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Current as of August 14th, 2024

Fenton v. Story et al

Assigned to: District Judge Paul L. Maloney Referred to: Magistrate Judge Ray Kent Cause: 42:1983 Other Civil Rights Date Filed: 10/13/2023 Jury Demand: Plaintiff

Nature of Suit: 370 Other Fraud Jurisdiction: Federal Question

plaintiff

Jeffrey Ryan Fenton

represented by Jeffrey Ryan Fenton

17195 Silver Parkway #150 Fenton, MI 48430 (810) 428-6500 PRO SE

V.

defendant

Virginia Lee Story individually and in their official capacities

defendant

Michael Weimar Binkley individually and in their official capacities

defendant

Kathryn Lynn Yarbrough individually and in their official capacities

defendant

Elaine Beaty Beeler individually and in their official capacities

defendant

Sara B. McKinney individually and in their official capacities

defendant

Mary Elizabeth Maney Ausbrooks individually and in their official capacities

defendant

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FENTON v. STORY et al | CASE: 1:23-cv-01097 | U.S.D.C. - W.D.M.

8/14/24, 6:29 AM

Alexander Sergey Koval

individually and in their official capacities

defendant

Henry Edward Hildebrand, III

individually and in their official capacities

defendant

Charles M. Walker

individually and in their official capacities

defendant

Roy Patrick Marlin

individually and in their official capacities

defendant

Thomas E. Anderson

individually and in their official capacities

defendant

Samuel Forrest Anderson

individually and in their official capacities

defendant

Frank Goad Clement, Jr.

individually and in their official capacities

defendant

Andy Dwane Bennett

individually and in their official capacities

defendant

William Neal McBrayer

individually and in their official capacities

defendant

James Michael Hivner

individually and in their official capacities

defendant

John Brandon Coke

individually and in their official capacities

defendant

Sandra Jane Leach Garrett

individually and in their official capacities

defendant

Story Abernathy Campbell Ashworth McGill Walters An Association of

Attorneys

FENTON v. STORY et al | CASE: 1:23-cv-01097 | U.S.D.C. - W.D.M.

8/14/24, 6:29 AM

defendant

Rothschild & Ausbrooks PLLC

defendant

Bank of America, N.A.

defendant

Spragins, Barnett & Cobb PLC also named as Spragins, Bartnett & Cobb, PLCNS in complaint

defendant

BancorpSouth Bank

defendant

Rubin Lublin TN, PLLC

defendant

Tennessee, State of

defendant

Williamson, County of

Tennessee

defendant

Tennessee Administrative Office of the Courts

defendant

Tennessee Court of Appeals Middle Division

defendant

Chancery Court for Williamson County Tennessee

JEFFREY RYAN FENTON,

PLAINTIFF

V.

VIRGINIA LEE STORY ET AL.,

DEFENDANTS

CASE NO. 1:23-cv-1097

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| Date Filed | # | Docket Text |
|------------|---|--|
| 10/13/2023 | 1 | COMPLAINT with jury demand against Samuel Forrest Anderson, Thomas E. Anderson, Mary Elizabeth Maney Ausbrooks, BancorpSouth Bank, Bank of America, N.A., Elaine Beaty Beeler, Andy Dwane Bennett, Michael Weimar Binkley, Chancery Court for Williamson County Tennessee, Frank Goad Clement, Jr, John Brandon Coke, Sandra Jane Leach Garrett, Henry Edward Hildebrand, III, James Michael Hivner, Alexander Sergey Koval, Roy Patrick Marlin, William Neal McBrayer, Sara B. McKinney, Rothschild & Ausbrooks PLLC, Rubin Lublin TN, PLLC, Spragins, Barnett & Cobb PLC, Virginia Lee Story, Story Abernathy Campbell Ashworth McGill Walters An Association of Attorneys, Tennessee Administrative Office of the Courts, Tennessee Court of Appeals Middle Division, Tennessee, State of, Charles M. Walker, Williamson, County of, Kathryn Lynn Yarbrough filed by Jeffrey Ryan Fenton (Attachments: # 1 Affidavit, # 2 Affidavit of Mom, # 3 Appendix 1, # 4 Appendix 2, # 5 Appendix 3, # 6 Appendix 4, # 7 Appendix 5, # 8 Appendix 10-1, # 9 Appendix 10-2 - Part 1 of 3, # 10 Appendix 10-2 - Part 2 of 3, # 11 Appendix 10-2 - Part 3 of 3, # 12 Appendix 11 - Part 1 of 2, # 13 Appendix 11 - Part 2 of 2, # 14 Appendix 12 - Part 1 of 3, # 15 Appendix 12 - Part 2 of 3, # 16 Appendix 11 - Part 2 of 2, # 17 Appendix 13-1 - Part 1 of 2, # 18 Appendix 13-1 - Part 1 of 3, # 22 Appendix 13-3 - Part 1 of 3, # 22 Appendix 13-3 - Part 1 of 3, # 23 Appendix 13-3 - Part 1 of 3, # 24 Appendix 13-4 - Part 1 of 2, # 26 Appendix 13-5, # 27 Appendix 14-1 - Part 1 of 2, # 28 Appendix 14-1 - Part 2 of 2, # 29 Appendix 14-2 - Part 1 of 2, # 30 Appendix 14-1 - Part 1 of 3, # 32 Appendix 15 - Part 2 of 3, # 33 Appendix 15 - Part 3 of 3, # 34 Appendix 15 - Part 1 of 3, # 35 Appendix 17 - Part 1 of 2, # 36 Appendix 17 - Part 2 of 2, # 37 Appendix 18, # 38 Appendix 19, # 39 Appendix 20, # 40 Appendix 21) (ems) (Entered: 10/17/2023) |
| 10/13/2023 | | RECEIPT: in the amount of \$402.00, receipt number 500000088; for civil case filing fee (ems) (Entered: 10/17/2023) |
| 10/13/2023 | | SUMMONS NOT ISSUED as to defendants Samuel Forrest Anderson, Thomas E. Anderson, Mary Elizabeth Maney Ausbrooks, BancorpSouth Bank, Bank of America, N.A., Elaine Beaty Beeler, Andy Dwane Bennett, Michael Weimar Binkley, Chancery Court for Williamson County Tennessee, Frank Goad Clement, Jr, John Brandon Coke, Sandra Jane Leach Garrett, Henry Edward Hildebrand, III, James Michael Hivner, Alexander Sergey Koval, Roy Patrick Marlin, William Neal McBrayer, Sara B. McKinney, Rothschild & Ausbrooks PLLC, Rubin Lublin TN, PLLC, Spragins, Barnett & Cobb PLC, Virginia Lee Story, Story Abernathy Campbell Ashworth McGill Walters An Association of Attorneys, Tennessee Administrative Office of the Courts, Tennessee Court of Appeals Middle Division, Tennessee, State of, Charles M. Walker, Williamson, County of, Kathryn Lynn Yarbrough (summonses not provided at time of filing by plaintiff as he stated he had them at home and would present them at a later date) (ems) (Entered: 10/17/2023) |
| 10/17/2023 | 2 | NOTICE of receipt of case (ems) (Entered: 10/17/2023) |
| 10/17/2023 | | Copy of Receipt of Case Notice 2 sent via U.S. Mail to Jeffrey Ryan Fenton (ems) (Entered: 10/17/2023) |
| 10/18/2023 | 3 | ORDER OF RECUSAL: District Judge Jane M. Beckering recused from this case; case to be reassigned; signed by District Judge Jane M. Beckering (rmw) (Entered: 10/18/2023) |
| 10/18/2023 | 4 | NOTICE that this case is reassigned to District Judge Paul L. Maloney for all further proceedings pursuant to Order 3 by Judge Jane M. Beckering; Judge Jane M. Beckering no longer assigned to the case (ems) (Entered: 10/18/2023) |
| 10/18/2023 | | Copy of Order of Recusal 3, Notice Regarding Reassignment of Case 4 sent via U.S. Mail |

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FENTON v. STORY et al | CASE: 1:23-cv-01097 | U.S.D.C. - W.D.M.

to Jeffrey Ryan Fenton (ems) (Entered: 10/18/2023) PRO SE APPLICATION for electronic filing and service by plaintiff Jeffrey Ryan Fenton 5 10/18/2023 (ems) (Entered: 10/19/2023) ORDER REFERRING CASE to Magistrate Judge Ray Kent; signed by District Judge Paul 10/19/2023 L. Maloney (Judge Paul L. Maloney, acr) (Entered: 10/19/2023) Copy of Order Referring Case to Magistrate Judge 6 sent via U.S. Mail to Jeffrey Ryan 10/20/2023 Fenton (ems) (Entered: 10/20/2023) MOTION for order to maintain venue by plaintiff Jeffrey Ryan Fenton; (ems) (Entered: 10/20/2023 10/20/2023) REPORT AND RECOMMENDATION re 1; objections to R&R due within 14 days; 12/13/2023 signed by Magistrate Judge Ray Kent (flw) (Entered: 12/13/2023) ORDER denying 5 pro se application for electronic filing and service; signed by 12/13/2023 Magistrate Judge Ray Kent (flw) (Entered: 12/13/2023) Copy of Report and Recommendation 8, Order on Pro Se Application for Electronic Filing 12/13/2023 and Service 2 sent via U.S. Mail to Jeffrey Ryan Fenton (slk) (Entered: 12/13/2023) MOTION for extension of time to file objection to report and recommendation by plaintiff 10 12/29/2023 Jeffrey Ryan Fenton; (ilg) (Entered: 12/29/2023) DECLARATION in support of objection to 12/13/2023 report and recommendation by 12/29/2023 11 plaintiff Jeffrey Ryan Fenton (ilg) (Entered: 12/29/2023) DECLARATION of ADA abuse in chancery court by plaintiff Jeffrey Ryan Fenton (jlg) 12/29/2023 12 Modified textnon 1/2/2024 (jim). (Entered: 12/29/2023) ORDER granting 10 motion for extension of time to file objections; objections to 8 due 01/02/2024 1/10/2024; signed by Magistrate Judge Ray Kent (flw) (Entered: 01/02/2024) Copy of Order on Motion for Extension of Time to File 13 sent via U.S. Mail to Jeffrey 01/03/2024 Ryan Fenton (jjm) (Entered: 01/03/2024) OBJECTION by plaintiff Jeffrey Ryan Fenton to Report and Recommendation 8 14 01/19/2024 (Attachments: # 1 Exhibit A) (ems) (Entered: 01/22/2024) DECLARATION re 14 in support of Objection to Report and Recommendation by plaintiff 15 01/19/2024 Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) MOTION for extension of time to serve parties by plaintiff Jeffrey Ryan Fenton; 01/19/2024 16 (Attachments: #1 Proposed Summons) (ems) (Entered: 01/22/2024) MOTION for protective order by plaintiff Jeffrey Ryan Fenton; (Attachments: # 1 01/19/2024 17 Attachment 1) (ems) Modified date filed on 1/22/2024 (ems). (Entered: 01/22/2024) DECLARATION of Marsha Ann Felton regarding son Jeffrey Ryan Fenton and Tennessee 01/19/2024 18 legal proceedings by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5, # 6 Attachment 6, # 7 Attachment 7, # 8 Attachment 8, # 9 Attachment 9, # 10 Attachment 10) (ems) (Entered: 01/22/2024) EXHIBIT of Tennessee Court Motions in Chronological Order by plaintiff Jeffrey Ryan 01/19/2024 Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5, # 6 Attachment 6, # 7 Attachment 7, # 8 Attachment 8, # 9 Attachment 9, # 10 Attachment 10, # 11 Attachment 11, # 12 Attachment 12, # 13 Attachment 13, # 14 Attachment 14) (ems) (Entered: 01/22/2024)

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| 01/19/2024 | 20 | EXHIBIT of Response in Tennessee Chancery Court by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
|------------|-----------|--|
| 01/19/2024 | 21 | BRIEF by plaintiff Jeffrey Ryan Fenton of Memorandum of Law regarding court actions in Tennessee (Attachments: # 1 Attachment 1) (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 22 | EXHIBIT of Transcript of Proceedings from August 1, 2019 by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 23 | EXHIBIT of Transcript of Hearing from August 29, 2019 by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4 - Audio CD) (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 24 | DECLARATION re 23 certifying the authenticity and accuracy of 8/29/2019 transcript of evidence and audio recordings of hearing by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Exhibit 1, # 2 Exhibit 2) (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 25 | DECLARATION of irrefutable proof of a criminal conspiracy spanning State and Federal Courts by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5, # 6 Attachment 6, # 7 Attachment 7, # 8 Attachment 8, # 9 Attachment 9, # 10 Attachment 10, # 11 Attachment 11, # 12 Attachment 12, # 13 Attachment 13, # 14 Attachment 14, # 15 Attachment 15) (ems) (Entered: 01/22/2024) |
| 01/19/2024 | <u>26</u> | EXHIBIT of recorded phone call by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Audio CD) (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 27 | DECLARATION about Arons & Associates divorce planning by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 28 | DECLARATION about phone call with Trustee John McLemore by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 29 | DIGITAL EXHIBIT (Disc 1 of Audio/Video Files) by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
| 01/19/2024 | 30 | DIGITAL EXHIBIT (Disc 2 of Audio/Video Files) by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024) |
| 01/25/2024 | 31 | ORDER ADOPTING IN PART AND REJECTING IN PART REPORT AND RECOMMENDATION 8 and acting on 7; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, cmc) (Entered: 01/25/2024) |
| 01/25/2024 | | Copy of Order Regarding Report and Recommendation 31 sent via U.S. Mail to Jeffrey R an Fenton (ems) (Entered: 01/25/2024) |
| 03/25/2024 | 32 | DECLARATION about Jeffrey Fenton's Disabilities by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 33 | DECLARATION (part 1 of 2) about professional and judicial misconduct during 8/1/2019 hearing in Chancery Court by plaintiff Jeffrey Ryan Fenton (jjm) Modified text on 3/26/2024 (jjm). (Entered: 03/26/2024) |
| 03/25/2024 | 34 | DECLARATION (part 2 of 2) about professional and judicial misconduct during 8/1/2019 hearing in Chancery Court by plaintiff Jeffrey Ryan Fenton (jjm) Modified text on 3/26/2024 (jjm). (Entered: 03/26/2024) |
| 03/25/2024 | 35 | DECLARATION regarding service fees by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |

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FENTON v. STORY et al | CASE: 1:23-cv-01097 | U.S.D.C. - W.D.M.

| 03/25/2024 | 36 | MOTION for order named as motion for prepayment of service fees by plaintiff Jeffrey Ryan Fenton; (Attachments: # 1 Proposed Order) (jjm) (Entered: 03/26/2024) |
|------------|-----------|--|
| 03/25/2024 | 37 | DECLARATION about financial and family structure by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 38 | EXHIBIT (part 1 of 2) regading conspiracy against rights under color of law by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 39 | EXHIBIT (part 2 of 2) regading conspiracy against rights under color of law by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 40 | EXHIBIT of Tennessee Petition of Remonstrance by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 41 | EXHIBIT of Tennessee Rules of Judicial and Professional Conduct by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 42 | EXHIBIT (part 1 of 4a) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 43 | EXHIBIT (part 1 of 4b) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 44 | EXHIBIT (part 1 of 4c) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 45 | EXHIBIT (part 2 of 4a) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 46 | EXHIBIT (part 2 of 4b) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 47 | EXHIBIT (part 3 of 4a) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 48 | EXHIBIT (part 3 of 4b) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 49 | EXHIBIT (part 3 of 4c) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | <u>50</u> | EXHIBIT (part 3 of 4d) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 51 | EXHIBIT (part 4 of 4a) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | <u>52</u> | EXHIBIT (part 4 of 4b) small individual exhibits with web URLS by plaintiff Jeffrey Ryan Fenton (jjm) (Entered: 03/26/2024) |
| 03/25/2024 | 53 | DECLARATION of irrefutable proof of a criminal conspiracy spanning state and federal courts by plaintiff Jeffrey Ryan Fenton (Attachments: #1 Exhibit A, #2 Exhibit B, #3 Exhibit C, #4 Exhibit D, #5 Exhibit E, #6 Exhibit F, #7 Exhibit G, #8 Exhibit H, #9 Exhibit I, #10 Exhibit J, #11 Exhibit K, #12 Exhibit L, #13 Exhibit M) (jjm) (Entered: 03/26/2024) |
| 06/26/2024 | 54 | EXHIBIT re 30, 29 by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Digital Exhibits) (eod) (Entered: 06/26/2024) |

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FENTON v. STORY et al | CASE: 1:23-cv-01097 | U.S.D.C. - W.D.M.

| 07/08/2024 | <u>55</u> | ORDER REGARDING SERVICE: granting in part and denying in part <u>16</u> motion for extension of time; plaintiff shall serve defendants by 8/22/2024; denying <u>17</u> motion for protective order; denying <u>36</u> motion for prepayment of service fees; signed by Magistrate Judge Ray Kent (fhw) (Entered: 07/08/2024) |
|------------|-----------|--|
| 07/09/2024 | | Copy of Order on Motion for Prepayment of Service Fees, Order on Motion for Extension of Time, Order on Motion for Protective Order <u>55</u> sent via U.S. Mail to Jeffrey Ryan Fenton (jlg) (Entered: 07/09/2024) |
| 07/12/2024 | 56 | SUPPLEMENT re Exhibit 42, Exhibit 48, Exhibit 52, Exhibit 43, Exhibit 47, Exhibit 50, Exhibit 49, Exhibit 44, Exhibit 46, Exhibit 45, Exhibit 51 by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1) (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024) |
| 07/12/2024 | 57 | EXHIBIT individual email communication exhibits by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1) (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024) |
| 07/12/2024 | 58 | EXHIBIT importan related issues- Tennessee Supreme Court by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4 Attachment 4, # 5 Attachment 5) (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024) |
| 07/12/2024 | <u>59</u> | DECLARATION certifying testimony in video is accurate and true by plaintiff Jeffrey Ryan Fenton (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024) |

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