SECOND SERVICE ATTEMPT

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 1:23-cv-1097 (MIWD) M.D. Tenn. Case 3:24-cv-01282

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, if any)			SPRAGINS, BARNETT & COBB, PLC
was received by me on (date)	August 21, 2024	•	RECEIVED

Other (specify):

RECEIVED

MAR 0 3 2025

Service of defendant SPRAGINS, BARNETT & COBB, PLC was initiated pursuant to F.R.Civ.P. 4(h)(1)(A) and Mich. Ct. R. 2.105(D) by delivering the lawsuit service package as itemized in ECF 6 mind 6948769 this flawsuit, via certified U.S. mail with tracking number 70202450000036715143, return receipt requested, to the registered agent, "Alan Rheney" with restricted delivery, at the address listed with the Tennessee Secretary of State, Division of Business Services, for SOS Control #000334328. This package was successfully delivered on September 3, 2024, at 1:21 PM, as evidenced by the signed USPS return receipt attached, with tracking number 9590940286273244068312. (See attached receipt copies and proofs from the USPS.)

Due to the high number of defendants in this case, production of the lawsuit service packages was both costly and very time and resource intensive to produce. As such there were only enough lawsuit service packages prepared to provide one per defendant to start. Especially in situations such as this, where the registered agent address and the principal address for the business are the same, it didn't make sense to redundantly serve the same person at the same address. As service progressed, additional lawsuit service packages continued to be produced and sent out to defendants requiring additional service attempts.

As a layer of redundancy to ensure that every defendant in this lawsuit was provided as much notice as possible, alternative service was also executed via email using Streak Email Tracking Software, as explained in the MOTION FOR ALTERNATIVE SERVICE, filed in ECF 177 and 177-1. The attached screenshots show that SPRAGINS, BARNETT & COBB, PLC was provided email notice at cbarnett@spraginslaw.com on September 24, 2024, which was successfully received and viewed at least once that same day. For information about Streak Email Tracking Software please see https://www.streak.com. A video demonstration of this software can be viewed online at https://www.youtube.com/watch?v=dMKtSYU-rd8.

Due to concerns related to the delay of several outstanding defendants making an appearance in this matter, on October 28, 2024 at 11:52 AM, out of an abundance of caution, service of defendant SPRAGINS, BARNETT & COBB, PLC was initiated again, by delivering the lawsuit service package, this time using registered mail for better chain of custody controls and accountability. This package was shipped using tracking number RF753202397US, electronic return receipt requested, with delivery restricted again to the registered agent, "ALAN RHENEY". Service was successfully delivered and signed for on November 13 2024, at 12:18 PM. (See attached receipt copies and proofs from the USPS.)

Per Mich. Ct. R. 2.105(K)(3), "(3) An action shall not be dismissed for improper service of process unless the service failed to inform the defendant of the action within the time provided in these rules for service." Rule 2.105(K) (3) - Process; Manner of Service.

My efforts in this matter have been to err on the side of caution, for the benefit of the defendants, while successfully completing service with the highest degree of reliability I know how, for this price point.

I declare under penalty of perjury that this information is true.

Date: 1/18/2025

Marsha ann Fenton

Marsha Ann Fenton Printed name and title

17195 Silver Pkwy, #150, Fenton, MI 48430-3426 Server's address

Document 221-1 Case 3:24-cv-01282

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

Filed 03/04/25 Page 1 of 16 PageID #: 1148

M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT for the Western District of Michigan				
JEFFREY RYAN FENTON Plaintiff(s) v.)))))) (ivil Action No. 1:22 ov 1097)			
VIRGINIA LEE STORY et al., Defendant(s))))			
	A CIVIL ACTION PLC PLCNS			

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.

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AUG 1 9 2024

Date: -5-1-23-1-2024

CLERK OF COURT

! Wood aula

Signature of Clerk or Deputy Clerk



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Division of Business Services Department of State

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

Filing Information

SPRAGINS, BARNETT & COBB, PLC Name:

General Information

SOS Control # Filing Type:	000334328 Limited Liability Company - Dome 07/09/1997 9:28 AM	estic	Formation Locale: Date Formed: Fiscal Year Close	07/09/1997
Status:	Active		Member Count:	6
Duration Term:	Expires: 07/09/2047			
Business Type:	Professional Limited Liability Com	npany		
Managed By:	Member Managed			
Registered Agent Address		Principal Address		
ALAN RHENEY		SHELBY THOMAS		
312 E LAFAYETTE ST		312 E LAFAYETTE ST		
JACKSON, TN 38301-6220		JACKSON, TN 38301-6220		

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

Date Filed	Filing Description	Image #
01/15/2024	2023 Annual Report	B1492-2117
Member Co	unt Changed From: 7 To: 6	
01/25/2023	2022 Annual Report	B1327-2159
02/02/2022	2021 Annual Report	B1155-4993
01/06/2021	2020 Annual Report	B0964-2492
Principal Ad	dress 3 Changed From: MRS. SHELBY THORNTON To: SHELBY THOMAS	
02/17/2020	2019 Annual Report	B0820-8251
02/22/2019	2018 Annual Report	B0657-5224
04/04/2018	2017 Annual Report	B0529-3818
01/23/2017	2016 Annual Report	B0335-3622
Principal Ad	dress 3 Changed From: No value To: MRS. SHELBY THORNTON	
02/01/2016	2015 Annual Report	B0190-5987
Member Cou	unt Changed From: 8 To: 7	
02/17/2015	2014 Annual Report	B0054-8743
02/24/2014	2013 Annual Report	7290-2531
04/01/2013	2012 Annual Report	7184-0955
8/20/2024 6:0 Case	09:34 PM 3:24-cv-01282 Document 221-1 Filed 03/04/25 Page 3 of 16 Pa	Page 1 of 2 geID #: 1150

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

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M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)

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Filing Information

Name: SPRAGINS, BARNETT & COBB, PLC

03/22/2012 2011 Annual Report	702	21-0639
Principal Address 1 Changed From: 312 E LAFAYETTE To: 312 E LAFAYETTE ST		
Principal Postal Code Changed From: 38301 To: 38301-6220		
Principal County Changed From: No value To: MADISON COUNTY		
Member Count Changed From: 6 To: 8		
03/29/2011 2010 Annual Report	680	64-1630
04/07/2010 2009 Annual Report	670	02-0483
Member Count Changed From: 1 To: 6		
04/01/2009 2008 Annual Report	649	97-2773
03/31/2008 2007 Annual Report	627	70-2208
02/22/2007 2006 Annual Report	598	57-1717
Member Count Changed		
Registered Agent Changed		
02/22/2007 Articles of Amendment	595	55-2374
Registered Agent Changed		
03/22/2006 2005 Annual Report	578	80-0983
10/06/2005 Articles of Amendment	557	77-1134
Name Changed		
Registered Agent Physical Address Changed		
Registered Agent Changed		
03/17/2005 2004 Annual Report	539	93-2427
02/27/2004 2003 Annual Report	505	51-2286
Registered Agent Changed		
03/19/2003 2002 Annual Report	478	59-2323
01/24/2002 2001 Annual Report	44(01-3485
01/11/2001 2000 Annual Report	408	34-2838
Member Count Changed		
02/10/2000 1999 Annual Report	382	25-2191
08/05/1998 CMS Annual Report Update	354	16-1867
Fiscal Year Close Changed		
07/09/1997 Conversion	336	62-0790
Active Assumed Names (if any)	Date	Expires

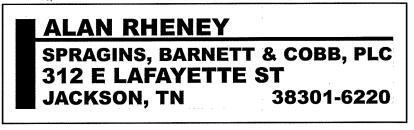
8/20/2024 6:09:34 PM

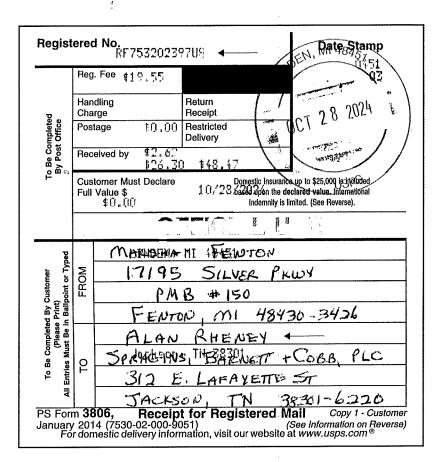
Case 3:24-cv-01282 Document 221-1 RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

Page 2 of 2 Filed 03/04/25 Page 4 of 16 PageID #: 1151 M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.) .

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LINDE	LINDEN 215 S MAIN N, MI 4845 (800)275-8	51-9998	
10/28/2024			11:52 AM
Product	Qty	Unit Price	Price
Priority Mail@ Jackson, TN Weight: 4 lb Expected Del	38301 0.30 oz ivery Date	9	\$19.55
Thu 10/3 Insurance			\$0.00
Restricted D Amount: Recipien ALAN	\$0.00 t name RHENEY	luded	\$26.30
	3202397US		***
e-Return Rec Total	eipt	والانفقو المارون ولا	\$2.62 \$48.47
Grand Total:			\$137.81
Credit Card Remi Card Name: V Account #: X Approval #: Transaction	t ISA XXXXXXXXXX 018225		\$137.81
AID: A000000 AL: VISA CRE PIN: Not Req	0031010 DIT		Chip





Case 3:24-cv-01282 Document 221-1

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

Filed 03/04/25 Page 5 of 16 PageID #: 1152

M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)



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 397U S**.

Item Details		
Status: Status Date / Time: Location: Postal Product: Extra Services:	Delivered, Left with Individual November 13, 2024, 12:18 pm JACKSON, TN 38301 Priority Mail [®] Registered Mail Restricted Delivery Return Receipt Electronic	
Recipient Name:	ALAN RHENEY	
Shipment Details		
Weight:	4lb, 1.0oz	
Destination Delivery Address		
Street Address: City, State ZIP Code:	312 E LAFAYETTE ST JACKSON; TN 38301-6220	
Recipient Signature		
Signature of Recipient:	Annfor Anik Jenoiser Smith	·
Address of Recipient:	312 E LAFAYETTE ST, JACKSON, TN 38301	· · ·

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.

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

Filed 03/04/25 Page 6 of 16 PageID #: 1153 M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)

contact@jefffenton.com

From:	auto-reply@usps.com
Sent:	Tuesday, December 10, 2024 10:39 AM
То:	contact@jefffenton.com
Subject:	USPS Return Receipt (Electronic) Info for RF753202397US
Attachments:	RF753202397US.pdf



Tracking #: RF753202397US

Hello Marsha Fenton,

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

Tracking #: RF753202397US

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. <u>Download Adobe Acrobat Reader for free</u>.

If you need help or have questions about USPS Tracking[®] services and features, visit <u>USPS</u> 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 <u>USPS Tracking</u> site. Standard Message and Data Rates may apply. For more information, visit <u>USPS Text Tracking</u>.

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)

USPS.com[®] - USPS Tracking[®] Results

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

ALERT: EFFECTIVE NOVEMBER 29, 2024, INTERNATIONAL MAIL SERVICE TO CANADA IS TEMP...

USPS Tracking[®]

FAQs >

Remove X

COMPLETED

Tracking Number:

RF753202397US

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

Latest Update

Your item was delivered to an individual at the address at 12:18 pm on November 13, 2024 in JACKSON, TN 38301.

Filed 03/04/25

Delivered

Delivered, Left with Individual JACKSON, TN 38301 November 13, 2024, 12:18 pm

Out for Delivery JACKSON, TN 38301 November 13, 2024, 9:20 am

Arrived at Post Office JACKSON, TN 38301 November 13, 2024, 9:09 am

Processing at USPS Facility

MEMPHIS, TN 38101 November 6, 2024, 6:22 pm

Processing at USPS Facility MEMPHIS, TN 38101

November 6, 2024, 6:19 pm

Processing at USPS Facility DETROIT, MI 48233 October 31, 2024, 12:03 am

Processing at USPS Facility

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

Feedback

1 of 2

Case 3:24-cv-01282 Document 221-1

12/10/2024, 10:36 AM

Page 8 of 16 PageID #: 1155

USPS.com [®] - USPS Tracking [®] Result	USPS.com® -	USPS	Tracking®	Results
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Case 3:24-cv-01282 Document 221-1

RICO SERVICE: SHIPPED via USPS on 10/28/2024 at 11:52 AM

12/10/2024, 10:36 AM

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ALTERNATIVE EMAIL SERVICE

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RECEIVED SERVICE: 9/24/2024

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O	Tim Schell to obarnett 👻	Tue, Sep 24, 3:01PM (9 hours ago)	☆ ☺ ∽ ᠄	Ø	1 total view 0 total clicks Learn more
	Hello - I emailed a few days ago but I am not back. My earlier correspondence cond I believe I still owe. As of now, it might whatever is due in order to avoid late for I also want to inform you that you have in the U.S. District Court for the Wester service of process by registered/certifie 2.105. Details of served process and to freely downloadable civil action in its entiret	erned matters regarding certain c be best to consider that I have tri ees and/or penalties. been named as a defendant in la m District of Michigan. You shoul ed mail pursuant to Michigan rule he entire case can be found and o	utstanding payments ed to remit timely wsuit 1:23-cv-01097 d have received of civil procedure	• •	 Dallas, TX Sep 24 Upgrade for more info send mass emails with follow up sequences track sales, hiring, fundraising and more with the Streak CRM Start Triel Learn More
	If you choose not to accept the relevar the matter, a default judgment against the case.			>	

Q in:sent	—————————————————————————————————————	🗄 Streak 🕜 🔅 🏭		
← I ()	10 51 52 1	5 of 18 < > 📷 🗸	F.	Ø
Missed	Earlier Email - Important 🔉			Viewed 3h ago 1 views of last msg
Tim Schell to charnett	Tue, Sep 24, 3:01PM (9 hot	ursago) 🛧 😳 🥎 i	Ø	1 tötäl view · 0`total clicks <u>Learn more</u>
	from: Tim Schell to: cbarnett@spraginslaw.com date: Sep 24, 2024, 3:01PM subject: Missed Earlier Email - Important mailed-by: gmail.com pocess by registered/certified mail pursuant to Michi ils of served process and the entire case can be for		•	 Dallas, TX Sep 24 Location data can refer to an ISP, IP address used, or an intermediary server, instead of the location of the end user. send mass emails with follow up sequences track sales, hiring, fundraising and more with the Streak CRM Start Trial Learn More
If you choos	adable civil action In its entirety e not to accept the relevant U.S. mail and/or declin a default judgment against you will be entered since Website URL with Tracking Code	,.		
wsEozzuwD0A4krbrR/https9	63A%2F%2Fservice.jefffenton.com		>	

Case 3:24-cv-01282 RICO SERVICE: EMAIL VIEWED 1 TIME

Document 221-1 Filed 03/04/25

Page 10 of 16 PageID #: 1157 M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.)

AO 440 (Rev. 06/12) Summons in a Civil Action

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.,) Defendant(s)) SUMMONS IN A CIVIL ACTION To: (Defendant's name and address) Spragins, Bartnett, & Cobb, PLCC

312 East Lafayette Street Jackson, TN 38301

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 1 9 2024

Date: -5-1-23-1-2024

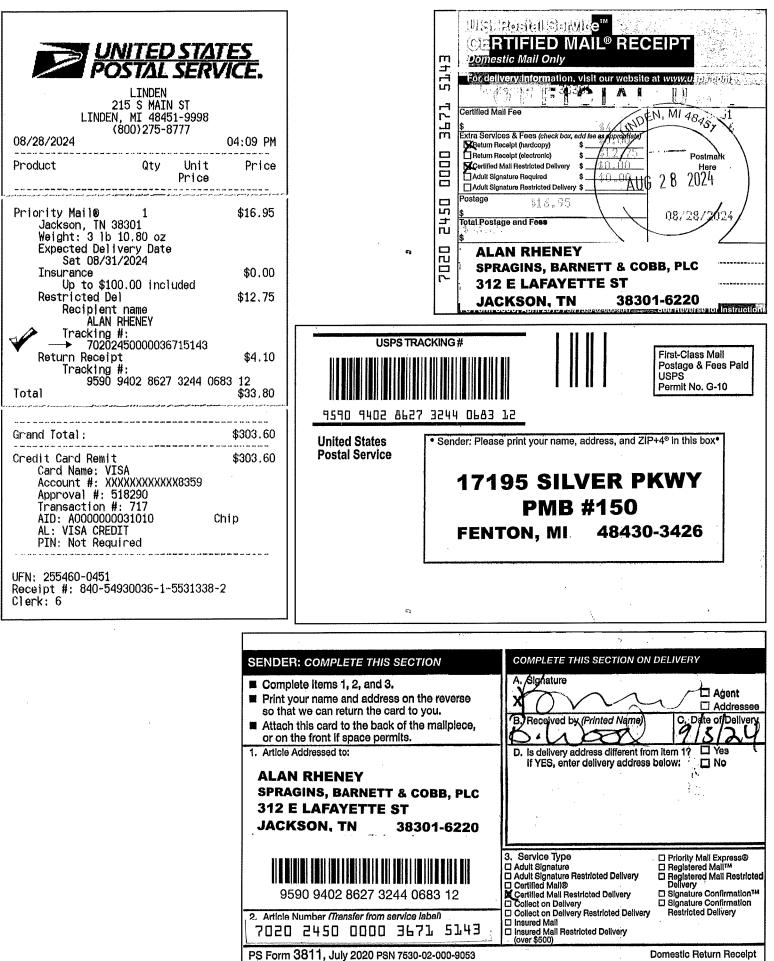
CLERK OF COURT

unla f. Wood

Signature of Clerk or Deputy Clerk

Filed 03/04/25 Page 11 of 16 PageID #: 1158 M.D. Tenn. Case 3:24-cv-01282 (FENTON v. STORY et al.) DEFENDANT: SPRAGINS, BARNETT & COBB, PLC

FIRST SERVICE ATTEMPT



Filed-03/04/25

RICO SERVICE: SHIPPED via USPS on 8/28/2024 at 4:09 PM

Document 221-1

Case 3:24-cv-01282

M.D. Tenn, Case 3:24-cv-01282 (FENTON v. STORY et al.)

Page 12 of 16 PageID #: 1159

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USPS Tracking[®]

FAQs >

COMPLETED

Tracking Number:

Remove \times

Feedback

70202450000036715143

Сору

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

Latest Update

Your item was delivered to an individual at the address at 1:21 pm on September 3, 2024 in JACKSON, TN 38301.

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Get More Out of USPS Tracking:

USPS Tracking Plus[®]

De

Delivered Delivered, Left with Individual JACKSON, TN 38301 September 3, 2024, 1:21 pm

Redelivery Scheduled for Next Business Day JACKSON, TN 38301 August 31, 2024, 8:11 am

Out for Delivery JACKSON, TN 38301 August 31, 2024, 6:10 am

Arrived at Post Office

JACKSON, TN 38301 August 31, 2024, 3:19 am

Arrived at USPS Regional Destination Facility

MEMPHIS TN DISTRIBUTION CENTER August 30, 2024, 8:01 pm

In Transit to Next Facility August 30, 2024

Arrived at USPS Regional Origin Facility DETROIT MI DISTRIBUTION CENTER

Case 3:24-cv-01282 Document 221-1

1 Filed 03/04/25

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/25 Page 13 of 16 PageID #: 1160

n 1

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August 29, 2024, 1:51 am

Arrived at USPS Regional Facility

PONTIAC MI DISTRIBUTION CENTER August 28, 2024, 8:24 pm

Departed USPS Facility

FLINT, MI 48502 August 28, 2024, 7:38 pm

Departed USPS Facility

LINDEN, MI 48451 August 28, 2024, 4:59 pm

Departed Post Office

LINDEN, MI 48451 August 28, 2024, 4:03 pm

USPS in possession of item

LINDEN, MI 48451 August 28, 2024, 3:56 pm

Hide Tracking History

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

Text & Email Updates

USPS Tracking Plus®

Product Information

PostalFeatures:Product:Certified Mail Restricted DeliveryPriorityUp to \$100 insurance included. Restrictions Apply ()Mail[®]

See tracking for related item: 9590940286273244068312 (/go/ TrackConfirmAction? tLabels=9590940286273244068312)

See Less A

Track Another Package

Enter tracking or barcode numbers

Case 3:24-cv-01282 Document 221-1 Filed 03/04/25 Page 14 of 16 PageID #: 1161

RECEIVED SERVICE: 9/03/2024

9/29/2024, 3:35 PM

FAQs >

Remove X

Feedback

USPS.com[®] - USPS Tracking[®] Results

A 18 1 6

USPS Tracking[®]

COMPLETED

Tracking Number: 9590940286273244068312

Сору

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

Latest Update

Your item was delivered in or at the mailbox at 1:59 pm on September 12, 2024 in FENTON, MI 48430.

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Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered Delivered, In/At Mailbox FENTON, MI 48430 September 12, 2024, 1:59 pm

Return Receipt Associated August 28, 2024, 3:56 pm

Hide Tracking History

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

Text & Email Up	odates				.
USPS Tracking	Plus®				
Product Inform	ation			:	
Postal Product: USPS Ground				g for related item: 70202450000036715143 (/go/ mAction?tLabels=70202450000036715143)	
Case 3:24-cv-	01282 I	Document 221-1	Filed 03/04/25	Page 15 of 16	PageID #: 116

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