



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

February 3, 2016

Ms. Cindy Gamrat, Treasurer
 Cindy Gamrat LDF
 967 Scenic View Drive
 Plainwell, Michigan 49080

RE: Cindy Gamrat Legal Defense Fund; ID# 0006

**LEGAL DEFENSE FUND ACT
 NOTICE OF LATE FILING FEE DUE**

THIS IS A BILL!

This late filing fee is assessed in accordance with the Legal Defense Fund Act (LDFA) PA 288 of 2008. **Please make checks payable to the State of Michigan.**

Document Owed	Date Received	Date Due	Days Late	Payment Due	Amount Due
JANUARY QUARTERLY	2/1/2016	1/25/2016	5	3/3/2016	\$125.00

Section 9(1) provides that if a report is filed late, the legal defense fund or the elected official shall pay a late filing fee. If the legal defense fund has received contributions of \$10,000.00 or less during the previous 2 years, the late filing fee shall be \$25.00 for each business day the report remains unfiled, but not to exceed \$500.00. If the legal defense fund has received contributions of more than \$10,000.00 during the previous 2 years, the late filing fee shall be determined as follows, but shall not exceed \$1,000.00: (a) Twenty-five dollars for each business day the report remains unfiled. (b) An additional \$25.00 for each business day after the first 3 business days the report remains unfiled. (c) An additional \$50.00 for each business day after the first 10 business days the report remains unfiled.

Questions? Please do not hesitate to contact Evelyn Quiroga of this office if you have any questions by email at quirogae1@michigan.gov.

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

Quiroga, Evelyn (MDOS)

From: Cindy Gamrat <cindygamrat80@gmail.com>
Sent: Sunday, January 31, 2016 11:55 PM
To: Quiroga, Evelyn (MDOS); Cindy Gamrat
Subject: Re: Reminder: Legal Defense Fund Filing Due 1/25/2016
Attachments: LDF page 1 13116.jpg; LDF page 2 13116.jpg

On Wed, Jan 20, 2016 at 10:02 AM, Quiroga, Evelyn (MDOS) <QuirogaE1@michigan.gov> wrote:

Correction to Subject Line.

Dear Legal Defense Fund Members:

All active Legal Defense Funds must file the January Quarterly Statement no later than **Monday January 25, 2016**. This is true even if no activity occurred in the fund during the reporting period. The reporting period is from October 1, 2015 – December 31, 2015. Late filing fees apply.

Please see our [website](#) for blank forms and additional information.

Please feel free to reply to this email with any questions.

Evelyn Quiroga

Disclosure Data Division

Michigan Department of State

Bureau of Elections

Phone: [517-335-2790](tel:517-335-2790)

RECEIVED/FILED
MICHIGAN DEPT OF STATE

2016 FEB -3 AM 10: 07

ELECTIONS/GREAT SEAL

*Recd
2/11/16
via
email*



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.

FOR OFFICIAL USE ONLY

<p>1a. Legal Defense Fund I.D. Number: <u>005</u></p> <p>1b. Legal Defense Fund Name: Cindy Gamrat LDF</p> <p>1c. Legal Defense Fund Address: 967 Scenic View Dr. Plainwell, MI 49080</p> <p>1d. Legal Defense Fund Phone: <u>268-491-3600</u></p>	<p>2a. Official's Full Name: Cindy Gamrat</p> <p>2b. Official's Office: State Representative</p>
<p>3a. Treasurer's Full Name: Cindy Gamrat</p> <p>3b. Treasurer's Residential Address: 967 Scenic View Dr. Plainwell, MI 49080</p>	<p>3c. Treasurer's Business Address: Same</p> <p>3d. Treasurer's Phone Number(s): <u>269-491-3600</u></p>
<p>4a. Quarterly Transaction Report Covering:</p> <p><input type="checkbox"/> January 1 - March 31; Due: April 25th</p> <p><input type="checkbox"/> April 1 - June 30; Due: July 25th</p> <p><input type="checkbox"/> July 1 - September 30; Due: October 25th</p> <p><input checked="" type="checkbox"/> October 1 - December 31; Due: January 25th</p> <p>4b. <input type="checkbox"/> Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)</p>	<p>5. <input type="checkbox"/> Disolution of Legal Defense Fund:</p> <p>Effective Date of Dissolution <u>1</u> , <u>25</u> , 2015</p> <p>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 Reimbursed Expenditure Schedule 2 and the Summary Page.</p>
<p>6. Verification: I/We certify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of my/our knowledge and belief the contents are true, accurate and complete.</p> <p>Official's Signature and Date: _____ / /</p> <p>Treasurer's/Designated Record Keeper's Signature and Date: _____ / /</p>	



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

LEGAL DEFENSE FUND
SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column 1 This Period	Column 2 Cumulative Calendar Year
1. Contributions	1a. \$ 0.00	1b. \$ 250.00
2. In-Kind Contributions	2a. \$ 0.00	2b. \$ 0.00
3. TOTAL CONTRIBUTIONS	3a. \$ 0.00	3b. \$ 250.00
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. \$ 250.00
BALANCE STATEMENT		
7. 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 positive number.

Quiroga, Evelyn (MDOS)

From: Cindy Gamrat <cindygamrat80@gmail.com>
Sent: Wednesday, October 28, 2015 10:41 PM
To: Quiroga, Evelyn (MDOS); Cindy Gamrat
Cc: Mike Nichols; Jean Kordenbrock
Subject: Regarding Legal Defense Fund

To the Bureau of Elections,

This letter is to advise you that I issued a check from my campaign account to the Nichols Law Firm to pay for legal fees related to advice on the criminal investigation and disciplinary proceedings before the Michigan House. My understanding and legal counsel at that time was that this was the correct process for payment. After further review, we understand this was not the case and a refund was sent to me by the Nichols Law Firm on October 23rd, 2015 and has been deposited back into my campaign account.

The Legal Defense Fund has been incorporated to pay attorney fees for those matters. The Legal Defense Fund Account will be open and funded correctly and all efforts will be made to be in compliance with the laws regarding this matter.

If you have any questions please do not hesitate to contact my attorney Michael J Nichols at 517-432-9000 or contact me at 269-491-3600.

Thank you,

Cindy Gamrat

USPS MAILING
REC. 10/23/15
✓



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.

FOR OFFICIAL USE ONLY

<p>1a. Legal Defense Fund I.D. Number: <u>005</u></p> <p>1b. Legal Defense Fund Name: Cindy Gamrat LDF</p> <p>1c. Legal Defense Fund Address: 967 Scenic View Dr. Plainwell, MI 49080</p> <p>1d. Legal Defense Fund Phone: <u>269-491-3600</u></p>	<p>2a. Official's Full Name: Cindy Gamrat</p> <p>2b. Official's Office: State Representative</p> <p style="text-align: right;">RECEIVED/LEDF MICHIGAN DEPT OF STATE ELECTIONS/GREAT SEAL 2015 OCT 27 AM 10:21</p>
<p>3a. Treasurer's Full Name: Cindy Gamrat</p> <p>3b. Treasurer's Residential Address: 967 Scenic View Dr. Plainwell, MI 49080</p>	<p>3c. Treasurer's Business Address: same</p> <p>3d. Treasurer's Phone Number(s): <u>269-491-3600</u></p>
<p>4a. Quarterly Transaction Report Covering:</p> <p><input type="checkbox"/> January 1 – March 31; Due: April 25th</p> <p><input type="checkbox"/> April 1 – June 30; Due: July 25th</p> <p><input checked="" type="checkbox"/> July 1 – September 30; Due: October 25th</p> <p><input type="checkbox"/> October 1 – December 31; Due: January 25th</p> <p>4b. <input type="checkbox"/> Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)</p>	<p>5. <input type="checkbox"/> Dissolution of Legal Defense Fund:</p> <p style="text-align: center;">Effective Date of Dissolution ____/____/____</p> <p>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.</p>
<p>6. Verification: I/We certify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of my/our knowledge and belief the contents are true, accurate and complete.</p> <p>Official's Signature and Date: <u>Cindy Gamrat</u> <u>10/22/15</u></p> <p>Treasurer's/Designated Record Keeper's Signature and Date: <u>Cindy Gamrat</u> <u>10/22/15</u></p>	



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

LEGAL DEFENSE FUND
SUMMARY PAGE

FOR OFFICIAL USE ONLY

Summary Page

	Column I This Period	Column II Cumulative Calendar Year
1. Contributions	1a. \$ <u>250.00</u>	1b. \$ <u>250.00</u>
2. In-Kind Contributions	2a. \$ <u>0.00</u>	2b. \$ <u>0.00</u>
3. TOTAL CONTRIBUTIONS	3a. \$ <u>250.00</u>	3b. \$ <u>250.00</u>
4. Itemized Expenditures	4a. \$ <u>250.00</u>	
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	5a. \$ <u>0.00</u>	
6. TOTAL EXPENDITURES	6a. \$ <u>250.00</u>	6b. \$ <u>250.00</u>
BALANCE STATEMENT		
7. Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7. \$ <u>0.00</u>	
8. Amount received during reporting period (Item 1a.)	8. \$ <u>250.00</u>	
9. SUBTOTAL Add lines 7 and 8	9. \$ <u>250.00</u>	
10. Amount expended during reporting period (Item 6a.)	10. \$ <u>250.00</u>	
11. ENDING BALANCE (Subtract line 10 from line 9)	11. \$ <u>0.00</u> *	

* The ending balance must always be a positive number.



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND		1. Legal Defense Fund I.D. Number and Name:		
Enter contributor's name and address.		5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address: 3. Date of Receipt: <u>09/24/2015</u> Citizens to Elect Cindy Gamrat 967 Scenic View Dr. Plainwell, MI 49080		\$ <u>250.00</u>	\$ _____	\$ <u>250.00</u>
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: _____				
2. 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: _____				
2. Name and Address: 3. Date of Receipt: _____		\$ _____	\$ _____	\$ _____
4. If over \$100.00 cumulative, please provide: Occupation: _____ Employer: _____ Place of Business: _____				
Page Subtotal:		\$ <u>250.00</u>	\$ _____	\$ <u>250.00</u>
Grand Total: (Complete on last page of Schedule)		\$ <u>250.00</u>	\$ _____	\$ <u>250.00</u>
Page <u>1</u> of <u>1</u>		Forward to #1 Summary Page	Forward to #2 Summary Page	

English

Customer Service

USPS Mobile

Register / Sign in



USPS Tracking®



Customer Service ›
Have questions? We're here to help.



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: **EL022332132US**

On Time
Scheduled Delivery Day: **Friday, October 23, 2015, 12:00 pm**
Money Back Guarantee
Signed for By: **C MURPHY // LANSING, MI 48911 // 8:56 am**

Product & Tracking Information

Postal Product:
Priority Mail Express 1-Day™

Features:
Insured
Up to \$100 insurance included
Restrictions Apply

PO to Addressee

DATE & TIME	STATUS OF ITEM	LOCATION
October 23, 2015 , 8:56 am	Delivered	LANSING, MI 48911

Your item was delivered at 8:56 am on October 23, 2015 in LANSING, MI 48911. The item was signed for by C MURPHY

October 23, 2015 , 7:42 am	Arrived at Post Office	LANSING, MI 48910
October 23, 2015 , 5:59 am	Departed USPS Facility	LANSING, MI 48924
October 23, 2015 , 12:28 am	Arrived at USPS Facility	LANSING, MI 48924
October 22, 2015 , 7:49 pm	Arrived at USPS Facility	GRAND RAPIDS, MI 49588
October 22, 2015 , 4:23 pm	Departed Post Office	PLAINWELL, MI 49080
October 22, 2015 , 3:47 pm	Acceptance	PLAINWELL, MI 49080

Available Actions

Proof of Delivery

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard
No tracking numbers necessary

Sign up for My USPS ›





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

September 21, 2015

Ms. Cindy Gamrat, Treasurer
Cindy Gamrat LDF
967 Scenic View Drive
Plainwell, Michigan 49080

RE: Cindy Gamrat Legal Defense Fund; ID# 0006

**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.

Publications On The Internet: 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"

Campaign Statements: 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 quiroga1@michigan.gov.

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



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

September 21, 2015

Ms. Cindy Gamrat, Treasurer
Cindy Gamrat LDF
967 Scenic View Drive
Plainwell, Michigan 49080

RE: Cindy Gamrat Legal Defense Fund; ID# 0006

**LEGAL DEFENSE FUND ACT
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 STATEMENT OF ORGANIZATION filed by the Legal Defense Fund.

A description of the apparent error(s) or omission(s) provided below. 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 OCTOBER 5, 2015.

If a response is not received by the above due date, the matter will be reported to the Attorney General as required by the Legal Defense Fund Act.

1. Enclosed is a copy of the Statement of Organization. Please provide the missing information (#7) which has been highlighted on the copy of the original submission. Please return the form with the missing information included on the form.

Questions? Please do not hesitate to contact Evelyn Quiroga of this office if you have any questions by email at quiroga1@michigan.gov.

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 #: 006

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")

4. Public Official Full Name (Last, First, M.I.):

5a. Office (Check one):

- | | | | | |
|---|--|--|--|---|
| <input type="checkbox"/> Governor | <input type="checkbox"/> State Senator | <input type="checkbox"/> MSU Trustee | <input type="checkbox"/> Circuit Court | <input type="checkbox"/> Local or Other please specify: _____ |
| <input type="checkbox"/> Lt. Governor | <input checked="" type="checkbox"/> State Rep. | <input type="checkbox"/> WSU Gov. | <input type="checkbox"/> District Court | |
| <input type="checkbox"/> Sec. of State | <input type="checkbox"/> State Bd. of Ed. | <input type="checkbox"/> Supreme Court | <input type="checkbox"/> Probate Court | |
| <input type="checkbox"/> Attorney General | <input type="checkbox"/> UofM Reg. | <input type="checkbox"/> Appeals Court | <input type="checkbox"/> Municipal Court | |

5b. District/Circuit # or Jurisdiction: 80th

6. A description of the criminal, civil or administrative action at issue:

The investigation of the qualifications of Cindy Garnat

7. Date of Initial Contribution/Expenditure: ___/___/___

8a. Complete Mailing Address (May be PO Box):

967 Scenic View Dr.
Plainwell, MI 49080

8b. Complete Street Address (May not be PO Box):

967 Scenic View Dr.
Plainwell, MI 49080

8c. Legal Defense Fund Phone #: 269 491 3600

8d. Legal Defense Fund Fax #: _____

8e. Legal Defense Fund E-mail Address: cindygarnat80@gmail.com

8f. Legal Defense Fund Web Address: cindygarnat.com

9a. Treasurer Name and Complete Street Address:

967 Scenic View Dr
Plainwell, MI 49080

9b. Treasurer Phone #: 269 491 3600

9c. Treasurer E-mail Address: cindygarnat80@gmail.com

10. Designated Recordkeeper Name:

Wendy Schiller-Nichols

11. Name and Address of Depository or Intended Depository of Legal Defense Fund funds. (Michigan Bank, Credit Union or Savings & Loan Association)

First Merit 3015 E Saginaw
Lansing MI 48912

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: Cindy Garnat 9, 04, 15
Date

Current Treasurer Signature: Cindy Garnat 9/04/15
Date

RECEIVED/FILED
MICHIGAN DEPT OF STATE
ELECTIONS/GREAT SEAL
2015 SEP 10 PM 2: 01



ORIGINAL OR AMENDED
STATEMENT OF ORGANIZATION FORM FOR LEGAL DEFENSE FUND

1. Legal Defense Fund ID #:

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")

4. Public Official Full Name (Last, First, M.I.):

5a. Office (Check one):

<input type="checkbox"/> Governor	<input type="checkbox"/> State Senator	<input type="checkbox"/> MSU Trustee	<input type="checkbox"/> Circuit Court	<input type="checkbox"/> Local or Other please specify: _____
<input type="checkbox"/> Lt. Governor	<input checked="" type="checkbox"/> State Rep.	<input type="checkbox"/> WSU Gov.	<input type="checkbox"/> District Court	
<input type="checkbox"/> Sec. of State	<input type="checkbox"/> State Bd. of Ed.	<input type="checkbox"/> Supreme Court	<input type="checkbox"/> Probate Court	
<input type="checkbox"/> Attorney General	<input type="checkbox"/> UofM Reg.	<input type="checkbox"/> Appeals Court	<input type="checkbox"/> Municipal Court	

5b. District/Circuit # or Jurisdiction: 80th

6. A description of the criminal, civil or administrative action at issue:

The investigation of the qualifications of Cindy Gamrat

7. Date of Initial Contribution/Expenditure: / /

8a. Complete Mailing Address (May be PO Box):

967 Scenic View Dr.
Plainwell, MI 49080

8b. Complete Street Address (May not be PO Box):

967 Scenic View Dr.
Plainwell, MI 49080

8c. Legal Defense Fund Phone #: 269 491 3600

8d. Legal Defense Fund Fax #: _____

8e. Legal Defense Fund E-mail Address: cindygamrat80@gmail.com

8f. Legal Defense Fund Web Address: cindygamrat.com

9a. Treasurer Name and Complete Street Address:

967 Scenic view Dr.
Plainwell, MI 49080

9b. Treasurer Phone #: 269 491 3600

9c. Treasurer E-mail Address: cindygamrat80@gmail.com

10. Designated Recordkeeper Name:

Wendy Schiller-Nichols

11. Name and Address of Depository or Intended Depository of Legal Defense Fund funds. (Michigan Bank, Credit Union or Savings & Loan Association)

First merit 3015 E Saginaw
Lansing MI 48912

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: Cindy Gamrat 9.04.15
Date

Current Treasurer Signature: Cindy Gamrat 9.04.15
Date

RECEIVED/FILED
MICHIGAN DEPT OF STATE
ELECTIONS/GREAT SEAL
2015 SEP 10 PM 2:01