#### **REAL ESTATE DEED FRAUD | ADA FINANCIAL EXPLOITATION U.S. BANKRUPTCY COURT FOR THE MIDDLE DISTRICT OF TENNESSEE** WILLIAMSON COUNTY CHANCERY COURT AT FRANKLIN, TENNESSEE BK: #3:19-BK-02693 | TN: #M2019-02059-COA-R3-CV | WILCO: #48419B **APPENDIX-11** STATEMENT OF CLAIM: 2023 Property Value/Loss by Conspiracy Against Rights & Property Under Color of Law, Office, and/or Official Right, ADA Coercion, Extortion, Retaliation (worth \$900k today, while we only owed \$300k). 1 TRIANGLE OF FRAUD: State and Federal Jurisdictions. 2 Potential Parties to Fenton Case 3 Incentive for Fraud: ALIMONY\_ 4 Incentive for Fraud: EQUITY & POSSESSION. 5 Incentive for Fraud: EMPLOYER RETIRING (known a year in advance) 6 **RESPONSIBLE PARTIES** 7 2023 Home Values on Sunnyside Drive (mapped by Zillow)\_ 10 Surrounded by hundreds of acres of protected woodlands, including "Owl's Hill Nature Sanctuary" 11 Our "Yard Pets" at 1986 Sunnyside Drive, Brentwood, TN 37027 (our back porch)\_ 12 2020 CENSUS - Brentwood Tennessee Compared to Fenton Michigan: Consequential Damages, Incidental Damages, Loss of Opportunity and Future Employment, Loss of Enjoyment of Life, Liquidated Damages\_ 13 2020 CENSUS: Median Value of Owner Occupied Homes\_\_\_\_\_ 14 2020 CENSUS: Median Household Income 15 2022 OUR MILLION DOLLAR RETIREMENT INVESTMENT and HOME, STOLEN (worth over \$800k a year ago, while we only owed \$300k)\_ 17 CURRENT USAGE 20 SALES PRICES (Improvements & Appreciation) 21 MOVE from my pre-marital Duplex at 772-774 Huntington Pkwy, Nashville to our Marital Residence & Retirement Investment at 1986 Sunnyside Drive, Brentwood, TN 37027\_ 23 Additional Investments in Property to make Home Safe, Healthy, and Comfortable. (Not "

	y pr <mark>imary work product)</mark>	24
	Sunnyside Crawl Space BEFORE Mold Remediation, Entire HVAC, Ductwork, and Electrical Systems Replaced with High-End Systems	_24
	Sunnyside Crawl Space AFTER work was done: Carier Infinity Greenspeed Heat Pump, Custom Duct Work around Around Perimeter to Maximize Storage, New Electrical Service with Cutler-Hammer CH Series Panels & Whole-House Surge Protectors, Lighting, Mold Remediation	_25
	\$25k Custom Energy Efficient Roof: Roofing Disaster (Water Damage Demolition)	_26
	Guest Bedrooms where Ex-wife Could Finally get her Stuffed Animals out of Storage	_27
	Our Family (Pets) with Custom Manufactured Aquarium	_28
(over Inven	of Tennessee Real Estate License for 16.5-YEARS from 10/9/2004 to 7/25/2021 a year after our divorce) with access to Hundreds-Of-Millions of Dollars worth of ntory, without a SINGLE COMPLAINT (Judge Binkley and Attorney Story treated s if I couldn't even be trusted with MY OWN PROPERTY) That is so obscenely ulent	.29
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	eal Estate Listing Brochure Cover for 6393 Chartwell Court in the Arden Woods subdivision, Brentwood Tennessee (obviosly I could be trusted with my OWN HOUSE)	_30
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PRO SE Litigant Discrimination: Opposing Counsel literally gets to Write the Court Orders without any Opportunity to Correct or Claim that the "PROPOSED" Written Order does NOT match the VERBAL Order given in Court (while the court has NO recording devices or clerk taking notes of who is present or what is said). Per the Local Rules of Practice for the 21st Judicial District, including Williamson County, they discriminate against the financially	

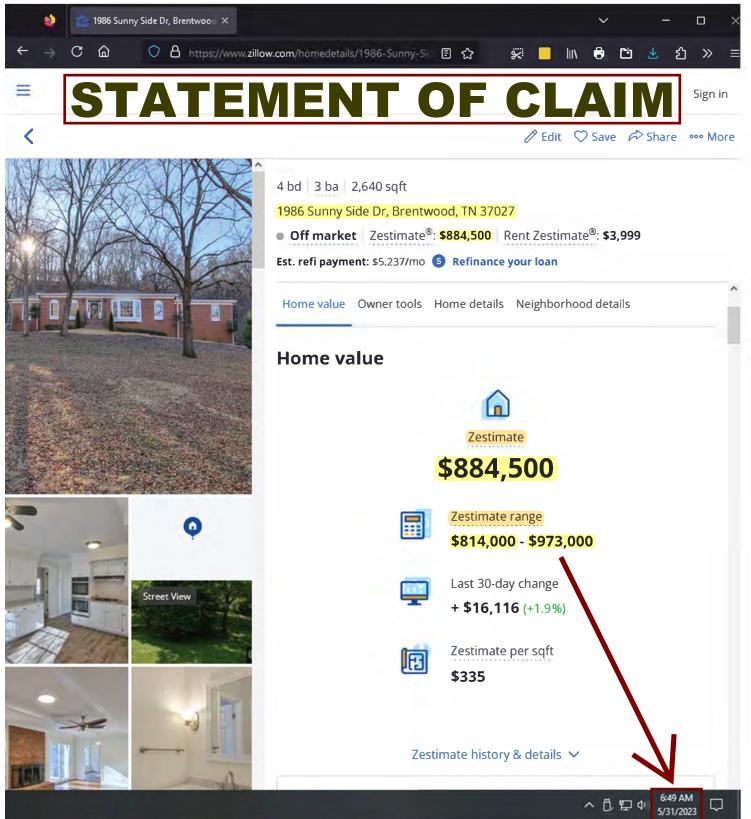
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2019-10-09 Email where Auctioneer Tommy Anderson promised to have the Title Company send me a copy of the final, fully executed, HUD-1 Settlement Statement (repeatedly requested from every party, never received to date)	78
2019-10-06 Email where Auctioneer Tommy Anderson is THREATENING ME per Ms. Story's Request and comes to MY HOME and shockingly beats on the back door to hurry me and my elderly mother in our efforts to quickly pack and move, terrifying my mother.	
(Reporting back to Story, though I get no cell service at my house, and didn't receive any of their nasty correspondances, from Anderson and Story, until I left the property.) AUCTION did not close for THREE MORE WEEKS, there was NO REASON to BULLY and RUSH me MORE	78
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BUSTED: The Bankruptcy Attorney HAD TO KNOW that Judge Binkley would "PLAY BALL" 97-DAYS before I entered his Court	82
WARRANTY DEED provided by USTP Megan Seliber, showing that they used my COERCED, FORGED, VOID, REVOKED Signature to SELL my home Regardless (REAL ESTATE DEED FRAUD) Court, Counsel, Auctioneers, Closing Company, all REFUSED to provide me this or a HUD-1 for over THREE YEARS	8
BUSTED: FINAL "BANKRUPTCY RELIEF" was only \$44k, while likely paying \$100k+/- in Combined Legal Fees, Losing \$250k CASH on the DAY OF THE AUCTION, and another \$400k in APPRECIATION since the AUCTION. While I've been OFFICIALLY OPPRESSED, LITIGIOUSLY TORTURED, and CRIMINALLY DESTROYED, DAY & NIGHT for Well Over THREE-YEARS now, as has been my Elderly Mother who is terrified at what the COURT will CRIMINALLY do NEXT, to HARM and SILENCE ME (I DEMAND TO BE ALLOWED TO PRESS FORMAL CRIMINAL CHARGES, AGAINST THE MEMBERS OF ALL THREE COURTS)	8
TRUTH & AUTHENTICITY are my HIGEST VALUES - This entire loss was completely avoidable, with the tinyist bit of ethical care, impartiality, and common sense, used to fairly help us BOTH survive this divorce. Yet the Court and Counsel repeatedly refused(Subsequent Pain and Suffering, Official Oppression, ADA Interference, and Hobbs Act Extortion, wasting a fortune along with years of my life)	_9:
THE GAME: PROMISING TO PAY ME ALIMONY & NO MORE LEGAL ATTACKS by ATTORNEYS	9
THE GAME: Ex-wife is a Highly Trained and Equiped Firearms EXPERT and Tennessee Licensed Concealed Carry INSTRUCTOR (With two military grade assault rifles, a half-dozen of the best handguns in the world, and over 5,000 rounds of ammunitiion when she moved out) NEVER was she "at fear for her safety" from LONG ANGRY but non-threatening emails or text messages, which she could have easily BLOCKED (I wrote her a 30-PAGE letter, openly putting everything on the table, BEFORE she married me) Everything I write is long, there is no crime or crying "FIRE" fifteen-years later	_9:
ADA REQUEST FOR MODIFICATION (NEVER HONORED, nor have I been provided with any NOTICE that any part was DENIED, or alternate modifications SUGGESTED) I've been denied repeated requests for the final two pages of this for each	

filing, with the Presiding Judge's Signature	96
Requested "Judgement Based upon the LAWS - not just the Technical Codes which I am able to Research and Cite (ignorance of the law is no excuse for breaking it, hence it shouldn't be for being protected by the law either)." COA NEVER HONORED - Complete Cover-Up, in every division of the Tennessee Courts.	97
Jim Hivner and John Coke have so far REFUSED to provide me with the last TWO pages of each ADA request, so that I can see what ADA Modifications and suggested Alternate Modifications the Judge(s) agreed to, but NOPE. It appears the only way to get a response is to SUE everybody. (Which is ridiculous, and discriminates against the most vulnerable in society, which legally they are required to protect, with mandatory reporting, yet they appear not to CARE	99
DEFAULT 6-YEAR OUT OF JURISDICTION, ORDER OF PROTECTION (Hobbs	
Act EXTORTION OF MY SILENCE, Under Color of Official Right), without NOTICE	_100
"TORTURE" as Defined by the Universal Declaration of Human Rights	101
The TRUTH ABOUT "STALKING" and My Ex-Wife's Physical and Emotional MELT DOWN (highly compouned by a dozen felonies the Court and Counsel ushered her into, while her Counsel Portrayed ME as the Problem (FRAUD UPON THE COURT)	_102
STALKING: What an INSULT, I specificially confirmed with Ex-wife on February 5th, 2019 that "stalking" was absolutely NOT a concern	104
CONFLICT between Hormone Therapy for Menopause and Xyrem Medication she took for Narcolepsy	105
EX-WIFE'S THEORY ON ROOT CAUSE OF NIGHT SWEATS (causing her to only sleep 1-2 Hours at a time, making her MISERABLE, destroying her health)	106
JOKING about having institutions where you can drop your Wife off at for a Decade, During Menopause. Ex agrees that sounds GOOD right now	107
WIFE has struggled with Chronic Depression (dubbed "Doomsday Syndrome" by her brother) most of her life, compounded by Narcolepsy, and some other legitimate health	
problems. As seen in the texts above, we got along FINE, except when the DIVORCE GAMES were going on. (She wanted to remain "friends" after our divorce, because "there really are a lot of parts about (me) that (she) love(s)"	109
The Strong Man Principal	110
OATH OF OFFICE: Judge Michael W. Binkley (Repugnantly Violated, Countless	
Times)	112



RETIREMENT/PROPERTY INVESTMENT VALUE APPRECIATION AS OF <u>5/31/2023</u> Will Easily Reach \$1,000,000 VALUE within the Next Decade as Planned, while without Interference It would have been completely PAID-OFF within that period, with less WORK than I'm doing NOW! CAPITAL GAINS TAX does NOT apply for a PRIMARY RESIDENCE, this would have been TAX FREE!



Now with a Court Judgment, the recovery will be subject to an estimated 37% Tax Rate, placing this at roughly a 1.5 Million Dollar Lifetime Property Loss & Claim. In addition to damages, incidental, consequential, compensatory, loss of consortium, liquidated, loss of use, loss of enjoyment, loss of life, liberty, property & the pursuit of happiness. Plus legal fees, pain & suffering (compounding daily), litigious TORTURE of an ADA Party, since <u>9/3/2019, until a cure is obtained</u>.

#### INSIDE THE STATE OF TENNESSEE'S LEGISLATURE/COURTS/AOC/TBI, BJC & BPR JURISDICTION: Arrests, Impeachments, Disbarments,

**DISCIPLINARY ACTIONS, STATE** CRIMINAL CHARGES, CORRECTIONS, EXPUNGEMENTS, RESTITUTION, DAMAGES, SANCTIONS, POLICY **CHANGES TO INCREASE** TRANSPARENCY AND ACCOUNTABILITY WITHIN ALL TENNESSEE COURTS. More Uniform Policies STATE-WIDE TO REDUCE **DISCRIMINATION BY** LOCAL RULES. MANDATORY DISCLOSURES & RECUSALS OF HEARING CASES

BY "FRIENDS".

THE NO

#### **DIVORCE CASE**

PER CHANCERY COURT RECORD, DOCKET #48419B Williamson County Tennessee

CE**"THE DOG AND PONY SHOW"**SUR<br/>TWALMOST EXCLUSIVELY FRAUD UPON THETwCOURT(S), BY OFFICER(S) OF BOTH COURT(S)TwA STRATEGICALLY ENGINEERED EMERGENCYDISTRACTION TO CIRCUMVENT THE FRBP & BK Laws

Nobody within the State of Tennessee HAS SHOWN ANY INTEREST IN ENFORCING THE "RULE OF LAW" OR HOLDING THE Court and Counsel Accountable To their "Oaths of Office", the JUDICIAL CANONS, OR THE RULES OF PROFESSIONAL CONDUCT. THE BOARD OF PROFESSIONAL **Responsibility has Refused** TO FILE, VET AND ACT UPON My "Serious Complaint" SUBMITTED WELL OVER Two Years-Ago; Against ATTORNEYS VIRGINIA LEE STORY, MARY BETH AUSBROOKS, ELAINE BEELER, AND "FRIENDS".

**OUTSIDE DOJ/FBI JURISDICTION:** 

DUE TO THE INFLUENCE OF THE "PLAYERS",

### **INSIDE DOJ/FBI JURISDICTION**

BANKRUPTCY CASE 3:19-BK-02693

FRBP 7001 Adversary Proceedings FRBP 9011 Attorney Certification 28 USC §§ 1927, 1334, 1335 — Jurisdiction 11 USC §§ 363(b)(1), (e) NOTICE & HEARING 11 USC § 363(h) Sell if Benefit to Estate 11 USC §§ 541, 542, 543 Estate Property/Turnover 18 USC § 241 Conspiracy Against Rights 18 USC § 242 Deprivation (Color of Law) 18 USC §§ 157, 1341 BK Fraud(s) & Swindles 18 USC § 1503 Obstruction of Justice 18 USC § 1519 Falsifying BK Records 18 USC § 1951 Hobb's Act Extortion 18 USC § 1957 Unlawful Property Trans. CONST - FE COMM AND C CONSPI DEPRIV LIBERT WITHOUT MALICIOU FAILURE PREVENT COERCIO COLOR OF

IN DOJ/FBI/TBI JURISDICTION CONSTITUTIONAL, STATE, AND — FEDERAL CRIMES — COMMITTED BY BOTH COURTS AND COUNSEL COLLUSIVELY: CONSPIRACY AGAINST RIGHTS, DEPRIVATION OF PROPERTY AND LIBERTY UNDER COLOR OF LAW, WITHOUT NOTICE/EQUAL OR DUE PROCESS. MALICIOUS LITIGATION, ABUSE, CRUELTY, FAILURE TO INTERVENE, NEGLECT TO PREVENT, CIVIL RIGHTS INTIMIDATION, COERCION, THEFT, EXTORTION, UNDER COLOR OF OFFICIAL RIGHT, ADA COERCION THREATS, INTERFERENCE, RETALIATION.

**SYNOPSIS:** Family Court Attorney, **Virginia Lee Story** (in Williamson County Chancery Court) Conspired with Bankruptcy Specialist, Attorney **Mary Elizabeth Maney Ausbrooks** (in U.S. Bankruptcy Court for the Middle District of Tennessee), well over a Month in Advance of my Ex-wife's secret Divorce Filing & Ambush. The Crux of this Conspiracy Conducted by Counsel, with the Fraudulent Assistance by BOTH Courts, **was to CIRCUMVENT the "Federal Rules of Bankruptcy Procedure" (FRBP) and a Multitude of Federal Bankruptcy Laws**, so they could Illegally FORCE the Deprivation of Multiple Property Interests (purchased/owned/held) by MYSELF in **1986 Sunnyside Drive, Brentwood, TN 37027**; as well as by my two Roommates/Tenants State & Federally Protected "Leasehold Property Interests". Each of which Required an **"Adversarial Proceeding", including NOTICES & <u>HEARINGS in Federal District Court</u>, or <u>Federal Bankruptcy Court</u>. Under the circumstances, the State Courts were specifically FORBIDDEN from Exercising Jurisdiction. The <b>BK Trustee** was **REQUIRED** to **REMOVE** the **PROPERTY** from my Ex-wife's secret "BANKRUPTCY ESTATE", as a "BURDENSOME ASSET", long before I met Judge Michael W. Binkley.

### POTENTIAL PARTIES TO FENTON CASE

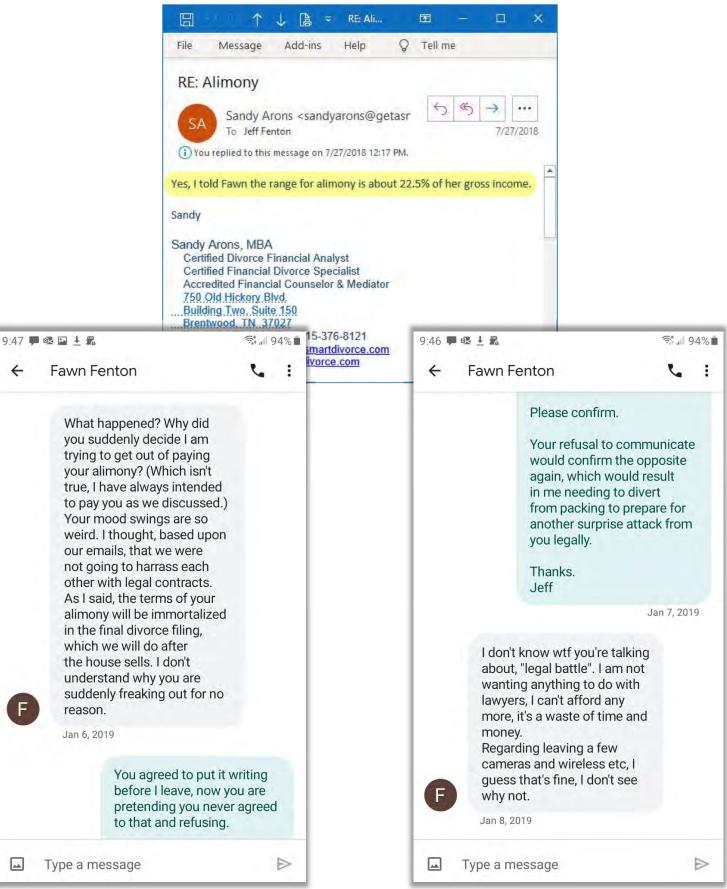
To be clear, I believe to have been legally due approximately \$250,000 from Ms. Fenton,

at the time of our divorce, over three years ago. Based upon the calculations of Sandy Arons, MBA, Certified Divorce Financial Analyst, Certified Financial Divorce Practitioner, Certified Financial Divorce Specialist, Financial Counselor & Mediator whom we hired for a "Collaborative Divorce". That was before any of the professionals below got involved. That was when we were both operating in "good faith". That was before the parties below worked together (primarily knowingly, with a few exceptions) for this massive Conspiracy Against MY Rights / Bankruptcy Fraud / Fraud Upon the Court(s) / Deprivation of Property without Notice or Due Process of Law, secretly executed simultaneously, both in Williamson County Chancery Court as well as the U.S. Bankruptcy Court for the Middle District of TN, while deceptively and cruelly "leveraging" each Court's Orders against the other.

While I was intentionally omitted as a party to the actions in the U.S. Bankruptcy Court for the Middle District of TN, though I legally should **NOT** have been. As an equally invested and equally deeded OWNER of our Marital Residence, at **1986 Sunnyside Drive, Brentwood, TN 37027.** Which we referred to as our "Forever Home", or so we swore to each other. Which I had more of my premarital retirement funds invested into for our down-payment and purchase than Ms. Fenton did. I likewise had invested proceeds from my premarital "Duplex/Home", as we jointly invested approximately **\$200k** (beyond the purchase price) into core improvements, for the long-term safety and health of both our home and our family, amongst some desired amenities. Most of which I performed and managed by myself, as I personally invested nearly a decade of **my life**, my hard work, and my meticulous craftmanship into improving our "forever home".

Page 1 of 4





### 2018-08-06 I OFFERED TO GIVE MS. FENTON MY EQUITY FOR FREE! (Regretfully She Declined)

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#### **Jeff Fenton**

From:	Fawn Fenton
Sent:	Thursday, August 30, 2018 5:49 PM
To:	Jeff Fenton; Fawn Fenton
Cc:	Sandy Arons
Subject:	RE: Offer to settle

Ken says he is willing to keep paying for you to be on our plan for 1 year, maybe through the end of 2019, "as long as you don't cause more problems", heh.

Beyond that, we'll have to see where things stand with you, and with my company.

(Our office lease is up in March 2020, and Ken really wants to retire, and so there's no telling what my job will be after that.)

From: Jeff Fenton
Sent: Thursday, August 30, 2018 2:18 PM
To: Fawn Fenton
Cc: Sandy Arons <sandyarons@getasmartdivorce.com>
Subject: RE: Offer to settle

As I re-read this, there is one other substantial concern that I need to address, and that is health insurance. Without health insurance, the price of my meds alone would break me each month (just like your xyrem)!

Would Ken be willing to keep me on your health plan for ONE YEAR, until I can complete my job training and can acquire a job that offers health benefits? Without this, even Cobra I would have no way to pay for, if I don't have a job. I also should maintain my counseling throughout, but that goes back to my questions about the transitional period.

While I have suffered a host of nearly unfathomable losses and damages either caused by or in conjunction with the actions, inactions, work, negligence, harassment, abuse, cruelty, and terror performed by the following parties:

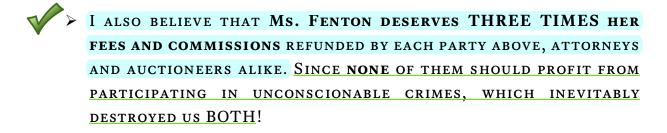
VOID

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- **VOID** > JUDGE MICHAEL WEIMAR BINKLEY | BPR# 005930 | WILLIAMSON COUNTY CHANCERY COURT | 135 4TH AVE S STE 286, FRANKLIN, TN 37064-2564
  - CLERK & MASTER ATTORNEY ELAINE BEATY BEELER | BPR# 016583 | WILLIAMSON COUNTY CHANCERY COURT | 135 4TH AVE S STE 236, FRANKLIN, TN 37064-2538
  - **VOID** ATTORNEY MARY ELIZABETH AUSBROOKS (AKA MARY BETH AUSBROOKS, MARY ELIZABETH MANEY) | BPR# 018097 | ROTHSCHILD & AUSBROOKS, PLLC | 1222 16TH AVE S STE 12, NASHVILLE, TN 37212-2926 | RESIDENCE: JASON SCOTT AUSBROOKS AND MARY BETH MANEY AUSBROOKS, 120 MEADOWS RD, WHITE HOUSE, TN 37188-9500
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- JUDGE CHARLES M. WALKER | BPR# 019884 | U.S. BANKRUPTCY COURT FOR THE MIDDLE DISTRICT OF TN | 701 BROADWAY STE 260, NASHVILLE, TN 37203-3983
- ATTORNEY SAMUEL FORREST ANDERSON | BPR# 017022 | BANKERS TITLE & ESCROW | 5107 MARYLAND WAY STE 115, BRENTWOOD, TN 37027-7555
- PARALEGAL KIM MURRAY | BANKERS TITLE & ESCROW | 5107 MARYLAND WAY STE 115, BRENTWOOD, TN 37027-7555
- BROKER & AUCTIONEER THOMAS "TOMMY" E. ANDERSON | TN PRINCIPAL AUCTIONEER LICENSE: #3809 | TN BROKER LICENSE: #254363 | PREVIOUSLY: HND REALTY, LLC (DBA HND AUCTIONS LLC) | TN FIRM LICENSE #255602 | 421 EAST IRIS DRIVE, SUITE 300, NASHVILLE, TN 37204 | <u>WWW.HNDREALTY.COM</u> | CURRENT RE FIRM (SINCE 8/30/2021): ADARO REALTY INC. | TN FIRM LICENSE #261466 | 1187 OLD HICKORY BLVD, BRENTWOOD, TN, 37027 | CURRENT AU FIRM: PRUDENTIAL WOODMONT REALTY AUCTIONS | FL FIRM LICENSE: #5257 | 5107 MARYLAND WAY, STE 100, BRENTWOOD, TN 37027 | WWW.FFBAUGH.COM
- BROKER & AUCTIONEER ROY PATRICK "PAT" MARLIN | TN PRINCIPAL AUCTIONEER LICENSE: #5243 | TN AFFILIATE BROKER LICENSE: #284361
   | RE: MCARTHUR SANDERS REAL ESTATE (SINCE 03/16/2006) | FIRM LICENSE: #59746 | 203 N. ROYAL OAKS BLVD., FRANKLIN, TN 37067 | REAL ESTATE BROKER/AFFILIATE/TIMESHARE SALES | EXPIRED AU: MANHEIM TENNESSEE, INC. D/B/A MANHEIM REALTY & AUCTION | EXPIRED TN FIRM LICENSE (SINCE 05/12/2016): 261268 | MOUNT JULIET, TN, 37122, WILSON COUNTY | NO CURRENT AUCTION AFFILIATION FOUND

- JUDGE FRANK G. CLEMENT | BPR# 006619 | TENNESSEE COURT OF APPEALS, MIDDLE DIVISION | 4017TH AVE N 215, NASHVILLE, TN 37219-1400
- JUDGE ANDY DWANE BENNETT | BPR# 009894 | TENNESSEE COURT OF Appeals, Middle Division | 4017th Ave N, Nashville, TN 37219-1400
- JUDGE WILLIAM NEAL MCBRAYER | BPR# 013879 | TENNESSEE COURT OF APPEALS, MIDDLE DIVISION | 401 7TH AVE N STE 203, NASHVILLE, TN 37219-1400
- ATTORNEY JAMES MICHAEL HIVNER | BPR# 020405 | TENNESSEE CLERK OF THE APPELLATE & SUPREME COURTS | SUPREME COURT BUILDING, 4017TH AVE N, NASHVILLE, TN 37219-1407
- ATTORNEY JOHN BRANDON COKE | BPR# 029107 | ASSISTANT GENERAL COUNSEL TO THE TENNESSEE SUPREME COURT, ADMINISTRATIVE OFFICE OF THE COURTS | NASHVILLE CITY CENTER, 511 UNION ST STE 600, NASHVILLE, TN 37219-1768
- ATTORNEY SANDRA JANE LEACH GARRETT | BPR# 013863 | CHIEF DISCIPLINARY COUNSEL, BOARD OF PROFESSIONAL RESPONSIBILITY, OF THE SUPREME COURT OF TENNESSEE | 10 CADILLAC DR STE 220, BRENTWOOD, TN 37027-5078
  - ATTORNEY BEVERLY P. SHARPE | BPR# 010529 | DIRECTOR, CONSUMER ASSISTANCE PROGRAM, BOARD OF PROFESSIONAL RESPONSIBILITY, OF THE SUPREME COURT OF TENNESSEE | 10 CADILLAC DR STE 220, BRENTWOOD, TN 37027-5078



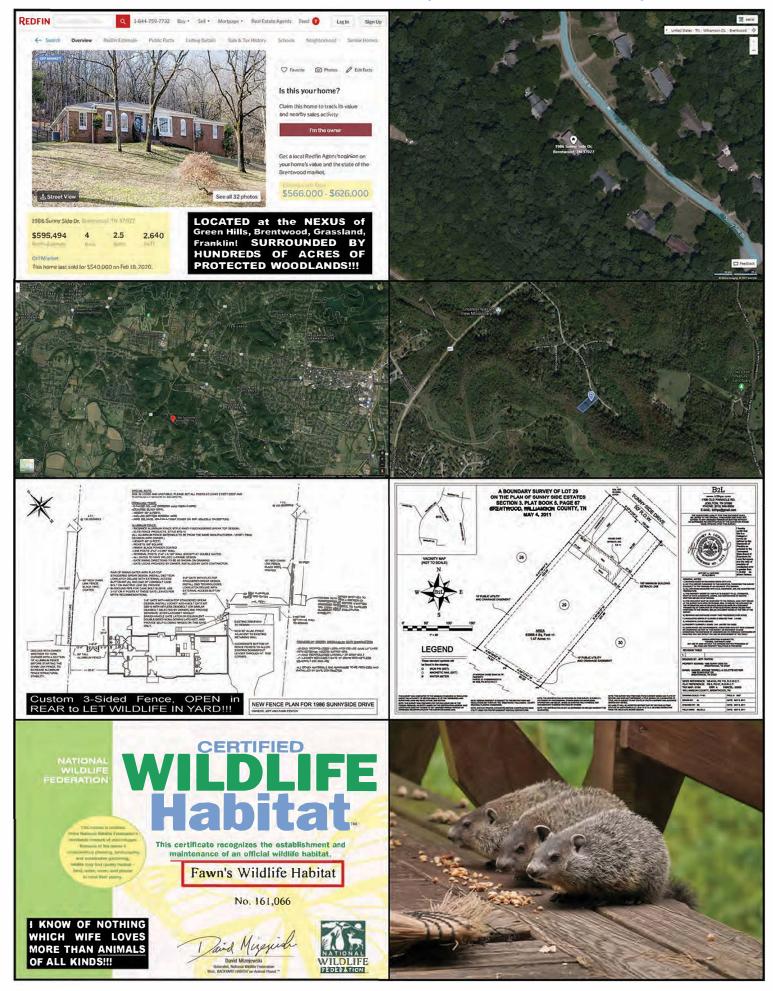
Buy Rent Sell Home Loans Agent finder



Manage Rentals Advertise Help Sign in



### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.495 Filed 10/13/23 Page 17 of 50 [DOC P-11]



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QuickFacts Brentwood city, Tennessee; Williamson County, Tenn						
uickFacts provides statistics for all states and counties, and for			city, Michigan; Argenti	ne township, Genesee	County, Michigan; Unit	What's New & FAQs <b>&gt;</b> ted States
Enter state, county, city, town, or z p code	a fæt		S			DASHBOARD MORE
All Topics	Brentwood city.	Williamson Q County, Tennessee	Q Genesee County, Michigan	Q Fenton city, Michigan	Argentine Q township, Genesee County, Michigan	United States
Population Estimates, July 1, 2022, (V2022)	🛆 NA	△ NA	🛆 NA	A NA	∆ NA	▲ 333,287,55
L PEOPLE			Sector Sector State			
opulation						
PopulationEstimates, July 1, 2022, (V2022)					A NA	₼ 333,287,55
Population Estimates, July 1, 2021, (V2021)	A 45,491	▲ 255,735	A 404,208	A 11,989	₫ 7,031	▲ 332,031,55
Population estimates base, April 1, 2020, (V2022)	1 NA	A NA	A NA	1 NA	A NA	A 331,449,52
Population estimates base, April 1, 2020, (V2021)	₫ 45,377	▲ 247,726	▲ 406,211	▲ 12,048	₼ 7,076	331,449,52
Population, percent change - April 1, 2020 (estimates base) to July 1, 2022, (V2022)	A NA	A NA	A NA	1 NA	A NA	▲ 0.6
Population, percent change - April 1, 2020 (estimates base) to July 1, 2021, (V2021)	▲ 0.3%	▲ 3.2%	▲ -0.5%	▲ -0.5%	▲ -0.6%	▲ 0.2 <sup>1</sup>
Population, Census, April 1, 2020	45,373	247,726	406,211	12,050	7,091	331,449,28
Population, Census, April 1, 2010	37,060	183,182	425,790	11,756	6,913	308,745,53
ge and Sex						
	▲ 3.7%	▲ 5.4%	▲ 5.7%	△ 5.8%	▲ 3.2%	▲ 5.7
Persons under 5 years, percent			▲ 22.3%	₼ 23.2%	A 18.5%	▲ 22.25
	▲ 28.8%	▲ 26.2%				
Persons under 18 years, percent	<ul><li>▲ 28.8%</li><li>▲ 14.1%</li></ul>		▲ 18.2%	▲ 16.4%	▲ 16.9%	▲ 16.8
Persons under 18 years, percent Persons 65 years and over, percent		A 14.1%		the second s	<ul><li>▲ 16.9%</li><li>▲ 47.1%</li></ul>	
<ul> <li>Persons under 18 years, percent</li> <li>Persons 65 years and over, percent</li> <li>Female persons, percent</li> </ul>	▲ 14.1%	A 14.1%	A 18.2%	A 16.4%		
Persons under 18 years, percent     Persons 65 years and over, percent     Female persons, percent     ace and Hispanic Origin	▲ 14.1%	<ul><li>▲ 14.1%</li><li>▲ 50.6%</li></ul>	A 18.2%	A 16.4%		▲ 50.59
Persons under 5 years, percent     Persons under 18 years, percent     Persons 65 years and over, percent     Female persons, percent     ace and Hispanic Origin     White alone, percent     Black or African American alone, percent (a)	<ul><li>▲ 14.1%</li><li>▲ 49.1%</li></ul>	<ul> <li>▲ 14.1%</li> <li>▲ 50.6%</li> <li>▲ 88.0%</li> </ul>	<ul><li>▲ 18.2%</li><li>▲ 51.5%</li></ul>	<ul><li>▲ 16.4%</li><li>▲ 55.6%</li></ul>	▲ 47.1%	<ul> <li>▲ 16.89</li> <li>▲ 50.59</li> <li>▲ 75.89</li> <li>▲ 13.69</li> </ul>
<ul> <li>Persons under 18 years, percent</li> <li>Persons 65 years and over, percent</li> <li>Female persons, percent</li> <li>ace and Hispanic Origin</li> <li>White alone, percent</li> </ul>	<ul> <li>▲ 14.1%</li> <li>▲ 49.1%</li> <li>▲ 85.8%</li> </ul>	<ul> <li>▲ 14.1%</li> <li>▲ 50.6%</li> <li>▲ 88.0%</li> <li>▲ 4.4%</li> </ul>	<ul> <li>▲ 18.2%</li> <li>▲ 51.5%</li> <li>▲ 75.0%</li> </ul>	<ul> <li>▲ 16.4%</li> <li>▲ 55.6%</li> <li>▲ 93.0%</li> </ul>	<ul> <li>▲ 47.1%</li> <li>▲ 97.2%</li> <li>▲ 0.3%</li> </ul>	<ul><li>▲ 50.5°</li><li>▲ 75.8°</li></ul>

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.498 Filed 10/13/23 Page 20 of 50

All Topics	G Brentwood city, Tennessee	Williamson Q County, Tennessee	Q Genesee County, 🛛 Michigan	Q Fenton city, Michigan	Argentine Q township, Genesee County, Michigan	United States
<ul> <li>Native Hawaiian and Other Pacific Islander alone, percent (a)</li> </ul>	▲ 0.0%	<b>a</b> 0.1%	۵ z	<b>A</b> 0.0%	A 0.0%	<b>A</b> 0.3%
Two or More Races, percent	▲ 3.0%		₫ 3.1%	₲ 4.7%		▲ 2.9%
Hispanic or Latino, percent (b)	A 3.5%	₲ 5.2%	▲ 3.9%	₲ 5.1%	A 2.1%	18.9%
White alone, not Hispanic or Latino, percent	A 83.6%	▲ 83.3%	A 71.8%	▲ 89.5%	▲ 96.7%	▲ 59.3%
Population Characteristics						
O Veterans, 2017-2021	1,577	9.735	22,795	703	427	17,431,290
Foreign born persons, percent, 2017-2021	8.6%	7.8%	2.8%	1.7%	2.5%	13.6%
Housing						
() Housing units, July 1, 2021, (V2021)	x	94,657	183,563	×	x	142,153,010
Owner-occupied housing unit rate, 2017-2021	90.8%	80.3%	70.5%	61.4%	93.9%	64.6%
Median value of owner-occupied housing units, 2017-2021	► > \$711,900	\$497,500	\$133,700	←> \$168,800	\$240,900	\$244,900
Median selected monthly owner costs -with a mortgage, 2017-2021	\$2,986	\$2.306	\$1,272	\$1,364	\$1,648	\$1,697
Median selected monthly owner costs -without a mortgage, 2017-2021	\$766	\$608	\$504	\$583	\$593	\$538
Median gross rent, 2017-2021	\$2,124	\$1,670	\$829	\$1,116	\$880	\$1,163
Building permits, 2021	x	2,980	510	X	X	1,736,982
Families & Living Arrangements						
() Households, 2017-2021	14,550	85,311	164,905	5.025	2,657	124,010,992
O Persons per household, 2017-2021	3.04	2.84	2.43	2.34	2.63	2.60
C Living in same house 1 year ago, percent of persons age 1 year+, 2017-2021	91.2%	86.0%	87.9%	84.4%	92.0%	86.6%
Canguage other than English spoken at home, percent of persons age 5 years+, 2017-2021	10.1%	8.9%	3.9%	3.0%	2.4%	21.7%
Computer and Internet Use						
Households with a computer, percent, 2017-2021	97.9%	97.7%	90.8%	94.5%	96.9%	93.1%
Households with a broadband internet subscription, percent, 2017-2021	97.1%	95.0%	83.7%	90.8%	91.8%	87.0%
Education						
High school graduate or higher, percent of persons age 25 years+, 2017-2021	98.3%	95.8%	91.2%	96.7%	95.6%	88.9%
Bachelor's degree or higher, percent of persons age 25 years+, 2017-2021	75.6%	61.9%	22.2%	29.2%	28.1%	33.7%
Health						
• With a disability, under age 65 years, percent, 2017-2021	3.0%	4.3%	13.7%	8.8%	9.5%	8.7%
Persons without health insurance, under age 65 years, percent	▲ 3.1%	₲ 7.1%	▲ 6.2%	A 8.9%	<b>(2)</b> 10.0%	▲ 9.8%
Economy						
In civilian labor force, total, percent of population age 16 years+, 2017-2021	64.5%	68.4%	57.9%	66.7%	61.9%	63.1%
In civilian labor force, female, percent of population age 16 years+, 2017-2021	56.3%	60.5%	54.3%	59.7%	60.8%	58.7%

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[DOC P-14]

### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.499 Filed 10/13/23 Page 21 of 50

All Topics	Brentwood city, Tennessee	Williamson Q County, Tennessee	Q Genesee County, E Michigan	Grenton city, Michigan	Argentine C township, Genesee County, Michigan	United States
Total accommodation and food services sales, 2017 (\$1,000) (c)	192,505	808,891	707,341	75,425	NA	938,237,077
Total health care and social assistance receipts/revenue, 2017 (\$1,000) (c)	968,503	2,141,352	3,165,657	70,669	D	2,527,903,275
Total transportation and warehousing receipts/revenue, 2017 (\$1,000) (c)	182,711	414,318	457,204	3,356	NA	895,225,411
(C) Total retail sales, 2017 (\$1,000) (c)	1,259,796	4,563,108	8,429,666	574,399	17,170	4,949,601,481
Total retail sales per capita, 2017 (c)	\$29,498	\$20,157	\$20,678	\$50,791	\$2,613	\$15,224
Transportation						
Mean travel time to work (minutes), workers age 16 years+, 2017-2021	26.0	27.8	26.6	30.7	38.5	26.8
Income & Poverty						
Median household income (in 2021 dollars), 2017-2021	\$165,948	\$116,492	\$54,052	<> \$70,745	\$86,239	\$69,021
Per capita income in past 12 months (in 2021 dollars), 2017-2021	\$76,194	\$56,545	\$30,561	\$37,049	\$38,043	\$37,638
Persons in poverty, percent	▲ 2.6%	▲ 4.0%	△ 16.3%	▲ 9.7%	▲ 5.8%	△ 11.6%
BUSINESSES						
Businesses						
Total employer establishments, 2020	x	7,696	7,528	x	x	8,000,178
Total employment, 2020	x	134,020	119,084	x	X	134,163,349
Total annual payroll, 2020 (\$1,000)	x	9,105,963	5,137,721	x	×	7,564,809,878
Total employment, percent change, 2019-2020	x	1.0%	-1.2%	x	x	0.9%
Total nonemployer establishments, 2019	x	30,877	28,457	X	x	27,104,006
All employer firms, Reference year 2017	1,693	5,634	5,970	511	S	5,744,643
Men owned employer firms, Reference year 2017	880	3,185	3,738	S	S	3,480,438
Women-owned employer firms, Reference year 2017	310	1.020	1,050	76	S	1,134,549
Minority-owned employer firms, Reference year 2017	169	551	499	S	S	1,014,958
Nonminority-owned employer firms, Reference year 2017	1,167	4,202	4,799	S	S	4,371,152
Veteran-owned employer firms, Reference year 2017	75	284	275	S	S	351,237
Nonveteran-owned employer firms, Reference year 2017	1,254	4,310	4,961	S	S	4,968,606
GEOGRAPHY						
Geography					A COLORADO	
Population per square mile, 2020	1,103 7	425 0	637.8	1,811.8	204.6	93.8
Population per square mile, 2010	899.9	314.4	668.5	1,760.5	199.5	87.4
Land area in square miles, 2020	41.11	582.86	636.94	6.65	34.66	3,533,038.28
Land area in square miles, 2010	41.18	582.60	636.98	6.68	34.65	3,531,905.43
FIPS Code	4708280	47187	26049	2627760	2604903420	1

#### About datasets used in this table

#### Value Notes

A Estimates are not comparable to other geographic levels due to methodology differences that may exist between different data sources.

Some estimates presented here come from sample data, and thus have sampling errors that may render some apparent differences between geographies statistically indistinguishable. Click the Quick Info () icon to the left of each row in TABLE view to learn about sampling error.

The vintage year (e.g., V2022) refers to the final year of the series (2020 thru 2022). Different vintage years of estimates are not comparable.

Users should exercise caution when comparing 2017-2021 ACS 5-year estimates to other ACS estimates. For more information, please visit the 2021 5-year ACS Comparison Guidance page.

#### Fact Notes

- (a) Includes persons reporting only one race
- (c) Economic Census Puerto Rico data are not comparable to U.S. Economic Census data
- (b) Hispanics may be of any race, so also are included in applicable race categories

#### Value Flags

Either no or too few sample observations were available to compute an estimate, or a ratio of medians cannot be calculated because one or both of the median estimates falls in the lowest or upper interval of an

- open ended distribution.
- F Fewer than 25 firms
- D Suppressed to avoid disclosure of confidential information
- N Data for this geographic area cannot be displayed because the number of sample cases is too small.
- FN Footnote on this item in place of data
- X Not applicable
- S Suppressed; does not meet publication standards
- NA Not available
- Z Value greater than zero but less than half unit of measure shown

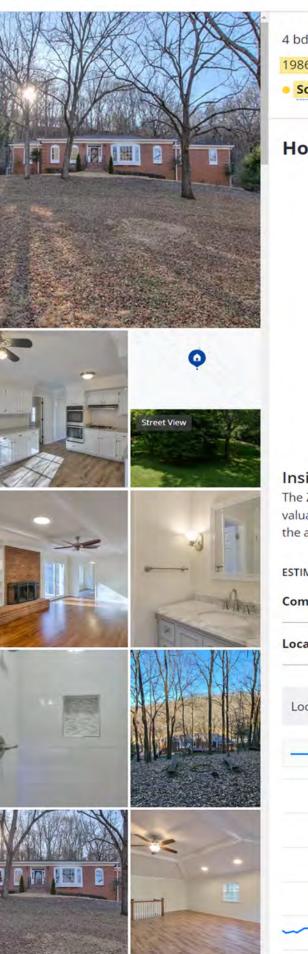
QuickFacts data are derived from: Population Estimates, American Community Survey, Census of Population and Housing, Current Population Survey, Small Area Health Insurance Estimates, Small Area Income and Poverty Estimates, State and County Housing Unit Estimates, County Business Patterns, Nonemployer Statistics, Economic Census, Survey of Business Owners, Building Permits.

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Measuring America's People, Places, and Economy

# Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.501 Filed 10/13/23 Page 23 of 50 [DOC P-17] Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.501 Filed 10/13/23 Page 23 of 50 [DOC P-17] Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.501 Filed 10/13/23 Page 23 of 50 [DOC P-17] Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.501 Filed 10/13/23 Page 23 of 50 [DOC P-17]



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ED ON homes \$891, sessments \$767, e Values - 1 year 5 years 1	Home value	Â
Zestimate range   \$749,000 - \$887,000   Last 30-day change   + \$13,226 (+1.7%)   Zestimate per sqft   \$308   Zestimate of a home's value. It is based on a ble   thods, each of which may produce a different estimate depend   data.   ED ON   homes   \$891,   sessments   \$767,   Yalues -		Zestimate
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\$749,000 - \$887,000   Last 30-day change   + \$13,226 (+1.7%)   Image: Set in the set in t		
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\$308   • Zestimate   • is Zillow's best estimate of a home's value. It is based on a ble thods, each of which may produce a different estimate depend data.   ED ON   homes   \$891,   sessments   \$767,   • Values •   1 year   5 years	0-	Zestimate per sqft
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values • 1 year 5 years	he available data.	which may produce a difference sumate depe
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Jan 2014 Jan 2016 https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

6 Jan 2018 Jan 2020 Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

### Case 1:23-cv-01097-PLM-RSK RENTAL ZESTIMATE : \$3,221/mo ECF No. 1-12, PageID.502 RENTAL ZESTIMATE : \$3,221/mo Close ~ Estimated net proceeds \$325,558

Est. selling price of your home

Est. remaining mortgage ?

Est. prep & repair costs ?

Est. total selling costs (9%)

Est. closing costs ?

may vary.



These are recently sold homes with similar features to this home, such as bedrooms, bathrooms, location, and square footage.

All calculations are estimates and provided for informational purposes only. Actual amounts

This home

### \$814,200

Sold
4 beds
3 baths
2640 soft

#### **2640** sqft **\$308** / sqft

#### **OUR NEIGHBOR'S HOUSE**

<ul> <li>1969 Sunny Side Dr</li> <li>2011 Sunny Side Dr</li> <li>2011</li> <li>\$820,000</li> <li>\$720,000</li> <li>\$720,000</li> <li>\$720,000</li> <li>\$720,000</li> <li>\$00d 12 months ago</li> <li>\$old 2000</li> <li>\$old 2000</li></ul>		RealTrace MLS as distributed by MLS GRID	Refines MLS as distributed by MLS GRID	
Sold 8 months ago       Sold 12 months ago       Sold       Sold         3 beds       4 beds       4 beds         3 baths       3 baths       3 baths         2598 sqft       3429 sqft       3429 sqft         \$316 / sqft       \$210 / sqft       \$210 / sg         MLS ID #2250642, Vivian Armstrong, 615-815-9132, 615-       MLS ID #2202892, Rachel Barry Stinson, 615-397-4307, 615-200-		1969 Sunny Side Dr	2 2011 Sunny Side Dr	3 2011
3 beds       4 beds       4 beds         3 baths       3 baths       3 baths         2598 sqft       3429 sqft       3429 sqft         \$316 / sqft       \$210 / sqft       \$210 / sqft         MLS ID #2250642, Vivian Armstrong, 615-815-9132, 615-       MLS ID #2202892, Rachel Barry Stinson, 615-397-4307, 615-200-		\$820,000	\$720,000	\$720,00
3 baths       3 baths       3 baths         2598 sqft       3429 sqft       3429 sqf         \$316 / sqft       \$210 / sqft       \$210 / scft         MLS ID #2250642, Vivian Armstrong, 615-815-9132, 615-       MLS ID #2202892, Rachel Barry Stinson, 615-397-4307, 615-200-	$\bigcirc$	Sold 8 months ago	Sold 12 months ago	Sold >
2598 sqft         3429 sqft         3429 sql           \$316 / sqft         \$210 / sqft         \$210 / srft           MLS ID #2250642, Vivian Armstrong, 615-815-9132, 615-         MLS ID #2202892, Rachel Barry Stinson, 615-397-4307, 615-200-		3 beds	4 beds	4 beds
\$316 / sqft         \$210 / sqft         \$210 / s           MLS ID #2250642, Vivian Armstrong, 615-815-9132, 615-         MLS ID #2202892, Rachel Barry Stinson, 615-397-4307, 615-200-         Stinson, 615-397-4307, 615-200-		3 baths	3 baths	3 baths
MLS ID #2250642, Vivian MLS ID #2202892, Rachel Barry Armstrong, 615-815-9132, 615- Stinson, 615-397-4307, 615-200-		2598 sqft	3429 sqft	3429 sql
Armstrong, 615-815-9132, 615- Stinson, 615-397-4307, 615-200-		\$316 / sqft	\$210 / sqft	\$210 / 50
		Armstrong, 615-815-9132, 615-	Stinson, 615-397-4307, 615-200-	

https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

\$ 814,200

\$ 416,931

\$6,000 V

\$65,712

\$71,712





### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.503 Filed 10/13/23 Page 25 of 50 [DOC P-19] Report Generated on January 3rd, 2022 Sneed Rd W (431) Grassland Middle School Grassland U **Elementary School** 2022 Google Map data @2022 Googl

#### **Comparative value**

Here's how this home's value estimate compares to similar homes nearby.



### Overview

ALL BRICK RANCH\*CUL-DE-SAC LOCATION\*HUGE BEDROOMS & BONUS ROOM\*9FT CEILINGS & CROWN MOLDING IN LIVING RM, DINING RM, & FOYER\*HEATED FLR IN GUEST BATH\*PRIVATE WOODED LOT\*CONVENIENT TO NASHVILLE, BRENTWOOD & FRANKLIN

### Facts and features

- E. Singlefamily
- Built in 1977
- N Forced air, electric

#### Interior details

Bedrooms and bathrooms Bedrooms: 4 Bathrooms: 3 Full bathrooms: 2 1/2 bathrooms: 1

Basement **Basement: Unfinished** 

Flooring Flooring: Hardwood

Heating Heating features: Forced air, Electric 🗱 Central

- P 5 Parking spaces
- Acres 1.05 Acres

Cooling Cooling features: Central

Appliances Appliances included: Dishwasher, Garbage disposal, Microwave, Range / Oven

Other interior features Total interior livable area: 2,640 sqft Fireplace: Yes

Edit

https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

MA

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

#### Case 1:23-cv-01097-PLM-RSK













#### Report Generated on January 3rd, 2022.

As of the date of this report, the Owner appears to be using the Property as a Rental.

Though it seems strange to pay \$540k to purchase a home for a RENTAL. Based upon my 17-Years as a Licensed Tennessee Real Estate Agent, I believe that the Owner is doing this, to "HOLD" the property. Essentially for free, while paying down the debt. As the VALUE of this property exponentially INCREASES over the next 10-15 years.

## Property details

#### Parking

Total spaces: 5 Parking features: Garage - Attached, Off-street, Covered

#### Property

Exterior features: Shingle, Brick, Cement / Concrete View description: Park, Mountain

#### **Construction details**

Type and style Home type: SingleFamily

Material information Foundation: Crawl/Raised Roof: Asphalt

Utility Water information: City Water

#### **Community and Neighborhood Details**

Location Region: Brentwood

#### Other financial information

Annual tax amount: \$2,147

#### **Other facts**

Basement Description: Crawl Floor Types: Finished Wood **Oven Source: Electric** Sewer System: Septic Tank Bedroom 1 Description: Master BR Downstairs Construction Type: All Brick Cooling System: Central Garage Capacity: 2 Heating Source: Electric Heating System: Central Water Source: City Water Garage Description: Attached - SIDE Interior Other: Ceiling Fan, Storage, Wood Burning FP Living Room Description: Fireplace Oven Description: Double Oven Range Description: Cooktop Patio/Deck: Deck Built Information: Renovated Basement Type: Other Kitchen Description: Eat-In Master Bath Description: Ceramic Dining Room Description: Separate

#### ECF No. 1-12, PageID.504 Filed 10/13/23 Page 26 of 50 [DOC P-20] Report Generated on January 3rd, 2022

Lot Lot size: 1.05 Acres

Other property information Parcel number: 094013JA03500

Condition Year built: 1977

Range Source: Gas Fence Type: Partial Area: 10-Williamson County County: Williamson County, TN Cooling Source: Gas Contingency Type: Inspection Property Class: Residential Sq. Ft. Measurement Source: Prior Appraisal Acreage Source: Calculated from Plat Full Baths Main: 2 New Construction: 0 Number Of Fireplaces: 1 Number Of Stories: 2.00 Half Baths Main: 1 Kitchen Dimensions: 13x11 Rec Room Dimensions: 25x20 Tax Amount: 2080 Sq. Ft. Main Floor: 2640 Mls Status: Under Contract - Showing Standard Status: Active Under Contract Listing Type: STAND

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Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.505 Filed 10/13/23 Page 27 of 50 [DOC P-21]

Due to the LOCATION, the massive growth of the Greater Nashville Area, along with the unique characteristics of this property, I had estimated that it would be worth a MILLION DOLLARS and that we would have it completely paid-off within that time period. (Our Retirement "Nest Egg".)

So far the property has been outperforming even my investment expectations. Between 2/18/2020 & 1/3/2022, it appreciated another \$<u>300k</u> in VALUE. WORTH over \$<u>800k</u>, while we only owed \$<u>300k</u>.

Which is the <u>RETURN</u> on our <u>Pre-Marital Retirement</u> Funds, INVESTED in Williamson County Real Estate!

STOLEN: "Under Color of Law" by Judge Michael W. Binkley, Attorney Virginia Lee Story, Attorney Mary Beth Ausbrooks, with the help of a HALF-DOZEN of their POWERFUL FRIENDS and ASSOCIATES!

> OUR COURT ORDERED AUCTION After WE INVESTED \$200k MORE PLUS 9-Years of Hard Work!

We INSTANTLY LOST about \$250k the DAY that our home AUCTIONED!

Date	Event		Investor Resold 4-Months Later Market for a \$200,000 Profit!
2/18/2020	) Sold	\$540,000 (-10%)	\$205/sqft
	blic Record Report		
1/13/2020 Source: Be	) Price change nchmark Realty, LLC Rep	\$599,990 (-3.2%) port	\$227/sqft
	9 Price change nchmark Realty, LLC Rep	\$619,900 (-3.1%) port	) \$235/sqft
12/5/2019 Source: Be	Listed for sale	\$639,900 (+97.3 port	%) \$242/sqft
10/30/201	9 Sold	\$324,359 (-7.3%)	) \$123/sqft
5/12/2011		\$350,000	\$133/sqft
Source: Pu	blic Record Report		urchase. Home Needed Massive ovements for Health & Safety!
4/22/2011 Source: Ze	Listing removed itlin & Co., Realtors Repo	\$360,000	\$136/sqft
9/30/2010 Source: Ze	Listed for sale itlin & Co., Realtors Repo	\$360,000 (+42.3) rt	%) \$136/sqft
7/13/2005 Source: Pu	Sold blic Record Report	\$253,000 (+11%)	) \$96/sqft
8/10/1998 Source: Pu	Sold	\$228,000	\$86/sqft
Public t	ax history		
Year	Property Taxes	Tax Assessment	
2020	\$2,147	\$96,	725
2019	\$2,147 (+3.2%)	\$96,	725
2018	\$2,080	\$96,	725
2017	\$2,080	\$96,	725
2016		\$96,	725 (+23.7%)
2015	-	\$78,	175
		\$78,	175
2014			
2014 2013		\$78,	175
		\$78, \$78,	

https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

Report Generated on January 3rd, 2022

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.506 Filed 10/13/23 Page 28 of 50 [DOC P-22]

		· · · · · · · · · · · · · · · · · · ·
2007	\$1,462	\$63,278
2006	\$1,462 (+9.8%)	\$63,278 (+35%)
2005	\$1,331	\$46,873

### Neighborhood: 37027



SURROUNDED BY HUNDREDS OF ACRES OF PROTECTED WOODLANDS!

#### **Nearby homes**



### Nearby schools in Brentwood

Elementary: Grassland Elementary Middle: Grassland Middle School High: Franklin High School

#### GreatSchools rating



**Grassland Elementary** Grades: K-5 Distance: 0.8 mi



**Grassland Middle School** 

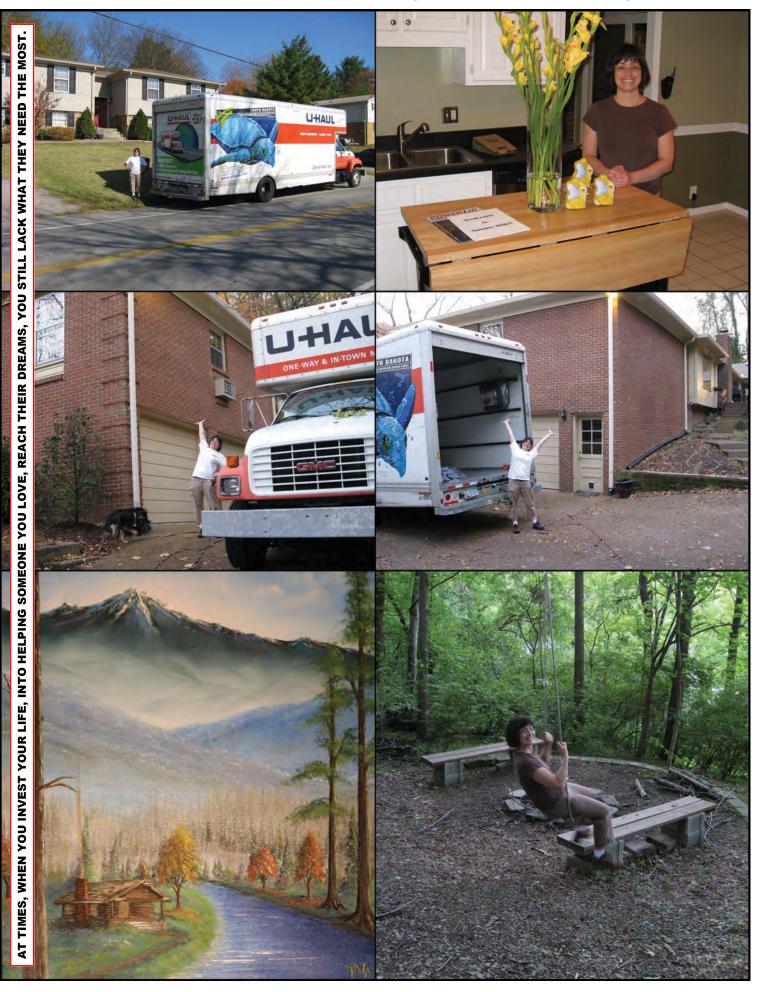


Grades: 6-8 Distance: 0.9 mi **Franklin High School** 

9/10 Grades: 8-12 Distance: 5 mi

Report Generated on January 3rd, 2022

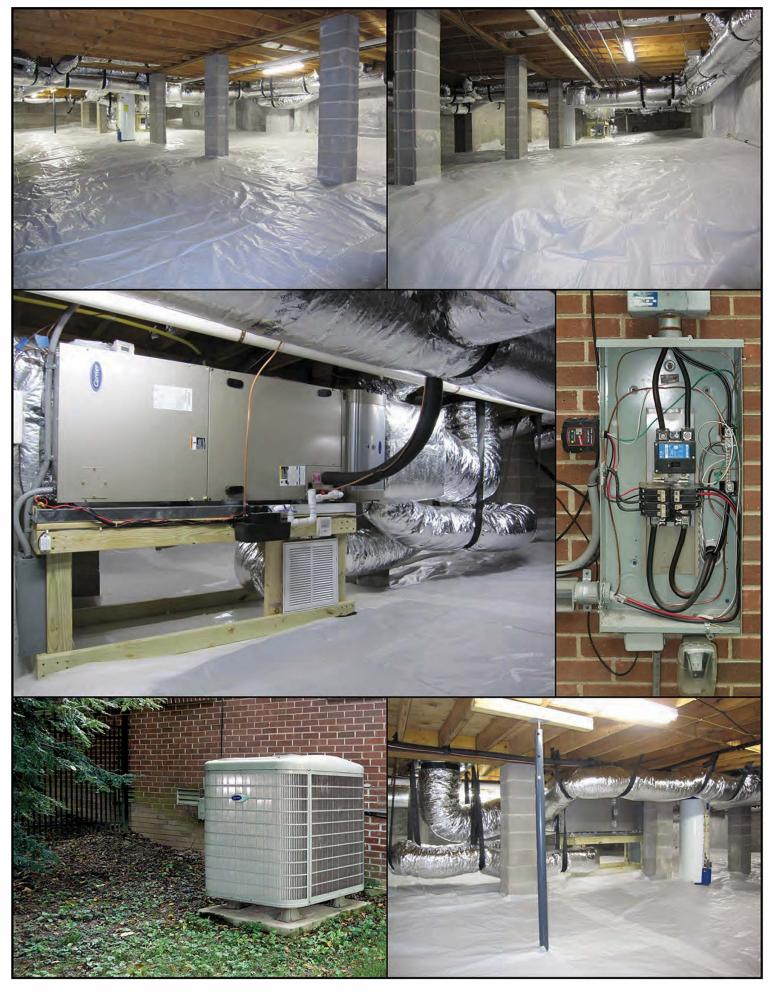
### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.507 Filed 10/13/23 Page 29 of 50 [DOC P-23]





https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

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### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.510 Filed 10/13/23 Page 32 of 50 [DOC P-26]

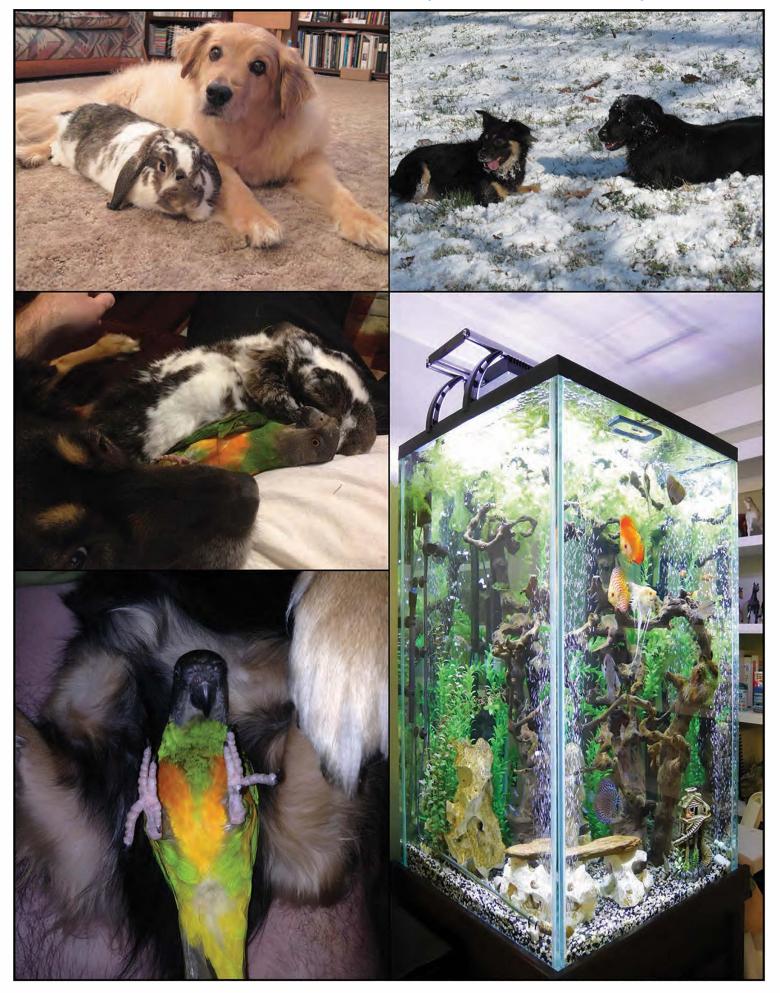


#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.511 Filed 10/13/23 Page 33 of 50 [DOC P-27]



https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

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I was a LICENSED Real Estate Agent "Affiliate Broker" in the State of Tennessee for SEVENTEEN (17) Years (until long after our divorce), with access to hundreds of millions of dollars worth of inventory, without ever a single complaint or issue of any sort! Everyone who worked with me: clients, lenders, property owners, investors, inspectors, contractors, buyers, both unrepresented and with their agents, co-workers, paralegals and closing attorneys, had only the greatest of respect for me and my work.

Neither my ex-wife nor I know of anyone who gave people more for their money, or worked in their client's best interests, more than I did!

> c/oJEFFREY "JEFF" RYAN FENTON 1986 SUNNYSIDE DRIVE BRENTWOOD, TN 37027



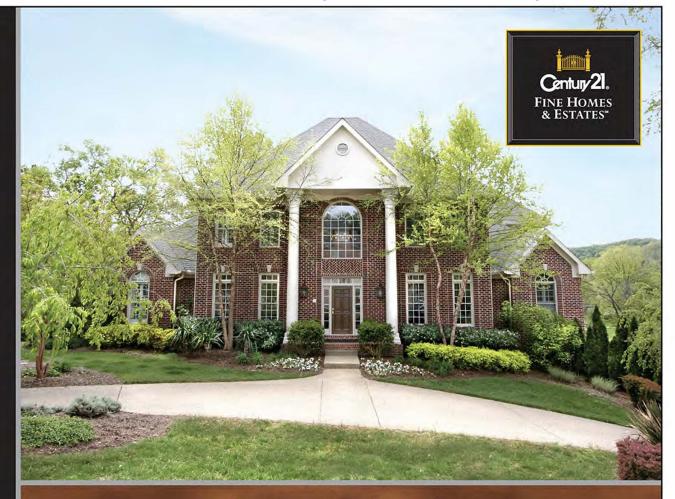
My marketing was second to none, as were my contract skills. My attention to detail and background in both printing, graphic arts, and amateur web design, brought compliments from competing agents who were recognized as the "best" from their firms. I devoted two-weeks (80+ hours) to marketing each and every listing I had, while most agents would never dream of investing that much time. But I listed every house to SELL, and every house I did, for top-dollar with minimal time on the market, except for ONE condo, during my 17-Years.

I quit working as a full-time agent upon the realization that 60% of the business was <u>getting</u> the listing not <u>selling</u> it. While a politician I am not.

Attorney Virginia Lee Story made me out to be a "monster" in Judge Michael W. Binkley's Court, with ZERO history to substantiate ANY of it, just her WORD. She lied repeatedly about matters of Real Estate Law, Binkley never once corrected her or exercised his judicial supervisory DUTY.



Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.514 Filed 10/13/23 Page 36 of 50 [DOC P-30]



## - Arden Woods -6393 Chartwell Court Brentwood, Tennessee



To view more pictures of this breathtaking property, please visit our website at Brentwood 21.com.



Department of Commerce & Insurance Administration License Roster Search

https://verify.tn.gov/Details.aspx

# License Search and Verification

License verification is moving to License, Permit, Registration Search on August 15, 2021.

For best results, please limit the number of search fields. Only exact matches will be displayed. You may need to try different variations of search terms. e.g., "Smith and Smith Construction" and "Smith & Smith Construction." If any name has an apostrophe in it, please replace the apostrophe with a percent sign, entering "Smith's Auto Shop" as "Smith%s Auto Shop."

After you submit the search form, your results will appear below the form in this window (the form will remain for your reuse)...if you cannot see the results below, please scroll further down the search form.

For self-insured workers' compensation, or other reports, please submit to the Public Record Request form.

#### << Click Here To Go Back To The Search Page

License Details			
License Status	Expired		
License #	295752		
License ID	295752		
Expiration Date	Jul 25 2021		
Original Date	Dec 9 2004		
Profession Code	2501		
Profession Name	Real Estate Agent		
First Name	JEFFREY "JEFF"		
Middle Name	RYAN		
Last Name	FENTON		
City	BRENTWOOD		
State	TN		
Zip Code	37027		
Rank	Affiliate Broker		

8/4/2021, 9:40 PM

#### Department of Commerce & Insurance Administration License Roster Search

https://verify.tn.gov/Details.aspx

License Activity Description

Expired-Grace

	Continuing Education					
License ID	Course Name	Provider Name	End Date	Credit Hours		
295752	TREC CORE 2015-2016(PP)	MCKISSOCK, INC	Jul 24 2015	6		
295752	SUCCESS IN COMM REALESTATE(CR	CCIM INSTITUTE	Jul 24 2014	16		
295752	2013-2014 TREC CORE(1338) (I)	MCKISSOCK, INC	Jul 2 2013	6		
295752	LEINS, TAXES & FORECLOSURES(I)	MCKISSOCK, INC	Jul 2 2013	4		
295752	NATL MARK,NEG,CLOSE SALE (I)	MCKISSOCK, INC	Jul 2 2013	3		
295752	SHORT SALES (I)	MCKISSOCK, INC	Jul 2 2013	3		
295752	EFFECTIVE LISTING PRES (I)	MCKISSOCK, INC	Jul 3 2011	4		
295752	TREC CORE 11/12 (1338) (I)	MCKISSOCK, INC	Jul 1 2011	6		
295752	SHORT SALES (I)	MCKISSOCK, INC	Jun 29 2011	3		
295752	FHA 203K RENOV LOAN (CR)	REAL ESTATE LEADERSHIP SCHOOL	Apr 12 2011	3		
295752	CONCISE GUIDE TO RE TAX (I)	MCKISSOCK, INC	Jan 16 2009	4		
295752	LOAN TYPES/INSTRU OF FIN (I)	MCKISSOCK, INC	Jan 7 2009	3		
295752	TITLE INSURANCE/CURRENT (I)	MCKISSOCK, INC	Dec 31 2008	2		
295752	TAX OF R E CAPITAL GAIN (I)	MCKISSOCK, INC	Dec 30 2008	3		
295752	TREC CORE 07/08 (1338)(I)	MCKISSOCK, INC	Dec 29 2008	4		

#### Department of Commerce & Insurance Administration License Roster Search

https://verify.tn.gov/Details.aspx

295752	APPRAISAL PROCESS AGENTS (DB)	MCKISSOCK, INC	Oct 23 2006	4
295752	TREC CORE 05/06 (1338)(I)	MCKISSOCK, INC	Oct 17 2006	4
295752	REALTRACS PLUS (CR)	REALTRACS SOLUTIONS (MTRMLS,INC)	Jun 5 2006	2
295752	BECAUSE IT'S RIGHT THING (CR)	WILLIAMSON COUNTY ASSN. OF REALTORS	May 18 2006	4
295752	WHAT YOU SAY WILL HURT U (CR)	WILLIAMSON COUNTY ASSN. OF REALTORS	May 18 2006	2
295752	COURSE FOR NEW AFFILIATES(CR)	NASHVILLE SCHOOL OF REAL ESTATE	Aug 13 2004	30
295752	REAL ESTATE FUNDAMENTALS (CR)	NASHVILLE SCHOOL OF REAL ESTATE	Aug 6 2004	60

Case 1	:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.518 Filed 10/13/23 Page 40 of 50 [DOC P-34]
	ACCOUNT NOMBER PAGE 2576580 1
A	550 William Northern Blvd., P.O. Box 1210 01APR10 30APR10
150	Section         Social Security         FROM         TO           Tullahoma, Tennessee 37388         NUMBER         STATEMENT PERIOD
Federal C	redit Union (931)455-5441 KN E-STMT
	MORTGAGE SPECIAL!
	FAWN FENTONNow through May 31 or untilJEFFREY R FENTONallocated funds are depleted,
	DEFFNEIT R FENTORallocated funds are depicted,P.O. BOX 111777Ascend is offering a greatNASHVILLE TN 37222mortgage special. Visit
	ascendfcu.org or call 1-800-342-3086 for details.
	1-800-342-3086 IOI details.
NOTICE: S	ee reverse side for important information
SHARE Suffix 0	Your balance at the beginning of the period\$ 12049.92 28APR DEPOSIT-ACH-A-INVEST WGL-REIT IX IN (INVESTMENT) MY Premarital Retirement Funds 9758.76 = 21808.68
OUR JOINT REAL ESTATE	28APR DEPOSIT-ACH-INVESTMENT (After the 2008 Market Crisis) 8023.32 = 29832.00
INVESTMENT	VGI-STR EQUITY (INVESTMENT)30APR DIVIDEND through 30APR201011.93 = 29843.93
HOLDING FUND	ANNUAL PERCENTAGE YIELD EARNED: 1.05% FOR A 30 DAY PERIOD Average Daily Balance: 13828.13
MARITAL RESIDENCE AT:	Your new balance on 30APR10\$ 29843.93
1986 SUNNYSIDE	Total for Total this period year-to-date
DR, BRENTWOOD,	TOTAL OVERDRAFT TTEM FEES
TN 37027	TOTAL OVERDRAFT ITEM FEES0.000.00TOTAL RETURNED ITEM FEES0.000.00
Purchase Closed on 4/29/2011	Dividends Paid To You In 2010 On Suffix 0 \$ 46.01
SHARE DRAFT 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 FEES0.000.00TOTAL RETURNED ITEM FEES0.000.00
	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	Your total Draft balances\$ 611.95
Financial Summary	Your total Share balances\$ 611.95 Your total Share balances
YTD Tax 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 " <u>TWO becoming ONE at MARRIAGE</u> ". 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.)
*ASTERISK	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"!

Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.519 Filed 10/13/23 Page 41 of 50

#### 2010 Form 1099-R Distributions From Pensions, Annuities, Retirement or

Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

1-800-662-2739

PAGE 2 OF 3

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

[DOC P-35]

PAYER'S name

**Vanguard Fiduciary Trust Company** 

anguard

#### JEFFREY RYAN FENTON PO BOX 111777 NASHVILLE TN 37222-1777

Plan Name

#### **PAYER'S federal identification number**

23-2640992

**RECIPIENT'S identification number** 

#### XXX-XX-69

This information is being furnished to the Internal Revenue Service. Department of the Treasury - Internal Revenue Service

										······
Fund Name			Account number							
Box 1: Gross distribution	Box 2a: Taxable amount	Box 2b: Taxable amount not determined		Box 7: Distribution code(s)	IRA/ SEP/ SIMPLE	1 .	10: State tax withheld	Box 11: State st	e/Payer′s ate no.	Box 12: State distribution
ROTH IRA STRATEGIC EQ 8,023.32 REIT INDEX FU 9,758.76	D INV	x x	09984339759 0.00 09984339759 0.00				JEFF'S TOTAL RETIREMENT DISTRIBUTION (After 2007–2008 Financial Crisis) DEPOSITED IN ASCEND JOINT HOUSE INVESTMENT FUND on 4/25/2010 \$17,782.08			al Crisis) JOINT
2										

Form 1099-R OMB No. 1545-0119 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. 2-3

х

01035809



Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.520 Filed 10/13/23 Page 42 of 50 [DOC P-36] Vanguard - Confirmation Page 1 of 2



#### 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.

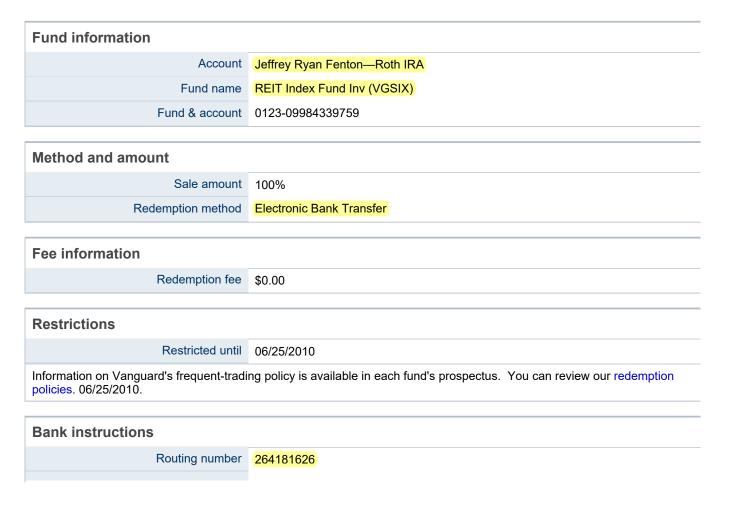
Redemption requests received before 4 p.m., Eastern time, are processed the same business day, and your money should be delivered to your bank in two business days. Requests received after 4 p.m., Eastern time, are processed the next business day, and your money should be delivered to your bank in three 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
----------------	-------------------------



# Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.521 Filed 10/13/23 Page 43 of 50 [DOC P-37] Vanguard - Confirmation Page 2 of 2

Name of bank	ASCEND FCU
Bank account number	***************************************
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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Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.522 Filed 10/13/23 Page 44 of 50 [DOC P-38] Vanguard - Confirmation Page 1 of 2



#### 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	
Routing number	264181626
Name of bank	ASCEND FCU
Bank account number	***************************************
Bank account type	Savings (JOINT HOUSE INVESTMENT FUND)

# Case 1:23-cv-01097-PLM-RSK ECF No. 1-12, PageID.523 Filed 10/13/23 Page 45 of 50 [DOC P-39] Vanguard - Confirmation Page 2 of 2

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

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Case 1	2:23-cv-01097-PLM-RSK ECF No. 1-12, F	PageID.524 Filed 10/13/2	23 Page 46 of 50 [DOC P-40]
		ACCOUNT NUMBER	PAGE
- /		<mark>2576580</mark>	1
ASI	Send 550 William Northern Blvd., P.O. Box 1210	010CT09 SOCIAL SECURITY FROM	310CT09 TO
Federal C	Tullahoma, Tennessee 37388 Credit Union (931)455-5441	NUMBER STATEM	IENT PERIOD
		KN E-STMT REQUIRED CARD ACT NOTIFIC	
NOTICE: S	FAWN FENTONwill theJEFFREY R FENTONonlyP.O. BOX 111777planNASHVILLE TN 37222endCrecdel:toto	ase note that your loan p l not be considered late 24th of the month. *This y to loans under an open n. *This does not apply t Real Estate, Indirect Au dit Card loans or loans of inquent. *This does not loans with payments that er the 24th of month.	until s applies end to closed ito and currently t apply
SHARE Suffix 0	Your balance at the beginning of the pe 05OCT WITHDRAWAL E-Branch	eriod\$ -600.00 =	620.58 20.58
OUR JOINT REAL ESTATE	Transfer "STD" 600.00 to share 7 200CT DEPOSIT	453.02 =	473.60
INVESTMENT	DBO Deposit Funds Transfer From 0640 200CT WITHDRAWAL	-453.02 =	20.58
HOLDING FUND FOR OUR	DBO Withdraw Funds For Credit Distr: 230CT DEPOSIT Fawn's Premarit		
MARITAL RESIDENCE AT: 1986 SUNNYSIDE	310CT DIVIDEND through 310CT2009 (After ANNUAL PERCENTAGE YIELD EARNED: 1	he 2008 Market Crisis) 3.16 =	10820.76
DR, BRENTWOOD, TN 37027 Purchase Closed on 4/29/2011	Your new balance on 310CT09 Dividends Paid To You In 2009 On Suffix	¢ 0 \$ 42.41	10820.76
AUTO Loan 1	Your balance at the beginning of the pe 4.75% ***ANNUAL PERCENTAGE RATE* .013014% Daily Periodic Rate	eriod\$ **	1793.13
Prius Paid Off from Fawn's		**FINANCE** [) **CHARGE**PRINCIPAL	
Vanguard Retirement	200CT PAYMENT DB0 distribution \$453.02 from account	2) 6.77 446.25 =	1346.88
Remainder	23OCT PAYMENT (1347.4) Your new balance on 310CT09	L) 0.53 1346.88 =	0.00
Deposited for Marital Residence	FINANCE CHARGES PAID IN 2009 ON LOAN 1	\$ 65.53	
SHARE DRAFT Suffix 7	No. 1002576580. Balance at the beginn: Additions and miscellaneous withdrawals 050CT DEPOSIT E-Branch Transfer "STD" 600.00 from share 0 310CT DIVIDEND through 310CT2009 ANNUAL PERCENTAGE YIELD EARNED: 0	ing of the period\$	10.26
	0 Withdrawals = 0.00 2 Deposits = 600 Your new balance on 310CT09 Dividends Paid To You In 2009 On Suffiz To report a lost or stolen Freedom (V after Credit Union Business Hours, ca	\$ c 7 \$ 0.48 /isa Check) Card	610.49
Your Financial Summary	Your total Draft balances	\$	610.49
YTD Tax Summary	YEAR Tota (May Tota irresponsibly ABANDONDED our Marital Reside	Jntil after my ex-wife unnecessa	rily, prematurely, and
*ASTERISK	ALL of our ASSETS and DEBTS were ALWAYS H NAME either were technically in. Those choic (Whether for preferential interest rates, risk BENEFIT!) It was a matter of "OUR LEFT POCKE	es were strategically for the BEI mitigation, etc which was EQ	NEFIT of BOTH of US! UALLY for BOTH OUR

We lived under the SPIRITUAL PRINCIPAL of the "<u>TWO becoming ONE at MARRIAGE</u>". 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"!

ASCEND FEDERAL CREDIT UNION P.O. BOX 1210 TULLAHOMA TN 37388 ACCT: 2576580
ASCEND FEDERAL CREDIT UNION P.O. BOX 1210 TULLAHOMA TN 37388
P.O. BOX 1210 TULLAHOMA TN 37388
FAWN FENTON
ACCOUNT-SF TO AUTO 2576580-L1 BALANCE: PREVIOUS: INTEREST: CARRYOVER: TO SHARE 2576580-SO BALANCE: 10797.02 BALANCE: 2576580-SO BALANCE: 2576580-SO BALANCE: PREVIOUS: 2576580-SO BALANCE: 10797.02 182 CARRYONAR 2576580-SO BALANCE: 10817.60 CARRYONAR 10817.60 CARRYONAR 10817.60 CARRYONAR 10812.60 CARRYONAR 10812.60 CARRYONAR CARRYONAR 20.58 CARRYONAR 10812.60 CARRYONAR 20.58 CARRYONAR 10812.60 CARRYONAR 20.58 CARRYONAR 20.58 CARRYONAR 10812.60 CARRYONAR 20.58 CARRYONAR 20.58 CARRYONAR 10812.60 CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR CARRYONAR
CHECKS: 12144.43 - Total Vanguard checks
7092588 23 OCT 09 11:54AM BR 8 TLR 754
IMPORTANT NOTICE REMINDER: Ascend Federal Credit Union does not guarantee

REMINDER: Ascend Federal Credit Union does not guarantee funds for checks drawn on other financial institutions. Please remember that even after funds have been made available to you, and you have withdrawn the funds, you are still responsible for checks you deposit or cash that are returned to us unpaid for any other problems involving your transaction.

FAWN'S TOTAL RETIREMENT DISTRIBUTION (After 2007–2008 Financial Crisis) DEPOSITED IN ASCEND JOINT HOUSE INVESTMENT FUND on 10/23/2009

\$12,144.43

### 2009 Form 1099-R

NASHVILLE TN 37222-1777

FAWN

PO BOX 111777

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

FENTON

PAGE 1 of 1



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

1-888-285-4563

PAYER'S name

Vanguard Fiduciary Trust Company

**PAYER'S federal Identification number** 

23-2640992

#### **RECIPIENT'S identification number**

65

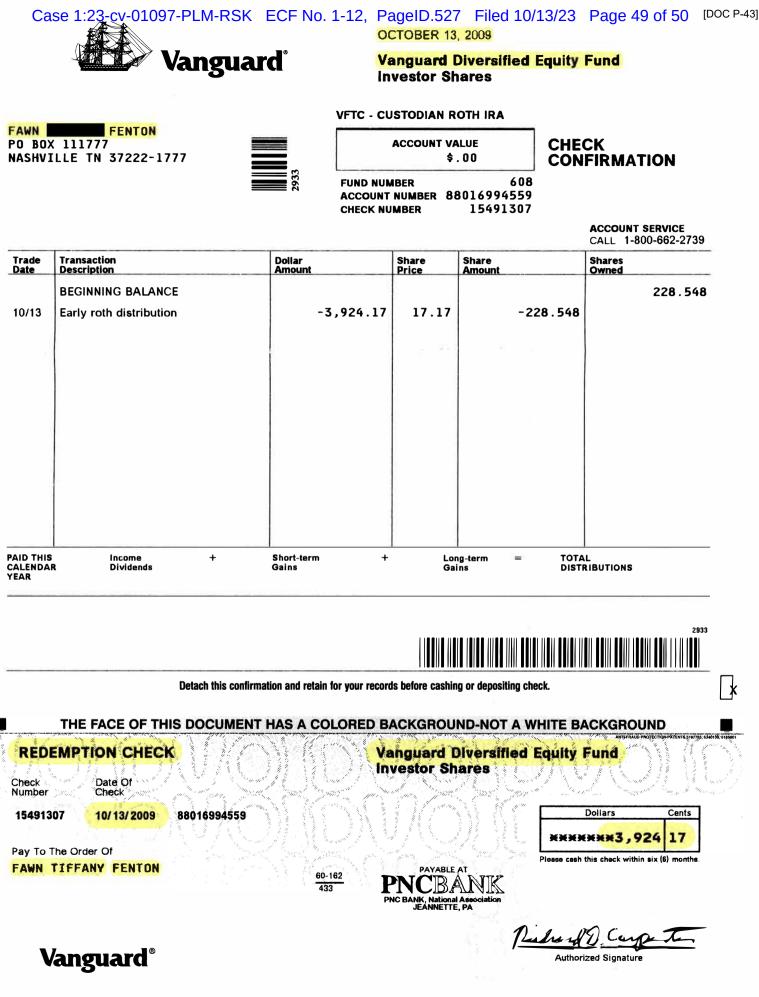
This information is being furnished to the Internal Revenue Service.

Department of the Treasury—Internal Revenue Service

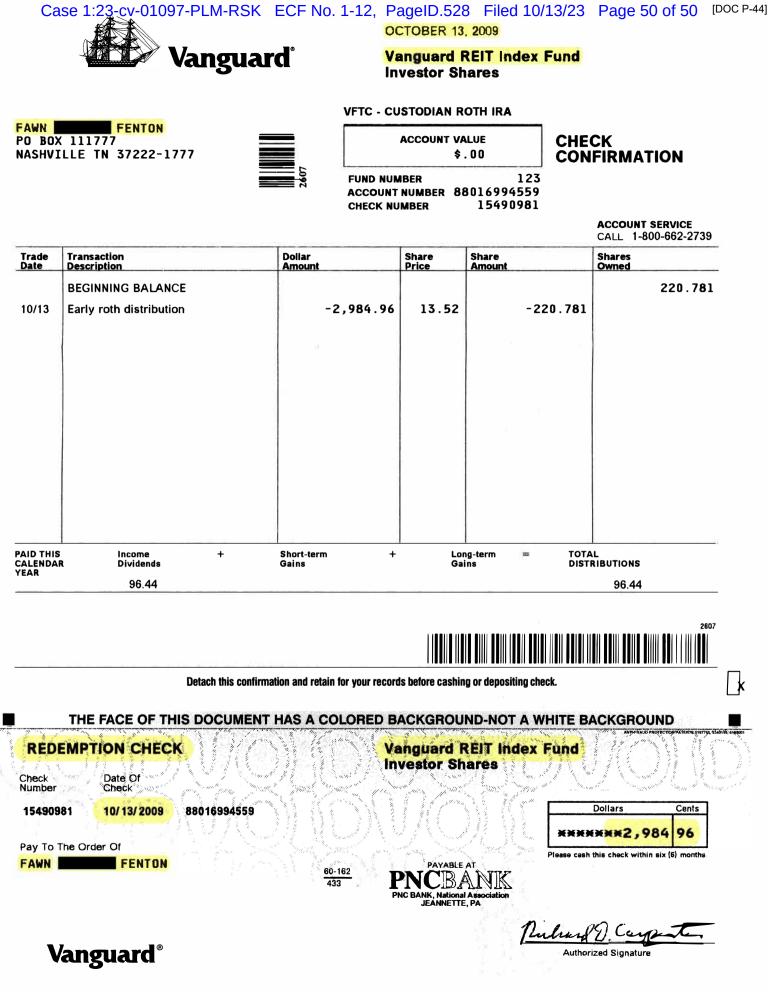
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Copy B Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Form 1099-R OMB No. 1545-0119



"OO15491307" C43301627C 1002419133"



"OO15490981" C43301627C 1002419133"

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.529 Filed 10/13/23 Page 1 of 68 [DOC P-45]



FENTON

NASHVILLE TN 37222-1777

FAWN

PO BOX 111777

Vanguard Target Retirement 2035 Fund

VFTC - CUSTODIAN ROTH IRA

VALUE
\$.00
305
88016994559
15491088

#### CHECK CONFIRMATION

ACCOUNT SERVICE CALL 1-800-662-2739

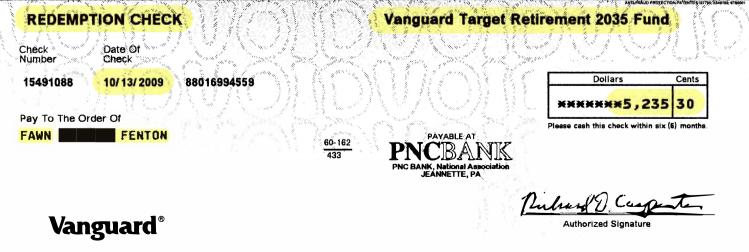
Trade Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
	BEGINNING BALANCE				456.037
10/13	Early roth distribution	-5,235.30	11.48	-456.037	
PAID THIS CALENDAI YEAR		Short-term + Gains		ng-term = TOTA ins DIST	AL RIBUTIONS



×

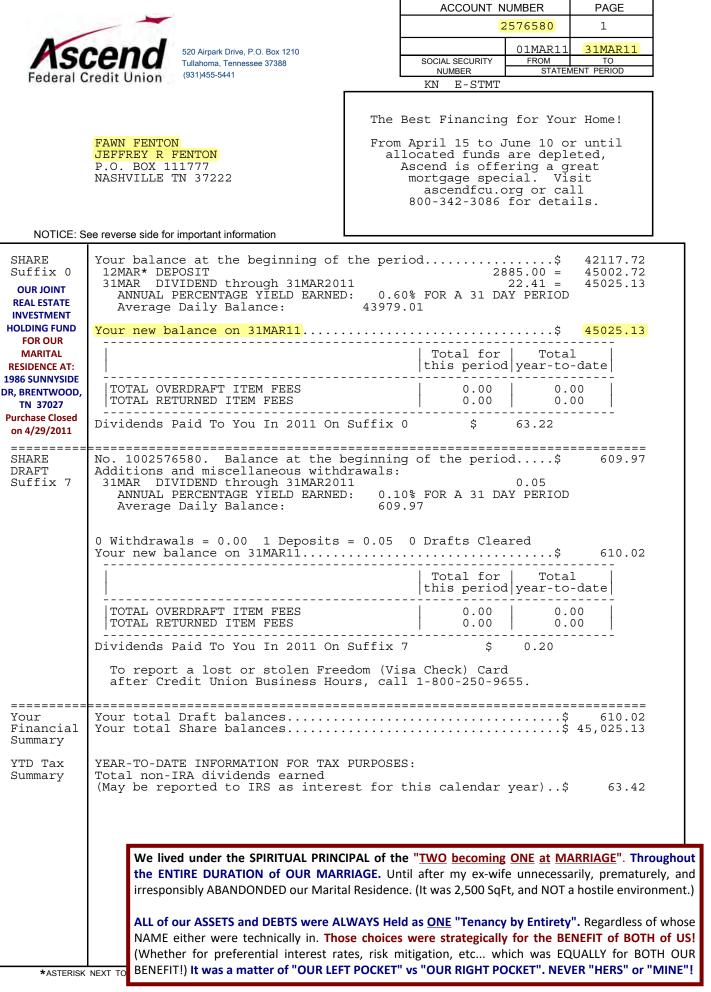
Detach this confirmation and retain for your records before cashing or depositing check.

#### THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND-NOT A WHITE BACKGROUND



"0015491088" :043301627: 1002419133"

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.530 Filed 10/13/23 Page 2 of 68 [DOC P-46]



#### **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			7 : TENANT DEPOS	ITS
Previous Available Balance	45,020.13		Previous Available Balance	610.02
Previous Balance	45,025.13		Previous Balance	610.02
New Available Balance	40,020.13		New Available Balance	5,610.02
New Balance	40,025.13		New Balance	5,610.02

FAWN FENTON CELL 308-4350 JEFFREY R FENTON P.O. BOX 111777 NASHVILLE, TN 37222	2016 87-8162/2641 3,2011e
PAY TO THE ZEITLIN & CO REALTORS FIVE THOUSAND	\$ 5000 Dollars 1 Security Bets
	fender
	•

28APR11	723-176	Cashier's	Check Sal	2576580-0		34500.00	)	
_			AND ESCRO	and the second se		51500100		
		2 ( 2 )						
		S(0) 5525.13	SD(7) 610.02					
				Loan (90)				
1		0.00	0.00	0.00			Sec. 1977	
CHECK	NO: 219	813						
				*				
	TOUCHS	TONE TITLE	AND ESCRO	W T.T.C***				
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								Ascend
								E 4 4 6 414 11 1
								Federal Credit Union
			IO. THE OUFOK	IS SPATFATED BY				Pederal Credit Union PORTION BEFORE DEPOSITIN
land of		WARNIN	IG: THIS CHECK	IS PROTECTED BY S	SECURITY FEATU	IRES. DETAILS		
		-			SECURITY FEATU 28APR11			PORTION BEFORE DEPOSITIN
Kco	and	520 Airpark	Drive P.O. Box	1210			ON BACK.	PORTION BEFORE DEPOSITIN
Asc	end	520 Airpark Tullahoma,	Drive P.O. Box Tennessee 37388	1210		<u>87-816</u> 2	ON BACK.	PORTION BEFORE DEPOSITIN
	end adit Union	520 Airpark	Drive P.O. Box Tennessee 37388	1210		<u>87-816</u> 2	ON BACK. CHECK NO :	PORTION BEFORE DEPOSITIN
		520 Airpark Tullahoma,	Drive P.O. Box Tennessee 37388	1210		<u>87-816</u> 2	ON BACK. CHECK NO :	219813 MOUNT
Raising Po	ssibilities THIRTY	520 Airpark Tullahoma, (931) 455-5 FOUR THOU	Drive P.O. Box Tennessee 37388 441	1210	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO :	PORTION BEFORE DEPOSITIN
Raising Po	ssibilities	520 Airpark Tullahoma, (931) 455-5 FOUR THOU	Drive P.O. Box Tennessee 37388 441	1210	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ **	219813 MOUNT
Raising Po	ssibilities THIRTY	520 Airpark Tullahoma, (931) 455-5 FOUR THOU	Drive P.O. Box Tennessee 37388 441	1210	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ **	219813 MOUNT 34500.00
Raising Po PAYTHE SUMOF AYTOTHE	SSIDILITIES THIRTY DOLLARS	520 Airpark Tullahoma, (931) 455-5 FOUR THOU S	Drive P.O. Box Tennessee 37388 441	1210 HUNDRED AND 0	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ **	219813 MOUNT 34500.00
Raising Po PAYTHE SUMOF AYTOTHE	SSIDILITIES THIRTY DOLLARS	520 Airpark Tullahoma, (931) 455-5 FOUR THOU S	SAND FIVE 1	1210 HUNDRED AND 0	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ ** VOID AFT Caren C.	219813 MOUNT 34500.00 TER 90 DAYS
Raising Po PAYTHE SUMOF AYTOTHE	SSIDILITIES THIRTY DOLLARS	520 Airpark Tullahoma, (931) 455-5 FOUR THOU S	SAND FIVE 1	1210 HUNDRED AND 0	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ ** VOID AFT Caren C.	219813 MOUNT 34500.00
Raising Po	THIRTY DOLLAR: TOUCHS	520 Airpark Tullahoma, (931) 455-5 FOUR THOU S	SAND FIVE 1	1210 HUNDRED AND 0	28APR11	<u>87-816</u> 2	ON BACK. CHECK NO : A \$ ** VOID AFT Caren C.	219813 MOUNT 34500.00 TER 90 DAYS

"00219813" :264181626: 646226183"

#### 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.

Raising Possibilities

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.534 Filed 10/13/23 Page 6 of 68 [DOC P-50]



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

ACCOUNT NUMBER		
2576580		
01APR11	30APR11	
FROM	TO	
STATE	VENT PERIOD	
	2576580 01APR11 FROM STATEM	

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 MARITAL	Your balance at the beginning of the period\$ 45025.13 05APR WITHDRAWAL E-Branch -5000.00 = 40025.13 Transfer "STD" 5,000.00 to share 7 28APR WITHDRAWAL -34500.00 = 5525.13 30APR DIVIDEND through 30APR2011 18.37 = 5543.50 ANNUAL PERCENTAGE YIELD EARNED: 0.60% FOR A 30 DAY PERIOD Average Daily Balance: 37241.80 Your new balance on 30APR11\$ 5543.50					
RESIDENCE AT: 1986 SUNNYSIDE	Total for   Total					
DR, BRENTWOOD, TN 37027						
Purchase Closed on 4/29/2011	TOTAL OVERDRAFT ITEM FEES0.000.00TOTAL RETURNED ITEM FEES0.000.00					
After Purchase	Dividends Paid To You In 2011 On Suffix 0 \$ 81.59					
SHARE DRAFT	No. 1002576580. Balance at the beginning of the period\$ 610.02 Additions and miscellaneous withdrawals: 05APR DEPOSIT E-Branch 5000.00 Transfer "STD" 5,000.00 from share 0 30APR DIVIDEND through 30APR2011 0.08 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 FEES0.000.00TOTAL RETURNED ITEM FEES0.000.00					
	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 Summary	YEAR Tota (May We lived under the SPIRITUAL PRINCIPAL of the " <u>TWO</u> becoming ONE at <u>MARRIAGE</u> ". Through the ENTIRE DURATION of OUR MARRIAGE. Until after my ex-wife unnecessarily, prematurely, irresponsibly ABANDONDED our Marital Residence. (It was 2,500 SqFt, and NOT a hostile environme	and				
*ASTERISK	ALL of our ASSETS and DEBTS were ALWAYS Held as <u>ONE</u> "Tenancy by Entirety". Regardless of whether were technically in. Those choices were strategically for the BENEFIT of BOTH of (Whether for preferential interest rates, risk mitigation, etc which was EQUALLY for BOTH BENEFIT!) It was a matter of "OUR LEFT POCKET" vs "OUR RIGHT POCKET". NEVER "HERS" or "MIR	US! OUR				

# FIRST TENNESSEE

#### FAWN FENTON PRIORITY CHOICES CHECKING Account Number: 0000000000102196610

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

Date	Amount	Description
4/18/11	\$2,099.59	DEPOSIT
5/2/11	\$2,099.59	DEPOSIT
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

Date	Amount	Description	
/12/11	\$320.00	000001904	
/14/11	\$85.00	000001893	
/18/11	\$100.00	000001895	
/19/11	\$149.14	000001905	
/19/11	\$131.50	000001894	
/21/11	\$159.01	000001906	
/2/11	\$480.00	000001907	
/3/11	\$85.00	000001908	
Other Withdray	wals		
Date	Amount	Description	Car
/8/11	\$14.25	WITHDRAWAL -BK OF AMER VI/MC ONLINE PMT CKF113652653POS	
/11/11	\$7.86	PURCHASE - SONIC DRIVE IN FRANKLIN TN DATE 04/07REF 244273310977200396	946
/11/11	\$26.43	WITHDRAWAL -ATT Payment 468900001EPAYR	946
/11/11	\$44.95	PURCHASE - WWW.1AND1.COM 877-4612631 PA DATE 04/06REF 244129010977000003	
/11/11	\$83.01	POS DB KROGER 9040 04/08 5713 EDMONDSON P NASHVILLE TN	455
		of the " <u>TWO</u> becoming ONE at MARRIAGE". Throughout E. Until after my ex-wife unnecessarily, prematurely, and	455
		idence. (It was 2,500 SqFt, and NOT a hostile environment.)	455
NAME either w	ere technically in. Those ch	S Held as <u>ONE</u> "Tenancy by Entirety". Regardless of whose oices were strategically for the BENEFIT of BOTH of US! isk mitigation, etc which was EQUALLY for BOTH OUR	946

Case 1:23-cv-01097-P	PLM-RSK ECF	No. 1-13, PageID.536	Filed 10/13/23	Page 8 of 68	[DOC P-52]
4/12/11 \$13	3.50	POS DB CVS 06434 9040 06434 COOKEVIL		4556	
4/12/11 \$16	6.57	POS DB WHOLE FOOD 9	040 04/11	4556	
4/12/11 \$24	4.24	4039 HILLSBORO R NAS PURCHASE - KROGER # NASHVILLE TN		9465	
4/12/11 \$25	5.62	DATE 04/10REF 244457 PURCHASE - SHELL OIL NASHVILLE TN	. 5752	4556	
4/12/11 \$46	6.16	DATE 04/08REF 243160 PURCHASE - LOGANS # NASHVILLE TN		9465	
4/13/11 \$5	5.23	DATE 04/09REF 244450 PURCHASE - SCHLOTZS NASHVILLE TN	SKY'S 1	9465	
4/13/11 \$14	4.17	DATE 04/11REF 242316 POS DB SOU MICHAE 90 719 THOMPSON LN NA	40 04/12	4556	
4/13/11 \$77	7.00	WITHDRAWAL -1ST NATL CR CRD PMT 3D0C5F	BK OMAH	4556	
4/14/11 \$21	1.83	POS DB PETSMART I 904 719 THOMPSON LN NA		4556	
4/14/11 \$22	2.82	PURCHASE - LOGANS # NASHVILLE TN		4556	
4/14/11 \$85	5.00	DATE 04/11REF 244450 POS DB WALGREEN C 90 WEST END & 31ST NAS	040 04/13	4556	
4/14/11 \$199	9.19	POS DB WAL WAL-MA 90 3717 WAL-SAMS NAS	40 04/13	4556	
4/15/11 \$6	6.54	PURCHASE - SCHLOTZS NASHVILLE TN	SKY'S 1	9465	
4/18/11 \$5	5.59	DATE 04/13REF 242316 POS DB USPS 47615 904 USPS 4761580291 NAS	0 04/18	4556	
4/18/11 \$38	8.00	WITHDRAWAL -COMPASS DONATIONS 1301489	-	4556	
4/18/11 \$49	9.34	POS DB KROGER 9040 5713 EDMONDSON P N		4556	
4/19/11 \$4	4.84	PURCHASE - KROGER # NASHVILLE TN		9465	
4/19/11 \$10	0.90	DATE 04/17REF 244457 PURCHASE - LOWES #0 NASHVILLE TN	2725*	9465	
4/19/11 \$20	0.18	DATE 04/17REF 24692 <sup>2</sup> PURCHASE - LOWES #0 NASHVILLE TN		9465	
4/19/11 \$26	6.70	DATE 04/17REF 24692 PURCHASE - CASA FIES ANTIOCH TN	STA ME	9465	
4/19/11 \$33	3.50	DATE 04/17REF 240133 PURCHASE - SHELL OIL NASHVILLE TN		4556	
4/19/11 \$53	3.95	DATE 04/15REF 243160 PURCHASE - KROGER # NASHVILLE TN		9465	

4/20/11	\$50.53	DATE 04/17REF 244457111073002846 POS DB KROGER 9040 04/19 5713 EDMONDSON P NASHVILLE TN	4556
4/21/11	\$19.12	PURCHASE - EVERGREEN EXPR NASHVILLE TN	4556
4/21/11	\$22.82	DATE 04/19REF 242753911099000190 PURCHASE - LOGANS #489	4556
		NASHVILLE TN DATE 04/18REF 244450011092000937	1550
4/21/11	\$37.49	PURCHASE - BOOKSFREE.COM 703-748-2390 VA DATE 04/18REF 242236911097024772	4556
4/21/11	\$186.78	WITHDRAWAL -Comcast - Nashvi CABLE SVC 40521808	4556
4/22/11	\$7.64	PURCHASE - BAJA FRESH 101 NASHVILLE TN	4556
4/22/11	\$20.00	DATE 04/19REF 243230111105452420 PURCHASE - ASPCA-PS 800-628-0028 MD	4556
4/22/11	\$45.93	DATE 04/19REF 243889411106703391 POS DB PETSMART I 9040 04/21 719 THOMPSON LN NASHVILLE TN	4556
4/22/11	\$210.00	CHECKING 170 100409362	4556
4/25/11	\$4.36	POS DB PETSMART I 9040 04/24 719 THOMPSON LN NASHVILLE TN	4556
4/25/11	\$16.38	PURCHASE - BAR-B-CUTIE NASHVILLE TN DATE 04/21REF 242107311122068873	9465
4/25/11	\$61.90	POS DB KROGER 9040 04/23 5713 EDMONDSON P NASHVILLE TN	4556
4/25/11	\$106.48	WITHDRAWAL -AT&T PAYMENT 545007448097TNK	4556
4/25/11	\$161.15	WITHDRAWAL -N E S NEAT 05542180263302	4556
4/26/11	\$13.09	PURCHASE - SCHLOTZSKY'S 1 NASHVILLE TN DATE 04/22REF 242316811132000000	9465
4/26/11	\$16.75	PURCHASE - TACOS Y MARISC NASHVILLE TN	9465
4/26/11	\$21.31	DATE 04/23REF 244310511142007910 PURCHASE - KROGER #537 NASHVILLE TN	9465
4/26/11	\$22.58	DATE 04/24REF 244457111143002302 POS DB WALGREEN C 9040 04/26 WEST END & 31ST NASHVILLE TN	4556
4/27/11	\$13.96	PURCHASE - QDOBA #273 BRENTWOOD TN	4556
4/27/11	\$22.89	DATE 04/25REF 244356511162063990 POS DB PUBLIX SUP 9040 04/26 15544 OLD HICKOR NASHVILLE TN	4556
4/27/11	\$23.92	PURCHASE - RAFFERTY'S #72 NASHVILLE TN	9465
4/27/11	\$32.15	DATE 04/24REF 247619711152747210 POS DB KROGER 9040 04/26 5713 EDMONDSON P NASHVILLE TN	4556

Case 1:23-0	v-01097-PLM-RSK	ECF No. 1-13, PageID.538 Filed 10/13/23	Page 10 of 68	[DOC P-54]
4/27/11	\$95.32	WITHDRAWAL -BANCORPSOUTH ICPAYMENT 000161000417291	4556	
4/27/11	\$425.00	WITHDRAWAL -SETTLEMENTONE	4556	
	<b>4</b> 00 <b>7</b> 0	ACH 041811 62745	4550	
4/28/11	\$29.78	PURCHASE - SHELL OIL 5752 NASHVILLE TN	4556	
		DATE 04/25REF 243160511165486310		
4/28/11	\$87.25	NOPIN PMTPULSE 9040 04/27		
	·	ORCC RALEIGH NC		
4/29/11	\$13.31	POS DB WHOLE FOOD 9040 04/28	4556	
		4039 HILLSBORO R NASHVILLE TN		
5/2/11	\$5.95	PURCHASE - EVERGREEN EXPR	4556	
		NASHVILLE TN		
5/3/11	\$2.69	DATE 04/28REF 242753911189000199 PURCHASE - SHELL OIL 5752	9465	
5/5/11	φ2.09	NASHVILLE TN	9405	
		DATE 04/29REF 243160511205487430		
5/3/11	\$13.96	PURCHASE - QDOBA #273	4556	
		BRENTWOOD TN		
		DATE 05/01REF 244356511222063990		
5/3/11	\$15.48	PURCHASE - SONIC DRIVE IN	9465	
		FRANKLIN TN		
E 10 14 4	¢00.40	DATE 04/29REF 244273311197200439	0405	
5/3/11	\$20.40	PURCHASE - CANTON CHINESE FRANKLIN TN	9465	
		DATE 04/30REF 240710511213301004		
5/3/11	\$54.53	POS DB PETSMART I 9040 05/02	4556	
		719 THOMPSON LN NASHVILLE TN		
5/3/11	\$59.30	PURCHASE - SHELL OIL 5752	9465	
		NASHVILLE TN		
E 10/4 4	<b>\$00.00</b>	DATE 04/29REF 243160511205487440	0405	
5/3/11	\$93.33	WITHDRAWAL -MTN LAUREL ASSC INS PREM 12170434 ,Fawn	9465	
5/4/11	\$7.64	PURCHASE - BAJA FRESH 101	4556	
	φ1.01	NASHVILLE TN	1000	
		DATE 04/29REF 243230111225452520		
5/4/11	\$77.30	POS DB KROGER 9040 05/03	4556	
		2131 ABBOTT MART NASHVILLE TN		
5/5/11	\$210.00	CHECKING 170 100409362	4556	
5/6/11	\$22.82	PURCHASE - LOGANS #489	4556	
		NASHVILLE TN DATE 05/03REF 244450011243001921		
5/6/11	\$29.41	PURCHASE - SHELL OIL 5754	4556	
0,0,11	<i><b>\\\\\\\\\\\\\</b></i>	NASHVILLE TN	1000	
		DATE 05/03REF 243160511245487710		
5/6/11	\$57.88	WITHDRAWAL -METRO WATER	4556	
		UT BILL 005611510147562		
5/6/11	\$72.34	WITHDRAWAL -Benchmark Realty	4556	
	¢4 440 07	Agent Fee Fenton Jeff	4550	
5/6/11	\$1,149.37	WITHDRAWAL -WF HOME MTG AUTO PAY 0373217686	4556	
First Bankir Previous Rese	n <b>g Reserve Summar</b> y rve In Use	<b>\$</b> 0.00		
Periodic Interes		1.5 %		

Annual Percentage Rate	18.0 %
Reserve Transactions	\$0.00
Approved Reserve	\$1,000.00
Finance Charge	\$0.00
Available Reserve	\$1,000.00
New Reserve In Use	\$0.00
Average Daily Reserve In Use Subject To FINANCE	\$0.00
CHARGE	

#### Daily Balance Account Summary

Date	Balance	Reserve In Use
04/07/11	\$3,005.73	\$0.00
04/08/11	\$2,991.48	\$0.00
04/11/11	\$2,829.23	\$0.00
04/12/11	\$2,351.74	\$0.00
04/13/11	\$2,255.34	\$0.00
04/14/11	\$1,841.50	\$0.00
04/15/11	\$1,834.96	\$0.00
04/18/11	\$3,741.62	\$0.00
04/19/11	\$3,310.91	\$0.00
04/20/11	\$3,260.38	\$0.00
04/21/11	\$2,835.16	\$0.00
04/22/11	\$2,551.59	\$0.00
04/25/11	\$2,201.32	\$0.00
04/26/11	\$2,127.59	\$0.00
04/27/11	\$1,514.35	\$0.00
04/28/11	\$1,397.32	\$0.00
04/29/11	\$1,384.01	\$0.00
05/02/11	\$13,102.65	\$0.00
05/03/11	\$12,757.96	\$0.00
05/04/11	\$12,673.02	\$0.00
05/05/11	\$18,238.02	\$0.00
05/06/11	\$16,906.20	\$0.00

INQUIRY INFORMATION

ALL INQUIRIES FOR BALANCES, GENERAL INFORMATION, ACCOUNT ERRORS, ACCOUNT ACTIVITY, AUTOMATED TELLER MACHINE ACTIVITY AND FIRST CHECK TRANSACTIONS SHOULD BE DIRECTED TO (615)748-8380. TO REPORT A LOST/STOLEN FIRST CHECK CARD: CALL (615)748-8380 IMMEDIATELY AND FOLLOW THE VOICE PROMPTS, STARTING WITH OPTION #1. DIRECT INQUIRIES CONCERNING PREAUTHORIZED ELECTRONIC FUNDS TRANSFER TO (615)734-6000. YOU MAY MAIL INQUIRIES CONCERNING AUTOMATED TELLER MACHINE ACTIVITY, FIRST CHECK TRANSACTIONS, AND PREAUTHORIZED ELECTRONIC FUNDS TRANSFERS TO: FIRST TENNESSEE BANK N.A. NASHVILLE P.O. BOX 28100 NASHVILLE, TN 37202

INQUIRY INFORMATION DIRECT INQUIRIES CONCERNING ERRORS FOR FIRST BANKING RESERVE TO: FIRST TENNESSEE BANK ATTENTION: FIRST BANKING SUPERVISOR P. O. BOX 28100 NASHVILLE, TN. 37202

A MESSAGE FOR YOU PROTECTING YOUR FINANCIAL INFORMATION IS VERY IMPORTANT TO US. OUR FRAUD DETECTION SYSTEM USES STATE-OF-THE-ART TECHNOLOGIES TO MONITOR SUSPICIOUS ACTIVITY AND PROTECT YOU 24 HOURS A DAY. IN ADDITION TO EVERYTHING WE DO TO PROTECT YOUR ACCOUNTS, YOU SHOULD ALSO CAREFULLY REVIEW YOUR CHECKING ACCOUNT STATEMENT EACH MONTH. REMEMBER, THE "LIABILITY FOR UNAUTHORIZED TRANSACTIONS" PROVISION IN YOUR DEBIT CARDHOLDER AGREEMENT EXPLAINS HOW TO LIMIT YOUR LIABILITY FOR UNAUTHORIZED TRANSACTIONS RESULTING FROM FRAUDULENT USE OF YOUR DEBIT CARD. IF YOU'RE EVER CONCERNED THAT YOU MIGHT BE A VICTIM OF FRAUD OR IDENTITY THEFT, CALL US. WE'RE AVAILABLE 24 HOURS A DAY AT THE CUSTOMER SERVICE NUMBER SHOWN ABOVE.

#### **Check Images**

Pettra B. Tenton The State Market State S

Your image cannot be displayed at this time. Please allow 24 hours for your request to be processed, and log back in to see your statement.

CK: 1904 REF: 92140424 DT: 4/12/11 AMT: \$320.00

CK: 000001906 REF: null DT: 4/16/12 AMT: \$159.01

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Р Риссия Т. Билия 1905 Риссия П. Билия Валиния Т. Волого Валиния	Jefficy R. Fendon         1893           Faunt T. Fendon         1893           P.B. Box 10077 BH. BIS-8374300         1873           Rachaller, TB. 37223         ALTE 4/14/25-11
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Jeffren R. Fraisen Fason I. Fraisen P.S. Son ur77 PH. 815-857-1380 Parkolik. TR 37222	MTT 4/29/2011	1907	Fetirey B. Feniten Fama E. Feniten A.B. Bor 11777 PH. 613-937-1300 Rashville, TH 97222	mer 4/29/2011	1908
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CK: 1908	REF: 92321004	DT: 5/3/11	AMT:
\$85.00			

We lived under the SPIRITUAL PRINCIPAL of the "<u>TWO</u> <u>becoming</u> <u>ONE</u> <u>at</u> <u>MARRIAGE</u>". 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"!

#### Tennessee Law Course Property Law

#### I. Concurrent Ownership in Tennessee

Tennessee law recognizes three (3) forms of concurrent ownership: tenancy by the entirety; joint tenancy with right of survivorship; and tenancy in common. As discussed below, although common law joint tenancy has been abolished in Tennessee, a joint tenancy may still be created as a matter of contract.

#### A. Tenancy by Entirety

1. While the tenancy in common and joint tenancy with right of survivorship are available in most jurisdictions, tenancy by entirety is recognized in about half of the states. See Joseph William Singer, Property (Aspen Student Treatise Series, 5<sup>th</sup> Edition), page 360.

2. Ownership as Tenancy by Entirety is only available to married couples. Under Tennessee law, a married couple can own property (both real and personal property) as tenants by the entirety. *See Bryant v. Bryant*, 522 S.W.3d 392, 400 (Tenn. 2017) (citing *Griffin v. Prince*, 632 S.W.2d 532, 534-35 (Tenn. 1982); Tenn. Code Ann. §§ 36-3-505, 31-1-108).

3. A conveyance (in which the 5 unities exist – interest, title, time, possession, and person) to a married couple results in tenancy by the entireties, unless the instrument expressly states that the married couple take ownership by a different form. See *Bryant v. Bryant*, 522 S.W.3d 392, 400 (Tenn. 2017)

#### 4. Characteristics of the Tenancy by Entirety

a) Tenancy by the entirety is based on the concept that those who are married are not separate persons; rather, they "are but one person." *Tindell v. Tindell*, 37 S.W. 1105, 1106 (Tenn. Ct. App. 1896) (quoting *Den v. Hardenbergh*, 10 N.J.L. 42, 45 (1828)); *see Taul v. Campbell*, 15 Tenn. (7 Yer.) 319, 333, 15 Tenn. 318 (1835) (noting that a husband and wife "take but one estate, as a corporation would take, being by the common law deemed but one person").

b) Co-tenants in a tenancy by the entirety do not hold their interest by moieties (by parts), they hold by the entirety: "Each is not seised of an undivided moiety, but both are . . . seised of the whole. They are seised, not *per my et per tout* [by the half and by the whole], but solely and simply *per tout* [by the whole]." *Tindell*, 37 S.W. at 1106 (quoting *Den*, 10 N.J.L. at 45).

c) Accordingly, "When property is held in a tenancy by the entirety, upon the death of one spouse, the survivor continues to own the whole in fee simple," *Bryant* at 400, and the laws of descent and distribution do not apply. *Grahl v. Davis*, 971 S.W.2d 373, 378 (Tenn. 1998) (citing *Sloan v. Jones*, 192 Tenn. 400, 241 S.W.2d 506, 509 (Tenn. 1951)).

d) Because spouses in a tenancy by the entirety are treated as one person, when the property is real estate, a spouse in such a tenancy cannot sever it unilaterally by transferring a portion of the property without the assent of the other spouse – doing so would destroy the other spouse's ownership interest in the whole. See Bryant 522 S.W.3d 392, 401 (citing *Tindell*, 37 S.W. at 1106). *But see* In re Estate of Fletcher 538 S.W.3d 444 (Tenn. 2017), which held that when funds are withdrawn from a bank account held by a married couple as tenants by the entirety, such funds cease to be entireties property.

e) This means that a deed of trust/mortgage signed by one spouse only does not create an encumbrance on the real property except as to the signer's right of survivorship. A judgment lien does not become a lien on the real property (even when recorded as required under Tennessee law). Under Tennessee law, however, a creditor of one spouse may get a lien on the survivorship interest of such debtor spouse. See *In re Walls*, 45 Bankr. 145 (Bankr. E.D. Tenn. 1984).

Case 1:23-cv-01097-PLM-RSKECECE.No. 1-13, PageID.543 Filed 10/13/23 Page 15 of 68 [DOC P-59]

Judge Chambers Date 8 - 29 - 19cA

## **R.v3 (381-383)**

IN THE CHANCERY COURT FOR WILLIAMSON COUNTY, TENNESSEE AT FRANKLIN

FAWN FENTON, Plaintiff/Wife,

vs.

JEFFREY RYAN FENTON, Defendant/Husband. 2019 AUG 29 PH 2: 34 FILED FOR ENTRY 8-29-19 No. 48419B

#### ORDER FROM AUGUST 29, 2019 HEARING

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#### EX PARTE ORDER OF PROTECTION EXTENDED PENDING FINAL HEARING, RESETTING MOTION FOR VIOLATION OF ORDER OF PROTECTION, WAIVING MEDIATION AND SETTING FINAL HEARING, ORDER TO VACATE AND ORDER ALLOWING WIFE TO SIGN ALL NECESSARY CONTRACTS TO COMPLETE THE SALE OF THE MARITAL HOME AND CLOSING

This matter came on to be heard on the 29th day of August, 2019 before the Honorable

Michael W. Binkley, Judge holding Court for the Chancery Court of Williamson County,

Tennessee, upon Wife's Motion for Violation of Ex Parte Order of Protection and for Date Certain

for Walk Through of House and Motion for Scheduling Order. It appearing to the Court based

upon arguments of counsel, statements of Husband representing himself Pro Se, and the record as **FYI...** my opposing counsel (Virginia Story) **WROTE** 

a whole that the following shall be the Order of this Court. this "Order". This does NOT match "the record as a whole". Please compare the 8/1 & 8/29 Transcripts!

It is therefore ORDERED, ADJUDGED and DECREED that the Husband was again

advised of the risks of proceeding Pro Se and that he is required to comply with the rules just as <u>No Choice</u>! Court Deprived Husband of ALL HIS Assets & Income! Deemed "uncollectible" once house was gone! an attorney is required. Husband acknowledged that he understood and wishes to proceed Pro Se.

The Motion for Violation of the Order of Protection will be continued pending further Orders of **The "OP" meant NOTHING but LEVERAGE! ALL they wanted was MY HOUSE and ME OUT of it!** the Court as Husband had filed a very lengthy response on the morning of the hearing being **The alleged "Order of Protection" was just used (and still is) for EXTORTION, to BIND and SILENCE me!** August 29, 2019. The Motion for Violation of the Order of Protection will be reset with the Final

Hearing in this cause set for October 21, 2019 at 9:00 a.m. The Motion for Scheduling Order and
I understood the term "the Final Hearing in this cause" to be referring to the issues WE had DISCUSSED to date, to Waive Mediation in this cause is appropriate and the same is granted. the results of our Auction & "OP".

AT NO TIME did I understand this to involve the END of our DIVORCE, as we hadn't even BEGUN DISCOVERY yet, which I spent over an hour on the phone with my last counsel to learn how to navigate myself. (Call is recorded as proof!) PLUS Attorney Story had granted my Counsel an EXTENTION (which I have evidence of) on filing the "Divorce Answer and Counter Complaint", so that she could focus on her primary agenda, which was TAKING MY HOUSE! **SO much HORRIBLE FAITH**, dishonesty, deceit, bullying, legal trickery, discrimination, bias, all GAMES with NO regard for JUSTICE, that ALL PLEADINGS must do SUBSTANTIAL JUSTICE, with NO RESPECT for ANY RULE OF LAW or my LIFE!

The Ex Parte Order of Protection shall remain in full force pending further hearing in this

cause set for October 21, 2019 at 9:00 a.m. The form "Order Extending Ex Parte/Temporary Order

of Protection" shall be executed and forwarded to the appropriate authorities.

Husband signed the listing agreement for the martial home with the Auctioneer, FORCED TO SIGN BY JUDGE BINKLEY, UNDER THE THREAT OF INCARCERATION, without even READING IT! Mr. Tommy Anderson, on August 29, 2019. Wife shall be allowed to sign any further contracts Afterwards I NOTIFIED everyone, that I was FORCED to SIGN under DURESS. I Canceled the Listing: NULL & VOID! to effectuate the sale and closings of the property located at 1986 Sunnyside Drive, Franklin, TN YET Mr. Tommy Anderson said he was AUCTIONING MY HOME regardless! To do whatever I want! Unethical and illegal! 37069. Husband shall vacate the martial home on or before September 3, 2019 at 12:00 noon. The JUST FIVE-DAYS NOTICE!

Williamson County Sheriff's Office shall have a deputy on standby to ensure that Mr. Fenton is Actually 4-DEPUTIES with their hands on their GUNS, like I was a dangerous FELON! (NEVER arrested in my LIFE!) vacated and that he only takes with him his personal clothing, his jewelry and effects such as his

toiletries and medication. Mr. Fenton shall not remove any further furnishings or personal

property. Husband is admonished that he is under a Restraining Order pursuant to the Statutory

Injunction entered upon the filing of the Complaint for Divorce as of June 4, 2019. Mr. Fenton

filed a Notice with the Court to allow him to file pleadings Pro Se and in the pleadings filed with This is FALSIFYING COURT RECORDS, a FELONY in TN! I EMAILED Attorney Story the TRUTH the Night Before! the Court he acknowledged that he had sold a TV gifted to his Wife from her brother for \$1,000 To CORRECT her "misunderstanding", in hopes of avoiding MORE theatrical FRAUD UPON THE COURT, to DISRUPT! and that he had sold a commercial dehumidifier which was at the marital residence for \$2,500. SHE smiled at me, LIED ANYWAY, to enrage the Judge, then WROTE THE FRAUD directly into the COURT RECORDS! These amounts will be accounted for at the Final Hearing and any other property sold will also be The next day, I saw the Court Order, I called the Court to try to correct. Emailed Ms. Story, then she LIED to me AGAIN! addressed at the Final Hearing. No further property will be removed by Mr. Fenton and he shall FRAUD UPON THE COURT BY OFFICER(S) OF THE COURT - Binkley signed the INCORRECT/FALSIFIED Order! tag all items that he would like the Court to consider to be awarded to him. Any items that he does PURELY to FURTHER ABUSE me, "under color of law". That's when I lost ALL Respect for Ms. Story and her CRIMES! not wish to retain shall be sold at auction or Wife may retain. Pursuant to the Court Order, Wife ACTUALLY, according to the 8/1 Court Order, has tagged the items that she would request to be awarded when she conducted the walk through This was supposed to be completed by 8/11/2019, but WASN'T until 8/23/2019. Costing me a loss of thousands of dollars! pursuant to the Court Order from the August 1, 2019. (Order entered by Court on August 14, Because the Court had evicted my TENANTS, I had no money to MOVE, so the Court allowed me to SELL what was MINE. 2019.) The auction will take place pursuant to said Order of August 14, 2019 which is to be 45 But my Counsel strongly urged that I NOT SELL ANYTHING until AFTER the "10-Day Walk-through." Since it was done days from August 1, 2019 with all proceeds to be deposited into the Clerk's office.

So LATE, I had no TIME to SELL anything that was MINE, to fund my MOVE. When I returned, much had been STOLEN!
 "Court Orders" (and LAWS in general) were only WEAPONS they used against ME. Ms. Story showed NO CARE for either.

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.545 Filed 10/13/23 Page 17 of 68 [DOC P-61]

**R.v3 (381-383)** 

All other matters are reserved pending further Orders of this Court.

ENTERED on this 🥏 day of 2019.

MICHAEL W. BINKLEY, JUDGE

**APPROVED FOR ENTRY:** 

Michael W. Binkley Circuit Court Judge/Chancellor 21st Judicial District, Division III

VIRGINIA LEE STORY; BPR #11700 Attorney for Plaintiff/Wife 136 Fourth Avenue South Franklin, TN 37064 (615) 790-1778 virginia@tnlaw.org

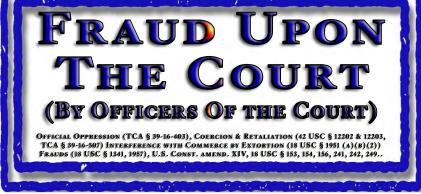
#### **CERTIFICATE OF SERVICE**

I certify that a true and exact copy of the foregoing was sent courtesy copy to Mr. Jeffrey Fenton, Defendant Pro Se, at 1986 Sunnyside Drive, Brentwood, TN 37027 on this  $29^{44}$  day of August, 2019.

VIRGINIA LEE STOP

#### **CLERK'S CERTIFICATE OF SERVICE**

I certify that a true and exact copy of the foregoing was sent courtesy copy to Mr. Jeffrey Fenton, Defendant Pro Se, at 1986 Sunnyside Drive, Brentwood, TN 37027, and to Virginia Lee Story, Attorney for Wife, at their respective addresses, on this 2 day of \_\_\_\_\_\_, 2019.



All other matters are reserved pending further Orders of this Court.

day of Alegent 2019. ENTERED on this

CHAEL W. BINKLEY, JUDGE

APPROVED FOR ENTRY:

Michael W. Binkley Circuit Court Judge/Chancellor 21st Judicial District, Division III

VIRGINIA LEE STORY; BPR #11700 Attorney for Plaintiff/Wife 136 Fourth Avenue South Franklin, TN 37064 (615) 790-1778 virginia@tnlaw.org

#### CERTIFICATE OF SERVICE

I certify that a true and exact copy of the foregoing was sent courtesy copy to Mr. Jeffrey Fenton, Defendant Pro Se, at 1986 Sunnyside Drive, Brentwood, TN 37027 on this  $2n^{4}$  day of August, 2019.

VIRGINIA LEE STOP

#### **CLERK'S CERTIFICATE OF SERVICE**

I certify that a true and exact copy of the foregoing was sent courtesy copy to Mr. Jeffrey Fenton, Defendant Pro Se, at 1986 Sunnyside Drive, Brentwood, TN 37027, and to Virginia Lee Story, Attorney for Wife, at their respective addresses, on this 2 day of 2000 -2000.



BK: 7790 PG: 956-968 19045383 3 PGS AL ORDER 625604 09:50 AM 10/30/2019 BATCH 0.00 MORTGAGE TAX 0.00 TRANSFER TAX 5 00 RECORDING FEE 2.00 OP FEE 0.00 REGISTER'S FEE 17.00 TOTAL AMOUNT WILLIAMSON COUNTY STATE OF TENNES SHERRY ANDERSON

3

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.547 Filed 10/13/23 Page 19 of 68 [DOC P-63]

#### LOCAL RULES OF PRACTICE TWENTY-FIRST JUDICIAL DISTRICT HICKMAN, LEWIS, PERRY AND WILLIAMSON COUNTIES

#### RULES OF THE CIRCUIT AND CHANCERY COURTS FOR THE TWENTY-FIRST JUDICIAL DISTRICT

#### Adopted Effective September 1, 2004 As Amended Through September 1, 2017 And Further Amended March 1, 2019

#### INTRODUCTION

**JUDGES.** The 21<sup>st</sup> Judicial District embraces Hickman, Lewis, Perry, and Williamson Counties. All Judges of the 21<sup>st</sup> Judicial District have full civil and criminal jurisdiction therein and are assigned areas of responsibility by the Presiding Judge.

**CLERKS.** Each county within the District has a Circuit Court Clerk and a Clerk and Master with powers and duties prescribed by statute for such offices generally. The Clerk and Master is also clerk of the Probate Division of the Chancery Court.

PRO SE Parties are NOT Allowed to Participate in this "Proposed Order" / "Agreed Order" / "Alternate Proposed Order" Process, in the 21st Judicial District in Tennessee (though allowed in other Tennessee Judicial Districts). Which means that your highly skilled opposing counsel, who already has a tremendous advantage over most Pro Se litigants, literally gets to WRITE THE COURT ORDERS AGAINST YOU! (With little IF any Accountability or Supervision!) This is DISCRIMINATION against PRO SE and financially disadvantaged people as a matter of COURT POLICY! By the Court's own "LOCAL RULES OF PRACTICE"! This is completely inappropriate, fosters misconduct, and must be changed for the Court to ever claim to honestly be impartial!

#### Rule 11. Orders and Judgments

#### Section 11.01 Preparation and Submission

Unless the court directs otherwise, attorneys for prevailing parties will prepare proposed orders for entry by the court and shall file such proposed orders not more than seven (7) days following the day on which the ruling is made by the court. If the proposed order submitted reflects that it has been approved for entry by counsel for all parties, then the court will take action promptly to enter such proposed order, or, at the court's discretion, enter the court's own order with respect to the ruling. If the proposed order does not reflect that it has been approved for entry by counsel for all parties, then the court will take no action to enter such proposed order for seven (7) days after receipt of the proposed order to afford counsel for the opposing party to submit an alternative proposed order. If the opposing party submits an alternative proposed order, the court shall undertake promptly to enter either the original proposed order, the alternative proposed order, or the court's own order with respect to the ruling. All of the time periods in this section may, for good cause, be extended by the court.

A party's approval for entry of a proposed order, which does not by its express terms state that it is an agreed order, shall not be construed as anything other than the party's agreement that the proposed order accurately reflects the court's ruling on the particular matter and shall not be construed to imply that party's agreement with or consent to the ruling set out in the proposed order.

[Adopted Effective September 1, 2004; Amended Effective September 1, 2010; Further Amended December 1, 2014].

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.548 Filed 10/13/23 Page 20 of 68 [DOC P-64]

	office: (615) 297-7711		
		AUCTION LISTING dition: "For so long as Mortgages are covered." was NO	Nashville, TN 37204 on this CONTRACT Firm Lic.# 255602
F	ax: (615) 297-7184 W	hen I signed it. (You can SEE that it is NOT on my Ex-wi	
ww.hndrealty.com E	mail: tom@tommyanderson.us	It was ILLEGALLY added to the contract AFTER I S	SIGNED IT.
	R	uthorize and give HND AUCTIONS LLC the exclusive right to	T: 1986 SULNAVSIDE DR.
	RCE DECREE yet. We had	n't even begun DISCOVERY. , or talked about our Divorce!	ENTWOOD, TN. 37027 ESTATES, SECTION 3
AS PER DIV	ORCE DECREE 7	# 48419B WILLIAMSO	N COUNTY, TN.
THIS PROPERTY IS	TO BE SOLD AT ABSOLU	WITHIN SEPTEMBER TE AUCTION WITH NO BID TO BE REJECTED. Sell	
nitiate or allow initiati	ion of any situation damagin	g or impeding the normal progression of bidding before	or during the auction.
		accept deposit on purchase price and to execute a bi property is sold, seller will furnish acceptable title insue	
all Real Fetate			Tracenter
	to be sold on the following ter	N WITHOUT RESERVE ms: ALL CASH TO SELLER	montgaged are cove
BY COURT.	BANK FINANC	ING TO PUBLIC IF ARRANG	ED WITH FEM BANK
BILLY WINF	REE, 10% DO	WN AT AUCTION, CLOSE WI	THIN 30 DAYS OF SALE
NA WILL	plus \$3500	commission of <u>SEE BELDIV</u> of total selling for sale expense. The term "sale expense" as herein de	fined, shall mean: the largest portion of
	9	property for sale; however, seller agrees that a portion of the	he sales expense may be used for other
		necessary by the Auction Company. Seller further agrees to rertising schedule is started, if the sale is canceled for any r	
pay sale expense for 3	O days from billing, seller agre	ees for Auction Company to place a recorded lien on the place	roperty which will show on the title until
paid. The lien will bear	bank rate of interest at time of	of recording.	
	IS LLC will be held harmless, t tion and conducting the sale.	by the seller, for actions of companies or persons it must de	al with in its normal manner
		f sale by owner, agent, or any other party before auction	advertising has begun, said Company
	ommission on the whole purc	shase price of said property. After auction advertising has	begun, the property will sell by auction
method only. Seller will be r	esponsible for furnishing HNC	AUCTIONS LLC with accurate information pertaining to the	e sale of real property prior to
		tation shall be made to the public at time of sale.	sould of real property prior to
	-	pay, in addition to the other sale expense, tent, set up, a	nd survey costs if HND AUCTIONS LLC
	cessary for a successful sale.	formation which could effect the transfer of sale of this	property
		ents, restrictions, leases, rents, separate agreements or o	
		prokers or legal counsel, determines that an auction sale of	
best interest of any par	to this agreement, this list	ng can be voided by the Auction Co. with no recourse from	the owner/seller.
CONTRACT	PRICE - DIV	IDED EQUALLY 3%-5% WIT	H MCARTHUR - SANDERS
REALTY, PAT	T MARLIN, REA	LTOR / AUCTIONTEER	
		rantees or warranties by HND AUCTIONS LLC to this agree	ement, either expressed or
implied, other than tho	se set out herein. Seller has r	ead and received a copy of this agreement.	
Ģ	Seller's in	1	
SELLER(S) NAME(S) P	RINT : FAWM	FENTON / JEFFRY R. F	
Alty Virgin	ia Story	Altys: Charles Do	ike - Mitchell Mittles
SELLERS AUTHORIZA	ATION (	SELLERS AUTHORIZATION	1 Alex
MAILING ADDRESS		MAILING ADDRESS	THE
		N COURT ON 8/29/2019, UNDER PROTEST, AT THE s LEGAL anywhere in the Country!) I emailed the Court	
		In this contract under extreme duress, without even	
OID! Further empha	sizing that this "Listing Ag	greement" is canceled, withdrawn, terminated, imme	diately!
ined that I know "LIS	TING AGREEMENTS" are N	NOT binding upon a PROPERTY OWNER (except poss	ibly for the broker's fees or losses to date),
s a fully executed "P	URCHASE AND SALE AG	REEMENT", which has been acknowledged as receiv	ed by all parties. Tommy Anderson told n
View also state at 1 1			
t or do whatever I war	nt. That the Auction would ta	ke place as planned, regardless. (Nobody cared that it v	vas basically FORGED - they used it anywa

Case 3:19-bk-02693 Doc 52-2 Filed 09/18/19 Entered 09/18/19 16:39:25 Desc Exhibit Page 1 of 1



Tommy Anderson Broker & Auctioneer TN Lic. #254363 Office: (615) 297-7711 Cell: (615) 969-5819 Fax: (615) 297-7184 Email: tom@tommyanderson.us

## EXCLUSIVE AUCTION LISTING

421 East Iris Drive, Suite 300 Nashville, TN 37204 Firm Lic.# 255602 **TN FL #6200** 

I, we, Owners/Sellers, hereby authorize and give HND	AND A HAME AND LOT . BRE SHAMMEDE DE
	BRENTWOOD, TN. 37027 SUNNYSIDE ESTATES, SECTION 3
AS PER DIVORCE DECREE # 484.198	WILLIAMSON COUNTY, TN.
THIS PROPERTY IS TO BE SOLD AT ABSOLUTE AUCTION WITH M initiate or allow initiation of any situation damaging or impeding the nor I, we, authorize HND AUCTIONS LLC to accept deposit on put	mal progression of bidding before or during the auction. rchase price and to execute a binding contract of sale for
owner(s) seller(s). It is further agreed that when property is sold, seller all Real Estate. COURT AUCTION WITHOU	
I, we, will pay HND AUCTIONS LLC a commission of here a commission	of total selling price on Real Estate e term "sale expense" as herein defined, shall mean: the largest portion of ver, seller agrees that a portion of the sales expense may be used for other n Company. Seller further agrees to pay the full amount of sale expense as rted, if the sale is canceled for any reason or falls to close. If seller fails to by to place a recorded lien on the property which will show on the title until of companies or persons it must deal with in Its normal manner
This is an exclusive right to sell. In case of sale by owner, agent, will receive full cash commission on the whole purchase price of said prop method only.	or any other party before auction advertising has begun, said Company perty. After auction advertising has begun, the property will sell by auction
Seller will be responsible for furnishing HND AUCTIONS LLC with ac advertising in order that a true and accurate presentation shall be made to	the public at time of sale. other sale expense, tent, set up, and survey costs if HND AUCTIONS LLC
such as information regarding all mortgages, easements, restrictions, lease If at any time, the Auction Co., through its brokers or legal counsel best interest of any party to this agreement, this listing can be voided by the COMMENTS: A COLO RUYERS PREMUUM PATT CONTRACT PRICE - DIVIDED EQUAL REALTY, PAT MARLIN, REALTOR JAVCT	, determines that an auction sale of the above listed property is not in the Auction Co. with no recourse from the owner/seller.
Seller understands that there are no guarantees or warranties t implied, other than those set out herein. Seller has read and received a cop	
Q LAT Seller's initial	
SELLER(S) NAME(S) PRINT : FAWA FENTON	JEFFRY R. FENTON
Atty Virginia Story	Altys: Charles Duke - Mitchell Milles_
SELLERS AUTHORIZATION @ JALM LUADA	
MAILING ADDRESS	MAILING ADDRESS
CITY, ST, ZIP BRENTWOOD TN 37/02	CITY, ST, ZIP
PHONE:	PHONE:
SELLERS AUTHORIZATION	SELLERS AUTHORIZATION
MAILING ADDRESS	- MAILING ADDRESS
CITY, ST, ZIP	
PHONE:	PHONE:

#### Jeff Fenton

From:	Jeff Fenton
Sent:	Monday, September 23, 2019 3:11 AM
То:	elaine.beeler@tncourts.gov; lisa.marsh@tncourts.gov
Cc:	Virginia Story; Heidi Macy; Kathryn Yarbrough
Subject:	FW: SUNNYSIDE LISTING AGREEMENT WAS NOT LEGALLY OBTAINED OR BINDING: IT
	WAS FORCED TO BE SIGNED UNDER EXTREME DURRES, WITHOUT EVEN HAVING EVER
	<b>READ IT - WHICH IS ILLEGAL IN EVERY COURT OF LAW!!!</b>
Importance:	High

## Ms. Beeler,

**Please forward this email to Chancellor Binkley.** If he doesn't have email, then please print this out and deliver it to him. I'm not sure how your communications work at the court house, but I read somewhere in the code about directly communicating with Judges, even in an ex parte capacity when needed.

However, since Ms. Story is copied on this email, this should not be considered an ex parte communication.

I'd simply prefer that Chancellor Binkley have an opportunity to read my words as written by me, before Ms. Story has a chance to twist them into an even more horribly offensive lie again.

Thank you very much mam!

Jeff Fenton Docket: #48419B

From: Tommy Anderson <tom@tommyanderson.us> Sent: Saturday, September 21, 2019 6:10 AM To: Jeff Fenton

**Cc:** Pat Marlin <pmarlin@mcarthursanders.com>; lisa.marsh@tncourts.gov; elaine.beeler@tncourts.gov; Virginia Story <virginia@tnlaw.org>

Subject: Re: SUNNYSIDE LISTING AGREEMENT WAS NOT LEGALLY OBTAINED OR BINDING: IT WAS FORCED TO BE SIGNED UNDER EXTREME DURRES, WITHOUT EVEN HAVING EVER READ IT - WHICH IS ILLEGAL IN EVERY COURT OF LAW!!!

Jeff,

The Absolute Auction is next Saturday September 28th at 10am. Feel free to contact anyone you wish. Our name & reputation in Nashville and all of Williamson County is stellar.

Sincerely, Tommy Anderson, Broker From: Jeff Fenton

Sent: Saturday, September 21, 2019 3:33 AM

To: Tommy Anderson <tom@tommyanderson.us>; pmarlin@mcarthursanders.com

Cc: lisa.marsh@tncourts.gov; elaine.beeler@tncourts.gov

Subject: SUNNYSIDE LISTING AGREEMENT WAS NOT LEGALLY OBTAINED OR BINDING: IT WAS FORCED TO BE SIGNED UNDER EXTREME DURRES, WITHOUT EVEN HAVING EVER READ IT - WHICH IS ILLEGAL IN EVERY COURT OF LAW!!! Importance: High

#### Mr. Anderson and Mr. Marlin,

So what price range do you realistically estimate that our house would sell through at? And what range would that make our net sales price?

I'm sure that Bancorp South is interested in the idea, because they will most likely get wiped-out in a foreclosure, being in second place. BUT my main concern is how much money **exwife** and I can expect (if any) to put into OUR pockets, after it is all done and said?

So yes, I understand how this will benefit BCS, and how it will benefit **exwife** by not being sued later by BCS, **but no one has yet given me a clue how this auction, rendering me homeless, and throwing away a few HUNDRED GRAND of MY net worth,** toward my quality of life now, as well as my retirement, along with nearly a decade of hard work, and my entire ROTH IRA retirement savings accounts, which were liquidated for the down payment on Sunnyside, will in ANY way benefit ME?

Without me having at least some realistic projections (that I believe are plausible), which are somewhat satisfactory to me, at least meeting the bottom-end of my basic needs, I will NEVER sign a sales contract. At the same time, let me NOTIFY you herein, that your LISTING AGREEMENT which I signed in court under extreme duress, was coerced illegally, without me EVER HAVING EVEN READ THE DOCUMENT, STILL TO THIS DAY, nor with the court allowing me the opportunity and time to do so, then and there upon demand. (I NEVER read it, because I NEVER planned to sign it, and I didn't believe that ANYONE had the authority to DEMAND that I SIGN MY NAME to something which I DO NOT AGREE WITH or CONSCENT TO! Which is the entire purpose behind SIGNING any DOCUMENT!) IF the court has the authority and the desire to FORCE the sale of MY HOME, regardless of my wishes, then let the JUDGE sign the Listing Agreement HIMSELF, or to order that MY HOME be sold without my signature, leaving me out of the transaction all together! No disrespect intended to the court or the Judge, but I never expected for a Judge to coerce and yell at me to commit an illegal act, in a court room, under the threat of incarceration, ENTIRELY based upon the OUTRAGEOUS LIES of Ms. Story, which for some reason Chancellor Binkley chose to believe without question. Ms. Story could have just as well been sitting at the bench, while cracking a whip at me!

Consequentially, your LISTING AGREEMENT with my coerced signature under extreme duress, without even having been allowed time to read your document, you are HEREIN NOTIFIED is now and forever declared NULL/VOID/CANCELLED and NEVER legally existed in the FIRST PLACE! Should you choose to move forward with this listing and auction anyways without my express permission AFTER the date of this email, coming directly from me, (by NEGOTIATION NOT FORCE), then I will be forced to pursue every legal remedy available to me, against your company, both collectively and individually, including complaints to the Real Estate Commission, and other agencies focused on professional accountability and consumer protections, along with the traditional court systems.

Anyhow, I expressly REVOKE my signature on that listing agreement, and declare it canceled, never legally executed, null and void, as I am now clearly notifying you.

\*\*\*\*\*

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.552 Filed 10/13/23 Page 24 of 68 [DOC P-68]

While despite what lies which Ms. Story will probably tell you, the court order DOES NOT give exwife the AUTHORITY to sign the LISTING AGREEMENT for me (hence the Judge yelling at me and threatening me to sign it). The court ONLY gave exwife permission to sign any subsequent documents for closing, without me. (Because "logistically it could be difficult with me in Michigan" she declared in court, while that is done in title companies EVERY DAY, across the Country! (She just wanted CONTROL over the process after I signed the listing agreement, not expecting for me to stand-up for my rights, and challenge both HER and the Judge's actions during that portion of our hearing.)

Hence as explained, my signature was coerced illegally (EVEN IF BY A TRIAL COURT JUDGE), and will NOT stand-up to both documented and recorded scrutiny, in the eyes of the Tennessee Real Estate Commission, nor in the eyes of any Appellate Court, whether on a State or Federal level, which is where this is going next, should it be sold despite my expressed demands that it NOT BE!

I wish you both the BEST in your professional futures!

\*\*\*\*\*

Sincerely,

Jeff Fenton 1986 Sunnyside Drive Brentwood, TN 37027

From: Tommy Anderson <tom@tommyanderson.us> Sent: Friday, September 20, 2019 11:18:24 PM To: Jeff Fenton Subject: Re: 11x17 (Ledger) & MARGIN.pdf

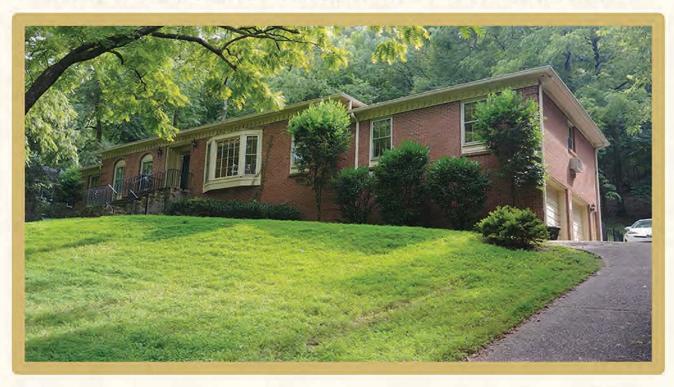
It all works well Jeff. My family has been having successful Real Estate Auctions for over 65 years. My dad is Clive Anderson, retired Auction license #1 in the State. Yes it will be on MLS and it is listed nationwide on Proxibid. I have filing cabinets full of closing statements for satisfied customers. We obtain near 90% of Zillow value and that of reasonable list price. I have talked to Bancorp South attorney already. It will sell well.

Sincerely,

Tommy Anderson, Broker/Realtor/Auctioneer HNDAUCTIONS.COM

# **ABSOLUTE AUCTION**

# SATURDAY, SEPTEMBER 28 at 10:00 AM CST 1986 Sunny Side Drive, Brentwood, TN 37027



# Fine brick home at Sunny Side Estates in Brentwood. 4 Bedrooms • 2 ½ Bathrooms • 1.48 Acre Grassland Lot

Nice Fenced Back Yard with Outdoor Deck. 9 Foot Ceilings and Spacious Rooms. Ceiling Fans. Wood Burning Fireplace. Modern Kitchen. New HVAC and Basement Moisture Barrier. And much more!

For more information, visit: www.hndauctions.com

To place bids online, visit: www.proxibid.com/HNDrealty



HND Auctions, LLC FL #6200 "Whether buying or selling, our dedication and expertise in real estate auctions works for you."

# **ABSOLUTE AUCTION**

# **LOCATION & DIRECTIONS**



# 1986 Sunny Side Drive, Brentwood, TN 37027

From Nashville, take Hillsboro Road/US 431 South. Then, turn left on Sunny Side Drive. Home is on the right.

## **AUCTION TEAM**



TOMMY ANDERSON BROKER & AUCTIONEER HND Auctions, LLC

Office: (615) 297-7711 Cell: (615) 969-5819 tom@tommyanderson.us



PAT MARLIN BROKER & AUCTIONEER McArthur Sanders Real Estate

Office: (615) 370-4663 pmarlin@mcarthursanders.com

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# **ABSOLUTE AUCTION**

# 4 Bedrooms • 2 1/2 Bathrooms • 1.48 Acre Grassland Lot

Nice Fenced Back Yard with Outdoor Deck. 9 Foot Ceilings and Spacious Rooms. Ceiling Fans. Wood Burning Fireplace. Modern Kitchen. New HVAC and Basement Moisture Barrier. And much more!

Some personal property included immediately following auction.



### **DETAILS & DIMENSIONS**

- Formal Living Room: 13 x 15
- Eat-In Kitchen: 12 x 15
- Formal Dining Room: 12 x 13
- Bonus Room Over Garage with Washer & Dryer Hookup: 23 × 25
- Den with Fireplace: 13 x 19
- Bedroom 1 with Full Bath: 13 X 15

**HND** Auctions, LLC

FL #6200

- Bedroom 2: 11 x 12
- Bedroom 3: 13 x 13
- Bedroom 4: 11 x 12







https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

# SATURDAY, SEPTEMBER 28 at 10:00 AM CST 1986 Sunny Side Drive, Brentwood, TN 37027



#### **TERMS & CONDITIONS**

Cash. Ten percent (10%) down at auction as earnest money. Please make all financial arrangements prior to auction and bring checkbook. Closing within thirty (30) days with Banker's Title & Escrow Attorney, Sam Anderson, (615) 661-7711. Deed and insured title furnished. For possible financing, contact F & M Bank, Billy Winfree, (615) 942-5877 to pre-qualify or use your own bank. Six percent (6%) buyer's premium added to final bid to arrive at contract price.

Announcements on day of sale take precedence over ALL other advertising.

For more information, visit: www.hndauctions.com

#### To place bids online, visit: www.proxibid.com/HNDrealty

	IN THE CHANCERY CO	U <mark>RT FOR WILLI</mark> A	MSON COU	NTY, TENNESSEE
		AT FRANKLIN		2019007 10 1
FAWN	FENTON,	)		2019 OCT 10 AM 9: 56
Pl	aintiff/Wife,	)		FILED FOR ENTRY 10-10-19
vs.		)	No. 48419B	
	Y RYAN FENTON,	)		
D	efendant/Husband.	)	C	OPY
		ODDED	9	

#### ORDER

This matter came on to be <u>heard on the 10th day of October, 2019</u> before the Honorable Michael W. Binkley, Judge holding Court for the Chancery Court of Williamson County, Tennessee, upon <u>Wife's Motion to Sell Remaining Contents of Marital Residence</u>. It appearing to the Court based upon <u>statements of counsel and the record</u> as a whole that the following shall be the Order of this Court.

It is therefore **ORDERED**, **ADJUDGED** and **DECREED** that Husband came to the home **COULD** during the week of October 7, 2019 with a U-Haul truck and removed the items that he <del>wanted</del>. The remaining items were Wife's and/or items to donate. All property has now been removed so that the closing may take place on October 15, 2019. The auction brought sufficient funds to pay the costs of the sale and both first and second mortgages however there will not be anything proceeds remaining to disburse between the parties.

It is further **ORDERED**, **ADJUDGED** and **DECREED** that Wife is hereby granted authority to sign the deed conveying the property located at 1986 Sunnyside Drive, Brentwood, <u>TN 37027</u>, and another other necessary documents, to effectuate the payoff of the mortgages and for closing without Husband's signature.

All other matters are reserved pending further Orders of this Court.

ENTERED on this 10 day of 0, 2019.

ALL actions taken against me (in EVERY "Hearing"), were primarily "FRAUD UPON THE COURT(s) by OFFICERS OF THE COURT(s)". Through a complex "Conspiracy Against my Rights and my Property, Under Color of Law, Office, and Official Right", spanning BOTH State and Federal Courts in tandem. Strategically planned in advance and executed illegally in horrible-faith, to intentionally CIRCUMVENT my Federal Rights under the Federal Rules of Bankruptcy Procedure (ex-wife fraudulently filed in secret - with the help of multiple corrupt Attorneys & Judge(s)). The Court & Counsel committed roughly a dozen Title 18 Crimes Against me, about 50-100 Violations of Tennessee's Rules of Judicial & Professional Conduct, plus approximately a dozen Tennessee State Crimes (primarily felonies), viscously destroying me beyond benefit to ANY party! Repeatedly denying me ANY "ADA Accommodations", as they targeted, attacked, and overwhelmed my known disabilities!

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.558 Filed 10/13/23 Page 30 of 68 [DOC P-74]

NOT ONE legal, lawful, honest, honorable, equal, equitable, fair, impartial, good-faith, or humane action took place between EITHER the Williamson County Chancery Court in Docket #48419B, OR the United States Bankruptcy Court for the Middle District of Tennessee in Case 3:19-bk-02693. NOT ONE!

**APPROVED FOR ENTRY:** 

VIRGINIA LEE STÓRY; BPR #11700 Attorney for Wife 136 Fourth Avenue South Franklin, TN 37064 (615) 790-1778 virginia@tnlaw.org Unknown to me, and undisclosed by any party, my abusive, vexatious, unethical, opposing counsel, Attorney Virginia Lee Story (I believe the "mastermind" of this entire scam), is a close "FAMILY FRIEND" and vacationing/partying buddy of Presiding Judge Michael W. Binkley. Repeatedly exposed by the Tennessean Newspaper and admitted, while claiming their friendship does not jeopardize impartiality.

This NEGLIGENTLY DENIES the LAWS of HUMANITY, where the KNOWN and TRUSTED PARTY will always have an advantage over the UNKNOWN PARTY!

SEE: https://www.facebook.com/judgebinkley to discover the tip of the iceburg!

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and exact copy of the foregoing was forwarded via U.S. firstclass mail and email to:

Mr. Jeffrey Fenton 17195 Silver Parkway, #150 Fenton, MI 48430

on this the  $10^{-1}$  day of October, 2019.

VIRGINIA LEE STORY

#### **CLERK'S CERTIFICATE OF SERVICE**

I hereby certify that a true and exact copy of the foregoing was forwarded via U.S. firstclass mail and email to:

Mr. Jeffrey Fenton 17195 Silver Parkway, #150 Fenton, MI 48430

on this the  $10^{-10}$  day of October, 2019.

CLERK

There went \$250,000 of OUR EQUITY, our life's savings, our premarital retirement funds, and the proceeds of a DECADE of MY HARD and painstaking LABOR! As of the DAY the ILLEGALLY FORCED AUCTION took place! While the property has appreciated roughly \$100k per YEAR since! It was worth \$800k in 2022, while we only owed \$300k on the mortgages! Yet the Court and Counsel left us without a PENNY toward our relocation, survival, or retirement! ABSOLUTELY NOTHING!

PARTIES LIKELY INVOLVED IN CRIMES & MISCONDUCT IN THIS CASE: 2-Judges, 7-Attorneys, 2-Paralegals, and 2-Brokers (to START).

ENDING with the Involvement, Discrimination, Collusion, Conspiracy, and/or the Refusal to Assist by a Total of 5-Judges, 11-Attorneys, 2-Paralegals, and 2-Brokers. While you can add a USTP Trial Attorney to that also now, who threatened that my ex-wife will be in danger, if I expose all these POWERFUL CRIMINALS, who are committing crimes against humanity!

#### Jeff Fenton

From: Sent:	Jeff Fenton Wednesday, October 7, 2020 1:59 PM
То:	Tommy Anderson; pmarlin@mcarthursanders.com
Cc:	sam@banktitle.com; kim murray
Subject:	1986 Sunnyside Drive, Brentwood, Tennessee, 37027 (SOLD BY AUCTION)

Importance:

High

#### Hello Mr. Anderson and Mr. Marlin,

Will you please send me a copy of the fully executed HUD-1 Settlement statement, for the auction/sale of my home at 1986 Sunnyside Drive, Brentwood, TN 37027? Along with a copy of the fully executed Listing Agreement? (Chancery Court says that they have neither of these on file, so I need to obtain them from one of you.)

I need those documents for my records. I also believe that I saw a charge which was \$1500 higher than I expected on a preliminary HUD, but it wasn't executed yet, and I know how often last minute corrections get made to the HUD, so without the fully executed final document, I need verification.

Additionally, can you please provide me with information about what happened to the items listed blow, which mysteriously disappeared between the time when I turned over possession of my home to you and when I returned to pickup my stuff. I had about \$10,000 worth of MY personal property disappear. Some of it I had specified was OK to SELL, but I never received any information or itemization about any of it selling, nor a penny of the proceeds from any sale. According to Chancellor Binkley's Court Order, all of the proceeds from both the HOME and any Personal Property Sold were supposed to be deposited with the Williamson County Chancery Court Clerk and Master's Office, though they told me that they don't have any records of ever receiving ANY monies related to the sale of our Home or any part of our estate.

Some of it I had specificially notified you NOT to sell, and one piece of furniture was even TAGGED with one of my stickers saying "HUSBAND KEEPS" with a catalog number on it. Since per the Court Order on 8/29/2019 by Chancellor Binkley, nothing would be sold that I wanted to keep, stating furthermore that any monies received for anything sold would be deposited with the Williamson County Chancery Clerk and Master's Office, to be held by the Court until our divorce was finalized. That raises some significant concerns about theft and the potential for unethical actions by one of the parties entrusted with access to our home, from the time when I was forced to leave by Court Order until I was allowed to retun to pickup what was left of my personal property. The parties whom were responsible for the property and the contents thereof, during this period were yourselves and Ms. Story. Ms Fenton may have also had access, but should not have removed anything beyond what she

had listed and provided me notice of through Ms. Story, in addition to the pool table and ping-pong table.

One item which went missing was my \$5k Fort Knox Gun Vault, which was bolted through the floor, and someone took slate pieces from inside our garage to wedge beneath the wood steps on our deck to remove. Having had this safe moved twice in the past, I know that only a properly equipped professional could have moved such an item. Not seeing any signs of forced entry, surely you know what became of my Fort Knox Gun Vault. If not, that certainly brings the integrity of your company(s) into question, while adding criminal theft charges to the list of crimes which took place during the forced sale of my home.

#### The following items, which I owned, went missing from my home during the "auctioning" period:

- Brand New Treadmill (\$1,200 unit used less than a dozen times)
- Heavy-Duty Reclining Weight Bench & Leg Press, with Safety Catches, Two Full-Size 45lb Olympic Bars, Olympic Curl Bar, and Set of Olympic Dumbells. Along with approximately 300lbs of Olympic Weights and Weight Rack
- TAN SOFA in the front Living Room
- Large matching TAN Chair (or Love Seat) in the front Living Room
- End Table with TILE top and Wood Frame
- Four-Leaf Solid Wood Bedroom Privacy Screen TAGGED as "HUSBAND KEEPS" Cataloged as "Item #007". (Which I had purchased within the prior 2-3 months, and certainly could NEVER have been claimed as "marital property".)
- Fort Knox Guardian Gun Vault: Regarding the Gun Vault, this is a high-end gun vault, not something you can find at Bass Pro Shops or Academy Sports. It has twice as much steel in it, hence it weighs twice as much (and costs twice as much). The brand is Fort Knox (Guardian Series) <u>https://www.ftknox.com/vaults/guardian-vault/</u>. They are only available by special order, through a safe company. I recommend "The Safe House", if you need to move it. The vault has every upgrade available, at the time of purchase. It retails for around \$5k, weighs 1,200 lbs, and is bolted to the floor. (SURELY no one "walked-off" with this without being noticed!)
- I have the serial numbers for the Gun Vault along with extensive photographic evidence of each item, should that be required.

I want to give you an opportunity to answer for what happened to thise items, before I start making accusations publicly or legally. I will need a response within the week though, due to my current deadlines set by the Tennessee Court of Appeals. If you have any knowledge about what became of any of these, if Ms. Fenton or Ms. Story took or sold them, if you took or sold them, if you have any knowledge about what any of them were sold for or to whom, as well as what became of those funds, I would greatly appreciate you providing me with that information.

Please send me this information as soon as you can, I've been asking you for nearly a year now (for the fully executed HUD-1) without a response from you. I can think of no other reasons than professional negligence, theft, collusion, or some other sort of fould-play to deny me this informaton about what happened with MY OWN PROPERTY, while in your care.

As this case is currently being looked at by the Tennessee Court of Appeals, including the potential charges of collusion, bias, discrimination, abuse of process, error, perjury by Ms. Story, violation of the Americans with Disabilities Act by both the Court and Ms. Story, along with the Tennessee counterpart for that act. Further violating my 14<sup>th</sup> Amendment Constitutional Rights to EQUAL and DUE Process by a fair and unbiased tribunal, along with a slew of Federal charges, despite what either of those parties have told you, you all have a legal and ethical obligation to me, as licensed professional brokers, auctioneers, attorney(s), and paralegal, hired to sell MY HOME, to provide me with the information requested.

Furthermore, your loyalties to Ms. Story in this matter over myself, while sellng MY HOME from which you were both paid very well for very little work, brings up serious concerns about your complicity in the illegal charges against her. Including any potential collusion charges, in addition to having stalked and harrassed me (and my mother) at the bequest of Ms. Story, playing the role of an "enforcer" when you had no legal right. Williamson County Sherriff's Office is fully capable of enforcing any LEGAL actions necessary.

Despite whatever Ms. Story or Judge Binkley have told you in an effort to deny me any information which I am legally entitled to, or your loaylties to them for future work, the exposure of this case is about to go public with official charges filed with both the TBI and the FBI, seeking Federal inditements to hold those parties accountabile for refusing to live UNDER the same laws which they have been entrusted to defend, serve under, and administer.

I know, I'm just a little tiny fish in the pond, which nobody cares about. However, as a result of having lost everything in my life within just TWO 30-minute trials, which I have full legal documentation, audio recordings, and transcripts of, along with the subsequent Court Orders, it is extremely SIMPLE to prove the laws which were broken here. It is not a matter of "my word" against "Ms. Story's word" or even against "Judge Binkley's word". My entire canse can be proven with just a FEW documents, which are all in THEIR OWN WORDS. By comparing their own Court Orders and legally recorded Court testimony, between the two hearings. They not onlly don't match-up, but they reveal significant error, bias, discrimination, perjury by Ms. Story, and the list goes on... including the Federally Unconstitutional violations of my Rights as well as the ADA laws, which will get this case out of the Middle Tennessee Court System (nationally renowned for corruption) and into Federal District Court if need be to find Justice! While not only proving the failure to show care or consideration for the ADA laws, but for intentionally exploiting, targeting, harming, and abusing me in the exact areas of my disabilities.

Should you continue to deny me this information, then I will be forced to expose and include you both, along with Bank Title (whom I've twice requested the documents myself without response), in any charges made, whether to state or federal government agencies, and/or the media, who have already published pieces in the past about the UNETHICAL compromise to the PUBLIC which the "Binkley/Story Effect" has.

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.562 Filed 10/13/23 Page 34 of 68 [DOC P-78]

All that I want is what I am legally due. I regret that it requires this sort of demanding tone in order to receive the slightest ethical consideration. If none of you can provide me with this informaton, regarding the SALE of MY HOME, despite your professional licenses, your oaths of office, and your responsibilities and obligations therein, then I belive that your actions are corrupt, complicit in crime, while the public needs to know, along with you each deserving the ethical, financial, criminal penalties which you each incur.

Sincerely,

## JEFF FENTON

17195 Silver Parkway # 150 Fenton, MI 48430-3426 **Phone:** (615) 837-1300

From: Tommy Anderson <<u>tom@tommyanderson.us</u>> Sent: Wednesday, October 9, 2019 6:41:54 PM To: Jeff Fenton Subject: Re: Closing | Utilities | Fully-Executed Settlement Statement

Yes Fawn received all electronics and got them in her possession. I will have title company send you everything upon closing completion. Sincerely,

From: Tommy Anderson <tom@tommyanderson.us>
Sent: Sunday, October 6, 2019 1:54 PM
To: Virginia Story <virginia@tnlaw.org>
Cc: Jeff Fenton \_\_\_\_\_\_\_; Heidi Macy <Heidi@tnlaw.org>; Kathryn Yarbrough <kyarbrough@tnlaw.org>
Subject: Re: Fenton v. Fenton

Jeff will be out by tonight. I just went by & met him & his mother at Sunny Side.

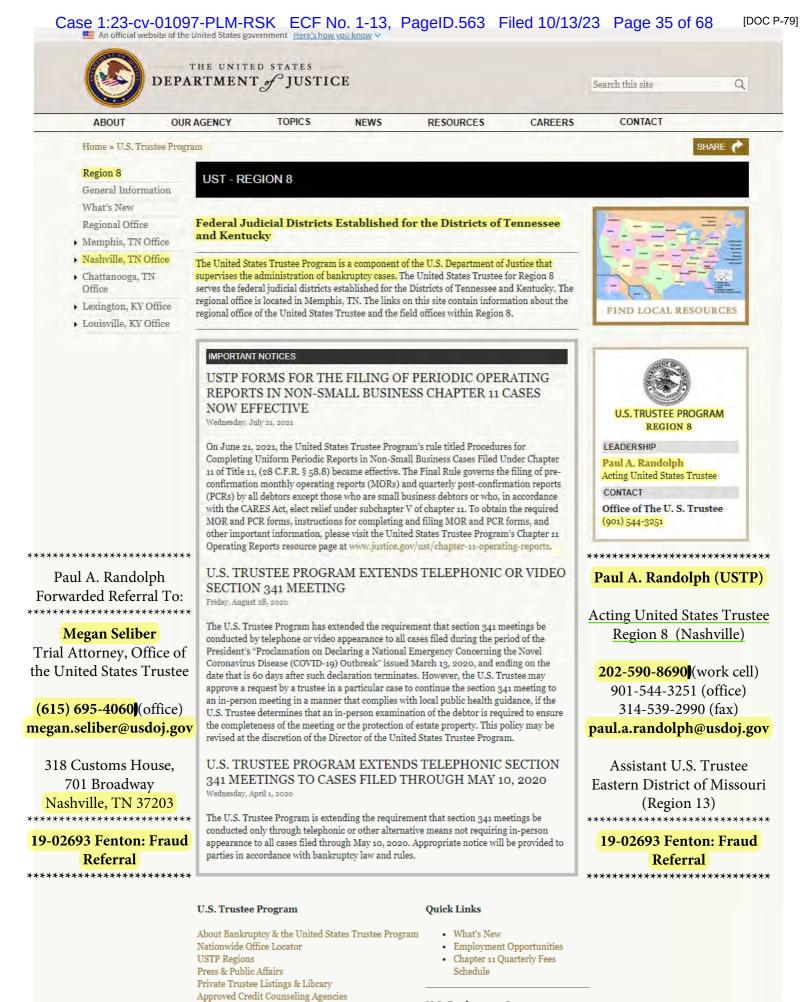
Tommy

On Sunday, October 6, 2019, Tommy Anderson <tom@tommyanderson.us> wrote:

Jeff my friend,

I will be coming by today after my son's bball game. I hope to see you gone by then, or other measures, not to your liking will be enforced. Time to move on.

Tommy Anderson



Approved Debtor Education Providers

#### **Jeff Fenton**

From:	Randolph, Paul (USTP) < Paul.A.Randolph@usdoj.gov>
Sent:	Tuesday, January 18, 2022 11:45 AM
То:	Jeff Fenton
Subject:	RE: [EXTERNAL] Fraud Upon the Court, Conspiracy Against Rights, Deprivation of Rights & Property
-	Under Color of Law, ADA, FED, & HUD Violations - Protecting Disabled, Vulnerable, and Aged from
	Financial Exploitation: ALL Started with a Falsified Secret BK

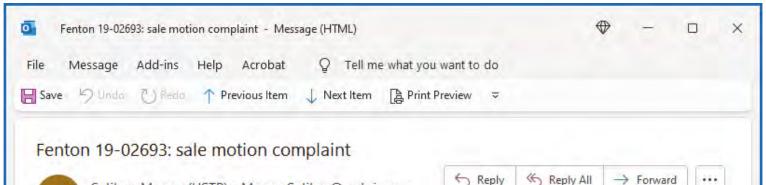
Mr. Fenton:

I have received your six emails and will send them to our Nashville office to review. Please note that neither the U.S. Trustee nor any of its employees can provide you with legal representation or advice. You should take whatever legal steps you deem appropriate to protect your interests. Thank you for your referral.

Paul Randolph

Paul A. Randolph

Acting United States Trustee Region 8 and Assistant U.S. Trustee Eastern District of Missouri (Region 13) 202-590-8690 (work cell) 314-539-2990 (fax)



Seliber, Megan (USTP) <Megan.Seliber@usdoj.gov> To Jeff Fenton

fenton 319-02693 deed.pdf 247 KB This email is from the USTP Trial Attorney in Nashville who was Assigned to Research my BANKRUPTCY FRAUD COMPLAINT by Region 8 Acting United States Trustee, Paul A. Randolph, who is over Tennessee and Kentucky. Mr. Randolph is who I contacted to REPORT BANKRUPTCY FRAUD and to seek information to help me understand what VIOLATIONS were made by whom.

Tue 3/15/2022 6:08 PM

Mr. Fenton,

I further investigated your complaint that you were not given notice of the motion to sell 1986 Sunnyside Drive as a co-owner in bankruptcy court. I confirmed that you did not receive notice. Because Judge Binkley gave your ex-wife the power to close the sale in family court, it does not appear that any objection in bankruptcy court would have been availing even if you had been given notice. For your records, I've attached the warranty deed and the family court order that was recorded.

Although you are welcome to seek bankruptcy counsel to investigate the matter further, I believe that because the family court had dual jurisdiction over the property, you will need to seek any further remedy in state court. As the property has already been sold to a third-party purchaser, it is also unclear if any remedies would be available.

This concludes my investigation into your complaint.

Best,



Megan Seliber Trial Attorney, Office of the United States Trustee 318 Customs House, 701 Broadway Nashville, TN 37203 (615) 695-4060

Ms. Seliber ACTS like she is HELPING ME, but she really isn't. She does confirm that the Bankruptcy Court failed to provide me NOTICE about my Ex-wife's Secret Bankruptcy and the THREAT to MY HOME, but then she lies to me, provides me with misinformation, and plays the blame game, between Federal and State Courts being responsible for my damages.

my INTERESTS and my TENANT'S LEASEHOLD INTERESTS were PROTECTED under Federal Bankruptcy Laws!

Jeff Fenton	
From:	Seliber, Megan (USTP) <megan.seliber@usdoj.gov></megan.seliber@usdoj.gov>
Sent:	Tuesday, March 15, 2022 6:08 PM
То:	Jeff Fenton
Subject:	Fenton 19-02693: sale motion complaint
Attachments:	fenton 319-02693 deed.pdf
	IF the BANKRUPTCY COURT had OBEYED the FRBP, then the Bankruptcy Trustee would have been FORCED
Mr. Fenton.	by the Federal Bankruptcy Court or the Federal District Court to REMOVE the Marital Residence from my Ex- wife's "BANKRUPTCY ESTATE" as a "BURDENSOME ASSET" long before I ever even MET Judge Binkley! BOTH

- **ff F** - -- **f** - --

I further investigated your complaint that you were not given notice of the motion to sell 1986 Sunnyside Drive as a co-owner in bankruptcy court. I confirmed that you did not receive notice. Because Judge Binkley gave your ex-wife the power to close the sale in family court, it does not appear that any objection in bankruptcy court would have been availing even if you had been given notice. For your records, I've attached the warranty deed and the family court order that was recorded.

Although you are welcome to seek bankruptcy counsel to investigate the matter further, I believe that because the family court had dual jurisdiction over the property, you will need to seek any further remedy in state court. As the property has already been sold to a third party purchaser, it is also unclear if any remedies would be available.

This concludes my i	nvestigation into your complaint.	LIE! The Federal Court always has ORIGINAL JURISDICTION, and usually EXCLUSIVE JURISDICTION over all property, where it sits, as it sits, upon the day the BANKRUPTCY IS FILED!
Best,	<b>Megan Seliber</b> Trial Attorney, Office of the United States Trustee 318 Customs House, 701 Broadway Nashville, TN 37203 (615) 695-4060	The State Court is actually SPECIFICIALLY FORBIDDEN from taking Jurisdiction over the property because of the circumstances, and the Bankruptcy having been filed <b>39-DAYS</b> before the DIVORCE! REMEDIES are ALWAYS available for RACKETEERING and FRAUD, especially with as many bad-actors, in a Conspiracy to intentionally CIRCUMVENT the FRBP and FEDERAL BANKRUPTCY LAWS via CRIMES UNDER COLOR OF LAW, without EQUAL or DUE PROCESS, in a Corrupt State Court!

The CRIMINAL EVIDENCE of CONPIRACY AGAINST RIGHTS (AND PROPERTY) UNDER COLOR OF LAW, FRAUD UPON BOTH COURTS, HOBBS ACT EXTORTION, and a BUNCH OF FEDERAL BANKRUPTCY CRIMES is <u>ALL in the TIME-LINE</u>:

DAYS between when BANKRUPTCY WAS FILED on 4/26/2019 and when DIVORCE was FILED on 6/04/2019: 39-DAYS

DAYS between when BANKRUPTCY WAS FILED on 4/26/2019 and when I was SERVED DIVORCE PAPERS 6/15/2019: 50-DAYS

DAYS between when BANKRUPTCY WAS FILED on 4/26/2019 and when fraudulent "Order of Protection Ex Parte was Served on 6/20/2019: 55-DAYS

DAYS between when BANKRUPTCY was FILED on 4/26/2029 and when I had my FIRST HEARING in CHANCERY COURT on 8/1/2019: 97-DAYS (The Bankruptcy Attorney HAD TO KNOW this far in ADVANCE, that Judge Binkley would "PLAY BALL"!) Otherwise the Bankruptcy Attorney would have gotten CAUGHT filing a FRAUDULENT BANKRUPTY PETITION, as would the TRUSTEE. The Bankruptcy Attorney would have been responsible for all losses, faced serious sanctions, and removal from office! She HAD TO KNOW that Judge Binkley would illegally FORCE THE AUCTION OF MY HOME, on my VERY FIRST DAY in Court, before she could WAIT for 97-DAYS for what she was **REQUIRED to do within the first 14-DAYS of FILING** the FRAUDULENT BANKRUPTCY!

DAYS between when BANKRUPTCY WAS FILED on 4/26/2019 and when I was FORCEFULLY EVICTED from my home on 9/3/2019: 130-DAYS Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.567 Filed 10/13/23 Page 39 of 68 [DOC P-83]

_		1.10	B		
Nail	THIS INSTRUMENT WAS PREI Bankers Title & Escrow Corp 5107 Maryland Way, Stc. 115 Brentwood, TN 37027 P19-10267A-BW		Y F. ANO OF OF VNESSEE UDIALIC ON COMMUNICATION	OF OCTOBER 2019 N MY COMMISSION EXPIRES. (AFFIX SEAL)	·
		WA.	KKAN	TY DEED	
	ADDRESS NEW OWNER(S) AS FOLI GL Propenies, LLC	.OWS:	SEI Gl. Proper	ND TAX BILLS TO:	MAP-PARCEL NUMBERS
	1986 Sunnyside Drive		101 Creek	side Crossing ∉1700195	013J-A-035.00-000
	Brentwood, TN 37027		Brentwood	, TN 37027	
ĺ	(CITY) (STATE)	(ZIP)	(CITY)	(STATE) (ZIP)	

FOR AND CONSIDERATION OF THE SUM OF TEN DOLLARS, CASH IN HAND PAID BY THE HEREINAFTER NAMED GRANTEES, AND OTHER GOOD AND VALUABLE CONSIDERATIONS. THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WE, Fawn Fenton

HEREINAFTER CALLED THE GRANTORS, HAVE BARGAINED AND SOLD, AND BY THESE PRESENTS DO TRANSFER AND CONVEY UNTO GL Properties, LLC, a Tennessee limited liability company

HEREINAFTER CALLED THE GRANTEES, THEIR HEIRS AND ASSIGNS, A CERTAIN TRACT OR PARCEL OF LAND IN WILLIAMSON COUNTY, STATE OF TENNESSEE, DESCRIBED AS FOLLOWS, TO-WIT:

Land in Williamson County, Tennessee, being Lot No. 29 on the Plan of Section 3, Sunny Side Estates of record in Plat Book 5, Page 67 as amended in Book 330, Page 844, in the Register's Office for Williamson County, Tennessee, to which Plan reference is hereby made for a more complete description of the property

Said Lot No. 29 fronts 150.00 feet on the Southwesterly margin of Sunny Side Drive and extends back 433.83 feet on the Northwesterly line and 401.46 feet on the Southeasterly line to a broken line in the rear, measuring 159.22 feet thereon.

Being the same property conveyed to leffrey R. Fenton and wife, Fawn Fenton by Warranty deed from Mangel Jerome Terrell and wife, Colette Keyser of record in Book 5313, page 452, Register's Office for Williamson County, Tennessee, dated April 29, 2011 and recorded on May 12, 2011.

Being the same property conveyed to Fawn Fenton by Quitclaim deed from Jeffrey R. Fenton of record in Book 6541, page 771, Register's Office for Williamson County, Tennessee, dated August 18, 2015 and recorded on August 20, 2015.

Being the same property conveyed to Jeffrey R. Fenton and wife, Fawn Fenton by Quitclaim deed from Fawn Fenton of record in Book 7314, page 759, Register's Office for Williamson County, Tennessee, dated August 21, 2015 and recorded on March 13, 2018 and Scriveners Affidavit recorded in Book 7354, Page 915. Fawn Fenton was granted authority to sign this deed and convey this property without husband's signature in Orders dated August 29, 2019, and October 10, 2019, in Case No. 48419B Chancery Court of Williamson County, Tennessee.

**Case No. 48419B** in Chancery Court of Williamson County, Tennessee was entirely "fraud on the court(s) by officers of the court(s)," with fraudulent, forged and falsified government records, at the hands of Attorney Virginia Lee Story, under the oversight of Judge Michael Weimar Binkley.

This was illegal and constitutes real estate deed fraud: The chancery court unlawfully usurped—or the bankruptcy court unlawfully abdicated jurisdiction over the marital home, in violation of 28 U.S. Code § 1334(e)(1), which states: "The district court in which a case under title 11 is commenced or is pending shall have exclusive jurisdiction—of all the property, wherever located, of the debtor as of the commencement of such case, and of property of the estate."

Binkley and Story executed this RICO conspiracy against rights and property to **rob husband** of his highly desirable **Brentwood marital residence** without equal or due process of law. The case was **"fixed"** before the divorce was filed, at least **97-days** before husband's first "hearing". The fraudulent bankruptcy was filed by wife's counsel, in collusion with Story, **39-days** before any action was filed in the state courts, giving the **federal** courts both *original* and *exclusive* jurisdiction.

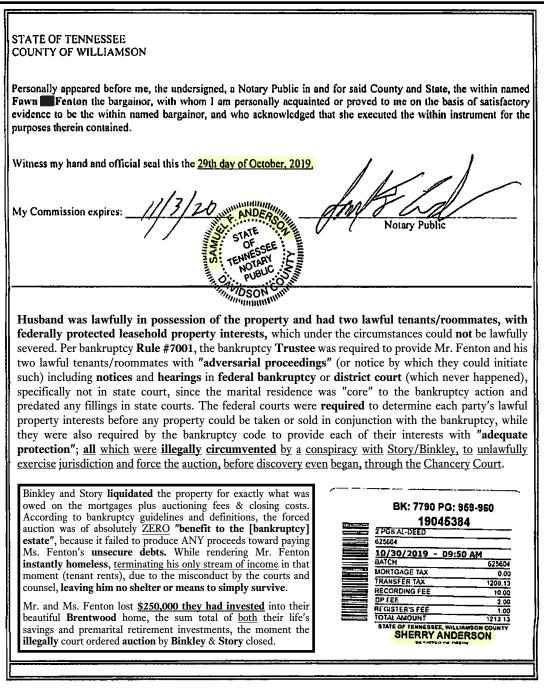
The state courts were specifically **prohibited** from exercising jurisdiction over their marital residence, because it was a part of a "federal bankruptcy estate". That property was also "core" to the bankruptcy, and was in fact one of the primary reasons that Ms. Fenton's counsel filed the fraudulent bankruptcy action.

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Witness my hand this the 29th day of October, 2019.

Faw Fenton

The Bankruptcy Court could not compel the sale of the marital residence, because the "benefit to the [bankruptcy] estate" <u>could not</u> "outweigh the detriment" to husband, as REQUIRED in 11 U.S.C. § 363(h)(3) "the benefit to the estate of a sale of such property free of the interests of co-owners outweighs the detriment, if any, to such co-owners". (Chancery liquidated it for the amount of the mortgages plus auction fees & closing costs.)



Page 2 of 2

#### UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

In re:	§ Case No. 3:19-BK-02693
	Ş
FAWN FENTON	Ş
	§
	Ş
Debtor(s)	8

#### CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

John C. McLemore, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: (without deducting any secur	\$1,250.00 red claims)	Assets Exempt: \$11,000.00
Total Distributions to Claimants:	\$3,028.98	Claims Discharged Without Payment: \$55,593.59
Total Expenses of Administration:	\$1,371.02	Attorney Story: — <u>\$11,514.50</u> (See Page-4) \$44,079.09

3) Total gross receipts of \$4,400.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,400.00 from the liquidation of the property of the estate, which was distributed as follows:

UST Form 101-7-TDR (10/1/2010) Case 3:19-bk-02693 Doc 136 Filed 01/26/21 Entered 01/26/21 17:46:21 Desc Main Document Page 1 of 8

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims				
(from <b>Exhibit 3</b> )	\$11,672.82	\$308,190.92	\$0.00	\$0.00
Priority Claims:				
Chapter 7				
Admin. Fees and	NA	\$1,371.02	\$1,371.02	\$1,371.02
Charges				
(from Exhibit 4)				
Prior Chapter				
Admin. Fees and	NA	\$0.00	\$0.00	\$0.00
Charges (from				
Exhibit 5)				
Priority				
Unsecured	\$0.00	\$0.00	\$0.00	\$0.00
Claims				
(From <b>Exhibit 6</b> )				
General Unsecured				
Claims (from	\$59,845.46	\$37,324.85	\$35,314.85	\$3,028.98
Exhibit 7)				
Total				
Disbursements	\$71,518.28	\$346,886.79	\$36,685.87	\$4,400.00

4). This case was originally filed under chapter 0 on 04/26/2019. The case was converted to one under Chapter 7 on 12/06/2019. The case was pending for 13 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 01/09/2021

By: /s/ John C. McLemore Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

UST Form 101-7-TDR (10/1/2010) Case 3:19-bk-02693 Doc 136 Filed 01/26/21 Entered 01/26/21 17:46:21 Desc Main Document Page 2 of 8

#### EXHIBITS TO FINAL ACCOUNT

#### EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
2017 Toyota Prius Mileage: 30,000 Other Information: VIN:	1129-000	\$4,400.00
TOTAL GROSS RECEIPTS		\$4,400.00

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

#### EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES NONE

#### **EXHIBIT 3 – SECURED CLAIMS**

NONE						
CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
6	BancorpSouth Bank	4110-000	\$0.00	\$54,863.54	\$0.00	\$0.00
7	Toyota Motor Credit Corporation	4210-000	\$11,672.82	\$12,600.00	\$0.00	\$0.00
8	Specialized Loan Servicing LLC	4110-000	\$0.00	\$240,727.38	\$0.00	\$0.00
TOTAL SE	CURED CLAIMS		\$11,672.82	\$308,190.92	\$0.00	\$0.00

#### **EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
John C. McLemore, Trustee	2100-000	NA	\$1,100.00	\$1,100.00	\$1,100.00
John C. McLemore, Trustee	2200-000	NA	\$83.69	\$83.69	\$83.69
Pinnacle Bank	2600-000	NA	\$6.33	\$6.33	\$6.33
U.S. Bankruptcy Court Clerk	2700-000	NA	\$181.00	\$181.00	\$181.00
TOTAL CHAPTER 7 CHARGES	7 ADMIN. FEES ANI	D NA	\$1,371.02	\$1,371.02	\$1,371.02

#### **EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES** NONE

#### EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM	CLAIMAN	T UN	IFORM	CL	AIMS	CLAIMS	CLAIMS	CLAIMS
UST Form 101- Case 3:19-	7-TDR (10/1/2010 bk-02693	)) Doc 136	Filed 01/26 Document		Entered ae 3 of 8	01/26/21	17:46:21	Desc Main

NUMBE	R	TRAN. CODE	SCHEDULED	ASSERTED	ALLOWED	PAID
1	IRS Insolvency	5800-000	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	PRIORITY UNSECU	RED CLAIMS	\$0.00	\$0.00	\$0.00	\$0.00

#### **EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Ascend Federal Credit Union	7100-000	\$12,900.65	\$12,900.65	\$12,900.65	\$1,106.50
3	Ascend Federal Credit Union	7100-000	\$4,212.89	\$5,000.00	\$2,990.00	\$256.45
4	American Express National Bank	7100-000	\$9,518.02	\$9,518.02	\$9,518.02	\$816.37
5	Capital One Bank (USA), N.A.	7100-000	\$9,906.18	\$9,906.18	\$9,906.18	\$849.66
	BanCorp South	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Bank of America	7100-000	\$11,793.22	\$0.00	\$0.00	\$0.00
	Chase Card	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Specialized Loan Servicing, LLC	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Virginia Lee Story	7100-000	\$11,514.50	\$0.00	\$0.00	\$0.00
TOTAL GE	NERAL UNSECU	RED CLAIMS	\$59,845.46	\$37,324.85	\$35,314.85	\$3,028.98

UST Form 101-7-TDR (10/1/2010) Case 3:19-bk-02693 Doc 136 Filed 01/26/21 Entered 01/26/21 17:46:21 Desc Main Document Page 4 of 8

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.573 Filed 10/13/23 Page 45 of 68

#### FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

FENTON, FAWN 12/06/2019 (c) Case Name: Date Filed (f) or Converted (c): 1/9/2021 01/06/2020 For the Period Ending: 341(a) Meeting Date: 05/04/2020 **Claims Bar Date:** 2 3 4 5 6 Asset Description Petition/ **Estimated Net Value** Property Sales/Funds Asset Fully Administered (FA)/ (Scheduled and Unscheduled (Value Determined by Abandoned Received by **Gross Value of Remaining Assets** Unscheduled (u) Property) Value Trustee, OA =§ 554(a) abandon. the Estate Less Liens, Exemptions, and Other Costs) FA \$14,500.00 \$6,188.16 \$4,400.00 2017 Toyota Prius Mileage: 30,000 Other Information: VIN: FA \$1,420.00 \$0.00 \$0.00 Sofa, Rugs, End Table, Coffee Table, Bedroom Suite, Bookshelves, Gun Safe, Table & Chairs, Toaster, Pots & Pans, Misc. Household items TV, Tablet \$575.00 \$0.00 FA \$0.00 Breyer Horses \$450.00 \$0.00 \$0.00 FA FA AR15, FN-FAL, Glock 23, Rugger SP101 \$2,750.00 \$50.00 \$0.00 FA Clothing/Shoes/Purse \$500.00 \$0.00 \$0.00 Wedding Ring \$1500 and Costume jewelry \$1,200.00 \$300.00 \$0.00 FA Jeweler said worth \$300. Burdensome Asset. Asset Notes: Dog, 2 Bunnies, Fish \$0.00 \$0.00 \$0.00 FA FA Items in storage Books, Luggage, Pet Supplies, \$435.00 \$0.00 \$0.00 Christmas Decorations FA \$425.00 \$0.00 \$0.00 2 Aquarium located at FA Cash \$200.00 \$0.00 \$0.00 FA Checking First Farmers & Merchants \$1.349.36 \$0.00 \$0.00 FA Checking Ascend Federal CU \$0.00 \$0.00 \$0.00 Savings First Farmers & Merchants \$1,350.65 \$0.00 \$0.00 FA FA Savings Ascend Federal CU \$272.60 \$0.00 \$0.00 FA Checking MIT FCU (u) \$255.00 \$0.00 \$0.00 FA Savings MIT FCU (u) \$200.55 \$0.00 \$0.00

TOTALS (Excluding unknown value)			Gross Value	e of Remaining Assets
_	\$26,433.16	\$6,538.16	\$4,400.00	\$0.00
-				

\$0.00

Major Activities affecting case Closing: 3:19-bk-0269307/21/2020Filed Amended Claims Recommendation.

19-02693-CW3-7

Case No.:

Ref. #

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Cellphone, Laptop

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(u)

\$550.00

FA

\$0.00

Page No: 1 Exhibit 8

Trustee Name:

John C. McLemore

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.574 Filed 10/13/23 Page 46 of 68

19-02693-CW3-7 John C. McLemore Case No.: Trustee Name: FENTON, FAWN 12/06/2019 (c) Case Name: Date Filed (f) or Converted (c): 1/9/2021 01/06/2020 For the Period Ending: 341(a) Meeting Date: 05/04/2020 **Claims Bar Date:** 2 3 4 5 6 Asset Description Petition/ **Estimated Net Value** Property Sales/Funds Asset Fully Administered (FA)/ (Scheduled and Unscheduled (Value Determined by Abandoned Received by **Gross Value of Remaining Assets** Unscheduled (u) Property) Value Trustee, OA =§ 554(a) abandon. the Estate Less Liens, Exemptions, and Other Costs) PC with Virginia Story 615-790-1778 who represents the Debtor in her Williamson County Divorce (Judge Binkley) 07/07/2020 07/02/2020 PC from Jeff Fenton?? Debtor's former husband talked with him for more than 30 minutes. 05/27/2020 Filed Mt to Allow/Disallow Claims. 05/13/2020 Email to Jodie Thresher re: claims. 04/15/2020 Fawn Fenton picked up her ring. 04/01/2020 Email to Jody Thresher and Mary Beth Ausbrooks about Debtor's ring 03/19/2020 Filed Report of Sale. 03/19/2020 Jeweler said diamond ring and wedding band was worth \$300. Burdensome asset. Will return ring to Debtor. 02/19/2020 Gave diamond ring and wedding band to Bobby Colson who will get a valuation. Filed Mt to Sell Equity in Vehicle to Debtor for \$4,400. 02/10/2020 02/03/2020 Claims bar 5/4/2020. 01/30/2020 Debtor wants to buy equity in vehicle 01/30/2020 Email to Jodie Thresher about wedding ring. 01/28/2020 Calculation of value of equity in 2017 Toyota Prius 01/20/2020 PC with Paul Spina counsel for Toyota Motor Credit.

- 01/08/2020 Email from Jodie Thresher, Debtor's attorney Just wanted to give you a heads up that we will be filing an Amended Schedule A/B and C on this case.
- 01/07/2020 Email to Mary Beth John told Ms. Fenton yesterday that he would like an independent valuation of her 2017 Toyota Prius. See attached instructions to forward to your client.

Initial Projected Date Of Final Report (TFR):

**Current Projected Date Of Final Report (TFR):** 

/s/ JOHN C. MCLEMORE

JOHN C. MCLEMORE

Case 3:19-bk-02693 Doc 136 Filed 01/26/21 Entered 01/26/21 17:46:21 Desc Main Document Page 6 of 8

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

Page No: 2 Exhibit 8

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.575 Filed 10/13/23 Page 47 of 68

[DOC P-91]

### FORM 2

Exhibit 9

Page No: 1

CASH RECEIPTS AND DISBURSEMENTS RECORD

			CASH RECEILI	S AND DISDURSEMENTS RECORD				
Case No.		<u>19-02693-CW3-7</u>			Trustee Nam	e:	John C. McLemore	<u>e</u>
Case Name:		FENTON, FAWN			Bank Name:		Pinnacle Bank	
Primary Taxpaye	er ID #:	**_*** 53			Checking Ac	ct #:	*****0194	
Co-Debtor Taxpa	•				Account Title			
For Period Begin	0	4/26/2019				d (per case limit):	<u>\$720,000.00</u>	
For Period Endin	ig:	<u>1/9/2021</u>			Separate bor	nd (if applicable):		
1	2	3		4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of	of Transaction	Uniform Tran Code	Deposit S	Disbursement \$	Balance
02/05/2020	(1)	Diane D. Ex-WIFE'S MOM PAID TO KEEP NEW PRIUS!	Equity in 2017 Toyo Sell [Dkt. No. 99]	ta Prius per 2-10-2020 Motion to	1129-000	\$4,400.00		\$4,400.00
07/31/2020		Pinnacle Bank	Service Charge		2600-000		\$77.00	\$4,323.00
08/03/2020		Pinnacle Bank	Service Charge		2600-000		(\$77.00)	\$4,400.00
08/03/2020		Pinnacle Bank	Service Charge		2600-000		\$6.33	\$4,393.67
09/03/2020	3001	U.S. Bankruptcy Court Clerk	Motion to Sell Filing	g Fee (Docket No. 99)	2700-000		\$181.00	\$4,212.67
12/12/2020	3002	John C. McLemore	Trustee Compensatio	on	2100-000		\$1,100.00	\$3,112.67
12/12/2020	3003	John C. McLemore	Trustee Expenses		2200-000		\$83.69	\$3,028.98
12/12/2020	3004	Ascend Federal Credit Union	Final Distribution		7100-000		\$1,106.50	\$1,922.48
12/12/2020	3005	Ascend Federal Credit Union	Final Distribution		7100-000		\$256.45	\$1,666.03
12/12/2020	3006	American Express National Bank	Final Distribution		7100-000		\$816.37	\$849.66
12/12/2020	3007	Capital One Bank (USA), N.A.	Final Distribution		7100-000		\$849.66	\$0.00
			Т	OTALS:		\$4,400.00	\$4,400.00	\$0.00
				Less: Bank transfers/CDs	_	\$0.00	\$0.00	
			S	ubtotal		\$4,400.00	\$4,400.00	
				Less: Payments to debtors	_	\$0.00	\$0.00	
			N	et		\$4,400.00	\$4,400.00	
	For the	period of <u>4/26/2019</u> to <u>1/9/2021</u>		For the entire his	tory of the acco	ount between <u>02/03/</u>	<u>2020</u> to <u>1/9/2021</u>	
		ompensable Receipts:	\$4,400.00	Total Compensable			\$4,400.00	
	Total Non-Compensable Receipts:			\$0.00 Total Non-Compensable Receipts:			\$0.00	
	Total Comp/Non Comp Receipts:		\$4,400.00				\$4,400.00	
	Total In	ternal/Transfer Receipts:	\$0.00	Total Internal/Tran	ister Receipts:		\$0.00	
	Total Co	ompensable Disbursements:	\$4,400.00	Total Compensable	e Disbursements	s:	\$4,400.00	
		on-Compensable Disbursements:	\$0.00	÷	Total Non-Compensable Disbursements:		\$0.00	
		omp/Non Comp Disbursements:	\$4,400.00	Total Comp/Non C	Comp Disburser	ments:	\$4,400.00	
	Total In	ternal/Transfer Disbursements:	\$0.00	Total Internal/Tran	sfer Disbursem	ents:	\$0.00	

Case 3:19-bk-02693 Doc 136 Filed 01/26/21 Entered 01/26/21 17:46:21 Desc Main Document Page 7 of 8

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.576 Filed 10/13/23 Page 48 of 68

#### [DOC P-92]

Exhibit 9

#### FORM 2 CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. Case Name:		<u>19-02693-CW3-7</u> FENTON, FAWN		Trustee Nam Bank Name:		<u>John C. McLemo</u> <u>Pinnacle Bank</u>	<u>re</u>
Primary Taxpayer	· ID #:	**-*** 53		Checking Ac	ct #:	*****0194	
<b>Co-Debtor Taxpay</b>	er ID #:			Account Title	:		
For Period Beginn	ing:	4/26/2019		Blanket bond	l (per case limit):	\$720,000.00	
For Period Ending	g:	<u>1/9/2021</u>		Separate bon	d (if applicable):		
1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$4,400.00	\$4,400.00	\$0.00

#### For the period of <u>4/26/2019</u> to <u>1/9/2021</u>

Total Compensable Receipts:	\$4,400.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$4,400.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$4,400.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$4,400.00
Total Internal/Transfer Disbursements:	\$0.00

#### For the entire history of the case between <u>12/06/2019</u> to <u>1/9/2021</u>

Page No: 2

Total Compensable Receipts:	\$4,400.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$4,400.00
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$4,400.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$4,400.00
Total Internal/Transfer Disbursements:	\$0.00

#### /s/ JOHN C. MCLEMORE

JOHN C. MCLEMORE

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### MY TWO HIGHEST VALUES IN LIFE ARE: <u>TRUTH</u> and <u>AUTHENTICITY</u>.

When my ex-wife began telling me that <u>SHE LOVED ME</u>, I was honestly caught off guard. I really enjoyed her company and our times together, but I wasn't "looking" for another "serious" relationship at that time. Yet her declarations of love continued, and caused me to examine my heart and question my motives regarding our relationship.

<u>On a side note</u>: I personally believe that whether financial, material, sexual or otherwise, that "love" cares more about the <u>other</u> person, while "lust" cares more about <u>self</u>. That was one of the factors in my own "personal inventory".

So, against all the internal awkwardness and pressure (which I very much felt) to reply with, "<u>I love you too</u>", instead I thanked her, but I could not, in good faith, honestly return the sentiment at that time.

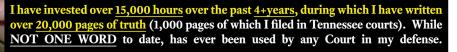
This went on for months and months, until finally, I could honestly tell Fawn in good conscience, that I TRULY LOVE HER. (As I always will.)

Having made her uncomfortably wait for so long to finally hear of my reciprocated love for her, I wanted it to make my disclosure special, so I hired a mime.

**THAT IS MY COMMITMENT TO THE TRUTH!** 

Fawn I LOVE YOU!





If just 62-pages of my testimony, which I filed in Chancery Court on 8/29/2019 in R.v1-2 (119-181), the very first day which I was "allowed" to file anything "pro se" in Court, had been given equal (the same) "benefit of the doubt", which all of my ex-wife and Attorney Story's fraudulent claims were given (had the Court really been "impartial"), then neither of the "default judgments" were physically possible, nor could they have been lawfully ordered against me.

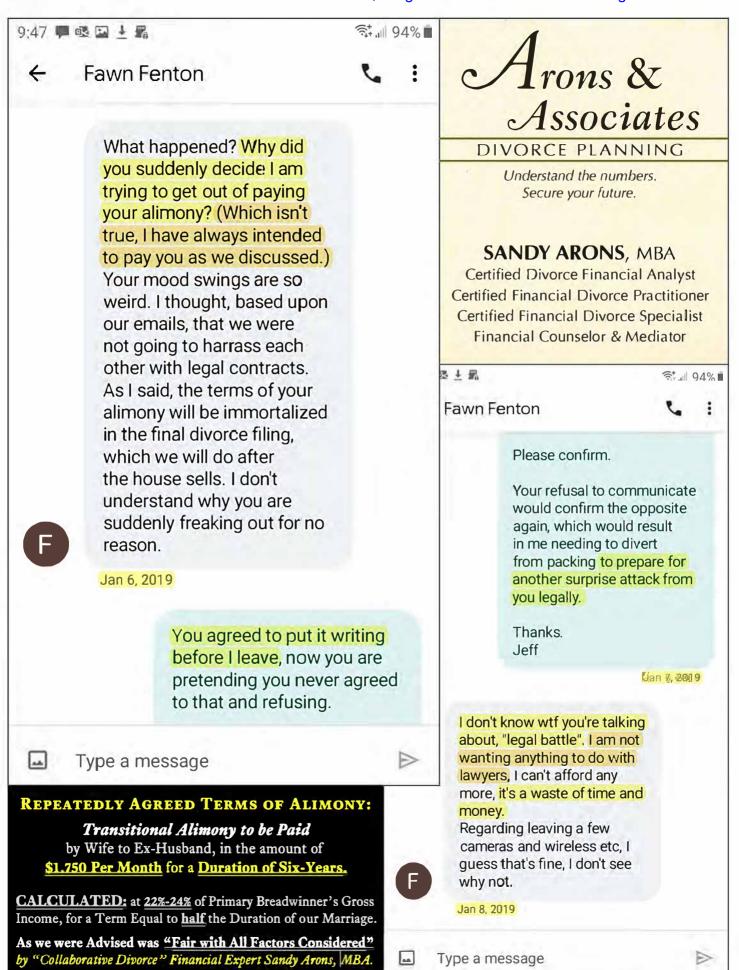
I had an agreed extension plus an ad-hoc "answer and counter complaint" on file. Attorney Story promised in open court on 8/29/2019, to allow me to participate in the next hearing over the phone, since they knew they were forcing me out of the state of TN, to simply survive (which isn't even legal during an open case).

The Chancery Court buried my 8/29/2019 transcripts. They kept none of their promises in court that day, while they didn't even bother to provide me notice or a "motion for default" (as required by law), nor ANY opportunity to defend myself.

If equally considered, I would have been <u>free to move-forward with my life</u>, over <u>4-years ago</u>. Instead, to cover-up their misconduct and coerce me into keeping silent about their crimes against my family, they put an illegal "<u>ORDER OF PROTECTION</u>" against me for <u>6-years</u>, using multiple fraudulent "default judgments". While they know I have evidence showing their crimes, but they don't seem to care. <u>Nobody in</u> <u>Tennessee will hold them accountable or force them to obey the law</u>.

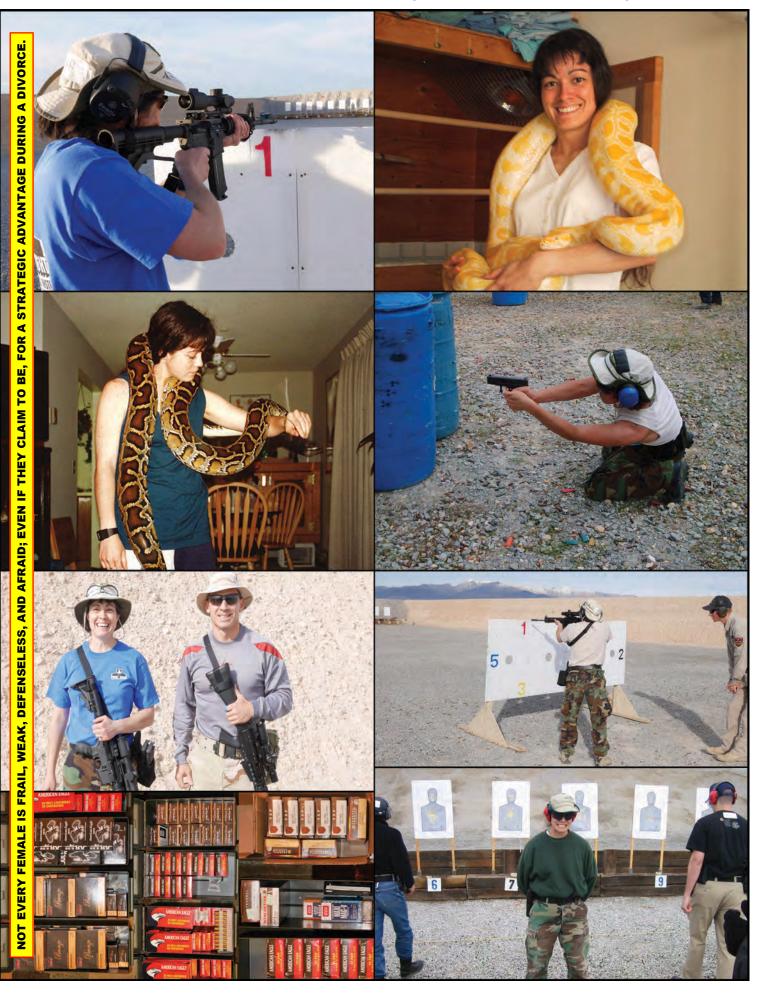
I have acted more honestly, ethically, and in better faith than everyone else in this case combined. Yet I continue to be discriminated against, denied participation by the courts in this miscarriage of justice, amongst powerful friends!

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Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

## Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.579 Filed 10/13/23 Page 51 of 68 [DOC P-95]



https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

Case 1:23-cv-01097-PLM-RSK (FENTON v. STORY et al.)

Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.580 Filed 10/13/23 Page 52 of 68 [DOC P-96]



#### TENNESSEE APPELLATE COURTS UNIFORM FACSIMILE FILING COVER SHEET

TO (COURT CLERK):	IN THE COURT OF APPEALS OF TENNESSEE
WITH (COURT):	MIDDLE TENNESSEE DIVISION (AT NASHVILLE)
CLERK'S FAX NUMBER:	(615) 532-8757
CASE NAME:	JEFFREY RYAN FENTON v FAWN
DOCKET NUMBER:	M2019-02059-COA-R3-CV
TITLE OF DOCUMENT:	(ADA) REQUEST FOR MODIFICATION
FROM (SENDER):	JEFFREY RYAN FENTON
SENDER'S ADDRESS:	17195 SILVER PARKWAY, #150
	FENTON, MICHIGAN 48430-3426
SENDER'S VOICE TELEP	HONE NUMBER: (615) 837-1300
SENDER'S FAX TELEPH	NE NUMBER: (810) 255-4438
DATE: 07/08/2020	TOTAL PAGES, INCLUDING COVER PAGE: 13
FILING INSTRUCTIONS/C	COMMENTS (attach additional sheet if necessary):
LINE SETUP SOLELY FO	POND ELECTRONICALLY, EITHER VIA EMAIL TO OR VIA FAX TO (810) 255-4438. MY FAX IS A DEDICATED OR COMMUNICATING WITH THE COURT, NO COVER PAGE
OR SPECIAL INSTRUCT	IONS REQUIRED.

THANK YOU! JEFF FENTON

#### **REQUEST FOR MODIFICATION**

Applicant requests accommodation under Tennessee Judicial Branch Policy 2.07

#### **Applicant Information**

Applicant is: Witness Juror At	torney X Party Other (Specify Nature of Interest):
Name: JEFFREY RYAN FENTON	Court: COURT OF APPEALS OF TENNESSEE
Telephone: (615) 837-1300	<u>MIDDLE DIVISION (AT NASHVILLE)</u>
Address: <u>17195 Silver Parkway, #150</u>	Judge:
Fenton, Ml 48430-3426	Case No.: <u>M20 1 902059-COA-R3-CV</u>
	<u>X</u> Civil inary hearing, particular witnesses at trial, sentencing
hearing, motion hearing, trial): Appeal of Forced Sale	
and Order of Protection	or nome, proree sudgment, standing enarger
3. Dates modification needed (specify):C	urrently – Throughout Appeal
	bsessive-Compulsive Personality Disorder (OCPD)
DSM-5 301.4 (F60.5), Attention-Deficit Hyperactivity Dise	The second se
Anxiety Disorder (GAD) DSM-5 300.02 (F41.1), Circadi	
Sleep-Wake Disorder (Non-24) DSM-5 307.45 (G47.24), Po	verty, Forced Geographic Distance from Court
5. Type of modification requested (specify): <u>Procedur</u>	al and Technical Flexibility, Additional TIME for
Deadlines to Self-Represent by Necessity, Communicatio	the set of
Mailing Times to Michigan, Judgment Based Upon the L	
Knowledgeable about, or able to Research and Cite (ignora it shouldn't be for being protected by the law either). Please	
the Technical Manipulation of Words used to Express, Def	
	Additional TIME and Patience please. By disorder
I'm a Perfectionist who has a nearly impossible time Foc	using and Remaining On Task, especially when of
Significant Consequence. Yet I can't afford to hire anyone	to help Represent me. I also request that all Court
Communications please be sent to me Electronically, via Electronically	mail or Fax (I setup a dedicated fax number for the
court), because it often takes a WEEK to receive Mail he	ere in Michigan, plus in-house handling times. My
Email is jeff.fenton@live.com, and my dedicated fax numb	er for the court is (810) 255-4438.
7. Significant problem and request for Court Oversight,	Accountability, Advocacy, and Assistance: I strongly
believe that the narrative driving the basis for ALL the acti	ons levied against me so far by the opposing counsel
(Ms. Story) has been largely FALSE, Intentionally	Deceptive, Bombarding me from every angle
simultaneously, specifically to Exploit my Known Di	sabilities, to Strategically Devastate me, using
HARRASSMENT BY LEGAL PROCESS (malicious lit	igation). Combined with Ms. Story's Reputation,
Resources, and Relationships, I don't believe that I ever h	ad a chance at a Fair Trial. Ms. Story BOUND me

with an OP obtained under False Testimony, then TOOK and DESTROYED everything of substance, which I have ever owned, in just two months.

8. To substantiate my claims about legal inequality and unfairness: During my trial on August 29<sup>th</sup>, 2019, at "The Old Courthouse" in Franklin, as is recorded in VOLUME-4 of my Technical Record, Page-516, Line-6, the Judge told me, "Fair is something you do in the fall."

<u>Despite my many requests that the Court Differentiate this as a "Transcript of Evidence", it remains buried in</u> <u>my Technical Record, even though the Judge procured the Court Reporter himself. The remainder of that</u> <u>same transcript clearly reveals how open, objective, and impartial, the Court remained, amidst my Testimony</u> <u>versus Ms. Story's. I beg you look and see for yourself! Your intervention is requested and seriously needed!</u>

Documentation provided by my Psychiatrist and my Psychotherapist is included to prove that I have the disabilities listed, as well as a real need for the modifications sought herein.

My request for a 60-Day extension, for filing my Brief, will follow; but for the sake of TIME, since I am so SLOW at this, I am sending this Request for Modification separately. Thank you!

I hereby certify that the above information is true and correct to the best of my knowledge.

7/8/2020 Date: Signature of Applicant

G The request for modification is GRANTED.

#### G OFFER OF REASONABLE ALTERNATE MODIFICATION

#### G The request for modification is **DENIED** because:

the applicant is not a qualified individual with a disability

- the requested modification would fundamentally alter the nature of the judicial program, service or activity
- the requested modification would create an undue financial or administrative burden

\_\_\_\_\_ the applicant refused to comply with the Policy

the applicant's failure to comply with the Policy makes impossible or impracticable the ability to provide the requested Modification

(Specify)\_

DATE: \_\_\_\_\_

Local Judicial Program ADA Coordinator

#### APPEALS

Presiding Judge Review requested. (Specify reason and the remedy you want): G DATE:\_\_\_\_\_ (Signature of Person Requesting Review) **PRESIDING JUDGE REVIEW** I have reviewed the original request for modification, the offer of alternate modification OR the denial of modification and the reason for the denial, and the reason that this review has been requested and find as follows: DATE: PRESIDING JUDGE Administrative Office of the Courts Review requested. (Specify reason and the remedy you want): G DATE: (Signature of Person Requesting Review) **ADMINISTRATIVE OFFICE OF THE COURTS REVIEW** I have reviewed the original request for modification, the offer of alternate modification OR the denial of modification and the reason for the denial, and the reason that this review has been requested and find as follows:

AOC DIRECTOR

DATE: \_\_\_\_\_

#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.584 Filed 10/13/23 Page 56 of 68 [DOC P-100]

PLEASE STRIKE & EXPUNGE THE "DEFAULT ORDER OF PROTECTION" ORDERED BY WILLIAMSON CHANCERY ON 10/21/2019 AND THEN EXTENDED FOR FIVE-MORE YEARS, WITHOUT NOTICE OF MOTION! I HAVE NEVER EVEN BEEN ALLOWED TO PARTICIPATE IN A HEARING TO DEFEND MYSELF! DESPITE PROMISES ON COURT RECORD 8/29/2019, TO ALLOW ME TO PARTICIPATE BY PHONE, KNOWING CHANCERY HAD FORCEFULLY RENDERED ME HOMELESS AND I NEEDED TO IMMEDIATELY RELOCATE TO MICHIGAN, HAVING NO OTHER PROVISION FOR SHELTER, FOOD, OR SURVIVAL IN TENNESSEE! WHILE ONCE THE FRAUD AND FALSE TESTIMONY USED TO MANIPULATE THE COURT IS REMOVED, THE ONLY REMAINING "GROUNDS" ARE ELECTRONIC COMMUNICATIONS WITH NO PHYSICAL THREATS OR DANGER!

TEXT MESSAGES FROM WHE'S BUTTAL "DIVORCE ANNUNCEMENT" TO ME, ON MARCH 1318, 2018.

#### WIFE'S "FEAR" WAS ENTIRELY BASED UPON HER BELIEF ABOUT WHAT WAS "UNDERSTANDABLE" IN HER OPINION! NOT ANYTHING I EVER DID!!!

WHAT WIFE NEEDED WAS MENTAL AND PHYSICAL HELP FOR MENOPAUSE, NARCOLEPSY, AND CHRONIC DEPRESSION. WHAT SHE GOT INSTEAD WAS HELP COMMITTING MULTIPLE COUNTS OF FRAUD, WHICH COMPOUNDED HER STRESS & QUICKLY DETERIORATED HER HEALTH EVEN MORE!

3/13/18, 7:58 PM from Fawn Fenton

I thought you would hate me for this, and you would make me as miserable as possible to get back at me.

3(13/18, 8:19 PM from Fawn Fenton

Ok. Thank you. I was truly afraid you would be blinded by rage and hurt, (understandably so).

0

3/13/18, 8:42 PM from Fawn Fenion

I was so convinced you were going to try to destroy me, I was too afraid to ask you for an agreement.

Regardless of what people can "GET AWAY WITH" legally, it is CRUEL, INHUMANE, and down right UN-AMERICAN to DEPRIVE a person of their CONSTITUTIONAL RIGHTS and/or Hinder their most Basic Need and Ability to SUPPORT Themselves and their Family, by ANY legal means available to anyone else.

Based entirely upon someone else's unfounded concerns due to the Damages which THEY SECRETLY PLANNED TO CAUSE, with NO HISTORY of Violence, Arrests, or SERIOUS RISK of PHYSICAL DANGER, short of charging the individual with a CRIME and providing them with FULL EQUAL AND DUE PROCESS OF LAW!

The DEPRIVATION OF RIGHTS for Convenience and Arbitrary Power is "ABSURD, SLAVISH, AND DESTRUCTIVE OF THE GOOD AND HAPPINESS OF MANKIND." (Article I, Section 2) of the CONSTITUTION OF THE STATE OF TENNESSEE! THIS WAS A WHOLE YEAR BEFORE ATTORNEY STORY WAS HIRED, WITHOUT A SINGLE "INCIDENT", "INHREAVE" OR "DANGER" OF ANY SOME WIFE INVITED ME OVER I BROUGHT HER GIFTS, SHE WANTED TO REMAIN FRIENDS AFTER DINORCE!

I PRAY THAT THE WILLIAMSON COUNTY CHANCERY COURT OPERATE FAIRLY, WITH THE WELLBEING OF ALL CITIZENS TREATED EQUALLY, AS REQUIRED IN THE CONSTITUTION OF THE GREAT STATE OF TENNESSEE. THAT MY FREEDOM, MY NAME, AND MY REPUTATION, BE RESTORED, HAVING COMMITTED NO CRIME. SO THAT I CAN PASS A BACKGROUND CHECK AND GET A JOB TO SUPPORT MYSELF, AS I DESPERATELY NEED, OR THAT A FULL CRIMINAL INVESTIGATION BE LAUNCHED INTO THE DEPRIVATION OF BOTH MY RIGHTS AND MY PROPERTY!

https://rico.jefffenton.com/evidence/2019-10-29\_tn-wilco-deed-fraud-ada-financial-exploitation.pdf

No one shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment.

UNIVERSAL DECLARATION OF HUMAN RIGHTS (1948, art. 5) INTERNATIONAL COVENANT ON CIVIL AND POLITICAL RIGHTS (1976, art. 7)

[T]he term "torture" means any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person for such purposes as obtaining from him or a third person information or a confession, punishing him for an act he or a third person has committed or is suspected of having committed, or intimidating or coercing him or a third person, or for any reason based on discrimination of any kind, when such pain or suffering is inflicted by or at the instigation of or with the consent or acquiescence of a public official or other person acting in an official capacity. It does not include pain or suffering arising only from, inherent in or incidental to lawful sanctions.

CONVENTION AGAINST TORTURE AND OTHER CRUEL, INHUMAN OR DEGRADING TREATMENT OR PUNISHMENT (1984, art. 1, para.1)

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Fawn Fenton

• mobile

. :



F

Sorry I missed you! I was at the grocery store replenishing my junk food

Fawn Fenton (mobile) · Feb 4, 2019

Lol! I wasn<sup>\*</sup>t going to knock anyways. But I was a little afraid I had the wrong place... night time, raining, can't see.

So i drove back out your complex to make sure I was at the second entrance, then I looked up your address on my phone, and it said it was right.

I thought that maybe you were at an AA meeting ....

I like the fact that the wind doesn't blow much down in that cubby. It is pretty easy to leave stuff without worrying what will happen.

I figured you would be inside and you would find in the morning... I tried to step quiet so not to alert puppy.

It says that it's a "money tree". I figured that was what we could use right about now!

Feb 4, 2019

AA meeting... Hahaha... No, came home from work and fell asleep until about 8:pm, then got up and went to storage to drop off some of the stuff I picked up from you yesterday, then went grocery shopping.

Y

Yes that's funny! Money tree!

Fawn Fenton (mobile) · Feb 4, 2019



Fawn Fenton

mobile

I almost got a little bonsai fern... but it didn't have any care instructions, so I was afraid you might kill it. It was pretty too though! So many choices!

Lol@

Were you at the brentwood krogers? If so we just missed each other... I had to pickup meds, get Kiwi carrots, and reload my ice cream.

I had my adhd group tonight. Kiwi is feeling all abandoned.

Time to give her some love. Hope it makes you smile from time to time.

Feb 4, 2019

Yep Brentwood Kroger. Is your ADHD group helpful? Thank you very much for the plant!!

Fawn Fenton (mobile) · Feb 4, 2019

First time I've gone to group in a long time, but I'm going to try to go every other week, then cut Terry back to twice per month, on the off weeks for the group.

That way it costs my mom half as much.

It was a good meeting.

You're welcome for the plant!

We must have literally driven past each other.

Feb 4, 2019

I wouldn't knock, just because I'm not trying to barge in on you without calling first and asking.

(Plus i have a bunch of frozen food melting in my car.)

The reason that I knocked on your birthday, is because with that bodacious baloon, I thought it had a zero percent chance of not getting fucked up with the wind, while waiting outside for you.

It's not because I wouldn't like to visit, but I don't want to intrude when I have not been invited.

Feb 5, 2019

F

Thank you, I appreciate that.

Fawn Fenton (mobile) · Feb 5, 2019

#### Fawn Fenton

· mobile

I figure it isn't instrusive if I just leave a gift outside, without knocking or invading your space.

If you disagree, just let me know.

I don't ever want to get blamed for "stalking" liust because I have the impulse to buy you a small spontaneous gift. So if that bothers you, just let me know.

I was thinking of getting you a boloon and tying it around your windshield wiper, for you to find in the morning, but it's a good thing I didn't go with that plan.

(Plus they had all these valentine's day baloons, and I didn't see any which were calling out 'Tootie".)

Do you take Sarah to the grocery store?

Goodnight again.

I just woke up on the couch with a pile of bird poo beside me, while Tweetie was standing on the plywood sheet leaning against the couch.

You would be proud of me, right now I'm in Brentwood getting dinner, and because I painted both back doors today, they are both open, trying to dry... I put Tweetie in her cage, just in case a raccoon got inside.

How is that for "paranoid" for you?

Both back doors, not only unlocked, but open, with no alarm armed, and no cameras out back anymore.



Feb 5, 2019



No racoons in the house when I got home.

Feb 5, 2019

F o

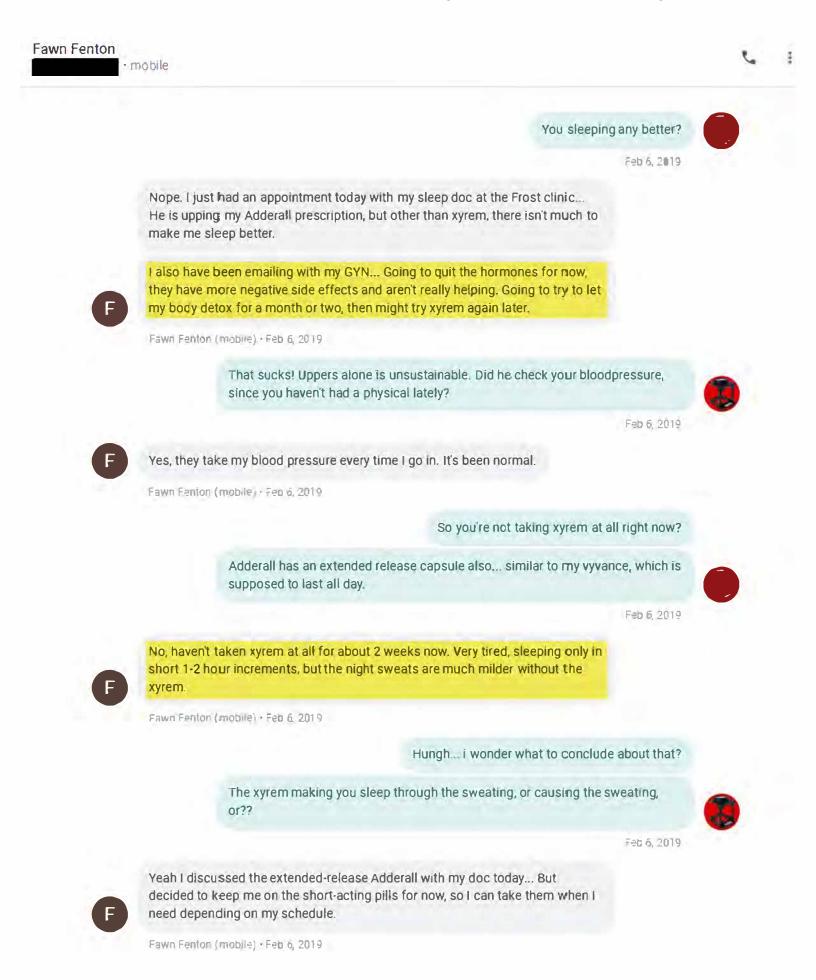
Fawn Fenton (mobile) - Feb 5, 2019

You at another AA meeting tonight?

You seem to be enjoying your emojis lately.

Feb 5, 2019

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#### Fawn Fenton

• mobile

Ok. Just thought worth mentioning. I've never taken them. I take the highest dose for Vyvance, and supplement with adderall as needed. My doc says can only do as long as bp is ok. Bp has been borderline this past year, have physical next month.

Feb 6, 2019



My theory is that the root cause of the night sweats is menopause, but for some reason the sweating is much worse during deeper sleep. Xyrem effectively wasn't doing its job anymore... Even on strong dose of xyrem, I would wake up drenched after like 1 hour.

Fawn Fanton (mobile) · Feb 6, 2019

Hungh... that makes sense. Too bad there isn't a test or a single doc who can diagnose this stuff. Same with so much of healthcare, relies on client feedback and educated self-diagnosis.

Was why I gave up on shrinks in my 20s.





The sweats have been terrible... On the xyrem, I would totally drench my clothes and all bed sheets about every 1 to 2 hours. Would wake up soaked, change all clothes and strip bed and change all sheets... Go back to sleep, and then wake up sopping wet again like another hour later. Could go through this like 4x per night. Wet clothes and linens hanging up everywhere.

Fawn Fenton (mobile) · Feb 6, 2019

Until our roof catastrophe, and I could no longer walk Sarah without having an anxiety attack. That's when I decided to see a shrink again.

I put food in comer to avoid rain... i see raccoon butt now.

That sounds pretty awful! Was Sarah like wtf mommie?

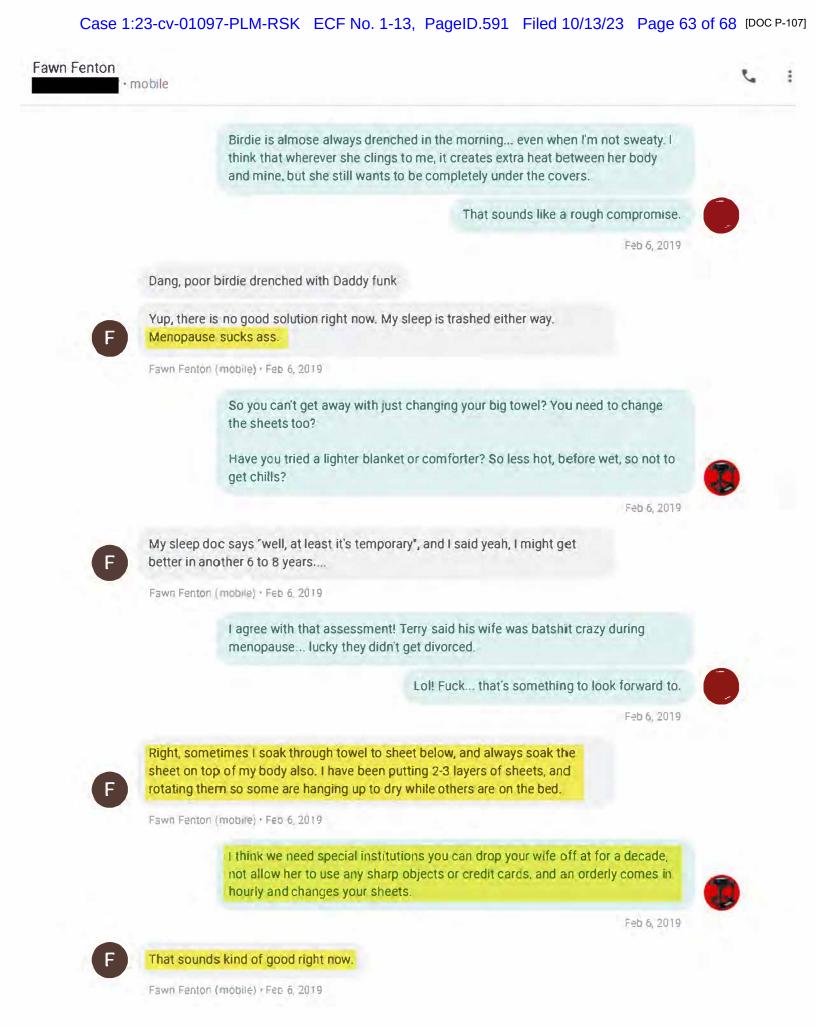
Feb 6, 2019

So NOT taking the xyrem, I usually only have one episode of sweating per night, towards early morning, like between 3:am - 5:am. And it's less sweating... Still have to change clothes and sheets, but it's not as bad. And for most of the night I can at least be comfortable, even if I'm not sleeping well.

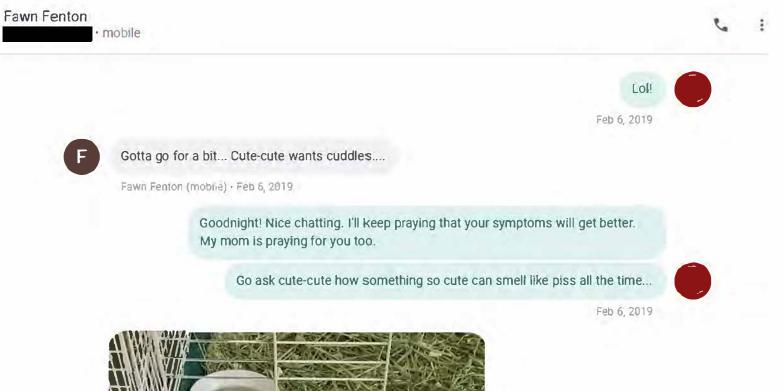


Raccoon butt!!! 💗

Fawn Fenton (mobile) · Feb 6, 2019



#### Case 1:23-cv-01097-PLM-RSK ECF No. 1-13, PageID.592 Filed 10/13/23 Page 64 of 68 [DOC P-108]





F

Fawn Fenton (mobile) • Feb 6, 2019

There's no better place to take a nap!

His butt is a little shaggy.

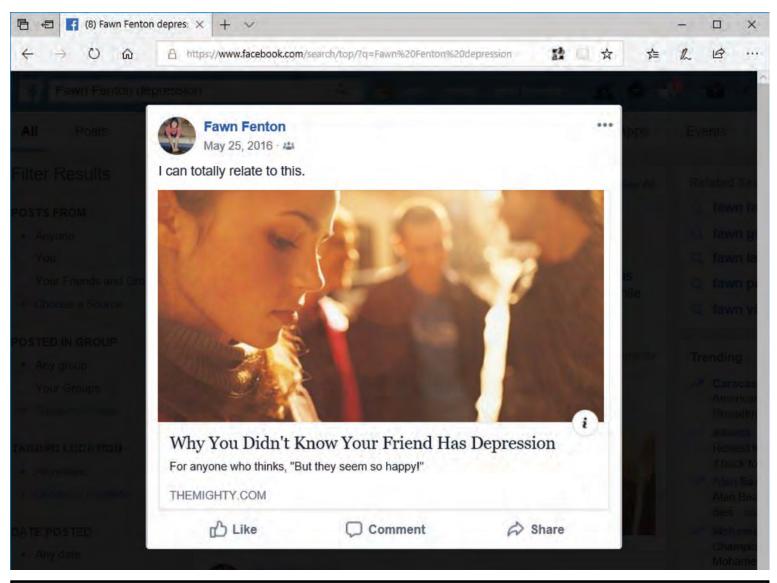
He is cute ... looking a little older, but aren't we all.

Feb 6, 2019

WIFE has struggled with CHRONIC DEPRESSION most of her life, admittedly since her preteen years. Often accompanied by ruminating upon negative and self-defeating thoughts. When left unchecked and uncured, this can spiral into an OVERWHELMING sense of hopelessness, followed by what her brother referred to as her "Doomsday Syndrome".

At that point, Wife tries to identify/isolate the greatest source of recurring conflict in her life, concluding that SHE MUST ESCAPE IT, at ANY and ALL costs! That behavior, activity, belief, place, property, person, etc... MUST be gouged-out or cut-off of her life PERMANENTLY, regardless of the costs, conflict, pain, damages, destruction, and long-term consequences, both to herself and to anyone else.

Wife becomes 100% convinced that this ONE thing is the SOURCE of her "misery". Though regretfully the unforeseen and unconsidered consequences of "escaping" it, often actually create a deeper "misery" for her to endure, setting the cycle to repeat itself again. Not with the same person, place, or thing... since she exhaustively ENSURED that is FOREVER gone, but for herself to repeat, again and again.



She can't "see" this, especially while the conflict endures. She won't "believe" it, if confronted. It is her "blind spot", known by only a few. Wife is completely convinced that this "external" xyz... is the SOURCE of HER "misery". Yet it returns.

That's what hurts the most about the illegal deprivation of my rights during our divorce. Without my due, legal, and constitutional rights, I wasn't empowered to protect either of us from the permanent unrecoverable consequences of her chosen PATH to ESCAPE.

I could have helped her have a "softer-landing" than this, even if it frustrated her more in the short-term. It would have done far less permanent damage, to us both!

Unconscionably, I was illegally prevented from protecting her. For that I pray for JUSTICE and RESTITUTION for HER SAKE! The LAW is the LAW for a REASON! It is to be EQUALLY afforded to EVERYONE!

# The Ancient Paths

Parents are responsible for the protection of their children. Unborn and small children are unable and not equipped to defend themselves against the schemes of the devil. As a result, God appointed agents to protect them and care for them. Again these agents are called parents. One day some years ago, the Lord opened up to me what I have since come to refer to as the **STRONG MAN PRINCIPLE**.

> "Or how can anyone enter the strong man's house and carry off his property unless he first binds the strong man? And then he will plunder his house." (Matthew 12:29)

In this passage, Jesus is explaining how to expel demonic spirits. He says that there are different ranking spirits with which to deal. If you want to be rid of all the lower ranking spirits, you must first find their "chief," bind him, and then you can eliminate the others. **The "chief' is called the strong man.** 

As I was studying this passage, one day the Lord spoke to me that the principle works exactly the same when the kingdom of darkness is attempting to invade your house. In the Greek language, the word translated "house" is the word "OIKOS." This word in this context is not referring to the physical dwelling place, but rather to the family. OIKOS literally means: "the descendants thereof."

So when the enemy (the devil and demonic spirits) comes to plunder your house (OIKOS), he is

# God's Blessing Through Cultural Traditions

after your family. His purpose is to devastate and destroy your marriage, children, and grandchildren. In order to do so, he must first bind the strong man.

Who is the strong man of your house? The husband is the strong man to the wife, and both parents are strongmen to the children. Thus, in the areas of life in which the enemy can bind the parents, he has access to the children.

Oath of Office

I, Michael W. Binkley, <u>do</u> solemnly swear that <u>I</u> will support the <u>Constitution of the United States of America</u> and the <u>Constitution of the State of</u> <u>Tennessee</u>, that I will <u>administer justice without respect of persons</u>, and that I will <u>faithfully</u> and <u>impartially</u> discharge all the duties incumbent upon me as Circuit Judge of Division III, of the 21<sup>st</sup> Judicial District of the State of Tennessee, to the best of my skill and ability, so help me God.

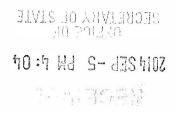
This the 29th Day of August, 2014

Michael W. Binkley

 $I, \underline{\supset E P}, \underline{\supset NLey}, \underline{JR}$ , have this day administered the Oath of Office to Michael W. Binkley, Circuit Judge of Division III, of the 21<sup>st</sup> Judicial District of the State of Tennessee, as prescribed and required by law.

This the 29th Day of August, 2014

Judge



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