### 2009 Form 1099-R

FAWN FENTON

NASHVILLE TN 37222-1777

PO BOX 111777

Diam Mana

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





PAGE 1 of 1

1-888-285-4563

**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

| Plan Name  |             |   |                                   |                        |                                  |   |  |
|--|-------------|---|-----------------------------------|------------------------|----------------------------------|---|--|
| Fund Name  |             | Account num                                 | ber                               |                        |                                  |   |  |
| Box 1: Box 2a<br>Gross Taxa<br>distribution amou | ble Taxable | Box 4:<br>Federal<br>income tax<br>withheld | Box 7:<br>Distribution<br>code(s) | IRA/<br>SEP/<br>SIMPLE | Box 10:<br>State tax<br>withheld | Box 11:<br>State / Payer's<br>state no. | Box 12:<br>State<br>distribution   |
| ROTH IRA   |             |   |                                   |                        |                                  |   |  |
| REIT INDEX FUND INV                              |             | 88016994559                                 |                                   |                        | FAMAIL TO                        | TAL RETIREMENT                          | DICTRIBUTION   |
| 2,984.96   | X           | 0.00  | J                                 |                        | The second second second second  |   |  |
| ARGET RETIREMENT 2035                            |             | 88016994559                                 |                                   |                        | (After                           | 2007-2008 Financ                        | ial Crisis)  |
| 5,235.30   | x           | 0.00  | J                                 |                        | DEF                              | OSITED IN ASCEND                        | TAIOL  |
| DIVERSIFIED EQUITY INV                           |             | 88016994559                                 |                                   |                        |                                  | USE INVESTMENT                          | SECOND CONTROL OF  |
| 3,924.17   | X           | 0.00  | J                                 |                        | HC                               |   | C. STREET, STR |
|  |             |   |                                   |                        |                                  | on 10/23/2009                           | in the second  |
|  |             |   |                                   |                        |                                  | \$12,144.43                             |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |
|  |             |   |                                   |                        |                                  |   |  |



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.





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

| ACCOUNT N       | PAGE    |             |  |  |
|-----------------|---------|-------------|--|--|
| (2              | 2576580 | 1           |  |  |
|                 | 010CT09 | 310CT09     |  |  |
| SOCIAL SECURITY | FROM    | TO          |  |  |
| NUMBER          | STATEM  | MENT 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 \*This does not apply to loans with payments that are due after the 24th of month.

NOTICE: See reverse side for important information

| SHARE SUFFIX 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND FOR OUR MARITAL RESIDENCE AT: 1986 SUNNYSIDE DR, BRENTWOOD, | Your balance at the beginning of the period\$ 620.58 050CT WITHDRAWAL E-Branch -600.00 = 20.58 Transfer "STD" 600.00 to share 7 200CT DEPOSIT 453.02 = 473.60 DBO Deposit Funds Transfer From 064005203 200CT WITHDRAWAL -453.02 = 20.58 DBO Withdraw Funds For Credit Distribution 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<br>Purchase Closed<br>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 Prius Paid Off   | Your balance at the beginning of the period\$ 1793.13<br>4.75% ***ANNUAL PERCENTAGE RATE***<br>.013014% Daily Periodic Rate   |
| from Fawn's Vanguard Retirement  Remainder Deposited for Marital Residence   | **FINANCE**  (PAYMENT) **CHARGE**PRINCIPAL  200CT PAYMENT   |
|  | No. 1002576580. Balance at the beginning of the period\$ 10.26 Additions and miscellaneous withdrawals: 05OCT DEPOSIT E-Branch 600.00 Transfer "STD" 600.00 from share 0 31OCT DIVIDEND through 31OCT2009 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   | Your total Draft balances\$ 610.49 Your total Share balances\$ 10,820.76 Your total Loan balances\$ 0.00  |
| YTD Tax<br>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, and Tota irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)   |

PLAINTIFF'S EXHIBIT

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"!

Case 1:23-cv-01097-PLM-RSK ECF No. 53-12, PageID.4327 Filed 03/25/24 Page 3 of 16

2010 Form 1099-R

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

1-800-662-2739

Vanguard

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

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                    |                   |   |  |   | Bopartment of the Housery - Internal Revenue Service  |   |  |
|------------------------------|-------------------|---|--|---|---|---|--|
| und Name                     |                   | Account number                              |  |   |   |   |  |
| Box 2a:<br>Taxable<br>amount |                   |   | Box 7:<br>Distribution<br>code(s)  | SEP/  | State tax   | Box 11:<br>State/Payer's<br>state no.   | Box 12:<br>State<br>distribution   |
| VITY FUND                    | x<br>x            | 09984339759<br>0.00<br>09984339759<br>0.00  | n<br>n   | JEFF'S TOTAL RETIREMENT DIS  (After 2007–2008 Financia DEPOSITED IN ASCEND J HOUSE INVESTMENT FI on 4/25/2010 \$17,782.08 |   | al Crisis)<br>JOINT   |  |
|                              |                   |   |  |   |   |   |  |
|                              |                   |   |  |   |   |   |  |
|                              |                   |   |  |   |   |   |  |
|                              | Taxable<br>amount | Taxable amount not determined  UITY FUND  X | Box 2a: Taxable amount Taxable amount Difference amount Difference | Box 2a:   | Box 2a: Taxable amount not determined  UITY FUND  VD INV  Taxable amount not determined  Box 4: Federal income tax withheld  Box 7: Federal code(s)  IRA/ SEP/ SIMPLE  O9984339759  V 0.00 J  O9984339759 | Box 2a: Taxable amount not determined  VITY FUND  Dinv  Dinv  Dinv  Dinv  Account number  Box 4: Federal income tax withheld  Distribution code(s)  State tax withheld  JEFF'S 1  (Af Distribution code(s)  JEFF'S 1  (Af Distribution code(s)  State tax withheld  JEFF'S 1  (Af | Account number    Box 2a: Taxable amount not determined   Box 4: Federal income tax withheld   Box 7: Distribution code(s)   SIMPLE   State tax withheld   State no. |

PLAINTIFF'S EXHIBIT

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.

 $\mathbf{x}$ 

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%

Redemption method Electronic Bank Transfer

#### 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

PLAINTIFF'S

Routing number 264181626

Name of bank ASCEND FCU

\*\*\*\*\*\*\*6580 account number

ank account type Savings (JOINT HOUSE INVESTMENT FUND)

nups.//personar.vanguard.com/us/TransRedemptionConfirmation nw

4/24/2010

### Case 1:23-cv-01097-PLM-RSK ECF No. 53-12, PageID.4329 Filed 03/25/24 Page 5 of 16

Vanguard - Confirmation





| Bank account registration | Jeffrey R Fenton |
|---------------------------|------------------|
|                           | Fawn Fenton      |
|                           |                  |
| Withholding information   |                  |
| Federal withholding       | Do not withhold  |

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PLAINTIFF'S EXHIBIT

L-4

https://personar.vanguard.com/us/TransRedemptionConfirmation\_nw



### 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.

PLAINTIFF'S

Routing number 264181626

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4/24/2010

### Case 1:23-cv-01097-PLM-RSK ECF No. 53-12, PageID.4331 Filed 03/25/24 Page 7 of 16

Vanguard - Confirmation





| 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                           |
| Withholding information   |                                       |
| Federal withholding       | Do not withhold                       |

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PLAINTIFF'S EXHIBIT

L-6



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

| ACCOUNT N       | IUMBER  | PAGE<br>1  |  |
|-----------------|---------|------------|--|
| (2              | 2576580 |            |  |
|                 | 01APR10 | 30APR10    |  |
| SOCIAL SECURITY | FROM    | TO         |  |
| NUMBER          | STATEME | 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 INVESTMENT HOLDING FUND FOR OUR | 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) 30APR DIVIDEND through 30APR2010 ANNUAL PERCENTAGE YIELD EARNED: 1.05% FOR A 30 DAY PERIOD Average Daily Balance: 13828.13 |  |  |  |  |  |
|--|---|--|--|--|--|--|
| MARITAL<br>RESIDENCE AT:   | Your new balance on 30APR10\$ 29843.93  |  |  |  |  |  |
| 1986 SUNNYSIDE   | Total for   Total   this period year-to-date  |  |  |  |  |  |
| DR, BRENTWOOD,<br>TN 37027   | TOTAL OVERDRAFT ITEM FEES   0.00   0.00   TOTAL RETURNED ITEM FEES   0.00   0.00  |  |  |  |  |  |
| Purchase Closed<br>on 4/29/2011                                      | Dividends Paid To You In 2010 On Suffix 0 \$ 46.01  |  |  |  |  |  |
| =======<br>SHARE<br>DRAFT<br>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   this period   year-to-date  |  |  |  |  |  |
|  | TOTAL OVERDRAFT ITEM FEES   0.00   0.00     TOTAL RETURNED ITEM FEES   0.00   0.00     Dividends Reid To You In 2010 On Suffix 7  |  |  |  |  |  |
|  | 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<br>Financial<br>Summary   | Your total Draft balances\$ 611.95 Your total Share balances\$ 29,843.93  |  |  |  |  |  |
| YTD Tax<br>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". 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.)

PLAINTIFF'S EXHIBIT

L-7

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"!



Account Number Credit Limit Available Credit Maturity Date

00161000417291 \$30,000.00 \$70.62 03/17/2016 Account Statement
Statement Closing Date
Previous Belanca
Payments
Itemized Advances
Net Adjustments
Fees/Late Charges
FINANCE CHARGE
New Belance
Minimum Payment Due
Payment Due Date

02/01/2011 \$20,745.24 \$65.86 \$9.250.00 \$0.00 \$77.27 \$30,006.65 \$77.27 02/26/2011



վոփՈիուսովութիկելիվիկորդություններության

JEFFREY R FENTON PO BOX 111777 NASHVILLE TN 37222-1777

# EQUITY CREDIT LINE

Transactions

Ending

| Trans | Post | Description                           |      |      | Amount P               | rincipal Balance           |
|-------|------|---------------------------------------|------|------|------------------------|----------------------------|
|       |      | EQUITY CR LINE<br>PAYMENT - THANK YOU | CHK# | 1061 | \$9,250.00<br>\$65.86- | \$29,929.38<br>\$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

Finance Charges

|                   | Daily<br>Periodic Rate | Periodic Finance<br>Charges                                    | Nominal Annual<br>Percentage Rate |
|-------------------|------------------------|--|-----------------------------------|
| Cash              | 0.01027397%            | \$77.27  | 3.75%                             |
| Annual Percentage | Rate 3.75%             | Total Periodic Finance Charges                                 | \$77.27                           |
| FROM 7:00AM       |                        | PLEASE DIAL 1-888-797-7711<br>DAY AND ON SATURDAY, FROM 7:00AM | - 5:00PM (CT).                    |

PAYMENT WILL BE MADE BY AUTODEBIT FROM ACH ACCOUNT 102196610

BANCORPSOUTH P 0 BOX 4360 TUPELO, MS 38803-4360 Account Number New Balance 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

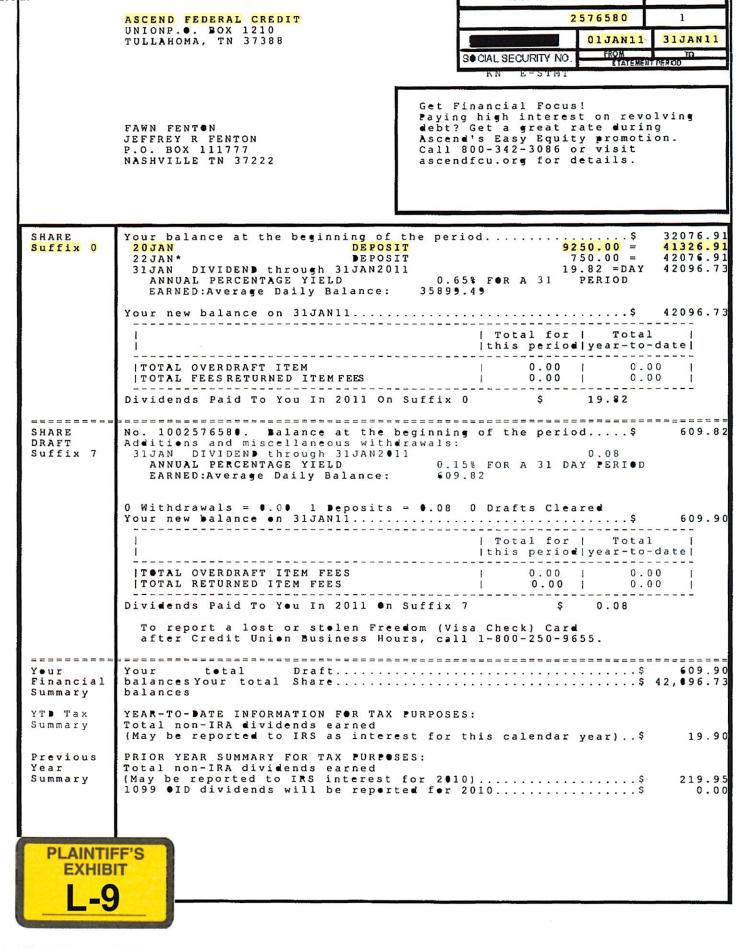


8···000012 ||"

""OO 16 10004 17 29 1"

ACCOUNT NUMBER

PAGE







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

| ACCOUNT N       | ACCOUNT NUMBER |            |  |
|-----------------|----------------|------------|--|
| (2              | 2576580        | 1          |  |
|                 | 01MAR11        | 31MAR11    |  |
| SOCIAL SECURITY | FROM           | TO         |  |
| NUMBER          | STATEM         | ENT PERIOD |  |

KN E-STMT

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

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.

The Best Financing for Your Home!

NOTICE: See reverse side for important information

| NOTICE: 0  | ee reverse side for important information   |                                   |  |                |  |  |  |
|--|---|-----------------------------------|--|----------------|--|--|--|
| SHARE SUFFIX 0 OUR JOINT REAL ESTATE INVESTMENT HOLDING FUND | Your balance at the beginning of the perio 12MAR* DEPOSIT 31MAR DIVIDEND through 31MAR2011 ANNUAL PERCENTAGE YIELD EARNED: 0.60% Average Daily Balance: 43979.0                       | 28;<br>FOR A 31 DA<br>1           | 85.00 = 4500<br>22.41 = 4500<br>Y PERIOD | 02.72<br>25.13 |  |  |  |
| FOR OUR  | Total new Balance on Balance.   |                                   |  | -              |  |  |  |
| MARITAL<br>RESIDENCE AT:                                     | · ·   | Total for this period             | Total<br> year-to-date                   |                |  |  |  |
| 1986 SUNNYSIDE<br>DR, BRENTWOOD,<br>TN 37027                 | LEGERT OVERDERATE TERM DEED   | 0.00                              | 0.00                                     |                |  |  |  |
| Purchase Closed on 4/29/2011                                 | Dividends Paid To You In 2011 On Suffix 0   | \$                                | 63.22                                    | _              |  |  |  |
| SHARE  | No. 1002576580. Balance at the beginning Additions and miscellaneous withdrawals: 31MAR DIVIDEND through 31MAR2011 ANNUAL PERCENTAGE YIELD EARNED: 0.10% Average Daily Balance: 609.9 | of the period<br>FOR A 31 DA<br>7 | d\$ 60<br>0.05<br>Y PERIOD               |                |  |  |  |
|  | 0 Withdrawals = 0.00 1 Deposits = 0.05 0 Drafts Cleared Your new balance on 31MAR11\$ 610.02  |                                   |  |                |  |  |  |
|  |   | Total for this period             | Total<br>year-to-date                    |                |  |  |  |
|  | TOTAL OVERDRAFT ITEM FEES<br> TOTAL RETURNED ITEM FEES  |                                   | 0.00                                     |                |  |  |  |
|  | Dividends Paid To You In 2011 On Suffix 7   | \$                                | 0.20                                     | <del>-</del>   |  |  |  |
|  | To report a lost or stolen Freedom (Visa after Credit Union Business Hours, call  | 1-800-250-96                      | 55.                                      |                |  |  |  |
| Your<br>Financial<br>Summary                                 | Your total Draft balances   |                                   | 61                                       | 10.02          |  |  |  |
| YTD Tax<br>Summary   | YEAR-TO-DATE INFORMATION FOR TAX PURPOSES:<br>Total non-IRA dividends earned<br>(May be reported to IRS as interest for th  |                                   | year)\$ 6                                | 53.42          |  |  |  |
| 1  |   |                                   |  |                |  |  |  |

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.)

PLAINTIFF'S EXHIBIT

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### **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 SAVINGS          |           |  |  |  |
|----------------------------|-----------|--|--|--|
| Previous Available Balance | 45,020.13 |  |  |  |
| Previous Balance           | 45,025.13 |  |  |  |
| New Available Balance      | 40,020.13 |  |  |  |
| New Balance                | 40,025.13 |  |  |  |

| 7 : TENANT DEPOSITS        |          |  |  |  |
|----------------------------|----------|--|--|--|
| Previous Available Balance | 610.02   |  |  |  |
| Previous Balance           | 610.02   |  |  |  |
| New Available Balance      | 5,610.02 |  |  |  |
| New Balance                | 5,610.02 |  |  |  |





| (000) | FAWN FENTON CELL 308-4350<br>JEFFREY R FENTON<br>P.O. BOX 111777<br>NASHVILLE, TN 37222 | APRIL 3, 201, 1.  | 2016<br>87-8162/2641 |
|-------|---|-------------------|----------------------|
|       | PAY TO THE ZEITLIN & CO<br>FIVE THOUSAND -  | REALTORS \$       | DOLLARS II HENTY     |
|       | AEDC FEDERAL CREDIT UNION Neathful, Terrossee 37214  FOR 1986 SUNNYSIDE EARNEST         | - Honey Jam Jewsk | 2U M                 |
|       | ::264181626: 100a   | 257658000 2016    | 1-20 (489-149)       |

### Case 1:23-cv-01097-PLM-RSK ECF No. 53-12, PageID.4338 Filed 03/25/24 Page 14 of 16

| RN | DATE    | TELLER  | TRANSACTION | TYPE       | ACCOUNT-SFX | PREV BAL | CHK AMT  | END BAL |  |
|----|---------|---------|-------------|------------|-------------|----------|----------|---------|--|
| ſ  | 28APR11 | 723-176 | Cashier's   | Check Sal  | 2576580-0   |          | 34500.00 | )       |  |
| ľ  | Payee:  | TOUCHS  | TONE TITLE  | AND ESCROW | LLC         |          |          |         |  |
|    |         |         | S(0)        | SD (7)     |             |          |          |         |  |
|    |         |         | 5525.13     | 610.02     |             |          |          |         |  |
|    |         |         |             |            | oan (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** 

PAY TO THE ORDER OF

PAYTHE SUM OF

TOUCHSTONE TITLE AND ESCROW LLC\*\*\*

Remitter: FAWN FENTON

CASHIER'S CHECK

DOLLARS

AUTHORIZED SIGNATURE

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

""OO 2 1 9 8 1 3 1" (\* 2 6 4 1 8 1 6 2 6 1\* 6 4 6 2 2 6 1 8 3 11"

### 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       | ACCOUNT NUMBER   |         |  |
|-----------------|------------------|---------|--|
| 2               | 2576580          | 1       |  |
|                 | 01APR11          | 30APR11 |  |
| SOCIAL SECURITY | FROM             | TO      |  |
| NUMBER          | STATEMENT 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 | Your balance at the beginning of the period  |  |  |  |
|--|--|--|--|--|
| MARITAL  | Your new balance on 30APR11\$ 5543.50  |  |  |  |
| RESIDENCE AT:<br>1986 SUNNYSIDE<br>DR, BRENTWOOD,                    | Total for   Total  |  |  |  |
| TN 37027<br>Purchase Closed<br>on 4/29/2011                          | TOTAL OVERDRAFT ITEM FEES  |  |  |  |
| After Purchase   | Dividends Paid To You In 2011 On Suffix 0 \$ 81.59   |  |  |  |
| SHARE<br>DRAFT<br>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\$ 610.10   |  |  |  |
|  | 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   | Your total Draft balances\$ 610.10 Your total Share balances\$ 5,543.50  |  |  |  |
| YTD Tax<br>Summary   | YEAR Tota (May irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environment.)   |  |  |  |

https://rice.jefffenton.com/evidence/2011-04-29\_1986-sunnyside-premarital-assets-invested.pdf

PLAINTIFF'S

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"!





## 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

| Amount     | Description |  |
|------------|-------------|--|
| \$2,099.59 | DEPOSIT     |  |
| \$2,099.59 | DEPOSIT     |  |
|            | \$2,099.59  |  |

5/2/11 \$10,105.00 DEPOSIT -Benchmark Realty

Commission Fenton Jeff

5/5/11 \$775.00 DEPOSIT 5/5/11 \$5,000.00 DEPOSIT

### 81 Account Transactions Totaling \$6,178.71

### Checks

| 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 Withdrawals

| Other Withdrawais | S       |                                  |        |
|-------------------|---------|----------------------------------|--------|
| 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        | 9465   |
|                   |         | FRANKLIN TN                      |        |
|                   |         | DATE 04/07REF 244273310977200396 |        |
| 4/11/11           | \$26.43 | WITHDRAWAL -ATT                  | 9465   |
|                   |         | Payment 468900001EPAYR           |        |
| 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         | 4556   |
|                   |         | 5713 EDMONDSON P NASHVILLE TN    |        |
|                   |         |                                  |        |

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. 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"!



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