

ATTORNEYS AND COUNSELORS A PROFESSIONAL LIMITED LIABILITY COMPANY

2018 APR 16 AM 10: 00 ELECTIONS/GREAT SEAL

RECEIVED/FILED MICHIGAN DEPT OF STATE

INTERNATIONAL CENTER
400 MONROE • SUITE 620 • DETROIT, MI 48226
PH: 313.962.7777 • Fx: 313.962.0581
WWW.ALLENBROTHERSPLLC.COM

April 11, 2018

Michigan Department of State Bureau of Elections Post Office Box 20126 Lansing, Michigan 48901-0726

> Re: Legal Defense Fund Transaction Report/Dissolution Bert Johnson Legal Defense Fund #0008

Dear Sir/Madame:

On behalf of the Bert Johnson Legal Defense Fund, please find enclosed the Dissolution of Legal Defense Fund report.

Please process in your usual manner.

If you have any questions, please contact our office at (313) 962-7777.

Very truly yours,

Paralegal

/vd

enclosure



RECEIVED/FILED MICHIGAN DEPT OF STATE 2018 APR 16 AM 10: 01 ELECTIONS/GREAT SEAL

LEGAL DEFENSE FUND COVER PAGE

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

FOR OFFICIAL USE ONLY

and Official.	
1a. Legal Defense Fund I.D. Number: 0008 1b. Legal Defense Fund Name:	2a. Official's Full Name: Bertram Johnson
Bert Johnson Legal Defense Fund 1c. Legal Defense Fund Address: 400 Monroe, Ste. 620 Detroit, MI 48226	2b. Official's Office:
1d. Legal Defense Fund Phone: 313-962-7777	
3a. Treasurer's Full Name:	3c. Treasurer's Business Address:
James P. Allen Sr 3b. Treasurer's Residential Address:	400 Monroe, Ste. 620 Detroit, MI 48226
ob. Hoddid d Naside Hall Address.	3d. Treasurer's Phone Number(s): 313-962-7777
4a. Quarterly Transaction Report Covering:	
☐ January 1 – March 31; Due: April 25th	5. 🔀 Dissolution of Legal Defense Fund:
April 1 – June 30; Due: July 25 th	Effective Date of Dissolution
July 1 - September 30; Due: October 25th	03 131,2018
Coctober 1 – December 31; Due: January 25th	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.
4b. Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	
Verification: I\We certify that all reasonable diligence the best of my\our knowledge and belief the contents are	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:	hapon 4,2,18
Treasurer's/Designated Record Keeper's Signature and	1 Date: 4,2,18



LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

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



ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

Legal Defense Fund I.D. Number and Name:

	1				1
DANG	BOOT	Johnson	local	Natana	~
0000	UCK /	JOHN SOM	(EUH)	De Perise	ru

Enter contributor's name and address.		5. Amount		7.
2. Name and Address:	3. Date of Receipt:		(In-Kind)	Cumulative
	3. Date of Receipt.			
		\$	s	\$
4. If over \$100.00 cumulative, please provide:	Occupation:			
Employer: Pla				
0. 1	3. Date of Receipt:			 -
		\$	\$	\$
4. If over \$100.00 cumulative, please provide:	Occupation:	e e		
Employer: Pla	ice of Business:			
l a	3. Date of Receipt:			
		\$	\$	\$
4. If over \$100.00 cumulative, please provide:	Occupation:			
Employer: Pla	ce of Business:			
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Employer: Pla				S a
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	5. Date of Necerpt.		5	
		\$	\$	S
4. If over \$100.00 cumulative, please provide: (Occupation:		1	
Employer:Pla	ce of Business:			
2. Name and Address:	3. Date of Receipt:	20 - 100 7		
		\$	\$	\$
4. If over \$100.00 cumulative, please provide: (Occupation:			
Employer: Place	ce of Business:		and the same	
	Page Subtotal:	\$ 0	\$	\$ 8
	Grand Total: (Complete on last page of Schedule)	\$ 0	s 8	s 0
Page 3 of 4		Forward to #1 Sumpliery	Forward to	
rayeOI		Page	#2 Summary Page	15



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2	1. Legal Defense Fund I.D. Number a	ind Name:	xefense Fu
2. Name and address of person or vendor paid	3. Purpose	4. Date	5. Amount
	770		- \$
			\$
		93	
			\$
			_ \$
		-	_ \$
		 	
			_ \$
			- \$
			\$
			s
			s
	Page Subtetal		
	Page Subtotal Grand Total	 	\$
	(Complete on last page of Schedule)	<u> </u>	4
Page 4 of 4			Forward to #3 Summary Page



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ATTORNEYS AND COUNSELORS
A PROFESSIONAL LIMITED LIABILITY COMPANY

2018 FEB - I AM 10: 35

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WWW.ALLENBROTHERSPLLC.COM

January 29, 2018

Michigan Department of State Bureau of Elections Post Office Box 20126 Lansing, Michigan 48901-0726

> Re: Legal Defense Fund Transaction Report for October 1-December 31 Bert Johnson Legal Defense Fund #0008

Dear Sir/Madame:

On behalf of the Bert Johnson Legal Defense Fund, please find enclosed the Quarterly Transaction Report covering October 1-December 31, 2017.

Please process in your usual manner.

If you have any questions, please contact our office at (313) 962-7777.

Very truly yours,

Veronica Durr Paralegal

/vd

enclosure





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2018 FEB - 1 AM 10: 35

ELECTIONS/GREAT SEAL

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

and Official.				
1a. Legal Defense Fund I.D. Number: 0008	2a. Official's Full Name: Bertram Johnson			
Bert Johnson Legal Defense Fund 1c. Legal Defense Fund Address: 400 Monroe, Ste. 620 Detroit, MI 48226	2b. Official's Office; Michigan Sensior 38 McLean St., Highland Perk, MI 48203			
1d. Legal Defense Fund Phone:	*			
Ge. Treasurer's Full Name; Jämes P. Allen Sr 3b. Treasurer's Residential Address;	3c. Treasurer's Business Address: 400 Monroe, Ste. 620 Detroit, MI 48226			
1 * * * * * * * * * * * * * * * * * * *	3d, Treasurer's Phone Number(s):			
April 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 Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	Effective Date of Dissolution			
6. Verification: itWe certify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of mylour knowledge and belief the contents are true, accurate and complete. Official's Signature and Date:				
Treasurer's/Designated Record Keeper's Signature and	Date: 135,18			



ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

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

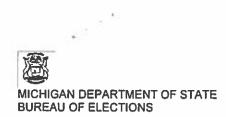
0008 Bert Johnson Legal Defense Fund

Enter contributor's name and address.		5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address:	3. Date of Receipt:			
		\$	\$	\$
4. If over \$100.00 cumulative, please prov	ride: Occupation:			
Employer:	Place of Business:			
2. Name and Address:	3. Date of Receipt:			-535
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		\$) a ——	 •——
4. If over \$100.00 cumulative, please prov	• • • • • • • • • • • • • • • • • • • •			
Employer:	Place of Business:			ia.
2. Name and Address:	3. Date of Receipt:			
55				
		\$	\$	\$
4. If over \$100.00 cumulative, please prov	ide: Occupation:			
Employer:	Place of Business:			
2. Name and Address:	3. Date of Receipt:	!		
		\$	\$	\$
4. If over \$100.00 cumulative, please prov	ide: Occupation:			
Employer:	Place of Business:			
2. Name and Address:	3. Date of Receipt:			
		\$	\$	\$
4. If over \$100.00 cumulative, please prov	ide: Occupation:			
Employer:				
2. Name and Address:	3. Date of Receipt:			
		\$	\$	\$
4. If over \$100.00 cumulative, please prov	· ——			
Employer:				
	Page Subtotal: Grand Total:	\$	\$	\$
	(Complete on last page of Schedule)	\$	\$	\$
		Forward to #1 Summary	Forward to #2 Summary	
Page of		Page	Page	



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2 LEGAL DEFENSE FUND	Legal Defense Fund I.D. Number and Name: 0008 Bert Johnson Legal Defense Fund			Fund
Name and address of person or vendor paid		3. Purpose	4. Date	5. Amount
				\$
				\$
				_ \$
				\$
				\$
				\$
				. \$
				\$
				\$
				\$
				\$
		Page Subtotal		\$
	(C	Grand Total complete on last page of Schedule)		\$
Page of				Forward to #3 Summary Page



LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column I This Period	Column II Cumulative Calendar Year
1. Contributions	1a. \$ <u>0.00</u>	1b. \$ 0.00
2. In-Kind Contributions	2a. \$ 0.00	2b. \$ 0.00
3. TOTAL CONTRIBUTIONS	за. \$ <u>0.00</u>	3b. \$ 0.00
4. Itemized Expenditures	4a. \$ 0.00	_
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	_{5a. \$} 0.00	
6. TOTAL EXPENDITURES	6a. \$ 0.00	6b. \$ 0.00
ВА	LANCE STATEMENT	
 Ending Balance of last report filed (Enter zero if no previous reports have been filed.) 	7. \$ 0.00	
8. Amount received during reporting period (Item 1a.)	8. \$ 0.00	
9. SUBTOTAL Add lines 7 and 8	9. \$_ 0.00	
10. Amount expended during reporting period (Item 6a.)	10.\$ 0.00	
11. ENDING BALANCE (Subtract line 10 from line 9)	11.\$ 0.00	•
·	* The ending balance must always be a p	positive number.



ATTORNEYS AND COUNSELORS
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August 23, 2017

VIA UPS and FIRST CLASS US MAIL

Evelyn Quiroga Michigan Secretary of State Bureau of Elections, Disclosure Division Richard H. Austin Building, 1st Floor 430 W. Allegan Lansing, Michigan 48918

Re: Bert Johnson Legal Defense Fund

Dear Ms. Quiroga:

Thank you for your letter dated August 15, 2017 seeking clarification of the Bert Johnson Legal Defense Fund's (SOS Id #0008) July 20, 2017 Quarterly Transaction Report. After review of the pertinent language in the Legal Defense Fund Act pertaining to, among other things, the definition of "Contribution", I am pleased to report that we have no additions, deletions, amendments or clarifications to the previously-filed report. You may not have seen the media reports or the available public records confirming the appointment of Sen. Johnson's counsel, but Senator Johnson is receiving legal representation from the Federal (public) Defender and, therefore, will not (and has not) raised, received or expended funds in connection with his legal defense.

Again, thank you for your consideration and, of course, please do not hesitate to contact me if you require any further information.

Very truly yours.

James P. Allen, Sr.

ELECTIONS/GREAT SEAL

MICHIGAN DEPT OF STATE



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

August 15, 2017

MR. JAMES ALLEN, TREASURER BERT JOHNSON LDF 400 MONROE, STE 620 DETROIT, MICHIGAN 48226

ID#: 008

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 2017 JULY STATEMENT filed by this 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 August 29, 2017.

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

Evelyn Ouiroga

DISCLOSURE DIVISION

Attachment

Page 2 ID#: 008

- 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.

With this definition in mind, please clarify or confirm that the Legal Defense Fund did not receive any contributions or make any expenditures on or before June 30, 2017.

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.



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2017 JUL 24 AM II: 49
ELECTIONS/GREAT SEAL

July 20, 2017

Michigan Department of State Bureau of Elections Post Office Box 20126 Lansing, Michigan 48901-0726

Re: Legal Defense Fund Transaction Report for April 1-June 30 Bert Johnson Legal Defense Fund #0008

Dear Sir/Madame:

On behalf of the Bert Johnson Legal Defense Fund, please find enclosed the Quarterly Transaction Report covering April 1-June 30, 2017.

Please process in your usual manner.

If you have any questions, please contact our office at (313) 962-7777.

X ery truly yours,

Veronica Durr Paralegal

/vd

enclosure



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

and Official.	
1a. Legal Defense Fund I.D. Number: 0008	2a. Official's Full Name: Bertram Johnson
1b. Legal Defense Fund Name: Bert Johnson Legal Defense Fund 1c. Legal Defense Fund Address:	2b. Official's Office: Michigan Senator 36 McLean St., Highland Park, MI 48203
400 Monroe, Ste. 620 Detroit, MI 48226	
1d. Legal Defense Fund Phone: 313-962-7777	MICHIGA 2017 JU ELECTIA
3a. Treasurer's Full Name:	3c. Treasurer's Business Address:
James Allen 3b. Treasurer's Residential Address:	3c. Treasurer's Business Address: 400 Monroe, Ste. 620 Detroit, MI 48226 AM DEPT OF STATE AND DEPT OF STA
	3d. Treasurer's Phone Number(s): 313-962-7777
4a. Quarterly Transaction Report Covering:	5. Dissolution of Legal Defense Fund:
☐ January 1 – March 31; Due: April 25th	Effective Date of Dissolution
⊠ April 1 – June 30; Due: July 25 th	
☐ July 1 – September 30; Due: October 25th	By checking this item, I\We certify that the Legal Defense Fund has no assets or
October 1 – December 31; Due: January 25th	outstanding debts, including late filing fees. Note: The disposition of residual funds must be reported on Itemized Expenditure Schedule 2 and the Summary Page.
4b. Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)	
Verification: I\We certify that all reasonable diligence the best of my\our knowledge and belief the contents a	was used in the preparation of this statement and attached schedules (if any) and to re true, accurate and complete.
Official's Signature and Date:	7, 20, 17
V Treasurer's/Designated Record Keeper's Signature an	d Date: 7,20,17



LEGAL DEFENSE FUND SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column I This Period	Column II Cumulative Calendar Year
1. Contributions	1a. \$ <u>0.00</u>	1b. \$ <u>0.00</u>
2. In-Kind Contributions	2a. \$ 0.00	2b. \$ 0.00
3. TOTAL CONTRIBUTIONS	3a. \$ <u>0.00</u>	3b. \$ 0.00
4. Itemized Expenditures	4a. \$ 0.00	·
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	5a. \$ 0.00	
6. TOTAL EXPENDITURES	6a. \$ <u>0.00</u>	6b. \$ <u>0.00</u>
BAI	ANCE STATEMENT	
Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7. \$_0.00	
Amount received during reporting period (Item 1a.)	8. \$_0.00	
9. SUBTOTAL Add lines 7 and 8	9. \$_ 0.00	
10. Amount expended during reporting period (Item 6a.)	10. \$ 0.00	
11. ENDING BALANCE	11. \$*	
(Subtract line 10 from line 9)	* The ending balance must always be a positiv	e number.





ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND

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

0008 Bert Johnson Legal Defense Fund

Enter contributor's name and address.		5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address:	3. Date of Receipt:			
		\$	\$	\$
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4. If over \$100.00 cumulative, please provide: O				
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Employer: Plac	e of Business:			
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4. If over \$100.00 cumulative, please provide: O	ccupation:			
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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ITEMIZED EXPENDITURES SCHEDULE 2

Legal Defense Fund I.D. Number and Name:
 0008 Bert Johnson Legal Defense Fund

	LEGAL DEFENSE FUND			0000 Bert Johnson Legal Delense Fund			
2. Name a	and addres	s of person or vend	lor paid		3. Purpose	4. Date	5. Amount
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					Page Subtotal		\$
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Page	of						Summary Page



STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE

DEPARTMENT OF STATE

LANSING

May 24, 2017

James Allen, Esq., Treasurer 400 Monroe, Ste. 220 Detroit, Michigan 48226

RE: Bert Johnson Legal Defense Fund; ID# 0008

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 <u>all</u> 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.

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



ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR LEGAL DEFENSE FUND

1. Legal Defense Fund ID#: 008								
2. Type of Filing: 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")								
BERT JOHNSON LEGAL DEFENSE TUND								
4. Public Official Full Name (Last, First, M.I.):								
5a. Office (Check one): ☐ State Senator ☐ MSU Trustee ☐ Circuit Court ☐ Lt. Governor ☐ State Rep. ☐ WSU Gov. ☐ District Court ☐ Sec. of State ☐ State Bd. of Ed. ☐ Supreme Court ☐ Probate Court ☐ Attorney General ☐ UofM Reg. ☐ Appeals Court ☐ Municipal Court	Local or Other please specify:							
5b. District/Circuit # or Jurisdiction:# 2								
6. A description of the criminal, civil or administrative action at issue:								
71.S. VS BERTROM LOWAST CASE: Q:17-cR-20233								
7. Date of Initial Contribution/Expenditure:///								
8a. Complete Mailing Address (May be PO Box): 8b. Complete Street Address (May not be PO Box):								
400 MONROE, STE 220	2.000 (Art 6.0000)							
DETROIT, MI. 48 226								
	 							
8c. Legal Defense Fund Phone #: 313 · 96 a · 7777	ECT ECT							
8d. Legal Defense Fund Fax #:								
8e. Legal Defense Fund E-mail Address: N/A 8f. Legal Defense Fund Web Address: N/A								
I di. Leddi Deleliae i diid Med Addiess.								
9a. Treasurer Name and Complete Street Address: PH 15								
JAMES ALLEN, ESQ / 400 MONROE, STE. 400	TAT 13							
DETICALT, MI. 48006								
9b.Treasurer Phone #: 313.962. +777 9c. Treasurer E-mail Address: VAMESAUEV @ AUCHBROTHERS PLLC. Com								
10. Designated Recordkeeper Name:	1							
JAMES ALLEN, ESQ								
11. Name and Address of Depository or Intended Depository of Legal Defense Fund funds. (Michigan Bank, Credit Union or Savings & Loan Association)								
91 MONROE AVE,								
HUNTINGTON BANK; DETROIT, MI. 48226								
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. Public Official Signature: 5 / 8 / 7								
A Silve Official digitations.	5,18,17 Date 5,18,17							
Current Treasurer Signature:	2 1 18 1 1 1							
	Date							