UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

| In re: |) Chapter 9 |
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| CITY OF DETROIT, MICHIGAN, Debtor. | Chapter 9 Case No. 13-53846 |
| | Hon. Steven W. Rhodes |
| |) |

THE DETROIT RETIREMENT SYSTEMS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS WITHHELD ON THE GROUNDS OF PRIVILEGE

Pursuant to rules 26, 34 and 37 of the Federal Rules of Civil Procedure made applicable to this proceeding through rules 7026, 7034, and 7037 of the Federal Rules of Bankruptcy Procedure, the Police and Fire Retirement System of the City of Detroit ("PFRS") and the General Retirement System of the City of Detroit ("GRS") (collectively, the "Retirement Systems") move this Court for an order compelling the City of Detroit, Michigan (the "City") to produce documents to which it asserts privilege, without factual or legal bases for making such a claim. After a series of communications with the City's counsel, on October 17, 2013, the Retirement Systems sought from the City's counsel concurrence in the relief requested in this motion pursuant to E.D. Mich. LBR 9014-1(g). The requested concurrence was denied.

Introduction

Prior to being retained by the City as its restructuring counsel, documents produced in this case demonstrate that Jones Day undertook a concerted effort to position itself to be chosen as the City's official restructuring legal counsel. The privilege log produced by the City reveals that this undertaking included, among other things: (i) numerous communications with state officials and other potential restructuring consultant candidates, (ii) reviewing and commenting on Public Act 4 ("PA 4") and the March 2012 Consent Agreement between the City and the State, and (iii) preparation of memoranda relating to chapter 9 issues, including the treatment of pension obligations and good faith negotiations. A "business development" matter code was opened so that Jones Day could track its efforts. This all took place well before Jones Day was formally retained as legal counsel. The pitch materials eventually prepared for the City acknowledged that Jones Day had spent 1,000 hours making itself familiar with relevant statutes and the financial condition of Detroit in order to demonstrate a working knowledge of the issues involved —so that if chosen as restructuring counsel, they would be prepared to begin work right away. These "Pre-Retention Documents," which amount to nothing more than information compiled for the purpose of currying favor with a potential client, are now being withheld as "privileged."

Initially, the City and State argued these materials were protected by the attorney-client privilege, but that privilege was unavailing because there was admittedly no attorney-client relationship formed. Accordingly, having thought better of the privilege assertion, the City then produced the documents voluntarily. But after producing the documents in response to a written request by two of the objecting parties and expressly stating that the City would "no longer claim any privilege with respect to these documents," the City recently changed course and is now asking that the documents be clawed back on the ostensible basis of the attorney-client privilege, work product doctrine, and/or common interest privilege.

It is now just days before trial, and the City has persisted in withholding from the Retirement Systems (and the public, for that matter) a number of relevant materials which were shared with third parties and, in many cases, created long before the City ever engaged Jones Day as counsel and before Kevyn Orr was appointed Emergency Manager. And with respect to other documents that were already produced, the City is now seeking to claw them back after it deliberately produced them and after expressly waiving its privilege claims (in writing, no less, and after specifically considering for several days whether to produce the documents in the first place). As set forth in more detail below, the eligibility-related materials that the City now attempts to shield from view were not created as a result of any attorney-client relationship (in fact, it is unclear who Jones Day is

even claiming it was representing during that time period—the City or the State), nor were they created as work product prepared in anticipation of litigation.

Moreover, even *if* the documents were somehow privileged, that putative privilege was waived by the intentional and deliberate dissemination of those documents to third parties at the time the documents were created (*i.e.*, by circulating them to state officials, financial advisors, and other restructuring consultants) and/or by producing them to the Retirement Systems and other creditors of the City in this case.

These Pre-Retention Documents (defined below) evidence the City's and the State's stance with respect to many of the issues for trial. Accordingly, the Retirement Systems hereby request a determination that: (i) documents created prior to the time that Jones Day was formally retained as counsel for the City are not privileged and must immediately be produced in their entirety (including all attachments); and (ii) the City's recent re-assertion of any privilege is ineffective due to its express waiver.

Factual and Procedural Background

A. Relevant Factual History

1. The History of Jones Day's Legal Relationship with the City

In 2012, the State of Michigan retained the financial advisory firm of Miller Buckfire for a 60-day period (from July 1, 2012 to August 31, 2012) to perform an

analysis of the City's financial condition. (Ex. 6-A, 9/20/2013 Buckfire Dep. at 14-17; Ex. 6-B, 8/29/2013 Buckfire Dep at 11-12). After Miller Buckfire received this engagement in 2012, it got "calls from a lot of law firms who wanted to know if there was a way for us to introduce them to the situation if the City decided it needed a different set of capabilities that it could find locally." (Ex., 6-A 9/20/2013 Buckfire Dep at 165-166). Corrine Ball of Jones Day "was very interested in finding out if there might be a role for Jones Day. . . She wanted me to meet one of her partners who is the lead bankruptcy partner for Orange County, which was a successful Chapter 9." Id. at 166-167. At the time, Miller Buckfire was reporting to State Treasurer Andrew Dillon ("Dillon"). Both before and after Miller Buckfire performed its 60-day review for the State, Jones Day, Miller Buckfire, and another restructuring consultant (Huron Consulting Group) were all weighing in on the City's financial crisis and providing State officials with their thoughts on PA 4 and the Consent Agreement between the City and the State. (Ex. 6-C, Dillon Dep at 111-114; Ex. 6-D, 3/2/2012 and 3/3/2012 Emails to Dillon). The hours spent by the Jones Day attorneys in attempting to secure this potential new business was allocated under a "business development" time code internally. (Ex. 6-E, 1/24/2013 Email, "Until Detroit selects counsel next week, I don't believe there is a "billable" CAM. I would just use a business development CAM."). In all, Jones Day devoted substantial time to its business development endeavor and admits that this work was done for just that purpose—with the goal of winning the contract as the City's restructuring counsel: "Over the past 18 months, Jones Day has devoted over 1,000 hours of studying these statutes, evaluating related regulations and court rulings in Michigan, and developing an understanding of the City's financial and operational circumstances to be prepared if Jones Day is fortunate enough to assist the City in its restructuring." (Ex. 6-F, Jones Day Pitch Written Materials, pg. 98)

In January of 2013, Miller Buckfire was re-engaged—this time by the City—to continue its evaluation of the City's financial condition. (Ex. 6-A, 9/20/2013 Buckfire Dep at 14-16). Treasurer Dillon asked Ken Buckfire of Miller Buckfire to make arrangements for City and State officials to meet and interview Jones Day as well as seven other law firms who were interested in serving as restructuring counsel for the City. (Ex. 6-A, 9/20/2013 Buckfire Dep at 25-26).

On January 29, 2013, City and State officials (and some of their advisors, including Buckfire) interviewed Jones Day and seven other law firms at the Detroit Metropolitan Airport. (Ex. 6-A, Buckfire Dep at 29-31, 195-199; Ex. 6-C, Dillon Dep at 54-55). Based in part on a 24-point law firm ranking system which was created by Buckfire and which favored Jones Day by one point, the City ultimately solicited a Request for Proposal from Jones Day to serve as restructuring counsel on February 27, 2013. (Ex. 6-A, Buckfire Dep at 32-33). Jones Day submitted its

RFP in March of 2013 and the City formalized its engagement with Jones Day on April 23, 2013. (Ex. 6-G, EM Order No. 4, Approval of the Contract for Professional Legal Services Between the City of Detroit and Jones Day).

Prior to this selection, the City had been represented by its "long-time counsel at Miller Canfield." (Ex. 6-A, 9/20/2013 Buckfire Dep at 155). The City's Emergency Manager and former Jones Day partner, Kevyn Orr ("Orr"), confirmed that as of January 31, 2013, Jones Day did not have "an official role with Detroit or with the State of Michigan" and that Jones Day was merely "a candidate to be the attorneys for the City." (Ex. 6-H, Orr 9/16/2013 Dep at 27.)

State officials similarly denied that Jones Day was representing the State during this time frame. Governor Snyder testified that he was not aware of Jones Day providing any services to or being retained by the State from June 2012 through October 9, 2013, and that it was his understanding that Jones Day relationship was only with the City. (Ex. 6-I, Snyder Dep. Tr. at 40 ("[T]he City of Detroit was making a determination to retain Jones Day, and they were making that through their own decision making processes."). Similarly, Richard Baird testified that he was "not aware" of Jones Day providing "any services paid or unpaid or legal advice to the State" and Treasurer Dillon testified that Jones Day was not "a vendor to the Treasury Department." (Ex. 6-J, Baird Dep at 15; Ex. 6-C, Dillon Dep at 113).

Thus, the record is clear that before April 2013, Jones Day did not represent or form an attorney-client relationship with either the City or the State.

B. Relevant Procedural History

On August 19, 2013, the Retirement Systems, in addition to several other parties, filed an Objection to the City's Eligibility to be a Debtor under Chapter 9 of the Bankruptcy Code [Dkt. No. 519] (the "Eligibility Objection") arguing, generally, that the City cannot satisfy the requirements of sections 109(c)(2), 109(c)(5), and 921(c) of title 11 of the United States Code, 11 U.S.C. § 101, *et seq.* (the "Bankruptcy Code") and that this case must be dismissed. An evidentiary hearing relating to the eligibility determination is scheduled to begin on October 23, 2013.

On August 23, 2013, the Retirement Systems served the City with their First Sets of Interrogatories [Dkt. No. 612], Requests for Production of Documents [Dkt. No. 613], and Requests for Admissions [Dkt. No. 611] (collectively, the "<u>Discovery Requests</u>") which sought information and documents relevant to their Eligibility Objection.

On Friday, September 13, 2013, the City served its Objections and Responses to the Retirement Systems' Discovery Requests [Dkt. Nos. 849-850, 852] (the "City's Responses"). The City's Responses were also accompanied by a privilege log listing 10,910 documents and communications as purportedly being

protected by either the attorney-client privilege, work-product doctrine, or the common interest privilege. Hundreds of these purportedly privileged documents and communications, however, consisted of Jones Day communications, memorandums, and marketing materials that were created well before Jones Day was engaged by the City in April 2013 (the "Pre-Retention Documents"). In many cases, the documents Jones Day seeks to claim as "privileged" were never shared with anyone on behalf of *the City*—its present client—at all. Instead, they were sent to certain State officials (such as the State Treasurer) and various financial advisors and restructuring consultants (such as Miller Buckfire and Huron Consulting Group). (*Id.*)

Three days after the production of the City Privilege Log and production of documents (on September 16), Orr's second deposition took place. During that deposition, Orr asserted the "common interest" privilege for the first time. The City stated the "common interest" applied to "what Mr. Orr's been doing since he became emergency manager where there was a common interest between the State and the Emergency Manager's office." (Ex. 6-H, 9/16/13 Orr Dep at 227).

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On September 30, 2013, the City served the Retirement Systems with a Supplemental Privilege Log which included a list of 8,347 purportedly privileged documents. The various privilege logs are over 1,000 pages in length and have not been attached in full due to their voluminous nature, but an excerpt from the Privilege Log is attached to Dkt. No. 1234, Exhibit A.

On September 18, 2013, the American Federation of State, County and Municipal Employees ("ASCME") filed a motion to compel [Dkt. No. 920] Orr's testimony and argued that the common interest privilege did not apply. In response to AFSCME's Motion, the City produced a copy of the written common interest agreement, which conveniently, was entered into the day before the City was due to produce its documents and just four days before Orr was to be deposed in this matter. (*See* Dkt. No. 940, Ex. B thereto, the "Common Interest Agreement"). Under this common interest theory, the City and State sought to prevent disclosure of hundreds (if not thousands) of documents.

At the expedited hearing on AFSCME's Motion on September 19, 2013, the Retirement Systems appeared and raised concerns regarding the overly broad assertion of the privilege, because hundreds of documents the City claimed fell under the "common interest" umbrella pre-dated the Emergency Manager's appointment by several years. (See Ex. 6-K, 9/19/13 Hrg. Tr. at 75-78). The Retirement Systems concurred with AFSCME's Motion and represented to the Court that it would separately attempt to resolve its privilege dispute with the City.

As it said it would at the hearing, the Retirement Systems contacted the City's counsel by telephone on October 3, 2013 and attempted to resolve the issue. The City informed the Retirement Systems that another objecting party, the International Union, United Automobile Workers (the "<u>UAW</u>"), had sent it a letter

the day before requesting the same documents that the Retirement Systems were seeking. (See Ex. 6-L, 10/2/2013 UAW Letter).²

The following morning, October 4, 2013, Kevyn Orr was deposed a third time. At that deposition he testified again that the relationship with Jones Day was not formalized until *after* he became Emergency Manager. (Ex. 6-M, Orr 10/4/2013 Dep at 483-484). He also admitted that at the time leading up to the Jones Day pitch given in the winter of 2013, Jones Day was merely "soliciting becoming legal counsel." (*Id.*) Finally, he admitted that with regard to the current matter, "I don't know of Jones Day representing the State of Michigan other than. . through my [Emergency Manager] office" and when asked if he had any evidence that there was an attorney-client relationship between Jones Day and the State of Michigan, he admitted: "I'm not aware of any." (*Id.* at 486, 488).³

The following day, on October 5, 2013, the Retirement Systems wrote to the City (i) citing Orr's testimony from the day before, (ii) joining in the UAW's October 2, 2013 request for documents, and (iii) separately requesting production of specifically identified documents the City withheld on the basis of the work-

In the UAW letter, it sought production of specifically identified documents (i) the City withheld on the basis of the attorney-client privilege but which predated the City's retention of Jones Day; (ii) the City withheld on the basis of the common interest privilege but which failed to identify any attorney; and (iii) the City claimed to be privileged but failed to identify the source or recipient.

This is consistent with other testimony in this case as established above.

product doctrine or attorney-client privilege that pre-dated the City's retention of Jones Day. (Ex. 6-N, 10/05/13 Email to Shumaker). The Retirement Systems attached excerpts from the City's Privilege Log and specifically identified numerous documents that pre-dated any legal relationship between Jones Day and the City. (*Id.*)

The City responded to the Retirement Systems' and the UAW's concerns on October 7, 2013. The City said it was "investigating" certain privileged documents but with respect to other documents requested, it acquiesced, stating: "We are preparing the following Exhibit D documents for production, and no longer claim any privilege with respect to these documents." (Ex. 6-O, Oct. 7, 2013 Letter from G. Irwin, pg. 1). The next evening, the City produced those documents. (Ex. 6-P, 10/08/13 Email from Irwin to Green). The production encompassed hundreds of pages of documents and the late timing prevented the Retirement Systems and the UAW from being able to review the documents in time for the Governor's deposition slated to begin the next morning. Several emails that the City produced on the evening of October 7, however, were later used at the deposition of Andrew Dillon, and notably, the City made no claim of privilege at that time. (Ex. 6-C Dillon Dep at 111-114; Ex. 6-D, 3/2/2012 and 3/3/2012 Emails to Dillon, marked as Ex. 6 and Ex. 7 during Dillon Dep). Thus, not only did the City expressly

disclaim any privilege on October 7, it also failed to *raise* any privilege objection to these Jones Day communications at Dillon's deposition.

By October 12, 2013, however, the City had still not produced certain attachments affiliated with many of the emails the City had produced. Accordingly, the Retirement Systems sent an email to the City requesting production of the attachments. (Ex. 6-Q, 10/12/13 Email from Green to Shumaker). In response, the City refused to produce the attachments, and in addition, it backtracked and announced that it was now *re*-asserting privilege with respect to certain documents that it had already produced:

The example you provided is a case in point (DTMI002333348-3349).[4] This document has eight attachments. Based on your request that we produce those attachments, we have gone back and reviewed the status of the attachments. The attachments to this email, and the email itself, are all privileged. To the extent any of this email and any of its attachments have previously been inadvertently produced, we request that you return or destroy them pursuant to the reservation of rights regarding the inadvertent production of any documents protected by the work product doctrine, common interest doctrine, the attorney-client privilege or any other applicable privilege.

(Ex. 6-R 10/15/13 Email between Irwin and Green). Thus, the City is once raising the full panoply of potential privileges.

The document mentioned in the City's response is an email authored by a Jones Day attorney in June of 2012—almost an entire year before Jones Day was hired by the City.

This last-minute change by the City has made preparation of the exhibit and witness lists (as well as general preparation for next week's evidentiary hearing) extremely difficult. The Retirement Systems were first prejudiced by the City's improper assertion of privilege because it did not have many documents it needed during depositions in this case (namely, Orr's, Buckfire's, and the State officials); then they were prejudiced by the City's production of the documents after business hours the night before the Governor's deposition; then they were prejudiced when the production was missing the attachments; and now they are prejudiced again by the City's eleventh hour flip-flop and reassertion of the privilege on the eve of trial. As of the filing of this Motion, it is still somewhat unclear exactly how many documents the City has withheld and which ones it wishes to claw back. Regardless, now that several documents have already been disclosed and used during depositions, the City cannot request a claw back in the face of an obvious waiver.

Argument

A. The Attorney-Client Privilege Does Not Protect From Disclosure the Pre-Retention Documents Of Jones Day

"The burden of establishing an attorney-client privilege rests with the person asserting it." *Amway Corp. v. P&G, Co.*, 2001 U.S. Dist. LEXIS 4561, at *13 (W.D. Mich. Apr. 3, 2001) (citing United States v. Dakota, 197 F.3d 821, 825 (6th Cir. 1999)). "Such a showing must be made by deposition, affidavit, or in any

other manner in which facts are established in pretrial proceedings." *Id.* "The risk of nonpersuasion arising from a failure to establish facts supporting a claim of privilege falls upon the party asserting it." *Id.* (citation omitted).

The attorney-client privilege is "narrowly construed because it reduces the amount of information discoverable during the course of a lawsuit." *Ross v. City of Memphis*, 423 F.3d 596, 600 (6th Cir. 2005) (quoting *United States v. Collis*, 128 F.3d 313, 320 (6th Cir. 1997)); see also *United States v. Goldfarb*, 328 F.2d 280, 282 (6th Cir. 1964) ("[T]he attorney-client privilege is an exception carved from the rule requiring full disclosure, and as an exception should not be extended to accomplish more than its purpose."); *Welch Foods v. Packer*, 1995 U.S. Dist. LEXIS 16158, at *6 (W.D. Mich. July 14, 1995) (unpublished) (citation and quotation omitted) ("[T]he attorney-client privilege is strictly construed to protect only those disclosures necessary to obtain informed legal advice which might not have been made absent the privilege.").

The Sixth Circuit has recognized the need to for the narrow application of the privilege to prevent abuse, particularly where (as here) government actors are attempting to shield the free flow of information to the public:

[I]t is appropriate to recognize a privilege only to the very limited extent that . . . excluding relevant evidence has a public good transcending the normally predominant principal of utilizing all rational means for ascertaining truth. Guided by this principle, courts and commentators have cautioned against broadly applying the privilege to

governmental entities. The recognition of a governmental attorney-client privilege imposes the same costs as are imposed in the application of the corporate privilege, but with an added disadvantage. The governmental privilege stands squarely in conflict with the strong public interest in open and honest government.

Reed v. Baxter, 134 F.3d 351, 356-57 (6th Cir. 1998) (citations omitted).

The mere fact that an attorney was involved in a communication therefore does not automatically render the communication subject to the attorney-client privilege. In the Sixth Circuit, the elements necessary to prove the privilege are:

(1) Where legal advice of any kind is sought (2) from a professional legal adviser in his capacity as such, (3) the communications relating to that purpose, (4) made in confidence (5) by the client, (6) are at his instance permanently protected (7) from disclosure by himself or by the legal adviser, (8) unless the protection is waived.

Reed, 134 F.3d at 355-56 (citation omitted). In addition, "to assert attorney-client privilege, an individual must have a 'subjective belief' that is 'reasonable under the circumstances' that an attorney-client relationship existed." *United States v. Okun*, 281 Fed. Appx. 228, 230 (4th Cir. 2008) (citation omitted).

In the present matter, the City cannot establish that the Pre-Retention Documents are protected by the attorney-client privilege. First, the Pre-Retention Documents of Jones Day *in no way stemmed from the City's seeking of legal advice*. These documents were instead created by Jones Day attorneys for the benefit of Jones Day attorneys in their quest to be awarded a lucrative contract.

Bruce v. County of Rensselaer, 2003 U.S. Dist. LEXIS 1889, at *9-10 (N.D.N.Y Feb. 11, 2003) (unpublished) ("The attorney-client privilege protects from disclosure communications between clients and attorneys actually providing representation, not whose representation is *anticipated*.") (emphasis added).

The City had neither met with nor solicited legal advice from Jones Day, either directly or indirectly, prior to the January 29, 2013 presentations. Accordingly, the City has not met and cannot meet its burden of establishing that *any* of the Pre-Retention Documents were derived from the City's request for legal advice. *See, e.g., Poluch v. Am. Fan Co.*, 119 F.R.D. 621, 622 (D. Mass. 1988) ("[N]o attorney/client relationship existed between plaintiff's counsel and the workers' compensation carrier at the time of the investigation. Thus, there is no attorney/client privilege."); *Bank Hapoalim, B.M. v. Am Home Assurance Co.*, 1993 U.S. Dist. LEXIS 1300, at *16 (S.D.N.Y. Feb. 8, 1993) (unpublished) (holding that documents "prepared *prior* to a showing of the establishment of an attorney-client relationship . . . are not protected by the attorney-client privilege.") (emphasis added).⁵

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See also Nemecek v. Bd. of Governors, 2000 U.S. Dist. LEXIS 22340, 17 (E.D.N.C. Sept. 27, 2000) (unpublished) ("However, in 1996, Plaintiff had not yet retained counsel. Therefore, Plaintiff cannot invoke the attorney-client privilege as to his prior conversations with O'Dell based on the fact that she now works with his attorney.").

Second, the putative client must have a 'subjective belief' that is 'reasonable under the circumstances that an attorney-client relationship existed." *Okun*, 281 Fed. Appx. at 230. Here, at the time the Pre-Retention Documents were created, the City did not and could not have had a subjective belief that an attorney-client relationship existed with Jones Day. From all accounts, the City did not even *meet* with Jones Day until the January 29, 2013 presentation and the engagement was not consummated until April of 2013.

Third, the Pre-Retention Documents of Jones Day—most of which were created between 2004 and 2012—in no way reflect any confidential communications made by the City (*i.e.*, the client). *See Amway Corp.*, 2001 U.S. Dist. LEXIS 4561, at *14 ("[T]ransmittal letters from counsel are not privileged where they contain no facts tending to reveal the client's confidences."). In fact, none of the documents at issue even relate to communications *with City officials*—rather, the allegedly privileged documents are all between Jones Day and various State officials, financial advisors, and restructuring consultants. Such third-party communications are not privileged. Accordingly, the City has not met its burden of establishing that the Pre-Retention Documents of Jones Day are privileged.

B. The Pre-Retention Documents Of Jones Day Do Not Constitute Protected Work Product

The work-product doctrine protects an attorney's trial preparation materials from discovery to preserve the integrity of the adversarial process. *See Hickman v.*

Taylor, 329 U.S. 495, 510-14; 67 S. Ct. 385 (1947). Rule 26(b)(3) protects only documents prepared in *anticipation of litigation* or for trial. Fed. R. Civ. P. 26(b)(3). Two factors are considered when determining whether a document has been prepared in anticipation of litigation:

- 1) whether the document was prepared "because of" a party's subjective anticipation of litigation, as contrasted with ordinary business purpose; and
- 2) whether that subjective anticipation was objectively reasonable.

United States v. Roxworthy, 457 F.3d 590, 594 (6th Cir. 2006).⁶ "Because documents are not protected if they were created for nonlitigation purposes, regardless of content, '[d]etermining the driving force behind the preparation of each requested document is therefore required in resolving a work product immunity question." Id. at 595, citing Nat'l Union Fire Ins. Co. v. Murray Sheet Metal Co., 967 F.2d 980, 984 (4th Cir. 1992). Thus, the court "must examine not only the documents themselves, but the circumstances surrounding the documents' creation." Id.

In this case, the City cannot establish that the Pre-Retention Documents are protected work product because those documents were <u>not</u> prepared as a result of any anticipated litigation by the City. Rather, the documents at issue were created

The burden is on the party claiming work product protection. *Roxworthy*, 457 F.3d at 593.

long before any engagement between Jones Day and the City and appear to be based solely on Jones Day's business development efforts. (Ex. 6-A, 9/20/13 Buckfire Dep at 165-167). Thus, the challenged documents were created by Jones Day and *for* Jones Day in the ordinary course of soliciting restructuring business. (Ex. 6-E, 1/24/13 Email, "Until Detroit selects counsel next week, I don't believe there is a "billable" CAM. I would just use a business development CAM.").

Similarly, in *Village of Rosemont v. Priceline.com Inc.*, 2010 U.S. Dist. LEXIS 124559, at *10-11 (N.D. Ill. Nov. 22, 2010), the district court held a law firm marketing pamphlet sent by counsel to a future client was not protected by the attorney-client privilege. *See also EEOC v. CRST Van Expedited, Inc.*, 2009 U.S. Dist. LEXIS 3621, 2009 WL 136025, at *4 (N.D. Iowa 2009) ("[T]he Court concludes that contacts by the EEOC in an effort to solicit an attorney-client relationship are not protected by the attorney-client privilege.")

Moreover, Pre-Retention Documents can hardly be prepared in the anticipation of the chapter 9 filing when the City has roundly *denied* that a chapter 9 was reasonably foreseeable until just prior to its actual filing—not for years beforehand. "[T]he mere fact that litigation does eventually ensue does not, by itself, cloak materials with work product immunity." *Nat'l Union*, 967 F.2d at 984; *Resident Advisory Bd. v. Rizzo*, 97 F.R.D. 749, 754 (E.D. Pa. 1983) ("The abstract possibility that an event might be the subject of future litigation will not support a

claim of privilege."); *In re Dow Corning Corp.*, 2010 U.S. Dist. LEXIS 110644, at *6 (E.D. Mich. June 15, 2010) (unpublished) ("As to the LMI Claimants' work-product privilege argument, the Court finds that the privilege does not apply to the December 1999 document since the LMI Claimants did not file the reimbursement claim until 2004.").

Accordingly, the City has not met its burden of establishing that the Pre-Retention Documents of Jones Day are protected work product.

C. Even If The Pre-Retention Documents Of Jones Day Were Protected Attorney-Client Communications Or Work Product, The Privileges Were Waived

"Both the attorney-client privilege and work-product protection are waived by voluntary disclosure of private communications to third parties." *New Phoenix Sunrise Corp. v. Comm'r of Internal Revenue*, 408 F. App'x 908, 918 (6th Cir. 2010) (*citing United States v. Dakota*, 197 F.3d 821, 825 (6th Cir. 1999); *see also In re Columbia/HCA Corp.*, 293 F.3d 289, 306 (6th Cir. 2002) ("[T]here is no compelling reason for differentiating waiver of work product from waiver of attorney-client privilege."). "[W]here the moving defendants have waived the attorney-client privilege, they have also waived the protection of the work product doctrine." *360 Constr. Co. v. Atsalis Bros. Painting Co.*, 280 F.R.D. 347, 353 (E.D. Mich. 2012) (citation omitted).

Once a party has waived the attorney-client privilege with respect to some items, that waiver extends beyond those items to all other communications relating to the same subject matter. Fort James Corp. v. Solo Cup Co., 412 F.3d 1340, 1349 (Fed. Cir. 2005) ("The widely applied standard for determining the scope of a waiver of attorney-client privilege is that the waiver applies to all other communications relating to the same subject matter."); United States v. Jones, 696 F.2d 1069, 1072 (4th Cir. 1982) ("Any voluntary disclosure by the client to a third party waives the privilege not only as to the specific communication disclosed, but often as to all other communications relating to the same subject matter."); In re Rospatch Securities Litigation, 1991 U.S. Dist. LEXIS 3270 at 44 (W.D. Mich. 1991) ("[A]ny voluntary disclosure by the client to a third party waive the privilege, not only to that document, but possibly to all communications relating to that subject matter.").

In the present matter, any purported claims of privilege to the Pre-Retention Documents have been waived no less than *three times*. First, many of these documents were knowingly and intentionally disclosed and disseminated to third parties such as the State of Michigan and its advisors such as Miller Buckfire.

Second, Jones Day expressly and knowingly retracted its privilege claims—in writing—with respect to over 300 of the challenged documents. It explicitly stated that the City "no longer claim any privilege with respect to these

document[.]" (Ex. 6-P 10/08/13 Correspondence from Irwin to Green).

Third, several of the Pre-Retention Documents produced by the City in response to the Retirement Systems written request have been used as exhibits at deposition in this matter without objection from the City. (Ex. 6-D, Dillon Dep, Ex. 6 and Ex. 7 thereto).

It is well established that when a privileged document is used at a deposition, and the privilege holder fails to object immediately, courts have found the privilege to be waived. See, e.g., Nguyen v. Excel Corp., 197 F.3d 200, 206 (5th Cir. 1999) ("A client waives the attorney-client privilege, however, by failing to assert it when confidential information is sought in legal proceedings."); Brandon v. D.R. Horton, Inc., 2008 U.S. Dist. LEXIS 40000, at *7 (S.D. Cal. May 16, 2008) (unpublished) ("Plaintiffs failure to assert the privilege at Plaintiff Brandon's deposition is clear proof that, even if there was a privilege, it was absolutely and irrevocably waived, regardless of whether disclosure was inadvertent."). Further, to the extent that the City permitted certain Pre-Retention Documents to be used at the Dillon deposition yet it now wants to claw back others that it perceives as more harmful to its case, this type of "selective disclosure" is also a waiver. See Jones, 696 F.2d at 1072 (noting "[s]elective disclosure of a communication may also waive the privilege as to all related portions of the communication, particularly if selective disclosure is used to gain a tactical

litigation advantage.")

Accordingly, to the extent that Court finds the Pre-Retention Documents to somehow have been subject to the attorney-client privilege or work product protection, those privileges have long since been waived.

Conclusion

For the foregoing reasons, the Retirement Systems respectfully request that the Court enter an Order in the form attached as **Exhibit 1**: (a) granting this Motion; (b) declaring that the Pre-Retention Documents of Jones Day are neither subject to the attorney-client privilege or work product protection or, alternatively, that those privileges were waived; (c) compelling the City to immediately produce all of the Pre-Retention Documents; and (d) granting to the Retirement Systems such further relief this Court finds equitable and just.

Respectfully submitted,

CLARK HILL PLC

/s/ Robert D. Gordon

Robert D. Gordon (P48627)
Shannon L. Deeby (P60242)
Jennifer K. Green (P69019)
151 South Old Woodward Avenue
Suite 200
Birmingham, Michigan 48009
Telephone: (248) 988-5882
Facsimile: (248) 988-2502
rgordon@clarkhill.com
sdeeby@clarkhill.com
jgreen@clarkhill.com

Counsel to the Police and Fire Retirement System of the City of Detroit and the General Retirement System of the City of Detroit

Dated: October 20, 2013

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

| In re: | Chapter 9 |
|-------------------------------------|------------------------------------|
| CITY OF DETROIT, MICHIGAN, Debtor. |) Chapter 9) Case No. 13-53846 |
| | Hon. Steven W. Rhodes |

ORDER GRANTING THE DETROIT RETIREMENT SYSTEMS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS WITHHELD ON THE GROUNDS OF PRIVILEGE

This matter comes before the Court upon The Detroit Retirement Systems' Motion to Compel Production of Documents Withheld on the Grounds of Privilege (the "Motion"); the Court having considered the Motion and finding that good cause exists for granting the relief requested:

IT IS ORDERED:

- 1. The Motion is granted.
- 2. The Pre-Retention Documents¹ of Jones Day are neither subject to the attorney-client privilege or work product protection and, to the extent such privileges existed, they have been waived.

Capitalized terms shall have the meanings ascribed to them in the Motion.

3. The City must immediately produce all of the Pre-Retention Documents.

(Not included. Ex Parte Motion Requesting Shortened Notice and Expedited Hearing to be filed concurrently.)

(None required.)

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

| In re: CITY OF DETROIT, MICHIGAN, Debtor. |) Chapter 9) Case No. 13-53846) Hon. Steven W. Rhodes |
|--|---|
| Debtor. |) |

CERTIFICATE OF SERVICE

The undersigned certifies that on October 20, 2013, that The Detroit Retirement Systems' Motion to Compel Production of Documents Withheld on the Grounds of Privilege was filed using the Court's CM/ECF system, which CM/ECF system will send notification of such filing to all parties of record.

CLARK HILL PLC

/s/ Robert D. Gordon
Robert D. Gordon (P48627)
Shannon L. Deeby (P60242)
Jennifer K. Green (P69019)
151 South Old Woodward Avenue, Suite 200
Birmingham, Michigan 48009
Telephone: (248) 988-5882
Facsimile: (248) 988-2502
rgordon@clarkhill.com

Dated: October 20, 2013

Counsel to the Police and Fire Retirement System of the City of Detroit and the General Retirement System of the City of Detroit

(Affidavits - none)

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

| In re. |) Chapter 9) Case No. 13-53846 |
|-------------------------------------|--|
| CITY OF DETROIT, MICHIGAN, Debtor. | Case No. 13-53846 Hon. Steven W. Rhodes |

EXHIBIT LIST

| <u>Exhibit</u> | Description |
|----------------|---|
| 6-A | Excerpt from 9/20/13 Deposition of Kenneth Buckfire |
| 6-B | Excerpt from 8/29/13 Deposition of Kenneth Buckfire |
| 6-C | Excerpt from 10/10/13 Deposition of Treasurer Andrew Dillon |
| 6-D | 3/2/2012 and 3/3/2012 Emails to Treasurer Andrew Dillon, marked as Exhibit 6 and Exhibit 7 during Treasurer Dillon's deposition |
| 6-E | 1/24/13 Email |
| 6-F | Excerpt from Jones Day Pitch Written Materials |
| 6-G | EM Order No. 4, Approval of the Contract for Professional Legal Services Between the City of Detroit and Jones Day |
| 6-H | Excerpt from 9/16/13 Deposition of Kevyn D. Orr |
| 6-I | Excerpt from 10/9/13 Deposition of Governor Richard D. Snyder |
| 6-J | Excerpt from 10/10/13 Deposition of Richard Baird |
| 6-K | Excerpt from 9/19/13 Hearing Transcript |
| 6-L | 10/2/13 Correspondence from Thomas N. Ciantra to Bruce Bennett |
| 6-M | Excerpt from 10/4/13 Deposition of Kevyn D. Orr |

| 6-N | 10/5/13 Email from Jennifer Green to Greg Shumaker |
|-----|--|
| 6-O | 10/7/13 Correspondence from Geoffrey S. Irwin to Thomas N. Ciantra |
| 6-P | 10/8/13 Email from Geoffrey S. Irwin to Jennifer K. Green |
| 6-Q | 10/12/13 Email from Jennifer K. Green to Gregory M. Shumaker |
| 6-R | 10/15/13 Email from Geoffrey S. Irwin to Jennifer K. Green |

EXHIBIT 6-A

KENNETH A. BUCKFIRE IN RE CITY OF DETROIT, MICHIGAN

| 2 3 4 5 6 | IN THE UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION Case No. 13-53846; Hon. Steven W. Rhodes |
|-----------------------|---|
| 7 | In re: Chapter 9 |
| 8 | CITY OF DETROIT, MICHIGAN, |
| 9 | Debtor. |
| 10 | X |
| 11 | |
| 12 | xe xe |
| 13 | |
| 14 | |
| 15 | |
| 16 | ÷ |
| 17 | DEPONENT: KENNETH A. BUCKFIRE |
| 18 | DATE: Friday, September 20, 2013 |
| 19 | TIME: 8:30 a.m. |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | |



| 1 | K. Buckfire |
|----|---|
| 2 | joined the record. |
| 3 | A Since the founding of the firm in |
| 4 | 2002. |
| 5 | Q 2002. And what is your formal |
| 6 | position with Miller Buckfire? |
| 7 | A Co-president. |
| 8 | Q Who is the other co-president? |
| 9 | A Norma Corio, C-O-R-I-O. |
| 10 | Q Does Miss Corio have any roll in |
| 11 | connection with the City of Detroit engagement |
| 12 | of which you are employed? |
| 13 | A Yes. |
| 14 | Q What is her role? |
| 15 | A She is overseeing the process by |
| 16 | which we are securing debtor and possession of |
| 17 | financing for the City. |
| 18 | Q And what is your role in |
| 19 | connection with the City of Detroit bankruptcy? |
| 20 | A I'm the senior banker at Miller |
| 21 | Buckfire responsible for advising the emergency |
| 22 | manager in the City of Detroit on all aspects |
| 23 | of financial strategy and restructuring |
| 24 | alternatives, including potential exchange |
| 25 | offers, debt for equity conversions, and other |



| 1 | K. Buckfire |
|----|---|
| 2 | potential transactions that might be required |
| 3 | to effectuate a restructure. |
| 4 | Q And this current role began when, |
| 5 | sir? |
| 6 | A January of 2013. |
| 7 | Q And I believe you indicated in |
| 8 | your prior deposition that you had other roles |
| 9 | in connection with the City of Detroit; is that |
| 10 | correct? |
| 11 | Let me rephrase the question if |
| 12 | you don't understand it. Prior to your current |
| 13 | engagement, had you done work for either the |
| 14 | City or the State in connection with the City |
| 15 | of Detroit? |
| 16 | A Yes, in 2012 we had a two-month |
| 17 | engagement with the State the Michigan to |
| 18 | evaluate the City's financial condition. |
| 19 | Q Was that July 2012? |
| 20 | A I believe it was July. |
| 21 | Q Prior to that, any engagement if |
| 22 | connection with the City of Detroit? |
| 23 | A No. |
| 24 | Q And after that was there an |
| 25 | intermediate role prior to your current one? |



| 1 | K. Buckfire |
|----|---|
| 2 | A No. |
| 3 | Q In January of 2013, was the scope |
| 4 | of your engagement changed in any way? |
| 5 | A Yes, the scope of our engagement |
| 6 | in January was to continue our role as |
| 7 | evaluating the City's financial condition from |
| 8 | a solvency perspective, and advise the City on |
| 9 | what they might be able to do to create more |
| LO | liquidity or deal with their liabilities. |
| 11 | Q And did you reach any conclusions |
| 12 | in connection with the solvency or how the City |
| 13 | should deal with its liabilities? |
| 14 | A Not until May. |
| 15 | Q And did you reach any conclusions |
| 16 | in May regarding solvency? |
| 17 | A Yes. |
| 18 | Q What was that conclusion, sir? |
| 19 | A That the City was insolvent. |
| 20 | Q And did you report that conclusion |
| 21 | to anyone? |
| 22 | A Yes, I did. |
| 23 | Q And in what form did that report |
| 24 | take? |
| 25 | A It was on oral report to the |



| 1 | K. Buckfire |
|----|---|
| 2 | emergency manager. |
| 3 | Q And when did you give that oral |
| 4 | report to the emergency manager? |
| 5 | A In early May. |
| 6 | Q Can you be more precise than early |
| 7 | May? |
| 8 | A No. |
| 9 | Q Would it be before May 7, by any |
| 10 | chance? |
| 11 | A It could have been, but I don't |
| 12 | recall exactly. |
| 13 | Q You don't recall exactly, okay. |
| 14 | And did you give any advice to the |
| 15 | emergency manager on how he should deal with |
| 16 | his creditors in connection with your report on |
| 17 | solvency? |
| 18 | A Yes, I advised him that the City's |
| 19 | financial condition was so dire that we had to |
| 20 | take immediate steps to preserve the City's |
| 21 | liquidity so that it would be in jeopardy of |
| 22 | losing essential public services, and we |
| 23 | identified the need to negotiate with the swap |
| 24 | counterparties, which I previously to in this |
| 25 | case, as an immediate and urgent priority of |



| 1 | K. Buckfire |
|-----|---|
| 2 | law firms that we believed would have the |
| 3 | qualifications to advise the City in all |
| 4 | potential outcomes related to a restructuring |
| 5 | of the City of Detroit. So we gave them some |
| 6 | suggestions, we arranged for the City and the |
| 7 | financial advisory board and the State to |
| 8 | interview all the law firms that were being |
| 9 | considered for this role, and at the end of the |
| 10 | process we were requested to provide an |
| 11 | evaluation based on the criteria originally |
| 12 | suggested and the relative qualifications. |
| 13 | Q Whose idea was it that you should |
| 14 | do the evaluation of the law firms? |
| 15 | A I believe it was Mr. Dillon |
| 16 | actually, State Treasurer. |
| 17 | Q And prior to that suggestion by |
| 18 | Mr. Dillon, had you met with Jones Day in |
| 19 | connection with possible City of Detroit |
| 20 | engagement? |
| 21 | A I called all the law firms that |
| 22 | were being invited and gave them the |
| 23 | opportunity to ask us questions about the |
| 24 | situation so they could prepare their |
| 2.5 | presentations. |



KENNETH A. BUCKFIRE IN RE CITY OF DETROIT, MICHIGAN

| 1 | K. Buckfire |
|----|---|
| 2 | Q I'm asking specifically prior to |
| 3 | the suggestion by Mr. Dillon, had you met with |
| 4 | Jones Day in connection with possible retention |
| 5 | with the City of Detroit? |
| 6 | A No. |
| 7 | Q So all of those conversations you |
| 8 | just mentioned came after Mr. Dillon made the |
| 9 | suggestion that you undertake the review? |
| 10 | A At the point in time which we were |
| 11 | asked to put together the presentation process |
| 12 | we called them all, including Jones Day. |
| 13 | Q So that I am clear, prior to the |
| 14 | creation of that presentation, had you met with |
| 15 | Jones Day in connection with their possible |
| 16 | retention by the City of Detroit? |
| 17 | A No. |
| 18 | Q Sir, I'm going to ask the court |
| 19 | reporter to mark as Buckfire Exhibit No. 1 an |
| 20 | AmLaw daily report that is dated May 13, 2013. |
| 21 | (AmLaw Daily Report dated May 13, |
| 22 | 2013 was marked as Buckfire Exhibit |
| 23 | No. 1 for identification, as of |
| 24 | this date.) |
| 25 | Q I'm handing you, Mr. Buckfire, |



| 1 | K. Buckfire |
|----|---|
| 2 | A No. |
| 3 | Q Okay. After the instruction by |
| 4 | Mr. Dillon, did you speak with individuals |
| 5 | associated with these four firms? |
| 6 | A Yes. |
| 7 | Q Okay. Did you communicate with |
| 8 | them in writing as well? |
| 9 | A Only to formally invite them to a |
| 10 | meeting at the airport. |
| 11 | Q Okay. And were you present at |
| 12 | that meeting at the airport? |
| 13 | A The February 27 meeting, yes. |
| 14 | Q Who else participated on behalf of |
| 15 | either the City or the emergency or the |
| 16 | State in connection with those meetings? |
| 17 | A Well, let's see, from the city we |
| 18 | had Chris Andrews, Jack Martin. I don't |
| 19 | believe the mayor came, I believe he was |
| 20 | invited to come. From the State we had |
| 21 | Mr. Dillon, the state treasurer, senior deputy |
| 22 | treasurer for Tom Saxton, Bram Stibbets, senior |
| 23 | advisor to the treasurer. The we had Sandy |
| 24 | Pierce, chairman of the financial advisory |
| 25 | board and Ken Whipple, vice chairman of the |



| 1 | K. Buckfire |
|----|--|
| 2 | financial advisory board. There might have |
| 3 | been others but those are the ones I remember. |
| 4 | Q Can you recall any elected City |
| 5 | officials were present? |
| 6 | A The Mayor was invited was I |
| 7 | believe he decided to send Mr. Martin and |
| 8 | Andrews in his place. |
| 9 | Q Following that meeting, whose idea |
| 10 | was it to broaden the search? |
| 11 | A I don't understand the question. |
| 12 | Q Let me ask the question, did you |
| 13 | invite more firms to participate in a review |
| 14 | process by the State on behalf of the City |
| 15 | following that meeting? |
| 16 | A I don't understand, we had about |
| 17 | eight firms show up at that meeting. There was |
| 18 | only one meeting. |
| 19 | Q Did you review any other firms |
| 20 | other than the ones that participated in that |
| 21 | one meeting on February 27? |
| 22 | A We contacted a few other firms we |
| 23 | thought might be qualified. They ultimately |
| 24 | were not invited for different reasons. |
| 25 | Q The first sentence in the second |



| 1 | K. Buckfire |
|----|---|
| 2 | paragraph said, "Mr. Bing's office broadened |
| 3 | the search on February 27 by inviting more than |
| 4 | a dozen firms, including with those with whom |
| 5 | it had already met to submit official proposals |
| 6 | by March 6." |
| 7 | Do you see that sentence? |
| 8 | A Yes. |
| 9 | Q Do you know if that is a true |
| 10 | statement? |
| 11 | A Well, this is a newspaper article. |
| 12 | Q I'm asking you if you know, I'm |
| 13 | not asking you to say anything else? |
| 14 | A We had a meeting at the airport on |
| 15 | January 27 as I recall, at which the people I |
| 16 | mentioned earlier interviewed all the firms |
| 17 | that came in to make presentations. There were |
| 18 | about eight law firms in total who made those |
| 19 | presentations all in the same day. |
| 20 | Q Are the eight firms that |
| 21 | participated in the meeting on February 27 the |
| 22 | only ones that were the subject of your review |
| 23 | process? |
| 24 | A No. |
| 25 | Q Were there other firms that were |



| 1 | K. Buckfire |
|-----|--|
| 2 | the subject of your review process after |
| 3 | February 27? |
| 4 | A No. |
| 5 | Q So it's your testimony that all |
| 6 | the other firms were subject to your review |
| 7 | prior February 27? |
| 8 | A I don't understand what you're |
| 9 | asking me. I've already testified, we had one |
| 10 | meeting to select a law firm. We invited other |
| ll | law firms to participate. Some of them were |
| 12 | not ultimately invited to that in-person |
| 13 | meeting because they weren't judged to be |
| L 4 | qualified to do so. |
| L 5 | Q Okay. |
| L 6 | A That was the beginning of it and |
| L7 | that was the end of my involvement of any |
| L 8 | formal interview process of any law firms. |
| L9 | Q Did you create a 24-point system |
| 20 | for review of the firms? |
| 21 | A At the State's request, I did. |
| 22 | Q Okay. And did you reach a |
| 23 | conclusion based on that 24-point review as to |
| 24 | who would be an appropriate selection by the |
| 25 | state? |



| 1 | K. Buckfire |
|----|---|
| 2 | A We told the State that any of the |
| 3 | firms that they'd interviewed were qualified to |
| 4 | do to so. They asked us to score them all and |
| 5 | put them on a comparison sheet, which we did. |
| 6 | They asked for quantitative analysis, which we |
| 7 | did, and then they made their decision at a |
| 8 | meeting we were not present at. |
| 9 | Q Is it accurate that there was a |
| 10 | one point difference between Jones Day and the |
| 11 | next one on your quantitative report? |
| 12 | A I believe so. |
| 13 | Q Had you ever worked with Jones Day |
| 14 | before engaging with the City of Detroit? |
| 15 | A We worked with all the law firms |
| 16 | the City interviewed including Jones Day. |
| 17 | Q Can you identify from your memory |
| 18 | a recent engagement on which you and Jones Day |
| 19 | were on the same side? |
| 20 | A I have to consult with counsel, |
| 21 | I'm not sure the engagement is public. |
| 22 | Q Please. |
| 23 | MR. MONTGOMERY: We can give you |
| 24 | the time frame, counsel, if that will |
| 25 | help. |



| 1 | K. Buckfire |
|----|---|
| 2 | inform their views as to what the City should |
| 3 | be doing to sort out its problems. |
| 4 | Q And other than Miller Buckfire, |
| 5 | were there any other professionals retained, or |
| 6 | was that exclusively your role at that point in |
| 7 | time? |
| 8 | A E&Y had been retained by the City |
| 9 | before us and, I believe, was providing |
| 10 | financial information to the state about the |
| 11 | City's condition, as well as to us, so we |
| 12 | were relying, to some extent, on the numbers. |
| 13 | Q Was Conway on the scene yet? |
| 14 | A No. |
| 15 | Q And what about counsel? |
| 16 | A Obviously, Detroit has its |
| 17 | long-time counsel at Miller Canfield and |
| 18 | others. We didn't talk to them during this |
| 19 | period. |
| 20 | Q Did that engagement run until, |
| 21 | say, Labor Day of 2012, September 2012? |
| 22 | A No, it was a 60-day engagement. I |
| 23 | recollect we finished sometime in the summer. |
| 24 | Q And after so let's say end of |
| 25 | August, early September. During September, |



| 1 | K. Buckfire |
|----|---|
| 2 | and we made this point to Jack and to Chris |
| 3 | several times that maintaining liquidity was |
| 4 | the paramount objective the City should have |
| 5 | over the short term. As long as the City had |
| 6 | cash to operate, they would have the ability to |
| 7 | negotiate with the parties and not have to seek |
| 8 | bankruptcy protection. |
| 9 | Q Did you, in November of 2012, have |
| 10 | conversations with anyone at Jones Day about |
| 11 | Chapter 9 for Detroit? |
| 12 | A No. |
| 13 | Q If you look at B13 again, |
| 14 | Mr. Herman says, This could open up an avenue |
| 15 | for Jones Day. Do one of your senior folks |
| 16 | want to send to C or H? |
| 17 | Do you see that? |
| 18 | A I do. |
| 19 | Q Do you know what he's talking |
| 20 | about there in terms of an avenue for Jones |
| 21 | Day? |
| 22 | A We had had some conversations with |
| 23 | Jones Day over the past few months because it |
| 24 | was well known we'd been hired to do a |
| 25 | financial review of the City; that was public |



| 1 | K. Buckfire |
|----|---|
| 2 | information. We had gotten calls from a lot of |
| 3 | law firms who wanted to know if there was a way |
| 4 | for us to introduce them to the situation if |
| 5 | the City decided it needed a different set of |
| 6 | capabilities that it could find locally. And |
| 7 | he's probably referring to a conversation he |
| 8 | must have had with someone at Jones Day about |
| 9 | the state of the claim. |
| 10 | Q And would you agree that C |
| 11 | probably stands for Corinne and H for Heather |
| 12 | in that sentence? |
| 13 | A I assume so. |
| 14 | Q Did you personally have any |
| 15 | conversations with any of the Jones Day |
| 16 | attorneys in November 2012 or around that time |
| 17 | about Detroit Chapter 9 restructuring? |
| 18 | A Yes. I spoke with Corinne Ball a |
| 19 | few times starting in the summer about what was |
| 20 | going on in Detroit. She was very interested |
| 21 | in finding out if there might be a role for |
| 22 | Jones Day, particularly in an out of court |
| 23 | restructuring context, which is something that |
| 24 | Jones Day is particularly strong at. She |
| 25 | wanted me to meet one of her partners who is |



| 1 | K. Buckfire |
|----|--|
| 2 | the lead bankruptcy partner for Orange County, |
| 3 | which was a successful Chapter 9. |
| 4 | Q Who was that person? |
| 5 | A Bruce Bennett. I didn't know him, |
| 6 | but she wanted me to meet him. I heard of him, |
| 7 | I didn't know him. I never got around to doing |
| 8 | that. |
| 9 | So it was one of the many |
| 10 | conversations that we had among other firms |
| 11 | that called inquiring about this. |
| 12 | Q Do you specifically recall |
| 13 | conversations with Corinne Ball about out of |
| 14 | court restructuring versus Chapter 9? |
| 15 | A Only to the extent that an out of |
| 16 | court restructuring is always the preferable |
| 17 | outcome. |
| 18 | Q Do you recall having a specific |
| 19 | conversation like that with her in November of |
| 20 | 2012? |
| 21 | A No, but I was speaking with |
| 22 | Corinne probably every day on another matter, |
| 23 | so I can't really recall. |
| 24 | Q So when you were engaged in |
| 25 | January by the City, who did you work with at |
| | |



| 1 | K. Buckfire |
|-----|--|
| 2 | did you first become aware that Mr. Orr was |
| 3 | being considered as the emergency manager? |
| 4 | A We had the initial interviews late |
| 5 | January of the firms that the City wanted to |
| 6 | consider. I believe it was a few weeks later |
| 7 | the City picked Jones Day. It was after that I |
| 8 | got a call from Richard Baird who was helping |
| 9 | the governor select the emergency manager |
| LO | asking for my views whether or not Mr. Orr |
| 11 | would be the right candidate for the job. |
| 12 | Q So Jones Day was selected as |
| L3 | restructuring counsel before Mr. Orr was |
| L4 | appointed as the emergency manager, is that |
| L 5 | your understanding? |
| L6 | A Yes. And the City selected Jones |
| L7 | Day, not the State. |
| L 8 | Q So when you heard that Mr. Orr was |
| L9 | being considered by the State, did you or was |
| 20 | your opinion solicited with respect to the |
| 21 | selection of Mr. Orr? |
| 22 | A Yes. |
| 23 | Q Who asked you for your opinion on |
| 24 | that? |
| 25 | A Mr. Baird. |



| 1 | K. Buckfire |
|----|---|
| 2 | Q Anyone else from the State? |
| 3 | A Not that I recall. |
| 4 | Q And had you known Mr. Orr before |
| 5 | this whole Detroit thing? |
| 6 | A No. |
| 7 | . Q Did you what was your opinion? |
| 8 | A Well, I had met him for the first |
| 9 | time at the presentations by Jones Day to the |
| 10 | financial advisory board and others and he was |
| 11 | part of the Jones Day team and he spoke about |
| 12 | the relative experience involving Chrysler and |
| 13 | other matters, and that was my only interaction |
| 14 | with him at that point. |
| 15 | Q When that presentation was made by |
| 16 | Jones Day, that was part of a presentation |
| 17 | between them and other counsel seeking the job |
| 18 | as counsel to the City, correct? |
| 19 | A I believe the City interviewed |
| 20 | eight firms. |
| 21 | Q And Jones Day it was one day? |
| 22 | A One long day. |
| 23 | Q At the airport? |
| 24 | A At the airport. |
| 25 | Q And as bunch of firms interviews |



| 1 | K. Buckfire |
|----|---|
| 2 | and Mr. Orr attended with the Jones Day team? |
| 3 | A He was part have the team, yes. |
| 4 | Q Who was on the other side of the |
| 5 | table, it was you and other people from the |
| 6 | City? |
| 7 | A I testified before it was Chris |
| 8 | Andrews, chief restructuring officer of the |
| 9 | City Detroit, Jack Martin, chief financial |
| 10 | office. We did invite the mayor and he didn't |
| 11 | come. From the State we had Treasurer Dillon, |
| 12 | senior deputy treasurer Tom Saxton, Stibitz, |
| 13 | S-T-I-B-I-T-Z, senior advisor to the treasurer, |
| 14 | and then from the financial advisory board we |
| 15 | had Sandra Pierce and Ken Whipple, and I was |
| 16 | president along with Mr. Doak really to |
| 17 | facilitate the meeting. |
| 18 | Q At the meeting was bankruptcy |
| 19 | discussed? Did you want to know if these |
| 20 | various law firms had the right bankruptcy |
| 21 | experience and Chapter 9 experience? |
| 22 | A That's why this were all invited |
| 23 | because they met the minimum requirements, out |
| 24 | of court experience, Chapter 9, labor |
| 25 | experience, bond holder negotiations, and for |



25

| 1 | K. Buckfire |
|----|---|
| 2 | lack of a better word, M and A experience, and |
| 3 | that's the basis for which they were invited. |
| 4 | Q So, how long after that meeting |
| 5 | did Mr. Orr's name appear in the discussion |
| 6 | with regard to the emergency manager, was it |
| 7 | days, weeks? |
| 8 | A As I remember the selection of |
| 9 | Jones Day was a week or two later. The City |
| LO | was in a hurry to select counsel. I don't |
| 11 | recall being called about Mr. Orr until after |
| L2 | Jones Day had been picked. |
| L3 | Q In your conversation with |
| 4 | Mr. Baird, do you recall discussing with him |
| L5 | the idea of putting the City of Detroit into |
| L6 | Chapter 9 bankruptcy? |
| L7 | A Not with respect to Mr. Orr, no. |
| 18 | Q With respect to anything? |
| L9 | A It was one of the alternatives and |
| 20 | all the law firms discussed the merits of |
| 21 | Chapter 9 because we asked them to do so. |
| 22 | Q In your conversations with |
| 23 | Mr. Baird after your engagement in 2013 by the |
| 24 | City, did you ever say words to the effect like |
| 25 | we got to figure out a way to get Detroit into |



KENNETH A. BUCKFIRE IN RE CITY OF DETROIT, MICHIGAN

| 1 | K. Buckfire |
|----|---|
| 2 | bankruptcy? |
| 3 | A No. |
| 4 | (Two-page Document was marked as |
| 5 | Buckfire Exhibit No. 18 for |
| 6 | identification, as of this date.) |
| 7 | Q We've marked as Buckfire 18 a |
| 8 | two-page document that is called city |
| 9 | government restructuring program, hot items. |
| 10 | Do you see it? |
| 11 | A I do. |
| 12 | Q Have you seen it before? |
| 13 | A No. |
| 14 | Q Let me ask you to look at Item |
| 15 | 1.6, it says possible contracts for actuaries |
| 16 | and counsel to manage pension issues. |
| 17 | Do you see that? |
| 18 | A I do. |
| 19 | Q On the right-hand side it says |
| 20 | governance issues behind financial issues. |
| 21 | Do you see that? |
| 22 | A I do. |
| 23 | Q Was the priority with respect to |
| 24 | the pension to deal with the financial issues |
| 25 | first and then the governance issue? |
| | |



EXHIBIT 6-B

| Ĩ | |
|----|---|
| 1 | UNITED STATES BANKRUPTCY COURT |
| 2 | FOR THE EASTERN DISTRICT OF MICHIGAN |
| 3 | SOUTHERN DIVISION |
| 4 | |
| 5 | In Re: |
| 6 | |
| 7 | CITY OF DETROIT, MICHIGAN Chapter 9 |
| 8 | Case No.13-53846 |
| 9 | Debtor. Hon. Steven Rhodes |
| 10 | / |
| 11 | |
| 12 | |
| 13 | The Video Deposition of KENNETH BUCKFIRE, |
| 14 | Taken at 1114 Washington Boulevard, |
| 15 | Detroit, Michigan, |
| 16 | Commencing at 9:31 a.m., |
| 17 | Thursday, August 29, 2013, |
| 18 | Before Nora Morrissy, RMR, CRR, CSR-2642. |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | |

City. Prepared to testify to the general condition of 1 the City's financials leading up to the execution of 2 3 the forbearance agreement. 4 Are there any other topics that you intend to testify Q. at the hearing concerning the forbearance agreement? 5 I'll testify at that point to the status of the DIP 6 Α. form process that will provide the financing to 7 8 execute the City's option under the forbearance 9 agreement to retire the Swaps. Are there any other topics that you have not mentioned 10 0. in your answers that you intend to testify about? 11 12 I'm sure there will be other things but I can't recall Α. at this time what they might be. 13 Mr. Buckfire, what is your position with Miller 14 0. 15 Buckfire? Co-founder and co-president of Miller 16 Α. 17 Buckfire & Company. Miller Buckfire currently is employed as the financial 18 Q. 19 advisor to the City of Detroit, correct? As the investment banker to the City, that's correct. 20 Α. And when was Miller Buckfire first engaged by the City 21 0. 22 as investment banker? 23 We were first engaged in July of 2012 for a 60-day A . review of the City's financial condition. We were 24 25 re-engaged on January 8th of this year to continue to

advise the City on its financial condition and 1 2 financial alternatives. Both were -- were hired pursuant to an RFP process to which we submitted a 3 proposal. 4 When you were hired in July 2012, can you describe the 5 Q. 6 scope of services that Miller Buckfire was engaged to provide? As I mentioned earlier, we were engaged to do a 8 9 general financial review of the City's financial condition particularly with respect to its ability to 10 service its debt obligations. 11 Were there specific tasks that you were asked to 12 Q. 13 perform in connection with doing a general financial review of the debt obligations? 14 No, we were engaged to do a general financial review 15 and advise the mayor and the chief financial officer 16 17 as to what those financial conditions implied for the City's ability to operate in the ordinary course. 18 That engagement began in July 2012 is what you 19 0. 20 testified to, is that correct? Correct, and ended on August 31st. 21 Α. Very good. I would point out that I would ask you to 22 wait until I ask the question, though. 23 24 Miller Buckfire was then re-engaged on 25 January 8th of 2013, is that correct?

EXHIBIT 6-C

Treasurer Andrew Dillon - October 10, 2013

| | | 54 |
|-------------|------|---|
| | | |
| 10:36:07 1 | | served under both is my memory. |
| 10:36:09 2 | Q. | Okay. Do you were you part of the search team |
| 10:36:35 | | for the emergency manager? |
| 10:36:38 4 | A . | I don't think we had an official search team, but |
| 10:36:41 5 | | yes, I was involved. |
| 10:36:42 | Q e | Who else was involved with you? |
| 10:36:44 7 | A. | Primarily Rich Baird. |
| 10:36:48 8 | Q ., | And were you at the meeting on I think it was |
| 10:36:55 | | January 28th, 2013, at the airport in Detroit where |
| 10:37:01 10 | | the law firms were interviewed? |
| 10:37:03 11 | A . | Yes. |
| 10:37:03 12 | Q. | And Mr. Baird was there as well? |
| 10:37:09 13 | A . | Yes. |
| 10:37:09 14 | Q . | And I think Mr. Buckfire was there? |
| 10:37:11 15 | A . | Most likely. |
| 10:37:12 16 | Q. | Anyone else on the side of the City and the State |
| 10:37:15 17 | | that you remember? |
| 10:37:16 18 | A . | I believe Tom Saxton and Brom Stibitz from Treasury |
| 10:37:21 19 | | were there. I believe Chris Andrews and Jack Martin |
| 10:37:24 20 | | from the City were there. I believe we may have had |
| 10:37:27 21 | | some members of the Financial Advisory Board there. |
| 10:37:33 22 | | There may have been a few others I don't recall. |
| 10:37:35 23 | Q. | Had you known or heard of Mr. Orr before that |
| 10:37:38 24 | | meeting? |
| 10:37:39 25 | A ., | No. |

| | | 55 |
|-------------|----|--|
| 10:37:39 1 | Q. | Why was it that people from the State were at a |
| 10:37:43 2 | | meeting to select counsel for the City of Detroit? |
| 10:37:47 3 | Α. | Well, the City, as you might recall at the time, was |
| 10:37:52 4 | | under a consent agreement, and we were struggling |
| 10:37:56 5 | | with that and we were bringing in some professionals |
| 10:38:01 6 | | to help with the City. And December it involved an |
| 10:38:06 7 | | investment bank and some restructuring firms; E and |
| 10:38:09 8 | | Y and Conway MacKenzie, and then the last piece of |
| 10:38:14 9 | | the puzzle was the law firm. |
| 10:38:17 10 | Q. | And before that meeting, where did the search for an |
| 10:38:27 11 | | emergency manager stand? How many candidates how |
| 10:38:31 12 | | many serious candidates did you guys have at that |
| 10:38:34 13 | | point? |
| 10:38:34 14 | Α. | Before the what meeting? |
| 10:38:37 15 | Q. | Before the meeting at the airport with the law |
| 10:38:39 16 | | firms. |
| 10:38:40 17 | Α. | At the Jones Day? |
| 10:38:41 18 | | I don't recall specifically but there |
| 10:38:44 19 | | wasn't a lot. You know, we at that point I would |
| 10:38:49 20 | | say we thought we had very few candidates that, A, |
| 10:38:54 21 | | could do it and, B, were willing to do it. |
| 10:38:57 22 | Q. | And how did it develop that Mr. Orr was identified |
| 10:39:03 23 | | as a candidate? Did it happen at that meeting or |
| 10:39:09 24 | | after that meeting? |
| 10:39:10 25 | Α. | I believe it was after that meeting Rich called me, |

Treasurer Andrew Dillon - October 10, 2013

| | ĺ | 112 |
|----------|----|---|
| | | |
| 12:03:31 | 1 | MR. SHERWOOD: DTMI 00234. |
| 12:03:35 | 2 | MS. GREEN: 878. |
| 12:03:43 | 3 | MR. WERTHEIMER: Why don't we just mark it |
| 12:03:45 | 4 | and you can identify that it should not include any |
| 12:03:49 | 5 | of the underlining and handwriting. |
| 12:03:53 | 6 | MS. GREEN: That's fine. |
| 12:03:53 | 7 | MS. NELSON: Well, why don't we just have |
| 12:03:55 | 8 | her produce one that doesn't have handwriting on it |
| 12:03:58 | 9 | and mark it. |
| 12:04:06 | 10 | MR. WERTHEIMER: That would be fine too. |
| 12:04:06 | 11 | MS. NELSON: And mark it what's the next |
| 12:04:15 | 12 | one, six? |
| 12:04:15 | 13 | |
| 12:04:15 | 14 | (Deposition Exhibit 6 marked post deposition.) |
| 12:04:15 | 15 | |
| 12:04:15 | 16 | MS. GREEN: I do have copies of the next |
| 12:04:16 | 17 | one, which we can mark as Exhibit 7. |
| 12:04:16 | 18 | |
| 12:04:16 | 19 | (Deposition Exhibit 7 was marked.) |
| 12:04:33 | 20 | |
| 12:04:33 | 21 | BY MS. GREEN: |
| 12:04:33 | 22 | Q. Do you recognize this email? |
| 12:04:41 | 23 | A. Yeah. Okay. I mean, I forgot about this but I |
| 12:04:54 | 24 | think when we were working on the consent agreement |
| 12:04:57 | 25 | we were seeking advice from Huron Consulting and |

113

| 12:05:01 | 1 | Miller | Buckfi | ire. | . The | Эγ | used | var | ious | law | firms | 5 (| n |
|----------|---|---------|--------|------|-------|----|------|------|------|------|-------|-----|----|
| 12:05:04 | 2 | occasio | on. | | | | | | | | | | |
| 12:05:04 | 3 | | And | in | this | са | ıse, | I do | n't | know | that | I | ev |

And in this case, I don't know that I ever actually met Heather other than maybe over the phone, but we were -- through Huron or through Miller Buckfire we were getting advice from various law firms, Jones Day being included.

They weren't a vendor to the Treasury Department.

- Q. And did Jones Day also weigh in on the drafting in preparation of the consent agreement?
- 12:05:38 12 A. From my reading of this, they did.

12:05:08

12:05:10

12:05:13

12:05:16

12:05:23

12:05:26

12:05:28 10

12:05:35 11

12:05:50 16

12:05:58 17

12:06:04 18

12:06:09 19

4

5

8

9

- Do you recall receiving a blackline copy from Jones
 12:05:46 14

 Day at any time relating to the consent agreement
 between the City and the State?
 - A. I don't recall. We may have but we had counsel representing us, and this may have been just friendly free advice, but there's other people that can answer that question more precisely than I.
- 12:06:12 20 Q. Do you recall getting any free advice, any memos given to you by Jones Day during this process?
- 12:06:21 22 A. I'd have to look in my files to know.
- 12:06:27 23 Q. Do you know if any of those memos have been produced by the State of Michigan in this case?
- 12:06:32 25 A. I don't know. I'd have to look.

| | | 114 |
|-------------|----|--|
| 12:06:36 1 | Q. | Would you recall if any of those memos were related |
| 12:06:42 2 | | to Chapter 9 filing or the pension obligations of |
| 12:06:45 3 | | the City of Detroit? |
| 12:06:47 4 | A. | I don't recall any memos covering those topics. |
| 12:06:52 5 | Ω. | During the vetting process for the City of Detroit's |
| 12:07:05 6 | 2, | restructuring counsel, were you involved in the |
| 12:07:10 7 | | interview on the 29th of the law firms? |
| | 7. | |
| 12:07:17 8 | A. | Yes. |
| 12:07:17 9 | Q. | I should have restated it. Were you involved in |
| 12:07:20 10 | | putting together the list of questions that would be |
| 12:07:22 11 | | asked of the law firms on the 29th? |
| 12:07:24 12 | Α. | I don't believe so. |
| 12:07:24 13 | Q. | Do you recall the interview topics that were asked |
| 12:07:28 14 | | of the law firms on the 29th? |
| 12:07:30 15 | Α. | I don't recall. I mean, we had a group I described |
| 12:07:37 16 | | earlier in the deposition who was there. I think |
| 12:07:40 17 | | everyone was felt free to ask the questions that |
| 12:07:42 18 | | they had. |
| 12:07:42 19 | Q. | Do you know who was responsible for putting together |
| 12:07:46 20 | | the list of interview topics for the law firms at |
| 12:07:50 21 | | the 29th meeting? |
| 12:07:51 22 | Α. | I don't think it was that structured. I think |
| 12:07:55 23 | | Miller Buckfire played a significant role in who was |
| 12:07:57 24 | | invited, and the City worked with them and may have |
| 12:08:01 25 | | added some names to who was invited. |

EXHIBIT 6-D

From: CN=Jeffrey B Ellman/O=JonesDay

Sent: 3/2/2012 1:35:25 PM

To: CN=Corinne Ball/O=JonesDay@JonesDay

CC: CN=Heather Lennox/O=JonesDay@JonesDay:"Thomas Wilson" <tawilson@JonesDay.com>

Subject: Re: Consent Agreement

> We spoke to a person from Andy's office and a lawyer to get their thoughts on some of the issues. I thought MB was also going to try to follow up with Andy directly about the process for getting this to the Governor, but I am not sure if that happened.

- > The premise of this agreement right now and as it is being revised is that the PCA will have fundamental control with the oversight and approval of the Board. I think that is consistent with MB's approach.
- > Part of the approach is to fit the powers within PA4 while it is still in effect, which will allow us to argue that the agreements remain valid because they were implemented under a the statute when it was in effect. To that end, if there is a "recovery plan", that will supersede the budget and appropriations ordinance of the local government, and we have given that power to the Board. Controlling the budget gives the FCB broad authority.
- > PA4 also allows an officer of the City to have all of the powers of an EM (other than to abrogate CBAs), so we have set this up for the FCB to appoint the PCA and for the City to give him/her an officer title. Then the PCA will have the EM powers, and we can argue that they are vested powers granted when PA4 was in effect.
- > One of MB's comments was skepticism about the ability of the FCB to sue and be sued, so we took it out. It can be added back easily enough.
- > If PA4 is repealed or suspended, there may be an argument that some or all of this does not work. We have added authority from a couple of other statutes to try to bolster the argument, but those statutes are bit vague and do not specifically authorize the control of the FCB etc.
- > The cities derive their power from the Michigan Constitution and a Home Rule Act. To take away certain powers from the Cities, we would need at the very least legislation, but may also need to amend the Constitution.
- > The cleanest way to do all of this probably is new legislation that establishes the board and its powers, AND includes an appropriation for a state institution. If an appropriation is attached to (included in) the statute to fund a state institution (which is broadly defined), then the statute is not subject to repeal by the referendum process.

Tom is revising the document and should have a new version shortly, with the idea of getting this to at least MB/Huron by lunchtime. Would it be helpful to have a call internally first?

Jeffrey B. Ellman Jones Day 1420 Peachtree Street, NE Suite 800 Atlanta, Georgia 30309-3053 Phone: 404-581-8309

Fax: 404-581-8330



From: CN=Heather Lennox/O=JonesDay

Sent: 3/3/2012 4:00:44 PM

To: "Dillon, Andy (Treasury)" < DillonA2@michigan.gov>

CC: "Corinne Ball (cball@jonesday.com)" <cball@jonesday.com>;"hsawyer@huronconsultinggroup.com"

<Imarcero@huronconsultinggroup.com>;"Marken, Sanjay" <sanjay.marken@millerbuckfire.com>;"Stibitz, Brom (Treasury)" <StibitzB@michigan.gov>;"Erickson, Stuart" <stuart.erickson@millerbuckfire.com>;CN=David J.

Kates/O=JonesDay;CN=Thomas A Wilson/O=JonesDay@JonesDay

Subject: Re: Detroit - email list for status updates

Andy:

Attached for your review and consideration is a draft consent agreement, which has been reviewed by Miller Buckfire and Huron. Please let us know if you have any comments or if you'd like to convene a call to discuss anything. Many provisions in here are designed to take advantage of PA4 while it is still in existence, but this also references other state laws that would buttress the FCB and PCA powers, and enhance the chances of this being insulated from attack, in the event of a repeal.

Best --

Heather

Heather Lennox Jones Day 222 East 41st Street New York, New York 10017 Direct: 212-326-3837 Fax: 212-755-7306 email: hlennox@jonesday.com

This e-mail (including any attachments) may contain information that is private, confidential, or protected by attorney-client or other privilege. If you received this e-mail in error, please delete it from your system without copying it and notify sender by reply e-mail, so that our records can be corrected.

========

Attachment: CLI_1966878_9_Detroit - Consent Agreement Between City and State Financial Review Team.DOCX

DTMI00234877

EXHIBIT 6-E

From: CN=Jeffrey B Eliman/O=JonesDay

Sent: 1/24/2013 4:16:26 PM

To: CN=Corinne Ball/O=JonesDay@JonesDay;CN=Heather Lennox/O=JonesDay@JonesDay;CN=Bruce

Bennett/O=JonesDay@JONESDAY

CC: CN=Thomas A Wilson/O=JonesDay@JonesDay

Subject: Fw: Coleman Young airport- history of airline service

See below. Some hurdles to using airport privatization to raise money based on the nature of the airport asset.

Jeffrey B. Ellman Jones Day 1420 Peachtree Street, NE Suite 800 Atlanta, Georgia 30309-3053

Phone: 404-581-8309 Fax: 404-581-8330

E-mail: jbellman@jonesday.com

---- Forwarded by Jeffrey B Ellman/Jones Day on 01/24/2013 11:14 AM -----

From: Rebecca B MacPherson/JonesDay
To: Brian L. Sedlak/JonesDay@JonesDay

Cc: Jeffrey B Ellman/JonesDay@JonesDay, Naveen C Rao/JonesDay@JonesDay

Date: 01/24/2013 11:11 AM

Subject: Re: Coleman Young airport- history of airline service

All,

I think it is unlikely that the City of Detroit would be able to convince a scheduled air carrier to initiate operations at Coleman Young Airport. Accordingly, while it may be possible to privatize the airport under the FAA's pilot program, there is little incentive to do so since the airport would remain a general aviation airport. In order to conduct scheduled service with aircraft capable of carrying more than 30 passengers, a carrier must operate at a part 139, Class I airport. This is because the Class I airports must meet the highest airport safety standards. At one time, Coleman Young would have had a Class I status since as recently as 2000 there was scheduled air carrier service there and Southwest was at the airport in the early 90s. However, Coleman Young was decertified as a part 139 airport 5-6 years ago, likely a result of extended non-use by anyone other than general aviation. Being completely de-certified is pretty drastic -- that indicates that there is very little market for this airport. While the airport has relatively good runway markings, it will not have the more expensive safety equipment necessary to regain part 139 Class I status, and a significant amount of resources would have to be spent to make the needed improvements. If Detroit's main airport was over-subscribed, it might be worthwhile to make the improvements. However, I reviewed the FAA's FACT 2 study, which analyzes projected growth at the nation's top 35 airports. That study does not project any congestion constraints at the Detroit airport through the period of the study (2025). Accordingly, there is room for growth at the main airport.

I understand the overall potential project goes well beyond this issue. However, should we be retained, we will need to advise the client on the value of the airport.

Rebecca

Rebecca B. MacPherson
Of Counsel
51 Louisiana Ave. NW, Washington, DC 20001-2113 • Direct: 202.879.4645 • Fax: 202.626.1700 •rmacpherson@jonesday.com

From: Brian L. Sedlak/JonesDay

To: Rebecca B MacPherson/JonesDay@JonesDay

Cc: Naveen C Rao/JonesDay@JonesDay, Jeffrey B Ellman/JonesDay@JonesDay

Date: 01/24/2013 10:30 AM

Subject: Re: Coleman Young airport- history of airline service

Rebecca,

Until Detroit selects counsel next week, I don't believe there is a "billable" CAM. I would just use a business development CAM.

Jeff - Would you mind confirming whether the above is correct?

Thank you.

Brian

Brian S. Sedlak • Partner77 W. Wacker Drive • Chicago, IL 60601 DIRECT 312.269.4334 • FAX 312.782.8585 • MOBILE 312.404.9426 brianlsedlak@JONESDAY.COM

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P Please consider the environment before printing this email.

From: Rebecca B MacPherson/JonesDay
To: Naveen C Rao/JonesDay@JonesDay
Cc: Brian L. Sedlak/JonesDay@JonesDay

Date: 01/24/2013 09:11 AM

Subject: Re: Coleman Young airport- history of airline service

Looks like it is no longer a part 139 airport, which is problematic to say the least. If someone could give me the CAM, I'll verify with the FAA's regional office.

Rebecca

Rebecca B. MacPherson Of Counsel 51 Louisiana Ave. NW, Washington, DC 20001-2113 • Direct: 202.879.4645 • Fax: 202.626.1700 •rmacpherson@jonesday.com

From: Naveen C Rao/JonesDay

Rebecca B MacPherson/JonesDay@JonesDay To:

Cc: Brian L. Sedlak/JonesDay@JonesDay

Date: 01/24/2013 09:34 AM

Subject:

Re: Coleman Young airport- history of airline service

l agree,

I was checking out the runways during our call,

http://www.airnav.com/airport/KDET

The longest one is 5,000 feet (about the same as the secondary runway at DCA) which more or less limits the airport to narrowbody airplanes on short flights and regional jets.

I was thinking further about candidate airlines that might be interested in serving an airport like DET. The one that came to mind is Allegiant.

Naveen C. Rao Jones Day - Washington, D.C. Phone: 202-879-3708

E-mail: ncrao@jonesday.com

From: Rebecca B MacPherson/JonesDay To: Naveen C Rao/JonesDay@JonesDay Brian L. Sedlak/JonesDay@JonesDay Cc:

Date: 01/24/2013 08:57 AM

Subject: Re: Coleman Young airport- history of airline service

I wonder what the runways look like and if they've reclassified the airport as something less than Class I. I'll look into that If it isn't a Class I, it's not likely to be particularly appealing.

Rebecca B. MacPherson Of Counsel 51 Louisiana Ave. NW, Washington, DC 20001-2113 • Direct: 202.879.4645 • Fax: 202.626.1700 •rmacpherson@jonesday.com

From: Naveen C Rao/JonesDay

To: Brian L. Sedlak/JonesDay@JonesDay, Rebecca B MacPherson/JonesDay@JonesDay

Date: 01/23/2013 05:46 PM

Subject: Coleman Young airport- history of airline service

Brian and Rebecca.

DET has not had an airline service in a very long time. I recalled during the call yesterday that Pro Air stopped flying more than a couple of years ago.

They actually stopped flying in September 2000.

http://www.nytimes.com/2000/09/20/business/company-news-pro-air-an-airline-serving-detroit-suspends-flights.html

According to Wikipedia, Southwest was out by 1993. Even if that is off by a year or two, it has been while.

http://en.wikipedia.org/wiki/Coleman_A._Young_International_Airport

FYI

Naveen C. Rao Jones Day - Washington, D.C. Phone: 202-879-3708

E-mail: ncrao@jonesday.com

EXHIBIT 6-F



Materials Prepared for:

City of Detroit



March 5, 2013



The contents of this document are proprietary and should not be duplicated or shared without express permission from Jones Day.

This proposal includes data that shall not be disclosed outside the government and shall not be duplicated, used, or disclosed - in whole or in part - for any purpose other than to evaluate this proposal. If, however, a contract is awarded to this offeror as a result of - or in connection with - the submission of this data, the government shall have the right to duplicate, use, or disclose the data to the extent provided in the resulting contract. This restriction does not limit the government's right to use information contained in this data if it is obtained from another source without restriction. The data subject to this restriction are contained in Tab 10 hereto.

Certain sections of this proposal contain trade secret or confidential business or financial information exempt from disclosure under the Michigan Freedom of Information Act ("MI FOIA"), Mich. Comp. Laws § 15.231 et seq., and should be treated as confidential.

13-53846-swr Doc 1269-2 Filed 10/20/13 Entered 10/20/13 18:36:15 Page 47 of 48

Privasoft Inc.

Jones Day successfully represented Privasoft as an intervenor to a General Accountability Office bid protest related to the provision of Freedom of Information Act software to the Department of Justice Office of Information Policy.

Sportsman's Market Inc.

Sportsman's Market Inc. v. Federal Aviation Admin. (D.D.C.)

Jones Day attorneys represented Sportsman's Market in connection with litigation arising under the Freedom of Information Act.

Further, before joining Jones Day, Columbus Partner Mike Gladman served as an Assistant Attorney General in the Ohio Attorney General's Office for approximately five years, and he gained significant experience advising numerous Ohio state agencies regarding Ohio's public records and open meeting laws. Since joining Jones Day, Mike has focused his practice on representing clients in litigation with the government and who are the targets of government investigations, and he has experience with public records and open meeting laws in that capacity as well.

In addition to the foregoing, Jones Day possesses a broad working knowledge of state and local laws applicable to the restructuring efforts of the City of Detroit, including, but not limited to: (a) Public Act 4 of 2011; (b) Public Act 72 of 1990; (c) Public Act 436 of 2012 (Local Financial Stability and Choice Act); (d) the Urban Cooperation Act (Public Act 7 of 1967); (e) the Budgeting and Accounting Act (Public Act 2 of 1968); and (f) the Emergency Municipal Loan Act (Act 243 of 1980). Over the past 18 months, Jones Day has devoted over 1,000 hours to studying these statutes, evaluating related regulations and court rulings in Michigan, and developing an understanding of the City's financial and operational circumstances to be prepared if Jones Day is fortunate enough to assist the City in its restructuring. Jones Day also understands that the City has skilled local lawyers and other professionals who are highly experienced in such matters. Jones Day is fully prepared to collaborate with the City and its professionals to achieve prompt, efficient, and practical solutions to the City's problems.



EXHIBIT 6-G



EMERGENCY MANAGER CITY OF DETROIT

ORDER No. 4

APPROVAL OF THE CONTRACT FOR PROFESSIONAL LEGAL SERVICES BETWEEN THE CITY OF DETROIT AND JONES DAY

BY THE AUTHORITY VESTED IN THE EMERGENCY MANAGER
FOR THE CITY OF DETROIT
PURSUANT TO MICHIGAN'S PUBLIC ACT 436 OF 2012,
KEVYN D. ORR, THE EMERGENCY MANAGER,
ISSUES THE FOLLOWING ORDER:

Whereas, on April 16, 2013, the Detroit City Council voted to approve the Contract for Professional Legal Services Between the City of Detroit and Jones Day (including the related engagement letter between Jones Day and the City dates as of March 15, 2013, the "Jones Day Contract"); and

Pursuant to Emergency Manager Order No. 3, contracts entered into by the Detroit Mayor and City Council are not valid or effective unless and until approved by the Emergency Manager or his designee in writing; and

The Emergency Manager believes that, at the present time, retaining the law firm of Jones Day to perform the work necessary for restructuring planning and negotiations is in the best interest of the City of Detroit;

It is hereby ordered that:

- 1. The Jones Day Contract is approved in all respects.
- 2. Jones Day is authorized to perform work as restructuring counsel to the City on the terms set forth in the Jones Day Contract, effective as of March 15, 2013.

- 3. This Order is effective immediately upon the date of execution below.
- 4. This Order shall be distributed to the Mayor, City Council members and the City's Chief Financial Officer.

5. The Emergency Manager may modify, rescind, or replace this Order at any time.

Dated: April 23, 2013

Keyvn D. Orr

Emergency Manager City of Detroit

cc: State of Michigan Department of Treasury

Mayor David Bing

Members of Detroit City Council

EXHIBIT 6-H

| | TOT BETTOTT, MICHIGARY | 1 | Do | ige 3 |
|---|---|--|---|--------|
| 1 | Page 1 IN THE UNITED STATES BANKRUPTCY COURT | 1 | APPEARANCES (continued): | ige s |
| 2 | EASTERN DISTRICT OF MICHIGAN | 2 | | |
| 3 | SOUTHERN DIVISION | 3 | LOWENSTEIN SANDLER LLP | |
| 4 | *************************************** | 4 | By: Sharon L. Levine | |
| 5 | In re Chapter 9 | 5 | 65 Livingston Avenue | |
| 6 | CITY OF DETROIT, MICHIGAN, Case No. 13-53846 | 6 | Roseland, NJ 07068 | |
| 7 | Debtor. Hon. Steven W. Rhodes | 7 | 973.597.2374 | |
| 8 | / | 8 | -and- | |
| 9 | VIDEOTAPED DEPOSITION | 9 | AFSCME | |
| 10 | | 10 | By: Michael L. Artz | |
| 11 | DEPONENT: KEVYN ORR | 11 | Tiffany Ricci | |
| 12 | DATE: Monday, September 16, 2013 | 12 | 1101 17th Street, NW | |
| 13 | TIME: 10:08 a.m. | 13 | Suite 900 | |
| 14 | LOCATION: MILLER CANFIELD PADDOCK & STONE PLC | 14 | Washington, D.C. 20036 | |
| 15 | 150 West Jefferson, Suite 2500 | 15 | 202.775.5900 | |
| 16 | Detroit, Michigan | 16 | Appearing on behalf of AFSCME | |
| 17 | REPORTER: Jeanette M. Fallon, CRR/RMR/CSR-3267 | 17 | | |
| 18 | THEOREM, OCCUPATION, ONLY 1224 OUT 525 | 18 | CLARK HILL PLC | |
| 19 | | 19 | By: Jennifer K. Green | |
| 20 | | 20 | 500 Woodward Avenue, Suite 3500 | |
| 21 | | 21 | Detroit, MI 48226 | |
| 22 | | 22 | 313.965.8274 | |
| 23 | | 23 | Appearing on behalf of Retirement Systems | |
| 24 | | 24 | Tappouring on somer of the statement of | |
| 25 | | 25 | | |
| 20 | Page 2 | - | Pa | age 4 |
| 1 | APPEARANCES: | 1 | APPEARANCES (continued): | , 90 i |
| 2 | | 2 | | |
| 3 | JONES DAY | 3 | WILLIAMS WILLIAMS RATTNER & PLUNKETT PC | |
| 4 | By: Gregory M. Shumaker | 4 | By: Ernest J. Essad, Jr. | |
| 5 | Dan T. Moss | 5 | 380 N Old Woodward Ave Ste 300 | |
| 6 | 51 Louisiana Avenue, NW | 6 | Birmingham, MI 48009 | |
| 7 | Washington, D.C. 20001.2113 | 1 7 | 248.642.0333 | |
| 8 | | ' | | |
| U | 202.879.3939 | 8 | Appearing on behalf of FGIC | |
| 9 | 202.879.3939 Appearing on behalf of the Debtor | | | |
| | | 8 | | |
| 9 | | 8 9 | Appearing on behalf of FGIC | |
| 9 10 11 | Appearing on behalf of the Debtor | 8 9 10 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP | |
| 9 10 11 12 | Appearing on behalf of the Debtor DENTONS | 8 9 10 11 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) | |
| 9 10 11 12 13 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman | 8 9 10 11 12 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW | |
| 9 10 11 12 13 14 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue | 8 9 10 11 12 13 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. | |
| 9 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 | 8 9 10 11 12 13 14 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 | |
| 9 10 11 12 13 14 15 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 | 8 9 10 11 12 13 14 15 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance | |
| 9 10 11 12 13 14 15 16 17 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 | 8 9 10 11 12 13 14 15 16 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance | |
| 9 10 11 12 13 14 15 16 17 18 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee | 8 9 10 11 12 13 14 15 16 17 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. |) |
| 9 10 11 12 13 14 15 16 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee COHEN WEISS AND SIMON LLP | 8 9 10 11 12 13 14 15 16 17 18 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. WINSTON & STRAWN LLP |) |
| 9 10 11 12 13 14 15 16 17 18 19 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee COHEN WEISS AND SIMON LLP By: Peter D. DeChiara 330 West 42nd Street | 8 9 10 11 12 13 14 15 16 17 18 19 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. WINSTON & STRAWN LLP By: Bianca M. Forde (appearing via LiveNote Streaming) |) |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee COHEN WEISS AND SIMON LLP By: Peter D. DeChiara | 8 9 10 11 12 13 14 15 16 17 18 19 20 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. WINSTON & STRAWN LLP By: Bianca M. Forde (appearing via LiveNote Streaming) 200 Park Avenue |) |
| 9 10 11 12 13 14 15 16 17 18 19 20 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee COHEN WEISS AND SIMON LLP By: Peter D. DeChiara 330 West 42nd Street New York, NY 10036.6979 212.356.0216 | 8 9 10 11 12 13 14 15 16 17 18 19 20 21 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. WINSTON & STRAWN LLP By: Bianca M. Forde (appearing via LiveNote Streaming) 200 Park Avenue New York, NY 10166.4193 | |
| 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Appearing on behalf of the Debtor DENTONS By: Anthony B. Ullman 620 Fifth Avenue New York, NY 10020.2457 212.632.8342 Appearing on behalf of Retirees Committee COHEN WEISS AND SIMON LLP By: Peter D. DeChiara 330 West 42nd Street New York, NY 10036.6979 | 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 | Appearing on behalf of FGIC SIDLEY AUSTIN LLP By: Guy S. Neal (appearing via LiveNote Streaming) 1501 K St., NW Washington, D.C. 202.736.8000 Appearing on behalf of National Public Finance Guarantee Corp. WINSTON & STRAWN LLP By: Bianca M. Forde (appearing via LiveNote Streaming) 200 Park Avenue New York, NY 10166.4193 212.294.4733 | |



KEVYN ORR CITY OF DETROIT, MICHIGAN

| CITY OF DETROIT, MICHIGAN | 25–28 |
|--|---|
| Page 25 or the city of Michigan (sic) about the possibility of becoming Emergency Manager? A. Absolutely not. Q. And at the top it says, bet he asked if Kevyn could be EM, and that in fact is why he was calling? A. Yes, I see that. Q. And then that's what happened? He did call and he had called Corinne Ball to ask about you being the EM? MR. SHUMAKER: Object to the form. A. This document I don't know. My testimony is that I believe Rich had called my managing partner, who was Steve Brogan. I don't know if he called Corinne Ball. This seems to be an email exchange between him and Corinne Ball and then Heather Lennox and Amy Ferber. Q. Okay, fair enough. But you recall around that day someone telling you that Baird had called talking about the EM position and then shortly thereafter you in fact got a call; is that right? MR. SHUMAKER: Object to the form. A. Yeah. I don't know if it was it was soon thereafter. I don't know if it was that specific day, but it was soon thereafter. Q. And you then got did you get a call from Mr. Baird | |
| 24 directly? 25 A. No. Page 26 | 25 be extraordinary, but I think at that point as I Page 28 |
| Q. Who did you get a call from? A. Steve Brogan. Q. Okay, that's your managing partner? A. Yes. Q. And he told you that Baird wanted you to be the EM? A. He told me that they had inquired whether I was interested in applying to become the EM. Q. Okay, and your response was? A. No. | 1 said, on the 31st, so it wasn't on the 30th, it was 2 the 31st that I wasn't interested in the job. 3 Q. Do you know what financial support she's referring to? 4 Did you have a conversation with her about this? 5 A. He we did not have a well, we may have had a 6 subsequent conversation about financial support. We 7 I don't want to speculate but there may have been a 8 conversation about supplementing the EM salary. 9 Q. An additional salary that would be funded privately? |
| 10 Q. Okay. And I take it there were further conversations? 11 A. Yes. That conversation was no. I did not want to 12 leave the firm and that we would tell them that. 13 Q. And did you have a conversation with Richard Baird 14 concerning the possibility of your becoming the EM on 15 or about this time frame at the end of January of 16 2013? 17 A. Yeah, I don't know if it was end of January, here 18 again being in February, but I recall having a 19 conversation with Rich Baird soon thereafter. 20 Q. Okay, let's look at the next document, which we'll | 10 Is that what you're saying? 11 A. Yeah, I think the statute allows the EM to have 12 additional compensation and that may have been what 13 this was referring to or it may have been about the 14 Bloomberg Foundation helping Detroit directly. I'm 15 not sure, but there may have been that discussion. 16 That seems to remind me of something along those 17 lines. 18 Q. The next statement from or the last sentence in 19 Ms. Ball's email says, I can ask Harry for contact 20 information. This kind of support in ways |

ESQUIRE

Bates number 303.

(Marked Exhibit No. 2.)

23 Q. What we've marked as Orr 2 is a document ending in

mark as Orr 2.

21

25 A. Yes.

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21

22

23

referring to?

24 A. I do not.

nationalizes the issue in the project.

Do you have an understanding of what she's

25 Q. You don't know what she meant when she said -- she

Page 227

Page 228

Page 225

- said before, I think my family and I were out that 1
- 2 preceding Friday, Saturday and Sunday and we actually
- 3 ran into the governor's family coming onto the island
- I believe that Sunday so I don't think we had that 4
- meeting that week so it may have actually been the 5
- 6 following week.
- 7 Q. Meaning sometime during the week of July 15th?
- 8 A. No, or the end of --
- 9 Q. So it was during --
- 10 A. -- the week of the 8th. The 8th. But I did not have 11 a meeting with the governor that week.
- 12 Q. Well --
- 13 A. Now that I look at the calendar.
- 14 Q. Okay.
- 15 A. Okay.
- 16 Q. So just to clarify, it appears more likely than not
- that you did not have a meeting between you and the 17
- governor the week of July 8th but your understanding 18
- is that during the week of July 8th, probably the 19
- 20 latter part of that week, somebody on behalf of the
- 21 Emergency Manager let the governor or the state know
- 22 that you were drafting or starting to draft the July
- 23 16th request and that you had concerns about the
- 24 Flower s/Webster litigations?
- 25 A. Yeah, and here again, I don't know if so much concerns

- 1 A. Yes, July 18th.
- 2 Q. -- did Lamont Satchel have any meetings with the labor 3 organizations?
- 4 A. Do I know? I know that during this time the CBAs,
- some of the City's Collective Bargaining Agreements 5
- 6 were expiring and I believe that Lamont did have
- 7 meetings during that time not just related with that
- 8 but with other issues as well.
- 9 Q. During your prior testimony -- and I apologize for
- skipping around, but I don't want to duplicate what's 10 11 already been done.
- 12 A. That's okay.
- 13 Q. You spoke about Jones Day doing a presentation or
- interview to the state back in January, the end of 14
- 15 February.
- 16 A. Yeah, the documents I was shown this morning would 17
 - make it January.
- 18 Q. And with whom did Jones Day meet at that time, who
- 19 physically was in the room?
- 20 A. Treasurer Dillon, then CFO Jack Martin, Rich Baird,
- Kriss Andrews, Ken Buckfire and one of his colleagues. 21
- 22 Q. Any other outside consultants besides Miller Buckfire?
- 23 A. Well, Rich Baird is on contract to the state, but I
- don't -- I think -- I don't recall if Ernst & Young 24
- was there. There was a member of the financial 25

- -- it wasn't like we were focused on Flowers/Webster, 1
- we were saying in the universe of the world that 2
- 3 litigation, whatever name, and the Syncora struggle,
- 4 were creating a situation that was untenable and
- threatening what we had wanted to do. 5
- 6 Q. Lamont Satchel.
- 7 A. Yes.
- 8 Q. He's your -- what's his title?
- 9 A. He is the, I believe, labor negotiator for the City.
- 10 Q And what's his scope of authority?
- 11 A. His scope of authority initially as labor negotiator
- 12 was to oversee, monitor and lead labor relationships
- 13 with the City and its labor partners.
- 14 Q. And to whom -- and who is his direct report?
- 15 A. At this point Lamont's direct report -- well, it is --
- 16 the org chart is being revised, but his direct report
- 17 would have been to the chief operating officer.
- 18 Q. And who was that?
- 19 A. At that time it would have been Gary Brown.
- 20 Q. And who is it today?
- 21 A. It still goes through Gary Brown, but I am intimately
- involved with the process.
- 23 Q. And do you know whether or not during the month of
- June prior and up through -- starting with June 1 24
- 25 through July 18th --

- 1 advisory board.
- 2 Q. Do you recall who that was?
- 3 A. As soon as you said that, it went out of my head.
- Very, very sharp, as -- Ken -- Ken Whipple was there. 4
- 5 I'm just going through the room. Andy, Ken Whipple,
- Jack Martin, Kriss Andrews, Rich Baird. That's all 6
- 7 that I recall off the top of my head and Miller
- Buckfire and one of his colleagues.
- 9 Q. And who was there from Jones Day?
- 10 A. Aaron Agenbroad -- they were all partners. Aaron
- Agenbroad, Bruce Bennett, Heather Lennox, myself, 11
- Corinne Ball, Steve Brogan, and I think that was -- I 12
- 13 think that was our team.
- 14 Q. What was Aaron's last name again?
- 15 A. Agenbroad, A-G-E-N-B-R-O-A-D.
- 16 Q. What department is he in?
- 17 A. Aaron Agenbroad is a partner in charge of the
- San Francisco office. He is in the labor. 18
- 19 Q. He's in the labor group?
- 20 A. Uh-huh.
- 21 Q. Corinne, all the rest of the attorneys on the team
- 22 were bankruptcy?
- 23 A. No. Bruce Bennett is in the bankruptcy group.
- Corinne Ball was in the bankruptcy group. Heather 24
- 25 Lennox is in the structured finance and bankruptcy.



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EXHIBIT 6-I

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| | | | 40 |
|----------|----|----|--|
| 09:17:33 | 1 | Q. | From June 2012 through the present, does Jones Day |
| 09:17:43 | 2 | | provide any services or is it retained or an |
| 09:17:47 | 3 | | approved attorney for the State? |
| 09:17:51 | 4 | Α. | I don't know. My understanding is Jones Day's |
| 09:17:55 | 5 | | relationship is with the City of Detroit. |
| 09:17:57 | 6 | Q. | Did you ever consider disqualifying either Jones Day |
| 09:18:03 | 7 | | or Kevyn Orr because Kevyn Orr was a partner at |
| 09:18:05 | 8 | | Jones Day? |
| 09:18:06 | 9 | Α. | They were separate processes. That the City of |
| 09:18:11 | 10 | | Detroit was making a determination to retain Jones |
| 09:18:14 | 11 | | Day, and they were making that through their own |
| 09:18:17 | 12 | | decision-making processes. |
| 09:18:17 | 13 | | We were looking for candidates for |
| 09:18:21 | 14 | | emergency manager, and we specifically asked |
| 09:18:22 | 15 | | permission if we could contact Kevyn Orr and have |
| 09:18:25 | 16 | | that discussion. So I viewed them as separate |
| 09:18:26 | 17 | | discussions. |
| 09:18:27 | 18 | Q. | Did you ever consider that the close relationship |
| 09:18:29 | 19 | | between Kevyn Orr and Jones Day created a conflict |
| 09:18:33 | 20 | | or appearance of conflict? |
| 09:18:35 | 21 | Α. | Kevyn Orr, part of the requirement was is he |
| 09:18:36 | 22 | | resigned as a partner and severed his ties with the |
| 09:18:39 | 23 | | firm as part of becoming emergency manager to avoid |
| 09:18:42 | 24 | | any conflict of interest. |
| 09:18:43 | 25 | Q. | Well, were you concerned that he might be |

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EXHIBIT 6-J

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15

all, let me say that this was not a formal pitch. 02:09:54 This meeting was set up to provide the City, the 02:10:00 emergency -- I'm sorry, the program management 02:10:06 3 02:10:08 4 director and the CFO with some parameters associated with what needs to be going into an RFP that had yet 02:10:13 02:10:18 to be completed. 7 So this was simply bringing together a 02:10:19 number of law firms with relevant experience to 02:10:22 discuss things that the City should contemplate 02:10:27 keeping in mind for a future RFP. 02:10:30 10 02:10:34 11 Okay. Before I -- I have a -- I had asked you a Q . question about what was said by the Jones Day 02:10:38 12 people, but before I ask you that, let me ask you do 02:10:41 13 you know whether Jones Day provided any services 02:10:44 14 paid or unpaid or legal advice to the State prior --02:10:47 15 at any time prior to this meeting? 02:10:58 16 I don't know. I was not aware of any such services 02:11:00 17 Α. 02:11:05 18 provided. Okay. All right. So what's the best of your 02:11:06 19 Q.

- 02:11:12 22 A. Well, they went through this presentation.
- 02:11:15 23 Q. You're referring to Exhibit 1?

the meeting?

- 02:11:17 24 A. Exhibit 1.
- 02:11:17 25 Q. Okay.

02:11:08 20

02:11:12 2.1

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recollection of what the Jones Day people said at

EXHIBIT 6-K

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

IN RE: CITY OF DETROIT,

Docket No. 13-53846

MICHIGAN,

Detroit, Michigan September 19, 2013

Debtor.

3:00 p.m.

HEARING RE. MOTION BY OFFICIAL COMMITTEE OF RETIREES TO STAY DEADLINES AND THE HEARINGS CONCERNING A DETERMINATION OF ELIGIBILITY PENDING DECISION ON MOTION TO WITHDRAW THE REFERENCE; MICHIGAN COUNCIL 25 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, AND SUB-CHAPTER 98, CITY OF DETROIT RETIREES' MOTION TO COMPEL TESTIMONY OF KEVYN ORR AND ALL OTHER CITY AND STATE WITNESSES REGARDING CITY-STATE COMMUNICATIONS PRIOR TO JULY 17, 2013 BEFORE THE HONORABLE STEVEN W. RHODES

UNITED STATES BANKRUPTCY COURT JUDGE

APPEARANCES:

For the Debtor:

Jones Day

By: BRUCE BENNETT

555 South Flower Street, Fiftieth Floor

Los Angeles, CA 90071-2452

(213) 243-2382

For the State of

Michigan:

Dickinson Wright, PLLC By: STEVEN G. HOWELL

500 Woodward Avenue, Suite 4000

Detroit, MI 48226-3425

(313) 223-3033

For Official

Committee of Retirees:

Dentons

By: CLAUDE D. MONTGOMERY

620 Fifth Avenue

New York, NY 10020

(212) 632-8390

For AFSCME,

AFL-CIO, and Sub-Chapter 98, City

of Detroit Retirees:

Lowenstein Sandler, LLP By: SHARON L. LEVINE 65 Livingston Avenue

Roseland, NJ 07068

(973) 597-2374

- 1 eligibility that the UAW has filed and that other parties
- 2 have filed in this case, so the scope of that exception is
- 3 very critical because what -- it seems from our perspective
- 4 that what is the common interest here is in shielding those
- 5 discussions, in shielding those directions, in shielding the
- 6 course of action that was decided upon.
- 7 Second point that I just wanted to briefly make is
- 8 that this issue is not only with respect to a dozen questions
- 9 that were raised at Mr. Orr's deposition. Reference was made
- 10 earlier to document production in this case. Last Friday we
- 11 received literally tens of thousands of pages of documents
- 12 that were produced by the city on an expedited basis.
- 13 Obviously we have not received a privilege log. One could
- 14 not expect that. However, I would expect, based on the
- 15 position that the city has taken, that that log is going to
- 16 be very long and detailed indeed because we are certain that
- 17 there are multiple documents, e-mail communications, memos,
- 18 other things that would have passed between these parties
- 19 that would be comprised by this, so it's not just a question
- 20 of a discrete number of questions asked in a deposition. It
- 21 really goes to the heart and soul of the eligibility
- 22 objections that have been raised. Thank you.
- 23 THE COURT: Thank you.
- MS. GREEN: I will also be brief. Jennifer Green on
- 25 behalf of the General and Police and Fire Retirement Systems.

- 1 Speaking of the privilege log, there was a privilege log
- 2 produced on Friday, September 13th. There were just under
- 3 11,000 documents that are claimed to be privileged. Out of
- 4 those 11,000 documents, we have so far determined that there
- 5 are roughly 400 to 600 documents that they are claiming are
- 6 protected by the common interest privilege.
- 7 On Monday, during Mr. Orr's deposition, the city
- 8 appeared to limit this common interest privilege to -- and
- 9 I'm going to quote from the deposition -- "what Mr. Orr has
- 10 been doing since he became emergency manager where there was
- 11 a common interest between the state and the emergency
- 12 manager's office," and I believe today counsel limited it to
- 13 that as well. And we all know the emergency manager was not
- 14 appointed until March of 2013. The Chapter 9 proceeding
- 15 obviously began in July of 2013. The privilege log, however,
- 16 asserts the common interest privilege as far back as December
- 17 15th of 2011, well before the emergency manager was ever
- 18 appointed, and so that raises a concern about whether or not
- 19 this privilege is being abused and whether it's being
- 20 asserted too broadly.
- 21 Today in the papers filed by the city they have
- 22 characterized the common interest between the city and the
- 23 state as, quote, "they share a common interest in rectifying
- 24 the financial emergency of the city," which may be a
- 25 political or may be a commercial interest, but I don't think

- 1 that that's necessarily a legal interest that they share in
- 2 common.
- 3 The other thing that's of concern is in the
- 4 privilege log these communications are -- there are some that
- 5 are without any counsel between -- it'll be, for instance,
- 6 Andy Dillon, the state treasurer, or Richard Baird, who is
- 7 not even a state employee. My understanding is he is a
- 8 consultant who is -- has some sort of contract with either
- 9 the State of Michigan or with the governor, and he's all of a
- 10 sudden part of this common interest privilege, so that is our
- 11 concern. And while we concur with AFSCME's motion and
- 12 support the relief requested today, there may be another
- issue relating to these documents that may need to be raised
- 14 with the Court at an appropriate time, and we would like to
- 15 ask that today's ruling perhaps be without prejudice in case
- 16 we need to file a motion to compel on the documents
- 17 themselves. We would obviously like to raise the issue with
- 18 the city. Perhaps we can work something out without having
- 19 to involve the Court --
- THE COURT: Okay.
- 21 MS. GREEN: -- before that. One last thing
- 22 dovetailing with what the UAW mentioned. There is a Sixth
- 23 Circuit case called Reed versus Baxter -- it's 134 F.3d 351,
- 24 1998 case -- that talks about the need to prevent the abuse
- of the attorney-client privilege where it is a governmental

- 1 entity or a governmental actor that is asserting it. And in
- 2 that case they say that courts and commentators have
- 3 cautioned against broadly applying the privilege to
- 4 governmental entities. The recognition of a governmental
- 5 attorney-client privilege imposes the same costs as are
- 6 imposed in the application of the corporate privilege but
- 7 with an added disadvantage. The governmental privilege
- 8 stands squarely in conflict with a strong public interest in
- 9 open and honest government. And that's sort of what we face
- 10 here is, you know, we have questions about decisions that
- 11 were made the day of the filing, and we asked questions about
- 12 were contingencies discussed, did you and the governor have a
- 13 meeting on July 18th, and they said, "Well, counsel was
- 14 there. We're not answering."
- 15 THE COURT: No, but pause there. Does that Sixth
- 16 Circuit case impose any identifiable functional restriction
- 17 on the attorney-client privilege in the context of a
- 18 governmental officer claiming it?
- 19 MS. GREEN: In that case it was -- I believe there
- 20 was a city council member and another officer of the city,
- 21 and the Court said your legal interests were not identical.
- 22 They were not aligned. And in this case, even if their
- 23 political or maybe commercial interests were aligned, it's
- 24 not necessarily clear that their legal interests were
- 25 aligned, and that would be our objection.

EXHIBIT 6-L



Thomas N. Ciantra, Partner

Tel: 212.356.0228 Fax: 646.473.8228 Cell: 917.748.9423 tciantra@cwsny.com www.cwsny.com

330 West 42nd Street • New York, NY 10036-6979

By E-mail

Bruce Bennett, Esq.
Jones Day
555 South Flower Street, 50th Floor
Los Angeles, California 90071

Re:

In re City of Detroit

Dear Mr. Bennett:

Pursuant to Local Rule 7.1 of the U.S. District Court for the Eastern District of Michigan and Local Bankruptcy Rule 9014-1(g), I write to advise that International Union, United Automobile Workers ("UAW") intends to file a motion to compel discovery of certain documents identified on the privilege log accompanying the City of Detroit's document production and to seek to narrow the potential issues or documents that would be involved in such a motion. Because of the exigent schedule, UAW requests that the City respond to this correspondence by October 7, 2013.

The City has withheld numerous documents under an assertion of a Common Interest privilege with the State of Michigan. In opposition to the motion of Michigan Council 25 of the American Federation of State, County and Municipal Employees, AFL-CIO and Sub-Chapter 98, City of Detroit Retirees' Motion To Compel Testimony of Kevyn Orr and All Other City and State Witnesses Regarding City-State Communications Prior To July 17, 2013 (the "AFSCME Motion"), the City and the State entered into a common interest agreement "at the time of the appointment of the Emergency Manager" (¶10) and that "pursuant to PA 436, the City, acting through its Emergency Manager, and State share the same legal interest in 'rectify[ing] the financial emergency' and 'assur[ing] the fiscal accountability' of the City during the Emergency Manager's term of service." (¶11).

The September 12, 2013 Common Interest Agreement recites that "on or around the appointment of the Emergency Manager" the City and State entered into a verbal common interest agreement. In its opposition to the AFSCME Motion, the City notes that "Mr. Orr was appointed to the position of "emergency financial manager" for the City by the Local Emergency Financial Assistance Loan Board created under the Emergency Municipal Loan Act, M.C.L. §§ 141.931-141.942, on March 15, 2013, pursuant to Public Act 72 of 1990 of the State of Michigan, also known as the Local Government Fiscal Responsibility Act, M.C.L. §§ 141.1201 141.1291. Mr. Orr formally took office as the emergency financial manager for the City under PA 72 on March 25, 2013."

Bruce Bennett, Esq. October 2, 2013 Page 2



Accordingly, and at a minimum, documents which antedate March 15, 2013, cannot be covered by the common interest privilege with the State that the City has asserted here. Yet, the privilege log produced with the documents identifies a number of documents dated before March 15, 2013, on which common interest privilege is asserted. UAW requests production of these documents, to wit:

| PRIV0349 | PRIV10606 | PRIV7273 | PRIV8825 | PRIV8923 |
|-----------|-----------|----------|----------|----------|
| PRIV0405 | PRIV10621 | PRIV7274 | PRIV8826 | PRIV8924 |
| PRIV0484 | PRIV10629 | PRIV7280 | PRIV8841 | PRIV8925 |
| PRIV0565 | PRIV10645 | PRIV7283 | PRIV8898 | PRIV8926 |
| PRIV10482 | PRIV2930 | PRIV7284 | PRIV8900 | PRIV8931 |
| PRIV10483 | PRIV2931 | PRIV7287 | PRIV8901 | PRIV9732 |
| PRIV10509 | PRIV3401 | PRIV7289 | PRIV8902 | PRIV9733 |
| PRIV10544 | PRIV7219 | PRIV7571 | PRIV8903 | PRIV9749 |
| PRIV10556 | PRIV7220 | PRIV7596 | PRIV8904 | PRIV9830 |
| PRIV10557 | PRIV7232 | PRIV8784 | PRIV8905 | PRIV4959 |
| PRIV10568 | PRIV7242 | PRIV8823 | PRIV8906 | |
| PRIV10592 | PRIV7268 | PRIV8824 | PRIV8910 | |

Attachment A to this letter are the entries on the City's privilege log for the above items.

In addition, the City has claimed attorney-client privilege for a host of documents to or from Jones Day which antedate Jones Days' retention by the City of Detroit which we understand to have been March 11, 2013. The possible basis for the assertion of privilege in the case of these documents (most of which are dated 2012) is not clear and we would request their production:

| PRIV2930 | PRIV2931 | PRIV5630 | PRIV0414 | PRIV0411 | PRIV0408 |
|----------|----------|----------|----------|----------|----------|
| PRIV0407 | PRIV9749 | PRIV0405 | PRIV0399 | PRIV0400 | PRIV0397 |
| PRIV0398 | PRIV0395 | PRIV9745 | PRIV0394 | PRIV0386 | PRIV0388 |
| PRIV0378 | PRIV0380 | PRIV0381 | PRIV0382 | PRIV0383 | PRIV9742 |
| PRIV0375 | PRIV0376 | PRIV0377 | PRIV0373 | PRIV9739 | PRIV9740 |
| PRIV0369 | PRIV0370 | PRIV0371 | PRIV0372 | PRIV9738 | PRIV0359 |
| PRIV0348 | PRIV0349 | PRIV0565 | PRIV0566 | PRIV0344 | PRIV0342 |
| PRIV0335 | PRIV0340 | PRIV0339 | PRIV9731 | PRIV0333 | PRIV5755 |
| PRIV5968 | PRIV9726 | PRIV0321 | PRIV0322 | PRIV9719 | PRIV9720 |
| PRIV5698 | PRIV5710 | PRIV0267 | PRIV0523 | PRIV0524 | PRIV5662 |
| PRIV5663 | PRIV5664 | PRIV5665 | PRIV0308 | PRIV0310 | PRIV5658 |
| PRIV5660 | PRIV0521 | PRIV0519 | PRIV0520 | PRIV0517 | PRIV0505 |
| PRIV0506 | PRIV0507 | PRIV0508 | PRIV0509 | PRIV0511 | PRIV0512 |
| PRIV0513 | PRIV0514 | PRIV5656 | PRIV0301 | PRIV0302 | PRIV0303 |
| PRIV0304 | PRIV0305 | PRIV0306 | PRIV0307 | PRIV9692 | PRIV0298 |
| PRIV0502 | PRIV5652 | PRIV0297 | PRIV0494 | PRIV0496 | PRIV0497 |



Bruce Bennett, Esq. October 2, 2013 Page 3



| PRIV0498 | PRIV0499 | PRIV0555 | PRIV0551 | PRIV0553 | PRIV5649 |
|----------|----------|----------|----------|----------|----------|
| PRIV5650 | PRIV0296 | PRIV0493 | PRIV9672 | PRIV9685 | PRIV4890 |
| PRIV0277 | PRIV5637 | PRIV9661 | PRIV9664 | PRIV9667 | PRIV9660 |

Attachment B to this letter are the entries on the City's privilege log for the above items.

With respect to a number of other documents identified on the privilege log where common interest privilege is asserted there is insufficient detail for UAW to determine whether the privilege is properly invoked. With respect to the following, no attorney is identified in connection with the document:

| PRIV0020 | PRIV3012 | PRIV4334 | PRIV7284 | PRIV8416 |
|-----------|----------|----------|----------|----------|
| PRIV0081 | PRIV3084 | PRIV4335 | PRIV7287 | PRIV8417 |
| PRIV0086 | PRIV3118 | PRIV4336 | PRIV7289 | PRIV8418 |
| PRIV0093 | PRIV3142 | PRIV4338 | PRIV7516 | PRIV8419 |
| PRIV0224 | PRIV3144 | PRIV4403 | PRIV7523 | PRIV8420 |
| PRIV0458 | PRIV3165 | PRIV4406 | PRIV7524 | PRIV8450 |
| PRIV0732 | PRIV3185 | PRIV4407 | PRIV7525 | PRIV8530 |
| PRIV0979 | PRIV3208 | PRIV4423 | PRIV7540 | PRIV8531 |
| PRIV0980 | PRIV3210 | PRIV4424 | PRIV7566 | PRIV8532 |
| PRIV0981 | PRIV3211 | PRIV4427 | PRIV7567 | PRIV8542 |
| PRIV10423 | PRIV3236 | PRIV4461 | PRIV7569 | PRIV8543 |
| PRIV10635 | PRIV3276 | PRIV4490 | PRIV7674 | PRIV8544 |
| PRIV10636 | PRIV3332 | PRIV6275 | PRIV7679 | PRIV8567 |
| PRIV10637 | PRIV3333 | PRIV6483 | PRIV7813 | PRIV8636 |
| PRIV10730 | PRIV3368 | PRIV6569 | PRIV7814 | PRIV8647 |
| PRIV10767 | PRIV3415 | PRIV6601 | PRIV8005 | PRIV8664 |
| PRIV10800 | PRIV3428 | PRIV6645 | PRIV8006 | PRIV8664 |
| PRIV10801 | PRIV3460 | PRIV7121 | PRIV8152 | PRIV8666 |
| PRIV10802 | PRIV3602 | PRIV7165 | PRIV8153 | PRIV8667 |
| PRIV10803 | PRIV3765 | PRIV7173 | PRIV8220 | PRIV8668 |
| PRIV10804 | PRIV3795 | PRIV7221 | PRIV8223 | PRIV8694 |
| PRIV10805 | PRIV3798 | PRIV7228 | PRIV8390 | PRIV8695 |
| PRIV10848 | PRIV3979 | PRIV7234 | PRIV8391 | PRIV8696 |
| PRIV1351 | PRIV3981 | PRIV7242 | PRIV8393 | PRIV8713 |
| PRIV1527 | PRIV3991 | PRIV7247 | PRIV8405 | PRIV8823 |
| PRIV2315 | PRIV4022 | PRIV7248 | PRIV8406 | PRIV8825 |
| PRIV2316 | PRIV4066 | PRIV7253 | PRIV8407 | PRIV8826 |
| PRIV2317 | PRIV4079 | PRIV7260 | PRIV8411 | PRIV8890 |
| PRIV2744 | PRIV4183 | PRIV7267 | PRIV8412 | PRIV8894 |
| PRIV2750 | PRIV4230 | PRIV7268 | PRIV8413 | PRIV8900 |
| PRIV2944 | PRIV4233 | PRIV7274 | PRIV8414 | PRIV8901 |
| PRIV2982 | PRIV4266 | PRIV7283 | PRIV8415 | PRIV8902 |
| | | | | |



Bruce Bennett, Esq. October 2, 2013 Page 4



PRIV8903

PRIV8905

PRIV8907

PRIV9018

PRIV9442

PRIV8904 PRIV8906

PRIV8932

PRIV9355

Attachment C to this letter are the entries on the City's privilege log for the above items.

With respect to the following documents no source or recipient of the document is identified:

PRIV8637 PRIV8639 PRIV8648 PRIV8650 PRIV8699 PRIV8700 PRIV8785 PRIV8895 PRIV8895 PRIV8954 PRIV8955 PRIV9443 PRIV9733 PRIV9750

| PRIV0088 | PRIV10627 |
|-----------------|-----------|
| PRIV0089 | PRIV10628 |
| PRIV0090 | PRIV10631 |
| PRIV0094 | PRIV10632 |
| PRIV0094 | PRIV1955 |
| PRIV0450 | PRIV2697 |
| PRIV0451 | PRIV2698 |
| PRIV0484 | PRIV3060 |
| PRIV10454 | PRIV3401 |
| PRIV10500 | PRIV3417 |
| PRIV10509 | PRIV4416 |
| PRIV10510 | PRIV5371 |
| PRIV10518 | PRIV5372 |
| PRIV10519 | PRIV6131 |
| PRIV10523 | PRIV6139 |
| PRIV10524 | PRIV6232 |
| PRIV10526 | PRIV6315 |
| PRIV10527 | PRIV6390 |
| PRIV10545 | PRIV6984 |
| PRIV10546 | PRIV7148 |
| PRIV10553 | PRIV7225 |
| PRIV10554 | PRIV7505 |
| PRIV10563 | PRIV7571 |
| PRIV10564 | PRIV7602 |
| PRIV10566 | PRIV7680 |
| PRIV10567 | PRIV8008 |
| PRIV10597 | PRIV8339 |
| PRIV10598 | PRIV8399 |
| PRIV10599 | PRIV8431 |
| PRIV10600 | PRIV8432 |
| PRIV10612 | PRIV8433 |
| PRIV10613 | PRIV8534 |
| PRIV10614 | PRIV8535 |
| PRIV10625 | PRIV8537 |
| DD YY 74 0 CO C | |

PRIV8538



PRIV10626



Bruce Bennett, Esq. October 2, 2013 Page 5

Attachment D to this letter are the entries on the City's privilege log for the above items. In some of these cases the document description notes that it discusses or contains a privileged communication but it does not identify the participants in that communication. In such cases we would ask that the attorney involved be identified and the documents be produced redacting the material the City contends is privileged.

Our review of the privilege log has been complicated by the fact that while the City has produced a number of documents with redactions, it has not cross referenced the Bates number on the production to the item numbers on the privilege log. Thus, it is not clear (in many cases) the bases for the redaction. Please provide us with a log with the necessary cross-references.

I look forward to reviewing your response.

Very truly yours,

Thomas N. Ciantra

TNC:vlf Enclosures



EXHIBIT 6-M

KEYVN D. ORR Volume II IN RE CITY OF DETROIT MICHIGAN

| A F | RECITY OF DETROIT MICHIGAN | | | 300-3 |
|----------|---|----|------------------------------------|---------|
| 1 | Page 308 | 1 | ADDEADANCES. | Page 31 |
| 1 | UNITED STATES BANKRUPTCY COURT | 1 | APPEARANCES: | |
| 2 | EASTERN DISTRICT OF MICHIGAN | 2 | TOWING DAV | |
| 3 | SOUTHERN DIVISION | 3 | JONES DAY | |
| 4 | X | 4 | For the Debtor: | |
| 5 | IN RE) Chapter 9 | 5 | 51 Louisiana Avenue, Northwes | ī. |
| 6 | CITY OF DETROIT, MICHIGAN,) Case No. 13-53846 | 6 | Washington, D.C. 20001-2113 | |
| 7 | Debtor.) Hon. Steven W. Rhodes | 7 | 202.879.3939 | |
| 8 | Х | 8 | BY: GREGORY M. SHUMAKER, ESQUIRE | |
| 9 | | 9 | gshumaker@jonesday.com | |
| .0 | | 10 | BY: DAN T. MOSS, ESQUIRE | |
| 11 | CONTINUED VIDEOTAPED DEPOSITION of | 11 | dtmoss@jonesday.com | |
| .2 | KEYVN D. ORR | 12 | | |
| L3 | Volume II | 13 | DENTONS US LLP | |
| 4 | Washington, D.C. | 14 | For the Retirees Committee: | |
| 15 | Friday, October 4, 2013 | 15 | 1221 Avenue of the Americas | |
| 16 | | 16 | New York, New York 10020-1089 | |
| 17 | | 17 | 212.632.8342 | |
| 18 | Pages: 308 - 496 | 18 | BY: ANTHONY B. ULLMAN, ESQUIRE | |
| 19 | Reported by: Cindy L. Sebo, RMR, CSR, RPR, CRR, | 19 | anthony.ullman@dentons.com | |
| 20 | CCR, CLR, RSA | 20 | | |
| 21 | Assignment Number: 14008 | 21 | | |
| 22 | File Number: 105824 | 22 | W | |
| V | Page 309 | | | Page 3 |
| 1 | October 4, 2013 | 1 | APPEARANCES (Continued): | . 3 |
| 2 | 11:11 a.m. | 2 | | |
| 3 | | 3 | LOWENSTEIN SANDLER LLP | |
| 4 | | 4 | For the AFSCME: | |
| 5 | Continued Videotaped Deposition of KEYVN D. | 5 | 65 Livingston Avenue | |
| 6 | ORR held at the law offices of: | 6 | Roseland, New Jersey 07068 | |
| 7 | | 7 | 973.597.2374 | |
| 8 | | 8 | BY: SHARON L. LEVINE, ESQUIRE | |
| 9 | Jones Day | 9 | slevine@lowenstein.com | |
| 10 | 51 Louisiana Avenue, Northwest | 10 | | |
| 11 | Washington, D.C. 20001 | 11 | COHEN, WEISS AND SIMON LLP | |
| 12 | | 12 | For the United Auto Workers Union: | |
| 13 | | 13 | 330 West 42nd Street | |
| 14 | 8 | 14 | New York, New York 10036-6979 | ı |
| 15 | | 15 | 212.356.0216 | |
| 15 16 | Pursuant to notice, before Cindy L. Sebo, | 16 | BY: PETER D. DECHIARA, ESQUIRE | |
| | | 17 | pdechiara@cwsny.com | |
| 17 | Registered Merit Reporter, Certified Shorthand | 18 | pacental agewany.com | |
| 18 | Reporter, Registered Professional Reporter, | 4 | | 250 |
| 19 | Certified Real-Time Reporter, Certified Court | 19 | | |
| 20 | Reporter, Certified LiveNote Reporter, Real-Time | 20 | - | |
| 21 | Systems Administrator, a Notary Public in and for | 21 | | |
| 22 | the District of Columbia. | 22 | | |

| IIN I | RECTIFOR DETROIT MICHIGAN | | 400-40- |
|-------|--|----|---|
| 1 | Page 480 | 1 | Page 482 MR. ULLMAN: Okay. Could I ask for |
| 1 2 | A. Okay. Q. Okay. | 2 | any documents relating to that to be produced, |
| 3 | And then the other question I have | 3 | Greg? |
| 4 | for you this is referring to the unfunded | 4 | MR. SHUMAKER: You can certainly put |
| 5 | pension liability | 5 | that in writing and look into it. I'm pretty sure |
| 6 | A. Um-hum. | 6 | that that has already been produced, but we'll |
| 7 | Q you're also familiar with the | 7 | certainly look into it. |
| 8 | medical benefits for retirees | 8 | MR. ULLMAN: Okay. |
| 9 | A. Yes. | 9 | I don't believe I have anything else, |
| 10 | Q the health and I think that's | 10 | SO |
| 11 | sometimes referred to as OPEB? | 11 | THE WITNESS: Okay. |
| 12 | A. Yes, other [sic] employee benefits. | 12 | MR. ULLMAN: anything further |
| 13 | Q. Okay. And for the OPEB is are | 13 | from no. |
| 14 | is the is the situation similar that some | 14 | MR. DECHIARA: I think Jennifer |
| 15 | amount of the total OPEB liability that the City | 15 | Green. |
| 16 | faces is allocable to sources other than the | 16 | MR. ULLMAN: Jennifer, are you there? |
| 17 | general fund? | 17 | MS. GREEN: No. |
| 18 | A. You you know, I think it is; but | 18 | MR. ULLMAN: Okay. |
| 19 | I'm not recalling that mechanism as well as I | 19 | MS. GREEN: My turn? |
| 20 | recall the pension mechanism, but I think it is. | 20 | MR. ULLMAN: Yeah, if you are |
| 21 | Q. Okay. And would then some portion of | | ready if you have questions and you want to go |
| 22 | | 22 | MS. GREEN: I literally have a |
| | Page 481 | | Page 483 |
| 1 | also to the Department of Water and Sewer to their | 1 | handful. Very quickly. |
| 2 | retirees? | 2 | MR. ULLMAN: Go go ahead. I'm |
| 3 | A. It might well be, but I'd need to | 3 | done. |
| 4 | confirm that. | 4 | Thank you very much, Mr. Orr. |
| 5 | Q. Okay. And have you done any analysis | 5 | THE WITNESS: Thank you very much, |
| 6 | of that question? | | Mr. Ullman. |
| 7 | A. Yes | 7 | Hello, Jennifer hello, Ms. Green. |
| 8 | Q. Okay. | 8 | |
| 9 | A well, our contractors have done an | 9 | EXAMINATION (CONTINUED) BY COUNSEL FOR |
| 10 | analysis of the question. | | GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT AND |
| 11 | Q. Okay. And who specifically has done | 11 | THE POLICE AND FIRE RETIREMENT SYSTEM OF THE |
| 12 | an analysis of that? | 12 | CITY OF DETROIT |
| 13 | A. Oh, I think our team at the entire | 13 | DV MC ODEEN. |
| 14 | team: Conway MacKenzie, Ernst & Young, | | BY MS. GREEN: |
| 15 | Miller Buckfire. | 15 | Q. Hi, how are you? A. Just fine. |
| 16 | Q. And do you recall their general | 16 | |
| 17 | conclusions to what percentage of the total | 1 | Q. You began acting as emergency manager as of March 26th, and Jones Day was hired to |
| 18 | unfunded OPEB liability is allocable to the A, | 18 | |
| 19 | to the Department of Water of Sewer; or, B, some | | represent the City after you became emergency manager, correct? |
| 20 | other fund or entity apart from the general fund? | 21 | A. The relationship was formalized after |
| 21 | A. I'm I'm not I don't recall if | | I became emergency manager, yes. |
| 22 | it is, and I don't recall the percentage. | | . Docume emergency manager, you. |
| | | | |

Page 484 Page 486 Are you saying there was an informal 1 1 the pitch, correct? 2 relationship before then? 2 Α. Yes. 3 3 No. As -- as I said before today, Q. And similar to that, Jones Day was never hired by the State of Michigan at any point the -- the question of when the attorney-client privilege attaches isn't necessarily based upon for any sort of representation, correct? 6 just a formalization of a relationship; it's based MR. SHUMAKER: Object to the form: upon one of confidence and reposed and -- and a 7 Foundation. 8 THE WITNESS: Yeah, I think I 8 relationship is accepted. An exact date of that, 9 I don't know sitting here today from a legal 9 testified earlier today -- I said earlier today, 10 perspective. 10 I -- I don't know if Jones Day has ever 11 represented the State of Michigan, but -- but with 11 Q. Can you tell me, from your view as 12 regard to this matter, I don't -- I don't know of 12 emergency manager, was the firm of Jones Day 13 acting as legal representation -- giving legal 13 Jones Day representing the State of Michigan other 14 than --14 representation to the City prior to your being 15 appointed EM on March 26th? 15 BY MS. GREEN: 16 I don't -- I don't know. 16 Q. Okay. 17 I -- as I testified earlier today, I 17 A. -- through my office. 18 recused myself from that process, so I don't know 18 So in 2011 and in 2012, and prior to 19 spring of 2013, you have no knowledge of there when that relationship arose. 20 Well, let me ask you this: You 20 being any attorney-client relationship between worked at Jones Day, and you worked on the pitch 21 Jones Day and the State of Michigan, correct? 22 materials, correct? 22 I have no knowledge. Page 485 Page 487 1 1 A. Yes. Q. Okay. 2 And, certainly, I would assume if you 2 Q. And so you were involved with the 3 were preparing pitch materials in a PowerPoint, 3 process of the pitch and the PowerPoint? 4 Yes; but that was in early -- that where you were pitching Jones Day to the State and 5 to the City, you would've, I assume, included any was in late January and early February, sometime prior representation of the City and the State, in February, and I think the e-mails have been 6 7 7 correct? discussed in my prior deposition. 8 8 I -- I pulled myself out of that MR. SHUMAKER: Objection: calls for process, it was in early February prior to the 9 speculation. meeting we discussed today. So I don't know what 10 THE WITNESS: Calls for speculation, 11 happened after I recused myself. 11 that's what I was going to say. 12 12 Q. I understand that. I understand It -- you know, I -- I don't know. 13 that. 13 It would be speculative on my part to say that --14 that it may or may not included it. We -- I would 14 But what I'm saying is, the pitch 15 like to think that we -- before the retention, I 15 that occurred, you were not acting as legal 16 would like to think that any law firm would have counsel when you did the pitch, right? 16 17 A. No, no, we were not --17 run a conflicts check. Q. 18 I'm not sure whether or not that 18 Okay. -- we were soliciting becoming legal 19 would have been included in the pitch material. 19 A. 20 BY MS. GREEN: 20 counsel. 21 21 Q. Exactly. Well, during the pitch, was there any 22 22 point where any of the Jones Day attorneys that So at least it was some point after

EXHIBIT 6-N

Green, Jennifer K.

From:

Green, Jennifer K.

Sent:

Saturday, October 05, 2013 10:47 AM

To:

gshumaker@jonesday.com

Subject:

Privilege Log Issue

Attachments:

3631_001.pdf

Greg:

Pursuant to our telephone conversation on October 3, 2013, I am writing to request copies of certain documents where the work product and attorney-client privilege were asserted on the privilege log produced by the City of Detroit. I have received and reviewed the letter dated October 2, 2013 from Thomas Ciantra from Cohen Weiss and Simon, LLP, and I concur in full with the points raised by Mr. Ciantra and hereby request production of the same documents. Furthermore, Mr. Orr's testimony was quite clear yesterday that Jones Day was not acting as legal counsel to the City of Detroit at any time prior to the spring of 2013—regardless of whether it was acting in that capacity at some point after Mr. Orr was appointed on March 26, 2013 but before Jones Day's formal retention on April 23, 2013. At a minimum, Mr. Orr admitted that Jones Day was not representing the City at the time it was in the process of pitching its services the City. If there was no attorneyclient relationship, then there is obviously no concomitant attorney-client privilege. In addition, there has been no testimony that Jones Day served as legal counsel for the State of Michigan at any time. Yet, there are numerous documents on the privilege log dating as far back as 2005 where the work product and attorney-client privileges were asserted as a basis to withhold documents involving Jones Day attorneys. Since it is undisputed that there was no attorney-client relationship until the spring of 2013 at the earliest, we request the documents identified on the attached privilege log be produced immediately. I marked the documents that fall into this category with a check mark next to them. This is not to say that I am ignoring the other problematic documents that may be objectionable for other reasons (such as documents where no attorney is listed on the document whatsoever or where the document allegedly "reflects" attorney-client communications but has not been produced in an even partially-redacted form). Rather, because there is no dispute regarding the applicability of the privilege during this time frame, I am requesting that these be produced immediately.

Finally, there are numerous documents where Guarov Malholtra and James Doak are listed as attorneys (there is an asterisk next to their name) and the attorney-client privilege is claimed. My understanding from Mr. Malholtra's deposition (page 115, specifically) is that he is not a lawyer. While Mr. Doak does have a law degree, if Mr. Doak was acting in his capacity as a financial advisor for Miller Buckfire and not as an attorney, then those documents are not privileged merely because an individual with a law degree took part in the communication. Please produce all of the documents where this discrepancy appears, as well.

As outlined in Mr. Ciantra's letter, there are hundreds (if not thousands) of documents where there is no attorney listed as either authoring or receiving the document, yet attorney-client privilege is being claimed. If we do not have a satisfactory response by October 7, we will have no choice but to file a motion to compel these records and seek an *in camera* review of the records that you have refused to produce. Please feel free to email or call if you have any questions. I look forward to speaking with you soon. I am hopeful that we can resolve this short of court interference.

Jen

Jennifer K. Green

CLARK HILL PLC

500 Woodward Ave | Suite 3500 | Detroit, Michigan 48226 313.965.8274 (direct) | 313.309.6944 (fax) | 248.321.8525 (cell) igreen@clarkhill.com | www.clarkhill.com

EXHIBIT 6-O

JONES DAY

51 LOUISIANA AVENUE, N.W. • WASHINGTON, D.C. 20001,2113
TELEPHONE: +1,202,879,3939 • FACSIMILE: +1,202,626,1700

October 7, 2013

BY FIRST CLASS MAIL

Thomas N. Ciantra
Cohen Weiss and Simon
330 West 42nd Street
New York, New York 10036-6979

Re: City of Detroit

Dear Mr. Ciantra:

In our letter yesterday, we informed you that we would get you the results of our analysis of the documents you categorized as Exhibit D documents in your letter of October 2, 2013, as soon as possible. This letter provides the results of that analysis.

Exhibit D Documents

Your letter describes these documents as having no source or recipient listed on the privilege log.

The following Exhibit D documents have already been produced:

| 3417 - DTMI00211376-380 | 8537 - DTMI00203327-3328 |
|---------------------------|---------------------------|
| 8538 - DTMI00203329-3348 | 10518 - DTMI00150711-0855 |
| 10519 - DTMI00150856-1012 | 10553 - DTMI00151050-1071 |
| 10554 - DTMI00151072-1213 | 8824 - DTMI00234951-4956 |

We are preparing the following Exhibit D documents for production, and no longer claim any privilege with respect to these documents.

| 0094 | 0484 | 5371 | 5372 | 6131 | 3401 |
|-------|-------|-------|-------|-------|-------|
| 5317 | 5372 | 6984 | 7225 | 7505 | 7680 |
| 8008 | 8534 | 8535 | 8648 | 8650 | 8699 |
| 8700 | 8895 | 8954 | 8955 | 9443 | 9733 |
| 10500 | 10509 | 10510 | 10523 | 10524 | 10526 |
| 10527 | 10545 | 10546 | 10563 | 10564 | 10566 |
| 10567 | 10598 | 10599 | 10600 | 10612 | 10613 |
| 10614 | 10625 | 10626 | | | |

The City of Detroit is asserting attorney-client privilege, but not the common interest privilege, with respect to the Exhibit D documents listed in the chart that follows. We have provided additional information when available, as well as identified corrections to the privilege log.

| PRIV Number | Additional Information/Comments |
|-------------|---|
| 0450 | The privilege log erroneously reflects no date or author |
| 1 | for this document. This draft report is dated 05/29/2013, |
| | and was authored by Jones Day. Reference to the parent |
| | email, PRIV 449, will reflect the lawyers and advisors |
| | involved with this document. |
| 0451 | The privilege log erroneously reflects no date or author |
| | for this document. This draft report is dated 05/29/2013, |
| | and was authored by Jones Day. Reference to the parent |
| | email, PRIV 449, will reflect the lawyers and advisors |
| | involved with this document. |
| 1955 | The privilege log erroneously reflects no author for this |
| | document. The author is Oliver S. Zeltner, a Jones Day |
| | lawyer. Reference to the parent email, PRIV 1953, will |
| | reflect the lawyer this document was sent to. |
| 2697 | The privilege log erroneously reflects no author for this |
| | document. The author is Oliver S. Zeltner, a Jones Day |
| | attorney. Reference to the parent email PRIV 2696, will |
| | reflect the lawyer this document was sent to. |
| 2698 | The privilege log erroneously reflects no author for this |
| | document. The author is Oliver S. Zeltner, a Jones Day |
| | attorney. Reference to the parent email 2696, will |
| | reflect the lawyer this document was sent to. |
| 6139 | The privilege log erroneously reflects no author or date |
| | for this document. This document is dated 02/07/2013, |
| | and was authored by Michael McGee and Richard |
| | Warren of Miller Canfield. |
| 6232 | The privilege log erroneously reflects no author for this |
| | document. This document was authored by Jones Day. |
| 6315 | The privilege log erroneously reflects no author for this |
| | document. This document was authored by Jones Day. |
| 6390 | The privilege log erroneously reflects no author for this |
| | document. This draft letter was authored by John |
| | Willems of Miller Canfield. |
| 10454 | The privilege log erroneously reflects no author or date |
| | for this document. The author is Cadwalader, a firm |
| | that does not represent the City. However, the |
| | document reflects comments by Miller Canfield. The |
| | date of the document is 03/02/2013. |

With respect to the Exhibit D documents listed in the chart that follows, the City of Detroit is asserting both attorney-client privilege and common interest privilege. Errors in the privilege log as well as additional information about the documents are listed below.

| PRIV Number | Additional Information/Comments |
|-------------|---|
| 0088 | The privilege log erroneously reflects no author for this |
| | document. This draft presentation was created by Ernst |
| | & Young for Jones Day, and was shared with Michigan |
| | state officials. Reference to the parent email, PRIV |
| | 0087, reflects the attorneys and Michigan state officials |
| | involved with this document. |
| 0089 | The privilege log erroneously reflects no author for this |
| | document. This draft presentation was authored by |
| | Jones Day. Reference to the parent email, PRIV 0087, |
| | reflects the attorneys and Michigan state officials |
| | involved with this document. |
| 0090 | The privilege log erroneously reflects no author for this |
| | document. This draft presentation was authored by |
| | Jones Day, and was shared with Michigan state officials. |
| | Reference to the parent email, PRIV 0087, reflects the |
| | attorneys and Michigan state officials involved with this |
| | document. |
| 3060 | The privilege log erroneously reflects no author for this |
| | document. This draft report was drafted by Jones Day. |
| | Reference to the parent email, PRIV 3058, reflects the |
| | attorneys and Michigan state officials involved with this |
| | document. |
| 7148 | The privilege log erroneously reflects no author, |
| | recipient or cc's for this email. The document is an |
| | email string among Brom Stibitz, a Michigan state |
| | official, Shani Penn, Jeff Ellman*, Laura Bassett* and |
| | Michael McGee.* CCs include K. Orr, A. Dillon, T. |
| | Saxton, and G. Tedder (the last three are Michigan |
| | officials) |
| 8339 | The privilege log erroneously reflects no author for this |
| | document. The author is Daniel Moss of Jones Day. |
| | Although the document is not dated, the parent email, |
| | PRIV 8338, reflects a date of 05/09/2013, and also |
| | reflects that the original email to which this document |
| | was attached was sent to Greg Tedder, a Michigan state |
| | official. |
| 8399 | The privilege log erroneously reflects no author for this |
| | document. The author is Ernst & Young. Reference to |
| | the parent email, PRIV 8398, reflects the lawyers and |

| PRIV Number | Additional Information/Comments |
|-------------|---|
| | Michigan state officials, involved with this document. |
| 8431 | The privilege log erroneously reflects no author or date for this document. The date is 04/25/2013, and the author is Ernst & Young. Reference to the parent email, PRIV 8429, reflects the lawyers and Michigan officials involved with this document. |
| 8432 | The privilege log erroneously reflects this document as undated. It is dated 04/26/2013. Reference to the parent email, PRIV 8429, reflects the lawyers and Michigan officials involved with this document. |
| 8433 | The privilege log erroneously reflects this document as undated. It is dated 04/26/2013. Reference to the parent email, PRIV 8429, reflects the lawyers and Michigan officials involved with this document. |

The City of Detroit is still assessing its position with respect to privileges applicable to the following documents: 7571, 8637, 8639, 8785, 8824. We will get back to you shortly on those documents.

In addition, we produced one document, PRIV 4416 – DTMI00209362, that we request you destroy all copies of, pursuant to the terms under which we produced these documents, because it is a privileged document, authored by a Jones Day attorney.

Sincerely,

Geoffrey S. Irwin

EXHIBIT 6-P

Green, Jennifer K.

From:

Geoffrey S Irwin < gsirwin@JonesDay.com>

Sent:

Tuesday, October 08, 2013 7:41 PM

To:

Green, Jennifer K.

Subject:

Fw: In re City of Detroit, Michigan, Case No 13-53846

Attachments:

DOC012.PDF

Here is the second letter on the Cohen Weiss requests, with additional documents to follow tomorrow.

We are still working our way through the documents on your list that were not covered by Cohen Weiss. I hope to be able to provide more info on that tomorrow.

Geoff



Geoffrey S. Irwin • Partner

Washington Office • 51 Louisiana Ave. NW • Washington, DC 20001-2113 Direct: 202.879.3768 • Fax: 202.626.1700 • gsirwin@jonesday.com

----- Forwarded by Geoffrey S Irwin/JonesDay on 10/08/2013 07:39 PM -----

From: sboyce@jonesday.com

slevine@lowenstein.com, wjung@lowenstein.com, pgross@lowenstein.com, bceccotti@cwsny.com, pdechiara@cwsny.com, pellis@cwsny.com,

Ibrimer@stroblpc.com, mtaunt@stroblpc.com, mfield@stroblpc.com, eerman@ermanteicher.com, czucker@ermanteicher.com, bpatek@ermanteicher.com, rgordon@clarkhill.com, sdeeby@clarkhill.com, jgreen@clarkhill.com, efeldman@clarkhill.com, charlesidelsohnattorney@yahoo.com, gneal@sidley.com, gsirwin@jonesday.com, mlhale@jonesday.com, dtmoss@jonesday.com,

10/08/2013 07:16 PM

Subject: In re City of Detroit, Michigan, Case No 13-53846

Counsel:

Please see atached.

File(s) will be available for download until 18 October 2013:

File: 2013.10.08 Ltr. to Counsel re transmittal of document production.pdf, 51.92 KB [Fingerprint:

ddf258666167de00f48f08f2ea8d8f53]

File: DTMI008.zip, 135,800.43 KB [Fingerprint: 8b537ce83fa7793aba56b1cbad8e3b8a]

You have received attachment link(s) within this email sent via Jones Day's Secure File Transfer (powered by Accellion). To retrieve the attachment(s), please click on the link(s).

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Accellion File Transfer

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This e-mail (including any attachments) may contain information that is private, confidential, or protected by attorney-client or other privilege. If you received this e-mail in error, please delete it from your system without copying it and notify sender by reply e-mail, so that our records can be corrected.

========

JONES DAY

51 LOUISIANA AVENUE, N.W. • WASHINGTON, D.C. 20001.2113
TELEPHONE: +1,202.879.3939 • FACSIMILE: +1,202.626,1700

October 8, 2013

Via Electronic Mail

Sharon L. Levine Wojciech F. Jung Philip J. Gross

LOWENSTEIN SANDLER LLP

65 Livingston Avenue

Roseland, New Jersey 07068

Tel.: (973) 597-2500 Fax: (973) 597-2400

E-mail: slevine@lowenstein.com E-mail: wjung@lowenstein.com E-mail: pgross@lowenstein.com

Lynn M. Brimer Meredith E. Taunt Mallory A. Field

STROBL & SHARP, P.C. 300 East Long Lake Road, Suite 200

Bloomfield Hills, MI 48304-2376

Tel.: (248) 540-2300 Fax: (248) 645-2690

E-mail: lbrimer@stroblpc.com

Robert D. Gordon
Shannon L. Deeby
Jennifer K. Green
Evan J. Feldman
CLARK HILL PLC

151 South Old Woodward Avenue

Suite 200

Birmingham, Michigan 48009

Tel.: (248) 988-5882 Fax: (248) 988-2502

E-mail: rgordon@clarkhill.com

Charles Bruce Idelsohn

P.O. Box 856
Detroit, MI 48231
Tel.: (586) 450-0128
Fax: (248) 827-4106

E-mail: charlesidelsohnattorney@yahoo.com

Earle I. Erman Craig E. Zucker Barbara A. Patek

ERMAN, TEICHER, MILLER, ZUCKER

& FREEDMAN, P.C. 400 Galleria Officentre

Suite 444

Southfield, MI 48034 Tel.: (248) 827-4100 Fax: (248) 827-4106

E-mail: bpatek@ermanteicher.com

Babette A. Ceccotti Peter D. DeChiara ATTN: Peter Ellis

COHEN, WEISS AND SIMON LLP

330 West 42nd Street

25th Floor

New York, New York 10036-6976

Tel.: (212) 563-4100 Fax: 212-695-5436

E-mail: <u>bceccotti@cwsny.com</u> E-mail: <u>pdechiara@cwsny.com</u>

Anthony B. Ullman

DENTONS

221 Avenue of the Americas New York, NY 10020-1089

United States

Tel.: (212) 768 6700 Fax: (212) 768 6800

E-mail: anthony.ullman@dentons.com

October 8, 2013 Page 2

Re: In re: City of Detroit, Michigan, Case No. 13-53846 (E.D. Mich. Bankr.)

Counsel:

Enclosed please find the October 8, 2013 supplemental production of documents by the City of Detroit (the "City") in response to your August 23, 2013 requests for the production of documents. The inadvertent production of any documents protected by the work product doctrine, common interest doctrine, the attorney-client privilege or any other applicable privilege shall not be deemed a waiver or impairment of any claim of privilege, immunity or other rights the City might assert.

The City reserves the right to supplement its production as necessary.

Very truly yours,

Geoffrey S. Irwin

EXHIBIT 6-Q

Green, Jennifer K.

From:

Green, Jennifer K.

Sent:

Saturday, October 12, 2013 11:40 PM

To:

gshumaker@jonesday.com

Cc:

Deeby, Shannon L.; Gallagher, Sean P.

Subject:

Production Issue

Greg:

Apologies for reaching out to you over the weekend, but given the schedule over the next few weeks, I did not want to wait until Monday to raise this issue and waste another day. Upon review of the documents produced last Tuesday, we noticed that there are certain emails where the attachments were not produced. I assume this was merely an oversight. For example, in one email (Bates numbered DTMl00233349), there are numerous memos listed, including (i) "a summary and comparison of PA 4 and Chapter 9," (ii) "Memoranda on Constitutional Protections for Pension and OPEB Liabilities," and (iii) "Analysis of Filing requirements of section 109(c)(5) of Bankruptcy Code ("Negotiation is Impracticable" and "Negotiated in Good Faith"). Can you please provide copies of these memos to us ASAP? Thanks. See you next week.

Jen

Jennifer K. Green

CLARK HILL PLC

500 Woodward Ave | Suite 3500 | Detroit, Michigan 48226 313.965.8274 (direct) | 313.309.6944 (fax) | 248.321.8525 (cell) jgreen@clarkhill.com | www.clarkhill.com

EXHIBIT 6-R

Deeby, Shannon L.

From:

Geoffrey S Irwin <gsirwin@JonesDay.com>

Sent:

Tuesday, October 15, 2013 10:49 PM

Cc:

slevine@lowenstein.com; wjung@lowenstein.com; pgross@lowenstein.com; bceccotti@cwsny.com; pdechiara@cwsny.com; anthony.ullman@dentons.com;

Ibrimer@stroblpc.com; mtaunt@stroblpc.com; mfield@stroblpc.com;

eerman@ermanteicher.com; czucker@ermanteicher.com; bpatek@ermanteicher.com;

Gordon, Robert D.; Deeby, Shannon L.; Green, Jennifer K.; Feldman, Evan J.;

charlesidelsohnattorney@yahoo.com; Gregory Shumaker

Subject:

City of Detroit

Ms. Green:

I am in receipt of your email on Saturday night to Greg Shumaker regarding privilege claims. As to your general question regarding the production of attachments, each document in the review is analyzed as a stand-alone document for privilege purposes, unless there are circumstances in the cover email or attachment which would make the attachment privileged or work product in the context of the entire collection of documents (for example, the cover email reflects that the markings on the attachment are from an attorney; or the cover email is forwarding a set of documents and requesting attorney advice with respect to those documents). Each document on the privilege log, whether a parent email or an attachment, is designated with its own number, and when counsel sends us a request to produce a document on the privilege log with reference to a specific number, we analyze that document alone, not that document and all the attachments. Of course, the log also reflects if the document is a parent or attachment, to aid you in determining the relationship between the documents. The bottom line is that we did not analyze the privileged status of the documents that you did not request that we analyze, whether they were parents or attachments. Another reason we proceed in this way is that if we assume you are challenging the privileged status of all of the attachments to a document, it increases the time it takes to respond to your request, perhaps needlessly, if you have no intention of challenging the privileged status of the attachment.

The example you provided is a case in point (DTMI002333348-3349). This document has eight attachments. Based on your request that we produce those attachments, we have gone back and reviewed the status of the attachments. The attachments to this email, and the email itself, are all privileged. To the extent any of this email and any of its attachments have previously been inadvertently produced, we request that you return or destroy them pursuant to the reservation of rights regarding the inadvertent production of any documents protected by the work product doctrine, common interest doctrine, the attorney-client privilege or any other applicable privilege.

We will address the status of each of the parent email, as well as each attachment, as they are described at the bottom of the parent email:

- (1) Email dated 06/05/2012 from Thomas A. Wilson to Heather Lennox; cc to Corinne Ball, and Jeffrey Ellman. This email appears as PRIV 9731 on our first privilege log, and 2677 on our second privilege log, and the attorney-client privilege is claimed for this document. After further investigation, we believe that this document is shielded from production by the work product doctrine. The document was inadvertently produced at DTMI00233348, and we request its return or destruction.
- (2) Document listed as "NYI_4399007_4_Detroit_Memo Re Public Act 4 and Chapter 9.DOCX." This

document was listed on our first privilege log as PRIV 5621, and on our second privilege log as PRIV 2678. Both the attorney-client and work product doctrine were claimed with respect to this document. After further investigation, we believe that this document is shielded from production by the work product doctrine. The document has not been produced.

- (3) Document _1933683_13_Detroit Memorandum Analyzing Various Aspects of Proposed DWSD Transaction.DOCX." This document was listed on our first privilege log as PRIV 1199, PRIV 9732, PRIV 1204, and PRIV 9681, and on our second privilege log as PRIV 2618. The attorney-client privilege was claimed, as well as the common legal interest doctrine. After further investigation, we believe that this document is shielded from production by the work product doctrine. It was inadvertently produced at DTMI00233350-3404, and we request its return or destruction.
- (4) Document listed as "CLI_1934731_6_Detroit Cover Memo for DWSD Transaction Memo.DOCX." This document was listed on our first privilege log as PRIV 1201, PRIV 1205, PRIV 5625, and on our second privilege log as PRIV 2680. Both attorney-client privilege and the work product doctrine were claimed for this document. After further investigation, we believe that this document is shielded from production by the work product doctrine. It has not been produced.
- (5) Document listed as "ATI_2484061_2_City of Detroit Memo on Michigan Constitutional OPEB Protections.DOC." This document was listed on our first privilege log as PRIV 5708 and on our second privilege log as PRIV 0077, and PRIV 2681, and attorney-client privilege was claimed. After further investigation, we believe that this document is shielded from production by the work product doctrine. It has not been produced.
- (6) Document listed as ATI_2483523_2_City of Detroit Memo on Michigan Constitutional Pension Plan Protections.DOC." This document was listed on our first privilege log as PRIV 5709 and PRIV 5627, and on our second privilege log as PRIV 0076 and PRIV 2682. Both attorney-client privilege and the work product doctrine were claimed. After further investigation, we believe that this document is shielded from production by the work product doctrine. It has not been produced.
- (7) Document listed as "CLI_1933048_2_Detroit Establishing Tri County Authority.DOCX." This document was listed on our first privilege log as PRIV 0482, PRIV 0563, and PRIV 0628 and on our second privilege log as PRIV 2683, PRIV 2619 and PRIV 0139. Claims of both attorney-client privilege and the work product doctrine were claimed. After further investigation, we believe that this document is shielded from production by the work product doctrine. It has not been produced.
- (8) Document "Detroit Seidman Email Memos.pdf." This document was listed on our first privilege log as PRIV 9733, PRIV 5630, PRIV 0399, and on our second privilege log as PRIV 2685. The attorney-client privilege was claimed. On further investigation, we believe that this document is shielded from production by the work product doctrine. It was inadvertently produced at DTMI00233405-3406, DTMI100233441-3442, and DTMI00234872-4873, and we request its return or destruction.
- (9) Document "Ability of Various Entities to Enter into Interlocal Agreement.pdf." This document was listed on our first privilege log as PRIV 0564, and PRIV 5629, and on our second privilege log as PRIV 2620 and PRIV 2684. Both the attorney-client privilege and the work product doctrine, as well as the common interest doctrine were claimed. On further investigation, we believe that this document is shielded from production by the work product doctrine. It has not been produced.

Thank you.

Geoff Irwin



Geoffrey S. Irwin • Partner

Washington Office • 51 Louisiana Ave. NW • Washington, DC 20001-2113 **Direct**: 202.879.3768 • **Fax**: 202.626.1700 • <u>gsirwin@jonesday.com</u>

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