

**TABLE OF CONTENTS CASE EXHIBITS VIODED AND NEVER  
ADDRESSED BY THE LOWER COURTS**

EXHIBIT (2) Copy of the Warrant issued on April 3<sup>rd</sup> 1998.

EXHIBIT (3) Copy of the Police Incident Report.

EXHIBIT (4) Copy of Officer Lynn Baumgarten's Sworn Affidavit.

EXHIBIT (5) Civil Complaint, Joseph Raimondo et al., v State of Michigan et al., case No 03-72991 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Aug. 04/2003 was quickly dismissed by Judge Hood without discovery which proved the officers were lying in Exhibits (3) and engaging in Fraud upon the Court in (4).

EXHIBIT (6) Mr. Raimondo's written notes calls made and calls from the State of Michigan employees Respondent Baumgarten Implicated into his story about April 6<sup>th</sup> 1998 and being ordered by Mi. State employees.

EXHIBIT (7) Copy of Mr. Steven Hazards Sworn Affidavit that never made it on the record.

EXHIBIT (8) Copy of Affidavit of Mr. Philip Osten that never made it on the record.

EXHIBIT (9) Copy of Affidavit of Mr. Raymond W. Mrosewski that never made it on the record.

EXHIBIT (10) Copy of Docket case R980500 showing the Prosecution by Macomb County Prosecutor's Office on police charges there was no supporting evidence of.

EXHIBIT (11) Copy of the Court Transcript, R980500 of the 42-1 Judicial District Court supporting Lt. Baumgarten nor Susan Harper testified.

EXHIBIT (12) Copy of Michigan State Police Investigation Reports investigation following April 6<sup>th</sup> 1998.

EXHIBIT (13) Copy of Plaintiffs January 2000 notes, Ralph Goody tells Plaintiff he told Sheriff's Department to look into the raid. Lt. Lierquest from the Sheriff's Department tells Plaintiff, not aware of it. Ralph Goody on Dec. 27, 2000 tells Plaintiff, it's a WITCH HUNT.

EXHIBIT (14) Copy of Plaintiffs hand written notes from April 6<sup>th</sup> 1998, through May 20, 2002.

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EXHIBIT (15) Copy of Village of Armada closed door litigation meeting headed by Mr. Thomas Meyers as an attorney for Meadow Brooks Insurance Co., presenting defense strategy page 1, and 2 bringing Shadow Woods Towing up as an informant 3,18 1998 addressing, Rule 11 – back at him, and other defenses he will use.

EXHIBIT (16) Copy of Macomb County PIP Committee plans for future county growth.

EXHIBIT (17) Copy of Affidavit of John Hertel Chairman of Macomb County Board of Commissioners.

EXHIBIT (18) Copy of Police officers investigated for stealing evidence article Macomb Daily News Paper Oct. 1998.

EXHIBIT (19) Copy of Police auction probe hits snag article Macomb Daily News Paper Dec. 1998.

EXHIBIT (20) Copy of Quiet agreement to resolve State of Mi. police auction probe before Judge Switalski article Macomb Daily News Paper Dec. 1998.

EXHIBIT (21) Copy of Court Transcript July 9, 2001, Before Judge Switalski. Cast 01-481-cz.

EXHIBIT (22) Copy of Memo drafted by Macomb County Prosecutor Ralph Goode.

EXHIBIT (23) Copy of Letter filed to Judge Switalski, Dated, July 20, 2001.

EXHIBIT (24) Copy of Judgment case No. LTO 10349 42-1<sup>st</sup> Judicial Court Judgement Rental Unit Eviction. The court knew, applicants signatures had been forged by the attorneys of Capac State Bank, when the Judgment was entered on Nov. 13/01.

EXHIBIT (25) Copy of return letter from the U.S. Department of Justice Criminal Division dated, July 19, 2007 in response to request for an Investigation into this case.

EXHIBIT (26) Copy of return letter from the U.S. Department of Justice Federal Bureau of Investigation dated, May 15, 2007 in response to request for an Investigation into this case.

EXHIBIT (27) Copy of master plan development maps showing two roads off Fulton Street through Applicants real estate into the land the housing subdivision was to be built on.

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EXHIBIT (29) Plaintiffs June 21, 1999 notes when talking to Armada Village Police Officer, Paul Shoemaker stating. Armada Police Chief Joe told him about what was going to take place on April 6<sup>th</sup> 1998.

EXHIBIT (30) Armada Police Chief Joe Golembiewski official letter sent to Respondent Steven Clark, as the acting Police Commissioner who sat on the Armada Village Planning Commission and plotted the Village master plan and April 6<sup>th</sup> 1998 out with respondents from the Village of Armada Government.

EXHIBIT (31) Plaintiffs official filed request from Armada Townships official report as lodged in the office governments record relating to Officer Paul Shoemakers duties for April 6<sup>th</sup> 1998.

EXHIBIT (32) The Armada Townships official report as lodged in the office governments record relating to Officer Paul Shoemakers duties which showed he was not on April 6<sup>th</sup> 1998 acting as the Constable for the interest of the Armada Township.

EXHIBIT (33) Copy of the 42-Judicial District Court noting, officer Shoemaker had testified as a Constable and not as Village police officer. Dated June 20/2000.

EXHIBIT (34) Copy of Pictures showing Plaintiff picketed Macomb County prior to filing the April 6<sup>th</sup> 2001, original complaint.

EXHIBIT (35) Copy of Civil Case, Joseph Raimondo v Thomas Meyers et al., Case No. 2:04-CV-74287 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 11/02/2004.

EXHIBIT (35 A) Copy of The Raimondo Brief filed in civil case 2:10-cv-15107 filed with the Clerk of the U.S. District Courts Eastern District of Michigan on 12/23/2010.

EXHIBIT(35 B) COPY OF APPEAL BRIEF FILED IN RESPONSE TO Civil Case No. 2:10-cv-15107 BEING DISMISSED

EXHIBIT(35 C) COPY OF FILED Civil Case No. 2:10-cv-15107 EXHIBIT INDEX

EXHIBIT (35 D) Copy of Civil Case, Joseph Raimondo v U.S. Justice; Denise Page Hood et al., Case No. 5:06-cv-15007 filed with the Clerk of the U.S. District Courts Eastern District of Michigan on 11/07/2006.

## TABLE OF CONTENTS CASE EXHIBITS

EXHIBIT (36) The Original filed, Joseph Raimondo v Village of Armada et al., Case No. 01-71351, which was the first Amended Complaint and became Civil Case No. 01-71352 when filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan on June 26, 2001.

EXHIBIT (36 A) Copy of Joseph Raimondo v Village of Armada et al., Case No 02-60045 filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan on March 5<sup>th</sup> 2002.

EXHIBIT (37) Presented in the Appendix: Copy of the Courts 2002 requested, Joseph Raimondo v Village of Armada et al., Consolidated amended Complaint, Case No. 01-71353 and 02-71696 filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan on July 24<sup>th</sup> 2002. Case No. 01-71353 and 02-71696 was filed well after the July 9<sup>th</sup> 2001 extortion of Applicants real estate properties and the eviction from that property.

EXHIBIT (38 A) Presented in the Appendix: Copy of the Original Court case docket from April 6<sup>th</sup> 2001 to Nov. 4, 20032. (NOTICE) The district courts addresses Exhibit (37) as the consolidated complaint Case No. 01-71353 and 02-71696 as the original filing on April 6<sup>th</sup> 2001 and amended on, June 26, 2001 case, and Exhibit (36) as Case No. 01-71351, and No. 01-71352 in Exhibit (A) entered on March 25, 2002 as being Voided along with all Applicants case facts about July 2001 extortion and the Dec. 2001 eviction by Capac State Bank and Macomb County Courts. Yet that voided evidence, never addressed is being presented in these filings to this Court.

EXHIBIT (40) Copy of Pictures showing Judge John Russi who signed the warrant having Bill Board signs for his own election displayed on the Informants business properties that housed the Macomb County and Clinton Township Police Auction Officer Baumgarten sold seized property from who was the relied upon informant EXHIBIT (15) shows, Mr. Thomas Meyers as an attorney for Meadow Brooks Insurance Co., addressing Shadow Woods Towing as being, Thomas Tigannali.

EXHIBIT (41) Copies of correspondence letters, and case information supplied to the Armada Village respondents by; Attorney Thomas Meyers on behalf of his employers law firm that was retained by, Meadow Brooks Insurance Co on behalf of the Village of Armada respondents.

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EXHIBIT (42) Copy of the three page headline story published in the Sunday Free Press February 12/2023 Detroit New paper that was supported by the Department of Justice. “Corruption in Macomb County: Just the way it is” noting! It was the political culture and started at the top, federal authorities say!

EXHIBIT (43) Copy of Freedom of Information Act request for the Warrant, responded to July 11, 1999.

EXHIBIT (C) Re: Joseph Raimondo v. Village of Armada Governmental et al., Case No. 21-10854, File No. 519-1297, Defendants Village of Armada, Marvin Wolak, David Coenen, and Ben Delecke's Motion to Dismiss Plaintiff's Notice of appeal to the United States Supreme Court.

EXHIBIT (45) Fraud on the Court case law.

EXHIBIT (46) U.S. Court of Appeals for the Third Circuit's case findings in Civil Case No. 04-4270 that clearly addresses Fraud on the Court and Fraud on the Court.

EXHIBIT (47) Law Firm Garn Lucow Miller P.C. Suggestion of Death in the dismissed case of Case No.: 21-10854 in Re: Joseph Raimondo v. Village of Armada Government, et al.

EXHIBIT (48) Law Firm Garn Lucow Miller P.C. Motion and Brief to Dismiss Plaintiffs Notice of Appeal to the United States Supreme Court to file Shadow Docket Motion for the Finality of Judgement in Joseph Raimondo v. Village of Armada Government et al., Case 21-10854.

EXHIBIT (49) Copy of Joseph Raimondos report of the events from April 6th 1998 that took place until Dec. 7, 1998.

Exhibit (50) Michigan State law on the standard fee for failure to timely transfer a title which clearly states being a \$15.00 fine which wouldn't justify seizing those titles, nor then forfeiting them without notice, when there was no crime.

**VERY IMPORTANT TABLE OF CONTENTS APPENDIX THAT MAKES  
THIS CASE A FRUAD ON THE COURT CASE**

**EXHIBIT (36)** The Original filed, Joseph Raimondo v Village of Armada et al., Case No. 01-71351, which was the first Amended Complaint and became Civil Case No. 01-71352 when filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan on June 26, 2001.

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**EXHIBIT (A)** Judge Hood's entry of the RAIMONDO v. VILLAGE OF ARMADA 197 F. Supp.2d 833 (2002) 1 Cited 0 times 1 E.D. Michigan 1 March 25, 2002 MEMORANDUM OPINION AND ORDER) showing on, March 25, 2002 Judge Hood voided Civil Case No. 01-71352 shown the orders final top page before the Courts Conclusion of the case.

**EXHIBIT (A1)** The District Courts Conclusion with its final judgment orders accordingly in Civil Case 01-cv-71353; Sept 30 2003.

**EXHIBIT (38 A)** Copy of the Original Court case docket from, April 6<sup>th</sup> 2001 to Nov. 4, 2003 shows; The district courts removed from the Courts record, Civil Case 01-cv-71352 as Exhibit (36) and replaced it with Civil Case 01-cv-71353 being EXHIBIT (37) claiming that was the complaint filed on April 6<sup>th</sup> 2001, and amended on June 26, 2001 well after the fact of the Extortion and Eviction of Applicants from our home and property.

**RECEIVED**

**OCT 26 2023**

**OFFICE OF THE CLERK  
SUPREME COURT,**

## TABLE OF CONTENTS APPENDIX FROM THE LOWER COURTS

EXHIBIT (A) Judge Hood's entry of the RAIMONDO v. VILLAGE OF ARMADA 197 F. Supp.2d 833 (2002) 1 Cited 0 times 1 E.D. Michigan 1 March 25, 2002 MEMORANDUM OPINION AND ORDER) showing on, March 25, 2002 Judge Hood voided Civil Case No. 01-71352 shown the orders final top page before the Courts Conclusion of the case.

EXHIBIT (A1) The District Courts Conclusion with its final judgment orders accordingly in Civil Case 01-cv-71353; Sept 30 2003.

EXHIBIT (A2) Copy of Returned Shadow Docket Motion

EXHIBIT (A3) Letter from the Clerk of the Court

EXHIBIT (B) Joseph Raimondo v United States, et al., 2:21-cv-10854 Complaint filed with the Clerk of the U.S. District Courts Eastern District of Michigan on April 5/2021.

EXHIBIT (B 1) CASE EXHIBIT LIST, in support of, Joseph Raimondo v United States, et al., 2:21-cv-10854; EXHIBIT (B) and EXHIBIT (C). Through 50 filed with the Clerk of the U.S. District Courts Eastern District of Michigan on April 5/2021.

EXHIBIT (B 2) Plaintiff's Motion to Order Macomb County et al., Defendants served filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan with prove of service dating Jun 7/2021.

EXHIBIT (B 3) Defendants of Macomb County et al., response to Plaintiff's Motion to Order Macomb County et al., Defendants served, filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan with prove of service dating June 7/14/ 21.

EXHIBIT (C) Plaintiffs Motion to Invalidate Finality of Judgements Pursuant to F.R.C.P. Rule 60 (b) For Fraud on the Court, filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan with prove of service dating June 7/2021.

EXHIBIT (C1) Plaintiffs Motion for Leave to File in Excess of page limits filed with the Clerk's office of the, U.S. District Courts Eastern District of Michigan with prove of service dating June 7/2021.

EXHIBIT (D) The U.S. District Courts Eastern District of Michigan Orders filed in review of civil case, Joseph Raimondo v United States, et al., 2:21-cv-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 02/08/23 To Amend and or Reconsider under F.R.C.P. 59 (e). (ECF No. 42).

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EXHIBIT (E) The U.S. District Courts Eastern District of Michigan Orders filed in review of civil case, Joseph Raimondo v United States, et al., Case No. 01-71353 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 02/08/23 To Amend and or Reconsider under F.R.C.P. 59 (e). (ECF No. 306).

EXHIBIT (F ) The U.S. District Courts Eastern District of Michigan Orders filed in review of civil case, Joseph Raimondo v United States, et al., Case No. 02-71696 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 02/08/23 To Amend and or Reconsider under F.R.C.P. 59 (e) (ECF No. 93).

EXHIBIT (G ) The U.S. District Court Order Denying Petition to Bring Motion Under F.R.C.P. Rule 60 (b) in civil case No. 02-71696, filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Aug. 19 2022.

EXHIBIT (H ) The U.S. District Court Order Denying of Motion to Invalidate Finality of Judgements and Grant Motion for Leave to file Excess Pages in Case No. 01-71353 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 02/08/23 on Aug. 19 2022.

EXHIBIT (I) The U.S. District Court Order Granting Motion to Dismiss all Respondents from Case No. 2:21-cv-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 02/08/23 filed Aug. 18 2022.

EXHIBIT (J) The U.S. District Court Judgement issued in Case No. 2:21-cv-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Aug. 18 2022.

EXHIBIT (K) Applicants Motion Under F.R.C.P. Rule 59 (e) To Amend and Reconsider Judgements in civil case Joseph Raimondo v United States, et al., 2:21-cv-10854 filed Sep.14 2022.

EXHIBIT (L) United States Respondents Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 12/30/21.

EXHIBIT (M) Applicants Motion response to U.S. Respondents Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan filed on 01/24/22.

EXHIBIT (M1) Applicants Brief response to U.S. Respondents Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Jun 24/2022.

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EXHIBIT (M2) Plaintiffs Response to Respondents, Macomb County, et al., Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Jun 07/2021.

EXHIBIT (M3) Plaintiffs Response to Respondents, Village of Armada et al., Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on Jun 07/2021.

EXHIBIT (O) Respondent United States Reply in Support of Motion to Dismiss Civil Case No. 21-10854 filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 01/26/22.

EXHIBIT (P) Notice of Appeal in civil cases, 21:10854, 02:71696, & 01:71353, filed through the Clerk of the U.S. District Courts Eastern District of Michigan filed on 03/01/23.

EXHIBIT (Q) CERTIFICATE OF SERVICE for Appeal in civil case, 21:10854, filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 03/01/23.

EXHIBIT (R) CERTIFICATE OF SERVICE for Appeal in civil case, 02:71696, filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 03/01/23.

EXHIBIT (S) CERTIFICATE OF SERVICE for Appeal in civil cases 01:71353, filed through the Clerk of the U.S. District Courts Eastern District of Michigan on 03/01/23.

EXHIBIT (T) UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT “ORDERS” in Re: of Case No. : 2:14-1298] Joseph Raimondo v Village of Armada, et al., Originating Case NO. :2:13-cv-14773] through the Clerk of the United States Court of Appeals For the Sixth Circuit on Mar 19, 2015.

EXHIBIT (U) Copy for Leave to Bring Motion Under F.R.C.P. Rule 60 (b) for Review of Fraud on the Court in Civil Case No. 2:01-cv- 71353 AND Case No. 2:02-cv- 71696 filed on Dec. 26 2019

EXHIBIT (V) Copy of Macomb County Leave to Bring Motion Under F.R.C.P. Rule 60 (b) for Review of Fraud on the Court.

EXHIBIT (X) Copy for Village of Armada Defendants Pleaded Case Standard to Bar Fraud on the Court Claims and Dismiss and Grant Sanctions.

## EXHIBIT (24)

Copy of Judgment case No. LTO 10349 42-1<sup>st</sup>  
Judicial Court Judgement Rental Unit Eviction.  
The court knew, applicants signatures had  
been forged by the attorneys of Capac State  
Bank, when the Judgment was entered on  
Nov. 13/01.



STATE OF MICHIGAN  
42-1st JUDICIAL DISTRICTSUIMONS  
LANDLORD-TENANT/LAND  
CONTRACT

CASE NO.

LTO10349

Court address:

14713 33 Mile Road, P.O. Box 6, Romeo, MI 48065

Court telephone no.:  
810-469-7372

Plaintiff's name and address:

CSB BANK, a Michigan Banking Corp  
c/o S Douglas Touma (P-53610)  
316 McMorran Boulevard  
Port Huron, MI 48060  
(810) 987-7700

Plaintiff's attorney, bar no. address, and phone:

S DOUGLAS TOUMA (P-53610)  
316 McMorran Blvd.  
Port Huron, MI 48060  
810-987-7700

V

Defendant's name and address:

JOSEPH RAIMONDO  
74555 Fulton  
Armada, Michigan 48005-0330 Rental unit eviction Land contract forfeiture

NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan, you are notified:

 to recover possession after land contract forfeiture;1. The plaintiff has filed a complaint against you and wants  a money judgment; to evict you from;2. Address or description of premises: 74555 Fulton, Armada, Michigan 48005-0330 You are summoned to be in the district court on (Day/Date) MONDAY at (Time) 1:30 PM at the address above,  (Location) Nov. 19, 2001, courtroom 001.

3. You have the right to a jury trial. If you do not demand a jury trial and pay the required jury fee in your first defense response, you will lose this right.

4. If you are in district court on time, you will have an opportunity to give the reasons why you feel you should not be evicted. Bring witnesses, receipts, and other necessary papers with you.

5. If you are not in district court on time, you may be evicted without a trial and a money judgment may be entered against you.

10-22-01

Court clerk

Date

\* Certificate of mailing applies to landlord-tenant cases only.

## CERTIFICATE OF MAILING BY COURT\*

I certify that on this date a copy of this summons and the complaint and required attachments were served on the defendant(s) by ordinary mail addressed to the address shown above unless otherwise indicated.

10-22-01

Court clerk/officer

Date

## CERTIFICATE OF MAILING BY PLAINTIFF\*

I certify that on this date a copy of this summons and the complaint and required attachments were served on the defendant(s) by ordinary mail addressed to the address shown above unless otherwise indicated. I have attached a receipt of mailing from the post office.

Plaintiff signature

STATE OF MICHIGAN  
42-1ST JUDICIAL DISTRICTSUMMONS  
LANDLORD-TENANT/LAND  
CONTRACT

CASE NO.

LT010349

Court address:

14713 33 Mile Road, P.O. Box 6, Romeo, MI 48065

Court telephone no.:  
810-469-7372

Plaintiff's name and address:

CSB BANK, a Michigan Banking Corp  
c/o S Douglas Touma (P-53610)  
316 McMorran Boulevard  
Port Huron, MI 48060  
(810) 987-7700

Plaintiff's attorney, bar no. address, and phone:

S DOUGLAS TOUMA P-53610  
316 McMorran Blvd.  
Port Huron, MI 48060  
810-987-7700

V

Defendant's name and address:

JOSEPH RAIMONDO  
74555 Fulton  
Armada, Michigan 48005-0330 Rental unit eviction Land contract forfeiture

NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan, you are notified:

 to recover possession after land contract forfeiture;1. The plaintiff has filed a complaint against you and wants  a money judgment; to evict you from;

Address or description of premises: 74555 Fulton, Armada, Michigan 48005-0330

2. You are summoned to be in the district court on (Day/Date) Monday Nov. 19, 2001 at (Time) 1:30 PM at the address above,  (Location) courtroom

3. You have the right to a jury trial. If you do not demand a jury trial and pay the required jury fee in your first defense response, you will lose this right.

4. If you are in district court on time, you will have an opportunity to give the reasons why you feel you should not be evicted. Bring witnesses, receipts, and other necessary papers with you.

5. If you are not in district court on time, you may be evicted without a trial and a money judgment may be entered against you.

10-22-01

Date

Court clerk

\* Certificate of mailing applies to landlord-tenant cases only.

42-1 DIST. CT. FILED  
01 OCT 18 PM  
F

## HOW TO GET LEGAL HELP

1. You have the right to an attorney to assist you in answering the complaint filed in this case and in preparing defenses.
2. If you have money to hire an attorney and you do not have your own, you may locate an attorney through the State Bar of Michigan or a local lawyer referral service at 1-(800) 968-0738.

If you have no money for a lawyer, and if there is a legal aid office or clinic in your area, call them or ask Lawyer Referral for the telephone number of the nearest office (legal aid office should be listed in the yellow pages of your telephone directory).

STATE OF MICHIGAN 42-1st JUDICIAL DISTRICT	COMPLAINT TERMINATION OF TENANCY Landlord - Tenant	CASE NO. LTO10349
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Court address: 14713 33 Mile Road, Romeo, Michigan 48065  
Court telephone no.: (810) 469-7372

Plaintiff name(s), address(es) and phone no.(s):  
CSB BANK, a Michigan Banking Corp.  
c/o S Douglas Touma (P-53610)  
316 McMorran Boulevard  
Port Huron, Michigan 48060  
(810) 987-7700

Defendant name(s) and address(es):  
JOSEPH RAIMONDO and  
JANET L. RAIMONDO, husband & wife  
74555 Fulton  
P.O. Box 330  
Armada, Michigan 48005-0330

Plaintiff attorney, bar no., address and phone:  
S Douglas Touma (P-53610)  
316 McMorran Boulevard  
Port Huron, Michigan 48060  
(810) 987-7700

## The plaintiff states:

- Attached to this complaint is a copy of the lease or occupancy agreement, if any, under which possession is claimed, and a copy of the notice to quit or demand for possession showing when and how it was served.
- The owner of the property described in the attached notice to quit is: CSB Bank, a MI Banking Corp.
- The defendant is in possession of the following portion of the property: All of the property.
- The plaintiff has terminated tenancy and has a right to possession of the property because:
  - a. lease expired on: \_\_\_\_\_
  - b. tenancy terminated by notice to quit.
  - c. lease terminated per provision in lease (para. # 1)
  - d. defendant is a trespasser.
  - e. no certificate of occupancy and premises ordered vacated.
  - f. forcible entry made or possession held by force after peaceful entry.
  - g. other Defendants are wrongfully holding over after a deed in lieu of foreclosure following a Judgment of Foreclosure.
5. (If applicable) The tenancy involves public housing operated by or under rules of a governmental unit. the rule or law under which the tenancy is ended is: \_\_\_\_\_
6. (If applicable) Plaintiff declares that this residential property was kept fit for the use intended and has been kept in reasonable repair during the term of the lease.
- The defendant has not complied with the demands made and has not moved.
- Plaintiff asks for a judgment of possession and costs and asks the court to evict the occupants.
9. The plaintiff demands a jury trial.
10. There is no other pending or resolved civil action arising out of the same transaction or occurrence alleged in this complaint.
11. A civil action between these parties or other parties arising out of the transaction or occurrence alleged in this complaint has been previously filed in . The docket number and assigned judge are Judge Switalski, Macomb County Circuit Court Case No. 2001-481-CZ  
The action  remains  [C] is no longer pending.

05/18 PM 6:14  
FILED COURT  
DIST. COURT

## SUPPLEMENTAL COMPLAINT

12. (If applicable) Complaint is made and judgment is sought for money damages against the defendant as follows:

I declare that the statements above are true to the best of my information, knowledge, and belief.

10/17/01

Plaintiff/Attorney signature

## SUMMONS

Landlord-Tenant / Land Contract  
Case No. *LTO10349*

## PROOF OF SERVICE

TO PROCESS SERVER: You are to serve the summons and complaint and attachments as instructed. You must make and file your proof of service with the court clerk. If you are unable to complete service, you must return this original and all copies to the court clerk.

## CERTIFICATE/AFFIDAVIT OF SERVICE/NON SERVICE

## [ ] OFFICER CERTIFICATE

OR

## [ ] AFFIDAVIT OF PROCESS SERVER

I certify that I am a sheriff, deputy sheriff, bailiff, appointed court officer, or attorney for a party [(MCR 2.104 (A)(2))], and that: (notary not required)

Being first duly sworn, I state that I am a legally competent adult who is not a party or an officer of a corporate party, and that: (notary required)

## [ ] PERSONAL SERVICE

I have personally served a copy of the summons, complaint, and attachments on the defendant(s)

Defendant's Name:	Complete Address of Service:	Day, date, time:
MARK FOX		
Defendant's Name:	Complete Address of Service:	Day, date, time:
PATRICIA FOX		

## [ ] SUBSTITUTED SERVICE (As to residential premises only)

Not being able to find the following named defendant(s): \_\_\_\_\_

on \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ m. at \_\_\_\_\_,  
 Date Time Place of service  
 I left the summons, complaint, and attachments at the current residence of  
 defendant(s) with \_\_\_\_\_, the \_\_\_\_\_ of  
 defendant(s), who is of suitable age. I explained the contents and  
 requested delivery of the pleadings to the defendant(s). State Relationship  
 \_\_\_\_\_

## [ ] NON-SERVICE RETURN

After diligent search and inquiry, I have been unable to find and serve the defendant(s). I have made the following efforts at personal/substituted service: \_\_\_\_\_

17010349

SERVICE BY ATTACHMENT (LANDLORD-TENANT CASES ONLY)

I attached the pleadings on \_\_\_\_\_ (Date) to the main entrance of the tenant's dwelling unit in a secure manner.

Service Fee	Mileage	Mileage Fee	Total Fee
\$	\$	\$	\$

Signature

Peace officer/Process server

Subscribed and sworn to before me on \_\_\_\_\_

Date

County, Michigan.

My commission expires \_\_\_\_\_ Signature

Date

Deputy clerk/Notary public

**ACKNOWLEDGMENT OF SERVICE**

I acknowledge that I have received service of the summons, complaint, and attachment on \_\_\_\_\_

Date

Signature: \_\_\_\_\_ On behalf of: \_\_\_\_\_

**Additional material  
from this filing is  
available in the  
Clerk's Office.**