DEFENDANT: FRANK GOAD CLEMENT JR. LAWSUIT DELIVERED: 8/30/2024 (DEEMED SERVED: 9/17/2024)

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

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

FILED - LN
October 21, 2024 4:18 PM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: pjw / SCANNED BY: 001960

JEFFREY RYAN FENTON

Plaintiff(s)

v.

VIRGINIA LEE STORY et al.,

Defendant(s)

Civil Action No. 1:23-cv-1097

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Frank Goad Clement Jr.
220 Wilsonia Avenue
Nashville, TN 37205

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jeffrey Fenton
17195 Silver Parkway #150
Fenton, MI 48430

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: AUG 1 9 2024 ~~5 / 23 / 2024~~

Paula J. Woods
Signature of Clerk or Deputy Clerk

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

Civil Action No. 1:23-cv-1097

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* FRANK GOAD CLEMENT JR.

was received by me on *(date)* August 21, 2024 .

☒ Other *(specify)*:

Service of defendant FRANK GOAD CLEMENT JR. was initiated pursuant to F.R.Civ.P. 4(e)(1) and Mich. Ct. R. 2.105(A) by delivering to him the lawsuit service package as itemized in ECF 69 and 69-1 of this lawsuit, via certified U.S. mail with tracking number 70202450000036715167, return receipt requested, with delivery restricted to the addressee. This package was successfully delivered to defendant Clement's residence on August 30, 2024, 2:41 PM. See the attached receipt copies from the USPS.

Despite executing service with *restricted delivery* exactly as outlined in Mich. Ct. R. 2.105(A), somehow *every* individual bar defendant in this lawsuit managed to defeat, or persuade their mail carrier(s) to help defeat, the successful *confirmation of service* as intended in this rule, by either interfering with return of the *"return receipt requested"*, returning it blank and unsigned devoid of any delivery information, or returning it signed by someone other than the named defendant to whom the lawsuit service was clearly addressed, despite delivery being restricted to that specific individual.

In this instance, the return receipt appears to have been misdirected to Nashville, rather than returning it to Michigan as addressed.

Brian Joseph Gallagher of Lennon Miller PLC made an appearance in this matter on behalf of defendant Clement on September 17. Since the definitive date and time of service was defeated by some failure in mailing back the return receipt, defendant Clement is *deemed served* as of the date of *first appearance* in this matter, that being on September 17, 2024, though he likely received service weeks earlier.

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

In the spirit of Mich. Ct. R. 2.105(K)(3) above, the objective here was to err on the side of caution while completing service since clearly the defendant must have been informed about this action prior to the *date of first appearance* of his counsel evidenced in the record.

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

Date: 10/19/2024

Marsha Ann Fenton
Server's signature

Marsha Ann Fenton
Printed name and title

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

DEFENDANT: FRANK GOAD CLEMENT JR.

LAWSUIT DELIVERED: 8/30/2024 (DEEMED SERVED: 9/17/2024)

UNITED STATES POSTAL SERVICE.

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

08/28/2024 04:09 PM

Product	Qty	Unit Price	Price
Priority Mail®	1		$14.25
Nashville, TN 37205			
Weight: 3 lb 11.40 oz			
Expected Delivery Date			
Fri 08/30/2024			
Insurance			$0.00
Up to $100.00 included			
Restricted Del			$12.75
Recipient name			
FRANK G CLEMENT			
Tracking #:			
70202450000036715167			
Return Receipt			$4.10
Tracking #:			
9590 9402 8627 3244 0682 82			
Total			$31.10

Grand Total: $303.60

Credit Card Remit $303.60
Card Name: VISA
Account #: XXXXXXXXXXXX8359
Approval #: 518290
Transaction #: 717
AID: A0000000031010 Chip
AL: VISA CREDIT
PIN: Not Required

UFN: 255460-0451
Receipt #: 840-54930036-1-5531338-2
Clerk: 6

7020 2450 0000 3671 5167

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®.

OFFICIAL USE

Certified Mail Fee $
Extra Services & Fees (check box, add fee as appropriate)
- [x] Return Receipt (hardcopy) $
- [ ] Return Receipt (electronic) $
- [x] Certified Mail Restricted Delivery $
- [ ] Adult Signature Required $
- [ ] Adult Signature Restricted Delivery $

Postage $ $14.25
Total Postage and Fees $ $31.10

Postmark Here
LINDEN, MI 48451
AUG 28 2024
08/28/2024
USPS

FRANK GOAD CLEMENT JR.
220 WILSONIA AVE
NASHVILLE, TN 37205-2819

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

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

1. Article Addressed to:

FRANK GOAD CLEMENT JR.
220 WILSONIA AVE
NASHVILLE, TN 37205-2819

9590 9402 8627 3244 0682 82

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

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

3. Service Type
- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- [x] Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

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

Help

Product Tracking & Reporting

UNITED STATES POSTAL SERVICE

Home | Search | Reports | Manual Entry | Rates/ Commitments | PTR / EDW | Customer Information | October 18, 2024

USPS Tracking Intranet

Delivery Signature and Address

Tracking Number: 7020 2450 0000 3671 5167

This item was delivered on 08/30/2024 at 14:41:00

< Return to Tracking Number View

Signature	
Address	

Enter up to 35 items separated by commas.

Select Search Type: Quick Search Submit

Product Tracking & Reporting, All Rights Reserved
Version: 24.4.3-de6c5246

This page is the U.S. Postal Service's internal delivery confirmation with "signature image" from the mail carrier's electronic keypad, signed by the recipient at the time of delivery.

This page was provided by Postmaster Danielle Weisenstein, from the Linden Post Office in Genessee County Michigan, who researched this parcel and provided this confirmation.

USPS Tracking®

FAQs >

COMPLETED

Remove ×

Tracking Number:

70202450000036715167

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

Latest Update

Your item was delivered to an individual at the address at 2:41 pm on August 30, 2024 in NASHVILLE, TN 37205.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered
Delivered, Left with Individual
NASHVILLE, TN 37205
August 30, 2024, 2:41 pm

Out for Delivery
NASHVILLE, TN 37205
August 30, 2024, 6:10 am

Arrived at Post Office
NASHVILLE, TN 37205
August 30, 2024, 4:39 am

Arrived at USPS Regional Destination Facility
NASHVILLE TN DISTRIBUTION CENTER
August 29, 2024, 5:41 pm

Arrived at USPS Regional Origin Facility
DETROIT MI DISTRIBUTION CENTER
August 29, 2024, 1:50 am

Arrived at USPS Regional Facility
PONTIAC MI DISTRIBUTION CENTER
August 28, 2024, 8:24 pm

Departed USPS Facility

Feedback

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

Departed USPS Facility
LINDEN, MI 48451
August 28, 2024, 4:59 pm

Departed Post Office
LINDEN, MI 48451
August 28, 2024, 4:03 pm

USPS in possession of item
LINDEN, MI 48451
August 28, 2024, 4:01 pm

Hide Tracking History

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

Text & Email Updates

USPS Tracking Plus®

Product Information

Feedback

Postal Product:	Features:	See tracking for related item:
Priority Mail®	Certified Mail Restricted Delivery Up to $100 insurance included. Restrictions Apply ⓘ	9590940286273244068282 (/go/TrackConfirmAction?tLabels=9590940286273244068282)

See Less

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

USPS Tracking®

FAQs >

MISDIRECTED

Remove ×

Tracking Number:

9590940286273244068282

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

Latest Update

Your item was picked up at a postal facility at 5:56 pm on August 30, 2024 in NASHVILLE, TN 37205.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Individual Picked Up at Postal Facility

NASHVILLE, TN 37205
August 30, 2024, 5:56 pm

Return Receipt Associated

August 28, 2024, 4:01 pm

Hide Tracking History

Feedback

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

Text & Email Updates

USPS Tracking Plus®

Product Information

Postal Product:	Features:	See tracking for related item: 70202450000036715167 (/go/TrackConfirmAction?tLabels=70202450000036715167)
USPS Ground	Return Receipt	