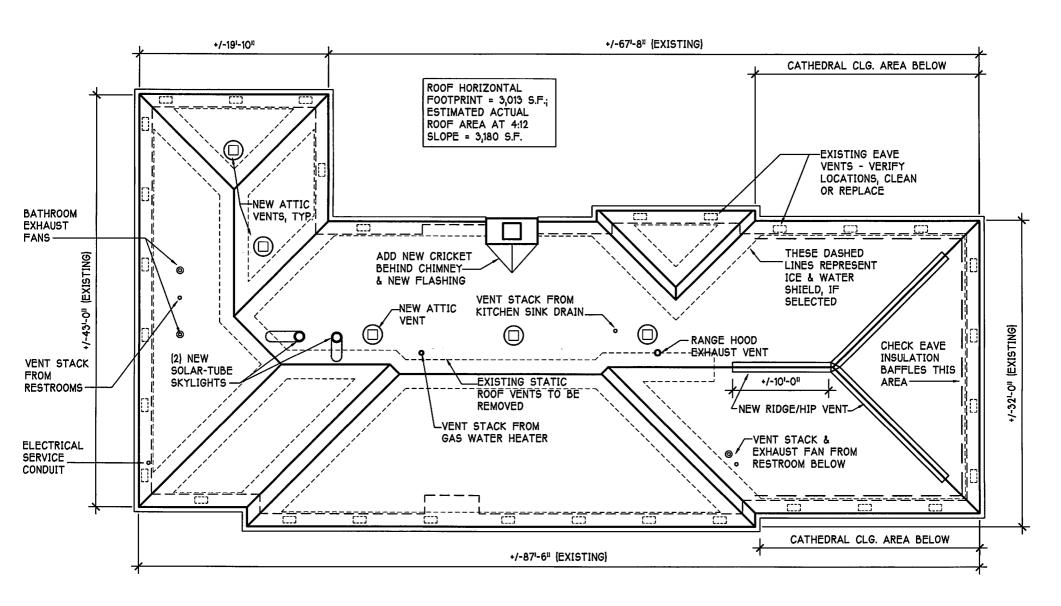


completion further agre yment her agree ee to B₂L NAIL SET IN CONC. A BOUNDARY SURVEY OF LOT 29 MURRAY LN. ဌ www.b2lhps.com ON THE PLAN OF SUNNY SIDE ESTATES 1198 OLD PINNACLE RD. **SECTION 3, PLAT BOOK 5, PAGE 67** JOELTON, TN 37080 PHONE: (615) 946-8650 **BRENTWOOD, WILLIAMSON COUNTY, TN** E-MAIL: b2lhps@gmail.com MAY 4, 2011 THE BURVEYORS LIABILITY FOR THIS DOCUMENT SHALL BE LIAMTED TO THE ORIGINAL PURCHASER AND DOES NOT EXTEND TO ANY UNAWARE PERSON OR ENTITIES WITHOUT WE EXTENDED THE SERVEYOR WHOSE WARE APPEARS UPON THIS BURVEY. SITE I hereby certify that this is a Category I HOUSE OVER MANLEY LIK SETBACK LINE edopted by the Tennessee State Board of Examiners for Land Surveyors, and the ratio of precision of unadjusted errors. 의 VACINITY MAP (NOT TO SCALE) s greater than expensex by the 1:10,000 es shown heroon. JEFFREY A. LEOPARD TN RLS #2415 GENERAL NOTES:

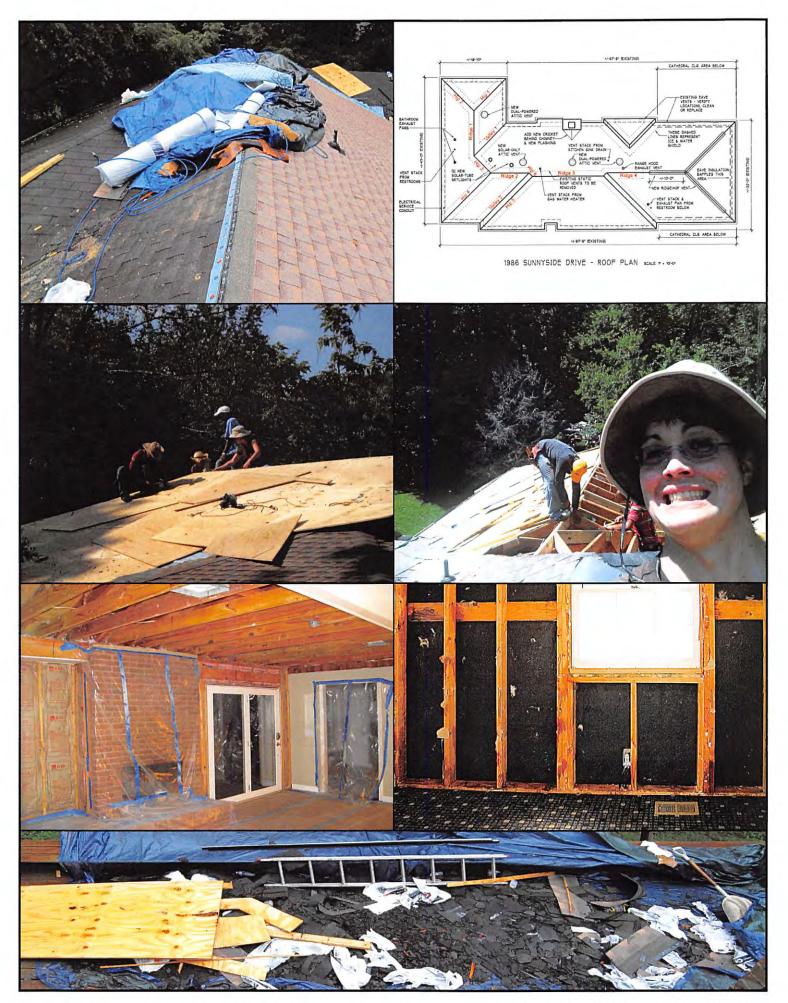
1) BEARNIGS BASED ON RECORDED DEEDS OR PLATE.

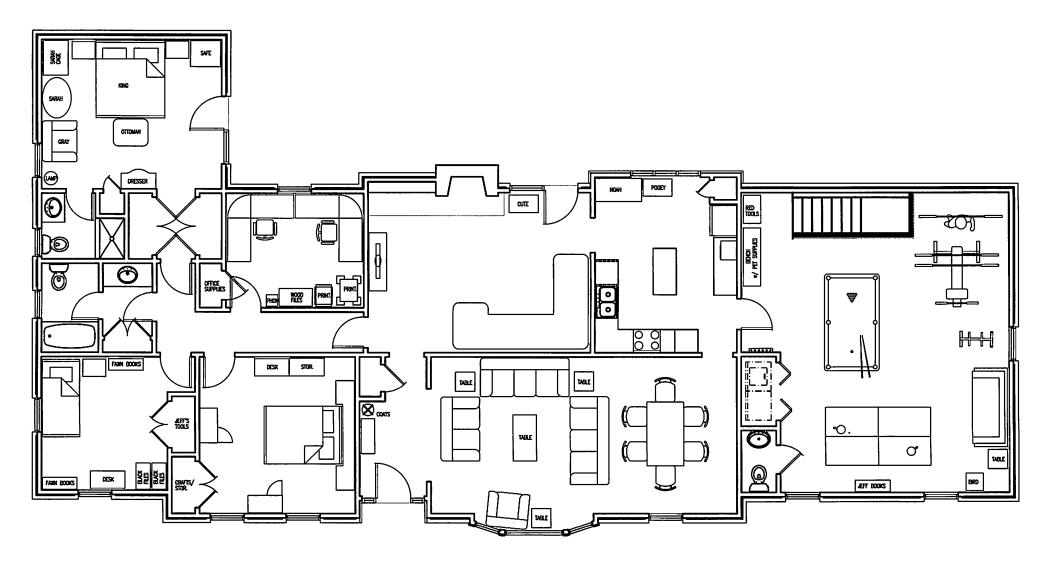
2) HON TITLE REPORT FLIRESHED TO THIS SURVEYOR, THEREFORE THIS SURVEY IS SUBJECT TO THE PRODUCE OF AN ACCURATE TITLE SURVEY.

5) ALL DISTANCES MEASURED WITH E.D.M. ECUIPMENT, AND ARE ADJUSTED FOR TEMPERATURE. OO' MINIMUM BUILDING SETBACK LINE A.) THE PROPERTY SHOWN ON THIS PLAT IS SUBJECT TO ALL COVENANTS, RIGHT-OF-MAYS, EASEMENTS, ZONING, AND RESTRICTIONS OF RECORD WHETHER IMPLED OR OF RECORD. stated. I including rms here 10' PUBLIC UTILITY AND DRAINAGE EASEMENT AT THE BUTTER DATE OF PRODUCT TO THE SECRETAL HAS COOP ISSUED
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COMPARED TO THE ORIGINAL SEALED DOCUMENT ISSUED AT THE TIME OF THE
SURVEY. 29 If payment is not a attorney's fee. I including attorne 6 \ REARINGS AND DISTANCES SHOWN TAKE PRECEDENCE OVER SCALE. 7.14 INAD BURTED ERROR OF CLOSURE IS GREATER THAN 1:10,000 A VHORIZONTAL DATUM ASSUMED 8.) PROPERTY CURRENTLY ZONED: R-01 (AS PER TAX CARD) 10.) BUBBURFACE AND ENVIRONMENTAL CONDITIONS HAVE NOT BEEN EXAMEN OR CONSERED AS PART OF THIS BURFACY, NO STATEMENT IS MADE CONCERDING THE EDISTENCE OF UNDERGROUND OR OVERHEAD CONTAINERS FACILITIES THAT MAY EFFECT THE USE OR DEVELOPMENT OF THE TRACE. **AREA** 63968.4 Sq. Feet +/-1° = 50° HEREON DEPICTION IS SUBJECT TO "FEDERAL COPYRIGHT LAWS" ANY USE OF BAKE WITHOUT THE EXPRESS WRITTEN PERMISSION OF BZ, HOME AND PROPERTY SOUTHONS IS PROMERTED 1.47 Acres +/-30 e. I LEGEND REVISION TABLE made affirm 10' PUBLIC UTILITY ORDERED BY: JEFF FENTON AND DRAINAGE EASEMENT These standard symbols will 3 PROPERTY ADDRESS: 1988 SUNNY SIDE DR. BRENTWOOD, TN 37027 be found in the drawing. within each a OWNER: MANGEL JEROME TERRELL & COLETTE KEYSER 1986 SUNNYSIDE DR. BRENTWOOD, TN 37027 IRON PIN (SET) MAGNETIC NAIL (SET) JP MORGAN CHASE BANK NA TR WATER METER PARCEL ID- 013009000007011 DB 4238, PG 20 R.O.W.C.T. and DEED REFERENCE: DB 4743, PG 715, R.O.W.C.T. PLAT REFERENCE: PB 5, PG 67, R.O.W.C.T. TAX MAP: 013N GRP: A PARCEL: 03500 WILLIAMSON COUNTY, BRENTWOOD, TN o o prescribed, DRAWING SCALE: 13-50 NOTE: THIS BURVEY WAS PREPARED FROM CURRENT DEEDS AND PLATS OF RECORD AND DOES NOT REPRESENT A TITLE SEARCH OR A GUARANTEE OF TITLE. AND IS BUBLECT TO ANY STATE OF FACTS A CURRENT AND ACCURATE SEARCH MAY REVEAL. THIS BURIVEY WAS COMPLETED TO THE MINIMUM STANDARDS AS REGULATED UNDER THE AUTHORITY OF SECTION 0820-3-07 OF THE TENNESSEE LAND SURVEYORS LAWS AND REGULATIONS, 2000 EDITION. NOTE: THE CERTIFICATION AS PROVIDED ON THIS BURIVEY, IS PURELY A STATEMENT OF PROFESSIONAL OPINON BASED ON INNOWLEDGE, INFORMATION AND BELIEF, BASED ON EQISTING FIELD EVIDENCE AND DOCUMENTARY EVIDENCE PROVIDED BY OTHERS. DATE: MAY 9, 2011 DRAWN BY: JL NOTE: HEREON PROPERTY IS SUBJECT TO THE RESTRICTIONS AND REGULATIONS SET FORTH BY THE BRENTWOOD / WILLIAMSON COUNTY NOTE: THIS SURVEY WAS PREPARED FOR THE DICLUSIVE USE OF THE PERSON, PERSONS, OR ENTITY NAMED ON THE CERTIFICATION HEREOU CERTIFICATE DOES NOT EXTEND TO ANY UNIVAMED PERSON WITHOUT EXPRESSED RECERTIFICATION BY THE SURVEYOR NAMED SAID. CHECKED BY: BB DATE: MAY 9, 2011 NO LIABILITY WILL BE ACCEPTED BEYOND THAT OF THE FOUR (4) YEAR STATUTE OF LIMITATIONS (T.C.A. 29-3-114 & T.C.A. 29-3-202) ORIGINATING FROM THE FIELD DATE SHOWN HEREON. NOTE: THE CERTIFICATION IS NOT AN EXPRESSED OR IMP NOTE: CONTACT PROPER AUTHORITIES BEFORE CONSTRUCTING NEAR UTILITY LINES FOR PROPER EASEMENT WIDTHS & RESTRICTIONS. FIELD CREW: BB.CB.JL DATE: MAY 6, 2011



1986 SUNNYSIDE DRIVE - ROOF PLAN SCALE: 10 = 101-01







October 3, 2011

PHASE I

Attn: Jeff Fenton 615-837-1301 jeff@fentonmail.com

Re: Proposed Job Scope for 1986 Sunnyside Drive Brentwood, TN 37027

JOB SCOPE AND CONTRACT WITH ACCEPTED TERMS AND LIMITIATIONS

This is a proposed job scope for the property located at 1986 Sunnyside Drive, Brentwood, TN 37027. This scope is based on the limited investigation preformed by Donald Knarr of Groove Mold Remediation Services on Monday, April 11, 2011. Heavy to Sporadic mold growth was observed from one end of crawlspace to the other. At this time the types and quantities of mold are not known.

It is the suggestion of Groove Mold that the following crawlspace cleaning service conducted:

- 1. I see a potential problem with your drainage. I would contact Scott Walter with Vintage (838-0015)
- 2. I see a potential problem with you HVAC ductwork. I would contact Larry Claud with Innovative Heating and Air (708-7755)
- 3. A vortex fan will be put in the crawlspace during the cleaning process and vented to the outside.
- 4. All insulation is to be bagged and removed from the crawlspace.
- 5. The infected area in the crawlspace will be cleaned by the following method;
 - a. Hand Sanding Wire Brushing
 - b. HEPA Vacuuming
 - c. wet wiping with Penta 900-P
 - d. HEPA Vacuuming
- 6. Independent mold inspector should inspect work and do post testing to confirm that crawlspace is clean. Customer's responsibility

This scope of work is expressly limited to the items listed below. Furthermore, a work authorization will accompany this scope and be an integral part of this agreement. Groove must have all of the documentation signed and approved before work will begin. Work will proceed in a timely manner.

Time

- Crawlspace cleaning will be completed in 3 days,
- · A start date will be given when this scope is approved
- Groove must be granted full access to the site during normal working hours
- · Additional work beyond the scope of work may add substantial time and cost to the project

2964 Sidco Drive, Suite 110 Nashville, TN 37204 P.615.292.1444 F.615.292.1119

Limitations

- Scope is only for listed work and valid for 30 days from the date printed on the top of the first page.
- Any change in work must be in writing prior to work being done
- Duct system is not included. A cleaning of the system is recommended. A thorough inspection of the ductwork should be conducted to make sure that the lines are properly connected and sealed.
- Any hidden items not visible at the time of the quote will be charged an amount in accordance with our standard rate schedule
- Due to the age of the HVAC ductwork, the HVAC will need to be shut down during remediation
- Due to nature of the job, Groove Mold can not be held accountable for any damage to any wiring
 or plumbing during the remediation process. All precautions will be taken to minimize any
 damages from occurring but Groove Mold will not be held responsible for any damages or cost
 that come from any damage that is occurred to wiring or plumbing while doing remediation work
 in the crawlspace.

Payment

- A deposit of \$ 1,400 is due at signing
- Groove Mold does except credit cards with a 2% increase in final pricing.
- The remaining balance will be due immediately following the post-remediation sampling (if conducted) and mold levels have been returned to acceptable levels
- Additional work is to be performed under the original work authorization

<u>Goal</u>

To create an environment that is less conducive for mold growth (excluding any unforeseeable moisture or water intrusions, i.e., extensive Relative Humidity, pipe breaks, or acts of God).

By eliminating excessive moisture in the crawlspace through a proper moisture barrier and proper crawlspace ventilation, we will be creating an environment that is less conducive for mold growth. Since mold in ubiquitous it is impossible to eliminate mold completely. Creating an environment that is dry with proper airflow and ventilation is paramount to preventing future mold growth within a structure. Customer understands that when trying to prevent mold in the crawlspace there is no one single product or machine that can do this. It is a well balanced attack of preventing water evaporation from occurring, controlling excessively high relative humidity and establishing proper airflow that will keep the crawlspace dry and in essence starves the mold and prevents it from growing.

Price

Insulation Removal and Disposal (1,825 square feet x \$0.35) \$ 638.75 Crawlspace Cleaning (1,825 square feet x \$1.75) \$3,193.75

2964 Sidco Drive, Suite 110 Nashville, TN 37204 P.615.292.1444 F.615.292.1119

In signing I, having the legal right and/or ability to contract work for, 1986 Sunnybrook Drive, Brentwood, TN 37027 and agree to the above described work to be completed.

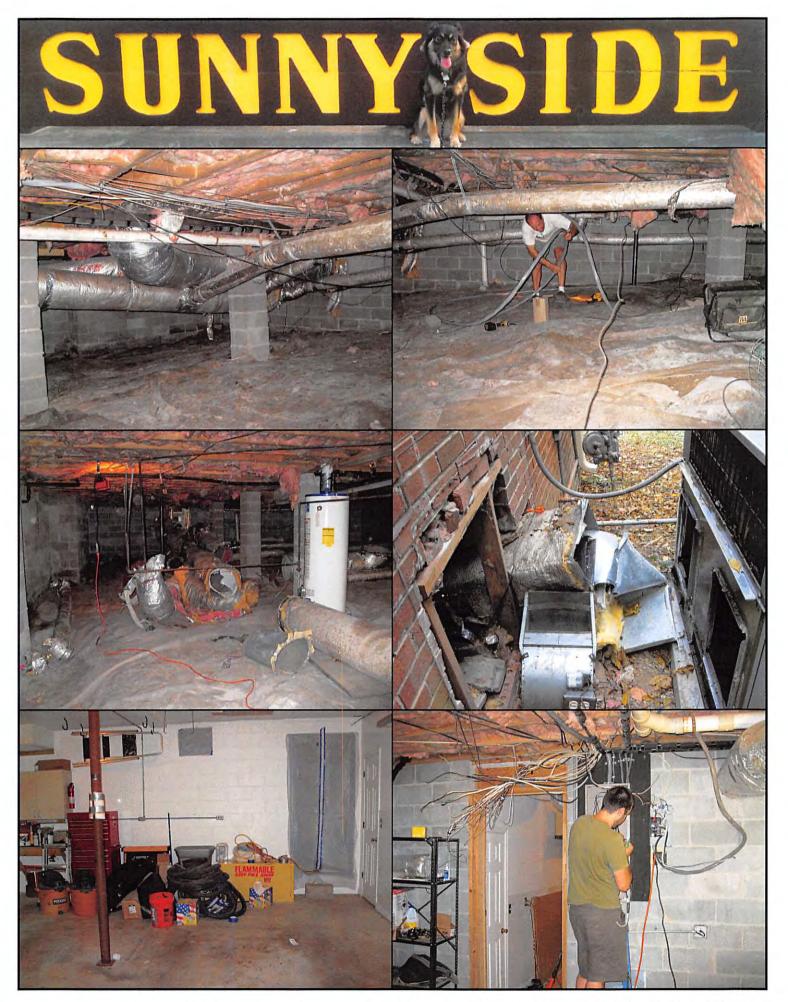
(Printed Name) (Signature) (Date)

Justin Kreutzer (Date)

(Groove Representative) (Signature) (Date)

Page 3 of 3

2964 Sidco Drive, Suite 110 Nashville, TN 37204 P.615.292.1444 F.615.292.1119



GPH Electric, Inc. 1538 Richlawn Drive Brentwood, TN 37027

Invoice

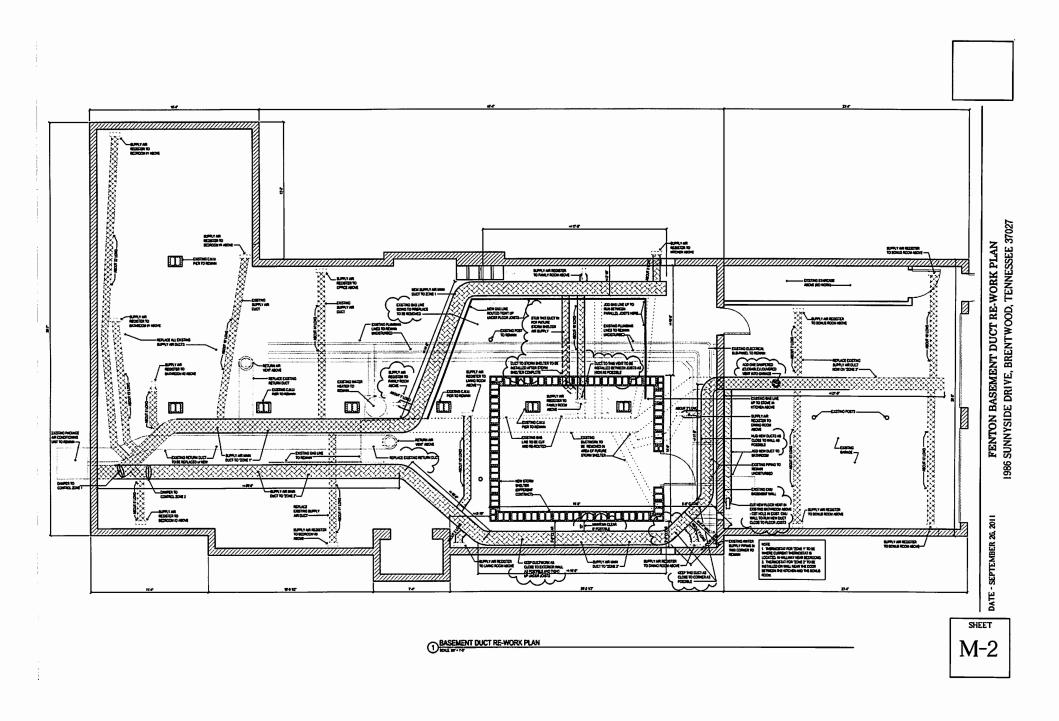
Phone: 615-504-56	519	Fax: 615-507-1419 License #: 51582		
Bill To		Date	Invol	ce #
Fenton / Jeff 1986 Sunnyside Dri Brentwood	ve	9/16/2011	2024	
Tennessee 37027		Job Location		
				2 2 2 2 3 2 3 2 4 2 4 2 4 2 4 2 4 2 4 2
P.O. No.	T	erms Project		
Quantity		Description	Rate	Amount
	1	Supply and install a new 40 circuit panel, indoor top of the line Cutler hamer type CH & a 200amp rated feed through main outdoor raintite panel and ground rod	2,350.	2,350.00
	1	Permit	100.0	100.00
	1	200amp rated surge protector for power,cable and telephone	295. 295.	295.00
	1	Change out the feeder wire to 4/0 200 amp 95'	900.	900.00
		1986 Sunny Side Drive, Brentwood, Williamson county37027	0.4	0.00
		Computer Sales Tax Paral in July Capturer	9.25	O.OO
			Total	A 2 642 62
				\$3,645.00
			I .	



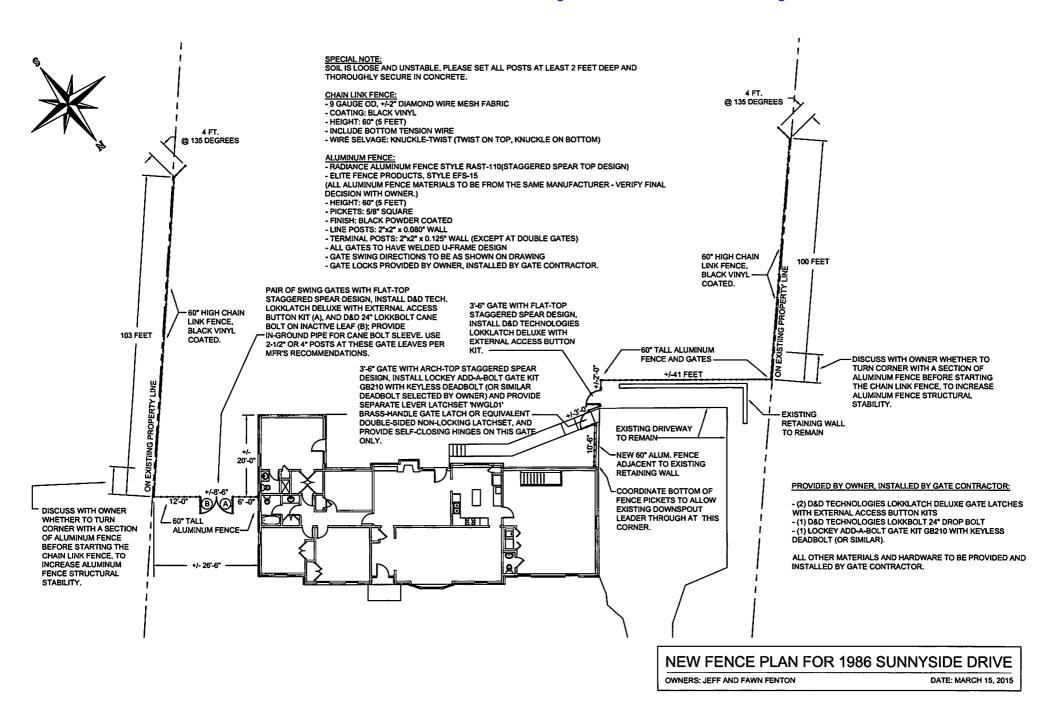
Proposal

1854 BAKER ROAD GOODLETTSVILLE , TN. 37072 708-7755

SUBMITTED TO:			Date: _	10/12/11	
Name: JEFF FENTON		Job Name: GRE	ENSPEED IN	FINITY	
Address: 1986 SUNNYSIDE DE	Ł.	Address: <u>1986 S</u>	UNNYSIDE [DR- 37027	_
SUBMITTED TO: Name: JEFF FENTON Address: 1986 SUNNYSIDE DR City, State, Zip: BRENTWOOD, TN 37027 We hereby submit specifications and estimates for: INSTALL CARRIER 4 TON INFINITY 25VNAO GREENSPEED HEAT PUMP SYSTEM WITH MAIN FLOOR AREA, CRAWLSPACE, AND B INDEPENDENT DAMPER CONTROLLED BY NEW DUCT SYSTEM, ALL PIPING AND CON ELECTRICAIN TO PROVIDE CIRCUIT FOR 1 ALSO INCLUDES CARRRIER GAPABXCC24		Phone No.: 837-1	301		
We hereby submit specifications and e	stimates for:				
INSTALL CARRIER 4 TO	N INFINITY 25VNA048A	A003 / FE4ANB006T00	18.3 SEER /	12.5 HSPF	
GREENSPEED HEAT PL	IMP SYSTEM WITH 3 Z	ONES.			
MAIN FLOOR AREA, CR	AWLSPACE, AND BON	US ROOM AND GARA	AGE, WITH G	ARAGE HAVING	3
INDEPENDENT DAMPER	R CONTROLLED BY ON	I / OFF SWITCH. PRO	POSAL ALSO	OINCLUDES	
NEW DUCT SYSTEM, AI	L PIPING AND CONTR	OL WIRING AND INFI	NITY CONTR	ROLS.	
ELECTRICAIN TO PROV	IDE CIRCUIT FOR 15 K	W FAN/COIL & RECE	PTACAL & L	IGHT.	
ALSO INCLUDES CARR	RIER GAPABXCC2420	AIR PURIFIER & UVLO	CC2LP1020 E	DUAL UV LIGHT	•
ONE YEAR WARRANTY	ON LABOR				
TEN YEAR WARRANTY	ON PARTS AND COMP	RESSORS			
We hereby propose to furnish labor an	d materials - complete in accor	dance with the above specif	ications, for the s	sum of:	7
TWENTY SIX THOUSAND ON		00/100	dollars_(_	\$26,180.00)
with payment to be made as follows: All material is guaranteed to be as specification from above specifications invabove the estimate. All agreements connecessary insurance. Our workers are	cified. All work to be completed rolving extra costs, will be executingent upon strikes, accident	uted only upon written order s or delays beyond our contr ompensation insurance.	s, and will become. Owner to can	me an extra charge or ry fire, tornado and o	ver and
Auth	orized Signature:	LARRY	CLAUI)	
NOT	E: This proposal may be withd	rawn by us if not accepted w	tthii 30 Day	/S	
	Acceptance	of Proposal			
The above prices, specification and co Payment will be made as outlined above		re heraby accepted. You are	authorized to do	the work as specifie	d.
Accepted:	Signature:				
Date: 10/13/2011	Signature:	MA	D	1	>







THE TENNESSEAN

NEWS

Judge Casey Moreland reprimanded by state judicial board

Tony Gonzalez tgonzalez@tennessean.com

Published 10:49 a.m. CT Oct. 23, 2014 | Updated 3:13 p.m. CT Oct. 24, 2014

In a rare public rebuke to a sitting judge, the state board that investigates judicial misconduct has reprimanded Davidson County Judge Casey Moreland for his intervention in a June domestic violence case.

The judge's actions led to what police said was a Nashville woman being beaten and choked unconscious just a few hours after another attack by the same man.

In a three-page letter, the Tennessee Board of Judicial Conduct said Moreland violated three judicial canons and "detrimentally affected the integrity of the Judiciary."

Moreland called Judicial Commissioner Steve Holzapfel on June 8 to share information about prominent real estate developer David Chase, who had been charged with domestic assault.

Moreland had spoken with Chase's defense attorney — a personal friend. The judge's subsequent phone call led Holzapfel to free Chase from jail before a 12-hour domestic violence "cooling off" period.

Police said Chase attacked his girlfriend again.

The case rocked Nashville's criminal justice community and triggered reforms, both because of the close friendship between the judge and defense attorney Bryan Lewis, and in the way that the case illustrated a report critical of judges waiving the cooling-off period.

Designed to protect victims at a dangerous time, the 12-hour hold became mandatory in Davidson County after the Chase case. One of three designated domestic violence judges can still approve an early release, but only after a prosecutor, suspect and victim have a chance to be heard.

State lawmakers said they would introduce a bill to make holds mandatory.

On Thursday Moreland referred questions to his attorney, Ed Yarbrough.

"As far as we're concerned this is the final chapter in this episode," he said. "Judge Moreland indicated early on that he realized he had made a mistake, and he still feels that way.

"While not the most lenient punishment they can impose, (this) certainly is better than some of the alternatives."

The board found Moreland erred in three ways. It concluded that he did not comply with the law, did not promote confidence in the judiciary and abused the prestige of his office.

The finding that Moreland abused his powers could set a precedent in Tennessee, Yarbrough said.

"Most judges and lawyers did not understand, until now, that a judge should not talk to the commissioner in the way that it was done in this case," he said.

He said judges and commissioners communicate often. But the conduct board's reprimand could put a stop to situations in which a judge — who holds a higher office — influences a commissioner.

The Board of Judicial Conduct typically cannot disclose investigations or discipline. But by issuing a public reprimand of Moreland, the board chose one of its most severe options, though they stopped short of imposing any specific requirements on him. The board has taken such action only three other times this year and four times in 2013.

The board can't remove Moreland from the bench. Such action would have to come from the legislature and is reserved for the most severe misbehavior.

Despite widespread criticism, Moreland was re-elected as a general sessions judge in August without opposition. His re-election followed calls for his resignation by senators and a Metro councilwoman. The Metro Police chief and domestic violence advocates blasted the judge.

Moreland, a native Nashvillian, was first appointed to the bench by the Metro Council in 1995. He handled a majority of the more than 97,000 criminal cases that came through the General Sessions court in 2013.

Charges still pending

The case against Chase, meanwhile, has become something of an escalating legal duel between the developer and ex-girlfriend Lauren Aletia Bull, with her prevailing on most of the points of conflict.

The man and woman each requested an order of protection. Judge Gale Robinson ruled in favor of Bull, requiring that Chase stay away from her for at least a year.

Police said Chase dragged the woman out of his apartment by her ponytail in the early morning of June 8. He was arrested and then released from jail hours later, returned home and broke Bull's phone and choked her until she lost consciousness, police said.

Chase faces charges of domestic assault, aggravated assault by strangulation, vandalism and interference with an emergency call. He is no longer represented by Lewis.

Chase's court filings have challenged police and accused the woman of making false statements and of attacking and stalking him.

But his legal trouble has mounted.

Separately in September, a different judge tripled Chase's bond on a DUI charge from 2012 after prosecutors said he violated the conditions of his bond for the third time by drinking heavily one day. He was wearing a court-ordered monitoring device at the time.

Chase was also indicted on DUI and implied consent charges stemming from a February arrest.

That same week, he stepped away from leading the Virgin Hotel construction project on Music Row.

Facing eight counts across the three cases, Chase is due in court later this month and again in November.

Reach Tony Gonzalez at 615-259-8089 and on Twitter @tgonzalez.

NOTE: Judge Casey Moreland's attorney, <u>Ed Yarbrough</u>, is the same attorney who later represented Judge Michael Binkley when he was arrested "during a prostitution sting on Dickerson Road in 2010."

An article by the Nashville Scene dated February 1, 2017, states, "According to the complaint, the charges against Binkley "were dismissed and expunged by Judge Casey Moreland on the very same day in a highly unusual manner, both in timing and procedure. Since that time, Attorney Lewis has boasted to a number of individuals that Judge Binkley 'owes' Attorney Lewis and Judge Moreland for 'fixing' the prostitution charges against Judge Binkley."