

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION – DETROIT

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	:	
In re:	:	Chapter 9
	:	
CITY OF DETROIT, MICHIGAN,	:	Case No.: 13-53846
	:	
DEBTOR.	:	Hon. Steven W. Rhodes
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MOTION OF INTERNATIONAL UNION, UAW AND *FLOWERS*
PLAINTIFFS TO COMPEL PRODUCTION OF DOCUMENTS WITHHELD
ON GROUNDS OF PRIVILEGE BY THE STATE OF MICHIGAN

International Union, UAW (“UAW”) and Robbie Flowers, Michael Wells, Janet Whitson, Mary Washington and Bruce Goldman, as plaintiffs in the suit *Flowers v. Snyder*, No. 13-729 CZ (Ingham County Circuit Court) (the “*Flowers* plaintiffs”) hereby move this Court for the entry of an order in the form attached hereto as Exhibit 1 to compel production of documents withheld by the State of Michigan (“the State”) on the grounds of attorney-client or executive privilege.

The State has claimed attorney-client and executive privilege with respect to numerous documents but have failed to provide sufficient detail on its privilege logs that would enable UAW and the *Flowers* plaintiffs to test whether the privilege has been properly invoked. With respect to one portion of its production, the State has failed to identify the parties to the relevant communications claimed to

be privileged; with respect to others, it has failed to identify the subject matter of the communication or that it included a request for legal advice.

In addition, the State has redacted portions of one document on which it claims a common interest privilege that antedates the retention of Emergency Manager Orr. There is no basis to assert a joint interest privilege with respect to communications that antedate the retention of the Emergency Manager and the State's apparent refusal to produce all such documents is groundless.

We have conferred with counsel for the State without resolution. Given the October 23 trial date and although the State has committed to providing more detailed privilege logs, we file this motion to preserve the issues should they not be resolved before October 23 and would request that the Court enter an order compelling production of all such documents.

ARGUMENT

I.

THE STATE SHOULD BE COMPELLED TO PRODUCE DOCUMENTS INVOLVING COMMUNICATIONS WITH THE EMERGENCY MANAGER THAT ANTEDATE THE EMERGENCY MANAGER'S RETENTION

On the privilege log the State provided with its production, a March 12, 2012 document was identified as withheld either under the common interest privilege. The document was authored by Richard Baird and addressed to Kevyn Orr and was produced in redacted form with the notation it is an "Email forwarding

attorney's legal advice; privileged Email are redacted." A copy of that entry is Exhibit A to correspondence dated October 15 to Margret Nelson. (That October 15, 2013 letter is included in Exhibit 6 to this Motion as Exhibit A). Given that the Emergency Manager was not retained until March 15, there can be no basis for withholding under a common interest theory a document between the State and the City that antedates EM Orr's retention.

In response to UAW's October 15 correspondence, the State advised that it believed that it could assert common interest privilege with respect to "a communication occurring in connection with, and only a few days prior to the appointment" but failed to identify any basis for why or how this could be so. (A copy of this correspondence dated October 18 is included in Exhibit 6 to this Motion as Exhibit B). The Court should require the State to produce documents that antedate the retention of the Emergency Manager that it has withheld on the basis of common interest privilege.

As UAW showed in its motion to compel production from the City, the City and the State have used the common interest theory to block inquiry into their joint communications concerning the decision to pursue this Chapter 9 filing. This involves both precluding deposition testimony concerning communications between and among the Emergency Manager and state officials – both elected and appointed – and withholding documents reflecting such communications.

Based on this assertion, for example, the Governor refused to answer questions involving his discussion with Orr concerning a host of policy-related topics: the June 14 Proposal to Creditors; consideration to be provided to retirees whose pension benefits the City would impair; sales of City assets; the City's cash flow, and whether reductions in accrued pension benefits were necessary. *See* Deposition of Richard Snyder, dated October 9, 2013, Tr. at 12, 14, 43, 58, and 68. (Relevant excerpts collected in Exhibit 6 as Exhibit D). With respect to the critical issue of the reduction of accrued pension liabilities, the common-interest privilege was invoked to foreclose inquiry:

Q. Let me – did you discuss with anyone other than your legal counsel and Mr. Orr whether there had to be cuts to Detroit's accrued pension liability?

A. When you say other people, there would be people from the administration in the meetings that we had.

Q. Who did you discuss that issue with?

A. There could be any number of people that would include my chief of staff, Andy Dillon, and other people of the administration.

Q. And what did you and Andy Dillon discuss on that issue?

MS. NELSON: I'm going to object on the grounds of attorney-client privilege. These discussions occurred in the meetings with Mr. Orr and his counsel.

Tr. at 58.¹ In effect, the deliberations of public officials with respect to critical government decisions have been shielded from disclosure.²

As the State would have it the common interest privilege would extend to communications antedating even its decision to retain EM Orr. That contention should be rejected and the State compelled to produce all such documents.

In any event, with respect to the March 12, 2012 document noted above, the privilege log does not identify an attorney whose advice is reflected in the document. Nor does the redacted version of the document included in the production provide any information with respect to the attorney's involved or the subject matter of the communication sufficient to allow UAW or the *Flowers* plaintiffs to test the assertion of privilege (even assuming *arguendo* that it would be appropriate to claim common interest privilege with respect to a document antedating EM Orr's retention). As shown in part II below, a privilege log must contain such information to properly invoke privilege.

¹ As UAW urges in its motion with respect to the City's production [Docket No. 1234], this Court should reconsider its September 19 Order and require the production of all documents withheld on the basis of a common interest privilege that date from or before July 18, 2013, so that a full public record may be established concerning the deliberations of the Emergency Manager and the State that lead to this Chapter 9 filing.

² As shown in UAW's motion to compel production from the City, this is contrary to the Open Meetings Law which requires that the deliberations of a governing body be open to the public and narrowly limits the applicability of the attorney-client privilege to its deliberations.

II.

THE STATE'S PRIVILEGE LOG IS INSUFFICIENT TO PRESERVE CLAIMS OF PRIVILEGE

To assert the privilege a party “must make a minimal showing that the communication involved legal matters. This showing is not onerous and may be satisfied by as little as a statement in the privilege log explaining the nature of the legal issue for which advice was sought . . . Conclusory statements . . . do not satisfy even this minimal requirement.” *In re Search Warrant Executed at Law Offices of Stephen Garea*, 173 F.3d 429, 429 (6th Cir. 1999); *see generally United States v. Construction Prods. Research, Inc.*, 73 F.3d 464, 473 (2d Cir. 1996) (“if the party invoking the privilege does not provide sufficient detail to demonstrate fulfillment of the legal requirements for application of the privilege, his claim will be rejected”).

The State’s privilege log has does not contain information sufficient to invoke the privilege. Attachment C to the October 15 correspondence (Exhibit A to Exhibit 6 to this Motion) is the State’s second privilege log. It does not identify parties involved in any of the referenced communications nor does it indicate the subject matter of the communication or that it involved a request for legal advice. Similarly, with respect to entries on the State’s first and third privilege logs (Attachments B and D to the October 15 correspondence) where attorney-client or executive privilege is claimed, none identifies the nature of the legal issue for which advice was sought.

The City should be compelled to produce documents for which attorney-client privilege has not been properly invoked, or, in the alternative, this Court should require the production of the documents for *in camera* review to ascertain whether the privilege has been properly asserted.

CONCLUSION

The Court should compel production of documents (a) reflecting communications with the Kevyn Orr before the City retained Emergency Manager and (b) for which it has claimed privilege but has failed to sufficiently document in its privilege logs.

Dated: October 21, 2013

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- and -

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Attorneys for International Union, UAW

-and-

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Attorneys for Flowers Plaintiffs

SUMMARY OF ATTACHMENTS

The following documents are attached to this Motion, labeled in accordance with Local Rule 9014-1(b).

Exhibit 1	Proposed Form of Order
Exhibit 2	Intentionally Omitted (<i>Ex Parte</i> Motion to be File Concurrently)
Exhibit 3	Intentionally Omitted (No Brief Required)
Exhibit 4	Certificate of Service
Exhibit 5	Intentionally Omitted
Exhibit 6	Documentary Exhibits
Exhibit A	10/15/13 Correspondence from T. Ciantra to M. Nelson
Exhibit B	10/18/13 Correspondence from M. Nelson to T. Ciantra
Exhibit C	Document Production SOM4003136 to SOM40003154
Exhibit D	Excerpts of Governor R. Snyder 10/9/13 Deposition

EXHIBIT 1

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION – DETROIT

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

**ORDER ON MOTION OF INTERNATIONAL UNION,
UAW AND THE *FLOWERS* PLAINTIFFS TO COMPEL
PRODUCTION OF DOCUMENTS WITHHELD ON
GROUND OF PRIVILEGE BY THE STATE OF MICHIGAN**

This matter coming before the Court on the motion (the “Motion”) of the International Union, UAW and Robbie Flowers, Michael Wells, Janet Whitson, Mary Washington and Bruce Goldman, as plaintiffs in the suit *Flowers v. Snyder*, No. 13-729 CZ (Ingham County Circuit Court) (the “*Flowers* plaintiffs”) To Compel Production of Documents Withheld on Grounds of Privilege and the Court having considered UAW’s Motion, and any responses thereto; and good cause appearing;

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED.
2. The State is ordered to produce any documents reflecting communications with Kevyn Orr counsel withheld on the grounds of common

interest privilege which documents ante-date March 15, 2013 when Orr was appointed Emergency Manager of the City of Detroit.

3. The State is ordered to produce documents withheld on the grounds of attorney-client as identified at the hearing on this motion.

4. The Court shall retain jurisdiction with respect to all matters arising from or related to the implementation of this Order.

Signed on _____

Hon. Steven W. Rhodes
United States Bankruptcy Judge

EXHIBIT 2

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EXHIBIT 3

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EXHIBIT 4

UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION – DETROIT

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

CERTIFICATE OF SERVICE

I hereby certify that on this the 21st day of October 2013, I caused the *Ex Parte Motion to Expedite Hearing of International Union, UAW and the Flowers' Plaintiffs' Motion to Compel Production of Documents Withheld on Grounds of Privilege by the State of Michigan* to be filed with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsel of record.

Dated: New York, New York
October 21, 2013

Cohen, Weiss and Simon LLP

By: /s/ Babette A. Ceccotti
330 West 42nd Street
New York, New York 10036-6979
T: (212) 563-4100
bceccotti@cwsny.com

Attorneys for International Union, UAW

EXHIBIT 5

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EXHIBIT 6

EXHIBIT A

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

October 15, 2013

Margaret Nelson
Assistant Attorney General
Michigan Department of Attorney General
P.O. Box 30212
Lansing, Michigan 48909

Re: In re City of Detroit

Dear Ms. Nelson:

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") and the *Flowers* plaintiffs intend to file a motion to compel discovery of certain documents identified on the privilege logs accompanying the State'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 18, 2013.

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 recites that it and the State entered into a common interest agreement "at the time of the appointment of the Emergency Manager."

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. Mr. Orr was appointed to the position of "emergency financial manager" for the City on March 15, 2013.

Accordingly, and at a minimum, documents which antedate March 15, 2013, and which involve communications with the City (and counsel) cannot be covered by the attorney client privilege that the State has asserted here. Exhibit A to this letter sets out an entry on the first and third privilege logs dated March 12. It identifies a communication between Richard Baird and Kevyn Orr that "forward[s] attorney's legal advice." Inasmuch as there was no attorney-client relationship between Jones Day and the state, there is no basis for this document to be withheld and we request its production.

Margaret Nelson
October 15, 2013
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Exhibit B to this letter are entries on the State's first and third privilege log where the State is withholding documents on the ground of "Executive Privilege." The State has waived deliberative privilege; thus it would appear that no documents should be withheld on grounds of Executive Privilege. Please produce these documents.¹ I also note that certain of these entries indicate that information is being redacted from a document which is included in the production. Because the log does not identify documents by bates number it is difficult to identify the referenced item. Please provide an identification of the redacted items by bates number.

Exhibit C to this letter is the State's second privilege log. It does not identify parties involved in any of the referenced communications nor does it indicate the subject matter of the communication or that it involved a request for legal advice. This is insufficient. To assert the privilege a party "must make a minimal showing that the communication involved legal matters. This showing is not onerous and may be satisfied by as little as a statement in the privilege log explaining the nature of the legal issue for which advice was sought. . . . Conclusory statements . . . do not satisfy even this minimal requirement." *In re Search Warrant Executed at Law Offices of Stephen Garea*, 173 F.3d 429, 429 (6th Cir. 1999); *see generally United States v. Construction Prods. Research, Inc.*, 73 F.3d 464, 473 (2d Cir. 1996) ("if the party invoking the privilege does not provide sufficient detail to demonstrate fulfillment of the legal requirements for application of the privilege, his claim will be rejected").

In addition certain documents are listed on this log with a claim that they are being withheld on the basis of "Executive Privilege" or "Privacy." For the reasons stated above no documents should be withheld on grounds of Executive Privilege. With respect to documents withheld on privacy grounds, we would expect that personal information, such as Social Security numbers, could be redacted. Please advise us of the bases under which these documents are being withheld.

Exhibit D to this letter are entries from the first and third logs which identify documents withheld on the basis of attorney-client privilege. In none of these entries is there any identification of the nature of the legal issue for which advice was sought. As discussed above, this is insufficient.

As you know, trial is scheduled for October 23 concerning the eligibility issues. We are entitled to test the State's assertion of privilege. Given the lack of specificity in the log we

¹ Certain of these entries also indicate that the document is being withheld on grounds of attorney client privilege. Yet the log does not identify whose advice is being either conveyed or provided. As stated below, such conclusory statements are insufficient. Please identify the person providing the advice and the general nature of the issue involved so that we may assess the privilege claim with respect to these entries.

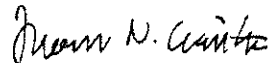
Margaret Nelson
October 15, 2013
Page 3

are and have been unable to do so. We note in this regard that at his deposition earlier this week, the Governor refused to answer questions concerning topics discussed in any and all meetings where an attorney was present. To expedite resolution of the issue we request that the State submit to the Court for *in camera* inspection documents noted on the excerpts from the privilege logs in Exhibits B, C or D dated on or before July 18, 2013 as to which the State would continue to assert any privilege – whether attorney-client or otherwise, including those received or sent by the Governor.

Finally, Exhibit E contains two documents on the first and third logs which do not assert any privilege, nor do they identify a date or an author of the document. Please confirm that these documents have been produced by identifying the Bates number in the production.

Thank you for your attention to this matter and I look forward to reviewing your response.

Very truly yours,



Thomas N. Ciantra

TNC:vlf
Enclosures

EXHIBIT A

UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT								
In re:								
CITY OF DETROIT, MICHIGAN Chapter 9								
Debtor: Case No. 13-53846								
Honorable Steven W. Rhodes								
STATE OF MICHIGAN, DEPARTMENT OF ATTORNEY GENERAL PRIVILEGE LOG								
Date	Author	Recipient	CC	Privilege	Privilege Log Comment			
3/12/2013	Baird, Richard (GOV) <O=MIGOV/O U=EXCHANGE ADMINISTRAT IVE GROUP (FYDIBOHF23S PDLT)/CN=RE CIPIENTS/CN= BAIRD>	'Keyyn Orr' <korr@JonesDay.com>		Attorney Client; Produce- Redact	Email forwarding attorney's legal advice; privileged Email are redacted			

EXHIBIT B

Date	Author	Recipient	CC	Privilege	Privilege Log Comment
12/12/2012	Tom Board <twboard@gmail.com>	Said, Richard (GOV) <rsaid@micigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/17/2012	Barid, Richard (GOV) <R-MIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARID>	Snyder, Rick (GOV) <rsnyder11@micigan.gov>	Muchmore, Dennis (GOV) <dmuchmore@micigan.gov>; Roberts, John (GOV) <jroberts@micigan.gov>; Scott, Allison (GOV) <ascott12@micigan.gov>	Executive Privilege	Email attaching resume of emergency manager candidate
12/17/2012	Barid, Richard (GOV) <R-MIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARID>	Dillon, Andy (Treasury) <AdillonA2@micigan.gov>; Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
12/26/2012	Barid, Richard (GOV) <barid@micigan.gov>	Scott, Allison (GOV) <ascott12@micigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
12/27/2012	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>	Roberts, John (GOV) <jroberts@micigan.gov>	Snyder, Rick (GOV) <rsnyder11@micigan.gov>; Scott, Allison (GOV) <ascott12@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/27/2012	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>	[Name] <[Address]@goxybbel.net>	Said, Richard (GOV) <rsaid@micigan.gov>; Dillon, Andy (Treasury) <AdillonA2@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/27/2012	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>	[Name] <[Address]@goxybbel.net>	Barid, Richard (GOV) <barid@micigan.gov>; Dillon, Andy (Treasury) <AdillonA2@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/28/2012	Snyder, Rick (GOV) <rsnyder11@micigan.gov>	Scott, Allison (GOV) <ascott12@micigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/28/2012	Ermit, Ben (GOV) <ermit@micigan.gov>	Roberts, John (GOV) <jroberts@micigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/28/2012	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROBERTS	Ermit, Ben (GOV) <ermit@micigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/28/2012	Scott, Allison (GOV) <ascott12@micigan.gov>	Snyder, Rick (GOV) <rsnyder11@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Scott, Allison (GOV) <ascott12@micigan.gov>; Simon, Thomas (Treasury) <tsimon@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
12/28/2012	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/4/2013	Muchmore, Dennis (GOV) <dmuchmore@micigan.gov>	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/4/2013	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/4/2013	Muchmore, Dennis (GOV) <dmuchmore@micigan.gov>	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/4/2013	Muchmore, Dennis (GOV) <dmuchmore@micigan.gov>	Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Stoltz, Bron (Treasury) <Bstoltz@micigan.gov>; Heaton, Frederick (Treasury) <fheaton@micigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted

1/6/2013		Richard McCallan <rmcalle@msci.com>	Baird, Richard (GOV) <rbaier@michigan.gov>	<mcallanr63@gmail.com>	Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Dillon, Andy (Treasury) <dillona2@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>	<muchmoref@michigan.gov>; Snyder, Rick (GOV) <snyderri1@michigan.gov>	Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Dolan, Andy (Treasury) <dollana2@michigan.gov>	<muchmoref@michigan.gov>; Snyder, Rick (GOV) <>snyderri1@michigan.gov>	Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/9/2013		Baird, Richard (GOV) </O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARDR>	Dillon, Andy (Treasury) <dillona2@michigan.gov>; Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Rickard, Michael <rickardm63@gmail.com>; Snyder, Rick (GOV) <snyderri1@michigan.gov>	Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Baird, Richard (GOV) </O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARDR>	Scott, Allison (GOV) < scotta12@michigan.gov >		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Geddes, Michael (GOV) <&a href="#">geddesmi@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Muchmore, Dennis (GOV) <muchmoref@michigan.gov>	Dolan, Andy (Treasury) <&a href="#">dollana2@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Dolan, Andy (Treasury) <&a href="#">dollana2@michigan.gov>	Baird, Richard (GOV) <rbaier@michigan.gov>		Attorney Client; Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document; contains information regarding emergency manager candidate.
1/6/2013		Baird, Richard (GOV) </O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARDR>	[Name] <(Address)@global.net>		Executive Privilege	Email containing information regarding emergency manager candidate, name of candidate redacted.
1/6/2013		Baird, Richard (GOV) </O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARDR>	Scott, Allison (GOV) < scotta12@michigan.gov >		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted.
1/6/2013		[Name] <(Address)@global.net>	Baird, Richard (GOV) <rbaier@michigan.gov>		Executive Privilege	Email and attachment containing information regarding emergency manager candidate; name of candidate redacted.
1/6/2013		Baird, Richard (GOV) </O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BARDR>	Muchmore, Dennis (GOV) <muchmoref@michigan.gov>		Executive Privilege	Email and attachment containing information regarding emergency manager candidate; name of candidate redacted.

1/6/2013	Dillon, Andy (Treasury) <dillon2@michigan.gov>	Scott, Allison (GOV) <scott12@michigan.gov>	Baird, Richard (Treasury) <baird@michigan.gov>; Hickey, Amy (Treasury) <ahickey@michigan.gov>; Snyder, Rick (GOV) <snyder1@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/6/2013	Shaw, Andy (Treasury) <shaw@michigan.gov>	Hickey, Amy (Treasury) <ahickey@michigan.gov>; Baird, Richard (GOV) <baird@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Gaskin, Michael (GOV) <gaskin@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Baird, Richard (GOV) <baird@michigan.gov>	Gaskin, Michael (GOV) <gaskin@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Baird, Richard (GOV) <baird@michigan.gov>	Gaskin, Michael (GOV) <gaskin@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Gaskin, Michael (GOV) <gaskin@michigan.gov>	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Gaskin, Michael (GOV) <gaskin@michigan.gov>	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Gaskin, Michael (GOV) <gaskin@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/7/2013	Gaskin, Michael (GOV) <gaskin@michigan.gov>	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>	Attorney Client; Executive Privilege	Attorney Client; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/8/2013	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>	Dillon, Andy (Treasury) <dillon2@michigan.gov>	Attorney Client; Work Product; Executive Privilege	Attorney Client; Work Product; Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/8/2013	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>	McIntyre, Dennis (GOV) <mcintyre@michigan.gov>; Baird, Richard (GOV) <baird@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/8/2013	Vandewalle, Michele (GOV) <vandewalle@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/9/2013	Wagner, Scott (GOV) <wagner3@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/9/2013	Baird, Richard (GOV) <baird@michigan.gov>	Scott, Allison (GOV) <scott12@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/9/2013	Scott, Allison (GOV) <scott12@michigan.gov>	Snyder, Rick (GOV) <snyder1@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/10/2013	Scott, Allison (GOV) <scott12@michigan.gov>	Wagner, Scott (GOV) <wagner3@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/10/2013	Scott, Allison (GOV) <scott12@michigan.gov>	Wagner, Scott (GOV) <wagner3@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/10/2013	Vandewalle, Michele (GOV) <vandewalle@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/10/2013	Vandewalle, Michele (GOV) <vandewalle@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/14/2013	Baird, Richard (GOV) <baird@michigan.gov>	Snyder, Rick (GOV) <snyder1@michigan.gov>; Scott, Allison (GOV) <scott12@michigan.gov>; McIntyre, Dennis (GOV) <mcintyre@michigan.gov>; Roberts, John (GOV) <roberts9@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
1/15/2013	Baird, Richard (GOV) <baird@michigan.gov>	Snyder, Rick (GOV) <snyder1@michigan.gov>; McIntyre, Dennis (GOV) <mcintyre@michigan.gov>; Dillon, Andy (Treasury) <dillon2@michigan.gov>; Stibitz, Brom (Treasury) <stibitz@michigan.gov>; Roberts, John (GOV) <roberts9@michigan.gov>	Executive Privilege	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted

1/15/2013	[Name] <(Address)@gmail.com>	Scott, Allison (GOV) <scottal12@michigan.gov>; Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email attaching resume of emergency manager candidate	
1/16/2013	Scott, Allison (GOV) <scottal12@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
1/17/2013	Scott, Allison (GOV) <scottal12@michigan.gov>	Dillon, Andy (Treasury) <dillon2@michigan.gov>; Sibal, Brian (Treasury) <sbibz@michigan.gov>; Muchmore, Dennis (GOV) <muchmore@michigan.gov>; Roberts, John (GOV) <robertsj@michigan.gov>	Executive Privilege	Emergency manager candidate information	
1/20/2013	Baird, Richard (GOV) <bairdr@michigan.gov>	VasSilde, Michele (GOV) <vasmich2@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted and resume is withheld	
1/20/2013	Baird, Richard (GOV) <bairdr@michigan.gov>	Snyder, Rick (GOV) <snyder11@michigan.gov>; Muchmore, Dennis (GOV) <muchmore@michigan.gov>; Roberts, John (GOV) <robertsj@michigan.gov>; Scott, Allison (GOV) <scottal12@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/4/2013	Dillon, Andy (Treasury) <dillon2@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/4/2013	Baird, Richard (GOV) <bairdr@michigan.gov>	Dillon, Andy (Treasury) <dillon2@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/5/2013	Muchmore, Dennis (GOV) <muchmore@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>; Dillon, Andy (Treasury) <dillon2@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/6/2013	Holles, Henry (GOV) <holles@michigan.gov>	John E. Johnson, Jr. <johnjohnson.spe@gmail.com>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/20/2013	Baird, Richard (GOV) <bairdr@michigan.gov>	Snyder, Rick (GOV) <snyder11@michigan.gov>; Muchmore, Dennis (GOV) <muchmore@michigan.gov>; Roberts, John (GOV) <robertsj@michigan.gov>; Scott, Allison (GOV) <scottal12@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/27/2013	Dillon, Andy (Treasury) <dillon2@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>; Sibal, Brian (Treasury) <sbibz@michigan.gov>; Saxton, Thomas (Treasury) <saxton1@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/27/2013	Baird, Richard (GOV) <bairdr@michigan.gov>	VasSilde, Michele (GOV) <vasmich2@michigan.gov>	Executive Privilege	Email discussing emergency manager candidate and attaching resume of same	
2/27/2013	Scott, Allison (GOV) <scottal12@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email discussing emergency manager candidate and attaching resume of same	
2/27/2013	[Name] <(Address)@gmail.com>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/27/2013	VasSilde, Michele (GOV) <vasmich2@michigan.gov>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email attaching resume of emergency manager candidate	
2/27/2013	Baird, Richard (GOV) <(Address)@gmail.com>	[Name] <(Address)@gmail.com>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	
2/27/2013	[Name] <(Address)@gmail.com>	Baird, Richard (GOV) <bairdr@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	

2/22/2013	(Name) <Address@boston.edu>	VanStokke, Michele (GOV) <vanstokke@michigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
2/22/2013	(Name) <Address@gmail.com>	VanStokke, Michele (GOV) <vanstokke@michigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
2/22/2013	(Name) <Address@gmail.com>	VanStokke, Michele (GOV) <vanstokke@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
2/28/2013	(Name)@boston.com	Baird, Richard (GOV) <baird@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
3/17/2013	Baird, Richard (GOV) <O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BAIRD.R>	Dillon, Andy (Treasury) <Adillon2@michigan.gov> Shibez, Brian (Treasury) <Shibez2@michigan.gov>		Executive Privilege	Email with emergency manager candidate
3/22/2013	Scott, Allison (GOV) <scottal12@michigan.gov>	Snyder, Rick (GOV) <snyderri1@michigan.gov>		Executive Privilege	Email regarding emergency manager candidate; candidate's resume withheld
3/25/2013	Mason, Beth <bmason@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
3/28/2013	VanStokke, Michele (GOV) <vanstokke2@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
3/27/2013	Hadden, Frederick (Treasury) <fhadden@michigan.gov>	Goble, Michael (GOV) <GobleM@michigan.gov>		Attorney Client; Executive Privilege	Email related to communications seeking and providing legal advice and attaching attorney draft with comments
3/27/2013	Shibez, Brian (Treasury) <Shibez2@michigan.gov>	Moskale, Frank (AG) <frankmoskale@michigan.gov>		Attorney Client; Executive Privilege	Email requesting legal advice of counsel
3/27/2013	Baird, Richard (GOV) <O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BAIRD.R>	Shibez, Brian (Treasury) <Shibez2@michigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
3/27/2013	Baird, Richard (GOV) <baird@michigan.gov>	Wurfel, Sam (GOV) <WurfelS@michigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate
3/27/2013	Shibez, Brian (Treasury) <Shibez2@michigan.gov>	Baird, Richard (GOV) <baird@michigan.gov>		Attorney Client; Executive Privilege	Email forwarding attorney's legal advice & identifying candidates for emergency manager
4/7/2013	Baird, Richard (GOV) <O=HIGOV/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=BAIRD.R>	VanStokke, Michele (GOV) <vanstokkem@michigan.gov>		Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted
4/5/2013	Radford, Tom (GOV) <radford@michigan.gov>	Snyder, Rick (GOV) <snyderri1@michigan.gov>	Scott, Allison (GOV) <scottal12@michigan.gov>; Machinore, Dennis (GOV) <machinore@michigan.gov>; Roberts, John (GOV) <jroberts@michigan.gov>; Tiedler, Greg (GOV) <gtiedler@michigan.gov>	Executive Privilege	Email forwarding document containing privileged and work product information regarding anticipated litigation; remaining attachment contains Governor's briefing and is entirely nonresponsive
7/18/2013	Ellison, Melanie (GOV) <EllisonM2@michigan.gov>	Snyder, Rick (GOV) <snyderri1@michigan.gov>	Scott, Allison (GOV) <scottal12@michigan.gov>; Machinore, Dennis (GOV) <machinore@michigan.gov>; Roberts, John (GOV) <jroberts@michigan.gov>; Tiedler, Greg (GOV) <gtiedler@michigan.gov>; Tomlin, Zak (GOV) <tomlin@michigan.gov>; Emmitt, Beth (GOV) <emmitt@michigan.gov>; Utley, Corey (GOV) <UtleyC@michigan.gov>; Confer, Karen (GOV) <confer@michigan.gov>; Ellison, Melanie (GOV) <EllisonM2@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted

EXHIBIT C

DOC ID	Privilege	PrivilegeReason
SOM0001077	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001078	Yes - Entire Document	Attorney Client Communication
SOM0001079	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001080	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001081	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001082	Yes - Entire Document	Attorney Client Communication
SOM0001083	Yes - Entire Document	Attorney Client Communication
SOM0001084	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001085	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001086	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001087	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001088	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001089	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001090	Yes - Entire Document	Attorney Client Communication
SOM0001091	Yes - Entire Document	Attorney Client Communication
SOM0001092	Yes - Entire Document	Attorney Client Communication
SOM0001093	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001094	Yes - Entire Document	Attorney Client Communication
SOM0001095	Yes - Entire Document	Attorney Client Communication;Executive Privilege
SOM0001096	Yes - Entire Document	Executive Privilege
SOM0001097	Yes - Entire Document	Executive Privilege
SOM0001098	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001099	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001100	Yes - Entire Document	Attorney Client Communication
SOM0001101	Yes - Entire Document	Attorney Client Communication
SOM0001102	Yes - Entire Document	Attorney Client Communication
SOM0001103	Yes - Entire Document	Attorney Work Product
SOM0001104	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001105	Yes - Entire Document	Attorney Work Product
SOM0001106	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001107	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001108	Yes - Entire Document	Attorney Client Communication;Attorney Work Product
SOM0001109	Yes - Entire Document	Attorney Client Communication;Attorney Work Product

DOC ID	Privilege	Privilege Reason
SOM0001110	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001111	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001112	Yes - Entire Document	Attorney Work Product
SOM0001113	Yes - Entire Document	Attorney Work Product
SOM0001114	Yes - Entire Document	Attorney Work Product
SOM0001115	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001116	Yes - Entire Document	Attorney Work Product
SOM0001117	Yes - Entire Document	Attorney Work Product
SOM0001118	Yes - Entire Document	Attorney Work Product
SOM0001119	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001120	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001121	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001122	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001123	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001124	Yes - Entire Document	Attorney Work Product
SOM0001125	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001126	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001127	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001128	Yes - Entire Document	Attorney Work Product
SOM0001129	Yes - Entire Document	Attorney Work Product
SOM0001130	Yes - Entire Document	Attorney Work Product
SOM0001131	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001132	Yes - Entire Document	Attorney Client Communication; Attorney Work Product
SOM0001133	Yes - Entire Document	Attorney Client Communication; Executive Privilege
SOM0001134	Yes - Entire Document	Attorney Work Product; Executive Privilege
SOM0001135	Yes - Printed & Redacted	Executive Privilege
SOM0001142	Yes - Printed & Redacted	Privacy
SOM0001143	Yes - Printed & Redacted	Privacy
SOM0001147	Yes - Printed & Redacted	Privacy
SOM0001149	Yes - Printed & Redacted	Executive Privilege

EXHIBIT D

[illegible]

3/11/2013	Bank, Richard (GOV) <RGOV@nichigan.gov> (FYDUBOHFESPULT)CH-RECEPENTS/CH-BAUDR>	Schitz, Brent (Treasury) <BSchitz@nichigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate	+
3/11/2013	Bank, Richard (GOV) <rbank@nichigan.gov>	Wurms, Sara (GOV) <swurms@nichigan.gov>		Executive Privilege	Email attaching resume of emergency manager candidate	+
3/12/2013	Bank, Richard (Treasury) <RBANK@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>		Attorney-Client	Email conveying and relating to legal advice from counsel and discussing draft document	+
3/12/2013	Holmes, Henry (GOV) <hholmes@nichigan.gov>	Schitz, Michael (GOV) <mschitz@nichigan.gov>		Attorney-Client	Email conveying and relating to legal advice from counsel and discussing draft document	+
3/12/2013	Schitz, Brent (Treasury) <BSchitz@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov> <Governor@nichigan.gov> ; Houtz, Tom (AG) <thoutz@nichigan.gov>		Attorney-Client	Email conveying and relating to legal advice from counsel	+
3/12/2013	Reid, Tom (GOV) <treid@nichigan.gov>	Hayfield, Jeff (GOV) <jhayfield@nichigan.gov>; Wurms, Sara (GOV) <swurms@nichigan.gov>		Attorney-Client	Email sending attorney draft of contract	+
3/12/2013	Schitz, Brent (Treasury) <BSchitz@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>		Attorney-Client, Executive Privilege	Email forwarding attorney's legal advice & identifying candidates for emergency manager	+
3/12/2013	ADMINISTRATIVE GROUP (FYDUBOHFESPULT)CH-RECEPENTS/CH-BANDR>	Hayfield, Jeff (GOV) <jhayfield@nichigan.gov>		Attorney-Client, Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document	+
3/12/2013	Bank, Richard (GOV) <rbank@nichigan.gov>	Hayfield, Jeff (GOV) <jhayfield@nichigan.gov>		Attorney-Client, Executive Privilege	Email forwarding attorney's legal advice, privileged Email are redacted	+
3/12/2013	Bank, Richard (GOV) <rbank@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>		Attorney-Client, Executive Privilege	Email providing legal advice and attaching attorney draft documents and edits in connection with provision of legal	+
3/12/2013	Bank, Richard (GOV) <rbank@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>; Scott, Allen (GOV) <ascott@nichigan.gov>		Attorney-Client, Executive Privilege	Email conveying and relating to legal advice from counsel and discussing draft document	+
3/12/2013	Stanton, Terry A. (Treasury) <TStanton@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>; Wurms, Sara (GOV) <swurms@nichigan.gov>; Hayfield, Jeff (GOV) <jhayfield@nichigan.gov>		Attorney-Client, Executive Privilege	Email forwarding legal advice from counsel	+
3/12/2013	Reid, Tom (GOV) <treid@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>; Wurms, Sara (GOV) <swurms@nichigan.gov>; Hayfield, Jeff (GOV) <jhayfield@nichigan.gov>		Attorney-Client, Executive Privilege	Unrelated and unresponsive Governor's briefing information redacted	+
3/12/2013	Wurms, Michael (AG) <mwurms@nichigan.gov>	Reid, Tom (GOV) <treid@nichigan.gov>		Attorney-Client	Email conveying and relating to legal advice from counsel	+
3/12/2013	Schitz, Brent (Treasury) <BSchitz@nichigan.gov>	Stanton, Terry A. (Treasury) <TStanton@nichigan.gov>		Attorney-Client	Email conveying attorney's legal advice	+
3/12/2013	Schitz, Brent (Treasury) <BSchitz@nichigan.gov>	Bank, Richard (GOV) <rbank@nichigan.gov>		Attorney-Client	Email conveying and relating to legal advice from counsel and discussing draft document	+

3/13/2013	Gadala, Michael (GOV) <GadalaM@mtmichigan.gov>	Wurke, Sam (GOV) <wurkes@mtmichigan.gov>; Muchmore, Dennis (GOV) <dennis@mtmichigan.gov>; Hoyle, Jeff (GOV) <hoylej@mtmichigan.gov>; Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Ken (GOV) <smithk@mtmichigan.gov>	Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Ken (GOV) <smithk@mtmichigan.gov>	Attorney Client	Small conveying and relating to legal advice from counsel		
3/13/2013	Scott, Alison (GOV) <O=HIGON/OU=EXCHANGE GROUP/PTD=H259P/LTY/CN=RECIPIENTS/CN=SCOTTAL2>	Brunt, Beth (GOV) <bruntb@mtmichigan.gov>	Brunt, Beth (GOV) <bruntb@mtmichigan.gov>	Attorney Client	Small containing communications with Michael Gadala and Frederick, Howard seeking legal advice regarding draft document	+	
3/13/2013	Scott, Alison (GOV) <O=HIGON/OU=EXCHANGE GROUP/PTD=H259P/LTY/CN=RECIPIENTS/CN=SCOTTAL2>	Brunt, Beth (GOV) <bruntb@mtmichigan.gov>	Brunt, Beth (GOV) <bruntb@mtmichigan.gov>	Attorney Client	Small containing communications with Michael Gadala and Frederick, Howard seeking legal advice regarding draft document	+	
3/13/2013	Scott, Alison (GOV) <O=HIGON/OU=EXCHANGE GROUP/PTD=H259P/LTY/CN=RECIPIENTS/CN=SCOTTAL2>	Snyder, Roz (GOV) <snyder11@mtmichigan.gov>	Snyder, Roz (GOV) <snyder11@mtmichigan.gov>	Attorney Client	Small containing communications with Michael Gadala and Frederick, Howard seeking legal advice regarding draft document	+	
3/13/2013	Scott, Alison (GOV) <O=HIGON/OU=EXCHANGE GROUP/PTD=H259P/LTY/CN=RECIPIENTS/CN=SCOTTAL2>	Robson, Tim (GOV) <robson@mtmichigan.gov>	Robson, Tim (GOV) <robson@mtmichigan.gov>	Attorney Client	Small forwarding attorney revisions to letter	+	
3/13/2013	Wahlstedt, Wendy (GOV) <wahlstedtw@mtmichigan.gov>	Gadala, Michael (GOV) <GadalaM@mtmichigan.gov>; Scott, Beth (GOV) <scottb@mtmichigan.gov>; Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Ken (GOV) <smithk@mtmichigan.gov>; Smith, Lawrence (GOV) <smithl@mtmichigan.gov>	Courtesy, Sam (Treasury) <Courtsam@mtmichigan.gov>; Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Lawrence (GOV) <smithl@mtmichigan.gov>	Attorney Client	Small providing legal advice and attaching attorney draft documents in connection with provision of legal advice	+	
3/13/2013	Wahlstedt, Wendy (GOV) <wahlstedtw@mtmichigan.gov>	Gadala, Michael (GOV) <GadalaM@mtmichigan.gov>; Scott, Beth (GOV) <scottb@mtmichigan.gov>; Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Ken (GOV) <smithk@mtmichigan.gov>; Smith, Lawrence (GOV) <smithl@mtmichigan.gov>	Courtesy, Sam (Treasury) <Courtsam@mtmichigan.gov>; Smith, Jennifer (GOV) <smithj2@mtmichigan.gov>; Smith, Lawrence (GOV) <smithl@mtmichigan.gov>	Attorney Client	Small related to counsel's provision of legal advice and attaching draft documents to review by counsel in connection with provision of legal advice	+	

3/1/2013	James, Michael (GOV) <JMICHAEL@MICHIGAN.GOV> (FY08BHP23P01)CH=RECIPIENTS/CH=GAOOLAH	Roberts, John (GOV) <robj@MICHIGAN.GOV>	Worth, Sara (GOV) <sworth@MICHIGAN.GOV>	Attorney Client	Email related to communications setting and providing legal advice and attaching attorney draft with comments	+
3/1/2013	James, John (GOV) <JMICHAEL@MICHIGAN.GOV> (FY08BHP23P01)CH=RECIPIENTS/CH=GAOOLAH	Wentworth, Timothy (GOV) <twentworth@MICHIGAN.GOV>		Attorney Client	Email related to communications setting and providing legal advice and attaching attorney draft with comments	+
3/1/2013	Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Snyder, Rick (GOV) <rsnyder11@MICHIGAN.GOV>	Scott, Allison (GOV) <ascott12@MICHIGAN.GOV> Worth, Sara (GOV) <sworth@MICHIGAN.GOV> Roberts, John (GOV) <robj@MICHIGAN.GOV> Eminich, Beth (GOV) <eminich@MICHIGAN.GOV> Tornich, Zak (GOV) <tornich@MICHIGAN.GOV> Hansen, Ronald (GOV) <rhansen@MICHIGAN.GOV> Ward, Sara (GOV) <sward@MICHIGAN.GOV> Hofffield, Jeff (GOV) <jhofffield@MICHIGAN.GOV> Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Product-Product	Unrelated and unresponsive Governor's briefing information requested	+
3/14/2013	Worth, Sara (GOV) <sworth@MICHIGAN.GOV> (FY08BHP23P01)CH=RECIPIENTS/CH=GAOOLAH	Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Attorney Client	Email and draft letter containing communications related to provision of legal advice by counsel	+
3/20/2013	Worth, Sara (GOV) <sworth@MICHIGAN.GOV> (FY08BHP23P01)CH=RECIPIENTS/CH=GAOOLAH	Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Attorney Client; Product-Product	Email and attachment containing communications related to provision of legal advice by counsel	+
		Snyder, Rick (GOV) <rsnyder11@MICHIGAN.GOV>	Muchmore, Dennis (GOV) <dmuchmore@MICHIGAN.GOV> Scott, Allison (GOV) <ascott12@MICHIGAN.GOV> Roberts, John (GOV) <robj@MICHIGAN.GOV> Eminich, Beth (GOV) <eminich@MICHIGAN.GOV> Tornich, Zak (GOV) <tornich@MICHIGAN.GOV> Hansen, Ronald (GOV) <rhansen@MICHIGAN.GOV> Ward, Sara (GOV) <sward@MICHIGAN.GOV> Hofffield, Jeff (GOV) <jhofffield@MICHIGAN.GOV> Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Product-Product	Unrelated and unresponsive Governor's briefing information requested	+
3/21/2013	Montebello, Frank (AG) <fmontebello@MICHIGAN.GOV>	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>	Attorney Client; Work Product	Email between counsel stating legal advice and verbal representations regarding litigation	+
3/22/2013	Montebello, Frank (AG) <fmontebello@MICHIGAN.GOV>	Shultz, Brent (Treasury) <bshultz@MICHIGAN.GOV> (GOV) <GASB@MICHIGAN.GOV>	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>	Attorney Client; Work Product	Email containing information to communications setting legal advice regarding anticipated litigation and discussing goals in preparation for litigation	+
3/26/2013	Shultz, Brent (Treasury) <bshultz@MICHIGAN.GOV>	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>	Montebello, Frank (AG) <fmontebello@MICHIGAN.GOV>	Attorney Client; Work Product	Email providing information to communications setting legal advice regarding anticipated litigation and discussing goals in preparation for litigation	+
3/26/2013	Shultz, Brent (Treasury) <bshultz@MICHIGAN.GOV> (FY08BHP23P01)CH=RECIPIENTS/CH=GAOOLAH	Wilk, W. Alan <WAlan@MICHIGAN.GOV>		Attorney Client	Email containing legal advice and other to draft document	Nerd fund ?
3/26/2013	Wilk, W. Alan <WAlan@MICHIGAN.GOV>	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>		Attorney Client	Email containing legal advice and other to draft document	+
3/26/2013	Guidici, Michael (GOV) <guidici@MICHIGAN.GOV>	Scott, Allison (GOV) <ascott12@MICHIGAN.GOV>	Shultz, Brent (Treasury) <bshultz@MICHIGAN.GOV> Roberts, John (GOV) <robj@MICHIGAN.GOV> Eminich, Beth (GOV) <eminich@MICHIGAN.GOV> Tornich, Zak (GOV) <tornich@MICHIGAN.GOV> Hansen, Ronald (GOV) <rhansen@MICHIGAN.GOV> Ward, Sara (GOV) <sward@MICHIGAN.GOV> Hofffield, Jeff (GOV) <jhofffield@MICHIGAN.GOV> Reardon, Tom (GOV) <treardon@MICHIGAN.GOV>	Attorney Client	Email containing legal advice and other to draft document	* Wilk is linked to NERD Fund
					Email containing legal advice and other to draft document	+

5/10/2013	Feiler, Greg (GOV) <gfeiler@michigan.gov>	Hayfield, Jeff (GOV) <jhayfield@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Brownfield, Michael (GOV) <mbrownfield@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/10/2013	Roberts, John (GOV) <jroberts@michigan.gov>	Wurfel, Sara (GOV) <swurfel@michigan.gov>; Hayfield, Jeff (GOV) <jhayfield@michigan.gov>; Brownfield, Michael (GOV) <mbrownfield@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/10/2013	Feiler, Greg (GOV) <gfeiler@michigan.gov>	Scott, Alison (GOV) <ascott12@michigan.gov>	Attorney Client; Work Product	Email conveying and relating to legal advice from counsel	+
5/10/2013	Booth, Allison (GOV) <aboott12@michigan.gov>	Snyder, Rick (GOV) <rsnyder11@michigan.gov>	Attorney Client; Work Product	Email conveying and relating to legal advice from counsel and attaching draft documents prepared in anticipation of litigation	+
5/12/2013	Bill Hawley <bhawley@ednetmi.gov>	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/12/2013	Bill Hawley <bhawley@ednetmi.gov>	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/12/2013	Samson, Terry A. (Treasury) <tsamson@michigan.gov>	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/12/2013	Samson, Terry A. (Treasury) <tsamson@michigan.gov>	Saunders, Thomas (Treasury) <tsaunders@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/12/2013	Samson, Thomas (Treasury) <tsamson@michigan.gov>	Samson, Terry A. (Treasury) <tsamson@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/12/2013	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Bill Hawley <bhawley@ednetmi.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/13/2013	Feiler, Greg (GOV) <gfeiler@michigan.gov>	McPherson, Dennis (GOV) <dmcpherson@michigan.gov>; Roberts, John (GOV) <jroberts@michigan.gov>; Brownfield, Michael (GOV) <mbrownfield@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Gelske, Michael (GOV) <mgelske@michigan.gov>; Haskins, Jeff (GOV) <jhaskins@michigan.gov>; Leonard, Jennifer (GOV) <jleonard@michigan.gov>; Rusten, William (GOV) <wrusten@michigan.gov>; Hestonius, Dore (GOV) <dhestonius@michigan.gov>; Sand, Richard (GOV) <rsand@michigan.gov>; Hinkle, Harvey (GOV) <hhinkle@michigan.gov>; Tomic, Eric (GOV) <etomic@michigan.gov>	Attorney Client	Email conveying and relating to legal advice from counsel	+
5/14/2013	www@sniewski.com	W. Ann Wile <awwile@terra.com>	Attorney Client	Email providing legal advice and attaching attorney draft documents in connection with provision of legal advice	Nerd fund ?
5/17/2013	Samson, Terry A. (Treasury) <tsamson@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Brownfield, Michael (GOV) <mbrownfield@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>	Samson, Terry A. (Treasury) <tsamson@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Brownfield, Michael (GOV) <mbrownfield@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client; Work Product	Email forwarding counsel's legal advice and multiple impressions regarding litigation	+
5/20/2013	Gaurav Mahotra@ey.com	Wurfel, Sara (GOV) <swurfel@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>; Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client	Email conveying legal advice and providing from legal and forwarding report from Eric and being prepared in direction of counsel, withheld based upon common interest doctrine	+
5/20/2013	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Wurfel, Sara (GOV) <swurfel@michigan.gov>	Attorney Client; Work Product	Email conveying legal advice	+

6/8/2013	Sabat, Ben (Treasury) <bsabat@treasury.gov>	Quarles, Sam (Treasury) <saquarles@treasury.gov>		Attorney Client	Email providing legal advice and attaching attorney draft documents in connection with provision of legal advice	+
8/8/2013	Sabat, Ben (Treasury) <bsabat@treasury.gov>	Sabat, Terry A. (Treasury) <tsabat@treasury.gov>		Attorney Client	Email conveying and relating to legal advice from James Day	+
7/2/2013	Sabat, Thomas (Treasury) <tsabat@treasury.gov>	Zelen, Andy (Treasury) <azelen@treasury.gov>		Attorney Client	Email conveying and relating to legal advice from James Day	+
7/2/2013	Schneider, Matthew (AG) <mschneider@ag.gov>	Gaucho, Michael (DOJ) <mgaucho@doj.gov>		Attorney Client, Work Product	Email seeking legal advice regarding anticipated litigation	+
7/2/2013	Wheeler, David P. <dwheeler@treasury.gov>	Sabat, Thomas (Treasury) <tsabat@treasury.gov>, Williams, Wayne <wwilliams@treasury.gov>		Attorney Client, Work Product	Email conveying and relating to legal advice from counsel and discussing draft document	+
7/3/2013	Tedder, Greg (DOJ) <gttedder@doj.gov>	Dr. Kevin (Treasury) <kevin@treasury.gov>		Attorney Client, Work Product	Email containing attorney drafts	+
7/3/2013	Hahn, David (DOJ) <dahahn@doj.gov>	Snyder, Lisa (DOJ) <lsnyder@doj.gov>, John Chief <jchief@doj.gov>, Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>, Roberts, John (DOJ) <jroberts@doj.gov>, Tedder, Greg (DOJ) <gttedder@doj.gov>, Portanova, Jack (DOJ) <jportanova@doj.gov>, Williams, Wayne (DOJ) <wwilliams@doj.gov>, Nicholas, Bill (DOJ) <bnicholas@doj.gov>, Rask, Teresa (DOJ) <trask@doj.gov>, Gotsis, Michael (DOJ) <mgotsis@doj.gov>, Gotsis, Michael (DOJ) <mgotsis@doj.gov>, Gotsis, Michael (DOJ) <mgotsis@doj.gov>, Gotsis, Michael (DOJ) <mgotsis@doj.gov>, Gotsis, Michael (DOJ) <mgotsis@doj.gov>		Attorney Client, Work Product	Email from counsel seeking legal advice and moral impressions regarding litigation	+
7/5/2013	Bill Noulis (Governmental Affairs)	Wurfl, Sara (DOJ) <swurfl@doj.gov>, Hoffman, Jeff (DOJ) <jhoffman@doj.gov>, Roberts, John (DOJ) <jroberts@doj.gov>, Tedder, Greg (DOJ) <gttedder@doj.gov>, Sention, Terry A. (Treasury) <tsention@treasury.gov>		Work Product	Email prepared in anticipation of litigation	+
7/9/2013	Zelen, Andy (Treasury) <azelen@treasury.gov>	Sabat, Ben (Treasury) <bsabat@treasury.gov>		Attorney Client	Email conveying and relating to legal advice from James Day	+
7/11/2013	Zelen, Andy (Treasury) <azelen@treasury.gov>	Ward, Robert (DOJ) <rward@doj.gov>, Tedder, Greg (DOJ) <gttedder@doj.gov>		Attorney Client	Email related to communications seeking legal advice and providing direction to Frederick Madsen in anticipation of draft documents related to provision of legal advice	+
7/12/2013	Kevin O'Connell (Treasury) <koconnell@treasury.gov>	Zelen, Andy (Treasury) <azelen@treasury.gov>, Sention, Terry A. (Treasury) <tsention@treasury.gov>		Work Product	Email conveying and relating to communications seeking legal advice regarding anticipated litigation and discussing plans in preparation for litigation	+
7/12/2013	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>	Snyder, Rick (DOJ) <rsnyder@doj.gov>		Attorney Client	Email conveying and relating to legal advice from counsel	+
7/12/2013	Tedder, Greg (DOJ) <gttedder@doj.gov>	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>		Attorney Client	Email related to communications seeking legal advice and discussing strategy in anticipation of litigation	+
7/12/2013	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>	Ward, Robert (DOJ) <rward@doj.gov>		Attorney Client	Email conveying and relating to legal advice from counsel	+
7/12/2013	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>	Tedder, Greg (DOJ) <gttedder@doj.gov>		Attorney Client	Email related to communications seeking legal advice and discussing strategy in anticipation of litigation	+
7/12/2013	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>		Attorney Client	Email related to communications seeking legal advice and discussing strategy in anticipation of litigation	+
7/12/2013	Gaucho, Michael (DOJ) <mgaucho@doj.gov>	Sabat, Thomas (Treasury) <tsabat@treasury.gov>		Attorney Client, Work Product	Email providing legal advice and containing communications regarding materials prepared in anticipation of litigation	+
7/12/2013	Hutchinson, Dennis (DOJ) <dhutchinson@doj.gov>	Ward, Robert (DOJ) <rward@doj.gov>		Attorney Client, Work Product	Email related to communications seeking legal advice and discussing strategy in anticipation of litigation	+

7/17/2013	Gaskin, Michael (GOV) <GaskinM@midlego.gov>	Snyder, Rick (GOV) <rsnyder11@midlego.gov>	Scott, Allison (GOV) <scottal2@midlego.gov>; Brader, Valerie (GOV) <brader@midlego.gov>; <SnyderR@midlego.gov>	Attorney Client; Work Product	Email conveying and related to communications seeking legal advice regarding anticipated litigation and discussing plans in preparation for litigation	+
7/17/2013	Gaskin, Michael (GOV) <GaskinM@midlego.gov>	Snyder, Rick (GOV) <rsnyder11@midlego.gov>	Scott, Allison (GOV) <scottal2@midlego.gov>; Brader, Valerie (GOV) <brader@midlego.gov>	Attorney Client; Work Product	Email providing legal advice and attaching attorney draft documents in connection with provision of legal advice	+
7/17/2013	Gaskin, Michael (GOV) <GaskinM@midlego.gov>	Brader, Valerie (GOV) <brader@midlego.gov>		Work Product	Email conveying and related to communications seeking legal advice regarding anticipated litigation and discussing plans in preparation for litigation	+
7/18/2013	Snyder, Rick (GOV) <rsnyder11@midlego.gov>	Hayfield, Jeff (GOV) <jhayfield@midlego.gov>; Wurfl, Sara (GOV) <wurflsara@midlego.gov>		Attorney Client	Email conveying and meeting to legal advice from counsel	+
7/18/2013	Scott, Allison (GOV) <scottal2@midlego.gov>	Snyder, Rick (GOV) <rsnyder11@midlego.gov>		Attorney Client	Email conveying and meeting to legal advice from counsel	+
7/18/2013	Scott, Allison (GOV) <scottal2@midlego.gov>	Hayfield, Jeff (GOV) <jhayfield@midlego.gov>	Wurfl, Sara (GOV) <wurflsara@midlego.gov>	Attorney Client	Email conveying and meeting to legal advice from counsel	+
7/18/2013	Gaskin, Michael (GOV) <GaskinM@midlego.gov>	Hayfield, Jeff (GOV) <jhayfield@midlego.gov>; Snyder, Rick (GOV) <rsnyder11@midlego.gov>; Scott, Allison (GOV) <scottal2@midlego.gov>; Wurfl, Sara (GOV) <wurflsara@midlego.gov>; Brader, Valerie (GOV) <brader@midlego.gov>		Attorney Client	Email providing legal advice	+
7/18/2013	Hayfield, Jeff (GOV) <jhayfield@midlego.gov>	Wurfl, Sara (GOV) <wurflsara@midlego.gov>; Snyder, Rick (GOV) <rsnyder11@midlego.gov>; Scott, Allison (GOV) <scottal2@midlego.gov>; Wurfl, Sara (GOV) <wurflsara@midlego.gov>; Brader, Valerie (GOV) <brader@midlego.gov>		Attorney Client	Email conveying and meeting to legal advice from counsel	+
7/18/2013	Wurfl, Sara (GOV) <wurflsara@midlego.gov>	Redder, Greg (GOV) <redderg@midlego.gov>; Snyder, Rick (GOV) <rsnyder11@midlego.gov>; Scott, Allison (GOV) <scottal2@midlego.gov>; Wurfl, Sara (GOV) <wurflsara@midlego.gov>; Brader, Valerie (GOV) <brader@midlego.gov>		Attorney Client	Email relaying attorney advice	+
7/18/2013	Brader, Valerie (GOV) <brader@midlego.gov>	Gaskin, Michael (GOV) <GaskinM@midlego.gov>		Attorney Client	Communication regarding legal advice and litigation	+
7/18/2013	Gaskin, Michael (GOV) <GaskinM@midlego.gov>	Brader, Valerie (GOV) <brader@midlego.gov>		Attorney Client	Communication regarding legal advice and litigation	+
7/18/2013	Brader, Valerie (GOV) <brader@midlego.gov>	Gaskin, Michael (GOV) <GaskinM@midlego.gov>		Attorney Client	Email conveying attorney directions and sets to start document	+
7/18/2013	Brader, Valerie (GOV) <brader@midlego.gov>	Gaskin, Michael (GOV) <GaskinM@midlego.gov>		Attorney Client	Email relaying legal advice from counsel	+

7/18/2013	Gabriel, Michael (GOV) <GabrielM2@michigan.gov>	Snyder, Bob (GOV) <snysdrb1@michigan.gov>; Muchmore, Scott, Allison (GOV) <scottall2@michigan.gov>; Dennis (GOV) <rmuchmore@michigan.gov>; Roberts, John (GOV) <robertsj@michigan.gov>; Ward, Sara (GOV) <wardsa@michigan.gov>; Kuntz, David (GOV) <dkuntz@michigan.gov>; Bricker, Vicki (GOV) <bricker@michigan.gov>; Tisdler, Greg (GOV) <gregt@michigan.gov>		Attorney-Client; Work Product	Local providing legal advice	+	
7/18/2013	Ellison, Melvyn (GOV) <EllisonM2@michigan.gov>	Snyder, Bob (GOV) <snysdrb1@michigan.gov>	Scott, Allison (GOV) <scottall2@michigan.gov>; Muchmore, Scott, Allison (GOV) <scottall2@michigan.gov>; Roberts, John (GOV) <robertsj@michigan.gov>; Tisdler, Greg (GOV) <gregt@michigan.gov>; Tisdler, Zak (GOV) <ztisdler@michigan.gov>; Bricker, Vicki (GOV) <bricker@michigan.gov>; Bricker, Vicki (GOV) <bricker@michigan.gov>; Conner, Karen (GOV) <connerk@michigan.gov>; Ellison, Melvyn (GOV) <EllisonM2@michigan.gov>	Executive Privilege	Email containing information regarding emergency manager candidate; name of candidate redacted	+	
		<WardSara@michigan.gov>; Sara, Sara (GOV) <SaraS2@michigan.gov>				+	

EXHIBIT E

UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION - DETROIT						
In re:						
CITY OF DETROIT, MICHIGAN Chapter 9						
Debtor, Case No. 13-53846						
Honorable Steven W. Rhodes						
STATE OF MICHIGAN, DEPARTMENT OF ATTORNEY GENERAL PRIVILEGE LOG						
Date	Author	Recipient	CC	Privileges	Privileges Log Comment	
		emcor@comcast.net; Gaurav Maheshwari; Tomlin, Greg (GCM) <gcm@comcast.net>; Dillen, Andy (ADillen) <adillen@comcast.net>	Marshall, Stephen <stephen.marshall@comcast.net>; Harris, Kyle <kyle.harris@comcast.net>; Pelt, Vincent <vincent.pelt@comcast.net>			
	1	<blaw@comcast.net>; Sills, Brian (BrianS) <bsills@comcast.net>; David G. <davidg@comcast.net>; David G. <davidg@comcast.net>; Bohn, Chad (CDB) <cbohnc@comcast.net>	<vincent.pelt@comcast.net>			

EXHIBIT B

STATE OF MICHIGAN
DEPARTMENT OF ATTORNEY GENERAL



P.O. Box 30212
LANSING, MICHIGAN 48909

BILL SCHUETTE
ATTORNEY GENERAL

October 18, 2013

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

Re: In re City of Detroit

Dear Mr. Ciantra:

I write in response to your October 15 letter. As I mentioned in my email to you Thursday morning, October 17, 2013, since receiving your letter we are making every effort to carefully review the issues you raised and respond to them as quickly as possible. As I noted, there were some issues that we could resolve immediately but other items would require additional review and a more detailed response. Below is an issue-by-issue response.

First, with respect to the March 12 document you reference in the fourth paragraph of your letter, that document was actually produced in redacted form, along with unredacted copies of the attachments (SOM40003136-3154). The document was not withheld. More broadly, we disagree with your interpretation of the Common Interest Agreement and application of the common interest doctrine. The recognition of a common interest as existing "on or around the appointment of the Emergency Manager" plainly extends to a communication occurring in connection with, and only a few days prior to, the appointment. Therefore, we cannot agree to your categorical request that the State withdraw its assertion of privilege pursuant to the common interest doctrine as to all documents before March 15, 2013. Additionally, even without the Common Interest Agreement, the redacted portions of the March 12 document are protected attorney-client communications.

Second, as I noted in my earlier email to you, I believe the issue you raise concerning documents identifying emergency manager candidates has now been resolved with the October 8, 2013 Protective Order.

Thomas N. Ciantra

Page 2

October 18, 2013

Third, we will be providing you a revised privilege log that includes bates number references for all documents that were produced in redacted form on the basis of privilege. But, as previously noted, the only documents that were withheld on the basis of executive privilege were Resumes or similar documents which by their very nature and purpose identified the respective candidate. This is what I explained in a telephone conversation with your co-counsel, Mr. Wertheimer, which he indicated was acceptable to him and the UAW. My confirming email to Mr. Wertheimer is attached. Nevertheless, to simplify matters and avoid any unnecessary dispute, we will identify each document previously withheld on this basis and produce them in redacted form.

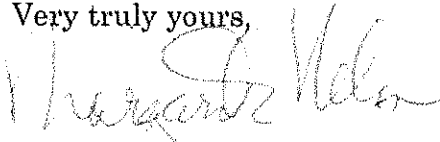
Fourth, although we disagree with your characterization of the descriptions in our privilege log, we will revise the entries to include additional detail concerning the nature of the issues underlying the attorney-client communications (your Exhibit D reference.) Additionally, we concur in your criticism of the privilege log for the State's Second Production of Documents and are revising it to conform with the requested information.

Finally, we are unable to identify any issue with the documents listed on your Exhibit E. The entries on your Exhibit E do not correspond to any entries on our privilege log. Can you identify the specific document on the log and we will examine them and respond.

I expect to provide you with our revised privilege logs by the end of the day Monday, and will follow up with a supplemental production of any additional documents on Tuesday at the latest. However, we cannot agree to submit all the documents as to which the State asserts privilege for *in camera* inspection absent a court order.

After you have reviewed the forthcoming revised privilege logs, if you have any questions as to specific documents, please call me to discuss them in more detail. I am committed to avoiding unnecessary disputes and welcome the opportunity to reach a reasonable resolution of any issues.

Very truly yours,



Margaret A. Nelson
Complex Litigation Manager

MAN:hlg
Attachment

Subject:

FW: Redactions to documents related to Emergency Manager Candidates

From: Nelson, Margaret (AG)

Sent: Friday, October 11, 2013 3:00 PM

To: 'billwertheimer@gmail.com' (billwertheimer@gmail.com)

Cc: Schneider, Matthew (AG); Gadola, Michael (GOV); Brader, Valerie (GOV); Peter H. Ellsworth (PEllsworth@dickinson-wright.com); Steven G. Howell (SHowell@dickinson-wright.com); Donnelly, Mark (AG)

Subject: Redactions to documents related to Emergency Manager Candidates

We spoke again this afternoon by telephone regarding the redactions to the State's document production related to the Emergency Manager candidates. I reiterated my earlier email response of October 8 @ 9:00 a.m. that indicated only the candidate's name and personal information was redacted from emails, but that the redacted email document was produced. I also indicated that Resumes for these candidates were redacted to eliminate names, and identifying information, but those redacted Resumes were also produced. You indicated that was acceptable to you and to the UAW.

Margaret A. Nelson
Assistant Attorney General
(517) 335-0825

EXHIBIT C

From: Baird, Richard (GOV)
Sent: Tuesday, March 12, 2013 8:54 PM
To: 'Kevyn Orr'
Subject: FW: Draft Contracts--final draft
Attachments: Emergency Financial Manager Contract, 3-14-13.docx; Emergency Manager Contract, 3-28-13.docx

Importance: High

Kevyn:

It would be our hope that we could execute these contracts Thursday after the ELB appointment should it be confirmed.

Rich

Yes. I just wondered if we might save ourselves an issue with the City and some of our "friends" there if we volunteered to pick up the expenses too, but it might be argued that the appropriation in PA 436 doesn't cover expenses. I'm OK with leaving as is but just thought I would raise it.

Mike



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

CONTRACT FOR EMERGENCY FINANCIAL MANAGER SERVICES

The Local Emergency Financial Assistance Loan Board (the Board) retains and appoints _____ as the Emergency Financial Manager (Emergency Financial Manager) for the City of Detroit (City) under Public Act 72 of 1990, the Local Government Fiscal Responsibility Act, MCL 141.1201 *et seq.* (the Act).

The Emergency Financial Manager will provide services to the City pursuant to the terms and conditions set forth in this Contract and the Act.

The Emergency Financial Manager's role is to remedy the financial distress of the City by requiring, within available resources, prudent fiscal management and an efficient provision of municipal services by exercising the necessary authority conferred herein to take appropriate action on behalf of the City and its residents. In accepting this appointment, the Emergency Financial Manager agrees to leverage all the Emergency Financial Manager's skills and abilities to accomplish these objectives on behalf of City residents.

1. PARTIES, PURPOSE, DUTIES, AND REPORTS

1.1 Parties. The parties to this Contract are the Board and _____.

1.2 Purpose. The parties to this Contract agree that _____ will act as the Emergency Financial Manager for the City. The Emergency Financial Manager's duties and responsibilities are delineated in the Act and include conducting all aspects of the operations of the City and establishing and implementing a written financial plan as required by Section 20 of the Act.

1.3 Duties. The Emergency Financial Manager shall possess all the powers and duties authorized under the Act, including those specifically related to local governments. In addition, the Emergency Financial Manager shall work cooperatively with the Office of the Governor and the State Treasurer. The Emergency Financial Manager agrees to continue to keep these officials informed of major initiatives to be undertaken in furtherance of this Contract before their public announcement. The Emergency Financial Manager shall seek the approval of the State Treasurer before entering into a new collective bargaining agreement.

1.4 Reports. The Emergency Financial Manager shall file quarterly reports with the Department of Treasury beginning on July 15, 2013, for the immediately preceding quarter and shall file the first report required by Section 21a of the Act within six months of the Emergency Financial Manager's appointment and every six months thereafter.

SOM40003139

1.5 Communications. The Emergency Financial Manager shall establish and maintain an appropriate protocol for ongoing communications with officials of the City, City residents, and the media. The communications protocol should include a variety of means, including personal interactions.

2. TERM OF CONTRACT

2.1 The Emergency Financial Manager serves at the pleasure of the Board as provided in Section 18 of the Act.

2.2 Effective Date. This contract is effective on Monday March 25, 2013 and shall terminate at midnight on Wednesday March 27, 2013.

2.3 Oath of Office. Before exercising the duties of office, the Emergency Financial Manager shall take and subscribe an oath of office administered by an official authorized to administer oaths under the laws of Michigan and file such oath with the Office of the Great Seal.

3. COMPENSATION FOR SERVICES PROVIDED

3.1 Source of Payment. The City shall pay the compensation of the Emergency Financial Manager for all services rendered under this Contract.

3.2 Salary. The Emergency Financial Manager's salary for services rendered under this Contract shall be \$275,000 per year. If this Contract is terminated after the Emergency Financial Manager has provided services for a portion of a month, the Emergency Financial Manager shall be entitled, for that portion of that month, to \$22,916.67 multiplied by the proportion that the number of days of the month for which services were provided bears to the number of days of the whole month. The Emergency Financial Manager shall not receive or accept any compensation from the City except as provided for in this contract.

3.3 Payment for Services. The Emergency Financial Manager shall be paid in installments consistent with the established written policies and procedures of the Michigan Department of Treasury. If requested by the State Treasurer, the Emergency Financial Manager shall provide to the Michigan Department of Treasury additional information regarding services performed pursuant to this Contract.

3.4 Reimbursement for Actual and Necessary Expenses. The actual and necessary expenses of the Emergency Financial Manager, including customary expenses related to travel, meals, and lodging which are incurred in connection with service to the City will be reimbursed by the City. The Emergency Financial Manager shall provide original copies of all receipts for meals, lodging, and travel reimbursement with any request for reimbursement. Any reimbursement for expenses under this contract shall be reviewed and approved in writing by the City's Chief Financial Officer.

4. ADDITIONAL STAFF AND CONSULTANT FEES

4.1 Staff. The Emergency Financial Manager may, as provided in the Act, appoint addi-

tional staff as necessary to fulfill the obligations of the Emergency Financial Manager's appointment and duties under this Contract. Payment of compensation for additional staff will be the obligation of the City. While authority to hire additional staff rests with the Emergency Financial Manager, the Emergency Financial Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before extending offers of employment for positions paying \$50,000.00, or more, annually. The Emergency Financial Manager shall issue a written employment contract to each individual hired pursuant to this Section, regardless of the compensation paid to that individual. The employment contract issued pursuant to this Section shall, as of the date the individual is hired by the Emergency Financial Manager, prohibit the individual from engaging in any other employment for remuneration without the express written approval of the Emergency Financial Manager. The Emergency Financial Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before approving outside employment for any individual. A breach of this Section shall be a material breach of this Contract.

4.2 Professional Assistance. The Emergency Financial Manager may, as provided in the Act, secure professional assistance as necessary to fulfill the obligations of the Emergency Financial Manager's appointment and duties under this Contract. Payment of compensation for additional professional assistance will be the obligation of the City. The Emergency Financial Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before authorizing professional services contracts of \$50,000.00, or more, per engagement or project.

4.3 Security. The Emergency Financial Manager will be entitled to receive security protection in connection with the Emergency Financial Manager's duties under this Contract. Security personnel will be retained only upon the approval of the State Treasurer, or the designee of the State Treasurer, and only after consultation with the Director of the Michigan Department of State Police, or the designee of the Director of the Michigan Department of State Police. Payment of compensation for security personnel will be the obligation of the City.

5. REPRESENTATIONS

5.1 Qualifications. By signing this Contract, the Emergency Financial Manager, represents that the Emergency Financial Manager meets the minimum qualifications for appointment set forth in the Act. The Emergency Financial Manager shall perform the duties of that office on a full-time basis and shall not accept any other employment or engage in any other activity for remuneration without the express written approval of the State Treasurer.

5.2 Conflict of Interest. The Emergency Financial Manager represents and warrants that the Emergency Financial Manager has no personal or financial interest, and will not acquire any such interest, that would conflict in any manner or degree with the performance of this Contract.

5.3 Non-competition. The Emergency Financial Manager represents and warrants that the Emergency Financial Manager is not subject to any non-disclosure, non-competition, or similar clause with current or prior clients or employers that will interfere with the performance of this Contract. The Board will not be subject to any liability for any such claim.

5.4 Facilities and Personnel. The City will provide the Emergency Financial Manager with proper facilities and personnel to perform the services and work required to be performed pursuant to this Contract.

5.5 Records. The Emergency Financial Manager shall maintain complete records in accordance with generally accepted accounting practices and sound business practices. This requirement applies to all information maintained or stored in the computer system of the Emergency Financial Manager or computer system of the City. The State Treasurer and his designees shall have the right to inspect all records related to this Contract.

5.6 Non-Discrimination.

a) The Emergency Financial Manager shall comply with Public Act 220 of 1976, the Persons with Disabilities Civil Rights Act, MCL 37.1101 *et seq.*, and all applicable federal, State, and local fair employment practices and equal opportunity laws. The Emergency Financial Manager covenants that the Emergency Financial Manager will not discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of a disability that is unrelated to the individual's ability to perform the duties of a particular job or position. The Emergency Financial Manager shall impose this covenant upon every subcontractor that enters into an agreement for the performance of any obligation imposed by this Contract. A breach of this covenant shall be a material breach of this Contract.

b) The Emergency Financial Manager shall comply with Public Act 453 of 1976, the Elliott-Larsen Civil Rights Act, MCL 37.2101 *et seq.*, and all applicable federal, State, and local fair employment practices and equal opportunity laws. The Emergency Financial Manager covenants that the Emergency Financial Manager will not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, or marital status. The Emergency Financial Manager shall impose this covenant upon every subcontractor that enters into an agreement for the performance of any obligation imposed by this Contract. A breach of this covenant shall be a material breach of this Contract.

5.7 Unfair Labor Practices. The Emergency Financial Manager shall not enter into a contract for the performance of any obligation imposed by this Contract with a subcontractor, manufacturer, or supplier whose name appears in the register prepared pursuant to Public Act 278 of 1980, MCL 423.322, of employers found in contempt of court for failure to correct unfair labor practices. The State may void this Contract if the Emergency Financial Manager, or any subcontractor, manufacturer, or supplier of the Emergency Financial Manager that is a party to a contract for the performance of any obligation imposed by this Contract, appears in the above mentioned register.

5.8 Independent Contractor. The relationship of the Emergency Financial Manager to the Board and to the City under this Contract is that of an independent contractor. Except as specifically provided in the Act, no liability, benefits, workers compensation rights or liabilities, insur-

ance rights or liabilities, or any other rights or liabilities arising out of, or related to, a contract for hire, nor employer-employee relationship, shall arise, accrue, or be implied to either party under this Contract or to an agent, subcontractor, or employee of either party under this Contract, as a result of the performance of this Contract.

6. NOTICES

6.1 The State Treasurer is the designee of this Board for this Contract unless notice of another designation is provided by the Board. All notices, correspondence, requests, inquiries, billing statements, and other documents mentioned in this Contract shall be directed to the attention of the State Treasurer, Andy Dillon, and to the following:

For the Board:

Michigan Department of Treasury
Office of Legal Affairs
Richard H. Austin Building, 430 West Allegan Street
Lansing, Michigan 48922
Phone: (517) 373-3223

For the Emergency Financial Manager:

_____, MI 4____

7. LIMITATION UPON LIABILITY

7.1 The Board. The Board, this State, the Treasurer, and all other State officials are not liable for any obligation of or claim against the City resulting from actions taken in accordance with the Act or this Contract.

7.2 The Emergency Financial Manager. Pursuant to the Act, in performing this Contract the Emergency Financial Manager is engaging in a governmental function and is immune from liability for any action taken which the Emergency Financial Manager reasonably believes to be within the scope of the Emergency Financial Manager's authority granted by the Act or by this Contract.

8. INSURANCE

8.1 General. The Emergency Financial Manager may procure and maintain, at the expense of the City, health, worker's compensation, general liability, professional liability, and motor vehicle insurance for the Emergency Financial Manager and any employee, agent, appointee, or contractor of the Emergency Financial Manager as may be provided to elected officials, appointed officials, or employees of the City. The insurance procured and maintained by the Emergency Financial Manager may extend to any claim, demand, or lawsuit asserted or costs recovered against the Emergency Financial Manager and any employee, agent, appointee, or contractor of the

Emergency Financial Manager to the extent permitted by the Act.

8.2 Post-Contract. If, after the date that the service of the Emergency Financial Manager is concluded, the Emergency Financial Manager or any employee, agent, appointee, or contractor of the Emergency Manager is subject to a claim, demand, or lawsuit arising from an action taken during the service of the Emergency Financial Manager, and not covered by a procured insurance policy, litigation expenses, including but not limited to attorney fees, payments in satisfaction of judgments, and payments made in settlement as specified pursuant to the Act, shall be paid by the City. If such expenses are not paid by the City, they shall be treated as a debt owed to this State pursuant to section 17a(5) of Public Act 140 of 1971, the Glenn Steil State Revenue Sharing Act of 1971, MCL 141.917a.

8.3 Additional Insurance. If the City has purchased, or otherwise obtained, an errors and omissions policy, then the Emergency Financial Manager may choose to be covered under such policy at the expense of the City.

8.4 Payment by City. All insurance required under this Contract shall be acquired at the expense of the City under valid and enforceable policies, issued by insurers of recognized responsibility. The Board reserves the right to reject as unacceptable any insurer.

9. TERMINATION OF CONTRACT AND APPOINTMENT

9.1 Termination by the Board

a) The Board. The Emergency Financial Manager serves at the pleasure of the Board which has the power to rescind the appointment and terminate this Contract at any time, and without cause, by issuing a Notice of Termination to the Emergency Financial Manager.

9.2 Termination Process. Upon receipt of a Notice of Termination, and except as otherwise directed by the Board, the Emergency Financial Manager shall:

- a) Cease work under this Contract upon the date and to the extent specified in the Notice of Termination;
- b) Incur no costs beyond the date specified by the Notice of Termination;
- c) Submit to the State Treasurer on the date the termination is effective all records, reports and documents as this State shall specify and carry out such directives as the State Treasurer may issue concerning the safeguarding and disposition of files and property; and
- d) Submit within 30 calendar days a closing memorandum and final billing, which shall be paid within 30 days.

9.3 Termination by Emergency Financial Manager. The Emergency Financial Manager may terminate this Contract at any time, with or without cause, with 30 days written notice to the State Treasurer. Within 30 days of the Emergency Financial Manager's final day of service, the

Emergency Financial Manager shall submit a closing memorandum and final billing, which shall be paid within 30 calendar days.

10. GENERAL PROVISIONS

10.1 Governing Law and Jurisdiction. This Contract shall be subject to, and construed according to, the laws of the State of Michigan, and no action shall be commenced against this State, its agents, or employees for any matter whatsoever arising out of this Contract, in any court other than a Michigan State court.

10.2 No Waiver. A party's failure to insist on the strict performance of this Contract shall not constitute waiver of any breach of the Contract.

10.3 Other Debts. The Emergency Financial Manager represents and warrants that the Emergency Financial Manager is not, and will not become, in arrears on any contract, debt, or other obligation to the State of Michigan, including taxes.

10.4 Invalidity. If any provision of this Contract or its application to any persons or circumstances shall, to any extent, be determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Contract shall not be affected, and each remaining provision of this Contract shall be valid and enforceable to the fullest extent permitted by law.

10.5 Headings. Section headings contained in this Contract are for convenience only and shall not be used to interpret the scope or intent of this Contract.

10.6 Entire Agreement. This Contract represents the entire and exclusive agreement between the parties and supersedes all proposals or other prior agreements, oral or written, and all other communications between the parties.

10.7 Amendment. No Contract amendment will be effective and binding upon the parties to this Contract unless the amendment expressly makes reference to this Contract, is in writing, and is signed by duly authorized representatives of all parties and all the requisite State approvals are obtained.

10.8 Order of Priority. This Contract and the Act shall be read to be consistent one with the other. However, if a conflict is deemed to exist between the terms of this Contract and the Act, the Act shall supersede the terms of this Contract.

10.9 Counterparts. This Contract may be executed in separate counterparts, each of which when executed shall be deemed an original, but all of which when taken together shall constitute one and the same Contract.

IN WITNESS WHEREOF, the members of the Board, or their designees, and the Emergency Financial Manager have signed and executed this Contract.

LOCAL EMERGENCY FINANCIAL ASSISTANCE
LOAN BOARD

By _____
Andy Dillon, State Treasurer

By _____
John E. Nixon, Director
Department of Technology, Management and Budget

By _____
Steve Arwood, Director
Department of Licensing and Regulatory Affairs

By _____
_____, Emergency Financial Manager

Dated: _____



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

ANDY DILLON
STATE TREASURER

CONTRACT FOR EMERGENCY MANAGER SERVICES

Rick Snyder, Governor of the State of Michigan (Governor) and the Michigan Department of Treasury retain and appoint _____ as the Emergency Manager (Emergency Manager) for the City of Detroit (City) under Public Act 436 of 2012, the Local Financial Stability and Choice Act, MCL 141.1541 *et seq.* (the Act).

The Emergency Manager will provide services to the City pursuant to the terms and conditions set forth in this Contract and the Act.

The Emergency Manager's role is to remedy the financial distress of the City by requiring, within available resources, prudent fiscal management and an efficient provision of municipal services by exercising the necessary authority conferred herein to take appropriate action on behalf of the City and its residents. In accepting this appointment, the Emergency Manager agrees to leverage all the Emergency Manager's skills and abilities to accomplish these objectives on behalf of City residents.

1. PARTIES, PURPOSE, DUTIES, AND REPORTS

1.1 Parties. The parties to this Contract are the State of Michigan by the Department of Treasury and _____.

1.2 Purpose. The parties to this Contract agree that _____ will act as the Emergency Manager for the City. The Emergency Manager's duties and responsibilities are delineated in the Act and include conducting all aspects of the operations of the City and establishing and implementing a written financial plan as required by Section 11 of the Act.

1.3 Duties. The Emergency Manager shall possess all the powers and duties authorized under the Act, including those specifically related to local governments. In addition, the Emergency Manager shall work cooperatively with the Office of the Governor and the State Treasurer. The Emergency Manager agrees to continue to keep these officials informed of major initiatives to be undertaken in furtherance of this Contract before their public announcement. The Emergency Manager shall seek the approval of the State Treasurer before entering into a new collective bargaining agreement.

1.4 Reports. The Emergency Manager shall file quarterly reports with the Department of Treasury beginning on July 15, 2013, for the immediately preceding quarter and shall file the first report required by Section 17 of the Act within six months of the Emergency Manager's appointment and every six months thereafter.

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1.5 Communications. The Emergency Manager shall establish and maintain an appropriate protocol for ongoing communications with officials of the City, City residents, and the media. The communications protocol should include a variety of means, including personal interactions.

2. TERM OF CONTRACT

2.1 The Emergency Manager serves at the pleasure of the Governor except as provided in Section 9(3)(d) and Section 9(6)(c) of the Act.

2.2 Effective Date. This contract is effective on Thursday March 28, 2013.

3. COMPENSATION FOR SERVICES PROVIDED

3.1 Source of Payment. The State shall pay the compensation of the Emergency Manager for all services rendered under this Contract.

3.2 Salary. The Emergency Manager's salary for services rendered under this Contract shall be \$275,000 per year. If this Contract is terminated after the Emergency Manager has provided services for a portion of a month, the Emergency Manager shall be entitled, for that portion of that month, to \$22,916.67 multiplied by the proportion that the number of days of the month for which services were provided bears to the number of days of the whole month. The Emergency Manager shall not receive or accept any compensation from the City or the State except as provided for in this contract.

3.3 Payment for Services. The Emergency Manager shall be paid in installments consistent with the established written policies and procedures of the Michigan Department of Treasury. If requested by the State Treasurer, the Emergency Manager shall provide to the Michigan Department of Treasury additional information regarding services performed pursuant to this Contract.

3.4 Reimbursement for Actual and Necessary Expenses. The actual and necessary expenses of the Emergency Manager, including customary expenses related to travel, meals, and lodging which are incurred in connection with service to the City will be reimbursed by the City. The Emergency Manager shall provide original copies of all receipts for meals, lodging, and travel reimbursement with any request for reimbursement. Any reimbursement for expenses under this contract shall be reviewed and approved in writing by the City's Chief Financial Officer.

4. ADDITIONAL STAFF AND CONSULTANT FEES

4.1 Staff. The Emergency Manager may, as provided in the Act, appoint additional staff as necessary to fulfill the obligations of the Emergency Manager's appointment and duties under this Contract. Payment of compensation for additional staff will be the obligation of the City. While authority to hire additional staff rests with the Emergency Manager, the Emergency Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before extending offers of employment for positions paying \$50,000.00, or more, annually. The Emergency Manager shall issue a written employment contract to each individual hired pursuant

to this Section, regardless of the compensation paid to that individual. The employment contract issued pursuant to this Section shall, as of the date the individual is hired by the Emergency Manager, prohibit the individual from engaging in any other employment for remuneration without the express written approval of the Emergency Manager. The Emergency Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before approving outside employment for any individual. A breach of this Section shall be a material breach of this Contract.

4.2 Professional Assistance. The Emergency Manager may, as provided in the Act, secure professional assistance as necessary to fulfill the obligations of the Emergency Manager's appointment and duties under this Contract. Payment of compensation for additional professional assistance will be the obligation of the City. The Emergency Manager agrees to consult with the State Treasurer, or the designee of the State Treasurer, at least 24 hours before authorizing professional services contracts of \$50,000.00, or more, per engagement or project.

4.3 Security. The Emergency Manager will be entitled to receive security protection in connection with the Emergency Manager's duties under this Contract. Security personnel will be retained only upon the approval of the State Treasurer, or the designee of the State Treasurer, and only after consultation with the Director of the Michigan Department of State Police, or the designee of the Director of the Michigan Department of State Police. Payment of compensation for security personnel will be the obligation of the City.

5. REPRESENTATIONS

5.1 Qualifications. By signing this Contract, the Emergency Manager, represents that the Emergency Manager meets the minimum qualifications for appointment set forth in the Act. The Emergency Manager shall perform the duties of that office on a full-time basis and shall not accept any other employment or engage in any other activity for remuneration without the express written approval of the State Treasurer.

5.2 Conflict of Interest. The Emergency Manager represents and warrants that the Emergency Manager has no personal or financial interest, and will not acquire any such interest, that would conflict in any manner or degree with the performance of this Contract.

5.3 Non-competition. The Emergency Manager represents and warrants that the Emergency Manager is not subject to any non-disclosure, non-competition, or similar clause with current or prior clients or employers that will interfere with the performance of this Contract. The State will not be subject to any liability for any such claim.

5.4 Facilities and Personnel. The City will provide the Emergency Manager with proper facilities and personnel to perform the services and work required to be performed pursuant to this Contract.

5.5 Records. The Emergency Manager shall maintain complete records in accordance with generally accepted accounting practices and sound business practices. This requirement applies to all information maintained or stored in the computer system of the Emergency Manager or com-

puter system of the City. The State Treasurer and his designees shall have the right to inspect all records related to this Contract.

5.6 Non-Discrimination.

a) The Emergency Manager shall comply with Public Act 220 of 1976, the Persons with Disabilities Civil Rights Act, MCL 37.1101 *et seq.*, and all applicable federal, State, and local fair employment practices and equal opportunity laws. The Emergency Manager covenants that the Emergency Manager will not discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of a disability that is unrelated to the individual's ability to perform the duties of a particular job or position. The Emergency Manager shall impose this covenant upon every subcontractor that enters into an agreement for the performance of any obligation imposed by this Contract. A breach of this covenant shall be a material breach of this Contract.

b) The Emergency Manager shall comply with Public Act 453 of 1976, the Elliott-Larsen Civil Rights Act, MCL 37.2101 *et seq.*, and all applicable federal, State, and local fair employment practices and equal opportunity laws. The Emergency Manager covenants that the Emergency Manager will not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, or marital status. The Emergency Manager shall impose this covenant upon every subcontractor that enters into an agreement for the performance of any obligation imposed by this Contract. A breach of this covenant shall be a material breach of this Contract.

5.7 Unfair Labor Practices. The Emergency Manager shall not enter into a contract for the performance of any obligation imposed by this Contract with a subcontractor, manufacturer, or supplier whose name appears in the register prepared pursuant to Public Act 278 of 1980, MCL 423.322, of employers found in contempt of court for failure to correct unfair labor practices. The State may void this Contract if the Emergency Manager, or any subcontractor, manufacturer, or supplier of the Emergency Manager that is a party to a contract for the performance of any obligation imposed by this Contract, appears in the above mentioned register.

5.8 Independent Contractor. The relationship of the Emergency Manager to the State and to the City under this Contract is that of an independent contractor. Except as specifically provided in the Act, no liability, benefits, workers compensation rights or liabilities, insurance rights or liabilities, or any other rights or liabilities arising out of, or related to, a contract for hire, nor employer-employee relationship, shall arise, accrue, or be implied to either party under this Contract or to an agent, subcontractor, or employee of either party under this Contract, as a result of the performance of this Contract.

6. NOTICES

6.1 The State Treasurer is the designee for this Contract unless notice of another designation is provided by the Governor. All notices, correspondence, requests, inquiries, billing statements, and other documents mentioned in this Contract shall be directed to the attention of the

State Treasurer, Andy Dillon, and to the following:

For the State:

Michigan Department of Treasury
Office of Legal Affairs
Richard H. Austin Building, 430 West Allegan Street
Lansing, Michigan 48922
Phone: (517) 373-3223

For the Emergency Manager:

_____, MI 4 ____

7. LIMITATION UPON LIABILITY

7.1 The State. The State, the Treasurer, and all other State officials are not liable for any obligation of or claim against the City resulting from actions taken in accordance with the Act or this Contract.

7.2 The Emergency Manager. Pursuant to the Act, in performing this Contract the Emergency Manager is engaging in a governmental function and is immune from liability for any action taken which the Emergency Manager reasonably believes to be within the scope of the Emergency Manager's authority granted by the Act or by this Contract.

8. INSURANCE

8.1 General. The Emergency Manager may procure and maintain, at the expense of the City, health, worker's compensation, general liability, professional liability, and motor vehicle insurance for the Emergency Manager and any employee, agent, appointee, or contractor of the Emergency Manager as may be provided to elected officials, appointed officials, or employees of the City. The insurance procured and maintained by the Emergency Manager may extend to any claim, demand, or lawsuit asserted or costs recovered against the Emergency Manager and any employee, agent, appointee, or contractor of the Emergency Manager to the extent permitted by the Act.

8.2 Post-Contract. If, after the date that the service of the Emergency Manager is concluded, the Emergency Manager or any employee, agent, appointee, or contractor of the Emergency Manager is subject to a claim, demand, or lawsuit arising from an action taken during the service of the Emergency Manager, and not covered by a procured insurance policy, litigation expenses, including but not limited to attorney fees, payments in satisfaction of judgments, and payments made in settlement as specified pursuant to the Act, shall be paid by the City. If such expenses are not paid by the City, they shall be treated as a debt owed to this State pursuant to section 17a(5) of Public Act 140 of 1971, the Glenn Steil State Revenue Sharing Act of 1971, MCL 141.917a.

8.3 Additional Insurance. If the City has purchased, or otherwise obtained, an errors and omissions policy, then the Emergency Manager may choose to be covered under such policy at the expense of the City.

8.4 Payment by City. All insurance required under this Contract shall be acquired at the expense of the City under valid and enforceable policies, issued by insurers of recognized responsibility. The State Treasurer reserves the right to reject as unacceptable any insurer.

9. TERMINATION OF CONTRACT AND APPOINTMENT

9.1 Termination by the State

a) The State. The Emergency Manager serves at the pleasure of the Governor except as provided in Section 9(3)(d) and Section 9(6)(c) of the Act. The Governor has the power to rescind the appointment and terminate this Contract at any time, and without cause, by issuing a Notice of Termination to the Emergency Manager.

9.2 Termination Process. Upon receipt of a Notice of Termination, and except as otherwise directed, the Emergency Manager shall:

a) Cease work under this Contract upon the date and to the extent specified in the Notice of Termination;

b) Incur no costs beyond the date specified by the Notice of Termination;

c) Submit to the State Treasurer on the date the termination is effective all records, reports and documents as this State shall specify and carry out such directives as the State Treasurer may issue concerning the safeguarding and disposition of files and property; and

d) Submit within 30 calendar days a closing memorandum and final billing, which shall be paid within 30 days.

9.3 Termination by Emergency Manager. The Emergency Manager may terminate this Contract at any time, with or without cause, with 30 days written notice to the State Treasurer. Within 30 days of the Emergency Manager's final day of service, the Emergency Manager shall submit a closing memorandum and final billing, which shall be paid within 30 calendar days.

10. GENERAL PROVISIONS

10.1 Governing Law and Jurisdiction. This Contract shall be subject to, and construed according to, the laws of the State of Michigan, and no action shall be commenced against this State, its agents, or employees for any matter whatsoever arising out of this Contract, in any court other than a Michigan State court.

10.2 No Waiver. A party's failure to insist on the strict performance of this Contract shall not constitute waiver of any breach of the Contract.

10.3 Other Debts. The Emergency Manager represents and warrants that the Emergency Manager is not, and will not become, in arrears on any contract, debt, or other obligation to the State of Michigan, including taxes.

10.4 Invalidity. If any provision of this Contract or its application to any persons or circumstances shall, to any extent, be determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Contract shall not be affected, and each remaining provision of this Contract shall be valid and enforceable to the fullest extent permitted by law.

10.5 Headings. Section headings contained in this Contract are for convenience only and shall not be used to interpret the scope or intent of this Contract.

10.6 Entire Agreement. This Contract represents the entire and exclusive agreement between the parties and supersedes all proposals or other prior agreements, oral or written, and all other communications between the parties.

10.7 Amendment. No Contract amendment will be effective and binding upon the parties to this Contract unless the amendment expressly makes reference to this Contract, is in writing, and is signed by duly authorized representatives of all parties and all the requisite State approvals are obtained.

10.8 Order of Priority. This Contract and the Act shall be read to be consistent one with the other. However, if a conflict is deemed to exist between the terms of this Contract and the Act, the Act shall supersede the terms of this Contract.

10.9 Counterparts. This Contract may be executed in separate counterparts, each of which when executed shall be deemed an original, but all of which when taken together shall constitute one and the same Contract.

IN WITNESS WHEREOF, the Governor and the Emergency Manager have signed and executed this Contract.

STATE OF MICHIGAN

Dated: _____
Rick Snyder, Governor

Dated: _____
_____, Emergency Manager

Approved as to form and content pursuant to Section 9(3)(e) of Public Act 436 of 2012, the Local Financial Stability and Choice Act, MCL 141.1541 *et seq.*

Dated: _____
Andy Dillon, State treasurer

EXHIBIT D

In Re: City of Detroit, Debtor

*Governor Richard D. Snyder
October 9, 2013*

*Moretti Group
471 W. South Street
Suite 41B
Kalamazoo, MI 49007
800-536-0804*



Original File 100913RS.TXT
Min-U-Script® with Word Index

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1 UNITED STATES BANKRUPTCY COURT
2 FOR THE EASTERN DISTRICT OF MICHIGAN
3 SOUTHERN DIVISION - DETROIT
4 In re: Chapter 9
5 CITY OF DETROIT, MICHIGAN, Case No. 13-53846
6 Debtor, Hon. Steven W. Rhodes
7 VIDEOTAPED DEPOSITION OF
8 WITNESS: GOVERNOR RICHARD D. SNYDER
9 LOCATION: The Romney Building
10 111 S. Capitol Avenue
11 Lansing, Michigan
12 DATE: Wednesday, October 9, 2013
13 8:38 a.m.
14 APPEARANCES:
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10 REPORTED BY: Laurel A. Jacoby, CSR-5059, RPR
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1 The fourth production of documents was made
2 under the State's continuing obligation to
3 supplement its discovery responses. So the fact
4 that our production was completed by the fifth,
5 pursuant to the court order, is irrelevant to the
6 fact that we have an ongoing duty to supplement, and
7 that was the purpose for the additional document
8 production yesterday.

9 MR. WERTHEIMER: I'll leave further
10 argument for later.

11 VIDEO TECHNICIAN: Today's date -- hold on.
12 I have to start over again. Give me a second.

13 (A pause was had in the proceedings.)

14 VIDEO TECHNICIAN: Today's date is
15 October 9th, 2013, and we're on the record at
16 8:42 a.m.

17 This is the video deposition of Governor
18 Richard Snyder. We're at the Romney Office
19 Building, 111 South Capitol Avenue in Lansing,
20 Michigan.

21 Could the reporter administer the oath to
22 the Governor, please.

23 - - -

24 -GOVERNOR RICHARD D. SNYDER-
25 called as a witness, being first duly sworn, was

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1 through the appropriations process with the
2 legislature and the Governor.

3 Q. My question was would you support an additional
4 level of support?

5 A. I said I've been supportive of improved services for
6 citizens, not necessarily the repayment of debts.

7 Q. That might have been responsive so I don't mean to
8 be argumentative, but the narrower question is would
9 you support an additional level of support for
10 Detroit in order to help deal with the so-called
11 underfunding pension issue?

12 MS. NELSON: Asked and answered. Go ahead.
13 Go ahead.

14 THE WITNESS: Oh. I view that as a --
15 that's a question that I couldn't answer because
16 it's a hypothetical. It would depend on the entire
17 situation for the facts depending on the potential
18 plan of adjustment for the debts.

19 BY MS. LEVINE:

20 Q. Well, between March 28, 2013 and June 14, 2013, did
21 you have discussions with Kevyn Orr about a business
22 plan or a restructuring plan or a redevelopment plan
23 for the City of Detroit?

24 A. Kevyn Orr was building a plan for creditors they
25 presented in June of this year.

Page 10

1 examined and testified as follows:

2 EXAMINATION

3 BY MS. LEVINE:

4 Q. Good morning, Governor.

5 A. Good morning.

6 Q. My name is Sharon Levine. I'm with the law firm of
7 Lowenstein Sandler. I'm here on behalf of AFSCME,
8 and we appreciate your appearing for your deposition
9 today, so thank you.

10 Just for the record, when did you take
11 office as Governor of the State of Michigan?

12 A. January 1, 2011.

13 Q. And at the time you took office, was the State
14 providing greater financial -- a greater level of
15 financial support to the City of Detroit than it is
16 today?

17 A. I would have to check that.

18 Q. Would you be willing to support having the State
19 provide a greater level of financial support than it
20 is today in order to help the City of Detroit with
21 its plan of adjustment and particularly in order to
22 help fund the pension issues?

23 A. In terms of we have many competing interests for the
24 State of Michigan with respect to our budget. I
25 don't make those decisions by myself. It goes

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1 Q. Did you have discussions with him with regard to
2 that plan before the June presentation?

3 A. I had discussions that would have been subject to
4 attorney-client privilege.

5 Q. Is it your understanding that that plan includes a
6 two billion dollar note for unsecured creditors?

7 A. Yes.

8 Q. And what's your understanding of what that plan
9 includes with regard to vested pension benefits for
10 the citizens of Detroit?

11 A. The proposal includes some portion of that note
12 being allocated towards pensioners.

13 Q. So the plan does not include just leaving the vested
14 pension benefits alone, does it?

15 A. Well, with respect to the funded piece of pension
16 plans, that's available. There's an open question
17 with respect to the unfunded portion.

18 Q. Do you understand that in a Chapter 11 corporate
19 bankruptcy case that the Pension Benefit Guaranty
20 Corporation or the PBGC provides federal insurance
21 for beneficiaries of a pension if a defined benefit
22 plan is terminated?

23 A. Yes.

24 Q. And is it your understanding that in a Chapter 9
25 bankruptcy case there is no similar protection for

<p style="text-align: right;">Page 13</p> <p>1 vested pension benefits?</p> <p>2 A. Yes.</p> <p>3 Q. What's your understanding of how the Detroit</p> <p>4 citizens, the AFSCME retirees will support</p> <p>5 themselves assuming that there's a diminution in the</p> <p>6 current level of pension benefit provided?</p> <p>7 A. Could you clarify your question because you had</p> <p>8 conflicting statements.</p> <p>9 You asked about the citizens of Detroit and</p> <p>10 then you asked about the retirees.</p> <p>11 Q. Well, let's go with the retired citizens of Detroit</p> <p>12 first.</p> <p>13 To the extent that their pensions are</p> <p>14 diminished and there is no PBGC or federal</p> <p>15 protection for them, what's your understanding under</p> <p>16 the plan of -- the proposed plan how they will</p> <p>17 support themselves?</p> <p>18 MS. NELSON: Objection; calls for</p> <p>19 speculation, form, foundation.</p> <p>20 THE WITNESS: Given that we're in the</p> <p>21 Chapter 9 process, there's been no plan presented at</p> <p>22 this point in time.</p> <p>23 BY MS. LEVINE:</p> <p>24 Q. We already had a little bit of a discussion that</p> <p>25 you're aware of the plan that was presented to</p>	<p style="text-align: right;">Page 15</p> <p>1 attorney and other bankruptcy professionals paid</p> <p>2 ahead of retirees in connection with the Chapter 9</p> <p>3 process?</p> <p>4 A. I view that as a legal matter because that's a</p> <p>5 subject matter of how Chapter 9 bankruptcies work.</p> <p>6 Q. The question I was asking was whether or not you</p> <p>7 believe it's fair. I'm not asking you whether or</p> <p>8 not it's a legal matter.</p> <p>9 A. Well, I view it as just speculation on my part</p> <p>10 because we're in Chapter 9, so that would be part of</p> <p>11 the legal process.</p> <p>12 Q. Is it your understanding that the Wall Street</p> <p>13 creditors, municipal bond holders will share in this</p> <p>14 two billion dollar note alongside of the retirees</p> <p>15 with regard to their unsecured claims?</p> <p>16 A. Again, there has been no plan presented in</p> <p>17 bankruptcy, so that would be a hypothetical. If you</p> <p>18 go back to the proposal to the creditors, that was</p> <p>19 to be part of good faith negotiations, and there was</p> <p>20 an attempt to do that so that would have all been</p> <p>21 consensual.</p> <p>22 Q. Do you believe it's fair to pay Wall Street-type</p> <p>23 municipal bond creditors ahead of retirees?</p> <p>24 A. Again, that's part of the mutual negotiations that</p> <p>25 were part of the proposal for creditors.</p>
<p style="text-align: right;">Page 14</p> <p>1 creditors in June of 2013, correct?</p> <p>2 A. That was part of going through a process from the</p> <p>3 City of Detroit asking its creditors for good faith</p> <p>4 negotiations.</p> <p>5 Q. Right. And under that plan, to the extent there was</p> <p>6 an underfunding with regard to the pensions, there</p> <p>7 was going to be some change made to the pension</p> <p>8 benefits, correct?</p> <p>9 A. That would depend on mutual agreement between the</p> <p>10 parties.</p> <p>11 Q. Well, assuming that there is a reduction for the</p> <p>12 moment in pension benefits, have you had any</p> <p>13 conversations with Kevyn Orr with regard to whether</p> <p>14 or not there would be any other benefit or provision</p> <p>15 made to the retirees of the City of Detroit that</p> <p>16 were going to lose pension benefits as a result of</p> <p>17 that plan?</p> <p>18 A. Those discussions would have been subject to</p> <p>19 attorney-client privilege.</p> <p>20 Q. What's your understanding of the options that are</p> <p>21 available to the City of Detroit?</p> <p>22 A. Well, again, we're in bankruptcy now so there's been</p> <p>23 no plan presented by the City at this point in time,</p> <p>24 so that's a hypothetical.</p> <p>25 Q. Do you believe it's fair to have the bankruptcy</p>	<p style="text-align: right;">Page 16</p> <p>1 Q. Prior to the time that Detroit filed for bankruptcy,</p> <p>2 is it your understanding that House Speaker Bolger</p> <p>3 had any involvement or discussions with Kevyn Orr</p> <p>4 with regard to the bankruptcy filing?</p> <p>5 A. I don't recall.</p> <p>6 Q. Did he have discussions with you with regard to the</p> <p>7 bankruptcy filing?</p> <p>8 A. In terms of speaking to Speaker Bolger, occasionally</p> <p>9 I would give updates on what was going on with the</p> <p>10 City of Detroit.</p> <p>11 Q. And did he express any views with regard to the</p> <p>12 Chapter 9 filing?</p> <p>13 A. Not that I recall.</p> <p>14 Q. Did you have any conversations with Randy</p> <p>15 Richardville prior to the Chapter 9 filing?</p> <p>16 A. It would be the same with Speaker Bolger, that as</p> <p>17 part of the normal process I would give updates on</p> <p>18 where the situations stood.</p> <p>19 Q. Do you have any recollection of what he said to you</p> <p>20 with regard to those updates?</p> <p>21 A. No.</p> <p>22 Q. On or about July 18, when you authorized Detroit's</p> <p>23 Chapter 9 filing, what was your understanding of the</p> <p>24 dollar amount of the pension obligations that were</p> <p>25 underfunded?</p>

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<p>1 deferential to his partners or recent former 2 partners at Jones Day?</p> <p>3 A. No. Because, in fact, the City of Detroit made the 4 determination to hire Jones Day, and they went 5 through with that process, and that was a separate 6 independent process that I believe actually occurred 7 prior to Kevyn Orr joining the City of Detroit as 8 emergency manager.</p> <p>9 Q. Did you consider whether it would be difficult for 10 Mr. Orr to favor the interests of the City over the 11 interests of Jones Day?</p> <p>12 A. I don't understand your question because I don't 13 understand why Jones Day would be in conflict with 14 the City of Detroit. They're representing the City 15 of Detroit.</p> <p>16 Q. And aren't they being compensated by the City of 17 Detroit?</p> <p>18 A. They are being compensated by the City of Detroit.</p> <p>19 Q. Isn't there less of an appearance of conflict if it 20 had been a different law firm that had been retained 21 by the City of Detroit than Kevyn Orr's prior firm?</p> <p>22 A. And that's why it was important that he resigned and 23 severed all ties.</p> <p>24 Q. During the discussions that you had with Kevyn Orr 25 prior to the time that he was appointed as emergency</p>	<p>1 emergency manager or at any time during the period 2 of time that he was appointed as emergency manager 3 on July 18th with regard to outsourcing?</p> <p>4 A. I don't recall with respect to the interview 5 process, and there has been discussions about 6 looking at providers of services in both internal 7 and external services for the City of Detroit since 8 that date.</p> <p>9 Q. For that same period of time, during the interview 10 process and up to and including July 18th or 19th, 11 did you have any conversation with Kevyn Orr with 12 regard to selling or monetizing assets such as the 13 art, Belle Isle and water and sewer and other assets 14 of Detroit?</p> <p>15 A. Those discussions would have been subject to 16 attorney-client privilege.</p> <p>17 Q. Is it your understanding that the sale of assets are 18 one of the things that are under consideration in 19 connection with the restructuring plan that Kevyn 20 Orr proposed during June of 2013?</p> <p>21 A. I don't recall that portion of the proposal.</p> <p>22 Q. What's your view on monetizing these assets as part 23 of a restructuring plan including the art, Belle 24 Isle and water and sewer and some of the other 25 assets of Detroit?</p>
Page 42	Page 44
<p>1 manager or after he was appointed as emergency 2 manager but before July 18th, did you ever discuss 3 with Kevyn Orr outsourcing for the City of Detroit?</p> <p>4 A. Could you explain what you mean by outsourcing?</p> <p>5 Q. As part of the business plan for the City of 6 Detroit, the City of Detroit is looking at -- 7 potentially looking at outsourcing some of the 8 services that are currently performed by City 9 employees; is that correct?</p> <p>10 A. They're looking at the most efficient ways to 11 deliver services to the citizens of Detroit.</p> <p>12 Q. Is that yes?</p> <p>13 A. That would include that. In terms of looking at 14 other alternatives, some of those were outlined, in 15 fact, during the consent agreement in terms of 16 looking at opportunities such as having the Detroit 17 Economic Growth Corporation handle the planning and 18 zoning activities of the City of Detroit, and that 19 was done in the context of the Mayor and the City 20 Council approving that consent agreement.</p> <p>21 Q. I'm going to try again. 22 Did you have any conversations with Kevyn 23 Orr prior to the time that he was appoint -- prior 24 to the time that he was -- during the interview 25 process, prior to the time that he was appointed as</p>	<p>1 A. Again, that's a hypothetical discussion because it 2 would really come down to what's presented in the 3 plan of adjustment within the context of the 4 bankruptcy court, and it hasn't been done at this 5 point.</p> <p>6 Q. Well, I'm asking your view of whether or not those 7 items should be on the table in connection with the 8 structuring of that plan?</p> <p>9 A. I view those as primarily Kevyn Orr's decisions 10 because he's the emergency manager for the City of 11 Detroit.</p> <p>12 Q. During the interview process, prior to Kevyn Orr's 13 selection but during the period of time you were 14 talking to him, did you ever express a view that 15 vested pension benefits should not be modified by 16 the emergency manager for the City of Detroit?</p> <p>17 A. I don't recall.</p> <p>18 Q. Did you have discussions prior to the time that 19 Kevyn Orr was selected with regard to your views 20 about whether or not vested pension benefits should 21 be modified?</p> <p>22 A. I think that's just what -- what's different than 23 the prior question?</p> <p>24 Q. Are you saying you don't recall?</p> <p>25 A. I don't recall.</p>

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1 Q. Have you ever been involved in a business, Governor
2 Snyder?
3 A. Yes.
4 Q. Isn't it true to assess the financial picture of a
5 business you need to know both the assets and the
6 liabilities of the business?
7 A. This is a different situation in terms --
8 Q. Could you answer my question?
9 A. Yes.
10 Q. The answer to my question is yes?
11 A. Yes.
12 Q. Okay. At the time you received Mr. Orr's July 16th,
13 2013 letter, do you know whether Mr. Orr or his
14 staff had undertaken an analysis such that they knew
15 with specificity the City's cash flow?
16 A. There had -- there was extensive work done doing
17 cash flow analysis of the City. Some of that work
18 was included in the proposal to creditors back in
19 June --
20 Q. Okay.
21 A. -- in addition to reports that had been provided
22 under his obligation as emergency manager.
23 Q. But at the time that you received the July 16th,
24 2013 letter, do you know whether Mr. Orr or his
25 staff had done an analysis which allowed them to

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1 know with specificity the extent of the City's cash
2 flow?
3 A. I believe they had.
4 Q. Okay. Did you ever discuss that with Mr. Orr?
5 A. That would be a matter of attorney-client privilege.
6 Q. Well, whether it's a matter of attorney-client
7 privilege is a legal question, and you have counsel
8 here who can object if she believes that a question
9 infringes on the attorney-client privilege, so I
10 would ask you to answer the question.
11 MS. NELSON: You can answer yes or no.
12 THE WITNESS: Yes.
13 BY MR. DeCHIARA:
14 Q. Yes, you did have discussions?
15 A. Yeah.
16 Q. And were those discussions -- were other people
17 present other than you and Mr. Orr in those
18 discussions?
19 A. Yes.
20 Q. Isn't it true you had one-on-one conversations with
21 Mr. Orr prior to the bankruptcy filing?
22 A. Yes.
23 Q. Okay. In any of those one-on-one conversations with
24 Mr. Orr did you ever have a discussion of the City's
25 cash flow?

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1 A. Not that I recall.
2 Q. Do you know whether a significant portion of
3 Detroit's unfunded pension liability is allocable to
4 the City's Water and Sewer Department?
5 A. I'm not aware of that relationship.
6 Q. Okay. Is that something that you think would be
7 relevant to a determination about whether or not the
8 City should pursue a bankruptcy?
9 A. I haven't considered that as a question.
10 Q. Okay. Let me now refer you to page six of
11 Exhibit 1, and at the bottom paragraph of the page
12 there's a reference to the June 14th creditor
13 proposal. Do you see that?
14 A. Yes.
15 Q. Okay. And you were familiar with that proposal when
16 you received this letter on July 16th?
17 A. Generally familiar. It's a 128-page document.
18 Q. Okay.
19
20 (Deposition Exhibit 2 was marked.)
21
22 BY MR. DeCHIARA:
23 Q. I'd like to mark as -- well, I've already marked as
24 Exhibit 2, and I'll ask you to identify what I'll
25 identify for the record as a July 18th, 2013 letter

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1 from you to Mr. Orr and Mr. Dillon.
2 Is Exhibit 2 your response to what's been
3 marked as Exhibit 1?
4 A. Yes.
5
6 (Deposition Exhibit 3 was marked.)
7
8 BY MR. DeCHIARA:
9 Q. Governor, I've had the court reporter mark as
10 Exhibit 3 a document which bears the title City of
11 Detroit Proposal for Creditors, June 14th, 2013.
12 Let me represent to you that this document
13 was attached to the Orr Declaration that was filed
14 in the bankruptcy proceeding as the City's proposal
15 for creditors.
16 Let me -- did you see this document in any
17 prior form before it was made public on or about
18 June 14th, 2013?
19 A. Yes.
20 Q. And do you plan -- were you shown drafts of the
21 document?
22 A. I'd seen a draft or so. I can't recall whether it
23 was one or more.
24 Q. Okay. And who showed them to you?
25 A. Again, I don't recall.

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<p>1 It doesn't say I agree with that or disagree with</p> <p>2 that. It simply says I authorized it to go forward</p> <p>3 where a plan would be presented to a judge that</p> <p>4 could be the result of further negotiations,</p> <p>5 mediations, all kinds of work that ultimately a</p> <p>6 judge would decide.</p> <p>7 Q. Okay. I'm not addressing your July 18th letter.</p> <p>8 A. Yeah.</p> <p>9 Q. I'm just pegging the question --</p> <p>10 A. Okay.</p> <p>11 Q. -- by time frame as of July 18th.</p> <p>12 A. Okay.</p> <p>13 Q. So as of July 18th, did you share Mr. Orr's view</p> <p>14 that there had to be significant cuts in pension</p> <p>15 liabilities?</p> <p>16 A. Based on the current situations with negotiations,</p> <p>17 that continued to be the position that would be on</p> <p>18 the table going into bankruptcy.</p> <p>19 Q. Again, I'm not sure that was responsive.</p> <p>20 A. Uh-huh.</p> <p>21 Q. As of July 18th, 2013, did you share Mr. Orr's view</p> <p>22 that whether through negotiation or other means that</p> <p>23 there as an end result had to be significant cuts in</p> <p>24 accrued pension liabilities?</p> <p>25 A. I wouldn't use the word had to be but likely could</p>	<p>1 negotiation that would be satisfactory to the</p> <p>2 parties involved.</p> <p>3 That didn't happen in terms of that regard</p> <p>4 but I still had hope to say that as you go through</p> <p>5 the bankruptcy process I viewed it as likelihood</p> <p>6 that there was less flexibility under the bankruptcy</p> <p>7 process just because of the nature of federal</p> <p>8 bankruptcy law than there probably was before.</p> <p>9 Q. Was it your view that as of July 18th in the</p> <p>10 bankruptcy one way or another accrued pension</p> <p>11 liabilities would have to be reduced?</p> <p>12 A. Based on the facts going into it, it was one of</p> <p>13 those questions, as you said, there was a likelihood</p> <p>14 of that happening.</p> <p>15 Q. That's not my question.</p> <p>16 A. Yes. Yeah, I believe there's a likelihood there</p> <p>17 could be reductions in unfunded pension liabilities.</p> <p>18 Q. Okay. I'm not asking --</p> <p>19 A. Yeah.</p> <p>20 Q. Governor, I'm not asking you to predict the</p> <p>21 likelihood of what might have happened.</p> <p>22 A. Okay.</p> <p>23 Q. I'm asking you whether you believed that in</p> <p>24 bankruptcy there would have had to be one way or</p> <p>25 another reductions in Detroit's accrued pension</p>
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<p>1 be.</p> <p>2 Q. Okay. Well, Mr. Orr used the word "there must be".</p> <p>3 A. Uh-huh.</p> <p>4 Q. Did you share that view that there had to be?</p> <p>5 A. Not necessarily.</p> <p>6 Q. Okay.</p> <p>7 A. Just as I said.</p> <p>8 Q. Okay. So did you think about this issue as of -- or</p> <p>9 as of the July 18th, 2013 time frame, had you given</p> <p>10 thought to whether or not there had to be cuts to</p> <p>11 accrued pension benefits?</p> <p>12 A. I gave thought to the issue because I have concern</p> <p>13 for the retirees, and that was why one of the</p> <p>14 important questions in my view was to have a retiree</p> <p>15 representative in the bankruptcy.</p> <p>16 Q. And what was your -- since you said you gave thought</p> <p>17 to it, can you articulate what your position was as</p> <p>18 to whether or not there had to be cuts in accrued</p> <p>19 pension liabilities? And I'm focusing on your views</p> <p>20 on the matter as of July 18th, 2013.</p> <p>21 A. My view going back prior to that is I had hoped</p> <p>22 that there would be negotiations to resolve this</p> <p>23 short of bankruptcy because bankruptcy was a last</p> <p>24 resort; that I hoped that people could come to the</p> <p>25 table and come up with a mutual understanding and</p>	<p>1 liabilities?</p> <p>2 A. I would say it's not a hundred percent belief.</p> <p>3 Q. But was it a less than 100 percent belief that there</p> <p>4 had to be reductions?</p> <p>5 A. Again, if you looked at the numbers, as we discussed</p> <p>6 earlier, those are significant numbers, and it would</p> <p>7 be hard to see how it could be a hundred percent.</p> <p>8 Q. Let me -- did you discuss with anyone other than</p> <p>9 your legal counsel and Mr. Orr whether there had to</p> <p>10 be cuts to Detroit's accrued pension liability?</p> <p>11 A. When you say other people, there would be people</p> <p>12 from the administration in the meetings that we had.</p> <p>13 Q. Who did you discuss that issue with?</p> <p>14 A. There could be any number of people that would</p> <p>15 include my chief of staff, Andy Dillon, and other</p> <p>16 people of the administration.</p> <p>17 Q. And what did you and Andy Dillon discuss on that</p> <p>18 issue?</p> <p>19 MS. NELSON: I'm going to object on the</p> <p>20 grounds of attorney-client privilege. These</p> <p>21 discussions occurred in the meetings with Mr. Orr</p> <p>22 and his counsel.</p> <p>23 MR. DeCHIARA: Well, there hasn't been</p> <p>24 testimony to that effect.</p> <p>25 MS. NELSON: He just said it.</p>