### UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

FILED - LN

October 10, 2024 1:41 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: \_iig /\_\_\_\_ SCANNED BX

CASE NO. 1:23-cv-01097

JEFFREY RYAN FENTON,

**PLAINTIFF** 

v.

VIRGINIA LEE STORY ET AL.,

**DEFENDANTS** 

AMENDED¹ MOTION TO REQUIRE ALL FILINGS TO INCLUDE A CERTIFICATION STATING THEIR CONTENTS ARE FACTUALLY TRUE AND COMPLIANT WITH F.R.C.P. RULE 11(B), SWORN TO UNDER THE PENALTY OF PERJURY² (EXPEDITED CONSIDERATION REQUESTED)

Plaintiff brings this motion pursuant to F.R.Civ.P. 11(b)<sup>3</sup> and Article III, Section 1 of the U.S. Constitution, inherent powers of the court. Article III's grant of inherent authority is conventionally understood as permitting a federal court to regulate its own proceedings. Here, litigation is in danger of being multiplied yet again because of the actions of certain defendants. Plaintiff has filed nearly everything signed under penalty of perjury because he has nothing to hide and truly seeks justice.

Defendant Story—and seemingly others—on the other hand, are seeking to thwart justice.

This has become evident in the fact that of the fifteen bar individuals served process, *not one* of them has actually signed the return receipt<sup>4</sup> as required by certified U.S. mail with restricted delivery,

<sup>&</sup>lt;sup>1</sup> Plaintiff filed a motion substantially similar to this titled MOTION FOR ALL FILINGS TO BE SUBMITTED UNDER PENALTY OF PERJURY on October 4, 2024, in ECF 96, PID.5259-5264, of which this document is the amended version replacing the previous motion in its entirety. The original motion overlooked including a certification which complied with the requests therein, hence creating a confusing paradox if granted. This motion corrects that oversight.

<sup>&</sup>lt;sup>2</sup> Citations to the court record in this lawsuit will be notated without the case name or number, using the starting ECF Number, followed by both the beginning and ending Page ID, which is abbreviated as "PID."

<sup>&</sup>lt;sup>3</sup> https://www.law.cornell.edu/rules/frcp/rule 11

See attached exhibit 'A'.

likely using their knowledge of the rules and procedures combined with local influence over the populace—including postal carriers—in an attempt to stymie and confound Plaintiff.....and justice. It has also become evident in the fact that nearly everything defendant Story filed in the Tennessee courts contained factually false or materially misleading information<sup>5</sup>. This is one of the reasons why she is a defendant in this matter. To allow her to continue would be preposterous.

ECF 19, PID.2617-2716 | https://rico.jefffenton.com/evidence/2019 tn-court-motions-in-chronological-order.pdf ECF 38, PID.3445-3496 | https://rico.jefffenton.com/evidence/2019-04-26\_bankruptcy-crimes-rules-and-laws-violated.pdf ECF 22, PID.2818-2862 | https://rico.jefffenton.com/evidence/2019-08-01 chancery-hearing-transcript.pdf ECF 33, PID.3310-3391 | https://rico.jefffenton.com/evidence/2019-08-01 hearing-professional-and-judicial-misconduct.pdf ECF 18-7, PID.2526-2589 | https://rico.jefffenton.com/evidence/2019-08-29 husbands-one-and-done-answer-to-all.pdf ECF 57-1, PID.4394-4404 | https://rico.jefffenton.com/evidence/2019-08-30 \_emergency-attempt-to-correct-court-order.pdf ECF 57-1, PID.4405-4413 | https://rico.jefffenton.com/evidence/2019-08-30\_notified-story-beeler-false-claims-in-court-order.pdf ECF 57-1, PID.4459 | https://rico.jefffenton.com/evidence/2019-08-30\_story-lied-when-notified-false-claims-in-order.pdf ECF 57-1, PID.4463-4475 | https://rico.jefffenton.com/evidence/2019-09-26 motion-to-sell-contents-of-marital-residence.pdf ECF 57-1, PID.4478-4480 | https://rico.jefffenton.com/evidence/2019-10-10 notified-bankers-title-sale-illegal-unauthorized.pdf ECF 1-31, PID.1794-1873 | https://rico.jefffenton.com/evidence/2019-10-21 order-of-protection-as-illegal-prior-restraint.pdf ECF 1-12, PID.479-596 | https://rico.jefffenton.com/evidence/2019-10-29 tn-wilco-deed-fraud-ada-financial-exploitation.pdf ECF 49, PID.4030-4035 | https://rico.jefffenton.com/evidence/2019-11-12 settlement-offer-mitigate-losses-story-refused.pdf ECF 49, PID.4036-4041 | https://rico.jefffenton.com/evidence/2019-11-12 proof-story-received-my-settlement-offer.pdf ECF 57-1, PID.4486-4501 | https://rico.jefffenton.com/evidence/2019-tn-wilco-48419b-tech-record-v3-pages-387-402-iied.pdf ECF 49, PID.4046-4067 | https://rico.jefffenton.com/evidence/2020-05-05 notified-story-about-her-fraudulent-affidavit.pdf ECF 28, PID.3276-3288 | https://rico.jefffenton.com/evidence/2020-07-02 bk-trustee-john-mclemore-call-declaration.pdf ECF 54-1, PID.4367 | https://rico.jefffenton.com/evidence/2020-07-02 bk-trustee-john-mclemore-recorded-call.mp3 ECF 1-31, PID.1794-1873 | https://rico.jefffenton.com/evidence/2020-09-24 5yr-op-ext-retaliation-no-notice-motion-hearing.pdf ECF 57-1, PID.4528-4535 | https://rico.jefffenton.com/evidence/2020-10-05\_report-ada-abuse-misconduct-to-coke-hivner.pdf ECF 50, PID.4082-4086 | https://rico.jefffenton.com/evidence/2020-10-16 coa-emergency-motion-reporting-misconduct.pdf ECF 51, PID.4088-4135 | https://rico.jefffenton.com/evidence/2020-10-28 motion-to-supplement-and-correct-the-record.pdf ECF 51, PID.4136-4138 | https://rico.jefffenton.com/evidence/2020-10-30 storys-objection-to-correcting-the-court-record.pdf ECF 1-29, PID.1665-1681 | https://rico.jefffenton.com/evidence/2021-01-19 reported-misconduct-sought-help-tnsc-aoc-bpr.pdf ECF 1-28, PID.1658 | https://rico.jefffenton.com/evidence/2021-01-19 tnsc-immunity-disorder-strike-expunge-op.pdf ECF 57-1, PID.4558-4560 | https://rico.jefffenton.com/evidence/2021-04-09 tn-court-of-appeals-case-closed-summary.pdf ECF 54-1, PID.4371 | https://rico.jefffenton.com/evidence/2021-12-02 fbi-mark-shafer-binkley-story-corruption.mp3 ECF 52, PID.4225-4228 | https://rico.jefffenton.com/evidence/2023-12-13 wcso-racketeering-official-oppression.pdf ECF 53, PID.4258-4349 | https://rico.jefffenton.com/evidence/2024-03-13 irrefutable-proof-of-criminal-conspiracy.pdf ECF 68, PID.5009-5029 | https://rico.jefffenton.com/evidence/2024-08-22 memorandum-of-law-about-void-tn-court-orders.pdf

In her very first filing, she has already done so<sup>6</sup>. This has been proved by Plaintiff's COUNTER-AFFIDAVIT<sup>7</sup> filed on October 4, 2024, in ECF 96-2, PID.5286-5294.

In the interests of justice, truth, and the most productive use of time and resources by all involved, including the court, Plaintiff is asking this court to require all parties filing any "pleading, written motion, or other paper" that s/he "certifies that to the best of the person's knowledge" the content of each document is in fact true, sworn to under the penalty of perjury, pursuant to 28 U.S. Code § 1746 while also certifying the contents of each document are in compliance with F.R.Civ.P. 11(b) that:

- "(1) it is not being presented for any improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation;
- (2) the claims, defenses, and other legal contentions are warranted by existing law or by a nonfrivolous argument for extending, modifying, or reversing existing law or for establishing new law;
- (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and
- (4) the denials of factual contentions are warranted on the evidence or, if specifically so identified, are reasonably based on belief or a lack of information."

This should reduce future filings in the case because Plaintiff will not have to waste time, energy, and other resources countering many of the false documents that have been filed and are still yet to be filed. It should therefore not only somewhat unburden Plaintiff, but also the court by reducing the potential docket size by perhaps a factor of two or something close. It should also be another step towards justice, not *away* from it.

Should any party not sign any filed document pursuant to 28 U.S. Code § 1746 stating that the contents are true and in compliance with F.R.Civ.P. 11(b), that document should be

<sup>&</sup>lt;sup>6</sup> ECF 76-1, PID.5076-5079 | https://rico.jefffenton.com/evidence/2024-09-16 affidavit-of-virginia-lee-story.pdf

An amended version of this COUNTER-AFFIDAVIT is being filed concurrently with this AMENDED MOTION and is available online at: https://rico.jefffenton.com/evidence/2024-10-08\_counter-affidavit-correcting-storys-false-claims.pdf

automatically struck, or otherwise, not require a response from Plaintiff, and the court would not give it any merit. Lastly, Plaintiff is asking the court to make its order retroactive to the date of the court's "NOTICE OF INTENT TO TRANSFER ACTION" so that any motion to dismiss will also be subject to this order.

#### **EQUITABLE CONSIDERATION**

This lawsuit is against five judges, ten attorneys, five law firms, two real estate firms, two real estate brokers, two banks, three courts, and five government entities in the State of Tennessee who are so far represented by five more law firms. Plaintiff, who is a *pro se* litigant, has only a high school education and multiple disabilities, which further diminish his capacity to litigate and protect his interests.

At the absolute least, this court should require all parties to proceed honestly, in good faith, and in the pursuit of justice<sup>10</sup> in accordance with the federal rules and swear under the penalty of perjury they are doing so as Plaintiff has largely done throughout. Otherwise, Plaintiff should not be burdened with responding to any paper they file, nor should the court give them any consideration.

Society's commitment to institutional justice <u>requires that judges be solicitous of the</u> <u>rights of persons</u> who come before the court. *Geiler v. Commission on Judicial Qualifications,* (1973) 10 Cal.3d 270, 286 (emphasis added).

<sup>8</sup> ECF 72, PID.5046-5050 | https://rico.jefffenton.com/evidence/2024-09-12 wdm-notice-of-intent-to-transfer-action.pdf

<sup>&</sup>lt;sup>9</sup> ECF 32, PID.3296-3309 | https://rico.jefffenton.com/evidence/1-23-cv-01097\_fenton-declaration-of-disabilities.pdf ECF 1-38, PID.2032-2045 | https://rico.jefffenton.com/evidence/2020-07-08 tnsc-coa-ada-request-for-modification.pdf

How they are required to proceed per the federal rules in the first place, but they haven't while so far there has been no active oversight, discipline, or penalty for their outrageous misconduct.

#### PROCESS VERSUS MERITS AND CONDUCT

In the matters underlying this cause of action, the defendants have held *process* over merits and conduct, when merits are supposed to rule and conduct is not supposed to be optional. This is especially true when a *pro se* litigant<sup>11</sup> who has acted honestly and in good faith<sup>12</sup> and has never failed to plead<sup>13</sup>. It is clear from Plaintiff's pleadings that he has both wanted and earnestly attempted to defend himself in the preceding actions. He has never acted to thwart the judicial proceedings or with reckless disregard for the effect of his conduct on the proceedings<sup>14</sup>.

"Pro se pleadings are to be considered without regard to technicality; pro se litigants' pleadings are not to be held to the same high standards of perfection as lawyers."

Jenkins v. McKeithen, 395 U.S. 411, 421 (1959); Picking v. Pennsylvania R. Co., 151

Fed 2nd 240; Pucket v. Cox, 456 2nd 233 (emphasis added).

"Pleadings are intended to serve as a means of arriving at fair and just settlements of controversies between litigants. They should not raise barriers which prevent the achievement of that end. Proper pleading is important, but its importance consists in its effectiveness as a means to accomplish the end of a just judgment." Maty v.

Grasselli Chemical Co., 303 U.S. 197 (1938) (emphasis added).

If this court denies Plaintiff's motion to require the defendants to essentially *obey* the court's rules of conduct, some of these defendants will undoubtedly<sup>15</sup> keep using the same "game plan" they used in Tennessee: ignoring misconduct and the primary merits of the matters before the court while *overwhelming* Plaintiff with *process* which realistically exceeds his ability to satisfy.

Dessault Systemes S. A. v. Childress, 663 F. 3d 832, 844 (6th Cir. 2011) (Citing Shepard Claims Serv., Inc. v. William Darrah and Associates, 796 F. 2d 190, 194 (6th Cir. 1986).

ECF 43, PID.3705-3709 | https://rico.jefffenton.com/evidence/2017-04-10\_usdc-tnmd-fisher-v-gates-pro-se-report.pdf

 $<sup>^{13}\</sup>quad ECF\ 51, PID.4088-4135\ |\ https://rico.jefffenton.com/evidence/2020-10-28\_motion-to-supplement-and-correct-the-record.pdf$ 

<sup>&</sup>lt;sup>14</sup> See Childress, 663 F. 3d at 841

As defendant Story has just exhibited, in her September 16, 2024, affidavit filed with this court in ECF 76-1, PID.5076-5079.

This cannot be allowed, nor can Plaintiff be expected to police every word written and to call out every lie—lest it all be taken as truth by the court—without the court demanding the multitude of court officials supporting the opposition to *obey* the court's rules of both judicial and professional conduct. Similarly, when Plaintiff must divert his valuable time from proving the merits of his case to calling out obvious misconduct and motioning the court to act in the interests of justice, the court must take substantial action to dissuade similar misconduct from reoccurring, or no justice will be found as a result of these proceedings.

"Following the simple guide of rule 8(f) that <u>all pleadings shall be so construed as to do substantial justice</u>"... "The federal rules reject the approach that pleading is a game of skill in which one misstep by counsel may be decisive to the outcome and accept the principle that the purpose of pleading is to facilitate a proper decision on the merits." Conley v. Gibson, 355 U.S. 41 at 48 (1957) (emphasis added).

By sheer size and strength, Plaintiff doesn't have a chance in this case—regardless of the merits—unless the court strictly adheres to its rules of professional and judicial conduct while prioritizing the merits of this case and the conduct of the defendants, both in the preceding actions and in this current action, over technical rules of court processes and procedures. Yet Plaintiff is expected and required to comply with these processes and procedures in order to proceed with this litigation and have any chance at obtaining a remedy.

"Where rights secured by the Constitution are involved, there can be no 'rule making' or legislation which would abrogate them." *Miranda v. Arizona*, 384 U.S. 426, 491; 86 S. Ct. 1603 (emphasis added).

"The innocent individual who is harmed by an abuse of governmental authority is assured that he will be compensated for his injury." *Owen v. City of Independence* 

#### CONCLUSION

For the foregoing reasons, this court should require language in all filings to specifically certify pursuant to 28 U.S. Code § 1746 that their contents are factually true and have been submitted in compliance with F.R.Civ.P. Rule 11(b) and to make its order retroactive to the date of September 12, 2024, when this court issued the NOTICE OF INTENT TO TRANSFER ACTION<sup>16</sup> prior to any defendant making an appearance in this case.

Plaintiff requests a ruling by October 11, 2024, so that he has sufficient time to reply to DEFENDANTS' VIRGINIA LEE STORY AND STORY AND ABERNATHY, PLLP'S MOTION TO DISMISS PURSUANT TO FED. R. CIV. P. 12(b)(1)(2)(3)(4) & (5) if not mooted by granting this motion.

Plaintiff filed a motion substantially similar to this titled MOTION FOR ALL FILINGS TO BE SUBMITTED UNDER PENALTY OF PERJURY on October 4, 2024, in ECF 96, PID.5259-5264, of which this document is the amended version replacing the previous motion in its entirety. The original motion overlooked including a certification which complied with the requests therein, hence creating a confusing paradox if granted. This motion corrects that oversight.

ECF 72, PID.5046-5050 | https://rico.jefffenton.com/evidence/2024-09-12 wdm-notice-of-intent-to-transfer-action.pdf

#### **CERTIFICATION**

By signing below, I, Jeffrey Ryan Fenton, certify that this document has been executed in good faith, in the honest pursuit of justice, and in strict compliance with F.R.Civ.P. 11(b).

Pursuant to 28 U.S. Code § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 8, 2024

JEFFREY RYAN FENTON, PRO SE

17195 SILVER PARKWAY, #150 FENTON, MI, 48430-3426 CONTACT@JEFFFENTON.COM (P) 615.837.1300

## EXHIBIT -A



DEFENDANT: MICHAEL W. BINKLEY



PIN: Not Required

Receipt #: 840-54930036-1-5521667-2

UFN: 255460-0451

Clerk: 6

RECEIVED SERVICE: 8/26/2024 U,S. Postal Service™ CERTIFIED MAIL® RECEIPT 4717 Domestic Mail Only For delivery information, visit our website at www.usps.com® Franklin, IN 37069 300 Certified Mail Fee 0451 Extra Services & Fees (check box, add fee \$ oppropri Return Receipt (hardcopy) Return Receipt (electronic)
Certified Mail Restricted Delivery
Adult Signature Required \$12. Postmark2024 AUG Hose \$0.00 \$0.00 Adult Signature Restricted Delivery \$ П H Total Postage and Fees \$31.10 П MICHAEL W. BINKLEY 2 FRANKLIN, TN 37069-

E THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to:

**MICHAEL W. BINKLEY** 

FRANKLIN, TN 37069-



9590 9402 8627 3244 0685 03

2. Article Number (Transfer from service label)
7020 3160 0002 3001 4711

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE	INIS SECTION	ON DELIVERY

- A. Signature
- X

- ☐ Agent☐ Addressee
- B. Received by (Printed Name)
- C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No

This USPS Return Receipt Mysteriously Disappeared, Was Never Returned Even After Successful Delivery.

- 3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail Restricted Delivery
- ☐ Insured Mail
- (over \$500)
- ☐ Registered Mail<sup>TM</sup>☐ Registered Mail Restricted Delivery

☐ Priority Mail Express®

- ☐ Signature Confirmation™☐ Signature Confirmation
- Signature Confirmation
   Restricted Delivery
- Delivery

DEFENDANT: ELAINE B. BEELER



LINDEN 215 S MAIN ST LINDEN, MI 48451-9998 (800)275-8777

08/24/2024

11:25 AM

Product

Oty Unit Price Price

Priority Mail® 1 \$14.25
Franklin, TN 37064
Weight: 3 lb 10.80 oz
Expected Delivery Date
Mon 08/26/2024
Insurance \$0.00
Up to \$100.00 included
Restricted Del \$12.75
Recipient name
ELAINE B BEELER

Tracking #

→ 70203160000230014704
Return Receipt

rn Receipt \$4.10 Tracking #:

9590 9402 8627 3244 0684 97 Total \$31.10

Grand Total: \$147.60

Credit Card Remit \$147.60

Card Name: VISA

Account #: XXXXXXXXXXXXXXXX359

Approval #: 014252 Transaction #: 185 AID: A0000000031010

AID: A0000000031010 Chip

AL: VISA CREDIT PIN: Not Required

UFN: 255460-0451

Receipt #: 840-54930036-3-6753461-2

Clerk: 06





17195 SILVER PKWY PMB #150 FENTON, MI 48430-3426

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9590 9402 8627 3244 0684 97

2. Article Number (Transfer from service label)

7020 3160 0002 3001 4704

PS Form 3811, July 2020 PSN 7530-02-000-9053

#### COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? If YES, enter delivery address below:

This USPS Return Receipt
Was Mysteriously Missing
A Signature and Any
Information About Delivery

- 3. Service Type

  ☐ Adult Signature
  ☐ Adult Signature Restricted Delivery
- ☐ Adult Signature Restricted Delivery
  ☐ Certified Mail®
  ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
  ☐ Collect on Delivery Restricted Delivery
  ☐ Insured Mail
  ☐ Insured Mail Restricted Delivery
- ☐ Signature Confirmation ivery Restricted Delivery

Domestic Return Receipt

☐ Signature Confirmation™

☐ Registered Mail<sup>™</sup>☐ Registered Mail Restricted Delivery

**DEFENDANT: VIRGINIA LEE STORY** <u>UNITED STΔTES</u> POSTΔL SERVICE. LINDEN 215 S MAIN ST LINDEN, MI 48451-9998 (800) 275-8777 08/24/2024 11:25 AM Product Qty Unit Price Price Priority Mail® \$14.25 Franklin, TN 37064 Weight: 3 lb 10.60 oz Expected Delivery Date Mon 08/26/2024 Insurance \$0.00 Up to \$100.00 included Restricted Del \$12.75 Recipient name VIRGINIA L STORY Tracking #: 70203160000230014919 Return Receipt \$4.10 Tracking #: 9590 9402 8627 3244 0682 20 Total \$31.10 Grand Total: \$147.60 Credit Card Remit \$147.60 Card Name: VISA

Account #: XXXXXXXXXXXXXXX359

Chip

Approval #: 014252 Transaction #: 185 AID: A000000031010 AL: VISA CREDIT

PIN: Not Required

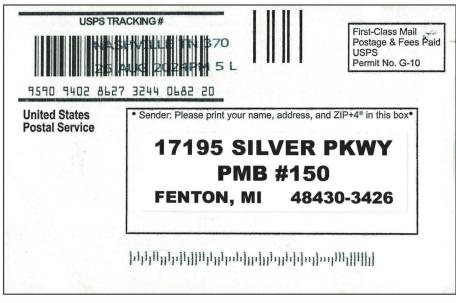
**DEFENDANT** as required.

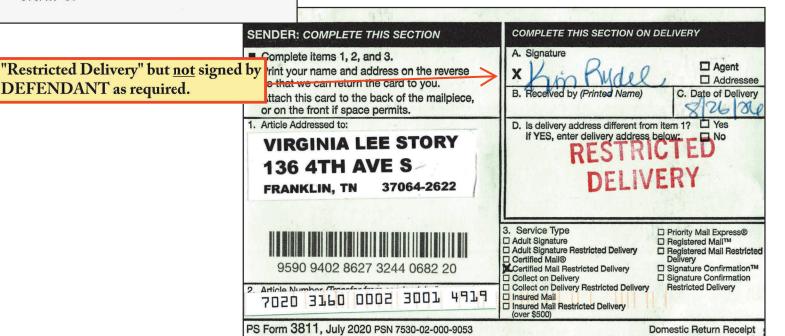
UFN: 255460-0451

Receipt #: 840-54930036-3-6753461-2

Clerk: 06







DEFENDANT: KATHRYN YARBROUGH SECOND SERVICE ATTEMPT RECEIVED SERVICE: 9/06/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT UNITED STATES 0 Domestic Mail Only POSTAL SERVICE. J 45 For delivery information, visit our website at www.usps.com® LINDEN Thompsons Station: TN 377 215 S MAIN ST LINDEN, MI 48451-9998 007 Certified Mail Fee (800) 275-8777 \$4,10 m 09/04/2024 xtra Services & Fees (check box, add fee as appropriate) 01:45 PM Return Receipt (hardcopy)

Return Receipt (electronic) ш \$12.77 Product Qty Unit Price 10.00 Certified Mail Restricted Delivery Price Adult Signature Required \$0.00 Adult Signature Restricted Delivery \$ Priority Mail® \$14.25 \$14.25 376 1 Thompsons Station, TN 37179 Weight: 3 lb 12.00 oz Total Postage and Fees Expected Delivery Date Fri 09/06/2024 KATHRYN YARBROUGH Insurance \$0.00 2 Str Up to \$100.00 included Restricted Del \$12.75 Cit Recipient name THOMPSONS STATION, TN 37179-KATHRYN L YARBROUGH Tracking #: → 70203160000230014698 USPS TRACKING # Return Receipt \$4.10 Tracking #: 9590 9402 8627 3244 0684 80 First-Class Mail Postage & Fees Paid USPS Total \$31.10 Permit No. G-10 \$85.40 9590 9402 8627 3244 0684 80 Grand Total: Credit Card Remit \$85.40 **United States**  Sender: Please print your name, address, and ZIP+4® in this box Card Name: VISA Account #: XXXXXXXXXXXXXX359 **Postal Service** Approval #: 214054 Transaction #: 241 AID: A0000000031010 Chip AL: VISA CREDIT

PS Form 3811, July 2020 PSN 7530-02-000-9053

17195 SILVER PKWY PMB #150

MI 4845 NA

Postmark

04

09/04/2024

Here 2024

FENTON, MI 48430-3426

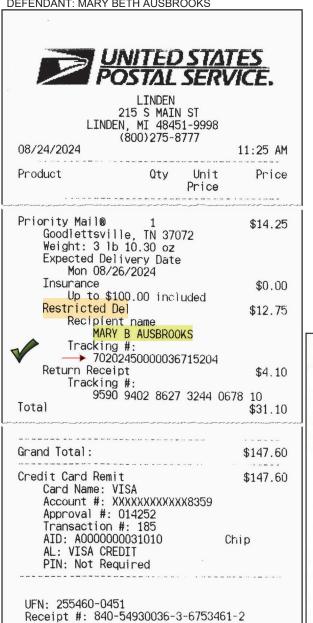
UFN: 255460-0451 Receipt #: 840-54930036-3-6764826-2 Clerk: 06 SENDER: COMPLETE THIS SECTION ■ Complete items 1, 2, and 3.

PIN: Not Required

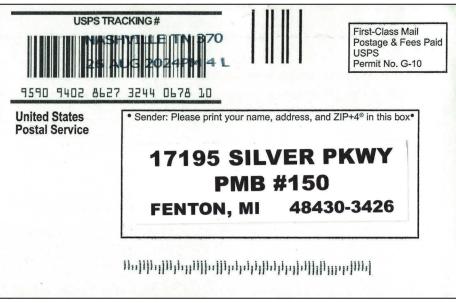
COMPLETE THIS SECTION ON DELIVERY A. Signature ☐ Agent Print your name and address on the reverse X ☐ Addressee so that we can return the card to you. B. Received by (Printed Name) C. Date of Delivery Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: D. Is delivery address different from item 1? If YES, enter delivery address below: RESTRICT KATHRYN YARBROUGH **THOMPSONS STATION, TN 37179** 3. Service Type ☐ Priority Mail Express® Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery ☐ Registered Mail™ Registered Mail Restricted
Delivery 9590 9402 8627 3244 0684 80 ☐ Signature Confirmation™ ☐ Signature Confirmation ☐ Collect on Delivery Restricted Delivery Restricted Delivery 2. Article Number (Transfer from service label) ☐ Insured Mail ☐ Insured Mail Restricted Delivery (over \$500) 7020 3160 0002 3001 4698

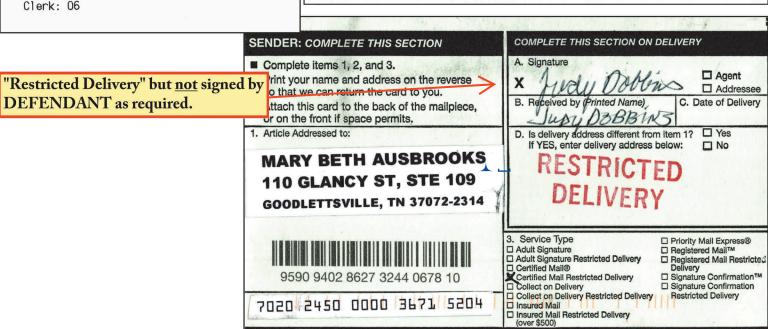
**DEFENDANT: MARY BETH AUSBROOKS** 

RECEIVED SERVICE: 8/26/2024





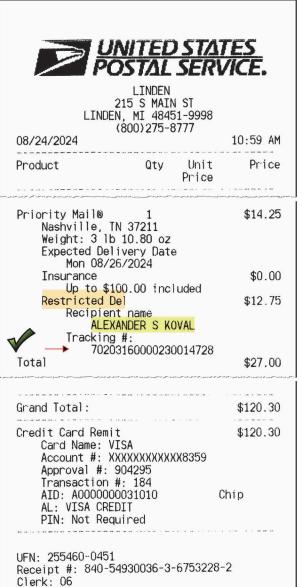




PS Form 3811, July 2020 PSN 7530-02-000-9053

#### Case 1:23-cv-01097-PLM-RSK ECF No. 100-1, PageID.5360 Filed 10/10/24 Page 7 of 21

DEFENDANT: ALEXANDER S. KOVAL

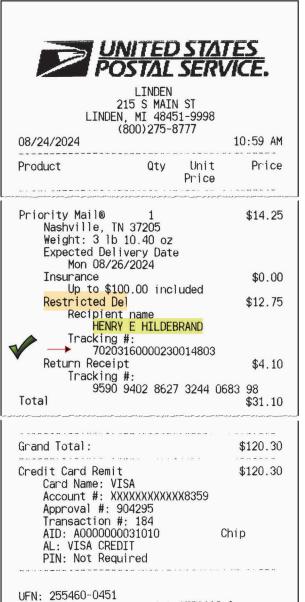




This USPS Return Receipt
Mysteriously Disappeared
It was Never Returned After
The Successful Delivery

#### Case 1:23-cv-01097-PLM-RSK ECF No. 100-1, PageID.5361 Filed 10/10/24 Page 8 of 21

DEFENDANT: HENRY EDWARD HILDEBRAND III



Receipt #: 840-54930036-3-6753228-2

Clerk: 06

	RECEIVED SERVICE: 8/26/2024
4803	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RECEIPT Domestic Mail Only
7	For delivery information, visit our website at www.usps.com®.
3007	Certified Mail Fee \$4.10 EN, MI 48457
2000	Extra Services & Fees (check box, add fee at appropriate)   Return Receipt (hardcopy)     Return Receipt (leactronic)     Certified Mail Restricted Delivery     Adult Signature Required     Adult Signature Restricted Delivery     Postage
3760	S Total Postage and Fees 08/24/2024
7020	HENRY HILDEBRAND III
	NASHVILLE, TN 37205-

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

DEFENDANT: CHARLES M. WALKER U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only 口口 40 7 Nashville 007 210 S LEROY ST Certified Mail Fee FENTON, MI 48430-9998 m (800) 275 - 8777 08/24/2024 02:06 PM П Product Qty Unit Price Adult Signature Regulred Price \_\_ Priority Mail® \$14.25 H Nashville, TN 37215 Weight: 3 lb 10.90 oz Total Postage and Fees Expected Delivery Date Mon 08/26/2024 Insurance \$0.00 Up to \$100.00 included

\$12.75

\$4.10

Chip

For delivery information, visit our website at www.usps.com 9431 Extra Services & Fees (check box, add

Return Receipt (hardcopy) \$

Return Receipt (electronic) \$ Postmark Certified Mail Restricted Delivery to on Here Adult Signature Restricted Delivery \$ \$14.25 CHARLES M. WALKER NASHVILLE, TN 37215

Tracking #: 9590 9402 8627 3244 0681 83 Total \$31.10

Grand Total: \$200.20 Credit Card Remit \$200.20

Resulicted Del

Return Receipt

Recipient name

Tracking #:

CHARLES M WALKER

70203160000230014889

Card Name: VISA Account #: XXXXXXXXXXXXXX359 Approval #: 314260

Transaction #: 188 AID: A000000031010 AL: VISA CREDIT

PIN: Not Required

UFN: 253200-0431

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

Clerk: 05



First-Class Mail Postage & Fees Paid USPS Permit No. G-10

RECEIVED SERVICE: 8/26/2024

9590 9402 8627 3244 0681 83

**United States Postal Service**  Sender: Please print your name, address, and ZIP+4® in this box

**17195 SILVER PKWY** PMB #150 FENTON, MI 48430-3426

"Restricted Delivery" but not signed by complete items 1, 2, and 3. DEFENDANT as required.

SENDER: COMPLETE THIS SECTION

rint your name and address on the reverse that we can return the card to you.

Attach this card to the back of the mailpiece. or on the front if space permits.

1. Article Addressed to:

CHARLES M. WALKER

NASHVILLE, TN 37215



9590 9402 8627 3244 0681 83

2. Article Number (Transfer from service label) 7020 3160 0002 3001 4889

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? If YES, enter delivery address below:

3. Service Type ☐ Adult Signature

☐ Adult Signature Restricted Delivery Certified Mail® Certified Mail Restricted Delivery

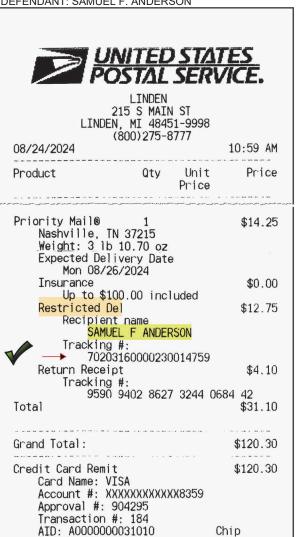
Collect on Delivery Restricted Delivery ☐ Insured Mail ☐ Insured Mail Restricted Delivery (over \$500)

☐ Registered Mail™
☐ Registered Mail Restricted
Delivery ☐ Signature Confirmation™ ☐ Signature Confirmation

☐ Priority Mail Express®

Restricted Delivery

DEFENDANT: SAMUEL F. ANDERSON



AL: VISA CREDIT PIN: Not Required

Receipt #: 840-54930036-3-6753228-2

UFN: 255460-0451

Clerk: 06

RECEIVED SERVICE: 8/26/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only m 47 For delivery information, visit our website at www.usps.com® Noshviller TN 3721 MI 4845/451 Certified Mail Fee 30 06 Extra Services & Fees (check box, add fee as appropriate of the second o П Certified Mail Restricted Delivery \$\_\_\_\_\_\_Adult Signature Required \$\_\_\_\_\_\_ tg.00/ <del>\$0.00</del> Adult Signature Restricted Delivery \$ \$14.25 Total Postage and Fees m SAMUEL F. ANDERSON П NASHVILLE, TN 37215-

#### HIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to:

#### SAMUEL F. ANDERSON

NASHVILLE, TN 37215-



9590 9402 8627 3244 0684 42

2. Article Number (Transfer from service label) 7020 3160 0002 3001 4759

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON	DELIVERY
A. Signature	
X	☐ Agent
^	☐ Addressee
B. Received by (Printed Name)	C. Date of Delivery
D. Is delivery address different from If YES, enter delivery address I	pelow: No
Mysteriously Down to the Successification of the Succe	Disappeared eturned Afte
3. Service Type	☐ Priority Mail Express®

☐ Adult Signature

☐ Certified Mail®

☐ Insured Mail

(over \$500)

☐ Collect on Delivery

☐ Adult Signature Restricted Delivery

☐ Collect on Delivery Restricted Delivery

Certified Mail Restricted Delivery

☐ Insured Mail Restricted Delivery

☐ Registered Mail™ Registered Mail Restricted Delivery

☐ Signature Confirmation™

☐ Signature Confirmation

Domestic Return Receipt

Restricted Delivery

DEFENDANT: JAMES MICHAEL HIVNER



	RECEIVED SERVICE: 8	12112024
34	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RECEIPT Domestic Mail Only	
10	For delivery information, visit our website at www.usps.co	om®.
Н	Hemothia TN 38133 ALUS	20000
100E 2000 09TE	Certified Mail Fee  \$ Extra Services & Fees (check box, add fee as appropriate) Return Receipt (hardcopy) Return Receipt (electronic) Return Receipt (electronic) Certified Mail Restricted Delivery Adult Signature Required Adult Signature Restricted Delivery \$ Postage  \$ Total Postage and Fees	W. TILL
7020	JAMES MICHAEL HIVNER	**********
	BARTLETT, TN 38133-	Instructions

This USPS Return Receipt Mysteriously Disappeared It was Never Returned After The Successful Delivery **DEFENDANT: ANDY DWANE BENNETT** 





UFN: 255460-0451 Receipt #: 840-54930036-1-5531338-2 **'HIS SECTION** 

Clerk: 6

Approval #: 518290 Transaction #: 717 AID: A000000031010

AL: VISA CREDIT PIN: Not Required

Complete items 1, 2, and 3.

Chip

Print your name and address on the reverse so that we can return the card to you.

Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

#### **ANDY DWANE BENNETT**

HERMITAGE, TN 37076-



9590 9402 8627 3244 0682 99

2 Article Number (Transfer from service label) 7020 2450 0000 3671 5150

PS Form 3811, July 2020 PSN 7530-02-000-9053

A. Signature	and the commence of the second se
x	☐ Agent☐ Addressee
B. Received by (Printed Name)	C. Date of Delivery

COMPLETE THIS SECTION ON DELIVERY

If YES, enter delivery address below:

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

3.	Service Type	
J	Adult Signature	

- ☐ Adult Signature Restricted Delivery ☐ Certified Mail®
- Certified Mail Restricted Delivery
- □ Collect on Delivery
- ☐ Insured Mail Restricted Delivery
- ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail
- ☐ Priority Mail Express® □ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery
- (over \$500)

DEFENDANT: FRANK GOAD CLEMENT JR.



Credit Card Remit

UFN: 255460-0451

Clerk: 6

Card Name: VISA Account #: XXXXXXXXXXXXXXX359

Receipt #: 840-54930036-1-5531338-2

Approval #: 518290 Transaction #: 717 AID: A000000031010

AL: VISA CREDIT PIN: Not Required

RECEIVED SERVICE: 8/30/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only 1 П 275 7 Certified Mail Fee 36 Extra Services & Fees (check box, add fee as ar Return Receipt (hardcopy)

Return Receipt (electronic) Certified Mail Restricted Delivery \$
Adult Signature Required \$ 1 Adult Signature Restricted Delivery \$ 20 \$14.25 Total Postage and Fees П FRANK GOAD CLEMENT JR. 2 37205-NASHVILLE, TN

#### **SENDER: COMPLETE THIS SECTION**

\$303.60

Complete items 1, 2, and 3.

Chip

- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece. or on the front if space permits.
- 1. Article Addressed to:

#### FRANK GOAD CLEMENT JR.

37205-NASHVILLE, TN



9590 9402 8627 3244 0682 82

2 Article Number (Transfer from service label) 7020 2450 0000 3671 5167

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY				
A. Signature	······································			
V	☐ Agent			
X	☐ Addressee			
B. Received by (Printed Name)	C. Date of Delivery			
D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No				
This USPS Retur	n Receipt			
<b>Mysteriously Disappeared</b>				
It was Never Returned After				
<b>The Successful Delivery</b>				

- Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail® Certified Mail Restricted Delivery
- □ Collect on Delivery ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®

☐ Registered Mail Restricted

☐ Signature Confirmation™

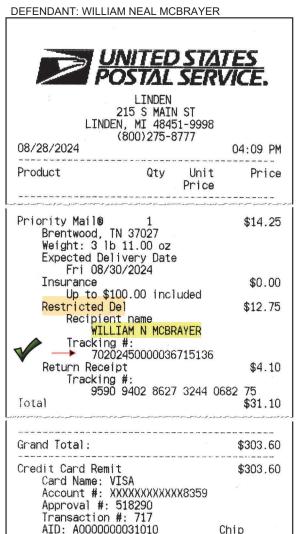
☐ Signature Confirmation

Domestic Return Receipt

Restricted Delivery

☐ Registered Mail™

Delivery



AL: VISA CREDIT PIN: Not Required

Receipt #: 840-54930036-1-5531338-2

UFN: 255460-0451

Clerk: 6

RECEIVED SERVICE: 8/31/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT П Domestic Mail Only m For delivery information, visit our website at www.usps.com® 57 7 Certified Mail Fee H H xtra Services & Fees (check box, add fee as appropri Return Receipt (electronic) Certified Mail Restricted Delivery \$\_ Adult Signature Required \$\_ Adult Signature Restricted Delivery \$ 20 \$14.25 Total Postage and Fees П USPS 미리 WILLIAM NEAL MCBRAYER 707 ERENTWOOD, TN 37027-

Complete items 1, 2, and 3.
 Print your name and address on the reverse so that we can return the card to you.
 Attach this card to the back of the mailpiece, or on the front if space permits.
 Article Addressed to:

**WILLIAM NEAL MCBRAYER** 

BRENTWOOD, TN 37027-



9590 9402 8627 3244 0682 75

7020 2450 0000 3671 5136

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY					
A. Signature					
x	☐ Agent				
	☐ Addressee				
B. Received by (Printed Name)	C. Date of Delivery				
D. Is delivery address different from item 1?					
Mysteriously I It was Never Ro	Disappeared				
The Success	ful Delivery				
3. Service Type  ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail®	☐ Priority Mail Express® ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery				

☐ Collect on Delivery

☐ Insured Mail

(over \$500)

☐ Collect on Delivery Restricted Delivery

☐ Insured Mail Restricted Delivery

□ Signature Confirmation

Domestic Return Receipt

**Restricted Delivery** 

DEFENDANT: TENNESSEE SUPREME COURT

JUSTICE SHARON G. LEE

RECEIVED SERVICE: 9/12/2024



UFN: 255460-0451

Clerk: 6

Receipt #: 840-54930036-1-5548566-2



SEITELIT. SOWIFELTE THIS SECTION

■ Complete items 1, 2, and 3.

Print your name and address on the reverse so that we can return the card to you.

Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**SHARON GAIL LEE** 

KNOXVILLE, TN 37919



9590 9402 8418 3156 9888 87

7020 2450 0000 3671 6188

PS Form 3811, July 2020 PSN 7530-02-000-9053

A. Signature			
X	☐ Agent☐ Addressee		
^			
B. Received by (Printed Name)	C. Date of Delivery		
D. Is delivery address different from If YES, enter delivery address	below: No		
This USPS Ret Mysteriously D			
It was Never Re			
The Successf			
3. Service Type ☐ Adult Signature	☐ Priority Mail Express® ☐ Registered Mail <sup>™</sup>		
☐ Adult Signature Restricted Delivery			
☐ Certified Mail®			
Certified Mail Restricted Delivery	<ul> <li>□ Registered Mail Restricted Delivery</li> <li>□ Signature Confirmation™</li> </ul>		
☐ Certified Mail®	☐ Registered Mail Restricted Delivery		

COMPLETE THIS SECTION ON DELIVERY

(over \$500)

DEFENDANT: SANDRA JANE LEACH GARRETT

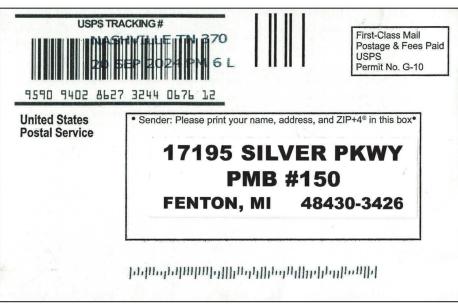


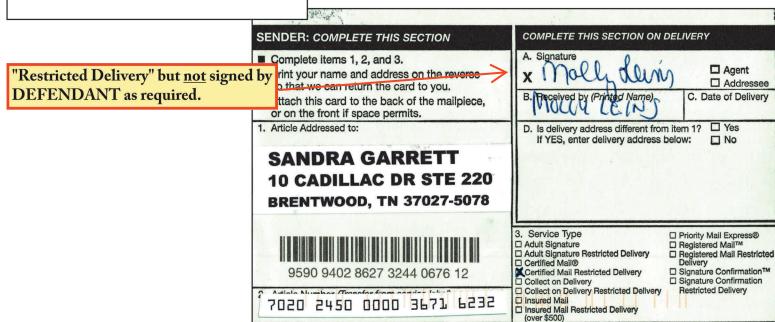
UFN: 255460-0451

Clerk: 06

Receipt #: 840-54930036-3-6780830-2







PS Form 3811, July 2020 PSN 7530-02-000-9053

DEFENDANT: COUNTY OF WILLIAMSON TENNESSEE D.A. STACEY EDMONSON <u>UNITED STATES</u> POSTAL SERVICE. LINDEN 215 S MAIN ST LINDEN, MI 48451-9998 (800) 275-8777 09/05/2024 04:25 PM Product Qty Unit Price Price Priority Mail® \$14.25 Franklin, TN 37064 Weight: 3 lb 14.10 oz Expected Delivery Date Sat 09/07/2024 \$0.00 Insurance Up to \$100.00 included Certified Mail® \$4.85 Tracking #: 70202450000036716126 Return Receipt \$4.10 Tracking #: 9590 9402 8627 3244 0675 13 Total \$23.20 Grand Total: \$142.05 Credit Card Remit \$142.05 Card Name: VISA Account #: XXXXXXXXXXXXXXX359 **United States** Approval #: 515052 Transaction #: 785

Chip

AID: A000000031010

Receipt #: 840-54930036-1-5542496-2

AL: VISA CREDIT PIN: Not Required

UFN: 255460-0451

Clerk: 6

RECEIVED SERVICE: 9/07/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only П 19 For delivery information, visit our website at www.usps.com® Certified Mail Fee 出 xtra Services & Fees (check box, add fee as ap)
Return Receipt (hardcopy) Return Receipt (electronic) Postmark Certified Mail Restricted Delivery
Adult Signature Required \$11 5 H2024 Adult Signature Restricted Delivery \$ 50 \$14,25 그 Total Postage and Fees D.A. STACEY EDMONSON 7021 1441 NEW HIGHWAY 96 W STE 2 FRANKLIN, TN 37064-4831

USPS TRACKING #

First-Class Mail Postage & Fees Paid USPS Permit No. G-10

9590 9402 8627 3244 0675 13

**Postal Service** 

Sender: Please print your name, address, and ZIP+4® in this box

17195 SILVER PKWY **PMB #150** FENTON, MI 48430-3426

COMPLETE THIS SECTION ON DELIVERY

D. Is delivery address different from item 1? If YES, enter delivery address below:

This USPS Return Receipt

**Was Mysteriously Missing** A Signature and Any

**Information About Delivery** 

A. Signature



7020 2450 0000 3671 6126

Adult Signature ☐ Adult Signature Restricted Delivery Certified Mail® ☐ Certified Mail Restricted Delivery

☐ Insured Mail Restricted Delivery (over \$500)

Service Type

☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Insured Mail

B. Received by (Printed Name)

☐ Registered Mail™
☐ Registered Mail Restricted
Delivery
☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery

☐ Priority Mail Express®

☐ Agent

C. Date of Delivery

☐ Addressee

PS Form 3811, July 2020 PSN 7530-02-000-9053

DEFENDANT: COUNTY OF WILLIAMSON TENNESSEE JEFF WHIDBY (CLERK) RECEIVED SERVICE: 9/09/2024 U.S. Postal Service™ CERTIFIED MAIL® RECEIPT UNITED STATES m Domestic Mail Only POSTAL SERVICE. m H For delivery information, visit our website at www.usps.com® П LINDEN 215 S MAIN ST 77 Certified Mail Fee LINDEN, MI 48451-9998 INDEN, MI 4885 35 (800) 275-8777 Extra Services & Fees (check box, add fee as appropriate feature Receipt (hardcopy) 09/05/2024 04:25 PM Return Receipt (electronic) Product Qty Unit Price Certified Mail Restricted Delivery Price Adult Signature Required Adult Signature Restricted Delivery \$ 2024 20 Priority Mail® \$14.25 09/05/2024 Franklin, TN 37064 Weight: 3 lb 14.60 oz Total Postage and Fees П Expected Delivery Date **JEFF WHIDBY** Sat 09/07/2024 П WILLIAMSON COUNTY CLERK \$0.00 Insurance Up to \$100.00 included 1320 W MAIN ST STE 125 Certified Mail® \$4.85 FRANKLIN. TN 37064-3700 Tracking #: 70202450000036716133 Return Receipt \$4.10 USPS TRACKING# Tracking #: 9590 9402 8418 3156 9889 62 First-Class Mail Postage & Fees Paid Total \$23.20 USPS Permit No. G-10 Grand Total: \$142.05 9590 9402 8418 3156 9889 62 Credit Card Remit \$142.05 **United States**  Sender: Please print your name, address, and ZIP+4® in this box Card Name: VISA Account #: XXXXXXXXXXXXXX359 **Postal Service** Approval #: 515052 **17195 SILVER PKWY** Transaction #: 785 AID: A000000031010 Chip PMB #150 AL: VISA CREDIT PIN: Not Required FENTON, MI 48430-3426 UFN: 255460-0451 Receipt #: 840-54930036-1-5542496-2 Clerk: 6 **SENDER: COMPLETE THIS SECTION** COMPLETE THIS SECTION ON DELIVERY A. Signature ■ Complete items 1, 2, and 3. ☐ Agent Print your name and address on the reverse so that we can return the card to you. B. Received by (Printed Name) Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: This USPS Return Receipt JEFF WHIDBY

DEFENDANT: STATE OF TENNESSEE

TREASURER DAVID H. LILLARD, JR

RECEIVED SERVICE: 9/9/2024



UFN: 255460-0451

Clerk: 6

Receipt #: 840-54930036-1-5542496-2

	7, OIL	LITTIOL. 3/3/2024
7279	U.S. Postal Service <sup>™</sup> CERTIFIED MAIL <sup>®</sup> RECEIF Domestic Mail Only	PΤ
'n	For delivery information, visit our website at ww	w.usps.com®.
	No and I To IN 3043	SEN, MI 4846
3001	Certified Mail Fee \$4.85	U451
30	Extra Services & Fees (check box, add fee as appropriate)	
	Return Receipt (hardcopy)  Return Receipt (electronic)  \$ \$\frac{\pmathbb{3}{1} \pmathbb{1}}{\pmathbb{1}} \frac{\pmathbb{1}}{\pmathbb{1}} \frac{\pmathbb{1}}{\	Dootmark - 001
2000	Certified Mail Restricted Delivery \$ \$11,010	EP Here 2024
	Adult Signature Required Adult Signature Restricted Delivery \$	Chieren and helly a rise and many last bells, any
3760	Postage \$15.20	/
7.6	Total Postage and Fees	9765/2024
m	<b>\$</b> \$24.15	USPS
	TREASURER DAVID H. LILLARD,	
7020	TENNESSEE STATE CAPITOI	
2	600 MARTIN LUTHER KING JR. BI	
	NASHVILLE, TN 37243-02	
	1 3 1 01111 3000, April 2013 F3N 7350-02-000-3047 3000	neverse for Instructions

#### **SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to:

TREASURER DAVID H. LILLARD, JR. TENNESSEE STATE CAPITOL 600 MARTIN LUTHER KING JR. BLVD. **NASHVILLE, TN 37243-0225** 



9590 9402 8627 3244 0675 44

7020 3160 0002 3001 7279

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE	THIS SECTION	ON DELIVERY
A. Signature	REPORT AND PROPERTY.	

X

☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

If YES, enter delivery address below:

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

- Service Type Service Type
   Adult Signature
- ☐ Adult Signature Restricted Delivery
- Certified Mail®
  Certified Mail Restricted Delivery
- ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery
- ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery

☐ Priority Mail Express®

- ☐ Signature Confirmation™ ☐ Signature Confirmation Restricted Delivery
- Insured Mail ☐ Insured Mail Restricted Delivery (over \$500)

#### Case 1:23-cv-01097-PLM-RSK ECF No. 100-1, PageID.5373 Filed 10/10/24 Page 20 of 21

	DATE MAILED	TRACKING NUMBER	DATE DELIVERED	RETURN RECEIPT TRACKING NUMBER	GREEN CARD RETURNED	GREEN CARD SIGNED	GREEN CARD SIGNED BY NAMED DEFENDANT
STORY AND ABERNATHY, PLLP	8/24/2024 at 11:25 AM	70203160000230011758	8/26/2024 at 11:09 AM	9590940286273244068244	<b>~</b>	~	
» VIRGINIA LEE STORY	8/24/2024 at 11:25 AM	70203160000230014919	8/26/2024 at 11:08 AM	9590940286273244068220	<b>~</b>	<b>~</b>	
» KATHRYN LYNN YARBROUGH	8/24/2024 at 11:25 AM	70203160000230014902		9590940286273244068213			
— KATHRYN YARBROUGH (2ND ATTEMPT @ HOME)	9/04/2024 at 1:45 PM	70203160000230014698	9/06/2024 at 11:28 AM	9590940286273244068480	<b>✓</b>	<b>✓</b>	
CHANCERY COURT FOR WILLIAMSON COUNTY TN	8/28/2024 at 4:09 PM	70202450000036715105	9/03/2024 at 11:13 AM	9590940286273244068350	<b>\</b>	<b>~</b>	
» MICHAEL WEIMAR BINKLEY	8/23/2024 at 2:51 PM	70203160000230014711	8/26/2024 at 12:39 PM	9590940286273244068503			
» ELAINE BEATY BEELER	8/24/2024 at 11:25 AM	70203160000230014704	8/26/2024 at 2:30 PM	9590940286273244068497			
WILLIAMSON COUNTY SHERIFF'S OFFICE	8/28/2024 at 4:09 PM	70202450000036715112	8/30/2024 at 10:13 AM	9590940286273244068367	\ \	<b>✓</b>	
ROTHSCHILD & AUSBROOKS, PLLC	8/24/2024 at 11:14 AM	70202450000036715211	8/26/2024 at 2:19 PM	9590940286273244067865	>	~	~
» MARY ELIZABETH MANEY AUSBROOKS	8/24/2024 at 11:25 AM	70202450000036715204	8/26/2024 at 2:19 PM	9590940286273244067810		<b>V</b>	
» ALEXANDER SERGEY KOVAL	8/24/2024 at 10:59 AM	70203160000230014728	8/26/2024 at 11:29 AM	9590940286273244068473			
HOSTETTLER, NEUHOFF & DAVIS, LLC	8/24/2024 at 2:06 PM	70203160000230014933	8/26/2024 at 10:26 AM	9590940286273244068190			
» THOMAS E. ANDERSON	8/23/2024 at 4:29 PM	70203160000230014933	8/26/2024 at 2:16 PM	9590940286273244068190	<b>V</b>		<b>✓</b>
						<b>V</b>	
MCARTHUR SANDERS REAL ESTATE	8/24/2024 at 2:06 PM	70202450000036715198	8/26/2024 at 3:25 PM	9590940286273244068268			
» ROY PATRICK MARLIN	8/24/2024 at 10:59 AM	70203160000230014780	8/26/2024 (unknown)	9590940286273244068411		<u> </u>	
— ROY PATRICK MARLIN (2ND ATTEMPT @ WORK)	9/04/2024 at 1:45 PM	70203160000230017330	9/06/2024 at 10:40 AM	9590940286273244067551	<u> </u>	<b>~</b>	<b>~</b>
BANKERS TITLE & ESCROW CORPORATION	8/24/2024 at 2:06 PM	70202450000036715945	8/27/2024 at 1:55 PM	9590940286273244068374			
» SAMUEL FORREST ANDERSON	8/24/2024 at 10:59 AM	70203160000230014759	8/26/2024 at 11:40 AM	9590940286273244068442			
BK: HENRY EDWARD HILDEBRAND III,	8/24/2024 at 10:59 AM	70203160000230014803	8/26/2024 at 2:59 PM	9590940286273244068398			
BK: CHARLES M. WALKER	8/24/2024 at 2:06 PM	70203160000230014889	8/26/2024 at 1:20 PM	9590940286273244068183	\ \	<b>~</b>	
BANK OF AMERICA N.A.	9/18/2024 at 9:10 AM	70202450000036716195	9/23/2024 at 10:43 AM	9590940286273244067575			
» RUBIN LUBLIN TN, PLLC	9/04/2024 at 10:06 AM	70203160000230017262	9/09/2024 at 4:31 PM	9590940286273244067742	<u> </u>	ä	
— RUBIN LUBLIN TN, PLLC (RA: Northwest Reg Agt)	9/04/2024 at 10:06 AM	70202450000036715129	9/05/2024 at 10:27 AM	9590940286273244068305		<b>✓</b>	
CADENCE BANK  » CADENCE BANK (RA: CT Corporation System)	9/03/2024 at 2:20 PM 9/03/2024 at 2:20 PM	70203160000230014957 70203160000230014940	9/06/2024 at 12:58 PM 9/05/2024 at 10:15 AM	9590940286273244067797 9590940286273244067780	<b>N</b>	<b>Y</b>	✓ ✓
» SPRAGINS, BARNETT, & COBB PLC	8/28/2024 at 4:09 PM	70203100000230014340	9/03/2024 at 1:21 PM	9590940286273244068312	<u> </u>	<u> </u>	
TENNESSEE COURT OF APPEALS MIDDLE DIVISION	9/05/2024 at 4:25 PM	70202450000036716157	9/07/2024 at 10:49 AM	9590940284183156988917			
» JAMES MICHAEL HIVNER	8/24/2024 at 2:06 PM	70203160000230014834	8/27/2024 at 1:43 PM	9590940286273244068381			
» FRANK GOAD CLEMENT JR.	8/28/2024 at 4:09 PM	70202450000036715167	8/30/2024 at 2:41 PM	9590940286273244068282			
» ANDY DWANE BENNETT  » WILLIAM NEAL MCBRAYER	8/28/2024 at 4:09 PM 8/28/2024 at 4:09 PM	70202450000036715150 70202450000036715136	9/03/2024 at 10:05 AM 8/31/2024 at 12:35 PM	9590940286273244068299 9590940286273244068275			
SUPREME COURT OF THE STATE OF TENNESSEE	8/28/2024 at 4:09 PM	70202450000036715082	8/30/2024 at 9:25 AM	9590940286273244067827	<u>~</u>	~	~
TNSC - ADMINISTRATIVE OFFICE OF THE COURTS	8/28/2024 at 4:09 PM	70202450000036715075	8/30/2024 at 12:25 PM	9590940286273244067834	>	<b>✓</b>	
» JOHN BRANDON COKE	8/24/2024 at 2:06 PM	70202450000036715181		9590940286273244068251			
— JOHN BRANDON COKE (2ND ATTEMPT @ WORK)	9/04/2024 at 10:06 AM	70202450000036715846	9/07/2024 at 12:35 PM	9590940286273244067766	<b>✓</b>	<b>✓</b>	<b>~</b>
TNSC - BOARD OF PROFESSIONAL RESPONSIBILITY	9/04/2024 at 10:06 AM	70203160000230017163	9/09/2027 at 1:01 PM	9590940286273244067759	~	~	
SANDRA JANE LEACH GARRETT	8/23/2024 at 4:29 PM	70203160000230014797		9590940286273244068404			
— SANDRA GARRETT (2ND ATTEMPT @ WORK)	9/18/2024 at 9:10 AM	70202450000036716232	9/20/2024 at 11:30 AM	9590940286273244067612	~	~	

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STATE OF TENNESSEE (OFFICIALS SERVED BELOW):							
» TN - GOVERNOR BILL LEE	8/28/2024 at 4:09 PM	70202450000036715099	9/11/2024 at 1:34 PM	9590940286273244068343	>	<b>&gt;</b>	<b>~</b>
— TN - GOVERNOR BILL LEE (ALL TN SUMMONSES)	9/18/2024 at 9:10 AM	70202450000036716201	9/20/2024 at 3:43 PM	9590940286273244067582			
» TN - ATTORNEY GENERAL JONATHAN SKRMETTI	9/03/2024 at 2:20 PM	70202450000036715853	9/06/2024 at 7:37 AM	9590940286273244067773	>	>	
— TN - JONATHAN SKRMETTI (ALL TN SUMMONSES)	9/18/2024 at 9:10 AM	70202450000036716218	9/20/2024 at 7:14 AM	9590940286273244067599	>	>	
» TN - SECRETARY TRE HARGETT	9/05/2024 at 4:25 PM	70202450000036716119	9/09/2024 at 12:40 PM	9590940286273244067537	>	>	
» TN - TREASURER DAVID LILLARD	9/05/2024 at 4:25 PM	70203160000230017279	9/09/2024 at 12:40 PM	9590940286273244067544			
» TN - SENATOR RICHARD BRIGGS	8/28/2024 at 4:09 PM	70203160000230014988	8/29/2024 at 11:48 PM	9590940286273244068169			
» TN - JUSTICE SHARON G. LEE	9/10/2024 at 2:07 PM	70202450000036716188	9/12/2024 at 2:41 PM	9590940284183156988887			
COUNTY OF WILLIAMSON TENNESSEE (OFF BELOW):							
» WC - ROGERS ANDERSON (MAYOR)	8/28/2024 at 4:09 PM	70203160000230014971	8/30/2024 at 10:52 AM	9590940286273244067841	>	<b>&gt;</b>	<b>~</b>
— WC - ROGERS ANDERSON (ALL WC SUMMONSES)	9/18/2024 at 9:10 AM	70202450000036716225	9/20/2024 at 11:47 AM	9590940286273244067605			
» WC - JEFF WHIDBY (COUNTY CLERK)	9/05/2024 at 4:25 PM	70202450000036716133	9/09/2024 at 2:38 PM	9590940284183156988962	>		
» WC - STACEY EDMONSON (DISTRICT ATTORNEY)	9/05/2024 at 4:25 PM	70202450000036716126	9/07/2024 at 12:01 PM	9590940286273244067513	>		
» WC - SHERRY ANDERSON (REGISTER OF DEEDS)	9/05/2024 at 4:25 PM	70202450000036716140	9/09/2024 at 2:35 PM	9590940284183156988955	>	<b>&gt;</b>	<b>✓</b>
» WC - LISA CARSON (COUNTY ATTORNEY)	9/18/2024 at 9:10 AM	70202450000036716249	9/20/2024 at 12:28 PM	9590940286273244067629	<b>✓</b>	✓	✓

<sup>49—</sup> LAWSUIT SERVICES PACKAGES PRODUCED & MAILED

For a list of documents & media in each lawsuit service package, please see https://rico.jefffenton.com/evidence/1-23-cv-01097\_fenton-vs-story-lawsuit-service-pack-details.pdf