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S.C. Supreme Court

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Appeal from Barnwell County

Doyet A. Early, III, Circuit Court Judge

TUNZY A. SANDERS,

PETITIONER,

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPELLATE CASE NO. 2014-001970

FIRST POST- CONVICTION RELIEF SUPPLEMENTAL APPENDIX

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Appellate Defender

South Carolina Commission on Indigent
Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-1589

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ALAN WILSON
Attorney General

DANIEL GOURLEY
Assistant Attorney General

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ATTORNEYS FOR RESPONDENT

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LAW OFFICE OF



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October 20, 2014

The Honorable Daniel E. Shearouse
South Carolina Supreme Court Clerk
Post Office Box 11330
Columbia, South Carolina 29211-1330

Re: Tunzy Sanders, #255493 v. State of South Carolina; 2006-CP-06-106.

Dear Mr. Shearouse:

On September 18, 2014 a Notice of Appeal in the above captioned PCR matter was filed by the Supreme Court having been mailed for filing on September 16, 2014. Inasmuch as I had already obtained the PCR hearing transcript, the Petition for Writ of Certiorari would be due today. I was originally hired for a PCR appeal. After it became apparent that the Court Reporter could not produce a complete transcript of the PCR hearing held in this case, the matter was remanded for reconstruction of the missing portions of the record. Subsequently this Honorable Court granted the Applicant a *de novo* proceeding after the PCR judge, J. Michael Baxley, ruled that the record could not be adequately reconstructed. The Applicant's sister and I subsequently entered into an amended fee agreement applying the fees originally paid for the PCR appeal to my efforts to win the client a *de novo* PCR hearing and toward representing him in that *de novo* action after it was granted. That amended fee agreement expressly excluded representation in any subsequent PCR appeal unless an addition and separate fee was paid for the PCR appeal.

This PCR case included allegations of ineffective assistance of counsel against Joseph Savitz, now retired, who perfected the Applicant's direct appeal while in the Appellate Division of the South Carolina Commission on Indigent Defense. Mr. Savitz appeared at the *de novo* PCR hearing held in this matter.

I have discussed this appeal with Bob Dudek at SCCID, and he advises that the Appellate Division will petition to conflict out of representing this individual due to the claims against Mr. Savitz. He further advised, however, that he was uncertain what action this Honorable Court would take on their petition inasmuch Mr. Savitz is no longer with their agency. I am writing to ask that all appellate deadlines be stayed in this matter pending the filing of the conflict petition by SCCID and this Court's ruling thereon. I would ask that SCCID be conflicted out of representing Mr. Sanders for the following reasons:

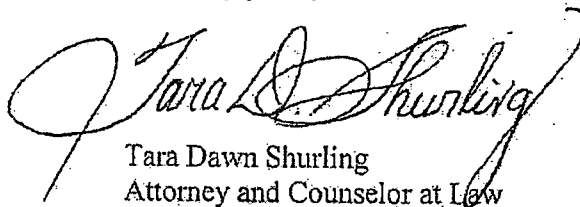
- Mr. Savitz was formerly the Chief Attorney for the Appellate Division of South Carolina Commission on Indigent Defense;
- Mr. Savitz was not only the current Chief Attorney's boss, but it is my understanding he is also his close friend;

The Honorable Daniel E. Shearouse
October 20, 2014
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- This is an extremely complex case with many allegations with which I am already very familiar, and which I would be in the position to present to the Court for review more easily than any other lawyer starting from scratch should this Honorable Court appoint me in this matter. While I am not volunteering for this PCR appeal, I am always willing to serve at the pleasure of the Court.

Given these factors, I believe it would be in Applicant's best interests for SCCID to be relieved as counsel in this matter. I will await further instruction from the Court. For now, I remain,

Sincerely yours,



Tara Dawn Shurling
Attorney and Counselor at Law

TDS/sg

cc: Robert Michael Dudek, Chief Attorney, Appellate Division of SCCID
David Spencer, Assistant Attorney General
Daniel Gourley, Assistant Attorney General
The Honorable Brenda Sanders (sister of Applicant)
Tunzy Sanders, #255493



STATE OF MICHIGAN
BEFORE THE JUDICIAL TENURE COMMISSION

In the Matter of:

Hon. Brenda K. Sanders
36th District Court
421 Madison St.
Detroit, MI 48226

RFI 2013-20572

AFFIDAVIT OF NORMAN S. MILLER, MD JD

1. I am a duly licensed psychiatrist in the State of Michigan, and I have been since 1976.
2. I am Board certified in psychiatry, with subspecialty certifications in forensic psychiatry and addiction psychiatry.
3. If called as a witness, I can competently testify to the matters in this affidavit.
4. Pursuant to a request from the Judicial Tenure Commission ("JTC"), I agreed to examine Judge Brenda K. Sanders ("Respondent"). The Commission provided me with many documents, including a letter the Respondent wrote to the U.S. Attorney regarding a conspiracy she believed existed by Republican members of the Michigan Supreme Court to kill her.
5. I base my preliminary opinions on documents the JTC provided me which pertain to its investigation of the Respondent and her correspondence. I had three appointments scheduled to meet with Respondent: April 10, 2014, June 4, 2014, and June 12, 2014. I have not yet personally interviewed the Respondent as she has failed to meet with me on any of those scheduled appointment dates. Her attorney e-mailed to state that Respondent had to leave town to tend to her sick mother. Respondent did not offer any alternate dates.
6. At this point in my evaluation, I opine that Judge Sanders suffers from psychiatric symptoms that include psychotic delusions. These delusions are paranoid in nature where she

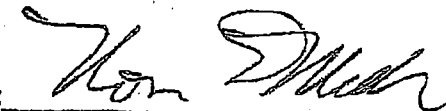
believes irrationally that she is a victim of conspiracies and plots. As a result, she fears that she is in danger and is manipulated wrongly. Judge Sanders has carried a gun as self-protection in response to these delusions. As result of these delusions, Judge Sanders is a risk for dangerousness to harm self and others. Judge Sanders should be evaluated at any time in an emergency care setting if she shows imminent risk of dangerousness to warrant more emergent evaluations.

7. Because of the current risk of dangerousness to self and others, I opine an urgency for Judge Sanders to be evaluated for psychiatric disorders and treated accordingly.

8. I further believe that her avoidance of the mental examination may be due to her psychosis.

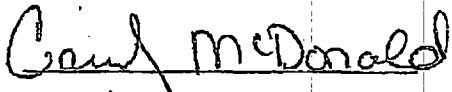
9. I further believe that Judge Sanders should not be sitting in judgment of anyone until she is determined to be free of the psychosis that renders her a danger to self and others.

By:



Norman S. Miller, MD, JD
Affiant

Subscribed and sworn to before me, a notary
public in County. My commission expires
7/23/2018.



CARMEN J. McDONALD
NOTARY PUBLIC, STATE OF MI
COUNTY OF INGHAM
MY COMMISSION EXPIRES JUL 23, 2018
ACTING IN COUNTY OF Ingham



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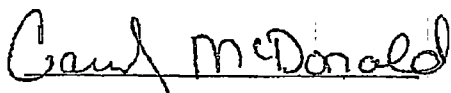
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CARMEN J. McDONALD
NOTARY PUBLIC, STATE OF MI
COUNTY OF INGHAM
MY COMMISSION EXPIRES JUL 23, 2018
ACTING IN COUNTY OF Ingham

Norman S. Miller

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August 27, 2014

Attn: Paul J. Fischer, ESQ.
 Executive Director & General Counsel
 3034 W Grand Blvd
 Suite 8-450
 Cadillac Place Building
 Detroit, MI 48202
 Telephone (313) 875-5110
 Fax (313) 875-5154

Re: Judge Brenda Sanders

Records Reviewed:

Judgment Landlord-Tenant, Case No: 12-307887-LT, Branch Banking & Trust Company v. Brenda Sanders on 10/14/2013

Judgment Landlord-Tenant, Case No: 14-320632-LT, Dana Thompson v. Brenda Sanders on 9/2/2014

Detroit Medical Center, Gary G Gilyard, MD Surgery Scheduled for 4/10/14

St. John Providence, Aaron Maddox, MD Medical Prescription on 9/19/13

Letter from Gary G Gilyard, MD concerning bilateral knee on 1/27/14

Michigan Judicial Tenure Commission Request for Investigation Form received on May 14, 2013

Letter from Judge Brenda Sanders concerning Judge Zelenak's alleged violation of Michigan code of Judicial Conduct

Email from Judge Brenda Sanders, documenting conversation between Judge King and herself, on June 7, 2012

Email from Judge Brenda Sanders to self, documenting another meeting with Judge King, on August 29, 2012

Email from Judge Brenda Sanders to self, documenting meeting with Judge King and Judge Milhouse, on August 29, 2012

Email from Judge Brenda Sanders to self, documenting telephone conversation with Judge King, on August 31, 2012

Email from Judge Brenda Sanders to self, believes Judge King is attempting to slander her reputation, on August 31, 2012

Letter from Judge Brenda Sanders to U.S. Attorney Barbbra McQuade dated December 20, 2013

Mrs. Barbbra McQuade
US Attorney
US Attorney's Office
Detroit, Michigan

Dear Attorney McQuade:

I am writing this letter because there are a lot of events transpiring in the Detroit area that involve judges and public officials. I have been personally affected by all of the events that I would like you to investigate. Most of these events I have already reported to the Detroit Police and Federal Bureau of Investigation. I met with the two agents for the Federal Bureau of Investigation on two occasions. Other events have transpired since that time and I am also providing supporting documents which provide proof for most of the information that I am providing to you.

There has been the constant attempt to slander and defame my name by the Michigan Supreme Court and the Michigan Judicial Tenure Commission. I complained to the Justice Department in 2009 when I was first elected and I am complaining now. No action was taken by the Justice Department at the time either. I was a target of the corruption in an attempt to eliminate me from the 36th Judicial District Court bench even before I was sworn in as a judge in December, 2008. I was first elected in November, 2008. This is my second time being investigated by the Judicial Tenure Commission. I have included a copy of the Request for Investigation from the Michigan Judicial Tenure Commission for your review.

I would first like to say that there are judges who have suddenly died under suspicious circumstances in the last two years. I believe that they were murdered because they spoke out against some of the wrongs that were being committed at the court. One newspaper tried to name me as a suspect in one of the murders. I was at work on the day of the crime. The Chief Judge of the court was interviewed on the scene of the crime allegedly when my name was mentioned. The Detroit Free Press indicated that I was a hotly contested race with one of the judges possibly suggesting that I may be a suspect. My former opponent allegedly committed suicide and the cause of death was never revealed or discussed extensively. The last event occurred recently in November, 2013. I fear for my safety based on what I have experienced and I carry a weapon legally as a result of a concealed weapon permit.

I believe that the Republican Party is the reason why these events have taken place even though some judges have participated in the misconduct.

- I was evicted from my house by the former law firm of a current Michigan Supreme Court Justice, David Viviano;
- Essentially the Supreme Court of Michigan evicted me from my residence, a definite conflict of interests;
- The former law firm of a current Supreme Court Justice, Viviano, Howlett and Pagano, P.C. represented the banks that claimed to be the owners of my home;

- Recently on my job as a 36th Judicial District Court Judge, investigations began against me regarding my judicial authority to sequester witnesses'
- The issue was a smoke screen and really represented an attempt to harass me and intimidate me;
- The Michigan Supreme Court refused to allow the court attorney to represent me, (the representation of judges in such an instance is her normal function) and therefore, I was forced to represent myself.
- The charges were contrived, I was moved over to the criminal docket at the court even though I had seniority over many of the judges that actually requested the criminal docket.
- I objected to the reassignment of me to the criminal docket by the Chief Judge;
- I was singled out and I was the only judge moved over to the criminal docket. All other judges were allowed to remain on their chosen dockets.
- Soon thereafter, the current investigation started against me by the Michigan Judicial Tenure Commission (the prosecution arm of the Michigan Supreme Court)
- Additionally, the eviction from my home by the former law firm of a current Michigan Supreme Court to hear my case;
- Even after the eviction, the Viviano law firm has continued to subpoena my personal records from various entities illegally. When I protested, all of my money was taken out of bank accounts the same day;
- I am now being audited by the IRS and the City of Detroit Income Tax Division;
- Derogatory information has been placed on my credit report which has caused a downgrade in my credit rating and payments that I have submitted through my bank to creditors have been delayed or rejected causing a financial mess;
- Even though I have a valid basis in support of my defense to the eviction (summary proceedings action) I offered to settle the case and to purchase the house with proper financing. The house was only value at \$181,000.
- Since that time, Viviano law firm has garnished my wages, refused to settle with me, attach liens form future income tax returns, been the impetus for present attempts to audit me from all of the income tax agencies and has indicated that they will inquire about settling the case, although they have refused to discuss any settlements with me;
- Viviano has now indicated that they do not wish to enter a payment agreement and have started garnishing my wages;
- I believe that all of these actions is a repeat attempt to destroy my name and to make me potentially unelectable in the next upcoming election year;
- Special Administrator, Michael Talbot, came into the court I believe to threaten myself and other judges; Michael Talbot was also instrumental in the current investigation against me as he personally decided that I did not need representation in the lawsuit pending in the Wayne County Circuit Court (Writ for Superintending Control). I was left without representation and submitted a response to the allegations.
- Subsequently, the Requests for Investigators were filed by the Michigan Judicial Tenure Commission;
- I also have proof that my medical doctors were influenced by my employer to the extent that I was medically harmed; I can explain all of it if I am allowed to further explain this situation;
- All of my email accounts, bank accounts, cell phones, etc. have been hacked and currently being tracked;

- I hired a computer company to monitor the hackers and they recently informed me that even my old email s that I used seven and eight years ago have been hacked and spam emails and viruses have been released into these emails; I have the information for you (utech(google)) is the name of the company;
- I am in need of medical procedures, however, I am afraid that I may not make it out of the operating room, therefore, I have delayed the procedures. (knee surgeries)
- There has been a massive attempt to dismantle the 36th Judicial District Court which is one of the busiest courts in the nation;
- The media has attempted to publish the court is mismanaged and that the judges are ineffective;
- I believe that these statements have been used as a platform to eliminate judges from the 36th Judicial District Court;
- This is the second time I have been targeted by the Michigan Supreme Court right before an election;
- The first time was during the 2009 Special Election; The Michigan Judicial Tenure Commission started an investigation against me for being in the City of Detroit Mayoral race and then formed me that I was not to speak publicly in any way;
- An unidentified citizen filed a Request for Investigation against me with the Judicial Tenure Commission on November 9, 2008. I was elected on November 6, 2008.
- The Judicial Tenure Commission did not inform me about this pending Request for Investigation until February 2, 2009 which my first day on the bench as judge;
- If I had known about the pending investigation I would have delayed my swearing in as judge and participated in the mayor's race;
- I suspected corruption at the time of the 2009 mayoral special election because I received approximately 140,000 votes on November 6, 2008 and only 199 votes in the mayoral election which was just three months later.
- Because I forbidden to speak about anything about the mayor's race at the time, I focused on the investigations that were pending against me as a new judge of the 36th Judicial District Court;
- During the first investigation; I offered to submit to polygraph examinations to clear my name; some of the charges were dismissed;
- I am once again being investigated at the time I am facing a re-election year;
- I offered to submit to a polygraph examination for the Michigan Judicial Tenure Commission and the FBI;
- Instead, the investigations have focused on me;
- There was also evidence of mail fraud concerning my former address which I reported to the judges assigned by the Michigan Supreme Court. The judge appointed by the Michigan Supreme Court advised me that I could be charged with tampering with mail if I continued to report mail fraud;
- I also reported that my mail was being stolen at the place of my employment to the US Postal Service; I turned over original check that was evidence of the fraud and I have not been contacted any more regarding that investigation;
- I also reported that mail continues to be stolen at my place of employment and it continues to be stolen today;
- I have tons of documents which demonstrate these facts if you are interested;
- I have only provided a portion of those documents for you in this package.
- Arson was threatened against me if I moved to my present residence, however, because I was not able to secure housing elsewhere, I moved here anyway;

- The homes of another influential person in Detroit area were recently torched, I believe because he spoke out against the court or some issue dealing indirectly with the court; I know that he had a case that was previously pending before me and there was evidence of injustice. I was removed from the case and another judge was assigned the case;
- The level of harassment is rising as we proceed to this next re-election campaign. I would like to be protected while I seek medical attention during the Christmas holidays.
- I believe that at any given point I could be in danger. I would like your help.

Thank you

My contact information is:

Brenda K Sanders

(313) 598-4338

(313) 926-7654

brendaksanders@live.com

My cell phones and emails are tracked and/or hacked. I try to be very careful, it is a desperate situation as I believe that my life could be at stake.

Summary of Records Reviewed

Judge Brenda K Sanders is a judge of the 36th District Court in Detroit. She was first elected in November 2008 and took office on January 1, 2009. However, as her first day on the job as a judge she already had dealings with the JTC, as she decided to run for Mayor of Detroit (this was during the time that Kwame Kilpatrick had left office, and an election was being held to fill the rest of his term). Despite the fact that the Michigan constitution and the Code of Judicial Conduct prohibits judges (and judicial candidates) from running for elections as anything *other* than judge, Judge Sanders did so anyways. She violated a number of canons, including serving as her own treasurer and personally soliciting campaign donations. She agreed that her conduct violate the code of conduct, and she consented to be disciplined. The Michigan Supreme Court publicly censured her and suspended her for 21 days without pay.

In 2013, she filed her own (barely intelligible) grievance against the judge who was presiding over her being evicted from her apartment. Later, a grievance was filed against her based on her policy of closing her courtroom to the public. Subsequent investigation uncovered evidence that Judge Sanders may have committed other acts of misconduct that included providing false medication information in support of her request for a long term medical leave. The investigation also raised a serious concern as to the Judge Sander's mental fitness to perform her judicial duties.

The grievance against Judge Sanders was filed by the State Court Administrative Office Regional Administration, Deborah Green, who reported that while sequestering witnesses in one case, Judge Sanders order *all* victims and witnesses in *all* other cases pending before her on that day to also leave the court. Ms. Green stated that Judge Sanders not only failed to comply with the requirements of MCR 8.116 by not providing specific reasons for limiting access to the court, by not narrowly tailoring her order to accommodate the interest to be protected, and by not allowing for the filing of a motion to set aside her order, Judge Sanders dealt with objections to her policy by threatening contempt of court and incarceration.

Ms. Green also stated that Judge Sanders never filed a copy of a closer order with the State Court Administrative Office, as required by MCR 8.226 (D) (3). Included with the grievance, were transcripts from several preliminary examinations held before Judge Sanders as well as affidavits of four assistant prosecutors who had appeared in Judge Sanders's court and who had witnessed her sequestration policy first hand.

While investigating that matter, the JTC also asked Judge Sander to comment on the rambling and at times incoherent allegations of conspiracy she made against Judge Zelenak (the judge presiding over her eviction) and against the 36th District Court's then chief judge Kenneth King (her administrative superior). After the initial request for comments was submitted to Judge Sanders and prior to receiving her answers, the JTC obtained information that raised questions as to Judge Sanders's residency following her eviction, her failure to provide SCAO with a new address, and her failure to file a change of address with the Secretary of State (SOS) as required by MCL 257.315. The new information also brought into question the legitimacy of the basis that Judge Sanders provided for her long term leave of absence she had been on since September of 2013. Finally Judge Sanders's conduct during the investigative process created additional concerns about her mental stability.

As to Judge Sanders's residency status, Ms. Green reported that the court officer who assisted Judge Sanders in moving her belongings after the eviction claimed that Judge Sanders had made representations that she had no place to live, that she was placing her belongings in a storage facility, and that she was going to South Carolina to take care of her ill mother. These were supported by Ms. Green's verification that as of February of 2014, Judge Sanders did not provide SCAO with a new address and that she has been using a PO BOX for her mail. The records of the SOS also confirm that as of February 5, 2014, Judge Sanders had not filed a change of address.

The JTC also became aware that in September of 2013, Judge Sanders requested a long term leave from her position at the 36th District Court because she needed to undergo a double knee replacement surgery. Based on these representations, the leave was granted. Judge Sanders represented that the surgery was scheduled for October of 2013 and that she expected to return to work in January of 2014. The surgery has not been performed as of yet.

Next, the JTC became aware of a letter that Judge Sanders Sent to US Attorney's Office, in which she alleged that the Michigan Supreme Court and the JTC are engaged in a conspiracy to "slander and defame" her. In the same letter, a copy of which is provided with this letter, Judge Sanders claimed that judges have been "murdered" for speaking out against "some of the wrongs that were being committed a the [36th District] court," and that she was almost named as a suspect by one of the major newspapers. Judge Sanders's claim also extended to the Wayne County Prosecutor's Office, the media, and Special Administrator, Michael Talbot and included assertions of wide ranging conspiracy that caused her eviction, her audit by the IRS and the City of Detroit Income Tax Division, the derogatory information appearing on her credit report and garnishment of her wages. Judge Sanders also claimed that Judge Zelenak "threatened" her when she attempted to report that the previous owner of her house was committing mail fraud, that Judge Talbot "threatened" her in her own courtroom, and that her email accounts, bank accounts and cell phone were hacked and "are being currently tracked." Judge Sanders also claimed that she had "proof" that her medical doctors were influenced by her employer "to the extent that [she] was medically harmed," and that although she is need of medical

procedures, she had delayed them because she is afraid that she may not make it out of the operating room. Claiming that the "last event" took place in November of 2013, Judge Sanders advised the US Attorney's Office that had she obtained a concealed weapons permit (CCW permit) and carries a weapon for her protection.

Finally the JTC was provided with a copy of a report that Ms. Green received from the 25th District Court after Judge Sanders's February 12, 2014 appearance before Judge Zelenak for a garnishment hearing. The report indicated that Judge Sanders appeared at the hearing with three car loads of supporters, including two off-duty, armed, Detroit Police Officers. During the hearing, Judge Sanders also refused to provide and address other than her post office box. Finally, the report indicated that although Judge Sanders walked into the 25th District Court with a cane, she forgot it when leaving and was able to walk out without any assistance.

Based on this information, the JTC instructed the executive director to obtain a copy of Judge Sanders's letter from the US Attorney and to provide it to the Chief Justice, as well as the chief of security for the Court and Judge Michael Talbot, a Court of Appeals Judge whom the Supreme Court had appointed Special Judicial Administrator of the 36th District Court. Upon receiving a copy, Judge Talbot placed Judge Sanders on administrative leave. The JTC also directed Judge Sanders to supplement her comments addressing the allegations she made in her letter to the US Attorney's Office. Finally, the JTC authorized the executive director to contact Judge Sanders's attorney with a request that she submit to a mental and physical examination.

In her answers to the initial request for comments, Judge Sanders admitted to having a standing sequestration order in her court and to making it applicable to all testifying witnesses in all cases scheduled on the court docket for a particular day, regardless of whether the witnesses were to testify on that day or on any day in the future. Judge Sanders also admitted that her order included all police officers, other than the officer in charge of the case. As to the crime victims, Judge Sanders stated that they were included in her sequestration order until their testimony was taken, after which they were permitted to remain in the courtroom.

According to Judge Sanders, her sequestration order did not amount to a closure of the court, but was an "attempt to secure the integrity of the testimony" and to protect and the benefit the criminal defendants that appeared before her. Judge Sanders claimed that the case law is "abundant" with sequestration order violations and errors by trial courts in failing to sequester witnesses," and that those cases supported her position that witnesses are susceptible to influence. Judge Sanders also claimed that based on her experience as an attorney and a judge, she had "observed witnesses proffer testimony similar to that of other witnesses in their own case and in other cases" (Emphasis provided). Judge Saunders stated that because she also believes that police officers are susceptible to suggestion, her sequestration policy extended to them as well. Judge Sanders argued that her order is supported by evidentiary rules as well as statutory and case law, and that the propriety of it should be reviewed through an appellate process rather than by the JTC.

As to her complaint against Judge Zelenak, Judge Sanders claimed that it was based on what she perceived to be suspicious conduct by Judge Zelenak while overseeing her landlord/tenant case. Judge Sanders argued that Judge Zelenak's conduct caused her "pause" and that although she "may not [have had] evidence of [her] allegations, [she felt] that the matter should be brought to the attention of the JTC for a determination as to

whether the allegations warrant an investigation." Judge Sanders claimed to have a duty, pursuant to MRPC 8.3 (b), to report a judge for a known violation of the Code of Judicial Conduct and that she believed that failure to bring it to the JTC's attention could be considered misconduct on her part. Judge Sanders disagreed that her allegations did not present a coherent recitation of the facts and accusations, and claimed that any confusion was "likely due to the fact that [she] had a working knowledge of the numerous events discussed and assumed that the reader would be able to follow."

Judge Sanders claims that although she did not have any direct evidence of a "conspiracy," she "believed" that there were enough "questions" to justify a federal investigation. As to the specific allegations contained in her letter, Judge Sanders provides the following explanations:

1. She claimed that there was "questionable activity" in her landlord/tenant case because Judge King circulated the case among the 36th District Court judges rather than immediately transferring it to the 25th District Court. This failure to transfer also caused her to "believe" that Judge King's intent in circulating the case was to embarrass her.
2. She alleged that Judge Zelenak was in "collusion with the Plaintiff" because of his denial of her motion to remove the landlord/tenant case to circuit court.
3. She claimed that Judge Zelenak intended to "harass and intimidate" her because advised her that she could be charged with mail tampering when she complained about her suspicions of fraudulent activity involving her home.
4. She alleged that Judge Zelenak "allowed" persons with firearms to enter her home at 115 Sand Bar Lane because she "recalled" that during a hearing on her objections to an order granting the Plaintiff's request for an inspection of, and repairs to, the premises, Judge Zelenak stated that the inspectors were allowed to be armed.
5. She alleged that the Michigan Supreme Court and the JTC are "slandering and defaming" her, because despite the confidentiality that is given to all RFI's filed with the JTC, she has "heard from people that they are 'aware of her investigation.'" Judge Sanders contends that the fact that people are talking "suggests that there has been a disclosure of confidential information."
6. Judge Sanders admits that she has no specific facts in support of her allegations that the Republican Party is the "reason" for many of the events that had occurred to her, but claims that "upon information and belief," the firm of Viviano, Pagano & Howlett (counsel for the Plaintiff, PFG Mortgage) "may have contributed money to the republican party which 'may' have contributed to the outcome of the case."

Next, Judge Sanders claims that based on her perceptions, she felt she was justified in carrying a weapon. She also states that she felt her safety was at risk due to several attempts by unknown individuals to enter her home while she was at work. She also states that on one occasions she saw footprints in the snow leading to her front door and on another occasion, her tires were slashed.

Although Judge Sanders claims that she obtained a CCW permit in mid-2013, which she admits was suspended by the gun board on March 12, 2014, she refuses to provide any information as to the type of weapon that she carries because she considers that information personal and not relevant.

With her supplemental answers, Judge Sanders included a form from a Dr. Gary G. Gilyard of Detroit Medical Center ("DCM"), dated January of 2014, stating that she was being seen for a "bilateral knee" and was to remain off work until she was re-evaluated on

March 10, 2013. Other than the form, however, Judge Sanders refused to provide any additional absence was for a double knee replacement surgery; whether the surgery was performed and if so, when; what was the medical treatment she had received since being placed on leave; and the current status of the knee replacement surgery. With each refusal, Judge Sanders asserted that the information sought was protected by HIPAA.

As to Judge Sanders's mental and physical examinations, Judge Sanders's counsel, Brian Einhorn, was notified of the JTC's decision in a March 11, 2014 letter. In the initial letter, Mr. Einhorn was also given the name and address of Dr. Norman Miller together with several dates which were being held open for Judge Sanders's mental examination. On March 17, 2014, Mr. Einhorn was provide the name of an orthopedic specialist, Dr. Stephen Mendelson, for Judge Sander's physical examination. On March 21, 2014, Mr. Einhorn confirmed that Judge Sanders's mental examination was scheduled with Dr. Miller for April 10, 2014.

On March 25, 2014, Mr. Einhorn's co-counsel, Colleen Burke ("Ms. Burke") advised that Judge Sanders's left knee surgery was scheduled for April 10, 2014, the date of her mental examination. Claiming that Judge Sander's examination with Dr. Miller. In the same email, she also remained that the physical examination, which had not yet been scheduled, needed to be conducted prior to the April 10, 2014 surgery.

Over the next several days, Dr. Mendelson's office, through his scheduling clerk Ms. Spezia, confirmed that Judge Sanders's physical examination was scheduled for Monday, March 31, 2014. On that date, however, Ms. Spezia notified the JTC's office that the examination was not conducted because, despite specific instructions, Judge Sanders failed to bring a copy of her medical records and x-ray films to the appointment.

In emails that followed, it became clear that Judge Sanders provided a completely different, and false, account to her attorney as to what happened at Dr. Mendelson's office on March 31, 2014. According to Judge Sanders, she arrived for her appointment with year old medical records from the offices of a Dr. Schmidt and a CD of her x-ray films from Dr. Gilyard. She also represented that she signed a medical release form and had a new appointment scheduled for April 17, 2014.

On April 14, 2014 an email was transmitted to Mr. Einhorn asking for a confirmation, that Judge Sanders's knee surgery took place as scheduled on April 10, 2014. On April 28, 2014, Mr. Einhorn advised the JTC that he had not heard from his client and was unsuccessful in his attempts to contact her. By April 28th, the offices of Dr. Miller and Dr. Mendelson also advised that they have had no contact with Judge Sanders.

Finally, on April 28, 2014, Mr. Einhorn was asked to have his client make a decision whether she was going to cooperate with the JTC's request for a mental and physical evaluation, and to provide definite appointment dates for each evaluation by May 9, 2014. On that date Ms. Burke confirmed that appointments had been made: May 21 with Dr. Miller and May 22 with Dr. Mendelson. Whether she keeps those appointments, of course, remains to be seen.

As to her current residence, Judge Sanders provides 50 Adelaide in Detroit as her address and claims that she had filed the appropriate change of address forms with SCAO on January 13, 2014. Judge Sanders admits that she did not advise the Chief Judge of the 36th District Court of her change of address.

Scheduled Psychiatric Interview by Norman S Miller MD

Purpose: Psychiatric Evaluation

Judge Sanders failed to comply with scheduled psychiatric evaluations with Dr. Norman S Miller on the following days:

4/10/2014,
5/21/2014,
6/4/2014,
7/31/2014,
8/11/2014

Personal History:

Social History:

Could not obtain due to Interviewee's noncompliance.

Employment:

Could not obtain due to Interviewee's noncompliance.

Education:

Could not obtain due to Interviewee's noncompliance.

Family History:

Could not obtain due to Interviewee's noncompliance.

Marital History:

Could not obtain due to Interviewee's noncompliance.

Legal History:

Could not obtain due to Interviewee's noncompliance.

Medical History:

Could not obtain due to Interviewee's noncompliance.

Medication:

Could not obtain due to Interviewee's noncompliance.

Psychiatric History:

Could not obtain due to Interviewee's noncompliance.

Substance Use History:

Could not obtain due to Interviewee's noncompliance.

Mental Status Examination:

Could not obtain due to Interviewee's noncompliance.

DSM Formulation

Axis I: Psychotic Disorder NOS 298.9

- Axis II: Personality Disorder NOS 301.9
- Axis III: Could not obtain due to Interviewee's noncompliance.
- Axis IV: Involvement with Judicial Tenure Commission
- Axis V: Could not obtain due to Interviewee's noncompliance.

Conclusions:

- A. At this point in my evaluation, I opine that Judge Sanders suffers from psychiatric symptoms that include psychotic delusions. These delusions are paranoid in nature where she believes irrationally that she is a victim of conspiracies and plots. As a result, she fears that she is in danger and is manipulated wrongly. Judge Sanders has carried a gun as a self-protection in response to these delusions. As a result of these delusions, Judge Sanders is a risk for dangerousness to harm self and others. Judge Sanders should be evaluated at any time in an emergency care setting if she shows imminent risk of dangerousness to warrant more emergent evaluations.
- B. Because of the current risk of dangerousness to self and others, I opine an urgency for Judge Sanders to be evaluated for psychiatric disorders and treated accordingly.
- C. I further believe that her avoidance of the mental examinations may be due to her psychosis.
- D. I further believe that Judge Sanders should not be sitting in judgment of anyone until she is determined to be free of the psychosis that renders her a danger to self and others.

Sincerely,



Norman S Miller MD JD PLLC

**Board Certification in Psychiatry, Neurology, Forensic Psychiatry, Addiction
Psychiatry**



For office use only:

RFI No.

2013-20468

**MICHIGAN JUDICIAL TENURE COMMISSION
REQUEST FOR INVESTIGATION FORM**

Instructions:Return *this* form only after you:

- (1) Type or clearly print all information in Sections I, II & III.
- (2) Include *copies* (not originals) of documents that will support your claim.
(Please no binders)
- (3) Place your original signature(s) in Section IV, in the presence of a notary.
- (4) Have notary complete remainder of Section IV, with their original signature(s) & seal(s) or stamp(s).
- (5) Make and Keep a copy of the Request for Investigation for your files, the Commission will **not** return or copy materials provided in the course of the grievance process.
- (6) Return this original form to:

Judicial Tenure Commission
3034 W. Grand Blvd., Ste. 8-450
Detroit, MI 48202

I. INFORMATION ABOUT YOU:Name: Mr. Ms. Brenda K. Sanders Prisoner #, if anyAddress: P.O. Box 14816 City/State/Zip Detroit 4824Daytime Phone: 313-598-4338 Evening Phone: 313-434-9915**II. INFORMATION ABOUT YOUR CASE:**

Name of Judge/Magistrate/Referee:

Judge David Zelenak

Name of Case (Plaintiff v Defendant)

PFG Mortgage/ Branch Bank v. Sanders

Case No.

12-307887LT

District or Circuit Court No.

36th District

Type of Judge (check one):

☐ Supreme Court☐ Probate Court☐ Magistrate☐ Court of Appeals☒ District Court☐ Referee☐ Circuit Court☐ Municipal Court☐ Other

Date and time of the alleged misconduct:

presently - 3-13-13
4-19-13

Your Attorney's Name:

In Pro Per

Attorney's Phone #

Do you have any transcripts of the proceedings?

☒ yes☐ nothe transcripts have been ordered

For office use only:



MAY 14 2013

Judicial Tenure Commission

III. PLEASE SET OUT THE FACTS YOU ALLEGE CONSTITUTE MISCONDUCT:
(Attach additional sheets, if necessary)

(Please see attached pages)
I asked for protection from DPP.
I will submit to a polygraph examina-
tion as to these events.
I asked the FBI to investigate about
a month and a half ago. I first approached
the Detroit Police and asked to speak to
the FBI in January. I have proof

I certify that I have reviewed the Judicial Tenure Commission's function, jurisdiction, and procedures, as described on its website. I further swear (or affirm) that the above information is true and accurate, and I have been duly sworn by the attesting notary public listed below.
my phone:

COMMITTEE ON JUDICIAL TENURE SECTION 10.0001 - ONLY ORIGINAL SIGNATURES OF
PERSONS NAMED IN THE JUDICIAL TENURE COMMISSION'S OFFICIAL RECORDS MAY BE
PLACED ON THIS PAGE. ANY OTHER SIGNATURES WILL BE DELETED. ANY OTHER SIGNATURES
WILL BE DELETED. ANY OTHER SIGNATURES WILL BE DELETED.

IV.

▶ Subscribed and sworn to before me, a Notary Public,
on this 8th day of MAY 2012.

▶ Your original signature

Original Signature of Notary
Notary Commission expires: NOV 4, 2018

Original Notary stamp or seal required here:
AARON O MARSH
Notary Public - Michigan
Wayne County
My Commission Expires Nov 4, 2018
Action in the County of, Wayne

▶ Subscribed and sworn to before me, a Notary Public,
on this ____ day of ____ 2012

▶ Second original signature-IF APPLICABLE

2ND Original Signature of Notary
Notary Commission expires: _____

2ND Original Notary stamp or seal required here:

Judicial Tenure Complaint Against Judge David E. Zelenak

I am writing this letter as a complaint against Judge David Zelenak of the 25th District Court in Lincoln Park. Judge David Zelenak appears is the judge that was assigned to hear my summary proceedings case after it was reassigned from the 36th District Court. I have reported most of these events to the FBI as well.

Judge Zelenak conducted several conferences off the record and delayed the entry of a discovery order for almost a year after the summary proceedings case began. The discovery order was entered on March 13, 2013. The case has been pending since, March, 2012. Judge Zelenak delayed entering an order of discovery for nearly eight months.

Judge King held the file in his office while he passed it to every judge in the 36th District Court for disqualification for at least three or four months. Judge King also passed the case that involved the former occupants of my property to every judge in the 36th District Court for recusal when the case did not involve me.

Judge Zelenak would not allow any discovery in the case until the party that possessed all of the documents relative to the property was released from the case on its claim that it has given away the property to another party for ten dollars. That party being Branch Banking and Trust Company. I challenged that the original Plaintiff had ownership of the property from day one and the conveyance to another party for ten dollars should have further alerted Judge Zelenak that the title to the property was a property question to be considered for trial. Instead, Judge Zelenak allows the former Plaintiff to leave the case without ever complying with my discovery requests and now wants to speed up inspections for the house by a party that may not own it.

Judge Zelenak ordered that the former Plaintiff seek to correct problems on the property and then allowed them to get out of the case without making any repairs or being accountable for requested discovery.

Judge Zelenak then allowed another party to substitute into the case who allegedly claimed an ownership in the property.

Judge Zelenak indicated on the record that discovery could have proceeded when he failed to rule on the Defendant's request for discovery and then further allowed discovery requests from the Defendant to remain suppressed.

On March 12, 2013 I filed a Motion to Release Escrow Proceeds based on the fact that Judge Zelenak had failed to enforce the order that PFG Mortgage Trust 1 make repairs on the property. PFG Mortgage Trust 1's attorney indicated that I had failed to make any escrow payments which caused me to believe that the escrow account had been raided or that inaccurate accountings were being provided to PFG Mortgage Trust 1's attorney regarding my payments.

I hand-delivered my Motion for Release of Escrow Proceeds to Judge Zelenak on March 13, 2013 along with the other attorneys for PFG Mortgage Trust 1 and Branch Banking and Trust Company.

Judge Zelenak indicated at the March 13, 2013, that he would hear my motion on April 17, 2013, however on April 17, 2013, Judge Zelenak told me that since the motion was filed without a notice of hearing, it would not be heard. The 36th District Court issued a hearing notice for the motion for April 17, 2013. Judge Zelenak denied receiving the motion and decided not to rule on the motion.

Judge Zelenak also indicated at the March 13, 2013 hearing that if I failed to make any escrow payments into the escrow account that my right to a jury trial would not be honored. Judge Zelenak indicated that even if I tried to make up missed payments, I still could not have a jury trial in the case.

That on or about February 25, 2013, PFG Mortgage Trust 1 gave up its claim of ownership before I could have the opportunity to conduct discovery or proceed to a jury trial and conveyed the property for ten dollars to Branch Banking and Trust Company. This conveyance prejudiced me as a litigant because my demands for discovery were not honored. Discovery would then be made more difficult since Judge Zelenak allowed PFG Mortgage Trust 1 to leave the case.

Judge Zelenak also hinted at the March 13, 2013 hearing that if I proceeded with my reporting of mail fraud, which I have reported to the United States Postal Inspector for investigation, that I instead could be charged with opening any mail that came to my property that was addressed to other persons that were alleging claiming possession and residence and ownership of my property. I considered it to be an improper threat to me as a litigant.

I hand-delivered by Motion for Release of Escrow Proceeds to Judge Zelenak on March 13, 2013 along with the other attorneys for PFG Mortgage Trust 1 and Branch Banking and Trust Company.

Judge Zelenak indicated at the March 13, 2013, that he would hear my motion on April 17, 2013, however on April 17, 2013, Judge Zelenak told me that since the motion was filed without a notice of hearing, it would not be heard. The 36th District Court issued a hearing notice for the motion for April 17, 2013. Judge Zelenak denied receiving the motion and decided not to rule on the motion.

On April 17, 2013 Judge Zelenak conducted a telephone conference with the new party Plaintiff and me. Earlier that morning, I called Judge Zelenak's clerk to confirm that the hearing was going forth on the record. The clerk indicated that the hearing would not be on the record and that Judge Zelenak would call me around 12:00 p.m. During the telephone conference Judge Zelenak indicated to me that he did not receive my motion and that he was not going to hear it.

Judge Zelenak indicated to both parties that the ROA's received from the 36th District Court were not accurate and that my motion to Release Escrow Payments was not noted on the ROA from the 36th District Court. He further indicated that he had never consolidated a companion case with the other litigants that are claiming to reside at my address. I reminded him that he had and in an off-the-record discussion, he instructed Plaintiff's counsel, Mr. Summerfield, to file a new case for those other litigants post the same on my door. The hearing was conducted after a posting for the other residents took place on my door. I went to attend the hearing only to be informed that the hearing was transferred to the 25th District Court. An order was submitted via the 7 day rule.

Despite the entry of this Order, Judge King has decided to circulate the case for the other litigants to every judge in the 36th District Court for disqualification. Again, something that is prohibited and improper. Judge King did this to slander my name over and over again. Judge King indicated to me personally that he was circulating a second case for disqualification because I had more than one case. This was done on Monday, April 15, 2013.

On April 10, 2013 Judge Zelenak conducted a hearing wherein he authorized the Plaintiff (the alleged new owner) to conduct an administrative SEARCH of my property. Judge Zelenak further ordered that a posting be lodged on my door to give me notice that the Plaintiff would be doing repairs on the property. The order was also to allow a locksmith to enter the property if the Plaintiff was unable to enter. Judge Zelenak ordered that as many persons as the Plaintiff wanted could enter the property and for as much time as needed even if it was for 30 or more days. Judge Zelenak ordered that if an alarm is sounded during this time, that I would be found in contempt of court and arrested. Additionally, Judge Zelenak ordered that the Plaintiff had access to my property from 8-6 every day. Because there are no emergency repairs on the property, I objected because I had already paid for many of the repairs on the property. The property was inspected in August, 2012. Judge Zelenak also indicated that the persons entering my home could be armed with guns as long as they had a valid CPL. I indicated that previously my tires had been slashed after a court date and that my alarm company had advised me of several attempts to enter my property while I was at work and that my safety would be compromised. The April 10, 2013 order of Judge Zelenak constitutes an illegal eviction pursuant to Michigan law. I hired two security persons and a videographer to document the events that took place on April 22, 2013. I have never refused entry unto the property, I have only indicated that the circumstances that surround any entry should be reviewed and my safety should be considered. Surprisingly many of these terms I cited above were not recorded in Judge Zelenak's order of April 19, 2013 which is attached.

I also advised Judge Zelenak that previously an armed gunman had visited my property offering to make repairs to the property. He was flashing a gun on the outside of his pants, I advised the Detroit Police and they informed me the person could be charged with brandishing a gun in my presence. I advised Plaintiff's counsel in an email about this incident. I advised

Judge Zelenak that since he waited almost a year to grant discovery that I should be able to depose the housing inspector regarding statements that she made at the time of the inspection about someone else owning the property other than the Plaintiff, PFG Mortgage Trust 1. I asked that the inspection and repair of the property proceed on May 2, 2013 rather than April 22, 2013. Judge Zelenak denied the request. It is my belief that Judge Zelenak is in collusion with the Plaintiff to stop my report of mortgage fraud and mail fraud. I have reported both instances to the FBI and the U.S. Postal Service. Both entities are investigating my claims that another party in the case had been using my mail box to receive fraudulent checks and as his claimed residence. I provided the mailings to the U.S. Postal Inspector. Judge Zelenak advised me on March 13, 2013 that if I continued to claim that there was mail fraud at my address that I could be charged with mail tampering myself. I believe that Judge Zelenak's conduct is improper and certainly borders on a clear threat. I have ordered the transcript of the March 13, 2013 proceeding. That investigation is ongoing and I was advised by the postal inspector that there have been other claims of mail fraud that preceded by claims.

I have ordered two transcripts from the hearings that Judge Zelenak has conducted. Judge Zelenak has admitted discussing the case with Judge Kenneth J. King who has expressed an interest in moving in the house on June 7, 2012 when Judge King called me into his office and told me to move from the property. I asked Judge King where I was going to move and he indicated that I could move to the Riverfront. I also advised Judge King that there were several properties that were empty on my block and that had been the subject of foreclosure and that I would assist him with identifying those properties. Judge King indicated that he was only interested in my house. After this incident, Judge King began to spread claims that I did not perform my job well to the other judges. I later discovered from an employee of the file room that I had been assigned the most cases of any judge at the 36th District Court. Judge King initially attempted to deny my vacation time, but later changed this practice.

Judge King, on a date shortly after the June 7, 2012 meeting, where he demanded that he move into the property, approached me again in the hallway with his assistant, Fails Holt, and demanded to know "What was going on with his property?" This occurred when Judge King was attempting to get the signature of every judge for a bereavement card for the funeral of officer Mark Lee who had died unexpectedly. I believe Officer Mark Lee's funeral was going to be the next day. I told Judge King that there have been a lot of repairs needed to the property and then I did not say anything else.

Judge Zelenak released PFG Mortgage Trust 1 and did not hold them accountable to answer my counter-claim for breach of contract for failure to give me the first option to purchase the real property as was promised in the contract. Judge Zelenak indicated that the counter-claim was not signed which it was signed and the court file documents same. Furthermore, PFG Mortgage Trust 1 failed to answer the counter-claim and instead when PFG Mortgage gave away the property for ten dollars, he allowed them to leave the case.

Judge Zelenak even ruled that the new party who received the property for ten dollars, did not have to make all the repairs needed for the property, but only those that were mentioned in the correction order.

Judge Zelenak also indicated (prematurely because there has been no trial) that I as the tenant would not get credit for improvements made to the real property which contravenes Michigan law and the oral agreement of the parties.

Judge Zelenak's ruling to allow an administrative search of the premises constitutes harassment and is highly unusual in a civil proceeding such as a landlord-tenant case. It has no meaning as it relates to the resolution of the issues in the case. Such a ruling should place the propriety of Judge Zelenak's intentions in question.

Additionally, Judge Zelenak is assisting the Plaintiff in engaging in harassment and intimidation regarding my claims of mortgage fraud as he issued an Order to Allow the Plaintiff to Do Repairs be posted on my front door in front of all my neighbors. No such order was necessary as I have never refused to allow any parties into the real property. I only exercised my right as a litigant to wait until a judge ordered the relief. I objected because the correction order to make repairs was incomplete and I asked Judge Zelenak to allow me to depose the housing inspector before the repairs were commenced so that she could order the repairs of the electrical shortages as well as other items that the Inspector had missed during her inspection. The Order could have been faxed to my office or emailed to me to protect my privacy. I have never refused any person with a legal right to enter the premises. Judge Zelenak overstepped the boundaries of propriety into impropriety.

Judge Zelenak also ruled that I should NOT get credit for all of the improvements that I made to the property and any appliances that I purchased that were measured and fitted for the real property. This principle violates Michigan law. Judge Zelenak's ruling is premature since he has not heard all of the evidence in the case.

I am presently requesting that Judge Zelenak remove the case to the Wayne County Circuit Court based on my counter-claim against the Plaintiff.

Judge King indicated to me that Judge Zelenak called him several times regarding my case and Judge Zelenak indicated that Judge King was the one that called him. Any conversations about my case (personally) are forbidden by both judges and they should be prosecuted for misconduct.

I have ordered transcripts for the March 13, 2013 hearing and the April 19, 2013.

**VIOLATIONS OF THE MICHIGAN CODE
OF JUDICIAL CONDUCT**

I believe that Judge Zelenak's conduct should be investigated by the Judicial Tenure Commission. I further believe that the following Canons of Judicial Conduct have been violated.

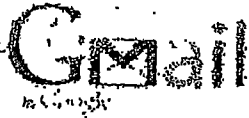
1. **Canon I (A)(B)(C) – A Judge Should Uphold the Integrity and Independence of the Judiciary.** Judge Zelenak has continued to ignore discovery requests, motions and questions raised regarding the legality of the current Plaintiff's claims of ownership to the real property.
2. **Canon 3 – A Judge Should Avoid Impropriety and the Appearance of Impropriety in All Activities-** I believe that Judge Zelenak's discussions about the case with Judge King (a person who has expressed an interest in my home) is improper and only continually influences Judge Zelenak to make decisions that are not supported by Michigan case law or by the Michigan Court Rules.
3. **Canon 3 –A Judge Should Perform the Duties of Office Impartially and Diligently:** Judge Zelenak appears to be biased in the present proceedings. His decisions have led to the compromise of my personal safety. Decisions to have postings on my front door are unwarranted when a party could have emailed me or faxed the judge's rulings to me to give me notice. All of these things along with the other threats from Judge Zelenak have cause me to believe that Judge Zelenak has and will continue to act inappropriately and partially to defeat my claims of ownership for this real property. I believe the case should be removed to the Circuit Court for further adjudication of all of the claims of both parties and that Judge Zelenak should be removed forthwith from the case. Not only has Judge Zelenak ordered more than one posting on my property, but Judge Zelenak's has compromised my personal safety and invited abuse from the new plaintiff in the case.

Brenda K. Sanders

P. O. Box 14816

Detroit, Michigan 48214

(313) 598-4338



Meeting With Judge King

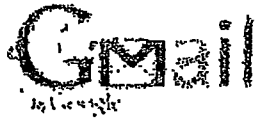
brenda.sanders.<brendaksanders1233@gmail.com>

Thu, Jun 7, 2012 at 2:17 PM

To: brendaksanders@live.com

This email is to summarize the meeting with Judge King on Monday, June 4, 2011 @ 1:30 p.m. Judge King greeted me and told me that he just wanted to have an individual meeting with all of the judges to see how things were coming along. I told him that I had no complaints and that it appeared as though everything was moving along better and that the cases did not appear to be as congested. He also brought up the issue of my pending landlord/tenant case and indicated that the case would be sent out and that every judge on the bench had recused themselves. He referred to a file that it appeared to be on his desk. Judge King asked me about the prices of houses in general around my neighborhood and then suggested that I move and allow him to move into my house. I told him that there were other houses available and that other houses were in the foreclosure process on that block and that he might try looking up those houses for consideration. Additionally, I even volunteered to look them up for him and present the documents to him regarding the other houses. He appeared to dismiss any consideration of the other houses and insisted that I consider moving. I told him that my house was the worst house on the block and that it had significant renovation needs such as the restoration of flooring and light fixtures. I responded to Judge King by asking "Where are you suggesting that I move? Judge King replied the Riverfront. I told him that I have made several attempts to purchase downtown properties, however, the sales were for cash only and I did not have such large cash on hand to complete the purchases. I just wanted to document this conversation as it was not recorded and there was no person in the room but Judge King and myself. I lastly indicated to Judge King that I just want to do my job well here at the 36th District Court. He asked me if I needed anything and I said no that I just wanted to review some issues with Judge Milhouse at the upcoming civil judges meeting which occurred today.

Brenda K. Sanders



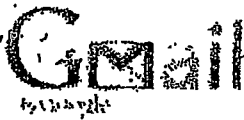
Meeting With Judge King

brenda sanders <brendasanders1233@gmail.com>

Wed, Aug 29, 2012 at 12:18 PM

To: brendasanders@live.com

Judge King came into the courtroom today at approximately 10:33 a.m. He sat in the jury box and waited until I resolved the cases with the attorneys waiting in the courtroom. He then walked to the bench and indicated that he wanted to meet with me. I advised him that I was in the process of conducting a trial that was scheduled to commence at 10:30a.m. He suggested we meet at lunch time or specifically around 12:20 p.m. I called him back to ask him if the matter was an emergency and suggested that we meet later in the day after I had finished my trial as opposed to lunch time. He indicated that he could not do it at lunch time and that lunch time would be better at 12:30. I said ok. I have a housing inspection scheduled to occur at 1:00 p.m and so I am concerned that this meeting is timed to interrupt the inspection.



Meeting on 8/29/12 Judge King/Judge Milhouse

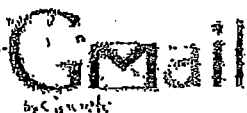
brenda sanders <brendaksanders1233@gmail.com>

Wed, Aug 29, 2012 at 11:06 PM

To: brendaksanders@live.com

Judge King and Judge Donna Milhouse met with me at 12:30 p.m. Judge King indicated that the reason he wanted to meet with me was to tell me that he had received complaints about the lack of work progressing faster and that he was bringing it to my attention. He did not say who the complaints were from. I told him that I have approximately 350 cases on my desk and that I will attempt to have them cleared by Monday (Labor Day). I explained to him that clerks should be available to assist Laticia in the event all of the work is done in a short period of time. I also received a notice of a court date for the house today. I believe that Judge King is helping Morgan to evict me from the house because I called the housing inspectors to inspect the property.

Small - Other Details of Meeting



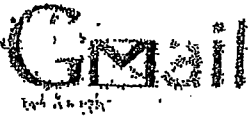
Other Details of Meeting

Brenda Sanders <brendaksanders@live.com>

Fri, Aug 31, 2012 at 12:18 PM

To: "brendaksanders1233@gmail.com" <brendaksanders1233@gmail.com>

Judge King was also conducting a telephone conversation during the meeting. I do not know if that was his attempt to have someone hear the conversation or not. Judge Milhouse asked him if he was on the phone and he indicated that he was. I could hear someone in the background. He also continued to text during the meeting. He suggested that I do the work the same day if possible.



Judge King is Continuing to Slander My Reputation

Brenda Sanders <brendaksanders@live.com>

Fri, Aug 31, 2012 at 12:34 PM

To: "brendaksanders1233@gmail.com" <brendaksanders1233@gmail.com>

I get the impression that Judge King is continuing to attempt to slander and libel my reputation. He has passed my case from one judge to another in an attempt to make me look bad. He is attempting to get some type of political advantage over me for the next election. I guess he wants to look like he has the most votes.



Summerfield, Brian

From: Summerfield, Brian
Sent: Tuesday, September 11, 2012 3:33 PM
To: 'brenda sanders'
Subject: RE: Jerome Morgan

I do not understand why you have forwarded this information to me. Neither my client nor I know a Jerome Morgan or "Ed," and it has nothing to do with your lease or the pending litigation. If you believe there is something wrong, I suggest you contact your attorney or the police.

Brian C. Summerfield
 Also admitted in New York
 BODMAN PLC
 6th Floor at Ford Field
 1901 St. Antoine Street
 Detroit, Michigan 48226
 office: 313-392-1057
 fax: 313-393-7579
 email: bsummerfield@bodmanlaw.com
 web: <http://www.bodmanlaw.com>

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From: brenda sanders [<mailto:brendaksanders1233@gmail.com>]
Sent: Monday, September 10, 2012 4:22 PM
To: Summerfield, Brian
Subject: Jerome Morgan

I am writing this email to describe the events that took place on September 4, 2012 and September 8, 2012. On September 4, 2012 I was on vacation leave and I went into my driveway and a Chevrolet truck followed behind me. It was a gentleman that I know that works with Mr. Morgan. He got out of his truck and indicated to me that Mr. Morgan had offered to replace the outside lighting that was not working on the house. I accepted and indicated that I would not only accept the work, but pay the gentleman. I asked the gentleman's name and he told me "Ed". He said that he would return in a day or two with the lightbulbs and would complete the work.

Today, Ed returned to the house. He had already started replacing the outside lighting. He had a very large gun on the outside of his clothes. I began to feel that he was using the display of the gun to intimidate me. I drove to the bank to and withdrew \$90.00 and gave it to him. He began to explain to me that someone had again left one of the houses in the middle of the night. I remarked that hasn't that occurred more than once? He indicated yeah. When I returned from the bank with the money that I had promised, he indicated that He would be at the condo unit where the person had suddenly departed. I drove over to that unit. He invited me inside. I saw a new couch and new bedroom furniture. I also observed a new high seat chair (bar stool) and a new looking stainless steel trash can. He indicated that the young lady, with two children, had departed in the middle of the night and did not stop long enough to retrieve her furniture. He was repaining and restoring the unit. I also observed the door that had been damaged and he indicated to me that "they" had kicked in the door. He told me that the unit was for lease. I began to sense that the young lady had left suddenly I believe under the threat of violence. It looked like a sad situation. There was children's furniture and toys still left in the unit. I began to sense that perhaps these individuals were evicted without the benefit of court proceedings. Something was wrong! I left out of the unit after I gave Ed the money and recorded his license plate. The plate No. is CDA-8709 with a September expiration date.

Brenda K. Sanders

313-596-2440

1A

10:30:40 a.m. 10-31-2014

11/18

DETROIT POLICE DEPARTMENT CRIME REPORT

Case No. 1101210313
Report No. 1101210313.1
Report Date: 1/21/2011



DETROIT POLICE DEPARTMENT

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Subject: 03-05-EASTERN 9-1 -B/E AUTO-NO ARR-

Case Report Status: A - APPROVED
County: 82 - WAYNE

Date Entered: 1/21/2011 7:33:03 PM
Entered By: 234804 - RICHARDSON, EVERETT

Reporting Officer:
234804 - RICHARDSON,
EVERETT

City/Township: 99 - DETROIT

Date Verified: 1/21/2011 8:35:30 PM
Verified By: 231293 - LEWIS, MATTIE

Assisted By:
236955 - PATRICK, UNIKA

Occurred On: 1/21/2011 7:05:00 PM

Date Approved: 1/22/2011 7:31:17 AM
Approved By: 233414 - STEPHENS, LARRY

Assist Agency:

(and Between) Location: GRATIOT-HARPER (ROSS

Connecting Cases:

CATERING)

Disposition: ACTIVE

CSZ: DETROIT, MI 48213

Tactical Actions:

Census/Geo Code: 5048

Clearance Reason:

Grid: NE4 - 0304

Date of Clearance:

Call Source:

Reporting Agency:

Vehicle Activity:

Division:

Vehicle Traveling:

Notified:

DETROIT POLICE DEPARTMENT
3rd/Northeast District
EASTERN IOD SGT
CHILDS, EASTERN DESK SGT
LEWIS, NOT/CONTROL SGT
HUGHES

Cross Street:

Means:

Other Means:

Motive:

Other Motives:

Report Narrative: P.O. EVERETT RICHARDSON #5057
P.O. UNIKA PATRICK

A-(NONE) UNK OFFENDER(S)

S-WALK IN EASTERN DISTRICT

C-VICTIM WALKED INTO EASTERN DISTRICT. VICTIM STATES AT ABV LOCATION (ROSS CATERING) TIME SHE PARKED BELOW DESC VEH IN PARKING LOT. VICTIM STATES BELOW DESC VEH INTACT WHEN LEGALLY PARKED VEHICLE. VICTIM RETURNED AND DISCOVERED SMALL REAR DRIVER SIDE WINDOW BROKEN AND BELOW DESC ITEMS TAKEN. VICTIM STATES BELOW DESC ITEMS LEFT BEHIND DRIVER SEAT ON FLOOR.

O-SMALL REAR DRIVER SIDE WINDOW BROKEN 2001 TOYOTA 4RUNNER VIN#JT3HN86R019049242 LIC PLT#6HZB39

T-(1) BLK PURSE CONT. (1) METRO PCS CELL PHONE (TX) 313-598-4338, (1) GOLD COLOR JUDGE BADGE, (1) SEARS CREDIT CARD, (1) MASTERCARD, (1) DRIVER'S LICENSE, (1) CHECK BOOK COMERICA

ADDITIONAL INFO-VICTIM STATES A RED VAN PARKED WITH A FEMALE DRIVER PULLED BEHIND HER VEHICLE.

Offense Detail: 2902 - DAMAGE TO PROPERTY - PRIVATE PROPERTY

Offense Description: 2902 - DAMAGE TO PROPERTY - PRIVATE PROPERTY

IBR Code:

290 -

Location:

18 - PARKING LOT/GARAGE

DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY

IBR Group:

A -

Offense:

YES

No. Print:

Crime Against:

PR -

Completed?

00 - NONE (NO BIAS)

Entry Method:

Offense File Class:

29000 - DAMAGE TO PROPERTY

Domestic Violence:

NO

Type Security:

FACC:

Tools Used:

Local Code:

Using:

Criminal Activity:

Weapons:

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Offense Detail: 2305 - LARCENY - PERSONAL PROPERTY FROM VEHICLE

Offense Description	2305 - LARCENY - PERSONAL PROPERTY FROM VEHICLE		
IBR Code	23F - THEFT FROM MOTOR VEHICLE	Location	18 - PARKING LOT/GARAGE
IBR Group	A	Offense Completed?	YES
Crime Against	PR	Hate/Bias	00 - NONE (NO BIAS)
Offense File Class	23005 - LARCENY - THEFT FROM MOTOR VEHICLE	Domestic Violence	NO
FACC Local Code		No. Prem. Entered	
Using Criminal Activity		Entry Method	
Weapons		Type Security	
		Tools Used	

Suspect S1: UNKNOWN SUSPECT

Suspect Number	S1	DOB		Place of Birth	
Name	UNKNOWN SUSPECT	Age	00	SSN	
AKA		Sex	U - UNKNOWN	DLN	
Alert(s)		Race	U - UNKNOWN	DLN State	
Address		Ethnicity	U - UNKNOWN	DLN Country	
CSZ		HL		Occupation/Grade	
Home Phone		WL		Employer/School	
Work Phone		Eye Color		Employer Address	
Email Address		Hair Color		Employer CSZ	
		Hair Style		Res. Country	
		Hair Length		Res. Country	
		Facial Hair		Resident Status	U - UNKNOWN
		Complexion			
		Build			
		Teeth			
Scars/Marks/Tattoos					
Suspect M/O					
Other M/O					
Alibi					
Habitual Offender Status					
Suspect Notes					

Victim V1: SANDERS, BRENDA K.

Victim Code	V1	Victim Of	2305 - LARCENY - PERSONAL PROPERTY FROM VEHICLE		
Victim Type	I - INDIVIDUAL		2902 - DAMAGE TO PROPERTY - PRIVATE PROPERTY		
Name	SANDERS, BRENDA K.	DOB	3/6/1969	Place of Birth	
AKA		Age	51	SSN	
Alert(s)		Sex	F - FEMALE	DLN	
Address	115 SANDBAR LANE, DETROIT, MICHIGAN 48214	Race	I - AMERICAN INDIAN/ALASKAN NATIVE	DLN State	
CSZ		Ethnicity	U - UNKNOWN	DLN Country	
Home Phone		HL		Occupation/Grade	
Work Phone	313 965-4370	WL		Employer/School	
Email Address	BKS1233@ATT.NET	Eye Color	BRO - BROWN	Employer Address	
		Hair Color	BRO - BROWN	Employer CSZ	
		Facial Hair		Res. Country	WAYNE
		Complexion		Res. Country	USA - UNITED STATES OF AMERICA

313-596 2440

IA

10:31:15 a.m. 10-31-2014

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Attire

Resident Status

R - RESIDENT OF THE
COMMUNITY, CITY,
OR TOWN WHERE
THE OFFENSE
OCCURRED

Injury

Testify

YES

Circumstances

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances	
---------------------------------------	--

Victim Offender Relationships

Offender	Relationship
S1	99 - RELATIONSHIP UNKNOWN

Victim Notes

Property Description Item 1: 3501 - AUTOMOBILE (NOT STOLEN OR RECOVERED) - 01 TOYOTA BLK

Item No.	1
Property Category	3501 - AUTOMOBILE (NOT STOLEN OR RECOVERED)
Property Class	03
IBR Type	03 - AUTOMOBILES
UCR Type	V - OTHER VEHICLE (NOT STOLEN OR RECOVERED)
Status	D - DESTROYED/DAMAGED/VANDALIZED
Count	1
Value	200
Manufacturer	TOYOTA
Model	4RUNNER
Serial No.	6H2B39
License No.	JT3HN86R019049242
Color	BLK - BLACK
Description	01 TOYOTA BLK
Vehicle Year	2001
Body Style	SW - STATION WAGON
State	MI - MICHIGAN
License Year	
Recovered Date/Time	
Owner	V1 - SANDERS, BRENDA K.
Disposition	
Evidence Tag	
Lock Seals	
Evidence Recovered Date/Time	
Evidence Recovered By	
Evidence Recovered From	
Evidence Location	
Alert(s)	
Drug Type	
Drug Quantity	
Drug Measure	

Property Notes SMALL REAR DRIVER SIDE WINDOW BROKEN

Property Description Item 2: 1500 - CELLULAR PHONE - CELL PHONE 313-598-4338

Item No.	2
Property Category	1500 - CELLULAR PHONE
Property Class	23
IBR Type	23 - OFFICE EQUIPMENT

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UCR Type **E - OFFICE EQUIPMENT**
Status **S - STOLEN/ETC.**
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count **1**
Value **70**
Manufacturer **MERTO PCS**
Model
Serial No.
License No.
Color **BLK - BLACK**
Description **CELL PHONE 313-598-4338**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner **V1 - SANDERS, BRENDA K.**
Disposition

Evidence Tag
Lock Seals
Evidence Recovered Date/Time
Evidence Recovered By
Evidence Recovered From
Evidence Location
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Property Description Item 3: 2599 - IDENTIFICATION - OTHER - DRIVER'S LICENSE

Item No. **3**
Property Category **2599 - IDENTIFICATION - OTHER**
Property Class **88**
IBR Type **77 - OTHER**
UCR Type **K - MISCELLANEOUS**
Status **S - STOLEN/ETC.**
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count **1**
Value **0**
Manufacturer
Model
Serial No.
License No.
Color
Description **DRIVER'S LICENSE**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner **V1 - SANDERS, BRENDA K.**
Disposition

Evidence Tag
Lock Seals
Evidence Recovered Date/Time
Evidence Recovered By
Evidence Recovered From

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Evidence Location
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Property Description Item 4: 2599 - IDENTIFICATION - OTHER - JUDGE BADGE

Item No. 4
Property Category 2599 - IDENTIFICATION - OTHER
Property Class 88
IBR Type 77 - OTHER
UCR Type K - MISCELLANEOUS
Status S - STOLEN/ETC.
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count 1
Value 0
Manufacturer
Model
Serial No.
License No.
Color GLD - GOLD
Description JUDGE BADGE
Vehicle Year
Body Style
State
License Year

Recovered Date/Time
Owner V1 - SANDERS, BRENDA K.

Disposition
Evidence Tag
Lock Seals
Evidence Recovered Date/Time
Evidence Recovered By
Evidence Recovered From
Evidence Location
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Property Description Item 5: 2111 - CREDIT CARD - CREDIT CARDS

Item No. 5
Property Category 2111 - CREDIT CARD
Property Class 08
IBR Type 09 - CREDIT/DEBIT CARDS
UCR Type A - CURRENCY, NOTES, ETC...
Status S - STOLEN/ETC.
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count 2
Value 0
Manufacturer
Model
Serial No.
License No.
Color

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Description **CREDIT CARDS**
Vehicle Year
Body Style
State
License Year

Recovered Date/Time

Owner

V1 - SANDERS, BRENDA K.

Disposition

Evidence Tag

Lock Seals

Evidence Recovered Date/Time

Evidence Recovered By

Evidence Recovered From

Evidence Location

Alert(s)

Drug Type

Drug Quantity

Drug Measure

Property Notes

(1) SEARS CREDIT CARD, (1) MASTERCARD

Property Description Item 6: 3001 - PURSE - BLK PURSE

Item No. 6
Property Category 3001 - PURSE
Property Class 25
IBR Type 25 - PURSES/HANDBAGS/WALLETS
UCR Type K - MISCELLANEOUS
Status S - STOLEN/ETC.
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count 1

Value 80

Manufacturer

Model

Serial No.

License No.

Color

Description

Vehicle Year

Body Style

State

License Year

BLK - BLACK
BLK PURSE

Recovered Date/Time

Owner

V1 - SANDERS, BRENDA K.

Disposition

Evidence Tag

Lock Seals

Evidence Recovered Date/Time

Evidence Recovered By

Evidence Recovered From

Evidence Location

Alert(s)

Drug Type

Drug Quantity

Drug Measure

Property Notes

Property Description Item 7: 2599 - IDENTIFICATION - OTHER - DRIVER'S LICENSE

Item No. 7
Property Category 2599 - IDENTIFICATION - OTHER

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Property Class 88
IBR Type 77 - OTHER
UCR Type K - MISCELLANEOUS
Status S - STOLEN/ETC.
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count 1
Value 0

Manufacturer

Model

Serial No.

License No.

Color

Description

Vehicle Year

Body Style

State

License Year

DRIVER'S LICENSE

Recovered Date/Time

Owner

Disposition

Evidence Tag

Lock Seals

Evidence Recovered Date/Time

Evidence Recovered By

Evidence Recovered From

Evidence Location

Alert(s)

V1 - SANDERS, BRENDA K.

Drug Type

Drug Quantity

Drug Measure

Property Notes

Property Description Item 8: 2120 - PERSONAL CHECK, CHECKBOOK - UNENDORSED - COMERICA CHECK BOOK UNENDORSED

Item No. 8
Property Category 2120 - PERSONAL CHECK, CHECKBOOK -
UNENDORSED
Property Class 22
IBR Type 22 - NONNEGOTIABLE INSTRUMENTS
UCR Type A - CURRENCY, NOTES, ETC...
Status S - STOLEN/ETC.
(BRIBED/DEFRAUDED/EMBEZZLED/RANSOMED/ET
C.)

Count 1
Value 0

Manufacturer

Model

Serial No.

License No.

Color

Description

Vehicle Year

Body Style

State

License Year

COMERICA CHECK BOOK UNENDORSED

Recovered Date/Time

Owner

Disposition

Evidence Tag

V1 - SANDERS, BRENDA K.

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Lock Seals
Evidence Recovered Date/Time
Evidence Recovered By
Evidence Recovered From
Evidence Location
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

DETROIT POLICE DEPARTMENT CRIME REPORT

Case No: 1109010414
Report No: 1109010414.1
Report Date: 9/1/2011



DETROIT POLICE DEPARTMENT

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Subject: ED- ED- E DESK- DAMAGE PROPERTY (VEH)

Case Report Status: A - APPROVED
County: 82 - WAYNE

Date Entered: 9/1/2011 7:51:46 PM
Entered By: 235336 - ADAMS, SANTONION

Reporting Officer:
235336 - ADAMS,
SANTONION

City/Township: 99 - DETROIT

Date Verified: 9/1/2011 10:19:20 PM
Verified By: 230622 - KERWOOD, RONALD

Assisted By:

Occurred On: 8/29/2011 10:00:00 PM

Date Approved: 9/2/2011 3:13:32 AM
Approved By: 230604 - LAWTON, LINDA

Assist Agency:

(and Between): 8/30/2011 9:20:00 AM

Location: 115 SANDBAR LN

Connecting Cases:
Disposition: ACTIVE

CSZ: DETROIT, MI 48214

Census/Geo Code: 5157

Grid: E8 - 0506

Tactical Actions:

Call Source:

Clearance Reason:

Date of Clearance:

Reporting Agency:

DETROIT POLICE DEPARTMENT
5th/Eastern District

Division:

Notified:

Vehicle Activity:

Vehicle-Travelling:

Cross Street:

Means:

Other Means:

Motive:

Other Motives:

Report Narrative: ADAMS,S#44

VICTIM STATED THAT ON ABV DATE AND TIME SHE PARKED HE VEH IN THE DRIVEWAY OF THE ABV LOCATION LOCKING AND SECURING IT. VICTIM STATED THAT ON 083011 WHEN SHE RETURNED TO HER VEH SHE NOTICED THAT SOMEONE HAD CUT THE REAR DRIVERS SIDE TIRE ON A VEH WHICH SHE HAD RENTED FROM THRIFTY RENTAL CAR. VEH#1 DESCRIBED AS A GRY/2011/FORD FUSION/TENN PLT#774ZQX. VICTIM STATED THAT SHE THEN CHECKED VEH#2 WHICH IS REGISTERED TO HER THAT WAS ALSO PARKED IN THE DRIVEWAY AND DISCOVERED THAT THE FRONT DRIVERS SIDE TIRE HAD ALSO BEEN CUT. VEH#2 DESCRIBED AS BLK/2001/TOYOTA FORE RUNNER/MI PLT#6H2B39. VICTIM STATES THAT SHE HAS NO KNOWLEDGE OF WHO COMMITTED THIS OFFENSE AGAINST HER BUT IF DISCOVERED SHE IS WILLING TO PROSECUTE.

Offense Detail: 2999 - DAMAGE TO PROPERTY (OTHER)

Offense Description: 2999 - DAMAGE TO PROPERTY (OTHER)
IBR Code: 290 - DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY
IBR Group: A
Crime Against: PR
Offense File Class: 29000 - DAMAGE TO PROPERTY
PACC
Local Code
Using
Criminal Activity
Weapons

Location: 20 - RESIDENCE/HOME
Offense Completed?: YES
Hate/Bias
Domestic Violence: NO
No. Prem. Entered
Entry Method
Type/Security
Tools Used

Suspect S1: UNKNOWN SUSPECT

Suspect Number: S1
Name: UNKNOWN SUSPECT
AKA
Alert(s)
Address
CSZ
Home Phone
Work Phone
Email Address

DOB
Age: 00
Sex: U - UNKNOWN
Race: U - UNKNOWN
Ethnicity: U - UNKNOWN
Ht.
Wt.
Eye Color
Hair Color
Hair Style
Hair Length

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country

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Case No. 1109010414
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Facial Hair
Complexion
Build
Teeth

Resident Status U - UNKNOWN

Scars/Marks/Tattoos

Suspect MO

Other MO

Altitude

Habitual Offender
Status

Suspect Notes

Victim V1: SANDERS, BRENDA

Victim Code V1
Victim Type I - INDIVIDUAL

Name SANDERS, BRENDA
AKA
Alert(s)

Address 115 Sandbar Ln
CSZ DETROIT, MI 48214

Home Phone 313 598-4338
Work Phone 313 965-4370
Email Address

Attire

Injury
Circumstances

Victim Of 2999 - DAMAGE TO PROPERTY (OTHER)

DOB 3/8/1959
Age 52
Sex F - FEMALE
Race B - BLACK
Ethnicity U - UNKNOWN
Ht.
Wt.
Eye Color
Hair Color
Facial Hair
Complexion

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

R - RESIDENT OF THE
COMMUNITY, CITY,
OR TOWN WHERE
THE OFFENSE
OCCURRED
YES

Testify

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment Activity Other ORI

Justifiable Homicide Circumstances

Victim Offender Relationships

Offender S1 Relationship 99 - RELATIONSHIP UNKNOWN

Victim Notes

Victim V2: [E] THRIFTY CAR RENTAL

Victim Code V2
Victim Type B - BUSINESS

Name [E] THRIFTY CAR RENTAL
AKA
Alert(s)

Address 1636 Aviation Way
CSZ AUGUSTA, GA 30906

Home Phone
Work Phone 706 771-9002
Email Address

Attire

Victim Of 2999 - DAMAGE TO PROPERTY (OTHER)

DOB
Age
Sex
Race
Ethnicity
Ht.
Wt.
Eye Color
Hair Color
Facial Hair
Complexion

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

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Injury
Circumstances

Testify

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Actively
	Other ORI

Justifiable Homicide Circumstances	
---------------------------------------	--

Victim Offender Relationships
Offender Relationship

Victim Notes

Property Description Item 1: 3501 - AUTOMOBILE (NOT STOLEN OR RECOVERED) - REAR DRIVERS SIDE TIRE DAMAGE

Item No. 1
Property Category 3501 - AUTOMOBILE (NOT STOLEN OR
RECOVERED)
Property Class 03
IBR Type 03 - AUTOMOBILES
UCR Type V - OTHER VEHICLE (NOT STOLEN OR
RECOVERED)
Status D - DESTROYED/DAMAGED/VANDALIZED

Count 1
Value 1
Manufacturer FORD
Model FUSION
Serial No.
License No. 774ZQX
Color GRAY - GRAY
Description REAR DRIVERS SIDE TIRE DAMAGE
Vehicle Year 2011
Body Style 4D - 4 DOOR
State TN - TENNESSEE
License Year

Recovered Date/Time
Owner V2 - [E] THRIFTY CAR RENTAL

Disposition
Evidence Tag
Lock Seals

Evidence Recovered Date/Time
Evidence Recovered By
Evidence Recovered From
Evidence Location
Alert(s)

Drug Type
Drug Quantity
Drug Measure

Property Notes

Property Description Item 2: 3501 - AUTOMOBILE (NOT STOLEN OR RECOVERED) - FRONT DRIVERS SIDE TIRE DAMAGE

Item No. 2
Property Category 3501 - AUTOMOBILE (NOT STOLEN OR
RECOVERED)
Property Class 03
IBR Type 03 - AUTOMOBILES
UCR Type V - OTHER VEHICLE (NOT STOLEN OR
RECOVERED)
Status D - DESTROYED/DAMAGED/VANDALIZED

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Count 1
Value 1
Manufacturer TOYOTA
Model FORE RUNNER
Serial No. JT3HN86R019049242
License No. 6H2B39
Color BLK - BLACK
Description FRONT DRIVERS SIDE TIRE DAMAGE
Vehicle Year 2001
Body Style SW - STATION WAGON
State MI - MICHIGAN
License Year

Recovered Date/Time

Owner

V1 - SANDERS, BRENDA

Disposition

Evidence Tag

Lock Seals

Evidence Recovered Date/Time

Evidence Recovered By

Evidence Recovered From

Evidence Location

Alert(s)

Drug Type

Drug Quantity

Drug Measure

Property Notes

313.5962440

IA

10:29:22 a.m. 10-31-2014

6718

DETROIT POLICE DEPARTMENT CRIME REPORT

Case No. 1306030376
Report No. 1306030376.2
Report Date: 6/4/2013



DETROIT POLICE DEPARTMENT

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Subject: 05-TCRU-PLT3-PO22-INFORMATION REPORT

Case Report Status: A - APPROVED
County: 82 - WAYNE

Date Entered: 6/4/2013 6:25:57 PM
Entered By: 236365 - ALVARADO, LISA

Reporting Officer:
236790 - KNIGHTON,
NANETTE

City/Township: 99 - DETROIT

Date Verified: 6/5/2013 11:05:58 AM
Verified By: 234347 - HEROLD, RICHARD

Assisted By:

Occurred On: 6/3/2013 3:45:00 PM

Date Approved: 6/5/2013 12:56:42 PM
Approved By: 233684 - BAKER, MICHELLE

Assist Agency:

Location: 115 SAND BAR LANE (ST JEAN &
JEFFERSON)

Connecting Cases:

CSZ: DETROIT, MI 48214
Census/Geo Code: 5135
Grid: E1 - 0501
Cell Source:

Disposition: ACTIVE

Tactical Actions:

Clearance Reason:

Date of Clearance:

Reporting Agency:

Division:

DETROIT POLICE DEPARTMENT
TELEPHONE CRIME REPORTING
SECTION

Vehicle Activity:

Notified:

Vehicle Traveling
Cross Street:

Means:

Other Means:

Motive:

Other Motives:

Report Narrative: VIC., STATED SHE WANTED TO ADD SHE NOTICED THE KEYS TO HER HOME AND KEYS TO HER CAR IS MISSING.

Offense Detail: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

Offense Description: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

IBR Code:

IBR Group:

Location:

20 - RESIDENCE/HOME

Offense:

YES

Completed?

00 - NONE (NO BIAS)

Hate/Bias:

NO

Domestic Violence:

No. Prem.

Entered:

Entry Method:

Type Security:

Tools Used:

Crime Against:

Offense File Class: 99009

PACC:

Local Code:

Using:

Criminal Activity:

Weapons:

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DETROIT POLICE DEPARTMENT CRIME REPORT

DETROIT POLICE DEPARTMENT

Case No. 1306030376
Report No. 1306030376.1
Report Date: 6/3/2013

1

Page 1 of 2

Subject:

Case Report Status **A - APPROVED**
County **82 - WAYNE**

City/Township **99 - DETROIT**Occurred On **6/3/2013 3:45:00 PM**

(and Between)
Location **115 SAND BAR LANE (ST JEAN & JEFFERSON)**

CSZ **DETROIT, MI 48214**Census/Geo Code **5135**Grid **E1 - 0501**

Cell Source

Vehicle Activity

Vehicle Traveling
Cross Street

Means

Other Means

Motive

Other Motives

Report Narrative **PO. KNIGHTON 4430 S-8****A- NONE****S- CALLED INTO TCRU**

C- VICTIM STATED THAT THAT SHE HAS AN HOME ALARM SYSTEM THROUGH ALLTRONICS SYSTEM AND WHEN THE ABOVE LOCATION IS ENTERED THEY WILL SEND A NOTIFICATION TO THE VICTIM. VICTIM STATED THAT SHE RECIEVED A NOTIFICATION FROM HER ALARM COMPANY ON ABOVE DATE AND TIME THAT A UNAUTHORIZED PERSON HAD ENTERED INTO HER HOME THROUGH THE FRONT DOOR WITH OUT PERMISSION. VICTIM STATED THAT THERE WERE NO SIGNS OF FORCED ENTRY AND THAT NOTHING HAD BEEN TAKEN.

O- N/A**T- N/A**

Date Entered **6/3/2013 5:57:41 PM**
Entered By **236790 - KNIGHTON, NANETTE**

Date Verified **6/5/2013 11:05:53 AM**
Verified By **234347 - HEROLO, RICHARD**
Date Approved **6/5/2013 12:56:35 PM**
Approved By **233684 - BAKER, MICHELLE**

Connecting Cases

Disposition **ACTIVE**

Tactical Actions

Clearance Reason

Date of Clearance

Reporting Agency

Division

Notified

DETROIT POLICE DEPARTMENT
TELEPHONE CRIME REPORTING
SECTION

Reporting Officer
236790 - KNIGHTON, NANETTE

Assisted By

Assist Agency

Offense Detail: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

Offense Description **9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL**

IBR Code

IBR Group

Crime Against

Offense File Class **99009 -**

PACC

Local Code

Using

Criminal Activity

Weapons

Location **20 - RESIDENCE/HOME**Offense **YES**

Completed?

Hate/Bias **00 - NONE (NO BIAS)**

Domestic Violence

NO

No. Prem.

Entered

Entry Method

Type Security

Tools Used

Suspect S1: UNKNOWN SUSPECT

Suspect Number **S1**
Name **UNKNOWN SUSPECT**

AKA

Alert(s)

Address

CSZ

DOB

Age **DO**

Sex

U - UNKNOWN

Race

U - UNKNOWN

Ethnicity

U - UNKNOWN

HL

WL

Place of Birth

SSN

DLN

DLN State

DLN Country

Occupation/Grade

Employer/School

DETROIT POLICE DEPARTMENT CRIME REPORT

DETROIT POLICE DEPARTMENT

Case No. 1306030376
Report No. 1306030376.1
Report Date: 6/3/2013

2

Page 2 of 2

Home Phone
Work Phone
Email Address

Eye Color
Hair Color
Hair Style
Hair Length
Facial Hair
Complexion
Build
Teeth

Employer Address
Employer CSZ
Ras. County
Res. Country
Resident Status **U - UNKNOWN**

Scars/Marks/Tattoos

Suspect MO

Other MO

Attire

Habitual Offender

Status

Suspect Notes

Victim V1: SANDERS, BRENDA

Victim Code **V1**
Victim Type **I - INDIVIDUAL**

Victim Of **9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL**

Name **SANDERS, BRENDA**
AKA
Alert(s)

DOB **3/6/1959**
Age **54**
Sex **F - FEMALE**
Race **B - BLACK**
Ethnicity **U - UNKNOWN**

Place of Birth
SSN
DLN
DLN State

Address **115 Sand Bar Ln**
CSZ **DETROIT, MI 48214**

HL
WL

DLN Country
Occupation/Grade

Home Phone **313 598-4338**
Work Phone
Email Address

Eye Color
Hair Color
Facial Hair
Complexion

Employer/School
Employer Address
Employer CSZ
Res. Country

WAYNE
USA - UNITED STATES
OF AMERICA
R - RESIDENT OF THE
COMMUNITY, CITY,
OR TOWN WHERE
THE OFFENSE
OCCURRED
YES

Attire

Resident Status

Injury

Testify

Circumstances

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances

Victim Offender Relationship
Offender Relationship

Victim Notes

DETROIT POLICE DEPARTMENT CRIME REPORT

Case No. 1306040363
Report No. 1306040363.1
Report Date: 6/4/2013



DETROIT POLICE DEPARTMENT

1

Page 1 of 2

Subject: 05-TCRU-PLT3-PO63-INFORMATION

Case Report Status: A - APPROVED
County: 82 - WAYNE
City/Township: 99 - DETROIT

Occurred On: 6/4/2013 12:30:00 PM
(and Between): 6/4/2013 3:38:00 AM
Location: 115 SAND BAR LANE (NAUTICAL

CSZ: DETROIT, MI 48214
Census/Geo Code: 5135
Grid: E5 - 0508
Call Source:

Vehicle Activity:

Vehicle Traveling:
Cross Street:

Means:
Other Means:
Motive:
Other Motives:

Report Narrative: P.O. ALVARADO #3591

A: NO
S: TCRU

C: VIC. STATED SHE THINKS SOMEONE TRIED TO GET INTO HER HOME AT THE ABOVE LOC., DATE AND TIME. VIC. STATED THE FRONT DOOR WAS LOCKED, BUT THE ALARM COMPANY CALLED AND ADVISED HER SOMEONE WAS TRYING TO GET IN.

NOTE: THE STREET IS NOT IN OUR GEO CODE BUT LOOK UP FREUD AND ST. JEAN.

Offense Detail: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

Offense Description: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

JBR Code:
JBR Group:

Crime Against:
Offense File Class: 99009 -
PACC:
Local Code:

Using:
Criminal Activity:
Weapons:

Location: 20 - RESIDENCE/HOME
Offense: YES
Completed?: 00 - NONE (NO BIAS)
Hate/Bias: NO
Domestic Violence:

No. Prem.
Entered:
Entry Method:
Type, Security:
Tools Used:

Suspect S1: UNKNOWN SUSPECT

Suspect Number: S1
Name: UNKNOWN SUSPECT

AKA:
Alert(s):

Address:
CSZ:

Home Phone:
Work Phone:
Email Address:

DOB:
Age: 00
Sex: U - UNKNOWN
Race: U - UNKNOWN
Ethnicity: U - UNKNOWN
HL:
WL:
Eye Color:
Hair Color:
Hair Style:
Hair Length:
Facial Hair:
Complexion:
Build:

Place of Birth:
SSN:
DLN:
DLN State:
DLN Country:
Occupation/Grade:
Employer/School:
Employer Address:
Employer CSZ:
Res. Country:
Res. Country:
Resident Status: U - UNKNOWN

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DETROIT POLICE DEPARTMENT CRIME REPORT

DETROIT POLICE DEPARTMENT

Case No. 1306040363
Report No. 1306040363.1
Report Date: 6/4/2013

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Page 2 of 2

Teeth

Scars/Marks/Tattoos

Suspect MO

Other MO

Attire

Habitual Offender
Status

Suspect Notes

Victim V1: SANDERS, BRENDA

Victim Code V1
Victim Type 1 - INDIVIDUAL

Victim Of 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL

Name SANDERS, BRENDA
AKA
Alert(s)
Address 115 Sand Bar Ln
CSZ DETROIT, MI 48214

Home Phone 313 598-4338
Work Phone
Email Address

Attire

DOB
Age 54
Sex F - FEMALE
Race U - UNKNOWN
Ethnicity U - UNKNOWN
HL
WT
Eye Color
Hair Color
Facial Hair
Complexion

Place of Birth
SSN
DLN
DLN State
DLN Country
Occupation/Grade
Employer/School
Employer Address
Employer CSZ
Res. County
Res. Country
Resident Status

R - RESIDENT OF THE
COMMUNITY, CITY,
OR TOWN WHERE
THE OFFENSE
OCCURRED

Injury
Circumstances

Testify

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances	
---------------------------------------	--

Victim Offender Relationships
Offender Relationship

Victim Notes

B 1D (Official Form 1, Exhibit D) (12/09)

UNITED STATES BANKRUPTCY COURT

In re Brenda K. Sanders
DebtorCase No. _____
(if known)**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

B 1D (Official Form 1, Exh. D) (12/09) - Cont

Page 2

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]*

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

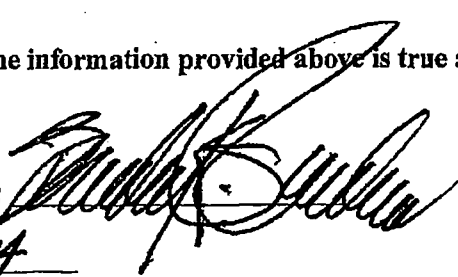
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: 

Date: 12/8/14

Internal Revenue Service
225 Green Street
Fayetteville, North Carolina 28301

Lexus Financial Services
Toyota Motor Credit Corporation
19001 South Western Avenue
Torrance, California 90501

Chase Bank
P. O. 659732
San Antonio, Texas 78265-9751

The Loft Warehouse
Dana Thompson
3434 Russell Street
Detroit, Michigan

Transworld Systems
TruGreen
507 Prudential Road,
Horsham, PA 19044

AT&T
P. O. Box 5014
Carol Stream, Illinois 60197-5014

Record Deposition Services
27355 W. 11 Mile Road
Southfield, Michigan 48033

Hanson Renaissance Reporting
400 Renaissance Center, Suite 2160
Detroit, Michigan 48243

Comerica Bank
P. O. Box 75000
Detroit, Michigan 48275

DTE Energy
P. O. 740786
Cincinnati, Ohio 45274-0786

Discover Bank
P. O. Box 6103
Carol Stream, Illinois 60197-6103

Capital One Bank
517 Radford Boulevard
Dillon, South Carolina 29536

Collins, Einhorn & Farrell
4000 Town Center
Suite 909
Southfield, Michigan 48075

Branch Banking & Trust Company
PO Box 632
Whiteville, NC 28472

American Express
P. O. Box 360001
Fort Lauderdale, Florida 33336-0001

VHS Physicians of Michigan
Department 4075
Carol Stream, Illinois 60122-4675

Tara Shurling, Esq.
Attorney and Counselor At Law
3614 Landmark Drive, Suite A
Columbia, South Carolina 29204

First Premier Bank
P. O. Box 5519
Sioux Falls, South Dakota 57117-5519

Dish Network
P. O. Box 94063
Palatine, Illinois 60094-4063

Direct TV
P. O. 6414
Carol Stream, Illinois 6414

AAA Insurance
1 Auto Club Drive
Dearborn, Michigan 48126

Comcast Cable
P. O. Box 3005
Southeastern, PA 19398

City of Detroit Parking Violations
1600 W. Lafayette
Detroit, Michigan 48216

Nelnet
P. O. Box 82561
Lincoln, Nebraska 68501-2561

Macy's
P. O. Box 8113
Mason, Ohio 45040

Morgan Waterfront Homes
140 Sandbar Lane
Detroit, Michigan 48214

Simply Self Storage
14907 E. Eight Mile Road
Eastpointe, Michigan 48021

Michigan Supreme Court
925 W. Ottawa Street
Lansing, Michigan 48091

EXHIBIT

Es Post Exp 2

FILED

2014 DEC -8 PM 3:55

U.S. BANKRUPTCY
DISTRICT OF SOUTH CAROLINA

Fill in this information to identify your case:

Debtor 1: _____
 First Name Middle Name Last Name

Debtor 2: _____
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: _____ District of _____
 (State)

Case number _____
 (if known)

☐ Check if this is an amended filing

Official Form B-3B

Application to Have the Chapter 7 Filing Fee Waived

06/14

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: Tell the Court About Your Family and Your Family's Income

1. What is the size of your family?

Your family includes you, your spouse, and any dependents listed on Schedule J: Current Expenditures of Individual Debtor(s) (Official Form 6J).

Check all that apply:

- ☒ You
☐ Your spouse
☐ Your dependents

How many dependents? 0Total number of people 1

2. Fill in your family's average monthly income.

Include your spouse's income if your spouse is living with you, even if your spouse is not filing.

Do not include your spouse's income if you are separated and your spouse is not filing with you.

Add your income and your spouse's income. Include the value (if known) of any non-cash governmental assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.

If you have already filled out Schedule J: Your Income, see line 10 of that schedule.

That person's average monthly net income (take-home pay)

You..... \$ -0-

Your spouse... + \$ _____

Subtotal..... \$ -0-

Subtract any non-cash governmental assistance that you included above.

- \$ _____

Your family's average monthly net income

Total..... \$ -0-

3. Do you receive non-cash governmental assistance?

- ☒ No
☐ Yes. Describe.....

Type of assistance

4. Do you expect your family's average monthly net income to increase or decrease by more than 10% during the next 6 months?

- ☐ No
☒ Yes. Explain.....

5. Tell the court why you are unable to pay the filing fee in installments within 120 days. If you have some additional circumstances that cause you to not be able to pay your filing fee in installments, explain them.

I currently am not receiving actual income from my employment

Debtor 1

First Name Middle Name Last Name

Case number (if known)

Part 2: Tell the Court About Your Monthly Expenses**6. Estimate your average monthly expenses.**

Include amounts paid by any government assistance that you reported on line 2.

\$ 4,500.00

If you have already filled out Schedule J, Your Expenses, copy line 22 from that form.

7. Do these expenses cover anyone who is not included in your family as reported in line 1?☒ No☐ Yes. Identify who.....**8. Does anyone other than you regularly pay any of these expenses?**☒ No☐ Yes. How much do you regularly receive as contributions? \$ _____ monthly

If you have already filled out Schedule I: Your Income, copy the total from line 11.

9. Do you expect your average monthly expenses to increase or decrease by more than 10% during the next 6 months?☒ No☐ Yes. Explain**Part 3: Tell the Court About Your Property**

If you have already filled out Schedule A: Real Property (Official Form B 6A) and Schedule B: Personal Property (Official Form B 6B), attach copies to this application and go to Part 4.

10. How much cash do you have?

Examples: Money you have in your wallet, in your home, and on hand when you file this application

Cash:

\$ 200.00**11. Bank accounts and other deposits of money?**

Examples: Checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, and other similar institutions. If you have more than one account with the same institution, list each. Do not include 401(k) and IRA accounts.

Checking account:

Institution name:

-0-

Amount:

\$ -0-

Savings account:

-0-\$ -0-

Other financial accounts:

-0-\$ -0-

Other financial accounts:

-0-\$ -0-**12. Your home? (If you own it outright or are purchasing it)**

Examples: House, condominium, manufactured home, or mobile home

Number Street

3517 Highway 278 S

City

State

ZIP Code

Barnwell, S.C. 29812

Current value:

\$ 78,000

Amount you owe on mortgage and liens:

\$ -0-**13. Other real estate?**

Number Street

City

State

ZIP Code

None

Current value:

\$ _____

Amount you owe on mortgage and liens:

\$ _____

14. The vehicles you own?

Examples: Cars, vans, trucks, sports utility vehicles, motorcycles, tractors, boats

Make:

Model:

Year:

Mileage:

Make:

Model:

Year:

Mileage:

Make:

Model:

Year:

Mileage:

2001 - ToyotaForeRunner2001177,000LexusGS 4702006115,000

Current value:

\$ 4,500.00

Amount you owe on liens:

\$ -0-

Current value:

\$ 20,000.00

Amount you owe on liens:

\$ 13,000.00

Debtor 1

Brenda Karen Sanders

Case number (if known)

15. Other assets?

Do not include household items and clothing.

Describe the other assets:

bedroom set, TV's
dining room

Current value:

\$ 3,000.00

Amount you owe on liens:

\$ 0

16. Money or property due you?

Examples: Tax refunds, past due or lump sum alimony, spousal support, child support, maintenance, divorce or property settlements, Social Security benefits, Workers' compensation, personal injury recovery

Who owes you the money or property?

No one at the moment

How much is owed?

Do you believe you will likely receive payment in the next 180 days?

☐ No☐ Yes. Explain:

Part 4: Answer These Additional Questions

17. Have you paid anyone for services for this case, including filling out this application, the bankruptcy filing package, or the schedules?

☒ No☐ Yes. Whom did you pay? Check all that apply:☐ An attorney☐ A bankruptcy petition preparer, paralegal, or typing service☐ Someone else

How much did you pay?

\$

18. Have you promised to pay or do you expect to pay someone for services for your bankruptcy case?

☒ No☐ Yes. Whom do you expect to pay? Check all that apply:☐ An attorney☐ A bankruptcy petition preparer, paralegal, or typing service☐ Someone else

How much do you expect to pay?

\$

19. Has anyone paid someone on your behalf for services for this case?

☒ No☐ Yes. Who was paid on your behalf? Check all that apply:☐ An attorney☐ A bankruptcy petition preparer, paralegal, or typing service☐ Someone else

Who paid?

Check all that apply:

☐ Parent☐ Brother or sister☐ Friend☐ Pastor or clergy☐ Someone else

How much did someone else pay?

\$

20. Have you filed for bankruptcy within the last 8 years?

☐ No☒ Yes. DistrictEastern District of Michigan

When

3/25/14dismissed

Case number

District

When

MM/DD/YYYY

Case number

District

When

MM/DD/YYYY

Case number

Part 5: Sign Below

By signing here under penalty of perjury, I declare that I cannot afford to pay the filing fee either in full or in installments. I also declare that the information I provided in this application is true and correct.

x

Signature of Debtor 1

Signature of Debtor 2

Date 12/8/14

MM / DD / YYYY

Date

MM / DD / YYYY

Fill in this information to identify the case:			
Debtor 1	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:		District of _____ (State)	
Case number (if known)			

Order on the Application to Have the Chapter 7 Filing Fee Waived

After considering the debtor's *Application to Have the Chapter 7 Filing Fee Waived* (Official Form B 3B), the court orders that the application is:

- ☐ **Granted.** However, the court may order the debtor to pay the fee in the future if developments in administering the bankruptcy case show that the waiver was unwarranted.
- ☐ **Denied.** The debtor must pay the \$335 filing fee according to the following terms:

You must pay...	On or before this date...
\$ _____	Month / day / year
\$ _____	Month / day / year
\$ _____	Month / day / year
+ \$ _____	Month / day / year
Total	

If the debtor would like to propose a different payment timetable, the debtor must file a motion promptly with a payment proposal. The debtor may use *Application for Individuals to Pay the Filing Fee in Installments* (Official Form B 3A) for this purpose. The court will consider it.

The debtor must pay the entire filing fee before making any more payments or transferring any more property to an attorney, bankruptcy petition preparer, or anyone else in connection with the bankruptcy case. The debtor must also pay the entire filing fee to receive a discharge. If the debtor does not make any payment when it is due, the bankruptcy case may be dismissed and the debtor's rights in future bankruptcy cases may be affected.

- ☐ **Scheduled for hearing.**

A hearing to consider the debtor's application will be held

on _____ at _____ AM / PM at _____
Month / day / year Address of courthouse

If the debtor does not appear at this hearing, the court may deny the application.

Month / day / year

By the court: _____
United States Bankruptcy Judge



UNITED STATES
FEDERAL BUREAU OF INVESTIGATION
2013 DEC 20 P 4: 00

December 20, 2013

Ms. Barbara McQuade

U.S. Attorney

U. S. Attorney's Office

Detroit, Michigan

Dear Attorney McQuade:

I am writing this letter because there are a lot of events transpiring in the Detroit area that involve judges and other public officials. I have been personally affected by all of the events that I would like for you to investigate. Most of these events I have already reported to the Detroit Police and the Federal Bureau of Investigation. I met with the two agents for the Federal Bureau of Investigation on two occasions. Other events have transpired since that time and I am also providing supporting documents which provide proof for most of the information that I am providing to you.

There has been the constant attempt to slander and defame my name by the Michigan Supreme Court and the Michigan Judicial Tenure Commission. I complained to the Justice Department in 2009 when I was first elected and I am complaining now. No action was taken by the Justice Department at that time either. I was a target of the corruption in an attempt to eliminate me from the 36th Judicial District Court bench even before I was sworn in as a judge in December, 2008. I was first elected in November, 2008. This is my second time being investigated by the Judicial Tenure Commission. I have included a copy of the Request for Investigation from the Michigan Judicial Tenure Commission for your review.

I would first like to say that there are judges who have suddenly died under suspicious circumstances in the last two years. I believed that they were murdered

because they spoke out against some of the wrongs that were being committed at the court. One newspaper tried to name me as a suspect in one of the murders. I was at work on the day of the crime. The Chief Judge of the court was interviewed on the scene of the crime allegedly when my name was mentioned. The Detroit Free Press indicated that I was in a hotly contested race with one of the judges possibly suggesting that I may be a suspect. My former opponent allegedly committed suicide and the cause of death was never revealed or discussed extensively. The last event occurred recently in November, 2013. I fear for my safety based on what I have experienced and I carry a weapon legally as a result of a concealed weapon permit.

I believe that the Republican Party is the reason why these events have taken place even though some judges have participated in the misconduct.

- I was evicted from my house by the former law firm of a current Michigan Supreme Court Justice, David Viviano;
- Essentially the Supreme Court of Michigan evicted me from my residence, a definite conflict of interest;
- The former law firm of a current Supreme Court Justice, Viviano, Howlett and Pagano, P.C. represented the banks that claimed to be the owner of my residence;
- Before the eviction, I reported mortgage fraud to the FBI and the Detroit Police that was committed by the banks who were alleging to be the owners of my home;
- Recently on my job as a 36th Judicial District Court Judge, investigations began against me regarding my judicial authority to sequester witnesses;
- The issue was a smoke-screen and really represented an attempt to harass me and intimidate me ;
- The Michigan Supreme Court refused to allow the court attorney to represent me, (the representation of judges in such an instance is her normal function) and therefore, I was forced to represent myself.
- The charges were contrived. I was moved over to the criminal docket at the court even though I had seniority over many of the judges that actually requested the criminal docket.
- I objected to the reassignment of me to the criminal docket by the Chief Judge;

- I was singled out and I was the only judge moved over to the criminal docket. All other judges were allowed to remain on their chosen dockets.
- Soon thereafter, the current investigations started against me by the Michigan Judicial Tenure Commission (the prosecution arm of the Michigan Supreme Court).
- Additionally, the eviction from my home by the former law firm of a current Michigan Supreme Court Justice moved speedily through a judge appointed by the Michigan Supreme Court to hear my case;
- Even after the eviction, the Viviano law firm has continued to subpoena my personal records from various entities illegally. When I protested, all of my money was taken out of my bank accounts the same day;
- I am now being audited by the IRS and the City of Detroit Income Tax Division;
- Derogatory information has been placed on my credit report which has caused a downgrade in my credit rating and payments that I have submitted through my bank to creditors have been delayed or rejected causing a financial mess;
- Even though I have a valid basis in support of my defense to the eviction (summary proceedings action) I offered to settle the case and to purchase the house with proper financing. The house was only valued at \$181,000.
- Since that time, Viviano law firm has garnished my wages, refused to settle with me, attach liens from future income tax returns, been the impetus for present attempts to audit me from all of the income tax agencies and has indicated that they will inquire about settling the case, although they have refused to discuss any settlements with me;
- Viviano has now indicated that they do not wish to enter a payment agreement and have started garnishing my wages;
- I believe that all of these actions is a repeat attempt to destroy my name and to make me potentially unelectable in the next upcoming election year;
- Special Administrator, Michael Talbot, came into the court I believe to threaten myself and other judges; Michael Talbot was also instrumental in the current investigations against me as he personally decided that I did not need representation in the lawsuit pending in the Wayne County Circuit Court (Writ for Superintending Control). I was left without representation and submitted a response to the allegations.

- Subsequently, the Requests for Investigations were filed by the Michigan Judicial Tenure Commission;
- I also have proof that my medical doctors were influenced by my employer to the extent that I was medically harmed; I can explain all of it if I am allowed to further explain this situation;
- All of my email accounts, bank accounts, cell phones, etc. have been hacked and are currently being tracked;
- I hired a computer company to monitor the hackers and they recently informed me that even my old emails that I used seven and eight years ago have been hacked and spam emails and viruses have been released into these emails; I have the information for you (utech (google) is the name of the company;
- I am need of medical procedures, however, I am afraid that I may not make it out of the operating room, therefore, I have delayed the procedures. (knee surgeries)
- There has been a massive attempt to dismantle the 36th Judicial District Court which is one of the busiest courts in the nation;
- The media has attempted to publish that the court is mismanaged and that the judges are ineffective;
- I believe that these statements have been used as a platform to eliminate judges from the 36th Judicial District Court;
- This is the second time I have been targeted by the Michigan Supreme Court right before an election;
- The first time was during the 2009 Special Election; The Michigan Judicial Tenure Commission started an investigation against me for being in the City of Detroit Mayoral race and then formed me that I was not to speak publicly in any way;
- An unidentified citizen filed a Request for Investigation against me with the Judicial Tenure Commission on November 9, 2008. I was elected on November 6, 2008.
- The Judicial Tenure Commission did not inform me about this pending Request for Investigation until February 2, 2009 which my first day on the bench as a judge;
- If I had known about the pending investigation I would have delayed my swearing in as a judge and participated in the mayor's race;

- I suspected corruption at the time of the 2009 mayoral special election because I received approximately 140,000 votes on November 6, 2008 and only 199 votes in the mayoral election which was just three months later.
- Because I forbidden to speak about anything about the mayor's race at that time, I focused on the investigations that were pending against me as a new judge of the 36th Judicial District Court;
- During the first investigation; I offered to submit to polygraph examinations to clear my name; some of the charges were dismissed;
- I am once again being investigated at the time I am facing a re-election year;
- I offered to submit to a polygraph examination for the Michigan Judicial Tenure Commission and the FBI;
- Instead, the investigations have focused on me;
- There was also evidence of mail fraud concerning my former address which I reported to the judge assigned by the Michigan Supreme Court. The judge appointed by the Michigan Supreme Court advised me that I could be charged with tampering with mail if I continued to report the mail fraud;
- I also reported that my mail was being stolen at the place of my employment to the U.S. Postal Service; I turned over original check that was evidence of the fraud and I have not been contacted any more regarding that investigation;
- I also reported that mail continues to be stolen at my place of employment and it continues to be stolen today;
- I have tons of documents which demonstrate these facts if you are interested;
- I have only provided a portion of those documents for you in this package.
- Arson was threatened against me if I moved to my present residence, however, because I was not able to secure housing elsewhere, I moved here anyway;
- The homes of another influential person in the Detroit area were recently torched, I believe because he spoke out against the court or some issue dealing indirectly with the court; I know that he had a case that was previously pending before me and there was evidence of injustice. I was removed from the case and another judge was assigned to the case;
- The level of harassment is rising as we proceed to this next re-election campaign. I would like to be protected while I seek medical attention during the Christmas holidays.

- I believe that at any given point I could be in danger. I would like your help.
Thank you.

My contact information is:

Brenda K. Sanders

(313) 598-4338

(313) 926-7654

brendaksanders@live.com

My cell phones and emails are tracked and/or hacked. I try to be very careful, it is a desperate situation as I believe that my life could be at stake.



U.S. Department of Justice

United States Attorney's Office
Eastern District of Michigan

Daniel L. Lemisch
Assistant United States Attorney

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January 14, 2014

Deborah Green
Region 1 Administrator
State Court Administrative Office
PO Box 02984
Detroit, MI 48202

Re: Hon. Brenda K. Sanders

Dear Ms. Green:

Enclosed for your review is a letter dated December 20, 2013, which we received from 36th District Court Judge Brenda K. Sanders, addressed to U.S. Attorney Barbara L. McQuade. We wanted to make sure you are aware of the letter and the allegations contained therein.

Thank you for your consideration.

Very truly yours,

BARBARA L. McQUADE
United States Attorney

Daniel L. Lemisch
Assistant United States Attorney
Chief, Criminal Division

cc: Hon. Brenda K. Sanders (w/enclosure)

STATE OF MICHIGAN
BEFORE THE MICHIGAN JUDICIAL TENURE COMMISSION

COMPLAINT AGAINST

Hon. Brenda K. Sanders
36th District Court
421 Madison Avenue
Detroit, Michigan 48226

Formal Complaint No. 95

FORMAL COMPLAINT

The Michigan Judicial Tenure Commission ("Commission") files this complaint against Honorable Brenda K. Sanders ("Respondent"), judge of the 36th District Court, City of Detroit, County of Wayne, State of Michigan. This action is taken pursuant to the authority of the Commission under Article 6, Section 30 of the Michigan Constitution of 1963, as amended, and MCR 9.200 *et seq.* The filing of this complaint has been authorized and directed by resolution of the Commission.

1. Respondent is, and at all material times was, a judge of the 36th District Court, City of Detroit, County of Wayne, State of Michigan.
2. As a Judge, Respondent is subject to all the duties and responsibilities imposed on her by the Michigan Supreme Court, and is subject to the standards for discipline set forth in MCR 9.104 and MCR 9.205.

COUNT I
LACK OF MENTAL FITNESS

3. On or about December 20, 2014, Respondent sent a letter to the U.S. Attorney, Barbara McQuade requesting a federal investigation.

4. In her letter, Respondent made allegations of corruption and conspiracy against her by various individuals and entities.

5. The allegations included, but are not limited to, the following claims:

a. There had been a constant attempt to slander and defame her name by the Michigan Supreme Court and the Judicial Tenure Commission.

b. She was the target of corruption in an attempt to eliminate her from the 36th District Court bench even before she was sworn in as a judge in December, 2008.

c. In the last two years, judges have suddenly died under suspicious circumstances.

d. Judges have been murdered because they spoke out against some of the wrongs that were being committed "at this court."

e. A newspaper attempted to name her as a suspect in one of the judicial murders.

f. The Michigan Supreme Court had effectively evicted her from her residence at 115 Sand Bar Lane, Detroit, Michigan.

g. The Michigan Supreme Court refused to permit the court attorney to represent her in the writ for superintending control filed against her by the Wayne County Prosecutor's Office.

h. Judge Michael Talbot, Special Judicial Administrator of the 36th District Court, personally decided that Respondent did not need representation in the writ for superintending control case pending against her at the Wayne County Circuit Court.

i. Judge Talbot was instrumental in the current JTC investigation against her.

j. Judge Talbot had personally come into her courtroom to "threaten" her.

k. Respondent's assignment to the criminal docket at the 36th District Court was without her consent.

l. Respondent's medical doctors were influenced by her employer to the extent that she was "medically harmed."

m. Respondent has delayed medical procedures because of fear that she may not make it out of the operating room.

n. All of Respondent's email accounts, bank accounts, and cell phones have been hacked and are currently being tracked.

o. Arson was threatened against Respondent if she moved into her current residence.

p. At any given point, Respondent could be in danger.

q. She was in a desperate situation and that her life could be in danger.

6. On or about March 11, 2014, pursuant to MCR 9.207(E), the Commission requested Respondent to undergo an independent medical mental examination with Dr. Norman Miller, a Board certified psychiatrist, of Lansing, Michigan.

7. Respondent agreed to an examination with Dr. Miller, which was scheduled for April 10, 2014.

8. Respondent failed to keep the April 10, 2014 appointment.

9. Respondent's mental examination with Dr. Miller was re-scheduled for two additional dates, June 4, 2014 and June 12, 2014, with Respondent's consent.
10. Respondent failed to keep either of the appointments.
11. On July 17, 2014, the Michigan Supreme Court issued an order directing the Commission to schedule an independent medical examination for the Respondent with a psychiatrist within 30 days of the date of that order.
12. With Respondent's participation, a mental examination was scheduled with Dr. Miller for July 31, 2014.
13. Respondent failed to keep the July 31, 2014 appointment.
14. With Respondent's participation, the mental examination was re-scheduled with Dr. Miller for August 11, 2014.
15. Respondent failed to keep the August 11, 2014 appointment.
16. Based on his review of various documents, including Respondent's letter to the U.S. Attorney, Dr. Miller issued the following opinion as to Respondent's mental condition:
 - a. Respondent suffers from psychiatric symptoms that include psychotic delusions.
 - b. Respondent's delusions are paranoid in nature where she believes irrationally that she is a victim of conspiracies and plot.
 - c. As a result of her delusions, Respondent fears that she is in danger and is manipulated wrongly.

d. Respondent has carried a gun as self-protection in response to these delusions.

e. As a result of these delusions, Judge Sanders is a risk of dangerousness to harm self and others.

f. Respondent's avoidance of the mental examination may be due to her psychosis.

17. Dr. Miller further opined that:

a. Because of the current risk of dangerousness to self and others, [there is] an urgency for Judge Sanders to be evaluated for psychiatric disorders and treated accordingly.

b. Judge Sanders should not be sitting in judgment of anyone until she is determined to be free of the psychosis that renders her a danger to self and others.

c. Judge Sanders is psychotic and suffering from insane delusions, and is likely to remain so indefinitely.

18. Respondent suffers from a mental disability that has prevented, and will continue to prevent, her from being able to perform her judicial duties.

COUNT II

FRAUD IN SECURING A LONG-TERM LEAVE OF ABSENCE

19. In September of 2013, Respondent requested to be placed on a long-term medical disability leave of absence from her position on the bench of the 36th District Court for a physical "disability."

20. Respondent represented to the Human Resources Department of the 36th District Court, to Chief Judge Nancy Blount, to Judge Kenneth King, and to the State Court Regional Administrator Deborah Green that:

- a. The long-term leave of absence was necessary for Respondent to undergo a double knee replacement surgery.
- b. Immediately upon being granted a leave of absence, Respondent would begin intense physical therapy.
- c. On or before October 1, 2013, Respondent's physician would schedule dates for two surgeries on Respondent's knees.
- d. Respondent would be returning to work in January of 2014.

21. Based on those representations, Respondent was granted a medical leave of absence commencing on September 20, 2013.

22. Since September 20, 2013, Respondent failed/refused to provide any additional documentation regarding the status of her knee surgery or the medical condition of her knees.

23. Since September 20, 2013, Respondent refused/failed to answer any of the JTC's questions regarding the medical condition of her knees which she had used in support of her long term medical leave.

24. On or about March 11, 2014, pursuant to MCR 9.207(E), the Commission requested that Respondent submit to an independent medical examination with an orthopedic expert.

25. The medical/orthopedic examination was scheduled for March 31, 2014, with Dr. Stephen Mendelson, a Board certified orthopedic surgeon, and Respondent failed to bring the requested documents.

26. On May 22, 2014, Dr. Mendelson performed an orthopedic examination of Respondent's knees.

27. Dr. Mendelson's examination revealed the following:

a. Respondent does not have an orthopedic condition for which she requires any absence of work.

b. There is no basis for Respondent to have a leave of absence from her judicial position.

c. Respondent's knees do not preclude her from performing her judicial duties in September of 2013 or any time thereafter.

d. Surgery was not a necessity, an urgency, or an emergency. It was only an option.

28. Respondent's representations in support of her request for a long-term medical leave of absence were false.

COUNT III
FAILURE TO COOPERATE WITH THE JTC

29. On or about March 31, 2014, pursuant to MCR 9.207(E), the JTC requested that Respondent submit to a mental examination with Dr. Normal Miller of Lansing, Michigan.

30. An examination with Dr. Miller was scheduled for April 10, 2014.

31. Respondent failed to keep the April 10, 2014 examination appointment with Dr. Miller.

32. Respondent's mental examination with Dr. Miller was re-scheduled to June 4, 2014.

33. Respondent failed to keep the June 4, 2014 examination appointment with Dr. Miller.

34. Respondent's mental examination with Dr. Miller was re-scheduled to June 12, 2014.

35. Respondent failed to keep the June 12, 2014 examination appointment with Dr. Miller.

36. Respondent failed/refused to cooperate with a reasonable request of the Judicial Tenure Commission.

37. On July 17, 2014, the Michigan Supreme Court issued an order directing Respondent to submit to a mental examination within 30 days of the date of that order.

38. Pursuant to the Supreme Court's order, a mental examination was scheduled with Dr. Miller for July 31, 2014.

39. Respondent failed to keep the July 31, 2014 mental examination appointment with Dr. Miller.

40. Another mental examination was scheduled with Dr. Miller for August 11, 2014.

41. Respondent failed to keep the August 11, 2014 mental examination appointment with Dr. Miller.

COUNT IV
MISREPRESENTATIONS

42. On March 28, 2014, Ms. Susina Spezia, of Dr. Mendelson's office, contacted Respondent with instructions that Respondent bring her medical records and x-rays of her knees to the March 31, 2014 orthopedic examination.

43. In her July 3, 2014 Answer to the JTC's Petition for Interim Suspension Without Pay Respondent stated that she was never instructed to bring her medical records to the March 31, 2014 examination with Dr. Mendelson.

44. That statement was false.

45. In her July 22, 2014 Answer to the Commission's 28-day letter, Respondent admitted that on March 28, 2014, she was instructed to bring her medical records and x-rays of her knees to the March 31, 2014 appointment with Dr. Mendelson.

46. In her July 22, 2014 Answer to the Commission's 28-day letter, Respondent also claimed that on March 31, 2014, she provided Dr. Mendelson with her medical records from Dr. Schmidt and with the x-rays of her knees and that she

did not know why the March 31, 2014 orthopedic examination was not performed on that date.

47. That statement was false. On March 31, 2014, Respondent did not provide any medical records to Dr. Mendelson, causing the examination to be postponed.

48. In her July 3, 2014 Answer, Respondent admitted that she did not provide Dr. Mendelson with any medical records or x-rays of her knees for the March 31, 2014 orthopedic examination and that the lack of those records caused the postponement of the orthopedic examination.

49. In her July 3, 2014 Answer to the Commission's Petition for Interim Suspension Without Pay and her July 22, 2014 Answer to the Commission's 28-day letter, Respondent stated that she could not keep her April 10, 2014 mental examination with Dr. Miller because her knee surgery was scheduled for the same date.

50. Those statements were false. Respondent's knee surgery was not scheduled for April 10, 2014.

51. In her July 3, 2014 Answer to the Commission's Petition for Interim Suspension Without Pay and her July 22, 2014 Answer to the Commission's 28-day letter, Respondent stated that her April 10, 2014 knee surgery was not performed

because her physician decided that instead of doing surgery, he would engage in extensive physical therapy.

52. In the same Answer, Respondent stated that her physical therapy, which she advised Dr. Mendelson on May 22, 2014, consisted of two, eight-week long, sessions, started on April 10, 2014.

53. Those statements were false.

54. In her July 3, 2014 Answer to the Commission's Petition for Interim Suspension Without Pay and her July 22 2014 Answer to the Commission's 28-day letter, Respondent stated that she has been, and continued to be, willing to make herself available for a psychiatric evaluation with Dr. Miller.

55. That statement was false.

The conduct described in the above paragraphs, if true, may constitute:

- (a) Mental disability which prevents the performance of judicial duties as defined by the Michigan Constitution 1963, Article VI, Section (2).
- (b) Mental disability that prevents the performance of judicial duties as defined by MCR 9.205 (B).
- (c) Misconduct in office, as defined by the Michigan Constitution of 1963, as amended, Article 6, Section 30, and MCR 9.205.

- (d) Conduct clearly prejudicial to the administration of justice, as defined by the Michigan Constitution of 1963, as amended, Article 6, Section 30, and MCR 9.205.
- (e) Failure to establish, maintain, enforce, and personally observe high standards of conduct so that the integrity and independence of the judiciary may be preserved, contrary to the Code of Judicial Conduct, Canon 1.
- (f) Irresponsible or improper conduct which erodes public confidence in the judiciary, in violation of the Code of Judicial Conduct, Canon 2A.
- (g) Conduct involving impropriety and the appearance of impropriety; in violation of the Code of Judicial Conduct, Canon 2A.
- (h) Failure to respect and observe the law and to conduct herself at all times in a manner which would promote the public's confidence in the integrity and impartiality of the judiciary, contrary to the Code of Judicial Conduct, Canon 2B.
- (i) Conduct which is prejudicial to the proper administration of justice, in violation of MCR 9.104(1).
- (j) Conduct which exposes the legal profession or the courts to obloquy, contempt, censure, or reproach, in violation of MCR 9.104(2).

- (k) Conduct which is contrary to justice, ethics, honesty or good morals, in violation of MCR 9.104(3).
- (l) Conduct that violates the standards or rules of professional conduct adopted by the Supreme Court, contrary to MCR 9.104(4).
- (m) Conduct that violates a criminal law of a state or of the United States, contrary to MCR 9.104(5).
- (n) Lack of personal responsibility for her own behavior and for the proper conduct and administration of the court in which the judge presides, contrary to MCR 9.205(A).
- (o) Conduct in violation of Michigan's Obtaining Money under False Pretenses, MCL 750.218.

Pursuant to MCR 9.209, Respondent is advised that an original verified answer to the foregoing complaint, and nine copies thereof, must be filed with the Commission within 14 days after service upon Respondent of the complaint. Such answer shall be in a form similar to the answer in a civil action in a circuit court and shall contain a full and fair disclosure of all the facts and circumstances pertaining to Respondent's alleged misconduct and disability. The willful concealment, misrepresentation, or failure to file such answer and disclosure shall be additional grounds for disciplinary action under the complaint.

**JUDICIAL TENURE COMMISSION
OF THE STATE OF MICHIGAN**

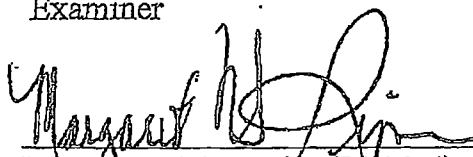
3034 W. Grand Boulevard, Suite 8-450
Detroit, Michigan 48202

BY:



Paul J. Fischer (P35454)

Examiner



Margaret N.S. Rynier (P34594)

Associate Examiner

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STATE OF MICHIGAN

BEFORE THE MICHIGAN JUDICIAL TENURE COMMISSION

COMPLAINT AGAINST:

Formal Complaint No. 95

Brenda K. Sanders
36TH District Court
421 Madison St. Suite 5067
Detroit, MI 48226

**MASTER'S
FINDINGS OF FACT AND
CONCLUSIONS OF LAW**

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MASTER'S FINDINGS OF FACT AND CONCLUSIONS OF LAW

The Michigan Judicial Tenure ("Commission") filed a four-count Formal Amended Complaint (No. 95) against Judge Brenda K. Sanders ("Respondent"), a Judge of the 36th District Court, City of Detroit, State of Michigan. The action was taken pursuant to the authority of the Commission under Article 6, Section 30 of the Michigan Court of 1963, as amended and MCR 9.200 et seq. Pursuant to MCR 9.210 (B)(1), the Michigan Supreme Court, upon request of The Commission, appointed this writer to serve as master to conduct a hearing as required by the filing of the Amended Formal Complaint. The hearing was held on December 8, 9, and 10, 2014. The Respondent failed to appear at the hearing.¹ The following report containing findings of fact and conclusions of law is required by MCR 9.214.

The Amended Formal Complaint alleges: Count I: Lack of Mental Fitness; Count II: Fraud in Securing a Long-Term Leave of Absence; Count III: Failure to Cooperate with the Judicial Tenure Commission; and Count IV: Misrepresentations. The Commission presented sufficient evidence at the hearing for this writer to conclude that each count has been proven by a preponderance of the evidence (MCR 9.211).

Count I – Lack of Mental Fitness

Norman S. Miller, M.D., J.D., a board certified psychiatrist, with sub-specialty certifications in psychiatry and addiction psychiatry, testified that Respondent suffered from a psychotic disorder, manifested by delusional ideation. He indicated that a psychotic delusion is a fixed, false belief that cannot

¹ Respondent's failure to appear may not, standing alone, be taken as evidence of the truth of the facts alleged against her. MCR 9.211(B)(1)

be changed by persuasion, argument or facts. The beliefs do not correspond with reality nor do they arise out of anything that is plausible or logical in the environment or culture (T, pp 421, 422).

The clearest evidence in support of Dr. Miller's conclusion is the December 20, 2013 letter sent by Respondent to U.S. Attorney Barbara McQuade (Eastern District of Michigan). He indicates that the letter is the result of delusional thinking, wherein Respondent manifests persecutory beliefs that are not rational; they do not correspond to reality. Her delusions arise "out of something that may have been true, but the delusion expands it, compounds it, and inflates it to a degree that it doesn't correspond to reality." (T, p 423). He goes on to cite a number of claims in the letter that are examples of such delusional thinking. (T, pp 423 - 426).

Counsel² for Respondent have pointedly noted that Dr. Miller never interviewed Respondent and, therefore, his diagnosis is based upon insufficient information. Dr. Miller was requested by the Commission to evaluate Respondent. (T, p. 394). He made himself available on eleven different dates between April and June of 2014 for an evaluation (T, pp 397 - 400). Respondent failed to appear for any of the three dates (April 10³, June 4 and June 12, 2014)

T = hearing transcript

² The writer commends Respondent's attorneys Cyril Hall and Kevin Laidler for their competence and professionalism under truly difficult circumstances, particularly the lack of cooperation and non-appearance at the hearing of their client. Even when Respondent texted them during the hearing that she was resigning, they continued to push forward. The even-handed prosecution by attorneys Paul Fischer and Margaret Rynier, on behalf of the Commission, is also noted and appreciated.

³ Respondent claimed that on March 25th, 2014, her doctor scheduled knee surgery for 4/10/14 (Ex. 80, p. 38). That claim is contradicted by her own statement in a motion filed April 9, 2014 that she "was anticipating a knee surgery," not that one was scheduled (E Ex. 94)

that were actually scheduled. E-mails between Respondent's initial attorneys and the Commission show that the three dates were confirmed and the record indicates that Respondent was aware of the dates. (Ex. 9, 10, 36, 38, 40⁴). The record provides no plausible explanation, reason or excuse for Respondent's failure to appear for any of the dates.

On July 17, 2014 the Michigan Supreme Court ordered that a psychiatric Independent Medical Examination (IME) of Respondent be conducted within 30 days. The Order required Respondent's cooperation. Efforts to schedule an IME pursuant to the Order were unavailing (Ex 44,45,47,⁵ 48).

The inability of Dr. Miller to personally interview Respondent was solely the responsibility of Respondent. Although it would have been preferable to have been able to interview Respondent, Dr. Miller made it abundantly clear that he had "enough information to come up with [a diagnosis that] she's psychotic" (T, p. 462). He could not testify to the onset or the cause of her delusions (T, p. 462). Although indicating it to be "a provisional diagnosis...it doesn't in any way, shape, or form diminish that my diagnosis is psychosis."⁶ (T p. 460)

Dr. Miller's diagnosis is supported by the many documents and records he reviewed (Ex 63) and by the uncontradicted testimony of the following witnesses: 36th District Court Judges Kenneth King and Nancy Blount, Ed Welch, 25th District

⁴ All exhibits cited were admitted upon motions of the Examiner.

⁵ Dr. Miller even agreed to Respondent's request that, contrary to his usual practice, he would permit the interview to be videotaped in order to accommodate Respondent. (T, pp 410, 411)

⁶ Respondent's attorneys cite the results of two polls which found that 51% of Republican primary voters believed that President Obama was born outside of the United States and that a third of Louisiana Republicans blamed President Obama for his poor response to Hurricane Katrina. In asserting that these supposed fixed/false beliefs are little different from Respondent's delusional false/fixed beliefs, counsel miss the point. The poll responses simply manifest ignorance or some political/emotional need to hold the current President responsible for the conduct of his predecessor.

Court Judge David Zelanak, attorney Brian Summerfield, Detroit Police Lieutenant Lori Ann Sabatini and Stephen Mendelson, M.D.

Honorable Kenneth King

In her letter to U.S. Attorney Barbara McQuade, Respondent claimed, among other things,

"that there are judges who have suddenly died under suspicious circumstances in the last two years⁷; I believe they were murdered because they spoke out against some of the wrongs that were being committed at the court; one newspaper tried to name me as a suspect in one of the murders; I was at work on the day of the crime; the chief judge of the court was interviewed on the scene of the crime allegedly when my name was mentioned; the Detroit Free Press indicated that I was in a hotly contested race with one of the judges possibly suggesting that I may be a suspect."

Judge King, 36th District Court Chief Judge at the time of the issuance of the letter, testified that the newspaper never mentioned Respondent as a possible murder suspect nor that she was even considered a suspect⁸. (T, p. 132).

Respondent further claims in the letter that she "was moved over to the criminal docket at the court even though I had seniority over many of the judges that actually requested the criminal docket. I was singled out and I was the only judge moved over to the criminal docket. All other judges were allowed to remain on their chosen dockets".

⁷ Respondent appears to be referencing Judges Willie Lipscomb and George Chatman, who died as a result of accident and apparent suicide, respectively.

⁸ Current 36th District Court Chief Judge Nancy Blount confirmed Judge King's testimony. (T, p. 149)

Judge King, however, testified that he ordered Respondent transferred from the civil to the criminal docket because of her failure to adequately process 400 case files. (T, pp. 117, 118, 123). He "had no confidence that she could continue on that docket." (T, p. 124).

Judge King further testified that Respondent asserted that he (Judge King) was trying to get a "political advantage" over her (T, p. 129). He said that that idea was "non-sensical" since they were running for re-election in the same "PAC" (T, p. 128).

Judge King testified regarding a landlord-tenant case which had been filed against Respondent in the 36th District Court and which was ultimately transferred by the State Court Administrator's Office ("SCAO") to 25th District Court Judge David Zelenak. That case was an action seeking eviction for non-payment of rent. Respondent claimed Judge King was helping the plaintiff in that case to evict her (Ex 50). Judge King testified the claim was not true.

Judge King's testimony demonstrates that the claims referenced in the McQuade letter and the persecutory assertions made to him by Respondent support Dr. Miller's diagnosis that she suffered from paranoid delusions resulting from psychosis.

Ed Welch

On November 13, 2014, Ed Welch, a recovery agent, who "assist(s) financial institutions in recovery of various pieces of collateral, secured interest" (T, p. 91), went to Barnwell, S.C. to repossess Respondent's automobile. Mr. Welch was confronted by Respondent who was understandably upset at the prospect of losing her car. In challenging his authority, however, Respondent made a number

of comments indicative of paranoia. She accused Welch of being a member of the KKK (which he adamantly denied); that "they" were "not a bunch of stupid n..... around here"; that "the honkies up in Michigan were trying to take everything away from her." (T, p. 99); "She called me the scum of the earth." (T, p. 100). "She threatened to sue me and my company in federal court." (T, p.99) She "was just erratic...almost nonsensical at times." (T, p.99).

Standing alone, Mr. Welch's testimony would not be particularly significant. However, given the context in which her statements were made (i.e., the McQuade letter, Dr. Miller's diagnosis, Judge King's testimony) they indeed, become significant.

Honorable David Zelenak

Judge Zelenak is a judge of the 25th District Court, City of Lincoln Park to whom Respondent's landlord-tenant case was reassigned in 2012. Judge Zelenak ultimately granted the Plaintiff's motion for summary disposition (Order dated October 2, 2013) (T, p. 329). Notably, the case was a simple and straightforward action brought for eviction for non-payment of rent.

The Respondent, however, made the following claims with regard to the eviction in the McQuade letter:

- She was evicted by the former law firm of a current Michigan Supreme Court Justice;
- The Michigan Supreme Court evicted her from her residence;
- Before eviction she reported mortgage fraud to the FBI and the Detroit Police that was committed by the banks;

- The eviction moved speedily through a judge appointed by the Michigan Supreme Court;
- The Plaintiff's law firm has been the impetus for present attempts to audit her by all income tax agencies;
- All of these actions are attempts to destroy her name and to make her potentially unelectable.

There is no basis in fact to support Respondent's aforesaid claims. Her beliefs, so expressed, are consistent with Dr. Miller's opinion that she suffers from persecutory delusions; that she has "firmly fixed false beliefs of being persecuted by nearly everyone. I mean, she hasn't missed anyone. The people who evicted her, her superiors... Judge King... her (JTC) allegation against Judge Zelenak that conducted the eviction proceedings. She felt persecuted by him." (T, p. 430).

Judge Zelenak testified that he accommodated Respondent during the proceedings before him because of her claimed need for knee surgery. (T, pp. 329, 330, 331). He would not even permit the eviction to go forward until the property was brought into building code compliance. (T, p. 340). Judge Zelenak denied conspiring with anyone to evict her. (T, p. 340). In commenting on her behavior, he noted her "mood swings"; she was "excited"; "troubled"; "agitated". (T, pp. 342, 343).

Judge Zelenak treated Respondent with respect, civility, and courtesy. Her reactions to him and his rulings support Dr. Miller's opinion that Respondent was a seriously mentally ill person.

Brian Summerfield

Mr. Summerfield, the attorney for PFG Mortgage,⁹ filed the complaint for eviction against Respondent. In her Answer, Respondent alleged harrassment, criminal activity and unlawful entry. (Ex 147). Mr. Summerfield testified that each of the claims asserted in the Answer was untrue. (T, pp. 185, 186, 187).

He noted that Respondent filed a federal action against his client alleging unlawful entry, garbage tampering, harrassment and intimidation. That case was dismissed. (Ex 165).

Mr. Summerfield cited an e-mail sent to him on September 11, 2012 by Respondent (Ex 170)¹⁰. Mr. Summerfield said that the e-mail contained statements having nothing to do with her landlord-tenant case and that he did not know what she was talking about. (T, p. 192).

Laurie Ann Sabatini

Mrs. Sabatini is a Lieutenant with the Detroit Police Department, currently assigned to the 9th precinct. Lt. Sabatini testified to police reports that Respondent filed in 2011 and 2013 (Ex. 179, 180, 181, 182). In these reports, Respondent claimed to have been the victim of criminal behavior and that the police responded to her residence at Sandbar Lane in Detroit pursuant to 911 calls.

⁹ Mr. Summerfield ultimately withdrew in favor of attorney George Nitschke, because of a conflict of interest due to a non-related matter. (T, p. 184)

¹⁰ The e-mail shows a disorganized, rambling, confusing account of events that may or may not have occurred but which, if they did, had no rational connection to Respondent's eviction case.

Lt. Sabatini's review of police department records, including two computer systems, indicated that police cars had never been dispatched to Respondent's residence. (T, p. 375).

There has never been any evidence, documentation or otherwise, that supports Respondent's claimed victimization.

The testimony of Mr. Summerfield and Lt. Sabatini support Dr. Miller's finding that Respondent suffers from delusions resulting in notions of persecution not based upon reality.

Stephen Mendelson, M.D.

Although Dr. Mendelson was requested to do an orthopedic evaluation (IME) with regard to Respondent's claimed need for knee surgery, his observations of her behavior during the examination process provide some insight into Respondent's state of mind. Dr. Mendelson was asked about Respondent's inability to answer questions concerning her physical condition. He responded:

"one is just being a layman, talking to this woman and having an interaction with this woman, left me with the feeling that she is not well, that she doesn't answer questions coherently... her evasiveness about answering the questions that were posed to her that day also suggest a layer of intent...she wasn't just random...she seemed to purposely avoid any questions any aspect of her orthopedic condition and that suggests to me some wilful intent." (T, p. 45)

He went on to indicate she was "vague", "evasive" and "bizzare" (T, p. 52) When asked whether he would tell Respondent to lose weight before surgery

occurred if he were the treating physician, he said "No, I would tell her to see a psychiatrist." (T, p.47)

As with other witnesses Dr. Mendelson's observations of Respondent are significant within the context of Dr. Miller's findings and the McQuade letter.

Dr. Miller was asked to opine upon the ultimate issue in Count I – Respondent's fitness to serve as a judge. He said:

"she cannot serve as a judge with her current psychiatric state. Her delusions are of the proportion she cannot interpret reality correctly...she has no insight into her behavior...her judgment arises out of delusions, not out of reality and facts. She could not make rational decisions. She would make decisions based on referring to herself and how the proceedings ...reflects back to her...that's the reason she sequestered...witnesses in her court. She's very paranoid. She's very intimidated...Her insight and judgment are too impaired because of her delusions, to render opinions not only in court but elsewhere, but particularly in court as a judge." (T, pp. 498, 499)

This writer agrees with Dr. Miller's assessment and finds that it is clearly supported by the record developed at the hearing.

Count II: Fraud in Securing a Long-Term Leave of Absence

36th District Court Chief Judge Nancy Blount testified that in September, 2013, Respondent requested a medical leave of absence for surgery on her knees. Respondent provided a note, a portion of which was a prescription pad with the name of Aaron Maddox, M.D. indicating that Respondent is 100% disabled with

"infirmity in both my right and left knees." (Ex 65) In the note, Respondent indicates she is going to have physical therapy and is anticipating surgery on both knees; that she would provide Judge Blount dates for the surgery before October 1, 2013.

Based upon the note, Judge Blount granted Respondent's request for leave of absence with pay. Respondent discontinued work in September of 2013. Judge Blount never received dates of surgeries from Respondent nor did Respondent ever undergo knee, or any other, surgery.

Dr. Mendelson's testimony establishes that Respondent did not have an orthopedic condition for which she required absence from work. Dr. Mendelson, a board certified orthopedic surgeon, performed an independent medical examination of Respondent on May 22, 2014. Dr. Mendelson based his findings on his interview and examination of Respondent; Detroit Medical Center – Huron Valley Radiology Reports; x-rays, including those taken in his office; Respondent's "History of Present Illness Form"; Dr. Schmidt's diagnostic report; and the note extending Respondent's absence of work until March 10, 2014. (Ex 69).

Dr. Mendelson opined that Respondent had bilateral degenerative arthritis of her knees (T, pp 31, 40); a condition which can be treated with anti-inflammatory medication, injections, physical therapy, bracing and other non-operative treatments (T, p. 35). Surgery was an option, not a necessity (Ex 69, p. 45).

Respondent claimed that she had knee surgery scheduled for April 10, 2014. There is, however, no record of Dr. Schmidt, or any other physician or hospital, indicating that knee surgery was scheduled for April 10, 2014 or for any

other date. As noted in the discussion in Count I of this Report, an April 10, 2014 appointment for a psychiatric examination with Dr. Miller was made and confirmed with Respondent and her attorneys. Furthermore, on March 26, 2014, less than two weeks before her appointment with Dr. Miller, Respondent told her attorneys that "she was *just* informed that surgery on her left knee is going to take place on April 10 (emphasis provided) (Ex 10).

Dr. Mendelson's findings are supported by the testimony of a number of witnesses and exhibits. Judges King and Blount saw no ambulation aids prior to, or after, Respondent obtained a medical leave of absence (T, pp. 132, 145). After obtaining leave, Respondent appeared at the courthouse on three occasions.¹¹

Craig Gregory, a 36th District Court officer, helped Respondent move items from her residence during the eviction on October 31, 2014. She was able to walk unaided and able to load boxes and furniture into her car. (T, pp. 158-160). And, as indicated earlier in this Report, Respondent was able to appear before Judge Zelenak without difficulty.

The Examiner for the Commission introduced and this writer admitted into evidence, a number of exhibits from Respondent's Twitter account demonstrating her ability to function and to move about the community without difficulty before and during her leave of absence; e.g. playing the harp (Ex 108, 109); painting (Ex 115); preparing for evening exercise (Ex 119); at a Detroit Pistons game (Ex 113); at a concert (Ex 122); attending the Detroit Women's Empowerment Expo (Ex 105).

¹¹ Deborah Green, SCAO Region One Director, testified she saw Respondent walking with no difficulty in a secured hallway of the courthouse, in November of 2013.

Respondent claimed that her physical disabilities and the need for surgery required a paid medical leave of absence from the bench. The evidence establishes that the claim was false. Her physical condition did not disqualify her from sitting as a judge. Chief Judge Blount relied upon Respondent's representation that pending surgery required absence from the bench. The representation was false. Respondent was paid for work which she did not do when she was, in fact, able to work.

Count III – Failure to cooperate with the Judicial Tenure Commission

This Count has been fully addressed in Count I. Although Respondent's unwillingness to cooperate with the commission regarding a psychiatric evaluation may have a psychiatric basis¹², it is abundantly clear that the Respondent refused to comply with a reasonable request of the Commission in violation of MCR 9.208(B) and that she refused to obey the Order of the Michigan Supreme Court to undergo the independent psychiatric evaluation.¹³

Count IV – Misrepresentations

The record established that Respondent made a number of misrepresentations to the Commission during the course of its investigation into this matter.

¹² Noted previously is Dr. Miller's testimony that Respondent's psychosis could result in paranoia and fear that might to some extent lead her to be oppositional regarding her evaluations. The discharge of her attorney and her failure to appear in federal court bankruptcy proceedings, (which resulted in dismissal of her petition) could also be consistent with such fear and paranoia. Her illness could manifest itself in feelings of grandiosity (self-importance) and manipulative behavior (T. 487, 488).

¹³ Furthermore, Respondent's failure to submit to a medical examination may be considered as an evidentiary fact. MCR 9.211(B)(2)

This writer accepts the position of the Commission in its Proposed Findings of Fact and Conclusions of Law (T, pp. 17-19). Those findings are accurate and consistent with the evidence.

On March 28, 2014, Susina Spezia, Scheduling clerk for Dr. Mendelson (T, p. 23) contacted Respondent with instructions to bring her medical records and x-rays to the March 31, 2014 examination (Ex 16, T, pp. 79, 80). In her July 22, 2014 Answer to the Commission's 28 day letter, Respondent admitted receiving those instructions (Ex 80, P. 34, para 81) and claimed that she provided Dr. Mendelson with her medical records from Dr. Schmidt and the x-rays of her knees on March 31, 2014 (Ex 80, p. 34, para 82). Respondent's representations were false. And because a complete evaluation could not be performed without these records the appointment could not proceed. (T, p. 83).

The IME was rescheduled for May 22, 2014 (Ex 31). The following claims by Respondent were false: that she did not know why the March 31, 2014 appointment was cancelled (Ex 80, p. 35, para 83); that the March IME was rescheduled "because it was not clear to Dr. Mendelson's office as to what party was paying for the examination" (Respondent's Answer to FC 95, p. 8, para 46, T, 83) and that she appeared for an examination with Dr. Mendelson on April 17, 2014 (Respondent Answer to FC 95, para 46, T, pp. 87,88).

Additionally, the record shows that the following representations by respondent were false:

- a. Respondent's assertion that she could not keep her April 10, 2014 examination with Dr. Miller because her knee surgery was scheduled for the same day (Ex 75, p. 2; Ex 80, p. 25).

b. Respondent's September, 2013 claim that two surgeries were imminent in order to secure a long-term medical leave;

c. Respondent's claim in a federal court motion that her eviction was set to be executed while she was scheduled to be recovering in the hospital (Ex 96);

d. Respondent filed a motion for installment payments before Judge Zelenak, claiming she was "expecting to have two immediate surgeries" (Ex 78);

Respondent gave different reasons for the postponement of her knee surgery. She told Deborah Green that she was advised to lose weight (T, 167). In the McQuade letter she claimed it was because of her fear that someone would kill her during the procedure. She informed the Commission that postponement was because her doctors decided upon physical therapy instead of surgery. (Ex 75, p.2)

Finally, her representations that she was and could continue to make herself available for the examination with Dr. Miller is belied by her conduct as described in this Report.

The record supports the conclusion that Respondent made numerous false representations to the Commission.

CONCLUSION

Sadly, the evidence clearly proves that Respondent is psychotic and, therefore, seriously mentally ill. Her mental disability renders her unfit to sit as a judge. Her illness prevents her from being able to properly perform judicial duties. (Count I)

The evidence clearly proves that Respondent has failed to cooperate with reasonable requests of the Commission and an Order of the Michigan Supreme Court. (Count III)

The evidence clearly proves that Respondent committed fraud in her request for a long-term medical leave of absence. (Count II)

The evidence clearly establishes that Respondent made numerous false representations to the Commission during the course of its investigation. (Count IV)

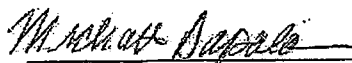
Respondent's conduct constitutes violations of the following:

1. Michigan Constitution 1963, Article VI Section (2); MCR 9.205(B) — mental disability which prevents the performance of judicial duties (Count I)
2. Michigan Constitution 1963, Article VI, Section; MCR 9.205 — misconduct in office; conduct clearly prejudicial to the administration of justice. (Count II)
3. Code of Judicial Conduct, Canon 1 — failure to establish, maintain, enforce, and personally observe high standards of conduct so that the integrity and independence of the judiciary may be preserved. (Counts II and IV)
4. Code of Judicial Conduct, Canon 2A — irresponsible or improper conduct which erodes public confidence in the judiciary. (Counts II, III and IV)
5. Code of Judicial Conduct, Canon 2B — failure to respect and observe the law and to conduct herself at all times in a manner which would promote the public's confidence in the integrity and impartiality of the judiciary. (Counts II, III and IV)

6. MCR 9.104(3) – conduct which is contrary to justice, ethics, honesty or good morals. (Counts II and IV)

7. MCR 9.104(4) – conduct that violates the standards or rules of professional conduct adopted by the Supreme Court. (Counts II, III and IV)

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael F. Sapala", written over a horizontal line.

Michael F. Sapala
Hearing Master

Dated: January 6, 2015