

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND COVER PAGE

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official

2016 NOV 28 PM 10: 07

FOR OFFICIAL USE ONLY

and Official.	
1a. Legal Defense Fund I.D. Number: 005 1b Legal Defense Fund Name: DANIEL DEVINE LEGAL DEFENSE FUND 1c Legal Defense Fund Address: 4511 LAKEVIEW CT. BLOMFELD HILLS, MI 48331 248-538- 1d. Legal Defense Fund Phone: 4159	2a. Official's Full Name: DANIEL C. DEVINE, JR. 2b. Official's Office: BLOOMFIELD TOWNSYIA TREASURER
3a. Treasurer's Full Name: Daniel C. Devine, TR. 3b. Treasurer's Residential Address: YSII LAKE VIEW CT. BLOWNELD HILLS, MI 4835 4a. Quarterly Transaction Report Covering: January 1 - March 31; Due: April 25th April 1 - June 30; Due: July 25th July 1 - September 30; Due: October 25th October 1 - December 31; Due: January 25th 4b. Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	3c. Treasurer's Business Address: #200 TELE 6 RAPM RD. BLOOMELD HILLS, MI 48303 3d. Treasurer's Phone Number(s): 248-433-770 4 5. Dissolution of Legal Defense Fund: Effective Date of Dissolution 11 15 12016 By checking this item, INWe certify that the Legal Defense Fund has no assets or outstanding debts, including late filing fees. Note: The disposition of residual funds must be reported on Iternized Expenditure Schedule 2 and the Summary Page.
6. Verification: I\We certify that all reasonable diligence the best of my\our knowledge and belief the contents at Official's Signature and Date:	was used in the preparation of this statement and attached schedules (if any) and to re true, accurate and complete.
Treasurer's/Designated Record Keeper's Signature and	Date: 11 , 15 , 2016



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND COVER PAGE

ELECTIONS/GREAT SEAL

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official

FOR OFFICIAL USE ONLY

	L. L. Link - L. L. Link - L. L. Link - L. Link
1a. Legal Defense Fund I.D. Number: 005 1b. Legal Defense Fund Name: DANIEL DEVINE LEGAL DE FENSE FUND 1c. Legal Defense Fund Address: 4511 LAKEVIEW CT. BLOWNFELD HILLS, M. 48301	2a. Official's Full Name DANIEL C. DEVINE, JR. 2b. Official's Office: REDOMFIELD TONNISHIP TREASURER
1d. Legal Defense Fund Phone: 538-9159	
3a. Treasurer's Full Name: DANIEL C. DEVINE, JR 3b. Treasurer's Residential Address: 4511 LAKEVIEW C7. PLOOINFELD HIWS, MI 4831 4a. Quarterly Transaction Report Covering: January 1 – March 31; Due: April 25th April 1 – June 30; Due: July 25th Suly 1 – September 30; Due: October 25th October 1 – December 31; Due: January 25th	3c. Treasurer's Business Address: 4 2 0 0 TELE 6 2A FM RD. BLOOMELD MILLS, MI 48353 3d. Treasurer's Phone Number(s): 248-433-7704 5. Dissolution of Legal Defense Fund: Effective Date of Dissolution
(4a) to indicate which Report is being amended)	
	10,18,16
248- 1d. Legal Defense Fund Phone: 538-4159 3a. Treasurer's Full Name: DANIEL C. DEV.NE, JR 3b. Treasurer's Residential Address: 4511 LAKEVIEW CT. BLOCKHELD MIWS, MI 4831 4a. Quarterly Transaction Report Covering: January 1 - March 31; Due: April 25th April 1 - June 30; Due: July 25th April 1 - September 30; Due: October 25th October 1 - December 31; Due: January 25th 4b. Amendment to Transaction Report also mark (4a) to indicate which Report is being amended) 6. Verification: IWWe certify that all reasonable diligence the best of my/our knowledge and belief the contents a Official's Signature and Date:	Hommer's Phone Number(s): 248- 433-7704 3d. Treasurer's Phone Number(s): 248- 433-7704 5. Dissolution of Legal Defense Fund: Effective Date of Dissolution



LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	This Period Cumulative Ca	
Contributions	1a \$ 1b. \$ 5	37.72
2. In-Kind Contributions	2a. \$ 2b. \$ 0	
3. TOTAL CONTRIBUTIONS	3a. \$ 3b. \$ 22 93	7.72
4. Itemized Expenditures	4a. \$ 426. 93	
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	5a. \$	
6. TOTAL EXPENDITURES	6a. \$ 426.93 6b. \$ 8, 333	2-83
BA	LANCE STATEMENT	
Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7.8 426.93	
8. Amount received during reporting period (Item 1a.)	8. \$	
9. SUBTOTAL Add lines 7 and 8	9. 5 426.43	
Amount expended during reporting period (Item 6a)	10 s 426.93	
11. ENDING BALANCE (Subtract line 10 from line 9)	11. \$* * The ending balance must always be a positive number.	
	The strong estation man arrays do a positive number.	



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2 LEGAL DEFENSE FUND	1. Legal Defense Fund I.D. Number and Name: 005 DANIEL DEVINE LEGAL DEFENSE FUND			
2. Name and address of person or vendor paid	3. Purpose	4. Date	5. Amount	
INDEPENDENT BANK 4140 W. MACLE RD. BLOWNELD YILLS, MI 48301	BANK FEES LEGAL FEES	9/28/16	\$ 17.99	
SUMMERS SCHWARTZ P.C. I TOWNE CENTER SQ SUITE 176 SUMMERD, MI 48076	LEGAL REES	9/24/16	\$ <u>40.8-94</u>	
			\$	
			\$	
			\$	
			\$	
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			\$	
			\$	
			\$	
			\$	
	Page Subtotal		\$ 426.9	
	Grand Total (Complete on last page of Schedule)		\$ 426.43	
Page \ of \			Forward to #3 Summary Page	

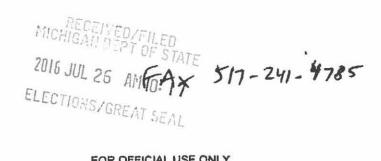




MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**

LEGAL DEFENSE FUND COVER PAGE

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper



FOR OFFICIAL USE ONLY

and Official	
15 Legal Defense Fund I.D. Number: 005 15 Legal Defense Fund Name: DANIEL DEVICE LEGAL DEFENSE FUND 1c Legal Defense Fund Address: 4511 LAKEVIEW CT. BLOOMELD HILLS, MI 48301 1d Legal Defense Fund Phone: 248-538-4159	2a. Official's Full Name: DANIEL C. DEVINE, JR 2b. Official's Office: BLOOMFELD TOWNSHIP TREASURER
3a Treasurer's Full Name: Daniel C. Devine Je 3b. Treasurer's Residential Address: Y511 LAKEVIEW CT. BLOOMFIELD 41LLS, Mr Y83e1 4a Quarterly Transaction Report Covering: Danuary 1 - March 31; Due: April 25th April 1 - June 30; Due: July 25th Duly 1 - September 30; Due: October 25th October 1 - December 31; Due: January 25th 4b. Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	3c. Treasurer's Business Address: 4200 TELEGRAPH RD. 9.0. 80× 489 Bloom 620 Hrus, M. 48303 3d. Treasurer's Phone Number(s): 248-433-7704 5. Dissolution of Legal Defense Fund: Effective Date of Dissolution
Verification I/We certify that all reasonable diligence the best of mylour knowledge and belief the contents an Official's Signature and Date: Treasurer's/Designated Record Keeper's Signature and Date:	7 1,20 1,2016

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

1. Contributions 2. In-Kind Contributions 3. TOTAL CONTRIBUTIONS 4. Itemized Expenditures	Column I This Period 1a. \$ 5. 300.00 1b. \$ 22. 937.72 2a. \$ 0 2b. \$ 3a. \$ 5.00.00 3b. \$ 27. 937.72 4a. \$ 7,905.90
5. Unitemized Expenditures (less than \$50,01 each - no Schedule)	5a. \$
6. TOTAL EXPENDITURES	6a. \$ 7 9 05. 90 6b. \$ 7,905.90
BAL	ANCE STATEMENT
7 Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7. \$ 3332 . 83
8 Amount received during reporting period (Item 1a.)	8. 5 5000.00
9. SUBTOTAL Add lines 7 and 8	9. s 8312 · 83
10 Amount expended during reporting period (Item 6a.)	10.8 7,905.90
11. ENDING BALANCE (Subtract line 10 from line 9)	* The ending balance must always be a positive number.

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

1. Legal Defense Fund I.D. Number and Name:

005 DANIEL DEVINE LEGAL DEFENSE FUND

The same was a second of the same was a second	ETHERAL STATE OF THE POST OF T	50 S & 50 S	BORNE TANK	- 3452.00V
Enter contributor's name and address.		41/45	in Francis	
	of Receipt: 4/2///			
DANIEL DEVINE				\$ 5000
4511 LAKEVIEW CT.		\$ 5000	\$	\$ 3000
4. If over \$100.00 cumulative, please provide: Occupation:				
72 586				
Employer: Place of Busines	8:			
2. Name and Address: 3. Date of	of Receipt:			1
			\$	¢
		*		· ·
4. If over \$100,00 cumulative, please provide: Occupation:_				-
Employer: Place of Businer	ss:			
	of Receipt:			
	· 0-8-W			
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4 If a second of the second of		·		
4. If over \$100.00 cumulative, please provide: Occupation:_	70			16
Employer: Place of Busines	19:			
2. Name and Address: 3. Date	of Receipt:			
		2	•	S
4. 16 and \$100.00 augustative along a mide. Constitution		y	" —	-
 If over \$100.00 cumulative, please provide: Occupation:_ 				
Employer: Place of Busines	39:			
2. Name and Address: 3. Date	of Receipt:			
		\$	\$	s
4. If over \$100.00 cumulative, please provide: Occupation:_				
Employer: Place of Busines				
	of Receipt:			
		\$	S	s
4. If over \$100.00 cumulative, please provide: Occupation:_				
Employer: Place of Busine		e Com	6 4	0.5
	Page Subtotal: Grand Total:	\$ 5,000	\$ 0	\$5 000
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Page of	4 4 5 5 5 5 5	#1 Summary Page	#2 Summary Page	

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2 LEGAL DEFENSE FUND	1. Legal Defense Fund I.D. Number and Name: 005 Daviez Devine LEGAL DEFENSE FOND		
2. Name and address of person or vendor paid			
SOMMERS SCHWARTZ P.C. 1 TOWNE CENTER SQ, SUITE 1700 SOUTHHELD MI, 48076	LEGAL REES	4/2/16	\$ 2723.40
SOMMERS SCHWARTZ P.C. 1 TOWNE CENTER SQ, SITE 1700 SOUTHFIELD, MI 48076	LEGAL FEES		\$ 5,182.50
			\$
			\$
			\$
400			s
			\$
			\$
			\$
			\$
			\$
and the second s	Page Subtotal		\$ 7,905.90
	Grand Total (Complete on last page of Schedule)		\$ 7 905.90
Page of	(Series of Red Page of Octionals)		Forward to #3 Summary Page

To:



MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**

LEGAL DEFENSE FUND COVER PAGE

FAX TO EVELYN QUIROGA 517-373-0941

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official.	FOR OFFICIAL USE ONLY
10. Legal Defense Fund I.D. Number: OOS 10. Legal Defense Fund Name: Daniel Devike Lebal Defense Fund 1c. Legal Defense Fund Address: 4511 LAKEVIEW CT. Brosm Field Mills, M1 48391 1d Legal Defense Fund Phone: 248-538-459	28. Official's Full Name: DANIEL C. DEVINE, JR. STATE 2b. Official's Office: TREASURER OF CHARGE ALL TOWNSHIP OF BLOWFELD
3a Treasurer's Full Name: DANIEL C. DEVINE, JR 3b Treasurer's Residential Address: 451 LAKEVIEW CT. BLOOMGELD HIMS, MI 48301	3c. Treasurer's Business Address: YZUD TELE GRAPH RD. P. O. BOX 489 BLOOMEED HILLS, MI 48303-0489 3d. Treasurer's Phone Number(s):
4a. Quarterly Transaction Report Covering: January 1 – March 31; Due: April 25th April 1 – June 30; Due: July 25 th July 1 – September 30; Due: October 25th October 1 – December 31; Due: January 25th 4b Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	5. Dissolution of Legal Defense Fund: Effective Date of Dissolution / By checking this item, I/We certify that the Legal Defense Fund has no assets or outstanding debts, including late filing fees. Note: The disposition of residual funds must be reported on Itemized Expenditure Schedule 2 and the Summary Page.
6 Verification. I/We certify that all reasonable diligence the best of my/our knowledge and belief the contents at Official's Signature and Date: Treasurer's/Designated Record Keeper's Signature and	04, 19,2016

04/20/2016 11:49 0077

PAGE 02



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column I This Perlod	Column II Cumulative Calendar Year
1. Contributions	1a. \$ 17, 937.72	1b. 5 17, 937.72
2. In-Kind Contributions	2a. \$O	2b. \$ O
3. TOTAL CONTRIBUTIONS	3a. \$ 17, 937.72	3b. \$ 17, 437.72
4 Itemized Expenditures	48. \$ 21,900.24	
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	5a. \$	
6. TOTAL EXPENDITURES	8a. \$ 21, 900.24	60. s 21,900.24
ВА	LANCE STATEMENT	
7. Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7.8 7295.35	
8. Amount received during reporting period (Item 1a.)	8. \$ 17, 937.72	
9. SUBTOTAL Add lines 7 and 8	9 5 25, 293.07	
10 Amount expended during reporting period (Item 6a.)	10.5 21 903.24	
11 ENDING BALANCE (Subtract line 10 from line 9)	11.8 3,332.83	•
	*The ending belance must always be a page.	osilive number.

PAGE



MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**

ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

1. Legal Defense Fund I.D. Number and Name:

005 DANIEL DEVINE LEGAL DEFENSE FUND

	er ingerenweren en wet i	a. 非写为"直遍	
Enter contributor's name and active is	集性的		
2. Name and Address: 3. Date of Receipt: 2 3 Zor6			
DANIEL DEVINE, TR	012 002 7		\$
4511 LAKEVIEW CT. BLOOMKELD HILLS, M. 48301	\$ 17,937-72	3	*
4. If over \$100.00 cumulative, please provide: Occupation: TREASURE RE			
Employer: Brankers Tanksur Place of Business: Brankers Tanksur			
Name and Address: 3. Date of Receipt:			
	\$	\$	\$
4 If over \$100.00 cumulative, please provide: Occupation:			
Employer: Place of Business:			l
Name and Address: 3. Date of Receipt:			
	s	\$	\$
4. If over \$100.00 cumulative, please provide: Occupation:		* 1	
Employer: Place of Business: 2. Name and Address: 3. Date of Receipt:	_		
2. Name and Address. 5. Date of Neceipt.			
		-3	
	\$	\$	\$
4. If over \$100.00 cumulative, please provide: Occupation:			
Employer: Place of Business:			
Name and Address: 3. Date of Receipt:			
	\$	\$	\$
4. If over \$100.00 cumulative, please provide: Occupation:			
Employer: Place of Business:			
2. Name and Address; 3. Date of Receipt:			
	\$	\$	\$
4. If over \$100.00 cumulative, please provide: Occupation:			
Employer: Place of Business:			
Page Subtotal:	\$17,937.72	\$	\$
Grand Total: (Complete on last page of Schedule)	\$17,937.72	\$	\$
	Forward to #1 Summary	Forward to #2 Summery	
Page of	Page	Page	

To:

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

BUREAU OF ELECTIONS			
ITEMIZED EXPENDITURES	Legal Defense Fund I.D. Number and Name:		
SCHEDULE 2 LEGAL DEFENSE FUND	OOF DANIEL DEVINE LEGAL DEFENSE FUND		
2. Name and address of person or vesice page.			e en produce de
VOTE DAN DEVINE FOR BUSINEED TOWNSHIP TREASURER 4511 LAKEVIEW CT. BUSINEELD HILLS, M. 48301	REIMBULSEMENT AS PER OAKLAND COUNTY CLERK INSTRUCTION	2/1/2016	<u>ده. بحدر 7</u>
VOTE DAN' DEVINE FOR BLOWNELD TOWNSHAP TREASURER USII LAKEVIEW CT. BLOOMFIELD HILLS, MI 48301	REIMBURSEMENT AS PER OAKLAND COUNTY BLERK INSTRUCTION	2/1/2016	\$ (0, 937-7
SOMMERS SCHWARZ PC ONE TOWNE SOLVARE, SOITE 1700 SOUTHFIELD, MI 48076-3779	ATTORNEY FEES FOR LEGAL RETRESENTATION EXPLAINED IN AMENDED 2315 OCTOBER FLING OF 11/20/2015	2/13/16	\$ 3,962.5
			\$
			\$
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			s
	Page Subtotal		\$71,900.24
	Grand Total (Complete on last page of Schedule)		\$ 21, 900-21
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01/25/2016 15:20

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PAGE 01



MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**

> **LEGAL DEFENSE FUND COVER PAGE**

FAX TO EVELYN QUIROGA 517-373-0941

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official.

FOR OFFICIAL USE ONLY

To:

are omeg.	
1a. Legal Defense Fund I.D. Number: 005 1b. Legal Defense Fund Name: DANIEL DEVINE LEGAL DEFENSE FUND 1c. Legal Defense Fund Address: 4511 LAKEVIEW CT BLODMFIELD HILLS, MI 48301	28. Official's Full Name: DANIEL C. DEVINE, DR. LECTIONS/GREAT SEAL 26. Official's Office: TREASURER OF CHARMER TOWNSHIP OF BLOOM RELD
1d. Legal Defense Fund Phone: 248-538-4159	
3a. Treasurer's Full Name: DANIEL C. DEVINE; TR 3b. Treasurer's Residential Address: 4511 LAKEVIEW CT. BLOOMFIELD YILLS, MI 48301	3c. Treasurer's Business Address: 4200 TELEGRAPH RO. P. O. BOX 489 BLOOMFILD HILLS, MI 48333 - 0489
	3d. Treasurer's Phone Number(s):
4a. Quarterly Transaction Report Covering: January 1 – March 31; Due: April 25th April 1 – June 30; Due: July 25 th July 1 – September 30; Due: October 25th Cotober 1 – December 31; Due: January 25th Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	5. Dissolution of Legal Defense Fund: Effective Date of Dissolution // By checking this item, IWa certify that the Legal Defense Fund has no assets or outstanding debts, including late filing fees. Note: The disposition of residual funds must be reported on Itemized Expenditure Schedule 2 and the Summary Page.
the best of mylour knowledge and belief the contents ar	
Official's Signature and Date:	01,23,2016
Treasurer's/Designated Record Keeper's Signature and	Date:

Fron:

PAGE 02



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	1
1a. s 35, 943.72	1b. \$ 42,943.72
28. \$ 0.00	2b. \$ 0.60
38. \$ 35, 943.72	3b. \$ 42,943.72
40. \$ 30, 648.37	
5a. \$ 0 . 00	
6a. \$ 30, 648-37	6b. 8 35, 648.31
7. \$ 2,000.00	
8 \$ 35, 943.72	
	28. \$ 0.00 38. \$ 35, 943.72 48. \$ 30, 648.37 58. \$ 0.00 68. \$ 30, 648.37 LANCE STATEMENT 7. \$ 2,000.00 8. \$ 35, 943.72 9. \$ 37, 943.72 10. \$ 30, 648.37

To:

01/25/2016 15:20 0077

PAGE 03



MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**



ITEMIZED CONTRIBUTIONS SCHEDULE 1	1. Legal Defense Fund I.D. Number and Name:			
LEGAL DEFENSE FUND	005 DANIEL	DEVINE LE	GAL DEF	ense fundo
Enter contributor's name and address.		5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address: VOTE DAN DEVINE FOR BLOOMFIEL TOWNS: 4511 LAKEVIEW CT. BLOOMFIELD ABUSINF, MI 48301 4. If over \$100.00 cumulative, please provide: Occupation: Employer: Place of Business		\$10,937.72	\$ <u>0</u>	\$ <u>17,¶37.ħ</u>
	of Receipt: /2/1/2015			
DANIEL C. DEVINE, JR 4511 LAKEVIEW CT. BLOWNELD HILLS, MI 48801 4. If over \$100.00 cumulative, please provide: Occupation: Employer: BLOOMFIEL TOWNSHIP Place of Business	TREASJRER	\$ 6.00	\$ <u>0</u>	\$ 6.00
2. Name and Address: 3. Date of DANIEL C. DEVINE, JR. サゲバ LAKEVIEW CT. BLOOMERLO NILLS, M. 78301 4. If over \$100.00 cumulative, please provide: Occupation: Employer: BLOOMERLO TOUNSMIP Place of Business	TREASURER YEOOTELEGRAPH S: BLOOMERS HILLS, MI	\$ <u>25,000.0</u>	\$ <u>0</u>	\$25,006-00
2. Name and Address: 3. Date of	of Receipt:			
4. If over \$100.00 cumulative, please provide: Occupation:_ Employer: Place of Busines	s:	\$	\$	\$
Name and Address: 3. Date of	of Receipt:			
If over \$100.00 cumulative, please provide: Occupation: Employer: Place of Busines	s:	\$	\$	\$
2. Name and Address: 3. Date of	f Receipt:			
If over \$100.00 cumulative, please provide: Occupation: Employer: Place of Busines	s:	\$	\$	\$
	Page Subtotal:	\$35,943.72	\$	\$ 42,943,72
(Complete or	Grand Total: n last page of Schedule)	\$35,943.72	\$	\$12,943.72
Page _ f _ of _ l		Forward to #1 Summary Page	Forward to #2 Summary Page	

To:

01/25/2016 15:20 0077 PAGE 04



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2 LEGAL DEFENSE FUND	1. Legal Defense Fund I.D. Number and Name: 005 Daviel Devine Legal Devense fund					
2. Name and address of person or vendor paid	3. Pigposs		5. Amount			
SOMMERS SCHWARE, PC ONE TOWNESQUARE, SUITE 1700 SOUTHFIELD, MI Y8076- \$779	ATTERNEY FORS FOR LEBAL REPRESENTATION EXPLAINED IN AMENOED 2015 OCTOBER FILING AF HIZO 12015	[0]22/2014	\$ 11,348.6			
SOMMERS SCHWARD, PC ONE TOWNES RUARE, SUITE 1700 SOUTHHELD, MI 48076-3774	ATTORNEY FEES FOR LEGAL REPRESUMENTAMION EXPLAINED IN AMENDED 2015 OCTOBER FILING OF 11/20/2015	12/16/2018	\$ 14,150.5			
SOMMERS SCHWARTZ, PC ONE TOWNE SQUARE, SUITE 1700 SOUTHERD, MI 48076-3779	ATTORNEY FEES FOR LEGAL REPRESENTATION CREAMED IN AMENDED ZOIS OCTOBER PILME OF 11/20/2015	12/18/15	\$ 5,149.2			
			\$			
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			\$			
	Page Subtotal		\$ 30,648.37			
	Grand Total (Complete on last page of Schedule)		\$ 30,648.37			
Page of			Forward to #3 Summary Page			



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

LEGAL DEFENSE FUND COVER PAGE

FAX TO EVELYN QUIROGA 517-373-0941

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official.

FOR OFFICIAL USE ONLY

1a. Legal Defense Fund I.D. Number: 005	2a. Official's Full Name:
77	Daniel C. Devine, Jr.
1b. Legal Defense Fund Name: Daniel Devinel Legal Defense Fund 1c. Legal Defense Fund Address:	2b. Official's Office: Treasurer of Charter Township of Bloomfield
4511 Lakeview Ct. Bloomfield Hills, MI 48301	2015 NOV 20 PM 3: 46 2015 NOV 20 PM 3: 46 3c. Treasurer's Business Address: 4200 Telegraph Rd. P.O. Box 489
1d. Legal Defense Fund Phone: 240-330-4139	/GF
3a. Treasurer's Full Name: Daniel C. Devine, Jr. 3b. Treasurer's Residential Address: 4511 Lakeview Ct. Bloomfield Hills, MI 48301	3c. Treasurer's Business Address: 4200 Telegraph Rd. P.O. Box 489 Bloomfield Hills, MI 48303-0489
	3d. Treasurer's Phone Number(s): 248-433-7704
4a. Quarterly Transaction Report Covering: January 1 – March 31; Due: April 25th	Dissolution of Legal Defense Fund: Effective Date of Dissolution
April 1 – June 30; Due: July 25th	LIBERT DEC OF DISCOULOT
■ July 1 – September 30; Due: October 25th October 1 – December 31; Due: January 25th 4b. ☑ Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	By checking this item, I/We certify that the Legal Defense Fund has no assets or outstanding debts, including late filing fees. Note: The disposition of residual funds must be reported on Itemized Expenditure Schedule 2 and the Summary Page.
6. Verification: I/We certify that all reasonable diligence the best of my/our knowledge and belief the contents as	was used in the preparation of this statement and attached schedules (if any) and to e true, accurate and complete.
Official's Signature and Date:	11 /20 /2015
Treasurer's/Designated Record Keeper's Signature and	Date:

To:

From:

0077

11/19/2015 19:31

To: State of Michigan, Ruth Johnson, Secretary of State, Department of State, Bureau of Elections, Disclosure Division

Attention to: Evelyn Quiroga @ fax # 517-373-0941

From: Daniel Devine Legal Defense Fund, 4511 Lakeview Ct., Bloomfield Hills, MI

48301, Daniel Devine, Treasurer of the Daniel Devine Legal Defense Fund

Date: 11/20/15

AMENDED 2015 OCTOBER STATEMENT

In response to Notice of Error or Omission dated 11/6/15

Response to Description 1:

"Contribution" is defined by the Legal Defense Fund Act in relevant part as an expenditure or donation of money made for the purpose of defending an elected official in a criminal, civil or administrative action that arises directly out of the conduct of the elected official.

"Expenditures" from a legal defense fund may be used to pay for attorney fees, or related legal costs, for the defense of the elected official for whom the fund was established.

"Defense" is defined in the American Heritage Dictionary, Second College Edition, 1985 as "The act of defending against attack, danger or injury; protection."

The Daniel Devine Legal Defense Fund was established to accept money to pay legal fees or related legal costs for elected official Daniel Devine in civil and administrative actions arising directly out of the conduct of my governmental duties inextricably intertwined as both the elected Treasurer of Bloomfield Township and as an administrator employee of the Township.

On 7/13/15, the Bloomfield Township Board of Trustees ambushed me in a surprise attack administrative action by a Censure Proceeding at a Township Board meeting without prior notice or opportunity to defend myself against charges leveled against me culminating in the adjudication of guilt for "Official

06:31 PM

PAGE 02

Misconduct" and "Willful Neglect of Duty". As the administrative action was couched as a Resolution for Censure, there was neither provision for due process nor any appeal procedure for the action taken against me in that forum. The only way to defend myself against these claims was to file an action in Oakland County Circuit Court, Case No. 2015-149016-CK filed on 9/10/15.

From:

Response to Description 2:

A candidate committee may make expenditures to a legal defense fund to pay legal costs if the action relates to Michigan Election Law pursuant to the Michigan Campaign Finance Act at MCL 169.221a stating in relevant part:

- "(2) A candidate committee of a candidate who is elected or appointed to an elective office shall not make an expenditure to defend the elected or appointed official in a civil or criminal action or pay legal costs unless the action or legal costs do any of the following:
- (c) Relate to the compliance with this act or the Michigan election law, 1954 PA 116, MCL 168.1 to 168.992."

The Censure Proceeding conducted as an administrative action was crafted to make charges exhibited in writing and verified as truthful by those Board members voting in the affirmative to find me guilty of "Official Misconduct" and "Willful Neglect of Duty" in order to trigger the procedure under Michigan Election Law MCL 168.369 for my removal from office by the Governor. Pursuant to MCL 169.221a (as cited above), expenditure of funds for my legal costs falls squarely within subsection 2(c), in that it relates to and arises in connection with and under MCL 168.369 and the Board's initiating the process for my removal from office by way of the Resolution for Censure.

The legal costs paid for by the use of the candidate campaign committee's donation to the Legal Defense Fund are for the defense of myself against false allegations made against me in an administrative action by the Bloomfield Township Board of Trustees and to prevent my removal from office under MCL 168.369. Therefore the use of said funds for said purposes are lawful and appropriate.

11-19-2015 06:31 PM

11/19/2015 19:31

FAX24 PUBLIC FAX SERVICE

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From:

To:

5172411591 Page

PAGE 03

Respectfully submitted by:

Daniel Devine

Treasurer for Daniel Devine Legal Defense Fund



STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE

LANSING

November 6, 2015

MR. DANIEL DEVINE, TREASURER DANIEL DEVINE LDF **4511 LAKEVIEW COURT** BLOOMFIELD HILLS, MI 48301

ID#: 005

FIRST CLASS MAIL

NOTICE OF ERROR OR OMISSION

Please be advised that one or more apparent error(s) or omission(s) were found in a review of the 2015 OCTOBER STATEMENT filed by your Legal Defense Fund.

A description of the apparent error(s) or omission(s) is attached. Please review the description and make the necessary corrections in an amendment to the above Statement. The amendment to the Statement is due in this office no later than November 20, 2015.

If we do not receive a response to this notice by the above due date, MCL 15.531(8) requires this office to refer the matter to the Attorney General.

If you have any questions, contact us immediately.

Sincerely,

DISCLOSURE DIVISION

Attachment

- 1. A contribution is defined under the Legal Defense Fund Act as follows:
- (a) "Contribution" means a payment, gift, subscription, assessment, expenditure, contract, payment for services, dues, advance, forbearance, loan, or donation of money or anything of ascertainable monetary value, or a transfer of anything of ascertainable monetary value to a person, made for or allocated to the purpose of defending an elected official in a criminal, civil, or administrative action that arises directly out of the conduct of the elected official's governmental duties. Contribution includes an officer holder's own money or property, other than the officer holder's homestead, used on behalf of the officer holder's defense, the granting of discounts or rebates not available to the general public, and the endorsing or guaranteeing of a loan for the amount the endorser or guarantor is liable. Contribution does not include an offer or tender of a contribution if expressly and unconditionally rejected, returned, or refunded within 30 business days after receipt.

Expenditures are restricted under Section 15 which states "a person shall make expenditures from a legal defense fund only for administration of the fund, attorney fees, or related legal costs, which shall not include direct or indirect payments for media purchases, media consulting, or mass mailings. An expenditure from a legal defense fund shall be made for the legal defense of only the 1 elected official for whom the fund was established'.

Taking these constraints specified in the LDFA into account, please clarify the nature of the expenditure made for the Legal Defense Fund and how it comports with the requirements of the LDFA.

- 2. It appears that the LDF may have accepted a prohibited contribution by accepting \$7,000.00 from the Vote Dan Devine for Bloomfield Township Treasurer. This is a registered candidate committee with the Oakland County Clerk's Office. Section 21 of the Michigan Campaign Finance Act reads as follows:
 - (1) A candidate committee of a candidate who is elected or appointed to an elective office may make an expenditure for an incidental expense for the elective office to which that candidate was elected or appointed. Except as otherwise specifically provided in this act, an expenditure for an incidental expense by a candidate committee under this section is an expenditure under this act.
 - (2) A candidate committee of a candidate who is elected or appointed to an elective office shall not make an expenditure to defend the elected or appointed official in a civil or criminal action or to pay legal costs unless the action or legal costs do any of the following:
 - (a) Relate to a recall election.
 - (b) Relate to a recount of votes as provided in the Michigan election law, 1954 PA 116, MCL 168.1 to 168.992.

- (c) Relate to compliance with this act or the Michigan election law, 1954 PA 116, MCL 168.1 to 168.992.
- (d) Tangibly benefit the nomination or election of a candidate.
- (3) Any legal costs not authorized under subsection (2) shall be paid from a legal defense fund as provided in the legal defense fund act, 2008 PA 288, MCL 15.521 to 15.539.
- (4) In addition to any other requirements of this act, a campaign statement of a candidate committee shall contain the purpose of any expenditure for legal costs made by that committee as described in subsection (2).
- (5) An individual who violates subsection (2) is guilty of a misdemeanor punishable by a fine of not more than \$1,000.00 or imprisonment for not more than 90 days, or both.

In view of this, please clarify or explain the nature of this contribution. Prohibited funds received by the Legal Defense Fund should be returned immediately to the Candidate Committee.

REMINDER: When filing an amended LDF Statement please include a signed and completed cover page showing which statement is being amended. Include only those pages which are being amended. Submit one original of the amended report.



LEGAL DEFENSE FUND COVER PAGE

Report must be legible, typed or printed in ink and signed by the Treasurer/Designated Record Keeper and Official.	FOR OFFICIAL USE ONLY	OFFICE OF	REC HICHIGA
1a. Legal Defense Fund I.D. Number: 005 1b. Legal Defense Fund Name: DANIEL DEVINE LEGAL DEFENSE KUND 1c. Legal Defense Fund Address: 45/1 LA KEVIEW CT. BLOSMAELD HILLS, MI 48301	2a. Official's Full Name: DANIEL C. DEVINE, JR. 2b. Official's Office: TREASURER OF CHARTER TOWNSHIP OF BLOOMFIELD	書も	TIVED/FILED TUEPT OF STATE
1d. Legal Defense Fund Phone: 538-415 9			
3a. Treasurer's Full Name: DANIEL C. DEVINE, JR. 3b. Treasurer's Residential Address: 4511 LAKEVIEW CT. BLOOMFIELD HILLS, MI 48301 4a. Quarterly Transaction Report Covering: January 1 – March 31; Due: April 25th April 1 – June 30; Due: July 25th	3c. Treasurer's Business Address: 4200 TELEGRAPH RO. P. D. BOX 489 BLOOMFIELD HILLS, MI 48303- 3d. Treasurer's Phone Number(s): 248-433-776 5. Dissolution of Legal Defense Fund: Effective Date of Dissolution		
✓ July 1 – September 30; Due: October 25th ☐ October 1 – December 31; Due: January 25th 4b. ☐ Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	By checking this item, I/We certify that the Legal Defense outstanding debts, including late filing fees. Note: The disfunds must be reported on Itemized Expenditure Schedule Page.	position of	residual
6. Verification: I\We certify that all reasonable diligence the best of my\our knowledge and belief the contents ar	was used in the preparation of this statement and attached se true, accurate and complete.	schedules	(if any) and to
Official's Signature and Date:	Jones	10,1	5 1 2615
Treasurer's/Designated Record Keeper's Signature and	Date:	10,1	5 , 2015



LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column I Column II This Period Cumulative Calendar Year	
1. Contributions	1a. \$ 7,000.00 1b. \$ 7,000.00	
2. In-Kind Contributions	2a. \$ 2b. \$	
3. TOTAL CONTRIBUTIONS	3a. \$ 7,000.00	
Itemized Expenditures	4a. \$ _5,000.00	
5. Unitemized Expenditures (less than \$50.01 each - กอ Schedule)	5a. \$	
6. TOTAL EXPENDITURES	6a. \$ 5,000.00	
BAL	ANCE STATEMENT	
Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7. \$ 0000.00	
Amount received during reporting period (Item 1a.)	8. \$ 7, 000.00	
9. SUBTOTAL Add lines 7 and 8	9. 5 7,000-00	
10. Amount expended during reporting period (Item 6a.)	10.5 5,000.00	
11. ENDING BALANCE (Subtract line 10 from line 9)	11.5 2,000.00	
(Subtract life to noth life 3)	The ending balance must always be a positive number.	
		_



ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

1. Legal Defense Fund I.D. Number and Name:

005 DANIEL DEVINE LEGAL DEFENSE FUND

	_				
Enter contributor's name and address.			5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address: VOTE DAN DEVINE FOR BLOOMF 4511 LAKEVIEW CT. BLOOMFELD TOWNSHIP, MI 48	TELD TOWNS	Receipt: 7/22/2015	\$ 7,000.00	\$	\$ 7,000.00
4. If over \$100.00 cumulative, please provide:	Occupation:				
Employer: Pla	BAC P S COMMAN CASC A CANADA				
2. Name and Address:		Receipt:			
2. Name and Address.	o. Date of	Treatiple			
			\$	\$	\$
4. If over \$100.00 cumulative, please provide: 0	Occupation:				
Employer: Pla					
2. Name and Address:		Receipt:			
	2 0 80		\$	\$	\$
4. If over \$100.00 cumulative, please provide: 0	Occupation:				
Employer: Pla	ce of Business:				
2. Name and Address:	3. Date of	Receipt:			
4. If over \$100.00 cumulative, please provide: 0	Occupation:		\$	\$	\$
Employer: Pla	ce of Business:				
2. Name and Address:		Receipt:			
			\$	\$	\$
4. If over \$100.00 cumulative, please provide: 0	Occupation:		ļ		
	ce of Business:				
Name and Address:	3. Date of	Receipt:			
			\$	\$	\$
4. If over \$100.00 cumulative, please provide: 0	Occupation:				
Employer: Pla	ce of Business:				
		Page Subtotal:	\$ 7,000.00	\$	\$ 7,000.00
	Andrews and the survey of surveys	Grand Total:			12 17 12 17 18 18 18
	(Complete on	last page of Schedule)	\$ 7,000.00 Forward to	\$ Forward to	\$7,000.00
Page of	200 200	×	#1 Summary Page	#2 Summary Page	



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2	1. Legal Defense Fund I.D. Number and Name: 005 DANIEL DEVINE LEGAL DEFENSE FUND			
2. Name and address of person or vendor paid		3. Purpose	4. Date	5. Amount
SOMMERS SCHWARTZ PC ONE TOWNE SQUARE, SUITE 1700 SOUTHFIELD, MI 48076-3739		RETAINER FOR LAW FIRM FOR LEGAL REPRESENTATION	8/3/2015	\$ 5,000.00
				\$
				\$
				\$
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				\$
				\$
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				\$
				\$
		Page Subtotal		\$ 5,000.00
	(C	Grand Total omplete on last page of Schedule)		\$ 5,000.00
Page of 1				Forward to #3 Summary Page



STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

August 7, 2015

Mr. Daniel Devine, Treasurer Daniel Devine LDF 4511 Lakeview Court Bloomfield Hills, Michigan 48301

RE: Daniel Devine Legal Defense Fund; ID# 0005

LEGAL DEFENSE FUND ACT REGISTRATION IDENTIFICATION NUMBER ASSIGNMENT

This acknowledges receipt of an original Statement of Organization form filed under the Legal Defense Fund Act (LDFA). The identification number appearing above in bold has been assigned to the fund appearing on the enclosed date stamped copy of the original Statement of Organization. Please enter the Identification Number on all filings and correspondence with this office.

<u>Publications On The Internet:</u> The Michigan Department of State's Bureau of Elections has conveniently located all of the Legal Defense Fund Act disclosure forms and publications on the Internet. The disclosure forms and publications are easy to access, print and download. To locate our Legal Defense Fund (LDF) home page:

- 1. Go to: www.Michigan.gov/elections
- 2. Click on "Legal Defense Funds"

<u>Campaign Statements</u>: Detailed campaign statements must be filed by all registrants. The filing must be made even if there are no receipts or expenditures to report. Four (4) separate filings must be made each year according to the following schedule:

January 1 – March 31; Due: April 25th April 1 – June 30; Due: July 25th

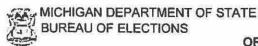
July 1 – September 30; Due: October 25th October 1 – December 31; Due: January 25th

Questions? Please do not hesitate to contact Evelyn Quiroga of this office if you have any questions by email at <u>quirogael@michigan.gov</u>.

Bureau of Elections
Richard H. Austin Building– 1st Floor
P.O. Box 20126
Lansing, Michigan 48901-0726

Phone: 517-373-2540 Email: disclosure@michigan.gov

BUREAU OF ELECTIONS
RICHARD H. AUSTIN BUILDING * 1ST FLOOR * 430 W. ALLEGAN * LANSING, MICHIGAN 48918
www.Michigan.gov/sos * (517) 373-2540



ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR LEGAL DEFENSE FUND 1. Legal Defense Fund ID #: 2. Type of Filing: X Original Filing Amendment: Items: Eff. Date: 3. Full Name of Legal Defense Fund: (Must include Official's first and last name and the words "Legal Defense Fund") Daniel Devine Legal Defense Fund 4. Public Official Full Name (Last, First, M.I.): Devine, Daniel, Jr., C. 5a. Office (Check one): X Local or Other please State Senator MSU Trustee Circuit Court Governor WSU Gov. specify: Lt. Governor State Rep. District Court ☐State Bd. of Ed. ☐ Supreme Court Sec. of State Probate Court Bloomfield Township Treasurer ☐ Attorney General ☐ UofM Reg. Appeals Court Municipal Court 5b. District/Circuit # or Jurisdiction: 6. A description of the criminal, civil or administrative action at issue: Legal action to defend against removal from public office and relating to action taken on July 13, 2015 by Bloomfield Township Board of Trustees in Resolution to Censure Township Treasurer Devine for "Official Misconduct" 7. Date of Initial Contribution/Expenditure: 07 / 22 / 2015 8b. Complete Street Address (May not be PO-Box) 8a. Complete Mailing Address (May be PO Box): 4511 Lakeview Ct. 4511 Lakeview Ct. Bloomfield Hills, MI 48301 Bloomfield Hills, MI 48301 8c. Legal Defense Fund Phone #: 248-538-4159 8d. Legal Defense Fund Fax #: __ 8e. Legal Defense Fund E-mail Address: 8f. Legal Defense Fund Web Address: __ 9a. Treasurer Name and Complete Street Address: Daniel C. Devine, Jr. 4511 Lakeview Ct. Bloomfield Hills, MI 48301 9b.Treasurer Phone #: 248-538-4159 9c. Treasurer E-mail Address: 10. Designated Recordkeeper Name: Name and Address of Depository or Intended Depository of Legal Defense Fund funds. (Michigan Bank, Credit Union or Savings & Loan Association) Independent Bank 4140 W. Maple Rd. Bloomfield Hills, MI 48301 12. Verification: I/We certify that all reasonable diligence was used in the preparation of the above statement and that the contents are true, accurate and complete to the best of my/our knowledge or belief. 07 127 12015 Public Official Signature: Date 07/23/2015 Current Treasurer Signature: