



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

2019 OCT 25 PM 12:52
ELECTORAL SEAL

1a. Legal Defense Fund I.D. Number: 84-1923712

2a. Official's Full Name:

010

Eric Joseph Smith

1b. Legal Defense Fund Name:

Eric Smith Legal Defense Fund

2b. Official's Office: Macomb County Prosecutor

1c. Legal Defense Fund Address:

39324 Eliot St.
Clinton Township, MI 48036

1d. Legal Defense Fund Phone: 586-465-4100

3a. Treasurer's Full Name:

Stella A. Smith

3c. Treasurer's Business Address:

same as 3b

3b. Treasurer's Residential Address:

39324 Eliot St.
Clinton Township, MI 48036

3d. Treasurer's Phone Number(s): 586-465-4100

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

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.

4b. Amendment to Transaction Report: also mark (4a) to indicate which Report is being amended)

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.

Official's Signature and Date: EJ Smith

10, 12, 11, 9

Treasurer's/Designated Record Keeper's Signature and Date: Stella A. Smith 10, 12, 11, 9



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. \$ 0.00	1b. \$ 30,000.00
2. In-Kind Contributions	2a. \$	2b. \$
3. TOTAL CONTRIBUTIONS	3a. \$ 0.00	3b. \$ 30,000.00
4. Reimbursed Expenditures	4a. \$	
5. Unreimbursed Expenditures (max. \$20.01 each - no Schedule)	5a. \$	
6. TOTAL EXPENDITURES	6a. \$ 22,140.00	6b. \$ 22,140.00
BALANCE STATEMENT		
7. Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	7. \$ 7,860.00	
8. Amount received during reporting period (Item 3a.)	8. \$ 0.00	
9. SUBTOTAL Add lines 7 and 8	9. \$ 7,860.00	
10. Amount expended during reporting period (Item 6a.)	10. \$ 0.00	
11. ENDING BALANCE (Subtract line 10 from line 9)	11. \$ 7,860.00	

* The ending balance must always be a positive number.

INSTRUCTIONS FOR COMPLETING LEGAL DEFENSE FUND TRANSACTION REPORTS

A Transaction Report must include a Cover Page and the Schedules that apply to the Legal Defense Fund's transactions during the Transaction Report coverage period. The Schedules are described below:

Itemized Contribution Schedule: Used to report direct contributions or loans of money from a person. The Legal Defense Fund is required to report the name, address, date and amount of all contributions of money, goods, services or loans, regardless of amount. The occupation, employer and principal place of business must also be disclosed if the cumulative contributions from an individual total \$100.01 or more.

Itemized Expenditures Schedule: Used to report direct expenditures made by the Legal Defense Fund when the cumulative of the expenditures totals \$50.01 or more to that same person. The name, address, purpose, date and amount of each expenditure made during the coverage period of the Transaction Report must be disclosed.

Questions:

Contact us at:

Michigan Department of State
Bureau of Elections
P.O. Box 20126
Lansing, Michigan 48901-0726
Phone: (617) 335-3234
Fax: (617) 241-4785
Email: Disclosures@Michigan.gov

Visit us at:

430 West Allegan Street
1st Floor Richard H. Austin Building
Lansing, MI 48918
www.michigan.gov/ecl

Ramona E. I. @ michigan.gov

RECEIVED
2019 OCT 25 PM 12:52
COMMUNICATIONS CONTROL SEAL



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

LEGAL DEFENSE FUND
COVER PAGE

RECEIVED/FILED
MICHIGAN
2019 JUL 25 PM 3:36
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

<p>1a. Legal Defense Fund I.D. Number: <u>84-1923712</u></p> <p>1b. Legal Defense Fund Name: Eric Smith Legal Defense Fund</p> <p>1c. Legal Defense Fund Address: 39324 Eliot St. Clinton Township, MI 48036</p> <p>1d. Legal Defense Fund Phone: <u>586 465 4100</u></p>	<p>2a. Official's Full Name: Eric Joseph Smith</p> <p>2b. Official's Office: Macomb County Prosecutor Eric J Smith</p>
<p>3a. Treasurer's Full Name: Stella A. Smith</p> <p>3b. Treasurer's Residential Address: 39324 Eliot St. Clinton Twp., MI 48036</p>	<p>3c. Treasurer's Business Address: 39324 Eliot St. Clinton Twp., MI 48036</p> <p>3d. Treasurer's Phone Number(s): <u>586-465-4100</u></p>
<p>4a. Quarterly Transaction Report Covering:</p> <p><input type="checkbox"/> January 1 – March 31; Due: April 25th</p> <p><input checked="" type="checkbox"/> April 1 – June 30; Due: July 25th</p> <p><input 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>Effective Date of Dissolution <u> / / </u></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>Eric J Smith</u> <u>7/25/19</u></p> <p>Treasurer's/Designated Record Keeper's Signature and Date: <u>Stella A Smith</u> <u>7/25/19</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>30,000.00</u>	1b. \$ <u>30,000.00</u>
2. In-Kind Contributions	2a. \$ _____	2b. \$ _____
3. TOTAL CONTRIBUTIONS	3a. \$ <u>30,000.00</u>	3b. \$ <u>30,000.00</u>
4. Itemized Expenditures	4a. \$ _____	
5. Unitemized Expenditures (less than \$50.01 each - no Schedule)	5a. \$ _____	
6. TOTAL EXPENDITURES	6a. \$ _____	6b. \$ _____
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>30,000.00</u>	
9. SUBTOTAL Add lines 7 and 8	9. \$ <u>30,000.00</u>	
10. Amount expended during reporting period (Item 6a.)	10. \$ <u>22,140.00</u>	
11. ENDING BALANCE (Subtract line 10 from line 9)	11. \$ <u>7,860.00</u> *	
	* The ending balance must always be a positive number.	



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

Clear Form

ITEMIZED CONTRIBUTIONS SCHEDULE 1 LEGAL DEFENSE FUND		1. Legal Defense Fund I.D. Number and Name: 84-1923712 Eric Smith Legal Defense Fund		
Enter contributor's name and address.		5. Amount	6. Amount (In-Kind)	7. Cumulative
2. Name and Address: Macomb County Crimefighters PAC 18033 Garfield Clinton Twp., MI 48035 3. Date of Receipt: 06/17/2019 4. If over \$100.00 cumulative, please provide: Occupation: _____ Employer: PAC Place of Business: _____		\$ 30,000.00	\$ _____	\$ 30,000.00
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: _____		\$ _____	\$ _____	\$ _____
2. Name and Address: _____ 3. Date of Receipt: _____ 4. If over \$100.00 cumulative, please provide: Occupation: _____ Employer: _____ Place of Business: _____		\$ _____	\$ _____	\$ _____
Page Subtotal:		\$ 30,000.00	\$ _____	\$ 30,000.00
Grand Total: (Complete on last page of Schedule)		\$ 30,000.00	\$ _____	\$ 30,000.00
Page 1 of 1		Forward to #1 Summary Page	Forward to #2 Summary Page	



**MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS**

ITEMIZED EXPENDITURES SCHEDULE 2 LEGAL DEFENSE FUND		1. Legal Defense Fund I.D. Number and Name: 84-1923712 Eric Smith Legal Defense Fund	
2. Name and address of person or vendor paid	3. Purpose	4. Date	5. Amount
Perrin Law 319 Northbound Gratiot Mt. Clemens, MI 48043	Legal Services	06/24/2019	\$ 14,940.00
<small>SECURITY GROUP JEFF BAGUIS CPA 2000 TOWN CENTER, 10TH FLOOR SOUTHFIELD, MI 48075</small>	Forensic Accounting & Litigation support	06/27/2019	\$ 2,200.00
Perrin Law 319 Northbound Gratiot Mt. Clemens, MI 48043	Legal Services	06/28/2019	\$ 5,000.00
			\$ _____
			\$ _____
			\$ _____
			\$ _____
			\$ _____
			\$ _____
			\$ _____
			\$ _____
			\$ _____
Page Subtotal			\$ 22,140.00
Grand Total (Complete on last page of Schedule)			\$ 22,140.00
Page 1 of 1			Forward to #3 Summary Page



STATE OF MICHIGAN
 BUREAU OF ELECTIONS
 LANSING

July 19, 2019

Stella Smith, Treasurer
 Eric Smith Legal Defense Fund
 39324 Eliot
 Clinton Township, MI 48036

RE: Eric Smith Legal Defense Fund; ID# 010

**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
STATEMENT OF ORG.	05/24/2019	3/25/2019	30	08/19/2019	\$300.00

Section 5(4) provides that an elected official who fails to file a statement of organization as required by the Section 5 shall pay a late filing fee of \$10.00 for each business day the statement remains unfiled. A late filing fee shall not exceed \$300.00.

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
 Email: disclosure@michigan.gov



STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

July 19, 2019

Stella Smith, Treasurer
39324 Eliot
Clinton Township, MI 48036

RE: Eric Smith Legal Defense Fund; **ID# 0010**

**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.

Bureau of Elections
Richard H. Austin Building– 1st Floor
P.O. Box 20126
Lansing, Michigan 48901-0726
Email: disclosure@michigan.gov

CLARK HILL

Christopher M. Trebilcock
T 313.965.8575
F 313.309.6910
Email: ctrebilcock@ClarkHill.com

Clark Hill
500 Woodward Avenue
Suite 3500
Detroit, MI 48226
T 313.965.8300
F 313.965.8252

clarkhill.com

May 24, 2019

BY HAND DELIVERY

Michigan Department of State
Bureau of Elections
Richard H. Austin Building, 1st Floor
430 West Allegan Street
Lansing, MI 48918-1700

Re: Statement of Organization / Eric Smith Legal Defense Fund

Dear Sir or Madam:

Enclosed are two copies of the Statement of Organization for the Eric Smith Legal Defense Fund. Please process in your usual matter.

Thank you in advance for your time and attention to this matter. If you have any questions, please contact me at the number above.

Sincerely,

CLARK HILL



Christopher M. Trebilcock

CMT:rm
Enclosures



ORIGINAL OR AMENDED
STATEMENT OF ORGANIZATION FORM FOR LEGAL DEFENSE FUND

1. Legal Defense Fund ID #: 010

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")
Eric Smith Legal Defense Fund

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

5a. Office (Check one):

- | | | | | |
|---|---|--|--|--|
| <input type="checkbox"/> Governor | <input type="checkbox"/> State Senator | <input type="checkbox"/> MSU Trustee | <input type="checkbox"/> Circuit Court | <input checked="" type="checkbox"/> Local or Other please specify:
Prosecutor |
| <input type="checkbox"/> Lt. Governor | <input 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: Macomb

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

Administrative audit and State Police investigation of Macomb County Prosecutor Local Forfeiture Fund.

7. Date of Initial Contribution/Expenditure: 3 / 15 / 2019

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

[Empty box for mailing address]

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

45489 Market St.
Shelby, MI 48315

8c. Legal Defense Fund Phone #: 586-457-1119

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:

Stella Smith
39324 Eliot
Clinto Twp., MI 48036

9b. Treasurer Phone #: 586-465-4100

9c. Treasurer E-mail Address: _____

10. Designated Recordkeeper Name:

[Empty box for recordkeeper name]

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

Chemical Bank
100 Main Street
Mt. Clemens, MI 48043

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: _____ Date: 5/24/19

Current Treasurer Signature: Stella A. Smith Date: 5/24/19

RECEIVED
MICHIGAN DEPT OF STATE
JUN 11 24 PM 2:36
OFFICIAL SEAL