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# United States District Court Western District of Michigan (Southern Division (1)) CIVIL DOCKET FOR CASE #: 1:23-cv-01097-PLM-RSK

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

# <u>plaintiff</u>

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

## **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

#### 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** 

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 12 - Part 3 of 3, # 17 Appendix 13-1 - Part 1 of 2, # 20 Appendix 13-2 - Part 1 of 2, # 21 Appendix 13-3 - Part 1 of 3, # 22			

		Appendix 13-3 - Part 2 of 3, # <u>23</u> Appendix 13-3 - Part 3 of 3, # <u>24</u> Appendix 13-4 - Part of 2, # <u>25</u> Appendix 13-4 - Part 2 of 2, # <u>26</u> Appendix 13-5, # <u>27</u> Appendix 14-1 - Part 1 of 2, # <u>28</u> Appendix 14-1 - Part 2 of 2, # <u>29</u> Appendix 14-2 - Part 1 of 2, # <u>30</u> Appendix 14-Part 2 of 2, # <u>31</u> Appendix 15 - Part 1 of 3, # <u>32</u> Appendix 15 - Part 2 of 3, # <u>33</u> Appendix 15 - Part 3 of 3, # <u>34</u> Appendix 16, # <u>35</u> Appendix 17 - Part 1 of 2, # <u>36</u> Appendix 17 - Part 2 of 2, # <u>37</u> Appendix 18, # <u>38</u> Appendix 19, # <u>39</u> Appendix 20, # <u>40</u> 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	<u>3</u>	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 to Jeffrey Ryan Fenton (ems) (Entered: 10/18/2023)		
10/18/2023	<u>5</u>	PRO SE APPLICATION for electronic filing and service by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 10/19/2023)		
10/19/2023	<u>6</u>	ORDER REFERRING CASE to Magistrate Judge Ray Kent; signed by District Judge Paul L. Maloney (Judge Paul L. Maloney, acr) (Entered: 10/19/2023)		
10/20/2023		Copy of Order Referring Case to Magistrate Judge <u>6</u> sent via U.S. Mail to Jeffrey Ryan Fenton (ems) (Entered: 10/20/2023)		
10/20/2023	7	MOTION for order <i>to maintain venue</i> by plaintiff Jeffrey Ryan Fenton; (ems) (Entered: 10/20/2023)		
12/13/2023	8	REPORT AND RECOMMENDATION re 1; objections to R&R due within 14 days; signed by Magistrate Judge Ray Kent (fhw) (Entered: 12/13/2023)		
12/13/2023	9	ORDER denying 5 pro se application for electronic filing and service; signed by Magistrate Judge Ray Kent (flw) (Entered: 12/13/2023)		
12/13/2023		Copy of Report and Recommendation <u>8</u> , Order on Pro Se Application for Electronic Filing and Service <u>9</u> sent via U.S. Mail to Jeffrey Ryan Fenton (slk) (Entered: 12/13/2023)		

		United States District Court for the Western District of Michigan 8/14/24, 7:29 Al			
12/29/2023	10	MOTION for extension of time to file <i>objection to report and recommendation</i> by plain Jeffrey Ryan Fenton; (jlg) (Entered: 12/29/2023)			
12/29/2023	11	DECLARATION in support of objection to 12/13/2023 report and recommendation by plaintiff Jeffrey Ryan Fenton (jlg) (Entered: 12/29/2023)			
12/29/2023	12	DECLARATION <i>of ADA abuse in chancery court</i> by plaintiff Jeffrey Ryan Fenton (jlg Modified textnon 1/2/2024 (jjm). (Entered: 12/29/2023)			
01/02/2024	<u>13</u>	ORDER granting 10 motion for extension of time to file objections; objections to 8 due 1/10/2024; signed by Magistrate Judge Ray Kent (flw) (Entered: 01/02/2024)			
01/03/2024		Copy of Order on Motion for Extension of Time to File <u>13</u> sent via U.S. Mail to Jeffrey Ryan Fenton (jjm) (Entered: 01/03/2024)			
01/19/2024	14	OBJECTION by plaintiff Jeffrey Ryan Fenton to Report and Recommendation <u>8</u> (Attachments: # <u>1</u> Exhibit A) (ems) (Entered: 01/22/2024)			
01/19/2024	<u>15</u>	DECLARATION re 14 in support of Objection to Report and Recommendation by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024)			
01/19/2024	<u>16</u>	MOTION for extension of time to <i>serve parties</i> by plaintiff Jeffrey Ryan Fenton; (Attachments: # 1 Proposed Summons) (ems) (Entered: 01/22/2024)			
01/19/2024	17	MOTION for protective order by plaintiff Jeffrey Ryan Fenton; (Attachments: # 1 Attachment 1) (ems) Modified date filed on 1/22/2024 (ems). (Entered: 01/22/2024)			
01/19/2024	18	DECLARATION of Marsha Ann Felton regarding son Jeffrey Ryan Fenton and Tennessee 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)			
01/19/2024	19	EXHIBIT of Tennessee Court Motions in Chronological Order 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) (ems) (Entered: 01/22/2024)			
01/19/2024	20	EXHIBIT <i>of Response in Tennessee Chancery Court</i> by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024)			
01/19/2024	21	BRIEF by plaintiff Jeffrey Ryan Fenton <i>of Memorandum of Law regarding court action Tennessee</i> (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 <i>of Transcript of Hearing from August 29, 2019</i> by plaintiff Jeffrey Ryan Fentor (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			

		United States District Court for the Western District of Michigan 8/14/24, 7:29 F			
		Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15) (ems) (Entered: 01/22/2024)			
01/19/2024	<u>26</u>	EXHIBIT <i>of recorded phone call</i> by plaintiff Jeffrey Ryan Fenton (Attachments: # <u>1</u> ACD) (ems) (Entered: 01/22/2024)			
01/19/2024	27	DECLARATION <i>about Arons &amp; Associates divorce planning</i> by plaintiff Jeffrey Ryan Fenton (ems) (Entered: 01/22/2024)			
01/19/2024	28	DECLARATION <i>about phone call with Trustee John McLemore</i> by plaintiff Jeffrey leftenton (ems) (Entered: 01/22/2024)			
01/19/2024	29	DIGITAL EXHIBIT (Disc 1 of Audio/Video Files) by plaintiff Jeffrey Ryan Fenton (en (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 <u>8</u> and acting on <u>7</u> ; 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 <u>31</u> sent via U.S. Mail to Jeffrey Ryan Fenton (ems) (Entered: 01/25/2024)			
03/25/2024	32	DECLARATION <i>about Jeffrey Fenton's Disabilities</i> 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)			
03/25/2024	<u>36</u>	MOTION for order <i>named as motion for prepayment of service fees</i> by plaintiff Jeffrey Ryan Fenton; (Attachments: # 1 Proposed Order) (jjm) (Entered: 03/26/2024)			
03/25/2024	<u>37</u>	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 plain 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)			

		Officed States District Court for the Western District of Michigan			
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 Rya Fenton (jjm) (Entered: 03/26/2024)			
03/25/2024	45	EXHIBIT (part 2 of 4a) small individual exhibits with web URLS by plaintiff Jeffrey Fenton (jjm) (Entered: 03/26/2024)			
03/25/2024	46	EXHIBIT (part 2 of 4b) small individual exhibits with web URLS by plaintiff Jeffrey 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	<u>51</u>	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	<u>54</u>	EXHIBIT re 30, 29 by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Digital Exhibits) (eod) (Entered: 06/26/2024)			
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	<u>56</u>	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 Rya Fenton (Attachments: # 1 Attachment 1) (mg) Modified text on 7/24/2024 (mg). (Entere 07/16/2024)			
07/12/2024	<u>57</u>	EXHIBIT <i>individual email communication exhibits</i> by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1) (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024)			
07/12/2024	<u>58</u>	EXHIBIT <i>importan related issues- Tennessee Supreme Court</i> by plaintiff Jeffrey Ryan Fenton (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3, # 4			

	Attachment 4, # <u>5</u> Attachment 5) (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024)		
07/12/2024	<u>59</u>	DECLARATION <i>certifying testimony in video is accurate and true</i> by plaintiff Jeffrey Ryan Fenton (mg) Modified text on 7/24/2024 (mg). (Entered: 07/16/2024)	

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