## United States District Court

for the

Western District of Michigan

JEFFREY RYAN FENTON	)
Plaintiff(s)	
V.	) Civil Action No. 1:23-cv-1097
VIRGINIA LEE STORY et al.,	Ś
	RECEIVED
Defendant(s)	JAN 21 <b>2025</b>
SUMMO	IS IN A CIVIL ACTION US DISTRICT COUR MID DIST TENN

To: (Defendant's name and address)

BANKERS TITLE & ESCROW CORPORATION 3310 WEST END AVE, STE 540 NASHVILLE, TN 37203-6802

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey Fenton 17195 Silver Parkway #150 Fenton, MI 48430

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

AUG 2 1 2024
Date: -05/23/2024

CLERK OF COURT

Signature of Clerk or Deputy Clerk

Civil Action No. 1:23-cv-1097

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (name of individual and title, i	fany) BANKERS TITLE & ESCROW CORPORATION
was received by me on (date) August 21, 202	.4
Other (specify):	
(A) and Mich. Ct. R. 2.105(D) by delivering the last via certified U.S. mail with tracking number 702024 "R L MOORE" with restricted delivery, at the address	SCROW CORPORATION was initiated pursuant to F.R.Civ.P. 4(h)(1 wsuit service package as itemized in ECF 69 and 69-1 of this lawsuit 450000036715945, return receipt requested, to the registered agent as listed with the Tennessee Secretary of State, Division of Busines age was successfully delivered to BANKERS TITLE & ESCROW we attached receipt copies and proofs from the USPS.)
which was the case in many of the lawsuit service pack Post Office, researched the delivery of this parcel and	uested, per court guidelines, the return receipt mysteriously disappeared ages sent. Postmaster Danielle Weisenstein, from the Linden Michigan confirmed that it was successfully delivered, while providing the U.S ignature image' from the mail carrier's electronic keypad, signed by the eipt copies and proofs from the USPS.)
alternative service was executed via email using Str ALTERNATIVE SERVICE, filed in ECF 177 and 1 Corporation was provided email notice at nashvill received and viewed at least once that same (service.jefffenton.com), where the entire lawsuit se clicked on at least one time. For information about	ry defendant in this lawsuit was provided as much notice as possible eak Email Tracking Software, as explained in the MOTION FOR 177-1. The attached screenshots show that Bankers Title & Escrove @banktitle.com on September 24, 2024, which was successfully day. Likewise, the link in the email to Plaintiff's website rvice package can be quickly and easily downloaded for free, was Streak Email Tracking Software please see https://www.streak.com online at https://www.youtube.com/watch?v=dMKtSYU-rd8.
October 28, 2024 at 11:52 AM, out of an abundance CORPORATION was initiated again, by delivering chain of custody controls and accountability. This process of the control	eral outstanding defendants making an appearance in this matter, or the of caution, service of defendant BANKERS TITLE & ESCROW the <i>lawsuit service package</i> , this time using <i>registered</i> mail for better backage was shipped using tracking number RF753202366US, return tered agent, "R L MOORE". Service was successfully delivered and tached receipt copies and proofs from the USPS.)
	ion shall not be dismissed for improper service of process unless action within the time provided in these rules for service." Rule
My efforts in this matter have been to err on the completing service with the highest degree of reliability	he side of caution, for the benefit of the defendants, while successfully I know how, for this price point.
I declare under penalty of perjury that this information	is true.
Date: 12/17/2024	Marsha ann Zenton  Server's signature
	Marsha Ann Fenton

Printed name and title

17195 Silver Pkwy, #150, Fenton, MI 48430-3426

Server's address



## **Division of Business Services Department of State**

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

## Filing Information

**BANKERS TITLE & ESCROW CORPORATION** Name:

**General Information** 

SOS Control#

Filing Type:

000259388

For-profit Corporation - Domestic

11/18/1992 3:52 PM

Status:

Active

**Duration Term:** Perpetual

Registered Agent Address

R L MOORE

**STE 540** 

3310 WEST END AVE

NASHVILLE, TN 37203-6802

Formation Locale: TENNESSEE

Date Formed:

11/18/1992

Fiscal Year Close 12

**Principal Address** 

STE 540

3310 WEST END AVE

NASHVILLE, TN 37203-6802

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed	Filing Description		Image #
04/05/2024	2023 Annual Report	e	B1546-3801
06/13/2023	2022 Annual Report		B1413-0993
06/02/2023	Notice of Determination		B1391-2229
01/25/2022	2021 Annual Report		B1150-6122
06/17/2021	2020 Annual Report		B1055-4624
06/03/2021	Notice of Determination		B1041-2225
01/31/2020	2019 Annual Report		B0810-3177
06/17/2019	2018 Annual Report		B0723-3577
06/01/2019	Notice of Determination		B0624-6216
03/02/2018	2017 Annual Report		B0505-9426
03/30/2017	2016 Annual Report		B0373-5842
06/21/2016	2015 Annual Report		B0264-6656
06/01/2016	Notice of Determination		B0255-6639
06/25/2015	2014 Annual Report		B0116-8230
06/02/2015	Notice of Determination		B0107-0803
01/29/2014	2013 Annual Report	ค	A0211-1805

8/20/2024 6:18:45 PM Page 1 of 3

# Filing Information

Name:	BANKERS TITLE & ESCROW CORPORATION	
Principal Ad	dress 2 Changed From: STE 410 To: STE 540	
Principal Po	stal Code Changed From: 37203-6803 To: 37203-6802	
Registered A	Agent Physical Address 2 Changed From: FL 4 To: STE 540	
	Agent Physical Postal Code Changed From: 37203-1028 To: 37203-6802	
07/19/2013	2012 Annual Report	A0192-1932
•	dress 2 Changed From: FL 4 To: STE 410	
<u>-</u>	stal Code Changed From: 37203-1028 To: 37203-6803	
	Notice of Determination	A0178-1172
	2011 Annual Report	A0117-2713
· ·	dress 1 Changed From: 3310 WEST END AVENUE To: 3310 WEST END AVE	
•	stal Code Changed From: 37203 To: 37203-1028	
	unty Changed From: No value To: DAVIDSON COUNTY	A0053-1153
	2010 Annual Report	
	2009 Annual Report	6694-2776
	Application for Reinstatement	6694-2778
_	Changed From: Inactive - Dissolved (Administrative) To: Active	
	e Changed From: 08/17/2009 To: No Value 2008 Annual Report	6694-2777
	Dissolution/Revocation - Administrative	ROLL 6580
	Notice of Determination	ROLL 6550
	2007 Annual Report	6214-0651
	2006 Annual Report	5946-0366
	2005 Annual Report	5645-0326
	2001 Annual Report	5579-1381
	2002 Annual Report	5579-1382
10/17/2005	2003 Annual Report	5579-1383
10/17/2005	2004 Annual Report	5579-1384
10/17/2005	Application for Reinstatement	5579-1385
09/20/2002	Dissolution/Revocation - Administrative	ROLL 4607
06/21/2002	Notice of Determination	ROLL 4538
02/15/2001	2000 Annual Report	4125-0813
03/06/2000	Administrative Amendment	3843-0329
02/25/2000	Application for Reinstatement	3837-2228
02/25/2000	1999 Annual Report	3837-2226
09/18/1998	Dissolution/Revocation - Administrative	ROLL 3563
06/19/1998	Notice of Determination	ROLL 3527
3/20/2024 6:	18:45 PM	Page 2 of 3

# Filing Information

Name: BANKERS TITLE & ESCROW CORPORATION		
10/06/1997 Administrative Amendment	339	95-0794
09/15/1997 Application for Reinstatement	338	35-1752
09/09/1997 CMS Annual Report Update	338	35-0336
Fiscal Year Close Changed		
08/15/1997 Dissolution/Revocation - Administrative	RO	LL 3377
05/16/1997 Notice of Determination	RO	LL 3343
11/09/1993 CMS Annual Report Update	275	53-2183
Principal Address Changed		
Registered Agent Physical Address Changed		
Registered Agent Changed		
11/18/1992 Initial Filing	259	91-0004
Active Assumed Names (if any)	Date	Expires

8/20/2024 6:18:45 PM Page 3 of 3

# UNITED STATES POSTAL SERVICE.

LINDEN 215 S MAIN ST LINDEN, MI 48451-9998

00)275-8	3777	11:52 AM
Qty	Unit Price	Price
	)	\$15.75
	اسمامينا	\$0.00
00 name OORE	uded	<b>\$26.30</b>
)2366US ot		\$2.62 \$44.67
	Qty  1 17203 30 oz 172 Date 1024 00 incl 1000 100E	Price  1 7203 30 oz 30 y Date 2024  00 included  00 100E

	** ** * * * * * * * * * * * * * * * * *
Grand Total:	\$137.81
Credit Card Remit	\$137.81
Card Name: VISA	
Account #: XXXXXXXXXXXXXXXXX359	

Approval #: 018225

Transaction #: 743 AID: A0000000031010 Chip

AL: VISA CREDIT PIN: Not Required

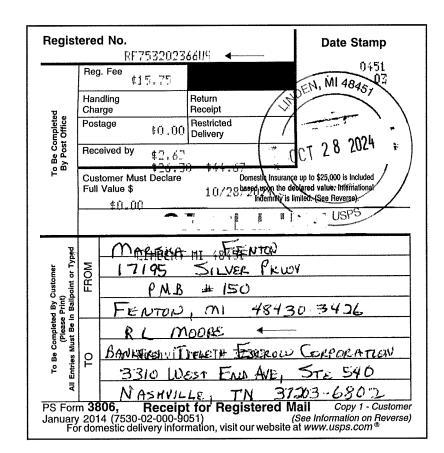
UFN: 255460-0451

Receipt #: 840-54930036-3-6843966-2

Clerk: 03

## R L MOORE

**BANKERS TITLE & ESCROW CORPORATION** 3310 WEST END AVE, STE 540 NASHVILLE, TN 37203-6802





December 10, 2024

Dear Marsha Fenton:

The following is in response to your request for proof of delivery on your item with the tracking number: **RF75 3202 366U S**.

## Item Details

Status: Delivered, Front Desk/Reception/Mail Room

Status Date / Time: November 2, 2024, 12:31 pm

Location: NASHVILLE, TN 37203

Postal Product: Priority Mail®

Extra Services: Registered Mail Restricted Delivery

Return Receipt Electronic

Recipient Name: RL L MOORE

Shipment Details

**Weight:** 4lb, 2.0oz

**Destination Delivery Address** 

Street Address: 3310 WEST END AVE STE 540

City, State ZIP Code: NASHVILLE, TN 37203-6802

Recipient Signature

Signature of Recipient:

Address of Recipient:

3310 West End \*700

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004

# **USPS Tracking**<sup>®</sup>

FAQs >



**Tracking Number:** 

Remove X

## RF753202366US

Copy

Add to Informed Delivery (https://informeddelivery.usps.com/)

## **Latest Update**

Your item was delivered to the front desk, reception area, or mail room at 12:31 pm on November 2, 2024 in NASHVILLE, TN 37203.

#### Delivered

### Delivered, Front Desk/Reception/Mail Room

NASHVILLE, TN 37203 November 2, 2024, 12:31 pm

#### **Out for Delivery**

NASHVILLE, TN 37203 November 2, 2024, 8:21 am

#### **Arrived at Post Office**

NASHVILLE, TN 37203 November 2, 2024, 8:10 am

#### **Processing at USPS Facility**

NASHVILLE, TN 37230 November 2, 2024, 1:56 am

## **Processing at USPS Facility**

NASHVILLE, TN 37230 November 2, 2024, 1:55 am

## **Processing at USPS Facility**

DETROIT, MI 48233 October 31, 2024, 12:02 am

## **Processing at USPS Facility**

DETROIT, MI 48233

11/18/2024, 5:35 AM

https://tools.usps.com/go/TrackConfirmAction?tRef=fullpage&tLc=2&...

USPS.com® - USPS Tracking® Results

October 30, 2024, 11:52 pm

#### Processing at USPS Facility

PONTIAC, MI 48340 October 29, 2024, 4:35 pm

### **Arrived at USPS Regional Facility**

PONTIAC MI DISTRIBUTION CENTER October 28, 2024, 6:16 pm

#### **Departed USPS Facility**

LINDEN, MI 48451 October 28, 2024, 2:33 pm

#### USPS in possession of item

LINDEN, MI 48451 October 28, 2024, 11:43 am

**Hide Tracking History** 

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates	n	Feedback
Return Receipt Electronic		ack
<b>⊘</b> Confirmation		
Your Proof of Delivery record is co	mplete and will be processed shortly.	
Your confirmation will be sent to the	e following:	
contact@jefffenton.com		
Product Information		^
<b>Postal Product:</b> Priority Mail <sup>®</sup>	Features: Registered Mail Restricted Delivery Return Receipt Electronic	

See Less ∧

## contact@jefffenton.com

From:

auto-reply@usps.com

Sent:

Tuesday, December 10, 2024 10:39 AM

To:

contact@jefffenton.com

Subject:

USPS Return Receipt (Electronic) Info for RF753202366US

Attachments:

RF753202366US.pdf



## Tracking #: **RF753202366US**

Hello Marsha Fenton,

Thank you for using USPS.com® to request a Return Receipt (Electronic) letter for your shipment.

Tracking #: RF753202366US

Service Type: Priority Mail®

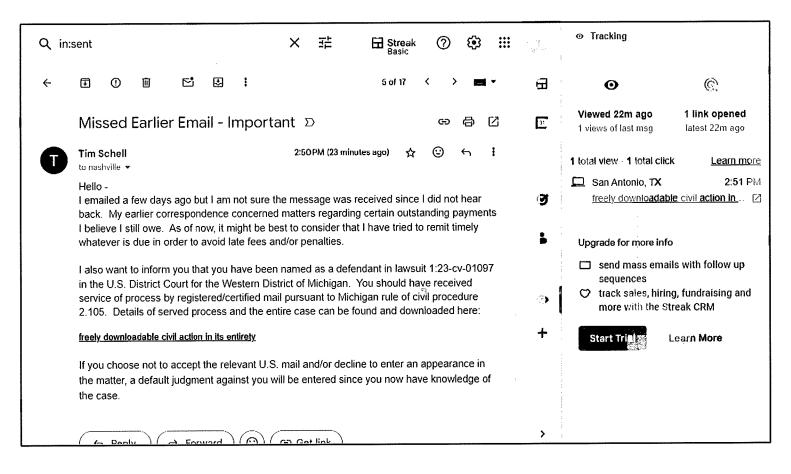
Attachment: Return Receipt (Electronic) letter (PDF) provided by the U.S. Postal Service®.

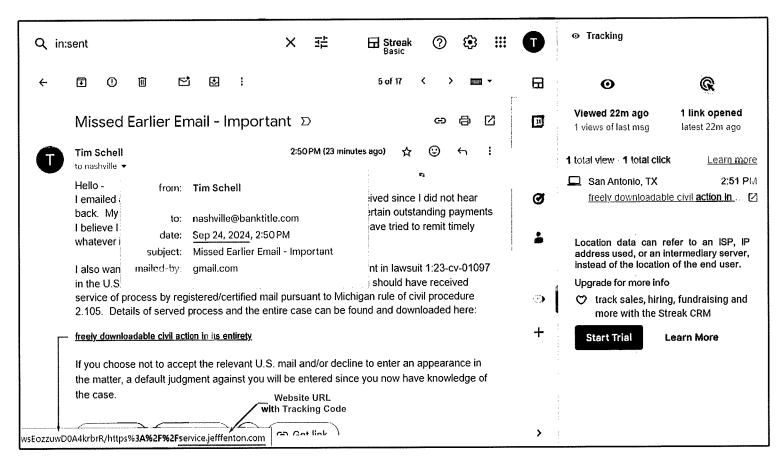
Your Return Receipt (Electronic) letter is in the attached PDF. You will need Adobe Acrobat Reader installed on your device to open the PDF. Download Adobe Acrobat Reader for free.

If you need help or have questions about USPS Tracking® services and features, visit USPS Tracking FAQs.

## Want to Track on the Go?

Track packages with USPS Text Tracking® service. Simply text your tracking number to 28777 (2USPS) or select the Text Update option on the USPS Tracking site. Standard Message and Data Rates may apply. For more information, visit <u>USPS Text Tracking</u>.



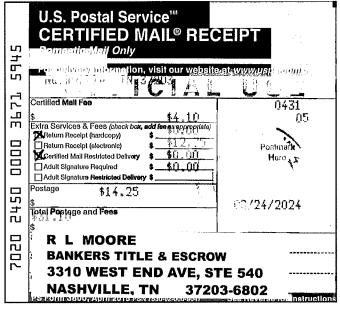


•



Receipt #: 840-54930020-3-6269723-1

Clerk: 05



This USPS Return Receipt Mysteriously Disappeared It was Never Returned After The Successful Delivery

## **Product Tracking & Reporting**

Home

Search

Reports

Manual Entry

Raf. Comp

USPS Tracking Intranet
Delivery Signature and Address

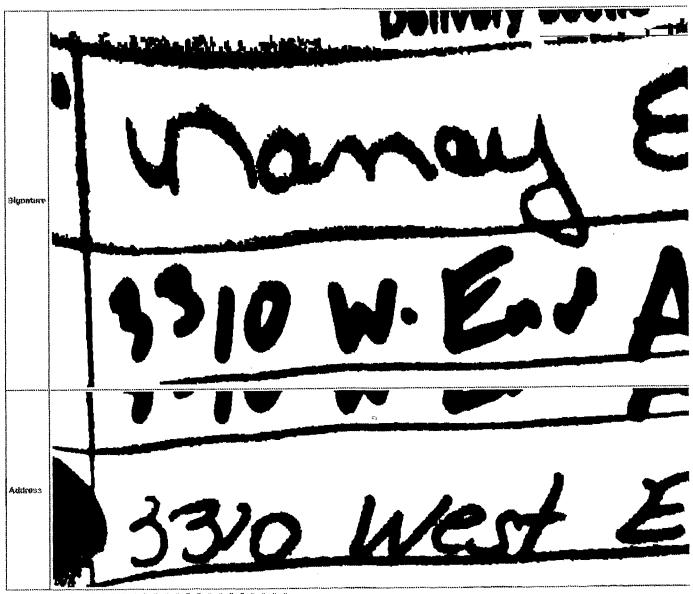
Tracking Number: 7020 2450 0000 3671 5945

This item was delivered on 08/27/2024 at 13:55:00

< Return to Tracking Number View

This page is the U.S. Postal Service's internal delivery confirmation with "signature image" from the mail carrier's electronic keypad, signed by the recipient at the time of delivery.

This page was provided by Postmaster Danielle Weisenstein, from the Linden Post Office in Genessee County Michigan, who researched this parcel and provided this confirmation.



Enter up to 35 items separated by commas.

Select Search Type:

Quick Search V

Submit

Product Tracking & Reporting, All Rights Reserved Version: 24.4.3-de6c5246

## ALERT: TROPICAL STORM FRANCINE, FLOODING, AND SEVERE WEATHER IN THE SOUTHERN U.S. M...

# **USPS Tracking®**

FAQs >

# **COMPLETED**

**Tracking Number:** 

Remove X

## 70202450000036715945

Copy

Add to Informed Delivery (https://informeddelivery.usps.com/)

## **Latest Update**

Your item was delivered to the front desk, reception area, or mail room at 1:55 pm on August 27, 2024 in NASHVILLE, TN 37203.

## **Get More Out of USPS Tracking:**

**USPS Tracking Plus®** 

#### Delivered

## Delivered, Front Desk/Reception/Mail Room

NASHVILLE, TN 37203 August 27, 2024, 1:55 pm

#### **Arrived at USPS Regional Facility**

NASHVILLE TN DISTRIBUTION CENTER August 25, 2024, 4:25 pm

#### In Transit to Next Facility

August 25, 2024, 1:59 pm

#### **Departed USPS Regional Facility**

DETROIT MI DISTRIBUTION CENTER August 25, 2024, 5:32 am

## **Arrived at USPS Regional Origin Facility**

DETROIT MI DISTRIBUTION CENTER August 24, 2024, 9:17 pm

### **Arrived at USPS Regional Facility**

PONTIAC MI DISTRIBUTION CENTER August 24, 2024, 6:16 pm Feedbac

	d USPS Facility		
FLINT, M	-		
	4, 2024, 5:16 pm		
Departe	d USPS Facility		
	, MI 48430		
August 2	4, 2024, 3:20 pm		
Departe	d Post Office		
FENTON	, MI 48430		
August 2	4, 2024, 3:14 pm		
USPS in	possession of item		
	, MI 48430		
	4, 2024, 1:58 pm		
) i Hide Trac	king History		
<u></u>	PS Tracking Statuses Mean? (https://faq.usps.com/s/	article/Where-is-my-package)	~
Text & Er		article/Where-is-my-package)	·
Text & Er	nail Updates	article/Where-is-my-package)	>   > Feedback
Text & En	nail Updates		·
Text & En	nail Updates  cking Plus®  information  Features:	See tracking for related item:	·
Text & Er USPS Tra	nail Updates  acking Plus®  Information  Features: Certified Mail Restricted Delivery	See tracking for related item: 9590940286273244068374 (/go/	·
Text & En	nail Updates  cking Plus®  information  Features:	See tracking for related item:	·
Text & Er  USPS Tra  Product I  Postal  Product:  Priority	nail Updates  cking Plus®  nformation  Features: Certified Mail Restricted Delivery Up to \$100 insurance included. Restrictions Apply ①	See tracking for related item: 9590940286273244068374 (/go/ TrackConfirmAction?	·
Text & Er  USPS Tra  Product I  Postal  Product:  Priority	nail Updates  acking Plus®  Information  Features: Certified Mail Restricted Delivery	See tracking for related item: 9590940286273244068374 (/go/ TrackConfirmAction?	·
Text & Er  USPS Tra  Product I  Postal  Product:  Priority	nail Updates  cking Plus®  nformation  Features: Certified Mail Restricted Delivery Up to \$100 insurance included. Restrictions Apply ①  See Less ^	See tracking for related item: 9590940286273244068374 (/go/ TrackConfirmAction?	·

# **Need More Help?**

Contact USPS Tracking support for further assistance.

9/29/2024, 3:21 PM

# **USPS Tracking®**

FAQs >

This is the tracking for the Return Receipt.
This shows that the Return Receipt was purchased,
but it was never mailed back from Tennessee.

**Tracking Number:** 

Remove X

# 9590940286273244068374

Copy

Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update	
The U.S. Postal Service has received electronic notification on August 24, 2024 at 1:58 pn associated a return receipt to your item.	n that you have
Get More Out of USPS Tracking:	
USPS Tracking Plus <sup>®</sup>	
Pre-Shipment	
Return Receipt Associated August 24, 2024, 1:58 pm	
at Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-p	oackage)
ext & Email Updates	<b>~</b>
SPS Tracking Plus®	~

Postal Product:

Features:

See tracking for related item: 70202450000036715945 (/go/TrackConfirmAction?tLabels=70202450000036715945)

USPS Ground Advantage<sup>™</sup>

**Product Information** 

Return Receipt
USPS Tracking®

, PRESS FIRMLY TO SEAL





Retail



U.S. POSTAGE PAID LINDEN, MI 48451 JAN 16, 2025

\$15.30 S2324P501513-03-

**RDC 03** 

48430-3426 FENTON, MI

RECEIVED

JAN 21 2025

US DISTRICT COURT MID DIST TETO.

PRIORITY®

Expected delivery date specified for domestic use.

UNITED STATES

POSTAL SERVICE ®

- Domestic shipments include \$100 of insurance (restrictions apply).\*\*
- USPS Tracking® service included for domestic and many international destir a ions.
- Limited international insurance.\*\*

This package is made

- When used internationally, a customs declaration form is required.
- \*Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at http://pe.usps.com.
- See International Mail Manual at http://pe.usps.com for availability and limitations of coverage.

## FLAT RATE ENVELOPE

ONE RATE ANY WEIGHT

TRACKED = INSURED



EP14F July 2022 PS00001000014 OD: 12 1/2 x 9 1/2



UNITED STATES DISTRICT COURT

ATTN: CLERK OF THE COURT 719 CHURCH ST 37203-6940 NASHVILLE, TN

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Malf

3:24-CV-01282