# **City of Detroit** Office of Inspector General Inner City Contracting, LLC. OIG Case No. 22-0003-INV September 13, 2022



Ellen Ha, Esq. Inspector General

#### **CITY OF DETROIT**

#### **OFFICE OF INSPECTOR GENERAL**

#### FINAL REPORT

#### **SEPTEMBER 13, 2022**

#### I. Introduction

#### a. Complaint and Scope of Investigation

On February 24, 2022, Detroit City Council President Mary Sheffield submitted a memorandum to the City of Detroit Office of the Inspector General (OIG) requesting that the OIG investigate matters related to Inner City Contracting, LLC. In the memorandum, Council President Sheffield stated that a "coalition of Detroit small and minority companies . . . submitted documentation to [her] office which may in fact point to ICC being a shell company for a larger suburban company.<sup>1</sup>" She further stated her concern that "if true, ICC has been fraudulently winning demolition contracts set aside for Detroit Headquartered Business (DHB), Detroit Based Business (DBB), Detroit Small Business (DSB) and Detroit Based Micro Business(DBMB) certified companies." A shell corporation is defined as a "company that is incorporated but has no assets or operations.<sup>2</sup>" In other words, the concern is that ICC was a "front" for a suburban company so that the suburban company can financially benefit through fraud. A front company is "any entity set up by and controlled by another organization.<sup>3</sup>"

The Civil Rights, Inclusion, and Opportunity Department (CRIO) certifications were established to provide opportunities for qualifying businesses that may not otherwise be available to them such as capacity building opportunities and competitive advantages for contract bidding opportunities with the City of Detroit. Moreover, the certification process was instituted to encourage and support small, Detroit-based, and/or Detroit headquartered businesses to thrive in Detroit and further attract other businesses into the City.

Pursuant to Section 7.5-301 of the 2012 Charter of the City of Detroit (the Charter), the OIG is charged to "ensure honesty and integrity in City government by rooting out waste, abuse, fraud, and corruption." The jurisdiction of the OIG is further defined in Section 7.5-305 of the Charter over "the conduct of any Public Servant and . . . contractors and sub-contractors providing goods and services to the City, business entities seeking contracts or certification of eligibility for city contracts and persons seeking certification of eligibility for participation in any city program." Therefore, the OIG opened an investigation to determine if ICC submitted fraudulent information and documentation to obtain the certifications. The investigation focused

<sup>&</sup>lt;sup>1</sup> Memorandum from Council President Mary Sheffield to Inspector General Ellen Ha, regarding Request for the Office of Inspector General to Investigate Matters Related to Inner City Contracting, LLC, dated February 24, 2022.

<sup>&</sup>lt;sup>2</sup> https://www.vocabulary.com/dictionary/shell%20corporation, accessed on September 9, 2022.

<sup>&</sup>lt;sup>3</sup> https://www.definitions.net/definition/front+organization, accessed on September 9, 2022.

on the certifications ICC received in 2017, 2019, 2020, and 2021.<sup>4</sup> The OIG did not investigate, evaluate, or make any determination regarding ICC's quality of work as no such allegation was made regarding its work performance.

Almost 4 months into the investigation, on June 21, 2022, the OIG issued its draft debarment report and 90-day interim suspensions against ICC and certain individuals based on the information and the documents that were made available to the OIG at the time. The culmination and the analyses of information we had at the time led us to conclude that ICC misled CRIO and received its certifications through misleading and fraudulent means. In addition, based on our review of the records and investigation up to June 21<sup>st</sup>, ICC had been less than transparent and lacked cooperation in its communication with the City of Detroit Office of Contracts and Procurement (OCP), CRIO, and OIG. As such, at the time, we believed it would be in the public's best interest to initiate a debarment against ICC under the City's Debarment Ordinance.

Shortly thereafter, the OIG began receiving an influx of additional information and documents from ICC and its new attorney which were previously requested by the OIG. ICC submitted a 127-page written response to the OIG's draft report, which included supporting documentation to its defense. Thereafter, ICC continued to update its written response through its new attorney. ICC, through its new attorney, also submitted several additional hundreds of pages of documents for the OIG's review and reconsideration of the OIG's initiation of debarment proceeding against ICC. ICC further requested an administrative hearing with the OIG and continued to fully cooperate with the OIG's investigation.

#### b. Findings

Based on the evidence collected to date and for the reasons stated in the body of this report, we now make the following findings:

- Effective today, the OIG is rescinding the interim suspensions issued to Inner City Contracting, LLC, co-owner Curtis Johnson, co-owner Laura DuRocher, and ICC Director of Operations Gerald DuRocher. As such, ICC shall now be eligible to have their bids considered by the City of Detroit and may be awarded City of Detroit contracts. ICC may also serve as a subcontractor or as a goods, services, or materials supplier for any contract.
- Contrary to the OIG's initial findings in its draft debarment report, we now conclude ICC did not fraudulently obtain DHB, DBB, or DSB certifications from CRIO. Therefore, the OIG now concludes it is not in the public interest to debar ICC, Mr. Johnson, Ms. DuRocher, or Mr. DuRocher.

<sup>&</sup>lt;sup>4</sup> ICC did not apply for certification for the 2018-2019 timeframe because of market conditions. See Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 4.

# c. Recommendations and Referrals

The OIG makes the following recommendations and referrals based on the information gathered during its investigation, including before and after the administrative hearing.

- 1. CRIO should strengthen its certification process by adding an analytical component to its document review process. This will help ensure that certifications and resulting benefits are awarded to actual Detroit-based businesses that meet the requirements as established by the City.
- 2. The Law Department should review the Finance Ordinance to determine if it should be amended to provide more clarity to CRIO and certification applicants on the certification requirements.
- 3. CRIO should provide more clarity to contractors on the City's certification requirements through contractor meetings, informational sessions, and/ or written communications.
- 4. ICC should continue to fully cooperate with all City department requests and ensure compliance with all City rules and policies.

# II. Importance of Cooperation in OIG Investigations

On June 21, 2022, the OIG provided a copy of our draft debarment report to ICC, Mr. Johnson, Ms. DuRocher, and Mr. DuRocher to provide the parties an opportunity to respond to our draft findings. Additionally, pursuant to Sections 17-5-360(a) and 17-5-360(b) of the City of Detroit Debarment Ordinance, the OIG issued interim suspensions to ICC, Mr. Johnson, Ms. DuRocher, and Mr. DuRocher for the lesser of 90 calendar days or until the Inspector General makes a final determination with respect to the debarments. The interim suspensions were issued pursuant to the City's Debarment Ordinance based on the evidence the OIG had at the time. The suspensions were issued by the OIG in the public interest, as at the time, the OIG concluded the suspended parties were not responsible contractors within the meaning of the City's Debarment Ordinance.

Prior to the OIG issuing the draft debarment report and interim suspensions, ICC, Mr. Johnson, Ms. DuRocher, and Mr. DuRocher (the parties) did not fully cooperate with the OIG. The evidence gathered at the time also showed a lack of cooperation by the parties with OCP and CRIO prior to the OIG's involvement in this matter. The evidence the OIG had at the time also showed ICC misled CRIO to fraudulently obtain business certifications, as no evidence was presented by ICC to provide clarity or refute the mounting evidence against the parties the OIG gathered prior to issuing the interim suspensions.

Though the OIG attorney and former ICC attorney exchanged correspondence, no ICC representative was formally interviewed prior to the issuance of the draft debarment report, which supported the interim suspensions. For example, on May 9, 2022, the OIG requested to interview ICC's co-owner Mr. Johnson. The OIG was notified that Mr. Johnson would be available on May 13, 2022, which was a date the OIG was unable to accommodate at the time. Therefore, on May 18, 2022, the OIG again spoke with ICC's former attorney regarding other possible interview dates. The OIG followed up on the request on May 26 and 31, as well as June

1, 3, 6, and 9.<sup>5</sup> On June 9, 2022, Mr. Johnson, through his former attorney, elected to not interview with the OIG and, instead, stated that ICC would provide its response in writing to the OIG's draft report. Further, the parties did not provide all requested documentation, including but not limited to, documentation showing ICC paid property taxes in Detroit, a description of personal property on which taxes were paid, and proof of payment for its lease agreements.<sup>6</sup> Therefore, in accordance with the City's Debarment Ordinance, the OIG issued the draft debarment report and the interim suspensions to the parties.

On June 28, 2022, the parties, through their new attorney, requested an administrative hearing pursuant to the City's Charter and the OIG's Administrative Hearing Rules. The hearing was held on July 26, 2022 and gave the parties an opportunity to provide clarification and explanation regarding the issues uncovered during the OIG investigation and identified in the OIG's draft report. In addition to the testimony provided at the administrative hearing, the parties provided all documentation and information, as requested by the OIG. Moreover, where the information was not available, ICC provided a reasonable explanation as to why the information was not available. The hearing transcript as well as all written responses and documents provided by ICC to the OIG's draft report, which are attached to this report, show why the OIG is amending its final report.

The OIG made several changes to the draft report based on the new and relevant information and documentation provided by the parties in response to the OIG draft report, interim suspensions, and the testimony given during the administrative hearing. The changes to the draft report and resulting rescission of the interim suspensions highlight the importance of cooperation by individuals and companies when they are contacted by the OIG. When requested information and documentation are provided, the OIG is able to conduct a more thorough investigation. If parties do not cooperate in our investigation and provide the necessary information to the OIG, it impacts the parties being investigated by the OIG. We do not request information for the sake of requesting information. We do not suspend or debar contractors just because we can. It is in the public interest for the OIG to obtain all relevant facts to ensure our findings are factually accurate.

#### III. OIG's Request for Additional Information

After the OIG issued its draft report and interim suspensions, the OIG was notified that ICC retained a new counsel. The OIG began receiving timely written responses from ICC, along with new information and records. Also, as requested by ICC, the OIG held an administrative hearing on July 26, 2022. In addition, ICC fully cooperated with the OIG's requests for additional information and documents during and after the hearing. After reviewing additional information provided by ICC, it became increasingly clear that we needed legal guidance from the Law Department and additional information from CRIO to finalize our report.

<sup>&</sup>lt;sup>5</sup> On June 6, 2022, the OIG gave ICC's attorney a deadline of June 15, 2022 for Mr. Johnson's interview to be completed.

<sup>&</sup>lt;sup>6</sup> Letter from OIG Attorney Jennifer Bentley to ICC owner Curtis Johnson regarding OIG Case No. 22-0003-INV, dated March 7, 2022.

#### a. OIG Request for Legal Opinion

On July 27, 2022, the OIG requested a legal opinion from the Law Department asking for "legal guidance on the interpretation of the City's Finance Ordinance pertaining to the City's business certification process through CRIO<sup>7</sup>" after the administrative hearing. The correspondence stated that time was of the essence because the request related to additional information received in response to the OIG draft report and interim suspensions of ICC, Mr. Johnson, Ms. DuRocher, and Mr. DuRocher. It should also be noted that, in accordance with the City's Debarment Ordinance, a copy of the OIG's draft report and interim suspensions were provided to the Law Department and OCP on June 21, 2022.<sup>8</sup>

The OIG sought clarification on Section 17-5-281 of the Finance Ordinance. Specifically, the OIG asked for legal guidance on the following questions:

- 1. Is a contractor required to pay both property taxes and personal property taxes to be certified as a DBB?
- 2. If a contractor stores equipment that is ordinarily required for the performance of services required by the contract outside of the City of Detroit and, therefore, does not pay personal property taxes on such equipment, is a contractor eligible to be certified as a DBB?
  - a. What if the equipment is stored in the City of Detroit for a portion of the year? Does this change the analysis?
- 3. What does the phrase "equivalent in value" mean in Section 17-5-281(2) mean?
  - a. What is the difference between Section 17-5-281(1) and Section 17-5-281(2)?
- 4. Is the contractor that is certified as a DBB required to pay property taxes or may another business/person pay on the contractor's behalf?
- 5. What is the intent of this section? What are we trying to accomplish? Has this section of the ordinance ever been interpreted in the past?

In addition, the OIG also sought clarification on Section 17-5-1 of the Finance Ordinance and asked for legal guidance on the following questions:

- 1. Does this section of the ordinance require contractors to disclose all administrative management staff that performs the management functions on City of Detroit contracts only or the administrative staff that performs the management functions for the entire company regardless of where the work occurs?
- 2. Does 51% of the management have to be headquarter in Detroit if the majority of work is performed outside the city?
- 3. What is the intent of this section? What are we trying to accomplish? Has this section of the ordinance been interpreted in the past?

<sup>&</sup>lt;sup>7</sup> Email from Inspector General Ellen Ha to Corporation Counsel Conrad Mallett, Deputy Corporation Counsel Charles Raimi, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and OIG Forensic Auditor Beverly Murray regarding Legal Questions and Interpretation of the City's Finance Ordinance Pertaining to Certifications, July 27, 2022.

On August 15, 2022, the OIG received the Law Department's response to the requested legal opinion which is attached to this report. It stated, in part,

We note that the Ordinance is not a model of clarity and we have not been provided the relevant facts. The relevant facts will be critically important to the analysis. The Law Department does not generally offer advisory/ hypothetical opinions, and it appears that what the OIG is looking for is regulations that fill in 'gaps' in the Ordinance. The Law Department does not promulgate regulations. Accordingly, the Law Department does not believe it would be appropriate to provide the requested opinion.

On August 16, 2022, the Inspector General emailed the Corporation Counsel and the Deputy Corporation Counsel regarding the Law Department's response. The email stated, in part, "[b]ased on our review of the Law Department's response to our inquiries, we respectfully ask to meet with you to further discuss this matter.<sup>9</sup>" The correspondence also explained that the OIG issued interim suspensions to ICC, Mr. Johnson, Ms. DuRocher, and Mr. DuRocher. A copy of the draft report detailing the reasons for the suspension were provided to the Law Department on June 21, 2022.

In response to the OIG's draft report and interim suspensions, the OIG received written responses and additional documents. The OIG also conducted an administrative hearing in accordance with the City's Debarment Ordinance and the OIG Administrative Hearing Rules. The written responses and testimonies presented during the hearing triggered the request the OIG submitted to the Law Department. The email also explained that we understand the Law Department may not be able to provide us with specific legal guidance on some issues but stated that we would like to further discuss and revisit some of the outstanding issues where we believe we can provide more context. The OIG did not receive a response from the Law Department regarding our request to meet.

As the Law Department stated, the ordinance is not a "model of clarity." Therefore, we recommend the Law Department further review the Finance Ordinance to determine if it should be amended to provide more clarity to CRIO and certification applicants on the certification requirements. We also recommend that CRIO work with the Law Department to provide more clarity to contractors on the City's current certification requirements through contractor meetings, informational sessions, and/ or written communications.

# b. OIG Request to CRIO

On August 16, 2022, after the administrative hearing and based on the information the OIG had as of this date, the OIG sent an additional request to CRIO seeking further

<sup>&</sup>lt;sup>9</sup> Email from Inspector General Ellen Ha to Corporation Counsel Conrad Mallett, Deputy Corporation Counsel Charles Raimi, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and OIG Forensic Auditor Beverly Murray regarding OIG request for opinion, dated August 16, 2022.

clarification on their certification process.<sup>10</sup> Though CRIO provided information prior to the OIG issuing the draft report in June, the additional documentation and testimony provided by ICC made it necessary for us to obtain additional information from CRIO regarding policies and procedures related to CRIO's certification process. On September 6, 2022, the OIG received CRIO's response. CRIO's responses are incorporated and attached to this report. It should be noted that CRIO Director Anthony Zander was appointed to his position in May 2022, after the OIG began its investigation and after the OIG's initial request for information from CRIO.

#### IV. **CRIO** Certification Process Overview

CRIO's Detroit Business Opportunity Program (DBOP) annually certifies and recertifies businesses for various certifications including the Detroit Based Business (DBB), Detroit Headquartered Business (DHB), and Detroit Small Business (DSB) certifications. Based on a business' certification(s), contractors qualify for certain benefits including equalization credits.<sup>11</sup> Equalization credits, where applicable and allowed by law, "give certified businesses competitive advantages for procurement and contracting bidding opportunities with the City of Detroit.<sup>12</sup>"

Additionally, certified contractors may be given bidding opportunities not available to non-certified business. City of Detroit Finance Ordinance Section 17-5-12(d) allows for the purchasing director, at his/her own initiative or at the request of the contracting department, to "limit the bidding for a contract to Detroit-based businesses, Detroit-based small businesses, or Detroit-based micro businesses, provided, that there are at least three firms certified or registered by [CRIO] which would be eligible to bid for the contract."

#### a. Detroit Based Business Certification

Section 17-5-1 of the City of Detroit Finance Ordinance defines a DBB as

a business that furnishes goods, performs services, or both, from a location within the City limits, that pays City of Detroit Income Tax and City of Detroit Property Tax, if applicable, and has paid such taxes for at least one year immediately preceding the date of the application for certification to be a Detroit-based business, and which shall comply with the following requirements:

(1) Provide verification that the applicant has the physical resources, and the ability to provide the service from, the City location subject to the certification:

<sup>&</sup>lt;sup>10</sup> Email from Inspector General Ellen Ha to CRIO Director Anthony Zander, CRIO Deputy Director Erica Hill, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and OIG Forensic Auditor Beverly Murray regarding CRIO's Business Certification Process, dated August 16, 2022.

<sup>&</sup>lt;sup>11</sup> https://detroitmi.gov/departments/civil-rights-inclusion-opportunity-department/detroit-business-opportunityprogram, accessed on April 8, 2022. <sup>12</sup> https://detroitmi.gov/departments/office-chief-financial-officer/ocfo-divisions/office-contracting-and-

procurement/bid-notification-system-revised, accessed on April 8, 2022.

- (2) Provide verification that the business has or can procure an adequate number of employees at the City location subject to certification, to provide services identified in the application; and
- (3) Disclose the number of Detroit resident employees located at the City location subject to certification.

Section 17-5-281 of the Finance Ordinance further clarifies that a DBB is

a business which pays City income taxes on the business's net profits and pays City property taxes on:

- (1) A plant or office and equipment which are ordinarily required for the furnishing of the goods or the performance of the services required by the contract and referred to in the application for certification as a Detroit-based business; or
- (2) Other real or personal property in the City equivalent in value to such plant or office and equipment, for not less than one taxable year immediately prior to the date of the application for certification. In addition, a Detroit-based business shall satisfy one of the following five criteria:
  - a. Provide verification that an existing inventory of the products which the business offers to the City is physically located at a City site;
  - b. Provide verification of the ability of the business to service/repair products to be sold to the City at a City site;
  - c. Provide verification that the business has an adequate number of employees based at its City site to perform the services indicated in its application for certification;
  - d. Provide verification that its headquarters is located within the City; or
  - e. Provide verification that a majority 51 percent of the full-time employees, chief officer, and managers of the business regularly work and conduct business in the City.

However, it should be noted that CRIO operates "using the definition in section 17-5-1.<sup>13</sup>"

CRIO has a Detroit Business Certification Program Certification Checklist ALL Required Documentation & Information (Certification Checklist) form that is available to

<sup>&</sup>lt;sup>13</sup> Email from CRIO Deputy Director Erica Hill to CRIO Director Anthony Zander, Inspector General Ellen Ha, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and Forensic Auditor Beverly Murray regarding CRIO's Business Certification Process, dated September 6, 2022.

businesses seeking certification.<sup>14</sup> The Checklist requires contractors to submit the following documentation to receive a DBB certification from CRIO.

- Verification of Business Structure and Ownership
  - Articles of Incorporation/ Organization or Operating Agreement
  - Previous year federal tax filing and tax return including K-1 adding up to 100%
- Verification of Detroit Location
  - Deed for the previous and current year
  - o or lease for the previous and current year
- City of Detroit Taxes
  - City of Detroit Business Tax Return for the previous year
- Ability to Provide Services
  - Disclose total number of employees
  - Disclose total number of employees working from/ located at the Detroit location
  - Disclose total number of Detroit Resident employees working from/ located at the Detroit location
  - Affidavit of Applicant Page<sup>15</sup>

# b. Detroit Small Business Certification

Section 17-5-1 of the Finance Ordinance defines a DSB as "any business which meets the definitions of Detroit-based business and small business concern as defined within this section." A small business concern is defined as a business which

- (1) Has been in existence and operating for at least one year prior to the date of application for certification as a small business concern;
- (2) Does not meet the definition of a micro business concern as defined in this section; and
- (3) Is one of the following:
  - a. A manufacturing business which, for the three fiscal years preceding the date of application for certification, has provided full-time employment to not more than 500 persons; or
  - b. A general construction business which, for the three fiscal years preceding the date of application for certification, has average annual gross receipts of not more than \$28,000,000.00; or
  - c. A specialty construction business whose average annual gross receipts have not exceeded \$12,000,000.00 in the three fiscal years preceding the date of application for certification; or

 <sup>&</sup>lt;sup>14</sup> https://detroitmi.gov/departments/civil-rights-inclusion-opportunity-department/detroit-business-opportunity-program/detroit-business-certification, accessed on April 8, 2022.
 <sup>15</sup> Id.

- d. A wholesale business which, for the three fiscal years preceding the date of application for certification, has provided full-time employment to not more than 100 persons; or
- e. A retail business which, for the three fiscal years preceding the date of application for certification, has average annual gross receipts of not more than \$6,000,000.00; or
- f. A service business, other than professional, which for the three fiscal years preceding the date of application for certification, has average annual gross receipts of not more than \$6,000,000.00; or
- g. A professional services business, which for the three fiscal years preceding the date of application for certification, has had average annual gross receipts of not more than \$6,000,000.00.

CRIO's *Certification Checklist* states that the following documentation is required to become a certified DSB.

- Complete all items under DBB
- Does not meet the definition of Detroit Based Micro Business
- Meet Small Business Requirements (Average over the last 3 fiscal years
  - Manufacturing: < 500 Employees in 3 Years
  - General Construction: < \$28 million
  - Specialty Construction: < \$12 million
  - Wholesale: < 100 Employees in 3 Years
  - $\circ$  Retail: < \$6 million
  - Service: < \$6 million
  - Professional Service: < \$6 million
- Federal Tax Returns for the previous 3 years gross receipts<sup>16</sup>

# c. Detroit Headquartered Business Certification

Section 17-5-1 of the Ordinance defines a DHB as a business that has received a certification as a DBB and "has an office within the City that serves as the administrative center where the chief executive officer and highest level management staff perform at least 51 percent of their management functions." Moreover, CRIO's *Certification Checklist* requires submission of the following documentation to certify a business as a DHB.

- Complete all items under DBB
- Executive Business Roster showing that the chief executive officer and highest-level management staff perform at least 51 percent of their management functions at the Detroit location.

# d. Affidavit of Application

In order to ensure the honest submission of documentation and information to CRIO, contractors are required to sign an *Affidavit of Application* when applying for business certifications including certifications for DBB, DSB, and DHB. The affidavit states

I, being a duly authorized representative of the applicant, do hereby attest that the statements, documents, and responses provided in and with this City of Detroit Certification Application are true and correct to the best of my knowledge. I understand that *I am making this statement subject to the penalties of perjury*. I further understand that the City of Detroit reserves the right to require additional information prior to, during, and at any time after certification has been granted.

I understand that *any misrepresentations of information in support of this application can result* in delay in processing, denial of the application, *decertification or revocations of a certification*, if conferred prior to discovery of the representation. [*Emphasis added*.]

# V. Correspondence Exchange Timeline

The following summarizes the OIG's review of communications between OCP and ICC as well as between CRIO and ICC. The purpose of this summary is to show the efforts made by OCP and CRIO to obtain all necessary and relevant information needed to determine if ICC met the requirements for the CRIO certifications. It also highlights the need for contractors to fully cooperate with City departments when seeking additional information or clarification.

# a. Correspondence Exchange Between OCP and ICC

On July 16, 2021, now former Deputy Chief Financial Officer and OCP Chief Procurement Officer Boysie Jackson sent a letter to ICC employees Curtis Johnson and Gerald DuRocher II. The letter indicated that OCP was concerned that several city contractors alleged ICC is a front for other companies and does not perform the work itself on the contracted City of Detroit projects. Specifically, Mr. Jackson outlined the following causes of concern for OCP.

- ICC and Fortress Foundations, LCC (Fortress) claim to have performed some of the same projects in their website galleries.
- Matthew Rechsteiner claims to be a project foreman for both ICC and Fortress.
- Key members of ICC are also principals of Fortress.
- ICC may be inappropriately dependent on Jars of Clay, LLC (Jars of Clay) for equipment.
- ICC's headquarters on Grand River does not appear to be utilized by the company and is not a site that can store excavators and bulldozers.

Mr. Jackson demanded that ICC "provide reassurances and explanations," including various documents, to OCP regarding the company's connections to Fortress and Jars of Clay.<sup>17</sup>

On July 23, 2021, ICC's former attorney responded to the letter from OCP stating that "ICC is not a 'front' for any other contracting firms, including Fortress.<sup>18</sup>" ICC is a limited liability company that pays its own federal, state, and city taxes. The company also owns real estate, has employees, equipment, insurance, its own bank account and has procured its own payment and performance bonds. The letter continued that ICC may have a "close relationship with another contractor or partner with another company to perform certain work but that does not make one entity a 'front' for another." It also stated that there is "no need to store equipment and materials on site because the machinery used to perform the work is kept at the project sites.<sup>19</sup>"

The letter from ICC's former attorney further indicated that the company would not provide certain documentation requested by OCP, "including agreements with other parties, corporate tax records or other business records." ICC's former attorney categorized the information requested by OCP as "confidential, proprietary and considered a trade-secret." The former attorney also asserted that "there is no legal justification for ICC to produce these documents."

Rather than responding to OCP's request and producing all documents and information requested, ICC suggested that OCP "can inquire with the requisite tax officials within the City to verify same. As for proof of ownership of ICC's equipment, this has already been provided by ICC during the pre-qualification process conducted by the City of Detroit." ICC's former attorney also noted that "[m]oving forward, we will not respond to similar letters that make specious allegations without any corresponding legitimacy.<sup>20</sup>"

The OIG finds the above communication exchange showed a lack of cooperation by ICC to work with the City. ICC was eager to do business with the City, but it appeared to be less than forthcoming when asked for additional information. Therefore, we find ICC's position against OCP in this instance showed a lack of cooperation and transparency on the part of ICC.

ICC's written response submitted to the OIG on July 19, 2022, responded directly to this finding by the OIG in its draft report. It stated that "ICC was surprised by the finding that ICC showed a lack of cooperation and transparency as to OCP" and further indicated that their response to OCP included "both proof of income and property taxes paid by ICC to the City of

<sup>&</sup>lt;sup>17</sup> Letter from Deputy CFO/ Chief Procurement Officer City of Detroit Office of Contracting and Procurement Boysie Jackson to Inner City Contracting employees Curtis Johnson and Gerald DuRocher II, copied to Deputy Mayor Conrad Mallet, Corporation Counsel Lawrence Garcia, and Detroit Demolition Department Director LaJuan Counts, regarding Demand for Assurances, dated July 16, 2021.

<sup>&</sup>lt;sup>18</sup> Letter from Inner City Contracting's former Attorney J. Christian Hauser to Deputy CFO/ Chief Procurement Officer Boysie Jackson, copied to "Client" and Lawrence Garcia, regarding Inner City Contracting, LLC/ City of Detroit, dated July 23, 2021.

 $<sup>^{19}</sup>$  *Id*.

<sup>&</sup>lt;sup>20</sup> Id.

Detroit.<sup>21</sup>" During the administrative hearing, Mr. Johnson stated that he thought he provided all required documentation and information to OCP.<sup>22</sup> However, the OIG finds that ICC did not provide a complete response despite OCP's request for documentation. OCP's letter indicated that Mr. Jackson was seeking "reassurances and explanations<sup>23</sup>" regarding a potential issue that had been brought to OCP's attention. ICC's lack of transparency and cooperation with OCP early on failed to resolve the questions regarding the company and resulted in further inquiries, initially from CRIO and then the OIG.

#### b. Correspondence Exchange Between CRIO and ICC

On August 24, 2021, now former CRIO Director Kimberly Rustem sent a letter to ICC co-owner Curtis Johnson. In the letter, Ms. Rustem requested additional information from ICC to "verify ICC's continued eligibility for its certification as a Detroit Based Business (DBB), Detroit Headquartered Business (DHB) and Detroit Small Business (DSB)." On the same date, CRIO suspended ICC's certifications as a DBB, DHB, and DSB pending the verification process.<sup>24</sup>

CRIO's letter further references Section 17-5-1 of the Finance Ordinance which provides that, in addition to other requirements, a DBB is a business that

pays City property taxes on a plant or office and equipment which are ordinarily required for the furnishing of the goods or the performance of the services required by the contract and referred to in the application for certification as a Detroit-based business, or other real or personal property in the city equivalent in value to such plant or office and equipment for not less than one taxable year immediately prior to the date of the application for certification as a Detroit-based business.<sup>25</sup>

The Ordinance also states, in part, that a DHB means a business that has an "office in the City that serves as the administrative center 'where the chief executive officer and highest level management staff perform at least 51 percent of their management functions.'<sup>26</sup>" As such, CRIO requested various documents including documentation related to the payment of taxes.

<sup>&</sup>lt;sup>21</sup> Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 2.

<sup>&</sup>lt;sup>22</sup> Transcript of the Administrative Hearing, In the Matter of: OIG Case No. 2022-0003-INV, RE: Inner City Contracting, held on July 26, 2022, at pg. 49.

<sup>&</sup>lt;sup>23</sup> Letter from Deputy CFO/ Chief Procurement Officer City of Detroit Office of Contracting and Procurement Boysie Jackson to Inner City Contracting employees Curtis Johnson and Gerald DuRocher II, copied to Deputy Mayor Conrad Mallet, Corporation Counsel Lawrence Garcia, and Detroit Demolition Department Director LaJuan Counts, regarding Demand for Assurances, dated July 16, 2021.

<sup>&</sup>lt;sup>24</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Request for Documentation to Verify Continued Eligibility for CRIO Certifications, sent via email on August 24, 2021.

<sup>&</sup>lt;sup>25</sup> Id. <sup>26</sup> Id.

On August 30, 2021, Mr. Johnson responded to CRIO's August 24 letter. Mr. Johnson explained that he serves as ICC's President and Managing Member. Mr. Johnson also stated that he owns 51% of ICC which was incorporated on April 23, 2009. He further stated ICC is located at 18715 Grand River which is where Mr. Johnson conducts business. He describes the property as a "stand-alone office building with five desks, file cabinets, computers, printers, copy machines, office supplies and ICC company swag apparel. The office also is utilized to access Salesforce and Oracle to interface with the city of Detroit.<sup>27</sup>"

Mr. Johnson further explained, to "provide clarity and ensure transparency," that 18715 Grand River is separated from 18701 Grand River, ICC's mailing address, by 18711 Grand River. According to Mr. Johnson, he built 18701 Grand River in 1999 which has housed a UPS Store operated by Mr. Johnson since 2000. Mr. Johnson further explained that he purchased 18715 Grand River in 2016 to be utilized as ICC's headquarters and that all buildings have separate entrances, utility bills, and restrooms.<sup>28</sup> In addition to his written response, Mr. Johnson also provided some of the documentation requested by CRIO.

On September 15, 2021, CRIO responded to Mr. Johnson's email indicating that he did not "sufficiently provide the requested information." CRIO again cited Section 17-5-1 of the Finance Ordinance which requires a DBB to pay city property taxes on a plant or office and equipment or pay city taxes on other real or personal property in the city equivalent in value to such a plant or office and equipment. CRIO further acknowledged that Mr. Johnson provided a lease agreement that reflects a rental payment of \$1 per year but noted the lease is silent regarding the payment of property tax. Additionally, CRIO pointed out that the 2021 summer tax bill provided only reflected a payment of \$177.42 on personal property and that the documents did not show that ICC paid property tax on a plant or an office in Detroit.<sup>29</sup>

CRIO's letter also explained that the definition of DBB requires that the business pay taxes on equipment which is "ordinarily required for the furnishing of the goods or the performance of the services required by the contract... Equipment that is ordinarily required for the performance of general and/or specialty construction, and the demolition work that ICC has contracted with the City of Detroit to perform would likely include construction equipment and/or rolling stock." As such, CRIO requested an itemized description of the personal property reflected in the 2021 summer tax bill "so that CRIO may determine that it is the type ordinarily required for the furnishing of construction and/or demolition services." Additionally, CRIO requested any relevant equipment leases so that "CRIO can determine whether City property taxes are being paid on the leased equipment.<sup>30</sup>"

CRIO's letter also stated that the DHB certification requires that a business has an office in the City that serves as the administrative center "where the chief executive officer and highest level management staff perform at least 51 percent of their management functions." Mr. Johnson

<sup>&</sup>lt;sup>27</sup> Email from ICC Owner Curtis Johnson to CRIO Director Kimberly Rustem, copied to Deputy CFO/ Chief Procurement Office Boysie Jackson, ICC employee Gerald DuRocher II, and former ICC Attorney Christian Hauser, regarding response to CRIO Letter Request for Information, dated August 30, 2021.
<sup>28</sup> Id.

 <sup>&</sup>lt;sup>29</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Request for Documentation to Verify Continued Eligibility for CRIO Certifications, dated September 15, 2021.
 <sup>30</sup> Id.

explained that, as ICC's president, he conducts his business at 18715 Grand River. CRIO noted that the "definition of DHB requires that the [president] and highest-level management staff perform at least 51% of their management functions in the city location." Therefore, CRIO requested more information on ICC's executive upper management level staff. ICC's DBB, DHB, and DSB certifications remained suspended pending receipt and verification of the additional information.<sup>31</sup>

On November 5, 2021, CRIO sent a letter to Mr. Johnson. It stated that "[b]ased on the information and documentation ICC has provided to date, CRIO has determined the ICC's certification as a DBB and DSB will be reinstated. CRIO has determined that ICC has sufficiently established that ICC is a DBB and DSB because of its office located in the City of Detroit and its payment of personal property taxes to the City of Detroit.<sup>32</sup>" Again, ICC's certification as a DHB remained suspended because CRIO was not provided with sufficient information proving that ICC's highest level management staff perform at least 51% of their management functions in Detroit.<sup>33</sup>

It is unclear what documentation, if any, was submitted by ICC between CRIO's September 15, 2021 request and its determination to reinstate ICC's DBB and DSB certifications. The decision to reinstate the certifications was made by the CRIO Director who is no longer with CRIO or the City of Detroit at this time.<sup>34</sup>

On February 25, 2022, CRIO sent ICC another correspondence regarding business certifications. The letter stated that "CRIO has become aware of concerns expressed by the Detroit City Council regarding ICC's status as a DBB and DSB, and its operation as an independent business" and referenced the OIG investigation.<sup>35</sup> The letter further points out that "In light of the concerns raised by City Council and the OIG's review, and CRIO's need to review upcoming contractor re-certification applications for 2022, CRIO has further considered the information and documentation previously submitted by ICC.<sup>36</sup>" CRIO requested additional documentation regarding the payment of property taxes, description of the personal property for which ICC paid personal property tax to the City of Detroit, and relevant equipment leases.<sup>37</sup> CRIO then advised that its review of ICC's certifications as a DBB and DSB does not prevent ICC from bidding on future City of Detroit projects.<sup>38</sup>

The above communication exchange shows that CRIO made multiple attempts to obtain additional information and documentations from ICC while reviewing ICC's business

<sup>&</sup>lt;sup>31</sup> *Id*.

<sup>&</sup>lt;sup>32</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Continued Eligibility for CRIO Certifications, dated November 5, 2021.

<sup>&</sup>lt;sup>33</sup> Id.

<sup>&</sup>lt;sup>34</sup> CRIO Deputy Director Erica Hill was unable to determine, based on CRIO's documentation, if ICC submitted any additional information. Ms. Rustem left her employment with the City of Detroit in March 2022 for another job opportunity.

<sup>&</sup>lt;sup>35</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding CRIO Certifications, dated February 25, 2022.

<sup>&</sup>lt;sup>36</sup> Id.

<sup>&</sup>lt;sup>37</sup> Id.

<sup>&</sup>lt;sup>38</sup> Id.

certifications and that ICC did not initially provide a full and complete response to CRIO's inquiries. We again find that, similar to what occurred with OCP's requests, ICC's lack of transparency and cooperation with CRIO early on failed to resolve the questions regarding ICC.

# VI. Inner City Contracting, LLC Overview

ICC was incorporated on April 23, 2009.<sup>39</sup> The company "specializes in commercial concrete foundations, site excavation services, sewer and water utilities, environmental site remediation and trucking services.<sup>40</sup>" ICC has received demolition contracts through the City of Detroit as well as the Detroit Land Bank Authority (DLBA) Hardest Hit Fund (HHF) Demolition Program. Currently, ICC is an approved Proposal N (Prop N) demolition contractor.

ICC is owned by Curtis Johnson and Laura DuRocher. Mr. Johnson is president and managing member of ICC and owns 51% of the company.<sup>41</sup> His responsibilities include overseeing demolition and site remediation for various projects.<sup>42</sup> Ms. DuRocher is secretary and treasurer of ICC and owns 49% of the company.<sup>43</sup> However, while she has the title of secretary and treasurer of ICC, Ms. DuRocher is a silent investor and does not take an active role in the business.<sup>44</sup>

Ms. DuRocher is also the sole owner of Fortress Foundations and Jars of Clay.<sup>45</sup> Additionally, she has an ownership interest in Grace Aggregate.<sup>46</sup> Mr. DuRocher, Ms. DuRocher's husband,<sup>47</sup> is Director of Operations for ICC, a position he has held since 2010.<sup>48</sup> He manages "day to day operations, estimating, scheduling, and quality control.<sup>49</sup>" Mr. DuRocher is also a project manager for Fortress Foundations.<sup>50</sup>

Since March 30, 2017, ICC has been certified by CRIO as a Minority/ Woman Based Business Enterprise (MBE/ WBE), DBB, and DSB.<sup>51</sup> Since June 2021, ICC has been awarded \$13,022,024 in City demolition contracts, of which nearly half, \$6,242,463.50, was awarded because of equalization.<sup>52</sup> The company was also certified as a DHB from 2019-2021 but that

 <sup>&</sup>lt;sup>39</sup> Michigan Department of Energy, Labor & Economic Growth, Filing Endorsement, Articles of Incorporation for Inner City Contracting, LLC, transmitted on April 22, 2009, filed on April 23, 2009 by the Administrator.
 <sup>40</sup> https://innercitycontracting.com/about/, accessed on April 27, 2022.

<sup>&</sup>lt;sup>41</sup> Minutes of Initial & Last Meeting of Members of Inner City Contracting, LLC, April 23, 2009.

<sup>&</sup>lt;sup>42</sup> ICC Supervisory Personnel Information & Resumes, Resume of Curtis Johnson.

<sup>&</sup>lt;sup>43</sup> Minutes, April 23, 2009.

<sup>&</sup>lt;sup>44</sup> Hearing Transcript at 87.

<sup>&</sup>lt;sup>45</sup> Michigan Department of Energy, Labor &Economic Growth, Filing Endorsement, Articles of Incorporation for Jars of Clay, LLC, transmitted on April 22, 2009, filed on April 23, 2009 by the Administrator.

<sup>&</sup>lt;sup>46</sup> Deposition of Laura DuRocher, Gordenier v. Fortress Foundations, et al., Case No 2:11-CV-11536, March 7, 2012, pg. 10.

<sup>&</sup>lt;sup>47</sup> Hearing Transcript at 87.

 <sup>&</sup>lt;sup>48</sup> Request for Bids No. 493516 Project No. WS-721, *Exhibit 1 Supervisory Personnel Information & Resumes*.
 <sup>49</sup> Id.

<sup>&</sup>lt;sup>50</sup> Deposition of Gerald DuRocher for <sup>50</sup> James Gordenier v. Fortress Foundations, Inc., Ex Spec, Inc., Ex Spec Contracting, and Inner City Contracting, LLC, Case No. 2:11-cv-11536, on September 29, 2011, pg. 3.

<sup>&</sup>lt;sup>51</sup> Civil Rights, Inclusion and Opportunity Department Application of Certification, *Detroit Business Certification Program Certification Checklist ALL Required Documentation & Information* (Certification Checklist) form,

updated February 1, 2022. An MBE/ WBE certification requires "at least 51% minority or woman ownership." <sup>52</sup> Inner City Contracting CPAs and SPOs spreadsheet provided by OCP on June 17, 2022.

certification was suspended on August 24, 2021 by CRIO. ICC's DHB certification was suspended for failing to provide sufficient information to verify that ICC's highest level management staff perform at least 51% of their management functions in Detroit.<sup>53</sup>

#### VII. ICC's Certification Application Documents submitted to CRIO

Below is the analysis of the facts and evidence collected by the OIG regarding ICC's certification applications submitted to CRIO. The OIG made several changes to this section from the draft report based on the information and documentation provided by ICC in response to the OIG draft report, interim suspension of ICC, and the testimony given during the OIG administrative hearing. Again, these changes highlight the importance of cooperation by individuals and companies during OIG investigations. When requested information and documentation is provided, the OIG is able to conduct a more thorough investigation that reflects all available facts and evidence.

# a. Certification Application Status with the City of Detroit

ICC received its first business certifications in the City of Detroit in 2017. The company's applications to CRIO's DBOP were signed by Mr. Johnson.<sup>54</sup> ICC has had the following approved certifications.

Dates	Certifications
March 30, 2017 to March 30, 2018	DBB, DSB, MBE
March 7, 2019 to March 7, 2020	DHB, DSB, MBE
April 2, 2020 to April 2, 2021	DBB, DHB, DSB, MBE
April 14, 2021 to April 14, 2022 <sup>55</sup>	DBB, DHB, <sup>56</sup> DSB, MBE

ICC did not apply for certification for the 2018-2019 timeframe because of market conditions.<sup>57</sup>

# b. Certification Requirements for Real and Personal Property Tax

A contractor is required to pay taxes in the City of Detroit to be eligible for a DBB certification. Specifically, Section 17-5-1 of the City of Detroit Finance Ordinance defines a DBB, in part, as "a business that ... pays City of Detroit Income Tax and City of Detroit Property Tax, if applicable, and has paid such taxes for at least one year immediately preceding

<sup>&</sup>lt;sup>53</sup> Id.

<sup>&</sup>lt;sup>54</sup> https://detroitmi.gov/departments/civil-rights-inclusion-opportunity-department/detroit-business-opportunity-program, accessed on April 8, 2022.

<sup>&</sup>lt;sup>55</sup> On April 30, 2022, ICC Managing Member Curtis Johnson received a letter from CRIO Associate Director of Compliance Tenika R. Griggs, Esq. regarding Detroit Business Certification- Active Extension, dated April 30, 2022. It stated that ICC's certifications would remain in good standing until May 6, 2022. An extension was granted due to processing delays.

<sup>&</sup>lt;sup>56</sup> Suspended by CRIO pending additional verification.

<sup>&</sup>lt;sup>57</sup> ICC Written Response, July 19, 2022 at pg. 4.

the date of the application for certification to be a Detroit-based business.<sup>58</sup>" Section 17-5-281 of the Finance Ordinance further clarifies that for a business to receive a DBB certification, it must pay taxes on a "plant or office and equipment which are ordinarily required for the furnishing of the goods or the performance of the services required by the contract...or...other real or personal property in the City equivalent in value to such plant or office and equipment....<sup>59</sup>" The OIG investigation involved ICC's payment of real and personal property tax. No allegation was made regarding payment of Detroit Income Tax nor did the OIG find any evidence of non-payment of the same.

#### i. ICC's Business Location

According to Mr. Johnson, ICC was initially located at 18701 Grand River, which was also a UPS Store he owned. Mr. Johnson operated ICC out of the back of the Grand River building while Mr. DuRocher worked on ICC matters from his basement on Wood Duck Court in Linden, Michigan.<sup>60</sup> On January 3, 2017, ICC signed a five-year lease for 18701 Grand River for an annual rent of \$1. The lease ended on January 3, 2022.<sup>61</sup> In January 2017, soon after signing the lease, ICC stopped operating out of the back of 18701 Grand River and Wood Duck Court and moved to 18715 Grand River, which is also owned by Mr. Johnson.<sup>62</sup> ICC did not enter into a formal lease agreement for 18715 Grand River at that time. Mr. Johnson stated that there was an "oral lease agreement<sup>63</sup>" for ICC's use of that location.

Mr. Johnson explained that by the time ICC applied for CRIO certifications in March 2017, the company had moved to 18715 Grand River.<sup>64</sup> Mr. Johnson asserts that ICC's headquarters, business office, and administrative center are currently located at 18715 Grand River and have been since 2017.<sup>65</sup> By way of proof, he provided evidence that "[e]very year since 2017, CRIO representatives made a site visit to ICC's place of business at 18715 Grand River" and had the opportunity to view ICC's operations.<sup>66</sup> On January 4, 2022, ICC entered into a five-year written lease for the 18715 Grand River location, at a monthly rate of \$1,200. It is signed by Johnson Family Interest, LLC Member Curtis K. Johnson as the Landlord and Inner City Contracting, LLC President Curtis K. Johnson as the Tenant. The lease ends on January 5, 2027. Mr. Johnson explained that the lease amount is "sufficient to cover the real property taxes on 18715 Grand River, which for 2021 were \$1,546.57.<sup>67</sup>"

<sup>&</sup>lt;sup>58</sup> The allegation received by the OIG did not allege that ICC failed to pay City of Detroit Income Tax. Further, ICC submitted proof that the company paid its City of Detroit income Tax during the relevant timeframe of 2016 to 2021. See Letter from ICC Attorney Cindy Victor to Inspector General Ellen Ha, dated July 25, 2022, Exhibit B, at pg. 7.

<sup>&</sup>lt;sup>59</sup> City of Detroit's Code of Ordinances Section 17-5-281(1) and 17-5-281(2).

<sup>&</sup>lt;sup>60</sup> Hearing Transcript at 28.

<sup>&</sup>lt;sup>61</sup> Office Lease, dated January 3, 2017, signed by Johnson Family Interest, LLC Member Curtis K. Johnson as the Landlord and Inner City Contracting, LLC President Curtis K. Johnson as the Tenant.

<sup>&</sup>lt;sup>62</sup> Hearing Transcript at 132-134. Mr. Johnson explained that ICC outgrew the space at 18701 Grand River so operations were move to 18715 Grand River. (See Hearing Transcript at 38).

<sup>&</sup>lt;sup>63</sup> Hearing Transcript at 136.

 $<sup>^{64}</sup>$  *Id*. at 28.

<sup>&</sup>lt;sup>65</sup> ICC Written Response, July 19, 2022 at pg. 6.

<sup>&</sup>lt;sup>66</sup> ICC Written Response, July 19, 2022 at pg. 5.

<sup>&</sup>lt;sup>67</sup> ICC Written Response, July 19, 2022 at pg. 6.

Currently, ICC employee Steve Reed works out of 18715 Grand River<sup>68</sup> while some employees, including his notary, still work at 18701 Grand River. Additionally, Mr. Johnson was asked why he did not change the mailing address from 18701 Grand River to 18715 Grand River if 18715 was the actual business location. He stated that he never thought to change the address. Based on our review of records, Mr. Johnson owns all the businesses in the building, including Allstate Insurance Company, UPS Store, and ICC. He further stated that, because 18701 is a UPS Store, which he owns, someone is always there during business hours.<sup>69</sup>

Additional documents provided by ICC showed that some of ICC's mail was delivered to 17195 Silver Parkway in Fenton, Michigan. Mr. Johnson stated that "it's easier sometimes" for mail to be delivered to this location. Mr. Johnson explained that it is more convenient because Mr. DuRocher lives near Fenton and ICC parks some of their trucks in Fenton.<sup>70</sup> The OIG did not find any evidence or certification requirement that would prohibit a company from receiving mail at a location outside of the City of Detroit.

#### ii. ICC's Payment of Real Property Tax

CRIO requires contractors to provide verification of their Detroit location by submitting a deed or lease for the previous and current year.<sup>71</sup> ICC submitted the lease for 18701 Grand River, which was for \$1 annually, to quality for the CRIO certifications for 2017 and 2019-2021. However, 18701 Grand River was not ICC's business location at that time. Mr. Johnson explained that the \$1 annual rent was for "a mailbox and not a location.<sup>72</sup>" Further, ICC did not pay property taxes for 18701 Grand River or an amount equivalent in value as appears to be required for CRIO certification. ICC documentation shows that the taxes for18701 Grand River was paid by ICC co-owner Mr. Johnson and his wife who also own the property.

During the OIG administrative hearing, Mr. Johnson stated that ICC paid property taxes for 18715 Grand River, its physical location and not 18701 Grand River. He explained that ICC reimbursed Johnson Family Interest, the owner of 18715 Grand River, for property taxes at this location.<sup>73</sup> Johnson Family Interest is also owned by Mr. Johnson.<sup>74</sup>

ICC never provided a lease to CRIO during the certification process for 2017 and 2019-2021 indicating that its physical location was 18715 Grand River. In 2017, when ICC first applied for CRIO certifications, until January 2022 when ICC signed a lease for 18715 Grand River, there was no written lease agreement for ICC to occupy its physical location of 18715 Grand River. Mr. Johnson explained that there was an oral lease agreement, the terms of which

<sup>&</sup>lt;sup>68</sup> Hearing Transcript at 133-134.

<sup>&</sup>lt;sup>69</sup> *Id*. at 65-66 and 132-134.

<sup>&</sup>lt;sup>70</sup> *Id.* at 125-127.

<sup>&</sup>lt;sup>71</sup> Detroit Business Certification Program Certification Checklist ALL Required Documentation & Information (Certification Checklist) form. See https://detroitmi.gov/departments/civil-rights-inclusion-opportunity-department/detroit-business-opportunity-program/detroit-business-certification, accessed on April 8, 2022.

<sup>&</sup>lt;sup>72</sup> Hearing Transcript at 136.

<sup>&</sup>lt;sup>73</sup> *Id.* at 64-65.

<sup>&</sup>lt;sup>74</sup> Michigan Department of Licensing and Regulatory Affairs (LARA) Articles of Organization for Johnson Family Interest, LLC, dated August 18, 1999.

were "fluid.<sup>75</sup>" The agreement called for ICC to cover various expenses but did not specifically address the payment of taxes.<sup>76</sup>

However, Mr. Johnson clarified that ICC compensated him for paying the taxes on 18715 Grand River by covering expenses and sometimes writing him a check.<sup>77</sup> Mr. Johnson was asked to clarify and explain what expenses ICC covered to reimburse for taxes. He responded that 18715 Grand River was his property that he was leasing to his business. Mr. Johnson said that his company utilized his assets.<sup>78</sup> He then clarified that he never focused on how ICC reimbursed Johnson Family Interest for taxes. It was his relationship with his company and property and there "has never been a quid pro quo.<sup>79</sup>" Mr. Johnson explained that ICC does not have a Board and that he is 51% owner. Therefore, he gets to do what he wants though he has a "fiduciary responsibility to make sure the business runs so I can do something.<sup>80</sup>"

During the OIG administrative hearing, ICC was asked to provide documentation showing that ICC reimbursed Johnson Family Interest for property taxes. ICC's attorney stated that there is documentation that shows ICC paid their portion of the property tax "but not the way it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one larger check for expenses.<sup>81</sup>" On August 25, 2022, ICC provided copies of credit card statements to show that ICC reimbursed Mr. Johnson for payment of real property taxes. The documentation stated that "ICC allowed Mr. Johnson to charge certain personal expenses to his company bank account credit card to reimburse him for expenses he advanced on behalf of ICC.<sup>82</sup>" The OIG finds that the documentation does not clearly show that Mr. Johnson was reimbursed by ICC for payment of real property taxes. Therefore, the OIG is unable to conclude that ICC paid real property taxes, or its equivalent, to the City of Detroit as is required for CRIO certification.

However, both 18701 and 18715 Grand River are owned by ICC co-owner Curtis Johnson. Records indicate that the property taxes were paid on each location during the time that ICC had the CRIO certifications. It should be noted that in 2016, ICC did not have a lease of any kind for the use of 18701 Grand River or 18715 Grand River despite CRIO requiring contractors to provide verification of their Detroit location by submitting a deed or lease for the previous and current year.<sup>83</sup> However, Mr. Johnson and his wife owned 18701 Grand River and paid property taxes on the location while ICC was operating out of the back of the UPS Store though no lease agreement was in place.

<sup>&</sup>lt;sup>75</sup> Hearing Transcript at 139.

<sup>&</sup>lt;sup>76</sup> Id.

<sup>&</sup>lt;sup>77</sup> *Id*. at 60-61.

<sup>&</sup>lt;sup>78</sup> *Id.* at 138-140.

<sup>&</sup>lt;sup>79</sup> *Id*. at 142.

<sup>&</sup>lt;sup>80</sup> *Id*. at 142.

<sup>&</sup>lt;sup>81</sup> *Id*. at 61.

<sup>&</sup>lt;sup>82</sup> Letter from ICC Attorney Cindy Victor to OIG Attorney Jennifer Bentley regarding OIG Case No. 22-0003-INV, dated August 25, 2022, pgs. 1, 7-18.

<sup>&</sup>lt;sup>83</sup> Detroit Business Certification Program Certification Checklist ALL Required Documentation & Information (Certification Checklist) form. See https://detroitmi.gov/departments/civil-rights-inclusion-opportunity-department/detroit-business-opportunity-program/detroit-business-certification, accessed on April 8, 2022.

The OIG finds that there is no evidence that ICC, Mr. Johnson, Ms. DuRocher, or Mr. DuRocher provided any fraudulent documentation to obtain the CRIO certifications. However, the OIG also finds that the property tax certification requirements are unclear. Therefore, as previously stated, the OIG recommends the Law Department further review the Finance Ordinance to determine if it should be amended to provide more clarity to CRIO and certification applicants on the certification requirements. We also recommend that CRIO work with the Law Department to provide more clarity to contractors on the City's current certification requirements through contractor meetings, informational sessions, and/ or written communications.

# c. ICC's Payment of Personal Property Tax

# i. ICC's Taxed Personal Property

CRIO certification requires contractors to pay personal property tax in the City of Detroit.<sup>84</sup> ICC stated that the "amount of taxes which ICC paid as personal property taxes in the City of Detroit are for all personal property that ICC owns that is located in the City of Detroit.<sup>85</sup>" Specifically, ICC

maintains a physical address located at 18715 Grand River Ave., Detroit, MI 48226. The office has 3 dedicated Dell desktop computers placed at 3 desks with chairs. Each computer has software necessary to perform office functions, which include Microsoft Office and Windows 10. [ICC has] 4 file cabinets and Cisco IP Phones at every station. Each phone has the capability to transfer calls, take and forward messages, and merge conference calls. [ICC] provides office hours Monday through Friday, 9am until 6pm.<sup>86</sup>

It should be noted that prior to the change in legal counsel, ICC was initially less than forthcoming when asked to provide a description of its personal property located in the City of Detroit prior to the issuance of the OIG draft report and interim suspensions. In fact, on March 17, 2022, ICC's former attorney sent a letter to the OIG regarding our initial document request. It stated that "ICC maintained no personal property (i.e., equipment owned or leased by ICC) in the City of Detroit during the times indicated in your letter. That said, ICC did pay personal property in the respective municipality where the equipment was located during the time periods in question.<sup>87</sup>"

On April 29, 2022, ICC's former attorney further explained that "ICC is not able to identify with specificity where its personal property was stored for the years 2016 - 2020. That said, the typical practice was that because the City of Detroit would shut down its operations at the end of the year, the personal property would be removed from the project

<sup>&</sup>lt;sup>84</sup> Section 17-5-1 of the City of Detroit Finance Ordinance.

<sup>&</sup>lt;sup>85</sup> ICC Written Response, July 19, 2022 at pg. 8.

<sup>&</sup>lt;sup>86</sup> ICC Written Response, July 19, 2022 at Exhibit 7.

<sup>&</sup>lt;sup>87</sup> Letter from former ICC Attorney J. Christian Hauser to OIG Attorney Jennifer Bentley re: Inner City Contracting, LLC, dated March 17, 2022.

sites and relocated to dealerships and/or other facilities outside of Wayne County for service and maintenance.<sup>88</sup>" It made no mention of the personal property ICC was paying taxes on despite the OIG asking specifically for this information. On July 19, 2022, ICC's new attorney provided the requested information which was necessary to complete the OIG investigation.

Year	Summer	Winter	Total
2016	\$0	\$0	\$0
2017	\$0	\$0	\$0
2018 <sup>89</sup>	\$190.76	\$25.59	\$216.35
2019 <sup>90</sup>	\$180.60	\$26.73	\$207.33
202091	\$220.83	\$29.38	\$250.21
2021 <sup>92</sup>	\$177.42	\$26.26	\$203.68

Based on our review of records, we find ICC has paid the following personal property taxes since the company first received CRIO certifications beginning in 2017.

Sections 17-5-1 and 17-5-281 of the City of Detroit Finance Ordinance requires contractors pay City of Detroit property taxes on "real or personal property in the City equivalent in value to such plant or office and equipment, for not less than one taxable year immediately prior to the date of the application for certification." Therefore, to be eligible to receive a DBB certification in 2017, ICC was required to pay personal property taxes in 2016. However, in 2016, ICC did not pay any personal property taxes because it was not yet operating out of 18715 Grand River.<sup>93</sup> After ICC moved to that location in 2017, the personal property list was sent to the City of Detroit Tax Department.<sup>94</sup> However, the taxable status of personal property is determined by the prior year, so ICC did not pay personal properties taxes on the list submitted in 2017 until 2018.<sup>95</sup>

Based on the evidence collected by the OIG, it appears that ICC may not have been eligible to be awarded CRIO certifications in 2017. However, despite not paying personal property tax in 2016, ICC's application for DBB and DSB certifications was approved by CRIO. Nonetheless, the OIG did not find any evidence that ICC misled or provided fraudulent documentation to obtain the CRIO certifications. ICC did not apply for certification in 2018 so the fact that ICC did not pay personal property taxes in 2017 does not factor into this analysis. Further, based on information provided by ICC, we find that ICC paid personal property taxes in 2018-2021 which fulfilled the personal property tax certification requirements.

<sup>&</sup>lt;sup>88</sup> Email from former ICC Attorney J. Christian Hauser to OIG Attorney Jennifer Bentley re: Inner City Contracting, LLC/ OIG, dated April 29, 2022.

<sup>&</sup>lt;sup>89</sup> Letter from ICC Attorney Cindy Victor to Inspector General Ellen Ha regarding OIG Case No. 22-0003-INV dated July 25, 2022, pg. 4.

<sup>&</sup>lt;sup>90</sup> *Id*. at 5.

<sup>&</sup>lt;sup>91</sup> 18715 W. Grand River Personal Property Tax Summary Information, Property Owner Inner City Contracting, LLC.

<sup>&</sup>lt;sup>92</sup> Id.

<sup>&</sup>lt;sup>93</sup> Hearing Transcript at 144-145.

<sup>&</sup>lt;sup>94</sup> Id.

<sup>&</sup>lt;sup>95</sup> MCL, Chapter 211, the General Property Tax Act at Section 211.2.

Overall, we find ICC should have been better informed of the CRIO certification requirements since the company submitted the applications and documentation to receive the certification benefits. However, Mr. Johnson explained that he thought he had met the tax requirements, stating that the City "send[s] me a bill and I pay it." He thought that since he was going through his certified public accountant he was "doing everything the right way.<sup>96</sup>" Therefore, the OIG finds that ICC did not mislead or fraudulently obtain CRIO certifications in 2017. Further, the OIG finds that it is ultimately CRIO's responsibility to carefully analyze contractor certification applications to ensure that all contractors have the necessary qualifications.

#### ii. ICC's Personal Property Not Taxed by the City of Detroit

ICC has never paid personal property taxes on construction or demolition equipment in the City of Detroit.<sup>97</sup> Mr. Johnson stated that "more than 50% of the time this equipment is used on projects outside of the City of Detroit.<sup>98</sup>" Further, ICC stores their trucks and heavy equipment in Fenton because ICC cannot park trucks, excavators, and skid steers behind the UPS Store on Grand River.<sup>99</sup> He also explained that, though some equipment is stored at various sites in Detroit for a portion of the year, it is not stored in the City on tax day which is December 31.<sup>100</sup>

According to the Michigan Compiled Laws (MCL), Section 2 of Chapter 211, the General Property Tax Act, the taxable status of real and personal property is determined on tax day, December 31, of the prior year. Additionally, MCL 211.13 states that "all tangible personal property, except as otherwise provided in this act, shall be assessed to the owner of that tangible property, if known, in the local tax collecting unit in which the tangible personal property is located on tax day.<sup>101</sup>" CRIO confirmed that it "is not necessary for the contractor to store equipment in Detroit. The Treasury Department verifies the business equipment for the City of Detroit.<sup>102</sup>" Therefore, ICC is not required to pay personal property taxes on construction or demolition equipment if it is not in the City of Detroit on December 31.

The OIG sought legal guidance from the Law Department to determine DBB certification eligibility requirements regarding storage of equipment. The OIG asked if a contractor is required to store its equipment needed to perform on City contracts in the City of Detroit and thus pay personal property taxes on such equipment to receive certification. The Law Department declined to provide guidance. However, the OIG finds that there is no evidence that

<sup>&</sup>lt;sup>96</sup> Hearing Transcript at 175.

<sup>&</sup>lt;sup>97</sup> Id. at 146.

<sup>&</sup>lt;sup>98</sup> ICC Written Response, July 19, 2022 at pg. 8.

<sup>&</sup>lt;sup>99</sup> Hearing Transcript at 50.

<sup>&</sup>lt;sup>100</sup> *Id.* at 146.

<sup>&</sup>lt;sup>101</sup> Privileged and Confidential Memorandum from the Law Department to the Office of Inspector General re: Request for Opinion, dated August 15, 2022, pg. 3.

<sup>&</sup>lt;sup>102</sup> Email from CRIO Deputy Director Erica Hill to CRIO Director Anthony Zander, Inspector General Ellen Ha, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and Forensic Auditor Beverly Murray regarding CRIO's Business Certification Process, dated September 6, 2022.

ICC, Mr. Johnson, Ms. DuRocher, or Mr. DuRocher provided any misleading or fraudulent documentation regarding the payment of personal property tax.

#### iii. ICC's Remedial Actions

During the administrative hearing, Mr. Johnson stated that former CRIO Director Kimberly Rustem pointed out that ICC "made \$5 million from the residents of the City of Detroit, gross receipts, and [ICC] only paid \$200 in taxes." Mr. Johnson acknowledged that this statement "resonated" with him.<sup>103</sup> In June 2021, Mr. Johnson purchased 2041 Fenkell in Detroit with the intention of making all of ICC's operations based in Detroit, including the storage of its equipment.<sup>104</sup> The OIG finds it necessary to make note of Mr. Johnson's comments and subsequent actions. Mr. Johnson has attempted to address some of the concerns that have been brought to his attention, even before the OIG began its investigation.

One of the goals of the CRIO certifications is to encourage contractors to invest in businesses located in the City of Detroit. In this instance, the OIG finds that Mr. Johnson's actions show ICC's commitment to investing in its business in the City of Detroit as opposed to doing the bare minimum to obtain CRIO certifications and all benefits associated with the certifications.

# d. Inconsistent Identification of ICC's Management Staff

ICC was certified as a DHB from March 7, 2019, until it was suspended by CRIO on August 24, 2021. Section 17-5-1 of the Finance Ordinance defines a DHB, in part, as a business that "has an office within the City that serves as the administrative center where the chief executive officer and highest level management staff perform at least 51 percent of their management functions." CRIO's *Certification Checklist* requires businesses to submit an "Executive Business Roster showing that the chief executive officer and highest-level management staff perform at least 51 percent of their management functions at the Detroit location" to be certified as a DHB. CRIO explained that the highest-level management staff should include the Chief Executive Officer, Chief Financial Officer, and executive officers of the company.<sup>105</sup>

Based on our investigation, we find ICC completed CRIO's *Business Roster-Owners* and *Executives/Upper Management Detroit Headquartered Business Only (Executive Business Roster*) as a part of the 2019 certification application process. The form required ICC to "[1]ist all executives/ upper management, for example but not limited to- CEO, COO, CFO/ Controller, Chairman, Vice Chairman, President, Vice President, Executive Vice President, Senior Vice President, Partner, Executive Director, etc.<sup>106</sup>" It listed Curtis Johnson as President and 51% owner of ICC. It indicated that Mr. Johnson worked 50 hours a week, which included 40 hours in Detroit. Laura DuRocher was listed as Vice President. No work hours were listed for Ms.

<sup>&</sup>lt;sup>103</sup> Hearing Transcript at 176.

<sup>&</sup>lt;sup>104</sup> *Id*. at 130.

<sup>&</sup>lt;sup>105</sup> OIG Interview of CRIO Deputy Director Erica Hill, May 26, 2022.

<sup>&</sup>lt;sup>106</sup> CRIO's Business Roster- Owners and Executives/ Upper Management Detroit Headquartered Business Only, signed on March 26, 2021.

DuRocher. In addition, the document submitted by ICC stated she was "not on payroll." In 2020, ICC's form listed Mr. Johnson as the President and Managing Member of ICC and it noted he worked 50 hours, all in Detroit. The 2020 submissions omitted Ms. DuRocher though she is still a co-owner and Vice President of ICC. No one else was listed as executive or upper-level management on the application.

ICC's 2021 certification application listed Curtis Johnson as Managing Member and 51% owner of ICC. It stated that he was hired on January 6, 2009 and worked 50 hours a week at 18701 Grand River Avenue. No one else was listed on the 2021 application and Ms. DuRocher was again not listed despite being co-owner and Vice President. On August 24, 2021, CRIO requested additional information from Mr. Johnson regarding ICC's management staff.<sup>107</sup> On August 30, 2021, Mr. Johnson responded that he is 51% owner of ICC and serves as President and Managing Member. He also listed his responsibilities, including having the "highest level of management's interaction" with OCP and the City of Detroit Building, Safety, Engineering, and Environmental Department (BSEED).<sup>108</sup>

On September 15, 2021, CRIO again reiterated the need for more information regarding ICC's management team. Mr. Johnson was asked to "identify who serves as ICC's Director of Operations, Chief Financial Officer/Controller, Vice President and all other directors and senior management and identify where these individuals perform their management functions.<sup>109</sup>" Mr. Johnson did not sufficiently address CRIO's concerns and, thus, ICC's DHB certification remained suspended.<sup>110</sup>

On March 7, 2022, the OIG requested, in part, a list of ICC's management team. In response to the request, ICC provided a document with the heading *Exhibit 1 Supervisory Personnel Information & Resumes*. The following individuals were listed as ICC supervisory personnel:

- Curtis Johnson- President and Managing Member of ICC since 2009.
- Gerald DuRocher II- Director of Operations for ICC from 2009 to present.
- Jason Ladd- Project Superintendent for ICC from 2014 to present.
- Ryan Coats- Project Superintendent for ICC from 2016 to present.
- Matthew Rechsteiner- Project Foreman for ICC from 2004 to present.<sup>111</sup>

 <sup>&</sup>lt;sup>107</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Request for
 Documentation to Verify Continued Eligibility for CRIO Certifications, sent via email on August 24, 2021.
 <sup>108</sup> Email from ICC Owner Curtis Johnson to CRIO Director Kimberly Rustem, copied to Deputy CFO/ Chief
 Procurement Office Boysie Jackson, ICC employee Gerald DuRocher II, and ICC Attorney Christian Hauser,
 regarding response to CRIO Letter Request for Information, dated August 30, 2021.

<sup>&</sup>lt;sup>109</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Request for Documentation to Verify Continued Eligibility for CRIO Certifications, dated September 15, 2021.

<sup>&</sup>lt;sup>110</sup> Letter from CRIO Director Kimberly Rustem to ICC Owner Curtis Johnson regarding Continued Eligibility for CRIO Certifications, dated November 5, 2021.

<sup>&</sup>lt;sup>111</sup> ICC Attorney Cindy Victor stated that Matthew Rechsteiner's resume stating that he started working at ICC in 2004 was a typographical error. See Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 20.

On April 13, 2022, the OIG requested that ICC provide a description of where each person listed above performs their management functions. On April 29, 2022, ICC's former attorney provided the following information:

- Mr. Johnson is the President and Managing Member of ICC. He is the "only individual with a demolition license which is necessary to lawfully demolish buildings in the City of Detroit." Mr. Johnson is the "sole Qualifying Officer for ICC." He works at 18715 Grand River as well as "job sites principally located in the City of Detroit.<sup>112</sup>"
- Mr. DuRocher "works out of an office trailer located at 7079 Old 23 Hwy, Fenton, Michigan as well as job sites throughout the area.<sup>113</sup>"
- Mr. Ladd "works predominantly in the field and is assigned to 2041 Fenkell, Detroit, Michigan.<sup>114</sup>" The Fenkell property was purchased by ICC in June of 2021.<sup>115</sup>
- Mr. Coats "works predominately in the field. He is assigned to the office at 18715 Grand River.<sup>116</sup>"
- Mr. Rechsteiner "works exclusively in the field. He is assigned to the office at 18715 Grand River.<sup>117</sup>"

ICC's former attorney also clarified that there are additional individuals who have management responsibilities for the company. Steve Reed is a Project Manager that works in the field and at 18715 Grand River.<sup>118</sup> Michelle Cimini is the Chief Project Accountant and has worked for ICC since September 2020. She splits her work time equally between the Grand River location and her home, which is not in Detroit.<sup>119</sup> Laura DuRocher is also listed as having management responsibilities for ICC though it is also noted that she "has been a stay-at-home mom since ICC was organized in April 2009.<sup>120</sup>"

On March 31, 2022, ICC submitted the *Executive Business Roster* to CRIO for its 2022-2023 Certification Application. It listed the following:

<sup>&</sup>lt;sup>112</sup> Email from ICC Attorney J. Christian Hauser to OIG Attorney Jennifer Bentley re: Inner City Contracting, LLC/ OIG, dated April 29, 2022.

<sup>&</sup>lt;sup>113</sup> Id.

<sup>&</sup>lt;sup>114</sup> Id.

<sup>&</sup>lt;sup>115</sup> Covenant Deed for 2041 Fenkell, Detroit Michigan, dated June 4, 2021.

<sup>&</sup>lt;sup>116</sup> Email from ICC Attorney J. Christian Hauser to OIG Attorney Jennifer Bentley re: Inner City Contracting, LLC/ OIG, dated April 29, 2022.

<sup>&</sup>lt;sup>117</sup> Id.

<sup>&</sup>lt;sup>118</sup> Id.

<sup>&</sup>lt;sup>119</sup> Id. and https://www.linkedin.com/in/michelle-cimini-9b635290/, accessed on May 2, 2022.

<sup>&</sup>lt;sup>120</sup> Email from ICC Attorney J. Christian Hauser to OIG Attorney Jennifer Bentley re: Inner City Contracting, LLC/ OIG, dated April 29, 2022.

Name	Title	Date	<b>Total Hours</b>	Hours/ Week Worked
		Hired	Worked/ Week	in Detroit Only
Curtis Johnson	President and	4/22/2009	50	50
	Managing Member			
Laura DuRocher	Non-Managing	4/22/2009	0	0
	Member			
Gerald DuRocher	Director of Operations/	1/1/2010	50	50
	Senior Estimator			
Michelle Cimini	Chief Project	5/20/2021	50	50
	Accountant			

The information supplied by ICC to the OIG and CRIO is inconsistent even though it was provided during the same timeframe. For example, ICC informed the OIG that Mr. DuRocher "works out of an office trailer located at 7079 Old 23 Hwy, Fenton, Michigan as well as job sites throughout the area<sup>121</sup>" This is in direct contradiction to the information ICC provided to CRIO that Mr. DuRocher works all his hours in Detroit. Ms. Cimini was identified to the OIG as splitting her time equally between the Grand River location and her home<sup>122</sup> though CRIO was informed that she works all her hours in Detroit. The OIG understands that currently some people may be working remotely either full or part-time. However, it should be accurately reported to all requesting departments. It is necessary that ICC provides accurate information regarding where upper-level management employees work because to be certified as a DHB, ICC's highest level management staff must perform at least 51 percent of their management functions in the City of Detroit.<sup>123</sup>

ICC stated that they provided the additional names to CRIO based on the advice of its former attorney who suggested that ICC include Ms. DuRocher, Mr. DuRocher, and Ms. Cimini. However, "ICC still believed that the only member of upper management was Mr. Johnson.<sup>124,</sup>" We find that the same information should have been provided to the OIG who was requesting information on ICC's management team, especially considering ICC was aware that we were investigating their CRIO certifications.

In addition to the four names provided to CRIO, ICC identified another four individuals to the OIG as being a part of the company's management team. However, these names were not provided to CRIO. ICC's attorney explained that ICC provided the OIG a list of all members of management, at whatever level. ICC maintains that the "list of all members of management is not the same as that required by CRIO for the issuance of the DHB certification." The list provided to the OIG included "middle-level and lower-level management members, such as a project site foreman. Mr. Johnson has been consistent that there is only one member of ICC that makes the upper management decisions and who can be considered 'upper management'- Mr. Johnson himself.<sup>125</sup>" ICC's attorney further stated that there are "only four individuals who

 $<sup>^{121}</sup>$  Id.

<sup>&</sup>lt;sup>122</sup> Id.

<sup>&</sup>lt;sup>123</sup> City of Detroit's Code of Ordinances Section 17-5-281(1) and 17-5-281(2).

<sup>&</sup>lt;sup>124</sup> ICC Written Response, July 19, 2022 at pg. 11.

<sup>&</sup>lt;sup>125</sup> *Id.* at pg. 11.

could conceivably be more than lower-level management, and ICC listed them on the 2022 Business Roster<sup>126</sup>" which was submitted to CRIO.

During the administrative hearing, Mr. Johnson explained that Mr. DuRocher, who was given the title of Director of Operations, has more authority than other management team members including Mr. Ladd, Mr. Coats, and Mr. Rechsteiner.<sup>127</sup> Mr. DuRocher's job responsibilities include helping "with trucking as it relates to dispatch," "making decisions to purchase equipment," estimating, and scheduling jobs.<sup>128</sup> Mr. DuRocher is also a point of contact for ICC on various contracts and he is the point of contact for employees on various job sites.<sup>129</sup>

Mr. Johnson stated that he relies on Mr. DuRocher for his expertise, especially regarding equipment.<sup>130</sup> Mr. Johnson explained that there are "certain things" he handles and then he tells Mr. DuRocher to handle "other things.<sup>131</sup>" However, Mr. Johnson emphasized that Mr. DuRocher works for him, and that Mr. DuRocher does not independently make operational decisions.<sup>132</sup> Despite Mr. Johnson stating that he is the only person that makes upper level management decisions for ICC, we find the evidence shows that Mr. DuRocher has a level of authority that can arguably be described as executive or upper-level management.

Additionally, on May 29, 2019, ICC submitted a response to the DLBA's *Request for Qualifications Regarding Abatement & Demolition of Residential Structures- RFP #10.29.18.* As a part of its submission, ICC included its *Employee Handbook* (the *Handbook*). The *Handbook* included a welcome which was signed by Gerald DuRocher II, General Manager.<sup>133</sup> Section 1.2 At-Will Employment of the handbook includes a provision that states "[o]nly the General Manager has the authority to make promises or negotiate with regard to guaranteed or continued employment, and any such promises are only effective if placed in writing and signed by the General Manager.<sup>134</sup>" This clearly indicates that Mr. DuRocher was exercising management level authority as early as 2019 though he was not identified to CRIO until 2022. Mr. Johnson explained that the *Handbook* was outdated.<sup>135</sup> However, no evidence was provided that Mr. DuRocher's job responsibilities have changed. Instead, the evidence shows that Mr. DuRocher has a certain level of authority within ICC, including making decisions to purchase equipment.

Mr. Johnson maintains that only he is upper-level management.<sup>136</sup> ICC's response to the OIG draft report stated that

<sup>&</sup>lt;sup>126</sup> *Id.* at pg. 12.

<sup>&</sup>lt;sup>127</sup> Hearing Transcript at 100-102.

<sup>&</sup>lt;sup>128</sup> *Id.* at 98.

<sup>&</sup>lt;sup>129</sup> Id. at 98.

<sup>&</sup>lt;sup>130</sup> *Id.* at 40, 108.

<sup>&</sup>lt;sup>131</sup> *Id.* at 119.

 $<sup>^{132}</sup>$  *Id.* at 105.

<sup>&</sup>lt;sup>133</sup> Inner City Contracting, LLC Employee Handbook, Section 1.1 Welcome, pg. 5.

<sup>&</sup>lt;sup>134</sup> Id.

<sup>&</sup>lt;sup>135</sup> ICC Written Response, July 19, 2022 at pg. 12.

<sup>&</sup>lt;sup>136</sup> Hearing Transcript at 91.

At the time [ICC] completed the Business Roster [for CRIO], there were two owners/ executives and one member of upper management- Curtis Johnson, President/ 51% owner and Laura DuRocher, Vice President/ 49% owner. Curtis Johnson was the only member of upper management. Mr. Johnson truthfully reported he performed 51% of his management function in ICC's office in Detroit at 18715 Grand River.<sup>137</sup>

Mr. Johnson stated that he makes the decisions for ICC as the majority owner.<sup>138</sup> Though he mainly focuses his attention on ICC's work in the City of Detroit, he is ultimately responsible for non-City of Detroit work as well. However, Mr. Johnson relies on project managers to help oversee ICC's work outside of the City of Detroit.<sup>139</sup> Mr. Johnson explained that he only listed himself on CRIO's *Executive Business Roster* because he does 51% of ICC's administrative and executive duties. He stated that he holds the builder's license, abatement license, building inspector license, and demolition license and all permits are in his name.<sup>140</sup>

Additionally, Mr. Johnson indicated that CRIO never provided guidance on what they were looking for on the *Executive Business Roster*.<sup>141</sup> He stated that OCP asks for upper-level management whereas CRIO asks for executive level management which mean different things to him. He explained that he fills out the forms to the best of his ability. However, the "CRIO stuff can be challenging.<sup>142</sup>" Mr. Johnson stated that if ICC is reinstated, he would like to meet with CRIO to get their help in understanding if additional names should be provided on the *Executive Business Roster*.<sup>143</sup>

The OIG finds that ICC's *Executive Business Roster* likely should have included Laura DuRocher. The *Executive Business Roster* clearly states that owners and executives must be listed. The document further states that if the "owner does not work for the business, enter 'not on payroll' under Work Location Address.<sup>144</sup>" Therefore, Ms. DuRocher likely should have been identified on all of ICC's DHB applications submitted to CRIO. However, Ms. DuRocher was only identified as an owner on this form in 2019 and 2022. She was omitted in 2020 and 2021.

The OIG also finds that ICC's *Executive Business Roster* likely should have included Gerald DuRocher. Mr. Johnson explained that Mr. DuRocher has more authority than other management team members. Mr. DuRocher is responsible for purchasing equipment and is the point of contact for ICC employees on various job sites. ICC's *Handbook* also lists him as the General Manager with the ability to hire and retain employees.

<sup>&</sup>lt;sup>137</sup> ICC Written Response, July 19, 2022 at pg. 10.

<sup>&</sup>lt;sup>138</sup> Hearing Transcript at 25-26.

<sup>&</sup>lt;sup>139</sup> Id. at 167.

<sup>&</sup>lt;sup>140</sup> *Id.* at 37.

<sup>&</sup>lt;sup>141</sup> *Id*. at 171.

<sup>&</sup>lt;sup>142</sup> *Id*. at 90.

<sup>&</sup>lt;sup>143</sup> Id. at 170.

<sup>&</sup>lt;sup>144</sup> CRIO's Business Roster- Owners and Executives/ Upper Management Detroit Headquartered Business Only.

Mr. Johnson has stated that he only listed himself on the *Executive Business Roster* because he makes all final business decisions for ICC. However, CRIO requires contractors to list all owners, executives, and members of upper management, not just those with final decision-making authority.<sup>145</sup> Thus, ICC should have provided a more complete list to CRIO. However, Mr. Johnson told the OIG that he completed the forms to the best of his ability and there is no evidence to the contrary. In fact, CRIO did not question his submissions and awarded ICC with DHB certifications in 2019 and 2020. Therefore, the OIG finds that ICC did not fraudulently obtain the DHB certifications in 2019 and 2020. Further, the OIG again finds that it is ultimately CRIO's responsibility to carefully analyze contractor certification applications to ensure that all contractors have the necessary qualifications.

CRIO confirmed that contractors are required to disclose all administrative management staff that perform management functions on City of Detroit contracts as well as the administrative staff that performs the management functions for the entire company regardless of where the work occurs.<sup>146</sup> However, the *Executive Business Roster* does not state this. Therefore, the OIG finds that the requirements of who must be listed on the *Executive Business Roster* are unclear and there is no evidence that ICC purposefully omitted management staff. Therefore, the OIG recommends that CRIO work with the Law Department to provide more clarity to contractors on the City's current certification requirements. We also recommend the Law Department amend the Finance Ordinance to provide clarity to the requirements.

# e. CRIO's Approval of Certification Applications

CRIO's DBOP annually certifies and recertifies businesses for various certifications including the Detroit Based Business (DBB), Detroit Headquartered Business (DHB), and Detroit Small Business (DSB) certifications. As a part of the certification process, CRIO collects all required documentation including, but not limited to, deeds, leases, City of Detroit tax information, Operating Agreements, Total Number of Employees, and the *Executive Business Roster*. However, CRIO does not analyze the validity or accuracy of the documentation submitted by the applicants. For example, CRIO does not evaluate the amount of taxes paid by a company, they merely verify that taxes were paid through "tax clearances, property tax bills and receipts, and/or personal property tax ID number.<sup>147</sup>"

In this instance, CRIO collected all required documentation from ICC which led to the approval of ICC's certification application. However, some of the documentation and information submitted by ICC was either incomplete or did not show that ICC met certain certification requirements. As evident in this investigation, we find CRIO merely collected documents without verifying that the information provided to CRIO met the certification requirements. Therefore, the OIG recommends that CRIO strengthen its certification process by

 <sup>&</sup>lt;sup>145</sup> CRIO's Business Roster- Owners and Executives/ Upper Management Detroit Headquartered Business Only.
 <sup>146</sup> Email from CRIO Deputy Director Erica Hill to CRIO Director Anthony Zander, Inspector General Ellen Ha, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and Forensic Auditor Beverly Murray regarding CRIO's Business Certification Process, dated September 6, 2022.

<sup>&</sup>lt;sup>147</sup> OIG Interview of CRIO Deputy Director Erica Hill, May 26, 2022 and Email from CRIO Deputy Director Erica Hill to CRIO Director Anthony Zander, Inspector General Ellen Ha, Deputy Inspector General Kamau Marable, OIG Attorney Jennifer Bentley, and Forensic Auditor Beverly Murray regarding CRIO's Business Certification Process, dated September 6, 2022.

adding an analytical component to its document review process. This will help ensure that certifications, and the many benefits they include, are awarded to actual Detroit-based businesses that meet the requirements as established by the City. The OIG further recommends that CRIO provide more clarity to contractors on certification requirements, through contractor meetings and/ or written communications.

# VIII. ICC Connections to Other Companies

It was alleged that ICC is a "shell corporation for a larger suburban company." A shell corporation is defined as a "company that is incorporated but has no assets or operations.<sup>148</sup>" However, it is clear that ICC is a functioning business with assets as evident, in part, from its submissions to become an approved City of Detroit contractor. For example, ICC has submitted performance bonds and equipment lists which resulted in ICC being awarded many demolition contracts.

Therefore, based on the information provided in the complaint, the OIG instead sought to determine if ICC was a "front" for a suburban company. A front company is "any entity set up by and controlled by another organization.<sup>149</sup>" Below is the analysis of the facts and evidence collected by the OIG regarding ICC's connections to other companies. The OIG also made several changes to this section from the draft report based on our review of all the information and documentation provided by ICC in response to the OIG draft report as well as the testimony given during the administrative hearing. Once again, these changes demonstrate the importance of cooperation by individuals and companies when contacted by the OIG.

#### a. ICC and Fortress

The OIG found several connections between ICC and various companies located outside the City of Detroit, most predominantly of which are Fortress Foundations, LLC (Fortress) and Jars of Clay, LLC (JOC). The connections are linked to Mr. Johnson's relationship with the DuRochers. Mr. Johnson and Mr. DuRocher met in approximately 2003. At that time, Mr. Johnson owned Inner City Builders which did flatwork and property preservation work. Mr. DuRocher owned ExSpec, Inc (ExSpec) which specialized in foundation work. In 2008, ExSpec went out of business after declaring bankruptcy during the housing crisis.<sup>150</sup> It was evident during the administrative hearing that Mr. Johnson and Mr. DuRocher were longtime, close friends well before ICC was established in 2009.

According to Mr. Johnson, Mr. DuRocher, after filing bankruptcy, suggested to Mr. Johnson that Mr. Johnson and Mr. DuRocher's wife "do something together" as Mr. DuRocher was aware Mr. Johnson wanted to expand his business.<sup>151</sup> As a result, Mr. Johnson formed ICC with "Ms. DuRocher as an investor, for which she received a 49% membership interest in the

<sup>&</sup>lt;sup>148</sup> https://www.vocabulary.com/dictionary/shell%20corporation, accessed on September 9, 2022.

<sup>&</sup>lt;sup>149</sup> https://www.definitions.net/definition/front+organization, accessed on September 9, 2022.

<sup>&</sup>lt;sup>150</sup> Hearing Transcript at 114-117.

<sup>&</sup>lt;sup>151</sup>*Id.* Mr. DuRocher, as the owner of ExSpec, declared bankruptcy in 2008 due to the housing crisis.

limited liability company.<sup>152</sup>" Mr. Johnson explained that working with the DuRochers "made sense" because Mr. DuRocher knew about various aspects of the business that Mr. Johnson did not know.<sup>153</sup>

In addition to establishing ICC in 2009, Ms. DuRocher also formed Fortress which is a company that "specializes in high-quality poured walls" as well as "excavation, concrete pumping and pump truck rental, aggregate trucking and underground utility services.<sup>154</sup>" Fortress was created to "to carry on the foundation work that Mr. DuRocher knew how to perform<sup>155</sup>" from his work with ExSpec. Mr. DuRocher holds an executive management position at Fortress and is also ICC's Director of Operations.<sup>156</sup>

Earlier in the investigation, the OIG found documents submitted by ICC to the City of Detroit and OIG which connected ICC to Fortress. For example, several invoices submitted by ICC to the City of Detroit have ICC's name and Detroit address at the top of the invoice.<sup>157</sup> However, the bottom of the invoice contains the following information related to Fortress:

Phone# 7342884119 x0 support@fortressfoundations.com Fax# 810.735.1718

According to ICC's website, ICC's phone number is 313-402-9178, the company's email ends in @innercitycontracting.com, and their fax number is 313-272-5033.<sup>158</sup> This is in contrast to the information cited in the bottom of ICC invoices.<sup>159</sup> This information was one of the many reasons why the OIG initially determined ICC misled and defrauded CRIO.

However, during the administrative hearing, it was explained that ICC had borrowed an invoice template from Fortress. Mr. Johnson explained that "someone was moving too fast<sup>160</sup>" and did not correct the information on the template which had "reverted back to its very first iteration.<sup>161</sup>" While this explanation seemed unconvincing, it also seemed plausible given Mr. Johnson's account of his past business practice and his personal and professional ties with Mr. DuRocher. More importantly, the OIG did not find any evidence that Mr. Johnson was not telling the truth.

<sup>&</sup>lt;sup>152</sup> Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 15.

<sup>&</sup>lt;sup>153</sup> Hearing Transcript at 116.

<sup>&</sup>lt;sup>154</sup> https://fortressfoundations.com/, accessed on August 15, 2022.

<sup>&</sup>lt;sup>155</sup> Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 15.

<sup>&</sup>lt;sup>156</sup> Hearing Transcript at 107. Mr. Johnson stated that he does not know what Mr. DuRocher does at Fortress. Mr. Johnson explained that Mr. DuRocher does "everything that's needed and necessary." Ms. DuRocher is the owner and Mr. DuRocher is the "boss over there."

<sup>&</sup>lt;sup>157</sup> The OIG reviewed a sampling of invoices submitted to the City of Detroit in 2018 and 2019. The following invoice numbers referenced Fortress Foundations at the bottom: Invoice# 8941, 8948, 8956, 8956-1, 8958, 8969, 8970, 8970-CM, 8975, 8976, 8977, 8978, 8979, 8980, 8981, 8982, 8984, 8985, 8987, and 8988.

<sup>&</sup>lt;sup>158</sup> https://innercitycontracting.com/, accessed on April 27, 2022.

<sup>&</sup>lt;sup>159</sup> Invoices with Fortress Foundation Load Tickets attached: 8779, 8806, 8941, 8948, 8956, 8958, 8958-1, 8970, 8970-CM, 8976, 8978, 8980, 8982, 8985, 8987, and 8988.

<sup>&</sup>lt;sup>160</sup> Hearing Transcript at 161.

<sup>&</sup>lt;sup>161</sup> *Id.* at 163. This clarification was provided by ICC's Attorney Cindy Victor.

#### b. ICC and Jars of Clay

ICC is also connected to JOC which was established on the same day as ICC, April 23, 2009.<sup>162</sup> ICC's co-owner, Laura DuRocher, also owns JOC. JOC, which has no employees, is an "[e]quipment holding company established for liability purposes common in heavy construction.<sup>163</sup>" In 2021, JOC had gross receipts of \$1,305,000, including \$201,260 from ICC for demolition equipment leases and \$614,000 from ICC for non-demolition related equipment. JOC also leases equipment to Fortress. In 2021, JOC also leased equipment to Fortress in the amount of \$489,300.<sup>164</sup> The OIG initially found this information concerning and this too was one of the reasons why the OIG initiated debarment proceedings against ICC. However, after having heard Mr. Johnson's testimony and having reviewed new information and records provided by ICC, we find that leasing and renting large equipment is not an uncommon practice for demolition contractors. In fact, based on our review of additional information and records provided by ICC, ICC leased and rented equipment from multiple companies, including JOC.<sup>165</sup>

#### c. ICC and Other Companies

In addition to leasing equipment from JOC, ICC also leases equipment from Grace Aggregate, LLC (Grace Aggregate), Ladd Trucking, and Inner City Builders.<sup>166</sup> Grace Aggregate is co-owned by Ms. DuRocher and Mr. DuRocher.<sup>167</sup> Ladd Trucking is owned by Jason Ladd, a Project Superintendent for ICC.<sup>168</sup> Inner City Builders is owned by Curtis Johnson and is also located at 18701 Grand River.<sup>169</sup> ICC's equipment leases are as follows:

#### **ICC Equipment Leases**

Name of Lessor	Amount of Leased Equipment
JOC	20
Grace Aggregate	1 <sup>170</sup>
Ladd Trucking	2
Inner City Builders	4

However, after we issued the interim suspensions, the OIG learned ICC also rents equipment from various companies. For example, ICC rents equipment from Alta Equipment,

 $<sup>^{162}</sup>$  *Id*.

<sup>&</sup>lt;sup>163</sup> Letter from Jars of Clay Attorney Matthew C. Norris to OIG Attorney Jennifer Bentley re: 22-0003-INV, dated April 29, 2022.

<sup>&</sup>lt;sup>164</sup> Id.

<sup>&</sup>lt;sup>165</sup> ICC leases equipment from Jars of Clay, Grace Aggregate, Ladd Trucking, and Inner City Builders. ICC rents equipment from Alta Equipment, Buck & Knobby Equipment, and MI Cat.

<sup>&</sup>lt;sup>166</sup> ICC's City of Detroit Demolition Contractor's Equipment List.

<sup>&</sup>lt;sup>167</sup> Gerald DuRocher II Deposition, September 29, 2011 and Laura DuRocher Deposition, February 3, 2012.

<sup>&</sup>lt;sup>168</sup> Equipment Lease Agreement between Inner City Contracting, LLC and Ladd Trucking, dated January 1, 2021. The Lease was signed by ICC President Curtis Johnson and Ladd Trucking President Jason Ladd.

<sup>&</sup>lt;sup>169</sup> Equipment Lease Agreements between Inner City Contracting, LLC and Inner City Builders. The Leases were signed by ICC President Curtis Johnson and Inner City Builders Member Curtis Johnson.

<sup>&</sup>lt;sup>170</sup> ICC's City of Detroit Demolition Contractor's Equipment List indicates ICC leases one piece of equipment from Grace Aggregate. However, the leases provided to the OIG show that ICC leases to 2 pieces of equipment from Grace Aggregate.

Buck & Knobby Equipment, and MI Cat.<sup>171</sup> ICC leases equipment that the company uses on a regular basis and rents specialty equipment that is only needed for short-term projects.<sup>172</sup> In 2021, ICC paid \$1,186,000 to Alta Equipment, \$329,000 to Buck & Knobby Equipment, and \$230,000 to MI Cat.<sup>173</sup> Additionally, ICC's equipment list submitted to the OIG indicates that ICC owns 30 pieces of equipment including excavators, demo trailers, and lowboy trailers.<sup>174</sup> Therefore, we do not find ICC's equipment leases and rentals with other companies as being evidence of fraud.

#### d. Analysis

Based on the foregoing, we find that, despite ICC's close relationship with other companies, ICC has its own employees, bank accounts, insurance, and secures its own payment and performance bonds.<sup>175</sup> Additionally, ICC has several pieces of equipment, which it owns, leases, or rents. This allows the company to perform its City of Detroit work as required by its contracts. Therefore, the OIG also finds that ICC is not a "front" for another company as the evidence shows that ICC is controlled by its co-owner Mr. Johnson and not an individual from a separate organization.

# IX. Conclusion

Based on the evidence collected during the OIG investigation and detailed in this report, we find that there is no evidence that ICC, Mr. Johnson, Ms. DuRocher, or Mr. DuRocher provided any fraudulent documentation to obtain CRIO certifications or that they misled CRIO into issuing various certifications to ICC. However, had ICC been more transparent and forthcoming with OCP and CRIO earlier or had ICC been more cooperative with the OIG's investigation, ICC and the individuals connected with ICC could have avoided the interim suspensions.

<sup>&</sup>lt;sup>171</sup> Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 9.

<sup>&</sup>lt;sup>172</sup> Hearing Transcript at 46.

<sup>&</sup>lt;sup>173</sup> Response to Draft Debarment Report June 21, 2022 of Inner City Contracting, LLC, Curtis Johnson, Laura DuRocher, and Gerald DuRocher II dated July 19, 2022 at pg. 9.

<sup>&</sup>lt;sup>174</sup> ICC's City of Detroit Demolition Contractor's Equipment List.

<sup>&</sup>lt;sup>175</sup> Letter from Inner City Contracting's former Attorney J. Christian Hauser to Deputy CFO/ Chief Procurement Officer Boysie Jackson, copied to "Client" and Lawrence Garcia, regarding Inner City Contracting, LLC/ City of Detroit, dated July 23, 2021. M Transcript, pg. 43.



# CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

Ellen Ha, Esq., CIG Inspector General

Kamau C. Marable, MA., CIG Deputy Inspector General

June 29, 2022

#### VIA Certified Mail, Regular Mail, and Email

Cindy Rhodes Victor, Esq. Kus Ryan & Associates PLLC 2851 High Meadow Circle, Suite 120 Auburn Hills, MI 48326-2760

#### RE: OIG Investigative File No. 2022-0003-INV

Dear Ms. Victor,

An administrative hearing for the above-reference matter has been scheduled for **Tuesday, July 26, 2022** at **10 am** with the Detroit Office of Inspector General (OIG) via Google Meet. A link will be provided prior to the Administrative Hearing. For any issues or questions regarding Google Meet, please contact Jennifer Bentley at <u>bentleyj@detoig.org</u> or (313) 628-5758.

The purpose of the administrative hearing is to give you an opportunity to present testimony and any supporting information you would like the OIG to consider in making a final determination. Any written response must be accompanied by a notarized affidavit attesting to the veracity of the statement under oath. The administrative hearing is not an adversarial process and shall not be conducted as such. The submission of information is not limited by the Michigan Rules of Evidence.

Please keep in mind that the OIG is not trying to prove its case against you. Therefore, the OIG does not present its case or call any witnesses. The hearing is your opportunity to present any additional testimony or evidence that shows information in the OIG's draft debarment report is inaccurate. The Inspector General will take that information under consideration and amend the draft debarment report as necessary and required by the evidence.

Additionally, the investigation is still considered open until a final debarment report is issued by the OIG which occurs after the administrative hearing. Therefore, Section 7.5-313 of the City of Detroit Charter requires that "all investigative files of the Office of Inspector General shall be confidential and shall not be divulged to any person or agency." The only exception is that you may share the draft debarment report with your attorney.

If you plan on calling any witnesses, please provide their names as well as their role/ purpose at least five (5) business days in advance of the scheduled hearing date.



# CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

Ellen Ha, Esq., CIG Inspector General

Kamau C. Marable, MA., CIG Deputy Inspector General

Included with this letter is a copy of the Administrative Hearing Rules and the OIG Hearing Information Sheet on what to expect regarding the hearing. Should you have any questions about the hearing process, you may contact Jennifer Bentley, Attorney for the OIG, at <u>bentleyj@detoig.org</u> or (313) 628-5758.

Very Truly Yours,

TO

Ellen Ha, Esq., CIG Inspector General

With Attachments:

OIG Administrative Hearing Rules OIG Hearing Information Sheet

cc w/ Attachments via Certified Mail, Regular Mail, and Email: Curtis Johnson Gerald Durocher II Laura Durocher Inner City Contracting, LLC



# CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

Ellen Ha, Esq., CIG Inspector General

Kamau C. Marable, MA., CIG Deputy Inspector General

# OIG HEARING INFORMATION SHEET

#### **Before the hearing:**

- You and your attorney, if you choose to hire one, may provide a written response, including any supporting information, which is relevant to the OIG draft report.
- You or your attorney must submit a witness list, including the names and purpose of each witness, at least 5 business days in advance of the hearing.
- You are responsible for requesting and arranging for the attendance of any witnesses you would like to call during your hearing.
- The OIG <u>does not</u> provide its investigative file prior to the hearing or at the hearing. The draft report clearly details the evidence relied upon in making its initial determination. The purpose of the hearing is for you to present new evidence or testimony in response to the OIG draft findings.
- The Administrative Hearing must be <u>held</u> within 45 calendar days of the OIG receiving the written request for a hearing.

#### At the hearing:

- The Inspector General reads a basic statement of facts regarding your case as well as the areas in which the OIG was critical of you and/or your department's actions.
- You and/or your attorney may make an opening statement.
- You and/or your attorney, if you have one, may question any witnesses, including you, and submit evidence.
- OIG staff may also ask questions of you as well as any witnesses you call. The purpose of this is to ensure the OIG has all of the necessary facts to conclude its investigation.
- All questions are answered under oath.
- All information presented must be related to the OIG's draft findings.
- The hearing is informal, but a court reporter is present. A copy of the transcript will be included with the OIG's final report along with any other documentation you submit related to the OIG's draft report.

#### After the hearing:

- Within thirty (30) days of the hearing or within ninety (90) days of the hearing if the OIG determines that additional information or investigative action is required, the OIG will provide you, and your attorney, if you have one, with a copy of the final report and close its investigative file.
- The final report will include the notice of hearing, responses from all affected parties, all documents submitted by the affected parties, and a transcript of the hearing.

# CITY OF DETROIT OFFICE OF INSPECTOR GENERAL In the Matter of: OIG Case No: 22-0003-INV Administrative Hearing Re: Inner City Contracting

The proceedings had and testimony taken in the above-entitled matter before me, Mona Storm, CSR-4460, Notary Public for the County of Genesee, State of Michigan, via virtual conference, Tuesday, July 26, 2022, commencing at 10:00 a.m.

#### PRESENT:

CITY OF DETROIT, OFFICE OF INSPECTOR GENERAL 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994 (313) 628-5758 Appearing via Google Meet, ELLEN HA - INSPECTOR GENERAL

JENNIFER BENTLEY, ESQ. KAMAU MARABLE, ESQ. BEVERY MURRAY

	Page 2	
		Page 4
1	PRESENT: (continuing)	1 Tuesday, July 26, 2022
2	DAVID W. JONES, ESQ	2 10:03 a.m.
3	MATTHEW A. SCHENK, ESQ.	3 INSPECTOR GENERAL: Today is Tuesday,
4	Schenk & Bruetsch, PLC	4 July 26th, 2020. For the record, this is a virtual
5	211 West Fort Street, Suite 1410	5 Administrative Hearing through Google Meet for the
6	Detroit, Michigan 48226-3236	6 Office of Inspector General from here on will be
7	(313) 774-1000	7 referenced as the OIG Investigative File Number
8		8 22-0003-INV. In addition to the court reporter,
9	Appearing via Google Meet on behalf of	9 Monica Storm, transcribing the hearing today, the
10	Inner City Contracting Laura DuRocher,	10 hearing itself is also being recorded through Google
11	Gerald DuRocher and Curtis Johnson,	11 Meet.
12 13	CINDY BUODES VICTOR ESO	12   May I have your appearance. And I will
14	CINDY RHODES VICTOR, ESQ.	13 begin.
$14 \\ 15$	Kus Ryan, PLLC	14My name is Ellen Ha. I am the Inspector
16	2851 High Meadow Circle, Suite 120 Auburn Hills, Michigan 48326-2790	15 General for the City of Detroit.
17	(248) 364-3090	16         MS. VICTOR: I'm Cindy Victor. I'm attorney
18	(248) 504-5090	and co-counsel with Mr. Jones and Mr. Shenk. And I
19	Appearing via Google Meet on behalf of	18 represent Inner City Contracting, which you'll hear
20	Inner City Contracting, Laura DuRocher,	19 referred to often as ICC, Laura DuRocher,
21	Gerald DuRocher and Curtis Johnson.	20 Gerald DuRocher and Curtis Johnson.
22	Gerard Durköcher and Curtis Johnson.	21 MR. JONES: And thank you. David Jones,
23		22 again, as Ms. Victor indicated, Co-Counsel along with
24		23 Cindy Victor for ICC. And Matt Schenk may be joining
25		24 shortly after he finishes his Zoom hearing.
		25 INSPECTOR GENERAL: So may I ask a question
	Dago 2	Daga F
	Page 3	Page 5
1		1 to you directly, Mr. Jones?
2	WITNESS INDEX	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> </ol>
2 3		<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> </ol>
2 3 4	WITNESS INDEX WITNESS PAGE	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> </ol>
2 3 4 5	WITNESS INDEX	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> </ol>
2 3 4 5 6	WITNESS INDEX WITNESS PAGE	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> </ol>
2 3 4 5 6 7	WITNESS INDEX WITNESS PAGE	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> </ol>
2 3 4 5 6 7 8	WITNESS INDEX WITNESS PAGE	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> </ol>
2 3 4 5 6 7 8 9	WITNESS INDEX WITNESS PAGE	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> </ol>
2 3 4 5 6 7 8 9 10	WITNESS INDEX WITNESS PAGE Curtis Johnson 12	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> <li>MR. MARABLE: Kamau Marable, Deputy Inspector</li> </ol>
2 3 6 7 8 9 10 11	WITNESS INDEX WITNESS PAGE Curtis Johnson 12 EXHIBIT INDEX	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> <li>MR. MARABLE: Kamau Marable, Deputy Inspector</li> <li>General, City of Detroit.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	WITNESS INDEX WITNESS PAGE Curtis Johnson 12	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> <li>MR. MARABLE: Kamau Marable, Deputy Inspector</li> <li>General, City of Detroit.</li> <li>MR. JOHNSON: Curtis Johnson, the President</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	WITNESS INDEX WITNESS INDEX Curtis Johnson 12 EXHIBIT INDEX EXHIBIT INDEX	<ol> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> <li>MR. MARABLE: Kamau Marable, Deputy Inspector</li> <li>General, City of Detroit.</li> <li>MR. JOHNSON: Curtis Johnson, the President</li> <li>and managing member of Inner City Contracting.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14	WITNESS INDEX WITNESS PAGE Curtis Johnson 12 EXHIBIT INDEX	<ul> <li>to you directly, Mr. Jones?</li> <li>Are you and Mr. Schenk just representing ICC</li> <li>as Co-Counsel or are you representing all four</li> <li>MR. JONES: All four parties. I apologize</li> <li>for not being clear.</li> <li>INSPECTOR GENERAL: I see. All right. Who</li> <li>wants to go next?</li> <li>MS. BENTLEY: Jennifer Bentley, attorney for</li> <li>the Office of Inspector General.</li> <li>MR. MARABLE: Kamau Marable, Deputy Inspector</li> <li>General, City of Detroit.</li> <li>MR. JOHNSON: Curtis Johnson, the President</li> <li>and managing member of Inner City Contracting.</li> <li>INSPECTOR GENERAL: Beverly?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	WITNESS INDEX WITNESS INDEX PAGE 12 EXHIBIT INDEX EXHIBIT INDEX PAGE	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	WITNESS INDEX WITNESS INDEX Curtis Johnson 12 EXHIBIT INDEX EXHIBIT INDEX	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	WITNESS INDEX WITNESS INDEX PAGE 12 EXHIBIT INDEX EXHIBIT INDEX PAGE	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	WITNESS INDEX WITNESS INDEX PAGE 12 EXHIBIT INDEX EXHIBIT INDEX PAGE	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.20MS. MURRAY: Beverly Murray, Forensic Auditor
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.20MS. MURRAY: Beverly Murray, Forensic Auditor21with the Office of Inspector General.
$     \begin{array}{r}       2 \\       3 \\       4 \\       5 \\       6 \\       7 \\       8 \\       9 \\       10 \\       11 \\       12 \\       13 \\       14 \\       15 \\       16 \\       17 \\       18 \\       20 \\       21 \\       23 \\     \end{array} $	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.20MS. MURRAY: Beverly Murray, Forensic Auditor21with the Office of Inspector General.22INSPECTOR GENERAL: Thank you. Before we
$     \begin{array}{r}       2 \\       3 \\       4 \\       5 \\       6 \\       7 \\       8 \\       9 \\       10 \\       11 \\       12 \\       13 \\       14 \\       15 \\       16 \\       17 \\       18 \\       19 \\       20 \\       21 \\       23 \\       24 \\     \end{array} $	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.20MS. MURRAY: Beverly Murray, Forensic Auditor21with the Office of Inspector General.22INSPECTOR GENERAL: Thank you. Before we23begin any testimonies or any testimonies are presented,
$     \begin{array}{r}       2 \\       3 \\       4 \\       5 \\       6 \\       7 \\       8 \\       9 \\       10 \\       11 \\       12 \\       13 \\       14 \\       15 \\       16 \\       17 \\       18 \\       20 \\       21 \\       23 \\     \end{array} $	WITNESS INDEXPAGEWITNESS12Curtis Johnson12EXHIBIT INDEXPAGE1-8A-C	1to you directly, Mr. Jones?2Are you and Mr. Schenk just representing ICC3as Co-Counsel or are you representing all four4MR. JONES: All four parties. I apologize5for not being clear.6INSPECTOR GENERAL: I see. All right. Who7wants to go next?8MS. BENTLEY: Jennifer Bentley, attorney for9the Office of Inspector General.10MR. MARABLE: Kamau Marable, Deputy Inspector11General, City of Detroit.12MR. JOHNSON: Curtis Johnson, the President13and managing member of Inner City Contracting.14INSPECTOR GENERAL: Beverly?15MS. MURRAY: Beverly Murray, Forensic auditor16with the OIG.17INSPECTOR GENERAL: If you can speak even18louder or put the volume higher, Beverly, that would be19great.20MS. MURRAY: Beverly Murray, Forensic Auditor21with the Office of Inspector General.22INSPECTOR GENERAL: Thank you. Before we

2 (Pages 2 to 5)

	Page 6		Page 8
1	First, we are holding this hearing in	1	On July 19, Ms. Victor, who now represents
2	accordance with Section 7.5-311 of the 2012 Charter of	2	all four parties, including Mr. Jones and Mr. Schenk in
3	City of Detroit and pursuant to the OIG's	3	this matter it was Ms. Victor actually who submitted
4	Administrative Hearing rules.	4	the 127-page written response, which includes
5	The hearing is being held at the request of	5	Exhibits 1 through 18.
6	Cindy Victor, Counsel for Inner City Contracting, which	6	Thereafter, yesterday evening, on July 25th,
7	from here on forward may be referred to as ICC, as	7	we received an additional 406-page documents which
8	Ms. Victor already pointed out. Ms. Victor is also the	8	includes a written letter from Ms. Victor. As such, a
9	attorney for Curtis Johnson, Laura DuRocher and	9	copy of the written responses, including all of the
10	Gerald DuRocher, II.	10	accompanying exhibits to the responses shall be
11	And late last night or actually late in	11	attached to the OIG's final report, along with a copy
12	the afternoon, we received an e-mail communication that	12	of the transcript of this hearing, in accordance with
13	Ms. Victor will be joined by Matthew Schenk and	13	the OIG's Administrative Hearing rules.
14	David Jones who will be acting as Co-Counsel in this	14	The record should further reflect, because
15	matter.	15	the written response contained new and additional
16	As such, a written notice for the hearing was	16	information, the OIG will adjust its final report to
17	sent to Ms. Victor on June 29th, '22 via certified and	17	correct any errors in the OIG's draft report.
18	regular mail as well as by e-mail.	18	To clarify the record, the OIG did not
19	By way of context, on February 24, '22, the	19	investigate, evaluate or make any determination related
20	City of Detroit OIG opened an investigation involving	20	to ICC's quality of work performance, as none has been
21	ICC after receiving a complaint from the Detroit	21	alleged to date that we are aware of at this time.
22	Council President Mary Sheffield.	22	Further, while the Complaint received by the
23	The allegations against the ICC were that the	23	OIG did contain an allegation that ICC may be a shell
24	ICC was a shell company to a suburban company and that,	24	company, as noted in our draft debarment report, the
25	therefore, ICC was fraudulently awarded demolition	25	OIG does not have the authority to make such legal
	Page 7		Page 9
1	contracts set aside for Detroit Headquartered Business,	1	determination.
2	Detroit Based Business and Detroit Small Business,	2	Now, I'd like to talk about the purpose of
3	including contracts awarded through Proposal N.	3	today's Administrative Hearing so that there is no
4	After completing our investigation on	4	misunderstanding or confusion as to what this procedure
5	June 21st, based on the information and documents we	5	is about.
6	had at the time, the OIG issued a draft debarment	6	First, it is important to note this hearing
7	investigative report of its findings to ICC,	7	is not for the Office of Inspector General to present,
8	Curtis Johnson, Laura DuRocher, Gerald debarment in	8	to defend or to discuss its findings which are
9	accordance to the Charter.	9	contained in the draft report.
10	In addition, on the same date, based on the	10	Secondly, this is not a legal or an
11	information the OIG had at that time, the OIG also	11	adversarial proceeding, therefore neither the Michigan
12	issued 90-day interim suspensions to ICC, Mr. Johnson,	12	Court Rules nor the Rules of Evidence apply in this
13	through the their respective attorney at the time	13	proceeding. The only rules that apply in this setting
14	J. Christian Hauser. Ms. DuRocher, I believe it was	14	is the OIG's Administrative Hearing rules, a copy of
15	Mr. Norris who was representing her at that time and	15	which was previously sent to all parties and
16	Mr. DuRocher.	16	Ms. Victor.
17	In that regard, the record should also	17	The sole purpose of this hearing is to
18	reflect that, prior to issuing the draft report and the	18	provide ICC, Mr. Johnson, and the DuRochers with an
19	interim suspensions to the effective parties, the OIG	19	opportunity to dispute the findings made by the OIG in
20	sought to interview Mr. Johnson through Mr. Hauser, who	20	the draft report dated June 21st by providing them with
21	was his Counsel at the time.	21	this forum so that they may present additional and/or
22	However, Mr. Johnson, through his Counsel,	22	new evidence or provide a detailed explanation of
23	declined the interview and elected to submit a written	23	evidence that would support a reversal in whole or in

- evidence that would support a reversal in whole or inpart or corrections of the OIG's findings made in the
- 25 draft debarment report.

Luzod Reporting Service, Inc. 313-962-1176

24

25

response to the OIG's draft report.

Excuse me.

	Page 10		Page 12
1		1	
1	This forum is also for my staff and I to gain	1	INSPECTOR GENERAL: Thank you.
2	a better understanding of the many unanswered questions	2	Ms. Victor, you're muted.
3	that may be gained and resolved through this hearing	3	MS. VICTOR: I'm sorry. I have no objection.
4	via live testimony.	4	There are a few things that we do want to place on the
5 6	Lastly, it is important to note this hearing	5	record, one of which was referred to in your letter to
8 7	does not substitute, CRIO's certification process, as	7	me of July 25. But, with respect to what you've said, we're fine.
8	the OIG does not have the authority to certify or to	8	
9	reinstate certification of any kind to City contractors.	9	INSPECTOR GENERAL: Thank you. So the floor is all yours, Ms. Victor or Mr. Jones.
9 10		10	MS. VICTOR: Thank you so much.
11	After today's hearing, the OIG will, again, review and reconsider all the testimonies and evidence	11	MS. VICTOR: Thank you so much. MS. BENTLEY: I'm sorry. I do we need to
12	provided to date and make any necessary changes or	12	swear in the witnesses.
13	adjustment, if any, to the draft report before we issue	13	INSPECTOR GENERAL: Oh, sure. I'm sorry.
14	the final report.	14	Ms. Storm, would you kindly swear in any
15	In the event the OIG may have additional	15	witnesses.
16	questions or require additional documents after today's	16	CURTIS JOHNSON,
17	hearing before they issue the final report and after we	17	was thereupon called as a witness herein, and
18	finalize the report, the OIG will publish the debarment	18	after having first been duly sworn to testify to the
19	report, which will include the following:	19	truth, the whole truth and nothing but the truth via
20	A copy of the written responses to the OIG's	20	Google Meet was examined and testified as follows:
21	draft report, including the correspondence and the	21	INSPECTOR GENERAL: Ms. Victor.
22	attachments which were sent to our office yesterday	22	MS. VICTOR: Thank you.
23	evening.	23	In the letter which I received on July 25,
24	A copy of the transcript of today's hearing	24	it thank you very much for that letter. And that
25	along with any other exhibits and testimony previously	25	was the response to those documents are what we had
23	along with any other exhibits and testimony previously		was the response to those documents are what we had
	Page 11		Page 13
1			
1	submitted by Ms. Victor or which are marked today in	1	responded to yesterday with, I know, 406 pages of
2	submitted by Ms. Victor or which are marked today in accordance with our Administrative Hearing rules and	1 2	responded to yesterday with, I know, 406 pages of attachments. But I do appreciate you bringing those
		1	
2	accordance with our Administrative Hearing rules and	2	attachments. But I do appreciate you bringing those
2 3	accordance with our Administrative Hearing rules and pursuant to the charter.	2 3	attachments. But I do appreciate you bringing those issues to our notice.
2 3 4	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the	2 3 4	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from
2 3 4 5	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used	2 3 4 5	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process
2 3 4 5 6	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years	2 3 4 5 6	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this,
2 3 4 5 6 7	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does	2 3 4 5 6 7	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been
2 3 4 5 6 7 8	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to	2 3 4 5 6 7 8	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson
2 3 4 5 6 7 8 9 10 11	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure.	2 3 4 5 6 7 8 9 10 11	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both
2 3 4 5 6 7 8 9 10 11 12	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of,	2 3 4 5 6 7 8 9 10 11 12	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize.
2 3 4 5 6 7 8 9 10 11 12 13	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General.	2 3 4 5 6 7 8 9 10 11 12 13	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we
2 3 4 5 6 7 8 9 10 11 12 13 14	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha	2 3 4 5 6 7 8 9 10 11 12 13 14	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the
2 3 4 5 6 7 8 9 10 11 12 13 14 15	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes?	2 3 4 5 6 7 8 9 10 11 12 13 14 15	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I just said or matters that you wish to put on record	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of the draft report covers that topic. So, to the extent
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I just said or matters that you wish to put on record before we begin?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of the draft report covers that topic. So, to the extent that there are still issues or questions there, you
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I just said or matters that you wish to put on record before we begin? MR. JONES: Not on behalf of Schenk &	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of the draft report covers that topic. So, to the extent that there are still issues or questions there, you know, I want to make sure that we address them and
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I just said or matters that you wish to put on record before we begin? MR. JONES: Not on behalf of Schenk & Bruetsch and David Jones or Matt Schenk. None at this	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of the draft report covers that topic. So, to the extent that there are still issues or questions there, you know, I want to make sure that we address them and don't just skip by that. But, because it is more than
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	accordance with our Administrative Hearing rules and pursuant to the charter. Lastly, the record should reflect that the transparency sync, I would like to disclose that I used to work with Mr. Schenk a while ago, many, many years ago, at the City of Detroit Law Department. So does anyone have any issues, Ms. Victor, Mr. Jones, Mr. Curtis? I mean Mr. Johnson. Sorry. I just wanted to make sure that disclosure. MR. JOHNSON: Yeah, none that I'm aware of, Madam Inspector General. MR. JONES: And for the record, Ms. Ha INSPECTOR GENERAL: Yes? MR. JONES: we did communicate that fact to Mr. Johnson prior to his office retaining us and we indicated that it would be likely placed on the record. INSPECTOR GENERAL: Thank you. Ms. Victor and/or Mr. Jones, do you have any objections to what I just said or matters that you wish to put on record before we begin? MR. JONES: Not on behalf of Schenk &	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	attachments. But I do appreciate you bringing those issues to our notice. One of the things that I do want to say from the very beginning is that I hope, through the process of responding to the report and working through this, that it's been a different experience than it had been during the investigation. And I know that Mr. Johnson will address that. But it was never his intention to seem like he was trying to block the investigation in any way. And, for that, I know he and I both apologize. When we read the letter of July 21st, when we read that letter and it talked a little bit about the shell corporation allegations, and that that was not something about which the OIG had made a legal determination. And the letter said that we would put that on the record before we proceeded with testimony. And that would be great. Our concern is that more than one third of the draft report covers that topic. So, to the extent that there are still issues or questions there, you know, I want to make sure that we address them and

	Page 14		Page 16
1	and then then makes that conclusion. But I think	1	Administrative Hearing rules require that the written
2	that we've covered that perhaps in our report somewhat	2	response come with an affidavit attesting to the
3	comprehensively.	3	truthfulness of it. So, when you send back the
4	So it's my understanding that we are focused	4	redacted copy, will you also provide that with it,
5	in this hearing on the CRIO certification. Do I have	5	please?
6	that right?	6	MS. VICTOR: Absolutely. And then what I can
7	INSPECTOR GENERAL: Yes, we are not we are	7	also do on the record today. And I will do it right
8	focusing on whether or not the documents and	8	now is to say:
9	information provided and not provided to CRIO and to	9	Q (BY MS. VICTOR): Mr. Johnson, the response that we
10	OCP was a misrepresentation, which led to the	10	provided on July 19th, was that true and accurate to
11	certification of Detroit based business, Detroit	11	the best of your ability?
12	Headquartered Business and Detroit Small Business as	12	A. Yes, ma'am, to the best of my ability.
13	well as contractors who may be qualified under	13	Q. Thank you. And then the response that we provided
14	Proposal N.	14	yesterday, was that true and accurate to the best of
15	MS. VICTOR: Okay. Thank you. I appreciate	15	your ability?
16 17	that we could put that on the record.	16	A. Yes, ma'am, to the best of my ability.
17	The one question I have on the part of the	17 18	MS. VICTOR: Thank you. So I have that on
18	introduction that you had placed on the record is that	19	the record. And then, also, I will provided an affidavit as to both documents.
19 20	you indicated that this report, when you are done, a final report will be made public along with our	20	
20	response and the attachments that we provided, both on	20	INSPECTOR GENERAL: So, Ms. Victor, if I may interject.
22	July 19 and yesterday.	22	Q (BY INSPECTOR GENERAL): Mr. Curtis, the information
23	The only concern I have is that, when you	23	that you submitted includes the exhibits that came
24	provided them as they were, without any Federal ID	24	along with the written responses?
25	information redacted, when you make public, will that	25	A. I understand that, Madam Inspector General. And, you
_	F,		
	Page 15		Page 17
-		1	- 350 - 27
1	happen?	1	know, I believe they, you know, are accurate to the
1 2	INSPECTOR GENERAL: So what I would ask that	2	know, I believe they, you know, are accurate to the best of my belief.
	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think	2 3	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you.
2 3 4	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal	2 3 4	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead.
2 3 4 5	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's	2 3 4 5	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor.
2 3 4 5 6	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that	2 3 4 5 6	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen</li> </ul>
2 3 4 5 6 7	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it?	2 3 4 5 6 7	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.
2 3 4 5 6 7 8	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact	2 3 4 5 6 7 8	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead.
2 3 4 5 6 7 8 9	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be	2 3 4 5 6 7 8 9	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> </ul>
2 3 5 6 7 8 9 10	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible	2 3 4 5 6 7 8 9 10	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> </ul>
2 3 6 7 8 9 10 11	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that	2 3 4 5 6 7 8 9 10 11	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> </ul>
2 3 6 7 8 9 10 11 12	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be.	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And that is, as we're going along, do you prefer if the</li> </ul>
2 3 4 5 7 8 9 10 11 12 13 14	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And that is, as we're going along, do you prefer if the</li> </ul>
2 3 4 5 7 8 9 10 11 12 13 14 15	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>know, I believe they, you know, are accurate to the best of my belief.</li> <li>INSPECTOR GENERAL: Thank you.</li> <li>Ms. Victor, go ahead.</li> <li>Ms. Victor.</li> <li>MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you.</li> <li>INSPECTOR GENERAL: Oh, you may go ahead.</li> <li>I'm sorry to interrupt you.</li> <li>MS. VICTOR: You were not. That's fine.</li> <li>Thank you so much.</li> <li>Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to having the actual copy and then the redacted copy which	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask questions absolutely necessary during the interview.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to having the actual copy and then the redacted copy which is part of the public record. So we'll do that when	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask questions absolutely necessary during the interview. But we will ask that you initiate the questions to your client. Or, Mr. Jones, to your client.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to having the actual copy and then the redacted copy which is part of the public record. So we'll do that when this hearing concludes and then I'll send that to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask questions absolutely necessary during the interview. But we will ask that you initiate the questions to your client. Or, Mr. Jones, to your client. And, if there's something absolutely urgent,
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to having the actual copy and then the redacted copy which is part of the public record. So we'll do that when this hearing concludes and then I'll send that to Ms. Bentley, if that's all right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask questions absolutely necessary during the interview. But we will ask that you initiate the questions to your client. Or, Mr. Jones, to your client. And, if there's something absolutely urgent, and that would probably be me because I tend to do
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: So what I would ask that you do, Ms. Victor, is that so I mean, I think it's probably because, not only is the Federal Corporate ID number but we also have Mrs. Johnson's Social Security Number. So I would ask that Jen, would you like to redact it? MS. BENTLEY: I would prefer that we redact it so that we're sure that everything that needs to be redacted is. Because I don't want to be responsible for putting somebody's information out there that should not be. MS. VICTOR: No problem. I'm happy to provide a redacted copy. That's something I do at the GOA all the time, so it's not a problem. INSPECTOR GENERAL: Okay. I'm glad you brought that up. MS. VICTOR: No. And it's really that experience that makes me bring it up. I'm used to having the actual copy and then the redacted copy which is part of the public record. So we'll do that when this hearing concludes and then I'll send that to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	know, I believe they, you know, are accurate to the best of my belief. INSPECTOR GENERAL: Thank you. Ms. Victor, go ahead. Ms. Victor. MS. VICTOR: I'm sorry. My screen got frozen so I didn't hear you. INSPECTOR GENERAL: Oh, you may go ahead. I'm sorry to interrupt you. MS. VICTOR: You were not. That's fine. Thank you so much. Okay. I have one question about format. And that is, as we're going along, do you prefer if the Office of Inspector General has a question, do you prefer to ask it while I'm asking questions or will you do so at the end? INSPECTOR GENERAL: We generally will ask questions absolutely necessary during the interview. But we will ask that you initiate the questions to your client. Or, Mr. Jones, to your client. And, if there's something absolutely urgent,

5 (Pages 14 to 17)

	Page 18		Page 20
1		1	
1	MS. VICTOR: Okay. Thank you. And then, if		Q. Okay.
2 3	I see this, I'll know stop right there.	2	A. Myself and Laura DuRocher
4	INSPECTOR GENERAL: All right.	3	Q. Okay.
4 5	MS. VICTOR: Thank you. Perfect. Thank you	4	A back in 2009.
6	very much. EXAMINATION	5	Q. All right. And when did you actually start doing business?
7	Q (BY MS. VICTOR): Mr. Johnson, will you state your name	7	A. Well, I mean, we were in a planning state. We didn't
8	for the record.	8	start getting going until probably January 2021. And
9	A. My name is Curtis Kevin Johnson.	9	then the construction season, you know, starts for us
10	<ul><li>Q. And are you the President of ICC, Inner City</li></ul>	10	
11	Contracting?	11	probably around April, it starts getting hot and heavy.
12	A. I'm the President and managing member of Inner City	12	Generally, during the early months, the frost law are
13	Contracting.	13	on, there's not much to do. We do a little clean up, do warranty work and a bunch of guys getting laid off.
14	-	14	
14	MS. BENTLEY: You know, I'm sorry to	15	That's why this demo stuff is so important to me and
16	interrupt. We're getting feedback between the two of you while you're talking. And I think it's making it	16	mine for the simple fact that it's all year long work.
17	difficult for the court reporter.	17	Q. Now, before you formed ICC, did you well, let me ask this quantizer. Did you on to college?
18	-	18	this question: Did you go to college?
19	MS. VICTOR: Right. We were trying to see how best to do that because we're both on laptops.	19	A. Absolutely.
	Without would it be okay if Mr. Johnson and I share		Q. Where did you go to college?
20	a laptop and you kind of see both of us at the same	20 21	A. I went to Morehouse College, graduated in 1988.
21 22	time? Or maybe, if I	22	MS. BENTLEY: Maybe Mr. Johnson and
22	•		Ms. Victor can move closer to each other to make it
	Do you have your sound off, Mr. Johnson?	23 24	easier to hear or you can share a laptop, whatever is
24 25	MR. JOHNSON: I do. Yeah, I did. I did.	24	easiest for you.
20	MS. VICTOR: Okay. If you have your sound	25	MS. VICTOR: That's what we'll do.
	Page 19		Page 21
1	off, then we're fine. Keep your sound off.	1	MS. BENTLEY: Very good. Thank you.
2	MR. JOHNSON: Oh. Keep it muted?	2	MS. VICTOR: Okay. All right. So can you
3	MS. VICTOR: No. Keep your sound off.	3	hear us better this way now?
4	MR. JOHNSON: The sound is off but it's	4	MR. JOHNSON: Oh, I hadn't said anything.
5	muted. Can they hear me?	5	Can you hear me now?
6	MS. BENTLEY: Yes.	6	A. And I got my MBA from Wayne State in 1995, a Master in
7	MR. JOHNSON: So that's the fix. All right.	7	Business Adminis
8	MS. VICTOR: All right. So that's what we'll	8	Q (BY MS. VICTOR): Okay. And did you have any other
9	do; we'll do it that way because, yeah, then we won't	9	business interests besides the contracting business,
10	have feedback. Perfect.	10	ICC?
11	MR. JOHNSON: And I'll just talk loud.	11	A. Yeah. I've been
12	MS. VICTOR: Thank you.	12	Q. So tell me about your business background.
13	If at some point you can't hear either	13	A. Well, I was fortunate enough to become the first
14	Mr. Johnson or I, please do let us know. Raise you	14	Allstate agent in the City of Detroit, so 20-something
15	hand as you were doing and this would be great.	15	years, in 1996. And then I saw there was a need for a
16	MS. BENTLEY: All right. Perfect.	16	mailbox centered in a UPS store so I built that up from
17	MS. VICTOR: Thanks.	17	the ground next door. Started a small company called
18	Q (BY MS. VICTOR): What does ICC do; what kind of	18	Inner City Builders with a couple relatives and I got
19	business is that?	19	my Builder's License in 2002.
20	A. Well, we're excavating, trucking, site utility,	20	And, when things got bad in 2008, you know, I
21	demolition, you know water tap and sewers, stuff like	21	was unfortunately a lot of these houses, we're
22	that, sanitary. Install lead service lines.	22	tearing down now.
23	Q. And how did it come to be? How did the company come to	23	Q. Okay. So when you were working with Inner City
24	be; why did you did you form ICC?	24	Builders
25	A. Absolutely.	25	A. Yes, ma'am.
	•	1	

Luzod Reporting Service, Inc. 313-962-1176

6 (Pages 18 to 21)

	Page 22		Page 24
1	Q you said that you were doing property preservation?	1	demolition association and, you know, being more
2	A. Flatwork, driveways, basements.	2	cognizant, it's kind of sort of like, when you buy a
3	Q. For those of us who aren't in the construction	3	new car, you see everybody, you know, driving the car
4	business, what's flatwork?	4	you bought all of a sudden.
5	A. Well, concrete flatwork is basically everything that	5	You know, I'm acutely aware of the bad things
6	Fortress doesn't do. They do vertical, you know, walls	6	that can happen, you know, in the demolition business.
7	and stuff. Flatwork is just sidewalks, your curbs,	7	And, you know, we, as a company, under my leadership,
8	curb and gutter, driveways, porch caps and basement	8	we want to do everything safe, safe, safe. And,
9	basement floors, garages, garage slabs and commercial,	9	you know, having 220-some emergency demos under my belt
10	commercial major commercial slabs.	10	without incidents is just a gift from God. It's
11	You know, some of the some of my work that	11	nothing I did, it's a gift from God. You know, we got
12	you can see is those few strip malls on Gratiot near	12	the training, we got the people. But, you know, we're
		13	talking about certifications and I'm glad I ain't
13	Van Dyke, a couple grocery stores. Those are the	14	killed nobody out there.
14	larger projects for me. And then, of course, every	15	-
15	every stitch of flatwork across the street from the	16	Q. And now you also have, you said, your asbestos abatement?
16	LCA, that was done by Crosswinds as well as	17	A. Correct.
17	Jefferson Village.	1	
18	And what's cool about flatwork is you got to	18	Q. So you're the only one in the company that has that?
19	stamp it in the City of Detroit. So, you know, you can	19	A. No, ma'am. No, ma'am. There are a lot of people who work with me who have that contractor's license. So
20	just drive through the City and see "Inner City". And	20	
21	that's been going on since 2003.	21 22	they can run crews because I can't be everywhere at the
22	Q. And so then you formed Inner City Contracting?	23	same time.
23	A. Yes, ma'am.	23	Q. Right.
24	Q. And, at some point, you've developed additional	24	A. But I am the only one who has the asbestos building inspector's license where, you know, actually, I could
25	licenses since just the Builder's License?	25	inspector's neerse where, you know, actually, I could
	Page 23		Dago 25
	_		Page 25
1	A. Right.	1	write asbestos surveys. You know, there's a lot of
1 2	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li></ul>	1 2	
	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li><li>A. Well, I have my asbestos abatement contractor license.</li></ul>	1	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you
2	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li></ul>	2	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you
2 3	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li><li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if</li></ul>	2 3	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the
2 3 4	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li><li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let</li></ul>	2 3 4	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all
2 3 4 5	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a</li> </ul>	2 3 4 5	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and
2 3 4 5 6	<ul><li>A. Right.</li><li>Q. So what other licenses do you have?</li><li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let</li></ul>	2 3 4 5 6	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina
2 3 4 5 6 7 8 9	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> </ul>	2 3 4 5 6 7 8 9	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They
2 3 4 5 6 7 8 9 10	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license,</li> </ul>	2 3 4 5 6 7 8 9 10	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo
2 3 4 5 6 7 8 9 10 11	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit</li> </ul>	2 3 4 5 6 7 8 9 10 11	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go,
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, Im doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake. You know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out, you know, works for me.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out, you know, works for me. But, you know, fortunately, we can subcontract that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained. And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs that you don't have the equipment or expertise to do.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out, you know, works for me. But, you know, fortunately, we can subcontract that portion of the business out but I'm still responsible
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs that you don't have the equipment or expertise to do. Demolition is serious business. You know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out, you know, works for me. But, you know, fortunately, we can subcontract that portion of the business out but I'm still responsible for that portion of the business and responsible for my
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs that you don't have the equipment or expertise to do. Demolition is serious business. You know, people get hurt. Property can get damaged. The</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it. So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle. And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out, you know, works for me. But, you know, fortunately, we can subcontract that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs that you don't have the equipment or expertise to do. Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake. You know, doing jobs and make a big mistake or, you know, jobs that you don't have the equipment or expertise to do. Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through Robert DeBeradino and Mr. Davis and the three of four</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, Im doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the company, who makes the decisions for the company?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake. You know, jobs that you don't have the equipment or expertise to do. Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through Robert DeBeradino and Mr. Davis and the three of four individuals that voted for me, Richard Donald,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, Im doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the company, who makes the decisions for the company?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake. You know, doing jobs and make a big mistake or, you know, jobs that you don't have the equipment or expertise to do.</li> <li>Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through Robert DeBeradino and Mr. Davis and the three of four individuals that voted for me, Richard Donald, Mike Ferro, you know, residents entrusted something in</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the company, who makes the decisions for the company?</li> <li>A. I make the decisions.</li> <li>Q. And that's just you?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake or, you know, jobs that you don't have the equipment or expertise to do.</li> <li>Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through Robert DeBeradino and Mr. Davis and the three of four individuals that voted for me, Richard Donald, Mike Ferro, you know, residents entrusted something in me that I value a great deal.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the company, who makes the decisions for the company?</li> <li>A. I make the decisions.</li> <li>Q. And that's just you?</li> <li>A. Right.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. Right.</li> <li>Q. So what other licenses do you have?</li> <li>A. Well, I have my asbestos abatement contractor license. When I started the demolition program, the entree to that is you get a Class B wrecker's license. And, if you do well enough in that for long enough, they'll let you have a you know, you can earn, you can earn a Class A unrestricted wrecker's license, of which I've attained.</li> <li>And, as a result of attaining that license, you know, I can wreck anything in the City of Detroit if you know, if I think I can do it. And, you know, I told Chief Chief Robert DeBeradino that, you know, with this license, you know, you can make a big mistake and I planned not to make a big mistake. You know, doing jobs and make a big mistake or, you know, jobs that you don't have the equipment or expertise to do.</li> <li>Demolition is serious business. You know, people get hurt. Property can get damaged. The residents of the City of Detroit buying through Robert DeBeradino and Mr. Davis and the three of four individuals that voted for me, Richard Donald, Mike Ferro, you know, residents entrusted something in</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>write asbestos surveys. You know, there's a lot of things, going back to the demolition license, that you could be qualified to do but you got to know that you may not be good at it.</li> <li>So, for me, you know, I'm doing this to the best of my ability. But I believe 100 percent of all of my asbestos abatement is done by others, and principally two companies, City Abatement and Catrina over there at MWV. They're the professionals. They have the manpower. And, most importantly, the demo business is a business where it can come and go, fluctuation, vacancies of business cycle.</li> <li>And, when I hire somebody, I want to be able to keep them. And I found that subcontracting that portion of the business out but I'm still responsible for that portion of the business and responsible for my subcontractors.</li> <li>Q. And, when you talk about responsibility for the company, who makes the decisions for the company?</li> <li>A. I make the decisions.</li> <li>Q. And that's just you?</li> </ul>

7 (Pages 22 to 25)

	Page 26		Page 28
1	A. Right.	1	she didn't hear it.
2	Q. You're the majority owner of the membership interest in	2	INSPECTOR GENERAL: I apologize.
3	ICC?	3	MS. VICTOR: It's not you. No, it's the
4	A. That's correct.	4	whatever the network is working, so okay.
5	Q. Do you have others who work for you?	5	Q (BY MS. VICTOR): So the question was, so 2000 I
6	A. Yes.	6	think it was, I'm not quite sure. But I'm going to do
7	Q. But, in the end, where does the buck stop?	7	it this way: So 2017 was the first time that you
8	A. The buck stops with me. I mean, you know, I don't	8	applied, correct?
9	you know, I don't have a bibli gospel. I can put	9	A. Yes. In the city contracts, yes, ma'am.
10	files in order. But I know we sent OIG something. And	10	Q. Yeah. And, at that point, had you moved to
11	everything we sent then, the violations, it's got my	11	18715 Grand River?
12	name on it, Curtis Johnson. It's got my name on it	12	A. Absolutely.
13	because I own the company. It's got my name on it	13	Q. Okay.
14	because I have the license.	14	A. Yeah.
15	Q. Right. So, now, at some point, did you decide to apply	15	Q. And did you, at that time, let the City of Detroit know
16	to the City of Detroit to get any certifications	16	that you were there?
17	through the business certification program?	17	A. Yes, yes.
18	A. Absolutely. I first approached CRIO in 2017. I	18	Q. And did you send the letter on your letterhead, which
19	submitted all my documentation. And, you know, like	19	we attached at Exhibit 7 to our response; did you
20	most organizations, the first time I did it, it was	20	attach a letter that listed what that equipment was?
21	wrong. So they sent me some feedback.	21	A. Yeah yes, ma'am.
22	I corrected the feedback and they gave me	22	Q. And when we look at Exhibit 7, was this done by you?
23	those certification that I had at that particular time.	23	A. Yeah, that's that's I typed it. It's on my
24	If I'm not mistaken, the administrator at that time was	24	letterhead. I didn't sign it but I did it so that's
25	a Ms. Patricia Ford.	25	mine.
	u 1915. I ultionu I old.		
		1	
	Page 27		Page 29
1	Page 27 Q. Right.	1	Page 29 Q. And you gave that to the city tax authorities or to who
1 2		1 2	
	Q. Right.	1	Q. And you gave that to the city tax authorities or to who
2	<ul><li>Q. Right.</li><li>A. Right here.</li></ul>	2	Q. And you gave that to the city tax authorities or to who was
2 3	<ul><li>Q. Right.</li><li>A. Right here.</li><li>Q. Yes. And so did you submit it and get a letter from</li></ul>	2 3	<ul><li>Q. And you gave that to the city tax authorities or to who was</li><li>A. Whoever requested it.</li></ul>
2 3 4	<ul><li>Q. Right.</li><li>A. Right here.</li><li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li></ul>	2 3 4	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into</li> </ul>
2 3 4 5	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing</li> </ul>	2 3 4 5	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to</li> </ul>
2 3 4 5 6	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> </ul>	2 3 4 5 6	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> </ul>
2 3 4 5 6 7	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> </ul>	2 3 4 5 6 7	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I</li> </ul>
2 3 4 5 6 7 8	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> </ul>	2 3 4 5 6 7 8	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of</li> </ul>
2 3 5 6 7 8 9	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I</li> </ul>
2 3 4 5 7 8 9 10 11	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> </ul>
2 3 4 5 7 8 9 10 11 12	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification?</li> <li>A. Yeah, MBE certification.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification.</li> <li>Q. And you sent a list addition information you needed and</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification.</li> <li>Q. And you sent a list addition information you needed and you filled that out?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification.</li> <li>Q. And you sent a list addition information you needed and you filled that out?</li> <li>A. Yes, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> <li>A. Yeah.</li> <li>Q. And so you applied for that parcel number?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification?</li> <li>A. Yeah, MBE certification.</li> <li>Q. And you sent a list addition information you needed and you filled that out?</li> <li>A. Yes, ma'am. (Off the record discussion.)</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> <li>A. Yeah.</li> <li>Q. And so you applied for that parcel number?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification?</li> <li>A. Yeah, MBE certification.</li> <li>Q. And you sent a list addition information you needed and you filled that out?</li> <li>A. Yes, ma'am.</li> <li>(Off the record discussion.) MS. VICTOR: And, just from I can explain</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> <li>A. Yeah.</li> <li>Q. And so you applied for that parcel number?</li> <li>A. Yeah.</li> <li>Q. And got that granted?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. Right.</li> <li>A. Right here.</li> <li>Q. Yes. And so did you submit it and get a letter from Ms. Ford dated what is the date of the letter?</li> <li>A. It's the date where it says, "Update missing information."</li> <li>Q. Right.</li> <li>A. It was March 27, 2017.</li> <li>Q. And that's the first time that you applied for any certifications?</li> <li>A. Yes, ma'am.</li> <li>Q. And what were the certifications that you applied for in 2017?</li> <li>A. I know it was Detroit Small Business.</li> <li>Q. And the MBE certification?</li> <li>A. Yeah, MBE certification.</li> <li>Q. And you sent a list addition information you needed and you filled that out?</li> <li>A. Yes, ma'am. <ul> <li>(Off the record discussion.)</li> <li>MS. VICTOR: And, just from I can explain to Mr. Johnson. This is being a witness is not his</li> </ul> </li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. And you gave that to the city tax authorities or to who was</li> <li>A. Whoever requested it.</li> <li>Q. Okay. So that and then, after you moved into 18715 Grand River, did Inner City Contracting begin to receive personal property tax bills?</li> <li>A. Yes, ma'am. In fact, that was a requirement that I didn't know of, that you have to get, you know, kind of like an EIN note, you know, that was reflected to the personal property tax. And I applied and, you know, I think that</li> <li>Q. A particular parcel number?</li> <li>A. Yeah. Just for the personal property taxes.</li> <li>Q. Correct. So there's a parcel number for your address and then personal property</li> <li>A. Correct.</li> <li>Q has a separate parcel number?</li> <li>A. Yeah.</li> <li>Q. And so you applied for that parcel number?</li> <li>A. Yeah.</li> <li>Q. And got that granted?</li> <li>A. Yes, ma'am.</li> </ul>

8 (Pages 26 to 29)

	Page 30		Page 32
1	MS. VICTOR: Yes?	1	rules. 40 years of practice make me say those words
2	MR. MARABLE: Yeah. So you're not looking at	2	to have it admitted into the record it's the exhibits
3	the screen. And Inspector General Ha has her hand	3	that were numbered that we attached to our report and
4	raised.	4	which, I think, go through 18. But let me verify that.
5	MS. VICTOR: Oh, I'm so sorry.	5	Yes. So Exhibits 1 through 18, which were
6	MR. MARABLE: So I think, because you're not	6	submitted on July 19, and Exhibit A through C, which
7	in the screen, if we have questions, we need to	7	were admitted I mean, which were submitted
8	verbalize them so Ms. Victor can be made aware.	8	yesterday.
9	MS. VICTOR: Thank you so much. You're so	9	And I will submit, when this hearing closes,
10	perceptive on that. Thank you.	10	Exhibit D that I referred to, the proof of payment, the
11	INSPECTOR GENERAL: All right. So,	11	other proof of payment. I'm having a problem with a
12	Ms. Victor, you referenced Exhibit 5. I just wanted to	12	corrupted file and here we are with this hearing
13	clarify for the record that the Exhibit 5 you are	13	starting. So right now other people who aren't here
14	referencing was the Exhibit 5 of the first response	14	are working on uncorrupted it so I can get it to you.
15	that you sent; am I correct?	15	INSPECTOR GENERAL: Okay.
16	MS. VICTOR: Correct. And it would be	16	MS. VICTOR: So apparently my computer
17	Exhibit 7, I believe I said. Exhibit 7 to the first	17	decided at 406 pages yesterday it was done. So that
18	response.	18	was all it was going to do. So I'll work on that.
19	INSPECTOR GENERAL: Oh, I see.	19	I'll work on that and get that in to everyone.
20	MS. VICTOR: Yes. And, for clarity, between	20	All right. So
21	the two responses, the ones that were submitted on	21	INSPECTOR GENERAL: Wait.
22	July 19, those are numbered and the ones that were	22	Mr. Jones, do you have any objections?
23	submitted yesterday, they're letters. So	23	MR. JONES: No.
24	INSPECTOR GENERAL: Oh. That's right.	24	INSPECTOR GENERAL: Okay.
25	MS. VICTOR: A through C. So I	25	Q (BY MS. VICTOR): Okay. Now, when you applied for the
	Page 31		Page 33
1	anticipated we would have this problem if I started	1	Detroit Small Business and the Detroit Based Business
2	with 1 again. So I thought I'll use letters and, that	2	certifications, do you remember signing an affidavit?
3	way, we can kind of differentiate between the two.	3	A. Absolutely.
4	INSPECTOR GENERAL: Absolutely. Thank you.	4	Q. And, in that affidavit, you attested that the
5	MS. VICTOR: Thank you. Yes. So I referred	5	information you provided was correct?
6	to Exhibit 7 of the first response. Is there anything	6	A. Yes, ma'am.
7	else that Mr. Johnson or I can answer on that issue?	7	Q. Did you believe on the day that you signed the that
8	INSPECTOR GENERAL: No.	8	affidavit that the information you provided was true
9	MS. VICTOR: Okay. Great. Thank you. And	9	and correct?
10	thank you, again, too, Mr. Marable, for letting us know	10	A. Absolutely.
11	that there was the issue. Thank you. That's greatly	11	Q. Did you, in 2017, when you did your initial
12	appreciated.	12	submission the very first time you ever did it,
13	MS. MURRAY: I'm sorry. Before we go into	13	correct?
14	these questions, I have a question for IG Ha and	14	A. Yes, yes.
15	Jen Bentley. Don't we need to enter this exhibit into	15	Q. And then, when you received the letter from
16	our transcript record if we are going to be referencing	16	Patricia Ford and she asked you to supplement or add
17	it in some way?	17	additional information, you did that, right?
18	INSPECTOR GENERAL: I mean, ideally, I think	18	A. Yes.
19 20	yes. But all of the exhibits will be attached to the	19 20	Q. And then you got your certifications?
20 21	final report.	20	A. Yes. O Did you believe at any time that did you at any
21 22	MS. MURRAY: Okay.	21	Q. Did you believe, at any time, that did you, at any time when you were doing that micload CPIO into the
22	INSPECTOR GENERAL: So MS. VICTOR: And, if it helps, Im happy to	22	time when you were doing that, mislead CRIO into the Civil Rights Equal Opportunity organization let me
23 24	say now that I would like to move for their	24	make sure I have the name right. Yes, the Civil Rights
25	admission although I know we're not following the	25	Inclusion and Opportunity?
20	admission and ough I know were not following the		menusion and opportunity.

9 (Pages 30 to 33)

	Page 34		Page 36
1	A. Yep.	1	displayed, you know, Gerry and Laura, you know, living
2	Q. Which we'll call CRIO. Did you, at any time, intend to	2	in Byron, Michigan at that time and a few people that
3	mislead them?	3	worked for me then and still work for me now and
4	A. No, ma'am.	4	myself.
5	Q. Did you intend to tell them something that was untrue	5	Q. Okay. Now and we'll get to the Detroit at some
6	in order to get that certification?	6	point in 2019 well, you didn't apply in 2018,
7	A. No, ma'am.	7	correct?
8	Q. Did you believe that you were entitled to the	8	A. No.
9	certification of Detroit Small Business?	9	Q. Business conditions and such?
10	A. Yes, ma'am.	10	A. Right. You know, pivot, I mean, just like we pivot to
11	Q. And did you believe that you were entitled to the	11	the City of Detroit to do more, we pivot from the City
12	certification of the Detroit Based Business?	12	of Detroit. You know, it's vacancies of the business
13	A. Yes, ma'am.	13	cycle. Nothing is promised. Everything is earned.
14	Q. And did you discuss that with others as you went	14	This is a fluid environment. Stuff will change,
15	through the process that were involved with CRIO?	15	interest rates go up, you know, funding goes away.
16	A. Absolutely.	16	You know, that's happened to me with the
17	Q. And, just generally, what kinds of discussions did you	17	neighborhood revitalization partners. They were doing
18	have?	18	business gang busters all over the country and were
19	A. Oh. "I'm trying to do business in Detroit. Help me."	19	real big in Detroit. And, all of a sudden, they
20	Q. Okay. Now, had you in the past ever been recognized by	20	stopped doing business. So, you know, you got to
21	City Council for your entrepreneurial efforts?	21	change. As a leader, I got mouths to feed, I got
22	A. Absolutely.	22	equipment to pay for.
23	Q. And we included that in as an exhibit?	23	Particularly, when I started doing, you know,
24	A. Yes. Yes, ma'am.	24	this heavy equipment stuff, you know, even right now,
25	Q. And did you receive other such commendations over the	25	I'm sitting on the bench and I still got to make
	Page 35		Page 37
1		1	
1 2	years?	1	payments.
1 2 3	years? A. Yes. Ricardo Soloman, Martha Scott, various civic and	1 2 3	payments. Q. So now you have in 2019, you also applied for
2	years?	2	payments.
2 3	years? A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know,	2 3	payments. Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?
2 3 4	years? A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club	2 3 4	<ul><li>payments.</li><li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li><li>A. Yes.</li></ul>
2 3 4 5	years? A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.	2 3 4 5	<ul><li>payments.</li><li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li><li>A. Yes.</li><li>Q. And, when you applied for the Detroit Headquartered</li></ul>
2 3 4 5 6	<ul><li>years?</li><li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li><li>Q. Okay. And did they encourage you to apply for these</li></ul>	2 3 4 5 6	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out</li> </ul>
2 3 4 5 6 7	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> </ul>
2 3 4 5 6 7 8	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. Im sorry, Currimen?</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. Im sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. Im sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. Idid.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. Im</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. Idid.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. Im those are all signed by people that worked on</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a limited liability company, correct. My application,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. Idid.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. I'm those are all signed by people that worked on Grand River. You know, if you look at those bonds and</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City I'm sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a limited liability company, correct. My application, you know, which I had to learn how to do for tax</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. Idid.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. I'm those are all signed by people that worked on Grand River. You know, if you look at those bonds and those contracts, they were notarized by Trina Broadnets</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a limited liability company, correct. My application, you know, which I had to learn how to do for tax clearance and revenue clearance, I mean, I didn't owe</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. I'm those are all signed by people that worked on Grand River. You know, if you look at those bonds and those contracts, they were notarized by Trina Broadnets (ph). They were notarized by Frita Washington. They</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a limited liability company, correct. My application, you know, which I had to learn how to do for tax clearance and revenue clearance, I mean, I didn't owe the City of Detroit any money, you know.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. Im those are all signed by people that worked on Grand River. You know, if you look at those bonds and those contracts, they were notarized by Trina Broadnets (ph). They were notarized by Christina Smith. All of them on</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>years?</li> <li>A. Yes. Ricardo Soloman, Martha Scott, various civic and social organizations, Renaissance Track Club, you know, Motor City Im sorry Detroit Cheetah Track Club the Optimere Swim Club.</li> <li>Q. Okay. And did they encourage you to apply for these certifications, the people that you interacted with at CRIO?</li> <li>A. Absolutely. And the office of Currimen (sp), too.</li> <li>Q. I'm sorry, Currimen?</li> <li>A. Yes, ma'am.</li> <li>Q. So we'll call that OCP.</li> <li>A. OCP.</li> <li>Q. Okay. And so, at any time in 2017, did you submit anything that you believed was either a made-up document</li> <li>A. No.</li> <li>Q or anything like that?</li> <li>A. Yeah. No, ma'am. My Articles of Organization, as a limited liability company, correct. My application, you know, which I had to learn how to do for tax clearance and revenue clearance, I mean, I didn't owe</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>payments.</li> <li>Q. So now you have in 2019, you also applied for Detroit Headquartered Business certification?</li> <li>A. Yes.</li> <li>Q. And, when you applied for the Detroit Headquartered certification, do you remember being asked to fill out an executive roster?</li> <li>A. That's correct.</li> <li>Q. Okay. And you listed just yourself?</li> <li>A. I did.</li> <li>Q. And why is that, Mr. Johnson?</li> <li>A. Well, because 51 percent as I read it, of the administrative duties and executive duties was all done by me. I had the Builder's License. I have the abatement license. I had the building inspector license. And most most importantly, I have the demolition license. All the permits are in my name. And I know they looked at my bonds. Im those are all signed by people that worked on Grand River. You know, if you look at those bonds and those contracts, they were notarized by Trina Broadnets (ph). They were notarized by Frita Washington. They</li> </ul>

10 (Pages 34 to 37)

	Page 38		Page 40
1	during the pandemic because of essential services, had	1	certification. I didn't do that. I still haven't done
2	to be open.	2	that, even though my footings for this year '21, was
3	Q. Why?	3	18 million. You know, I'm still on a three-year roll,
4	A. While 18715 and people in there was working remotely,	4	though. No, I'm not I'm not supported by any, you
5	you know, 18701 Grand River, where I started this	5	know, Brandonburg, Homerich, no suburban or white
6	business at, at 18701 out of an UPS store where I	6	company.
7	didn't have nothing. And Gerry was working out of his	7	Q. And no company at all?
8	basement on Wood Duck Court in Linden, Michigan.	8	A. No.
9	That's where I started at. And I grew to 18715.	9	Q. Just
10	Q. So it wasn't just given to you?	10	A. No. And the people that say that stuff, it's
11 12	A. No, nothing was given. I wasn't hatched I didn't	11 12	ludicrous.
13	drop out of the sky and hatch from no egg. I earned this.	13	Q. And, though, when you say, "I'm the upper management. I'm the executive", why do you say that?
14	Q. And at any time did a larger suburban company give you	14	A. Well
15	funding, backing or supporting you?	15	Q. Do you make the decision or does someone else?
16	A. No. A perceived larger suburban company said, when I	16	<ul><li>A. Yeah, I tell people what how much we going to bid</li></ul>
17	got my demolition license, "You can't turn the water	17	for. I tell people what we going to wreck. I sign off
18	off for me no more and get your stuff off of	18	on the final purchase of equipment. Because, I mean,
19	Grand Boulevard" when they was letting us letting me	19	Gerry know more about equipment than me.
20	and us and whoever keep their equipment there.	20	Q. So he recommends them to you?
21	Q. So	21	A. Yeah, he's second generation digger. You know, I'm
22	A. Yeah.	22	salespeople and, you know, making sure, you know,
23	Q. You're not a front a storefront for a larger	23	everything runs. But, you know, and until this
24 25	company? A. Look, that don't agree with my spirit. That don't	24 25	investigation, I didn't know I couldn't hire to my strength I mean to my weaknesses.
20	A. Look, that don't agree with my spirit. That don't	25	strength 1 mean to my weaknesses.
	Page 39		Page 41
1	agree with my God. What I got to front for? Really,	1	Q. Well, and to that point, does Mr. DuRocher actually run
2	what do I have to front for? Am I not I mean, I	2	ICC?
3	told you I got an MBA.	3	A. No. Gerry work for me.
4	Q. Right.	4	Q. Okay.
5	A. You know, if anybody read my pedigree, then know I ran	5	A. As far as my partner, he my brother and everything but
6	a Home Federal Savings Bank. I'm an alpha.	6	Gerry work for me.
7 8	Q. So tell me about Home Federal Savings Bank. You said you did things there	7	<ul><li>Q. And you're the one who makes the decisions?</li><li>A. Yes.</li></ul>
9	A. Yeah.	9	Q. And is that why you filled out the executive roster the
10	Q. Were you an examiner?	10	way you did?
11	A. FDIC back examiner.	11	A. Right. Because I you know, I played the tape. You
12	Q. So you're familiar with this business; this isn't	12	know, I know how treacherous these individuals are out
13	something	13	there. Okay? I can't even cut my lawn in a Fortress
14	A. Right, regulation. And that's part of the reason, you	14	sweatshirt right now. You know, because of people,
15	know, they I mean, the thing that's quantitative	15	because of this mess. Because somebody think that a
	like small business I mean the small business	16	black man that went to PSL schools ain't smart enough
16			
17	credit, you know, I can show you my tax returns, you	17	to own their own business.
17 18	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I	18	Q. And is that something that I'll be honest. Is that
17 18 19	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do	18 19	Q. And is that something that I'll be honest. Is that something that upsets you?
17 18 19 20	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do 12 million?	18 19 20	<ul><li>Q. And is that something that I'll be honest. Is that something that upsets you?</li><li>A. Yeah, for it it takes every bit of chaplaincy in</li></ul>
17 18 19 20 21	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do 12 million? Because the rule says that, if I'm a	18 19 20 21	<ul><li>Q. And is that something that I'll be honest. Is that something that upsets you?</li><li>A. Yeah, for it it takes every bit of chaplaincy in me to, you know, sometimes we want to know what you</li></ul>
17 18 19 20 21 22	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do 12 million? Because the rule says that, if I'm a specialty contractor, if I do \$12 million or less	18 19 20 21 22	<ul><li>Q. And is that something that I'll be honest. Is that something that upsets you?</li><li>A. Yeah, for it it takes every bit of chaplaincy in me to, you know, sometimes we want to know what you know, just why me?</li></ul>
17 18 19 20 21	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do 12 million? Because the rule says that, if I'm a specialty contractor, if I do \$12 million or less and that, to me, "specialty" tends to mean one trade.	18 19 20 21	<ul><li>Q. And is that something that I'll be honest. Is that something that upsets you?</li><li>A. Yeah, for it it takes every bit of chaplaincy in me to, you know, sometimes we want to know what you</li></ul>
17 18 19 20 21 22 23	credit, you know, I can show you my tax returns, you know. Did I do 5 million? Did I do 6 million? Did I do 11 million? Did I do 10 million? Did I do 12 million? Because the rule says that, if I'm a specialty contractor, if I do \$12 million or less	18 19 20 21 22 23	<ul> <li>Q. And is that something that I'll be honest. Is that something that upsets you?</li> <li>A. Yeah, for it it takes every bit of chaplaincy in me to, you know, sometimes we want to know what you know, just why me?</li> <li>Q. Right. Now, when you say chaplaincy, what is it you're</li> </ul>

	Page 42		Page 4
Q.	You're a chaplain as well?	1	business so so I can so I can maintain and
A.	Yes.	2	improve on that competitive edge that I have. Because
Q.	You're a minister?	3	what I found, by self performing, you know, I'm able to
A.	Yeah. Well, I'm a server.	4	dictate and control my cost a lot better and give the
Q.	Yes.	5	residents of Detroit a better product and
A.	And I thought I was serving the residents of the City	6	Q. And
	of Detroit by giving them quality, by giving them	7	A. And, for me, as a leader, not to to let Counsel or
	safe a safe product doing it in a safe manner,	8	anybody else get in the way of providing the OIG who is
	rather, at a low price. And that that created the	9	responsible to ensure that everything they said, that
	error and angst of a lot of individuals that mean to do	10	it's fairness. And most importantly, for them to put
	me, my company and myself out.	11	in a report, while it's a draft that I'm dishonest, it
Q.	Okay.	12	hurts.
A.	That's how I truly feel about it.	13	I mean, if I knew, you know, what I knew then
Q.	I respect that. Now, in terms of the have you	14	now, it would ever be a different story. But, you
	every year from 2016 to 2021, have you filed City of	15	know, I believe in a loving God and this had to happen
	Detroit Income Tax Returns for your partnership?	16	to get where we're at.
A.	Absolutely.	17	Q. And so do you you changed Counsel?
Q.	Are those the ones we see in Exhibit B that we	18	A. Yeah, yeah, yeah. You're here.
	submitted yesterday?	19	Q. And you've authorized my to provide them whatever

20

21

22

23

24

25

they've asked for?

A. Right, right.

here?

that.

- A. Those are the tax returns. I mean, I --20
- 21 Q. You don't know what number I gave you.
- 22 A. Right, yeah.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

- 23 Q. So and you and I -- and you provided to me the Income 24 Tax Returns for the City of Detroit Income Tax Return
- 25 Partnership for 2016, 2017, 2018, 2019, 2020 and 2021,

Page 43

	1490 10		
1	right?	1	Q. Yo
2	A. That's correct.	2	A. I've
3	Q. You got them straight from your accountant yesterday?	3	Q. Th
4	A. My CPA, yep.	4	A. Ye
5	Q. Your CPA. Thank you. Okay. And then you gave me	5	Q. Co
6	permission to give them to the OIG?	6	had
7	A. Absolutely. If that's what they, you know, if that's	7	bac
8	what they need to vet us, if that's what they need to	8	to tl
9	move forward, you know, I want to be fully compliant.	9	
10	And, you know, I want to apologize personally, you	10	do ł
11	know, for not, you know, through Counsel, not making	11	and
12	this thing go a lot better.	12	and
13	And, when I saw that report, Attorney Victor,	13	A. Id
14	and saw that they didn't have the things from 2017, saw	14	Q. Ok
15	that they didn't have the correct information on the	15	A. CF
16	cube van insurance and why, that they didn't have the	16	Q. Ri
17	testimony where I told somebody in 2000-whatever that,	17	A. Yo
18	you know, Inner City Contracting has its own bank	18	ľm
19	account, its own files its own taxes, you know, own	19	set
20	equipment, you know, we couldn't present the equipment,	20	Q. Ok
21	that's in a way where they can show that, you know,	21	A. Th
22	while the equipment goes up and down but it	22	that
23	consistently went up.	23	trut
24	And they can see that, you know, I'm not a	24	of n
25	lifestyle owner, that I, you know, reinvest in my	25	mill
		1	

#### Page 45 ou've been making -ve pushing the envelope to make sure. "hat you get everything? eah. correct. Okay. So now, with the -- excuse me. You d mentioned something before that I want to circle ck on when we were talking. And I'm going to go back the Income Tax Forms and those were filled out. Did you dictate in any way to the CPA how to his work or did the CPA take your books and records d do -- are they accurately reflections of your books d records? deal with professional people. )kay. PAs, attorneys. ight. You know, there -- I mean -- and that's why, you know, just here telling the truth because the truth will you free. )kay. here's no need to fudge any numbers, you know, not at I'm aware of. There's no need to -- you know, the th speaks for itself. You know, I mean, I'm alleged

Q. And that's what we've tried to do in the last few weeks

A. Yeah. And I've been cracking up -- well, I can't say

- not having equipment. I'm paying for two and a half
- llion dollars of equipment right now with a

12 (Pages 42 to 45)

Page 44

	Page 46	Page 4	48
1	\$2 million balance and I have equipment that I own free	1 need two and we only have one. So, you, know, I'll	
2	and clear.	2 rent one and stuff like that.	
3	Q. Right.	3 Q. So now, when you have that, you don't sign a long-term	
4	A. You know, I have more equipment, you know, that I need	4 rental agreement, it's per piece, per job; is that fair	
5	to do	5 to say?	
6	Q. Right.	6 A. No, that's like one you know, one of the you	
7	A the jobs that	7 know, we just called up Alta or I call up Alta and say	
8	Q. Now, and speaking of equipment, at one some point	8 I need a piece of equipment. You know, "My low boy	
9	and your prior Counsel was asked for copies of	9 will be there to pick it up" or "How much does it cost	
10	equipment leases. And then, during this process, we	10 to deliver?"	
11	provided payments that were made to Alta Equipment,	11 Q. And yesterday we provided over 200 between 250, 300	)
12	Michigan Caterpillar and Buck and Knobby?	12 pages of invoices from them for the last three years.	
13	A. Yeah.	13Is that how you communicate with them; is that the only	
14	Q. Those are is there a difference between rental and	14 proof that there's a rental?	
15	equipment leases?	15 A. Absolutely, right.	
16	A. Yeah, absolutely. You know, there's things that, you	16 Q. Okay.	
17	know, I'm going to be doing for the next three years.	17 A. You pick up the phone, you know. And what's kind of	
18	There's things that I'm doing right now and I don't	18 cool about that, and to the benefit of the City of	
19	know when I'll be doing it again.	19 Detroit, you know, and you know. Boysie Jackson,	
20	If you take Cadillac Stamping, you know,	20 you know, when I introduced the program, they said that	
21 22	all the bulk of that equipment had to be rented. It was specialty equipment. So that's where the rental	<ul><li>they were going to pay me. And Mr. Jackson has been a</li><li>man of his word. And, you know, I need to apologize to</li></ul>	
22	comes in.	<ul> <li>man of his word. And, you know, I need to apologize to</li> <li>Mr. Jackson and his office. Because, you know, I</li> </ul>	
24	Now, there's other equipment that, you know,	<ul> <li>23 Infl. factson and his office. Because, you know, 1</li> <li>24 didn't want to I thought I you know, I thought I</li> </ul>	
25	I may need to lease on a long-term longer term	25 gave them everything they needed. And, actually, I	
		g	
	Page 47	Page 4	49
1			49
1 2	basis. There's also times where, you know, the money	1 thought I was vetted and clear when they were looking	49
	basis. There's also times where, you know, the money factors and things of such, where you can build equity	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> </ol>	49
2	basis. There's also times where, you know, the money	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> </ol>	49
2 3	basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> </ol>	49
2 3 4	basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary.	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> </ol>	49
2 3 4 5	basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> </ol>	49
2 3 4 5 6	basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> </ol>	49
2 3 4 5 7 8 9	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary.</li> <li>But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> </ol>	49
2 3 4 5 7 8 9 10	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> </ol>	49
2 3 4 5 6 7 8 9 10 11	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> </ol>	49
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> </ol>	49
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> </ol>	49
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup</li> </ul>	<ol> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> </ol>	49
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> </ul>	49
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> </ul>	49
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know,</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know, that piece of equipment was just remained to that</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> <li>actual the smaller business actually had the</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know, that piece of equipment was just remained to that specific to that job. I don't know when I'm going to</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> <li>actual the smaller business actually had the</li> <li>equipment that they needed to do the work.</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know, that piece of equipment was just remained to that</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> <li>actual the smaller business actually had the</li> <li>equipment that they needed to do the work.</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know, that piece of equipment was just remained to that specific to that job. I don't know when I'm going to need that again. So that would be an example of a short-term rental.</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> <li>actual the smaller business actually had the</li> <li>equipment that they needed to do the work.</li> </ul>	
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>basis. There's also times where, you know, the money factors and things of such, where you can build equity by renting or leasing equipment. And we take advantage of that, you know, when needed and necessary. But, you know, for the most part and as it relates to the City of Detroit contracts, you know, we try to provide, have everything in-house that we need to do to do the jobs.</li> <li>Q. So now, when you rent the equipment, you don't have a long-term contract?</li> <li>A. No.</li> <li>Q. You just have an invoice, you rent the equipment?</li> <li>A. Well, I'll give a per example. We were fortunate enough to have low bid to do the Rouge River cleanup job. And, in that job, I needed a piece of equipment called a long reach. And, with that long reach, I was able to because I messed up a little bit. I was able to go on the bank and reach into the Rouge River and grab the logs to clean them up. And, you know, that piece of equipment was just remained to that specific to that job. I don't know when I'm going to need that again. So that would be an example of a</li> </ul>	<ul> <li>thought I was vetted and clear when they were looking</li> <li>into my business matters and I was on hold for a</li> <li>minute. And, you know, all of a sudden, you know, I</li> <li>guess they vetted me and I thought they found what they</li> <li>needed to find and I was, you know, back to working</li> <li>again.</li> <li>Q. Right. And that is when we refer to that, a part of</li> <li>the draft report talks about the correspondence between</li> <li>the OCP and your company.</li> <li>A. Right.</li> <li>Q. Did you believe that you had provided everything that</li> <li>Mr. Jackson was looking for?</li> <li>A. Absolutely. You know, each and every time and I</li> <li>don't know how many times we got prequalified. I know</li> <li>it was more than two we provided them with a battery</li> <li>of information. And part of that information with</li> <li>Mr. Jackson was put a Proposal N piece. They wanted to</li> <li>make sure. They were under some pressure through some</li> <li>outside sources to make sure that people had the</li> <li>actual the smaller business actually had the</li> <li>equipment that they needed to do the work.</li> <li>And we had to photo document that information</li> </ul>	

13 (Pages 46 to 49)

Page 50	Page 52
1 And Tom Fett and I, we jokingly I said,	1 Q. And then was it Mr. Gladwin who recommended to you that
2 "Man, you want to see this piece of equipment? It's in	2 you're eligible for Detroit residential credit?
3 Owosso, Michigan working."	3 A. Right, right. Yeah, he recommended that. But, you
4 He said, "Well, you got to go up there and	4 know, I was against that, just like I was I mean,
5 take a picture of it" and I did. And, you know,	5 because I didn't know it was, you know, compulsatory.
6 7079 Fenton where, you know, I store my trucks at and	6 Q. Right.
7 heavy equipment, I went up there. And I provided all	7 A. I didn't know I had to
8 that information to OCP. So they were aware of every	8 Q. Right.
9 bit of it before the Proposal N.	9 A. I took the choice not to do that as well as the choice
10 And everybody knows that I can't park, you	10not to fight over that Detroit Headquarter Business.11You know, I was just ready to get back to work. And
11 know, seven or eight trucks and three or four	
12 excavators and some skid steers behind the UPS store.	12 I'll tell you why. Because, the way that the ordinance
13 Everybody knows that.	13 reads, that you have to own a piece of property for a
14 Q. Okay. And I'm going to get back to that in just a	<ul> <li>14 year before it could become eligible as a headquarter.</li> <li>15 And my thought, from listening to City Council and</li> </ul>
15 second. So, for those of us who don't do what you do	16 others, that everybody was harping on me because I had
<ul> <li>16 every day, what's the prequalification process? You've</li> <li>17 mentioned prequalification. Is that something the OCI</li> </ul>	
18 asked you to do?	18 city.
19 A. Right.	19 Q. Right.
20 Q. And you submit a number of documents to them?	20 A. So I was blessed and fortunate enough to buy
21 A. Yeah. It's a battery of documents. Some of them, you	
22 A. Fean, it's a battery of documents. Some of ment, you 22 know, are boilerplate that's not going to change,	22 acres with a 66,000 square foot building in disrepair.
23 others may change, you know, i.e. the equipment list.	23 Right in contractors row, next to Jenkins, around the
24 Q. Right.	24 corner from Brickman and in the vicinity of Detroit
25 A. Yeah, equipment list, your taxes, your CRIO	25 Next, right next to my buddy Dale Hayes of Detroit Soul
Page 51	Dama 50
10,90 01	Page 53
1 certification, your oh, insurance.	1 and down the street from TKM Soul, you know. Say what
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just</li> <li>described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just</li> <li>described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, Im still a step ahead with commitment to you know, to the residents of the City of Detroit by, you know, buying a yard. But I didn't</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP,</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, Im still a step ahead with commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't know my business was going to stop.</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, Im still a step ahead with commitment to you know, to the residents of the City of Detroit by, you know, buying a yard. But I didn't know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, I'm still a step ahead with commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>Mhen Gwen Wallace call, you know, I listen and I jump.</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, I'm still a step ahead with commitment to you know, to the residents of the City of Detroit by, you know, buying a yard. But I didn't know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>Mhen Gwen Wallace call, you know, I listen and I jump.</li> <li>Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the commitment from the City of Detroit to my business has increased. So, you know, I'm still a step ahead with commitment to you know, to the residents of the City of Detroit by, you know, buying a yard. But I didn't know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump.</li> <li>Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump. Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of</li> </ol>	<ol> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, Im still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> </ol>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just</li> <li>described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump.</li> <li>Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, Im still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump. Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, Im still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. So that was part of the closing?</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump. Mhen Gwen Wallace call, you know, I listen and I jump. Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> <li>First of all, we have your certification that you received on March 30th, 2017. And we see, like</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, Im still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. So that was part of the closing?</li> <li>A. Correct.</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump. Mhen Gwen Wallace call, you know, I listen and I jump. Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> <li>First of all, we have your certification that you received on March 30th, 2017. And we see, like from James Gladwin asking for information. Did you</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what you will, say what you want, this is Detroit Im</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, Im still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. Uh-huh.</li> <li>Q. Right. And it's in the name of Inner City Contracting?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. So that was part of the closing?</li> <li>A. Correct.</li> <li>Q. Okay. So we don't have the closing statement yet. Im</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump.</li> <li>Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> <li>First of all, we have your certification that you received on March 30th, 2017. And we see, like from James Gladwin asking for information. Did you respond to that oh, it says, "I received your</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. So that was part of the closing?</li> <li>A. Correct.</li> <li>Q. Okay. So we don't have the closing statement yet. I'm</li> <li>reaching out to the title company to get that, to show</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump. When Gwen Wallace call, you know, I listen and I jump. Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> <li>First of all, we have your certification that you received on March 30th, 2017. And we see, like from James Gladwin asking for information. Did you respond to that oh, it says, "I received your information."</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. Okay. So we don't have the closing statement yet. I'm</li> <li>reaching out to the title company to get that, to show</li> <li>that in 2021, 2021 real property taxes were paid on</li> </ul>
<ol> <li>certification, your oh, insurance.</li> <li>Q. Your standard documents?</li> <li>A. Yeah. They call them standards documents, yeah.</li> <li>Q. Right. Okay. And so, at any time when anyone from the OCP asked you for further information like you just described about taking pictures, were you willing to do that or did you push back?</li> <li>A. No, absolutely, I worked with OCP. Because, you know they're the ones who awarded me the work so they always have my ear.</li> <li>Q. Okay.</li> <li>A. You know, I hate to say that. But, yeah, from OCP, when Arnita Clark calls, you know, I listen and I jump.</li> <li>When Gwen Wallace call, you know, I listen and I jump.</li> <li>Alicia Wright, Ramona Jones, Kelly Tramell.</li> <li>Q. So, when we look at what we provided as Exhibit 5 to the draft report as a sample of some of the communications that you had with people in the City of Detroit let's see what we have.</li> <li>First of all, we have your certification that you received on March 30th, 2017. And we see, like from James Gladwin asking for information. Did you respond to that oh, it says, "I received your</li> </ol>	<ul> <li>and down the street from TKM Soul, you know. Say what</li> <li>you will, say what you want, this is Detroit I'm</li> <li>thinking, in my head, this is a Detroit yard.</li> <li>Q. So you were able, as your business grew</li> <li>A. Right.</li> <li>Q to buy a yard in the City of Detroit?</li> <li>A. Right. And the thing is, as you can see, the</li> <li>commitment from the City of Detroit to my business has</li> <li>increased. So, you know, I'm still a step ahead with</li> <li>commitment to you know, to the residents of the City</li> <li>of Detroit by, you know, buying a yard. But I didn't</li> <li>know my business was going to stop.</li> <li>Q. Okay. So you bought the yard in 2021?</li> <li>A. It is.</li> <li>Q. And, when you closed on that property, you had to</li> <li>prepay the property your property taxes?</li> <li>A. Oh, yeah, absolutely.</li> <li>Q. So that was part of the closing?</li> <li>A. Correct.</li> <li>Q. Okay. So we don't have the closing statement yet. I'm</li> <li>reaching out to the title company to get that, to show</li> </ul>

A. Yes, ma'am. Yeah. In February or January of 2020.

Q (BY MS. VICTOR): And then, as we look through the rest

of the documents, we see just confirmation that you've

	Page 54		Page 56
1	A. Well	1	sent information and it was received in processing. Is
2	Q. You had to prepay. They paid part and then	2	that what we see in these e-mails?
3	A. Right. But I'm not getting any credit for that at all.	3	A. Yeah.
4	Q. I understand.	4	Q. Okay. And, with Ms. Rustem's, out of all the
5	A. I'm arguing. I'm sorry.	5	directors, she was the one that was a little bit harder
6	Q. No, it's okay. The way that it works is, when you	6	to get ahold to. You know, it was still during COVID.
7	close, the the taxes that have been paid forward	7	And, you know, I didn't have a direct phone number to
8	have to be paid through the end of like December 1. So	8	get ahold of her.
9	that's why I'm going to get the title company to show	9	One time, you know, I was so frustrated, I
10	that that's happened. And that property was in your	10	had Director LaJuan Counts reach out to her and we were
11	name I mean, Inner City Contracting?	11	able to make contact.
$12^{11}$	A. Right. But the other piece, as far as the resident,	12	
		13	MS. VICTOR: We've been doing this about an hour and 15 minutes. Can we take a two-minute break?
13	you know, 51 percent, that's debatable. You know,	14	
14	that's subjective.		I have a hamster. I literally have a hamster.
15	Q. Right.	15	MS. BENTLEY: Should we take a ten-minute
16	A. But the resident thing is, in my opinion, is	16	break?
17	subjective.	17	MS. VICTOR: Whatever amount of time you
18	Q. Sure. So, Mr. Johnson, let me say it this way: Were	18	like. Whatever is good.
19	there certifications that members of the City of	19	MS. BENTLEY: We'll do a ten-minute break and
20	Detroit recommended to you that you just decided not to	20	come back at 11:25.
21	go forward on?	21	MS. VICTOR: Okay. Perfect. Thank you so
22	A. No, right, it's just too	22	much.
23	Q. You were happy with what you had?	23	MS. BENTLEY: Thank you. I'm going to stop
24	A. Yeah. I just want work.	24	the recording while we break.
25	Q. So now, when we look through Exhibit 5, we see	25	MS. VICTOR: Thanks.
	Page 55		Page 57
1	something that says, for the questionnaire, Demo	1	(A recess was taken from 11:14 a.m.
2	Release A Contractor Questionnaire. How did it come to	2	to 11:25 a.m.)
3	be that you developed this document? These are your	3	MS. BENTLEY: The recording is restarted at
4	answers?	4	11:25.
5	A. Yes, yes.	5	INSPECTOR GENERAL: Mr. Johnson.
6	Q. Okay. And this was something that you did for the OCP?	6	MR. JOHNSON: Ma'am?
7	A. I did.	7	MS. VICTOR: I'm sorry it faded out. We
8	Q. Were you asked to do this by anyone in particular,	8	didn't hear you.
9	Mr. Jackson or anyone else?	9	MR. JOHNSON: Yeah, I didn't hear. Ma'am?
10	A. Yeah, the Jim Gladwin first and then Mr. Jackson	10	INSPECTOR GENERAL: So are you continuing
11			
	made sure we you know.		your questions?
12	MS. BENTLEY: I'm sorry.	12	MS. VICTOR: Yes. Yes, I'm going to continue
13	Q (BY MS. BENTLEY): Do you recall when this document was	13	my questioning.
14	created, what year you put this together?	14	INSPECTOR GENERAL: Okay.
15	A. Yes, ma'am. It would have been prior to Proposal N,	15	MS. VICTOR: Thank you so much for the break.
16	right before City Council was voting on it. They asked	16	I appreciate that.
17	the contractors to put together a bio so that the to	17	INSPECTOR GENERAL: No problem.
18	introduce the potential contractors to the City Council	18	Q (BY MS. VICTOR): So, during before our break,
19	individuals.	19	Mr. Johnson, we talked about your the company's City
20	Q. So sometime in 2020; is that correct?	20	of Detroit Income Tax Partnership Returns, which we've
~ ~			
21	A. Yes, ma'am.	21	provided in full as Exhibit B to the response we

- submitted yesterday. And then turning now to mere property tax. The headquarters that you operated out
  - of, where is that located?
  - A. It's now 18715.

#### 15 (Pages 54 to 57)

- vere
- k?
- nd

	Page 58		Page 60
1	Q. Correct. And it was that in 2017?	1	A. It is.
2	A. That's correct.	2	Q that's owned by you and your wife?
3	Q. Okay. And that's we sent the letter that we saw as	3	A. Right, 100 percent, yes.
4	Exhibit 7 to the July 19 response. When we sent that	4	Q. All right. And so
5	letter, was it describing the equipment at that	5	A. That's our property.
6	headquarters?	6	Q. Do you and your wife pay to the City the property tax
7	A. Yes.	7	for Johnson Family Interest-owned property?
8	Q. And that's the equipment that ICC owned in the City of	8	A. Yeah, that's correct. Until recently, it was paid by
9	Detroit?	9	escrow through now Huntington Bank.
10	A. Correct.	10	Q. Okay.
11	Q. Now, and then you were talking about before we broke	11	A. It used to be Franklin but now it's Huntington Bank.
12	that last year the company bought a parcel of property,	12	Q. Okay. So Huntington and then what was the bank
13	2041 Fenkell?	13	before Huntington?
14	A. Yes, ma'am.	14	A. Oh, man. It was Talmer, it was like Franklin and
15	Q. Also in the City of Detroit?	15	Talmer, then First
16	A. Yes, ma'am.	16	Q. Okay.
17	Q. Okay. And, when we look at Exhibit 2, to the July 19	17	A. Yeah.
18	return, we see property tax information for	18	Q. So they required an escrow amount be paid and that's
19	18715 Grand River and for 2041 Fenkell?	19	who, the bank paid the taxes?
20	A. Correct.	20	A. Yeah, for 18701.
21	Q. Now, the 2041 Fenkell shows that the property owner is	21	Q. And what about 18715?
22	ICC. And is that who pays the taxes on that property?	22	A. 18715, I paid the taxes.
23	A. Absolutely.	23	Q. Now, did ICC compensate you for paying those taxes?
24	Q. Okay. And then, with respect to 18715 Grand River,	24	A. Absolutely.
25	there's been a question as to whether or not ICC was	25	Q. Did they do that by covering expenses or sometimes
		ļ	
	Page 59		Page 61
1	Page 59 responsible for those real estate taxes?	1	Page 61 writing you a check?
1 2	responsible for those real estate taxes? A. Yes, ma'am.	1 2	writing you a check? A. Both.
	responsible for those real estate taxes?	1	writing you a check?
2	<ul><li>responsible for those real estate taxes?</li><li>A. Yes, ma'am.</li><li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li></ul>	2 3 4	<ul><li>writing you a check?</li><li>A. Both.</li><li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li></ul>
2 3	<ul><li>responsible for those real estate taxes?</li><li>A. Yes, ma'am.</li><li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li><li>A. What date again?</li></ul>	2 3 4 5	<ul><li>writing you a check?</li><li>A. Both.</li><li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li><li>A. Absolutely.</li></ul>
2 3 4	<ul><li>responsible for those real estate taxes?</li><li>A. Yes, ma'am.</li><li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li><li>A. What date again?</li><li>Q. Until January of 2022. Until this year.</li></ul>	2 3 4 5 6	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> </ul>
2 3 4 5 6 7	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> </ul>	2 3 4 5 6 7	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> </ul>
2 3 4 5 6 7 8	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for</li> </ul>	2 3 4 5 6 7 8	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all. MS. VICTOR: All right.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right. MS. BENTLEY: A question regarding that.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> <li>A. Okay.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> <li>A. Okay.</li> <li>Q. Okay. But, during that period of time, did the the</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> <li>A. Okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> <li>A. Okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> <li>A. Correct.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one larger check for expenses.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Now I've got you confused between documents.</li> <li>A. Okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> <li>A. Correct.</li> <li>Q. What is the Johnson Family Interest?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one larger check for expenses.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> <li>A. Correct.</li> <li>Q. What is the Johnson Family Interest?</li> <li>A. Me and Shawn.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one larger check for expenses.</li> <li>MS. BENTLEY: So was there any type of invoicing or anything that would show what the check</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. Now the got you confused between documents.</li> <li>A. Okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> <li>A. Correct.</li> <li>Q. What is the Johnson Family Interest?</li> <li>A. Me and Shawn.</li> <li>Q. Shawn is your wife?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses.</li> <li>MS. BENTLEY: So was there any type of invoicing or anything that would show what the check breakdown was for?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>responsible for those real estate taxes?</li> <li>A. Yes, ma'am.</li> <li>Q. Now, until do I have it right or wrong that, until January of 2022, was there a written lease for 18715?</li> <li>A. What date again?</li> <li>Q. Until January of 2022. Until this year.</li> <li>A. Yeah, there was a written lease.</li> <li>Q. Right. You have a written lease that we submitted for that property?</li> <li>A. Correct.</li> <li>Q. Before that, it was just an oral lease; is that fair?</li> <li>A. No, no. For 18715, it was a written lease for 2017 for a dollar.</li> <li>Q. No, that's 18701.</li> <li>A. Oh, okay.</li> <li>Q. Okay. But, during that period of time, did the the property's owned by the Johnson Family Interest?</li> <li>A. Correct.</li> <li>Q. What is the Johnson Family Interest?</li> <li>A. Me and Shawn.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>writing you a check?</li> <li>A. Both.</li> <li>Q. So, during the years, did ICC pay the real estate tax reimburse you</li> <li>A. Absolutely.</li> <li>Q so you can pay the real estate tax?</li> <li>A. Absolutely.</li> <li>Q. Okay. It wasn't that you personally paid it and only personally paid it?</li> <li>A. No. No, not at all.</li> <li>MS. VICTOR: All right.</li> <li>MS. BENTLEY: A question regarding that. Is there a documentation involving the checks to show that Inner City reimbursed for their portion of the property tax?</li> <li>MS. VICTOR: It's not the answer is yes, but not the way that it would look. So some years it was by covering expenses and there was a check but it also covered other expenses. So it was all part of one larger check for expenses.</li> <li>MS. BENTLEY: So was there any type of invoicing or anything that would show what the check</li> </ul>

16 (Pages 58 to 61)

	Page 62		Page 64
1	last couple of years. So I'll be happy to go back and	1	I'll also forward that to you.
2	look through the records to see what I can find. I	2	INSPECTOR GENERAL: Is it an ICC credit card
3	know that Mr	3	or is it your credit card, Mr. Johnson?
4	And you're pulling out your credit card.	4	MR. JOHNSON: No, it's an Inner City
5	He pays a number of these things through the	5	Contracting credit card with and it hits our our
6	credit card.	6	bank. We do the bulk of our banking with Huntington
7	MR. JOHNSON: Oh, you're recording.	7	Bank.
8	MS. VICTOR: That's okay. I tried to stop.	8	INSPECTOR GENERAL: Okay.
9	We all saw I tried to stop you. But, hopefully, this	9	MR. JOHNSON: Yeah.
10	will tell you his credibility, Mr. Johnson's	10	MS. BENTLEY: Can we get clarification? In
11	credibility.	11	2017, the lease was for 18701 Grand River?
12	So it would be so he has things that are	12	MS. VICTOR: Correct. And then there's a
13	covered by that way. So it's basically just a lot of	13	lease for that begins in '20, and that runs for five
14	digging through the years to cover through that. So I	14	years. And then there's a separate lease that we
15	can pull that together for you.	15	submitted as Exhibit let me pull up that number
16	MS. BENTLEY: Yes, please. Yeah. So that's	16	exactly because, if I rely on memory, I'll be wrong.
17	one thing that we've been looking for through our	17	MS. BENTLEY: I believe it was Exhibit 6, for
18	requests is to show that Inner City somehow reimbursed	18	the 2022 lease.
19	back for their portion of the property tax. That's	19	MS. VICTOR: Correct. Now, that's for 18715,
20	what we're looking to see in writing through some	20	two different properties.
21	documentation.	21	MS. BENTLEY: So would would ICC reimburse
22	MS. VICTOR: Okay. Correct. And that's why	22	for the 18715 property prior to 2022 or the 18701?
23 24	I put in the letter that he would cover that today in	23 24	MS. VICTOR: It did for the 187 18715.
24	his testimony. But I will I'm making a note right now. And I know you mentioned in your letter to me we	24	Because, as we explained in the letter, 18701 from 2007 forward has just been a mailing address. It's a UPS
23	now. And I know you mentioned in your retter to me we	23	To waid has just been a maning address. It's a 01.5
	Page 63		
	Fage 05		Page 65
1	had a period of days to get that in. So I will I	1	store.
2	had a period of days to get that in. So I will I will make sure that gets to you.	2	store. MR. JOHNSON: '17.
2 3	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you.	2 3	store. MR. JOHNSON: '17. MS. VICTOR: For 2017.
2 3 4	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised	2 3 4	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes.
2 3 4 5	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand?	2 3 4 5	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson
2 3 4 5 6	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit	2 3 4 5 6	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of
2 3 4 5 6 7	<ul> <li>had a period of days to get that in. So I will I</li> <li>will make sure that gets to you.</li> <li>MS. BENTLEY: Thank you.</li> <li>INSPECTOR GENERAL: Mr. Johnson, you raised</li> <li>your hand?</li> <li>MR. JOHNSON: Is there any way we can edit</li> <li>the part where my credit card I showed the credit</li> </ul>	2 3 4 5 6 7	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing
2 3 4 5 6 7 8	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card?	2 3 4 5 6 7 8	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address.
2 3 4 5 6 7 8 9	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that	2 3 4 5 6 7 8 9	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different
2 3 4 5 6 7 8 9 10	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released	2 3 4 5 6 7 8 9 10	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location?
2 3 4 5 6 7 8 9 10 11	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case	2 3 4 5 6 7 8 9 10 11	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh.
2 3 4 5 6 7 8 9 10 11 12	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can	2 3 4 5 6 7 8 9 10 11 12	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there,
2 3 4 5 6 7 8 9 10 11 12 13	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is	2 3 4 5 6 7 8 9 10 11 12 13	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right?
2 3 4 5 6 7 8 9 10 11 12 13 14	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the	2 3 4 5 6 7 8 9 10 11 12 13 14	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened
2 3 4 5 6 7 8 9 10 11 12 13 14 15	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read	2 3 4 5 6 7 8 9 10 11 12 13 14 15	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store
2 3 4 5 6 7 8 9 10 11 12 13 14 15	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to	2 3 4 5 6 7 8 9 10 11 12 13 14 15	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what happened in the beginning was, when we started in
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>had a period of days to get that in. So I will I will make sure that gets to you.</li> <li>MS. BENTLEY: Thank you.</li> <li>INSPECTOR GENERAL: Mr. Johnson, you raised your hand?</li> <li>MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card?</li> <li>MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the</li> <li>MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them. All right. So I will I will get that reimbursement</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>had a period of days to get that in. So I will I will make sure that gets to you.</li> <li>MS. BENTLEY: Thank you.</li> <li>INSPECTOR GENERAL: Mr. Johnson, you raised your hand?</li> <li>MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card?</li> <li>MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the</li> <li>MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them. All right. So I will I will get that reimbursement information to you.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what happened in the beginning was, when we started in 2009 were formed in 2009. I just had the UPS store.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them. All right. So I will I will get that reimbursement information to you.</li> <li>Q (BY MS. VICTOR): And then, for the 2021 taxes, you're in the process of paying that in 2022. And that's being paid through the ICC credit card?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what happened in the beginning was, when we started in 2009 were formed in 2009. I just had the UPS store. And, you know, that was my that was my back office. And I worked there a lot more personally. And some of the people still work there. So that's where my notary
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>had a period of days to get that in. So I will I will make sure that gets to you.</li> <li>MS. BENTLEY: Thank you.</li> <li>INSPECTOR GENERAL: Mr. Johnson, you raised your hand?</li> <li>MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card?</li> <li>MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the</li> <li>MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them. All right. So I will I will get that reimbursement information to you.</li> <li>Q (BY MS. VICTOR): And then, for the 2021 taxes, you're in the process of paying that in 2022. And that's</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what happened in the beginning was, when we started in 2009 were formed in 2009. I just had the UPS store. And, you know, that was my that was my back office. And I worked there a lot more personally. And some of
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>had a period of days to get that in. So I will I will make sure that gets to you. MS. BENTLEY: Thank you. INSPECTOR GENERAL: Mr. Johnson, you raised your hand? MR. JOHNSON: Is there any way we can edit the part where my credit card I showed the credit card? MS. BENTLEY: I don't think it was that clear. But the video itself will not be released unless, you know, we're subject to FOIA, in which case I don't have that technology. But we will see what can be done for that. But, you know, the transcript is what will be attached to the MS. VICTOR: Correct. And we did not read the numbers into the transcript. So but I do appreciate Mr. Johnson's forthrightness in trying to describe how he does expenses and gets repaid for them. All right. So I will I will get that reimbursement information to you.</li> <li>Q (BY MS. VICTOR): And then, for the 2021 taxes, you're in the process of paying that in 2022. And that's being paid through the ICC credit card?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	store. MR. JOHNSON: '17. MS. VICTOR: For 2017. MR. JOHNSON: Yes. MS. VICTOR: Correct. Right, as Mr. Johnson has told me, from 2017 forward, the company did all of its work out of 18715. 18701 is just its mailing address. MS. BENTLEY: Why was there a different mailing address from its physical location? MR. JOHNSON: Oh. MS. VICTOR: Because you started there, right? MR. JOHNSON: Right. So what happened MS. VICTOR: I don't know if you remember his testimony about starting in the back of a UPS store earlier today? MR. JOHNSON: Right. Inspector Bentley, what happened in the beginning was, when we started in 2009 were formed in 2009. I just had the UPS store. And, you know, that was my that was my back office. And I worked there a lot more personally. And some of the people still work there. So that's where my notary

	Page 66		Page 68
1	272-5033, that's our fax number still. Because it's	1	to come out and do a physical site visit. But, you
2	somebody always at the store during business hours.	2	know, when COVID happened, they did it virtually.
3	And those hours are oftentimes from 9:00 until 7:00.	3	And, you know, again, I had maintained that
4	So Trina you know, my notary is there who has to	4	18715 Grand River address through all throughout he
5	notarize my bonds and my contracts and also, you know,	5	CRIO certification and recertification processing.
6	the individuals that witness my contracts.	6	Nothing has changed other than, you know, making more
7	So that's still going on until this day.	7	money with the City of Detroit.
8	However, when business picked up, you know, 2016, I	8	Q. So, when they would come out before the virtual time,
9	believe, I bought became available the the office	9	they would come out physically and someone from CRIO
10	space next to 18711, which I also own, which is an	10	A. Yeah.
11	INSPECTOR GENERAL: The Allstate.	11	Q would see your office and see what you had there?
12	MR. JOHNSON: Allstate agency.	12	A. Yeah.
13	INSPECTOR GENERAL: I see.	13	Q. To confirm that you what you recorded
14	MR. JOHNSON: To was that Ms. Ha?	14	A. Right.
15	INSPECTOR GENERAL: Yes.	15	Q was the same as what you had?
16	MR. JOHNSON: Yeah, Ms. Ha. The Allstate.	16	A. Right.
17	So we bought that and then that became our office.	17	Q. And then you said that, during the COVID time, the most
18	MS. BENTLEY: So, from about 2009 until 2016	18	recent one, it was done by virtual?
19	the 18701 Grand River was your office location?	19	A. Yes, ma'am.
20	MR. JOHNSON: Yes, ma'am.	20	Q. How did that happen?
21	MS. BENTLEY: Thank you.	21	A. Oh, similar to what we're doing right now, you know,
22	MR. JOHNSON: Yes, ma'am.	22	except I was on my cellphone and, you know, showed them
23	MS. BENTLEY: I don't have any other	23	whatever they wanted to see and what wherever they,
24	questions. Sorry.	24	you know, told me to go.
25	MS. VICTOR: Oh. No problem. No problem.	25	Q. So, at any time during these site visits, did you try
	Page 67		Page 69
1		1	
1 2	And I know it's a bit confusing with all the different		to hide or misrepresent
		2	to hide or misrepresent A. No
2	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson		to hide or misrepresent A. No Q what
2 3	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well	2 3	to hide or misrepresent A. No Q what A not
2 3 4	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And	2 3 4	to hide or misrepresent A. No Q what A not Q you had?
2 3 4 5	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain	2 3 4 5	to hide or misrepresent A. No Q what A not Q you had? A at all.
2 3 4 5 6	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> </ul>	2 3 4 5 6	to hide or misrepresent A. No Q what A not Q you had? A at all. Q. So they knew physically where you were?
2 3 4 5 6 7	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned</li> </ul>	2 3 4 5 6 7	to hide or misrepresent A. No Q what A not Q you had? A at all. Q. So they knew physically where you were? A. Yes. And, you know, in the 2017 document where I
2 3 4 5 6 7 8	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this</li> </ul>	2 3 4 5 6 7 8	to hide or misrepresent A. No Q what A not Q you had? A at all. Q. So they knew physically where you were?
2 3 4 5 6 7 8 9	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations.	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem.	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, three separate bathrooms, three separate front door, back doors, three</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, three separate bathrooms, three separate front door, back doors, three separate mailing addresses. You know, they're three	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, three separate bathrooms, three separate front door, back doors, three</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, they're three separate mailing addresses. You know, they're three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, they're three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.</li> <li>Q (BY MS. VICTOR): Speaking of the site visit, did CRIO</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> <li>Q. Do you get a bill every year to the company?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, they're three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.</li> <li>Q (BY MS. VICTOR): Speaking of the site visit, did CRIO do other site visits as well?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> <li>Q. Do you get a bill every year to the company?</li> <li>A. Yes, I get a bill every year and I pay it.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, they're three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.</li> <li>Q (BY MS. VICTOR): Speaking of the site visit, did CRIO do other site visits as well?</li> <li>A. Yes, each for part of the recertification process,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> <li>Q. Do you get a bill every year to the company?</li> <li>A. Yes, I get a bill every year and I pay it.</li> <li>Q. And the receipt, the last two years' receipts on credit</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row.</li> <li>MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.</li> <li>Q (BY MS. VICTOR): Speaking of the site visit, did CRIO do other site visits as well?</li> <li>A. Yes, each for part of the recertification process, they you have to submit the document that</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> <li>Q. Do you get a bill every year to the company?</li> <li>A. Yes, I get a bill every year and I pay it.</li> <li>Q. And the receipt, the last two years' receipts on credit cards, it may have been the other once as well, too,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>And I know it's a bit confusing with all the different addresses. That's why I'm glad that Mr. Johnson MR. JOHNSON: Well MS. VICTOR: is here to explain MR. JOHNSON: Right. And MS. VICTOR: the buildings that are owned all in a row. MR. JOHNSON: And I went through all this with CRIO, you know, as recent as the last recertification. You know, every quarter, I literally walked the block and, you know, they wanted me to walk all around. And I showed them, you know, separations. And, you know, I wasn't trying to be snarky or ornery or obstructive when I was speaking with Ms. Rustem. But I just need to let her know that these are three separate businesses with, you know, they're three separate buildings. I just happen to own all of them and, you know, utilize them to earn a profit.</li> <li>Q (BY MS. VICTOR): Speaking of the site visit, did CRIO do other site visits as well?</li> <li>A. Yes, each for part of the recertification process,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>to hide or misrepresent</li> <li>A. No</li> <li>Q what</li> <li>A not</li> <li>Q you had?</li> <li>A at all.</li> <li>Q. So they knew physically where you were?</li> <li>A. Yes. And, you know, in the 2017 document where I detailed what office what equipment that I had at that office, it's the same thing I detailed. And I was surprised because, you know, it's the same thing I detailed to Ms. Rustem and even prior Counsel previously.</li> <li>Q. Okay.</li> <li>A. So that, I was glad all that stuff lined up. I was happy.</li> <li>Q. So now we attached as Exhibit 3 to your response to the report that you've paid personal property that ICC has paid personal property tax?</li> <li>A. That's correct.</li> <li>Q. Do you get a bill every year to the company?</li> <li>A. Yes, I get a bill every year and I pay it.</li> <li>Q. And the receipt, the last two years' receipts on credit</li> </ul>

	Page 70	Page	72
1	don't show us again.	1 recertify me for for this year.	
2	A. It's the same credit card.	2 Q. Okay.	
3	Q. Is it the same credit card that you you pulled out	3 A. And I'm sorry.	
4	before that is ICC and it's drawn out of ICC's bank	4 Q. No, no. Were you waiting on those returns or were	you
5	account?	5 just not willing to produce them?	
6	A. Correct, correct.	6 A. No, I was waiting on them. I told her I was on	
7	Q. Okay. Thanks.	7 extension. And we eventually got them. You know,	Ι
8	A. Of which I'm a signer.	8 got them and I submitted them. And, you know, she t	told
9	Q. Yeah.	9 me it would be 45 more days and I I think do you	ı
10	A. You know, I think we oh, wait a minute. OCP, we had	10 know what date that was?	
11	to submit the signature cards, if I'm not mistaken.	11 Q. Did you	
12	Q. Yeah, we did.	12 A. I mean, it seems like 67 days ago.	
13	A. Yeah.	13 Q. Right.	
14	Q. Yes. Okay. And then, to verify that you have paid all	14 A. That's when it was, about 67	
15	the income tax and you've paid your accounts receivable	15 Q. So it would have been the beginning of May?	
16	and you don't have any property tax, personal, real or	16 A. Yeah, sometime in May.	
17	otherwise owing, did you get tax clearances each and	17 Q. Exactly.	
18	every year from the City of Detroit Treasury	18 A. Right.	
19	Department?	19 Q. And I know I mentioned this before but in case I did	n't
20	A. Yeah. I would have had to get a tax clearance from the	20 say it clearly, do you personally prepare the income	
21	City of Detroit Treasury Department to get a	21 tax returns?	
22	certification. That's on the application. That's part	22 A. No, no.	
23	of the requirement, required docs, is the tax	23 Q. Is that in the hands of your CPA?	
24	clearance, Articles of Organization, lease what	24 A. It is.	
25	else.	25 Q. And does he or she control basically when the return	ı is
	Page 71	Page	73
1	Page 71 Did I say tax returns? Yeah, I said that.	Page 1 done?	73
1 2	Did I say tax returns? Yeah, I said that. Q. Right. So the tax clearances that we've attached as	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting</li> </ol>	73
	Did I say tax returns? Yeah, I said that. Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax	1 done?	73
2	Did I say tax returns? Yeah, I said that. Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> </ol>	73
2 3	Did I say tax returns? Yeah, I said that. Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year A. Absolutely.	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> </ol>	73
2 3 4	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> </ol>	73
2 3 4 5	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of</li> </ol>	73
2 3 4 5 6 7 8	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean,</li> </ol>	
2 3 5 6 7 8 9	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you</li> </ol>	
2 3 4 5 6 7 8 9 10	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial</li> </ol>	
2 3 4 5 6 7 8 9 10 11	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they</li> </ol>	
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a</li> </ol>	L
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> </ol>	L
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi</li> </ol>	ı ng
2 3 4 5 7 8 9 10 11 12 13 14 15	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. II didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was</li> </ol>	ı ng
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these</li> </ol>	ı ng n't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then Im sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working.</li> </ol>	ı ng n't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then Im sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working.</li> <li>got them and</li> </ol>	ı ng n't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to</li> </ul>	<ol> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> </ol>	ı ng n't
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to CRIO in getting additional documents?</li> </ul>	<ul> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> <li>A. Yeah.</li> </ul>	ı ng n't We
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to CRIO in getting additional documents?</li> <li>A. Absolutely. In fact, you know, I mean, that's kind of</li> </ul>	<ul> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> <li>Q. Right. And that's what you attached as Exhibit 5 to</li> </ul>	ı ng n't We o a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to CRIO in getting additional documents?</li> <li>A. Absolutely. In fact, you know, I mean, that's kind of what threw me off a little bit with this investigation.</li> </ul>	<ul> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> <li>A. Yeah.</li> <li>Q. Right. And that's what you attached as Exhibit 5 to draft response, right; that would be your return from</li> </ul>	ı ng n't We o a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to CRIO in getting additional documents?</li> <li>A. Absolutely. In fact, you know, I mean, that's kind of what threw me off a little bit with this investigation. Because my last conversation with Tamika Griggs, the</li> </ul>	<ul> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> <li>A. Yeah.</li> <li>Q. Right. And that's what you attached as Exhibit 5 to draft response, right; that would be your return from 2021?</li> </ul>	ı ng n't We o a
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Did I say tax returns? Yeah, I said that.</li> <li>Q. Right. So the tax clearances that we've attached as Exhibit 4 to your response, are those the tax clearances that you received every year</li> <li>A. Absolutely.</li> <li>Q that you then gave to CRIO?</li> <li>A. Right.</li> <li>Q. Okay.</li> <li>A. Yes.</li> <li>Q. Now, in the draft report, it says that some of your records are missing prior to 2019 and some, it looks like from 2022, are missing. Are you responsible for that in any way?</li> <li>A. No. I I didn't no. No, I didn't no.</li> <li>Q. Okay. You submitted the CRIO records at the time?</li> <li>A. Yes.</li> <li>Q. And, when you were interacting with CRIO in February of 2022, they asked for certain things. The draft report doesn't refer to your response. Did you respond to CRIO in getting additional documents?</li> <li>A. Absolutely. In fact, you know, I mean, that's kind of what threw me off a little bit with this investigation.</li> </ul>	<ul> <li>done?</li> <li>A. I mean, I like, you know, like even getting getting this stuff together, I can push them.</li> <li>Q. Right.</li> <li>A. But, you know, life happens.</li> <li>Q. Right. So they filed it as quickly as they could?</li> <li>A. Right. I mean, you know, it's normal course of business for us, we you know, generally, I mean, everybody I do business with, you know, loans, you know, financial statements, they need a financial statements and you tell me to get an extension, they kind of honor that. In fact, CRIO honored that for a minute and then I'm sure they ran it up the flag pole.</li> <li>And, you know, all this stuff, other stuff may be goi on in the background. And all of a sudden that was sufficient. So, hey, let's hurry up and get these taxes done, so we can keep moving, keep working. got them and</li> <li>Q. And you turned them in?</li> <li>A. Yeah.</li> <li>Q. Right. And that's what you attached as Exhibit 5 to draft response, right; that would be your return from</li> </ul>	ı ng n't We o a

19 (Pages 70 to 73)

	Page 74	Page 76
1	A. So CRIO didn't give them to the OIG; is that what	1 do that.
2	you're telling me?	2 Q. Now
3	Q. No, no, no. I don't mean to mislead you. Did we've	3 A. And I wouldn't let nobody that work for me make up
4	attached that exhibit, that tax return?	4 nothing. For some money?
5	A. Oh, okay. Yes, ma'am.	5 Q. Now
6	Q. Yes, that's the tax return. Right. Now, before I go	6 A. Since this been going on, you all, somebody shot my
7	any further with that, so we've looked at some property	7 daughter, I done buried one daughter and, by the grace
8	tax rec your income tax returns. Is there anything	8 of God, my daughter was able to stand up in the
9	in your income tax returns that is fraudulent or	9 wedding. That's how good God is. And I was part of
10	misleading?	10 the program and eulogized my mother-in-law on Saturday.
11	A. No, ma'am.	11 I need to tell my wife about this, that you all
12	Q. Are they truthful and straightforward, as far as you	12 mentioned my name in that report until this morning.
13	know?	13What I going to lie to you all for? I been rich. It14ain't right. Follow the money. Follow who's accusing
14 15	A. Absolutely.	14ain't right. Follow the money. Follow who's accusing15me.
16	Q. Okay. Is there anything in the real property records that we've given to the OIG and that you provided to	16 Q. At any time, did you attempt to get certification to
17	CRIO that are in any way false or misleading?	17 which you were not entitled, just for the purpose of
18	A. No, ma'am.	18 getting a job or an equalization credit?
19	Q. Okay. Do you believe now did you believe when you	19 A. Cindy, they gave us the information. It's 200 and
20	submitted them that they were truthful full and	20 here, I wrote it down. It's 221 220-some odd houses
21	accurate?	21 that
22	A. Absolutely.	22 Q. That
23	Q. And do you still believe that today?	A. No, that certification is involved. Okay?
24	A. Yes, ma'am.	24 Q. Okay.
25	Q. And as for the personal property records, the tax	25 A. Eleven of those houses, okay, eleven of those houses
	Page 75	Page 77
1	Page 75 returns I mean tax records, the ones that you	Page 77 1 since 2019 I won because of these certifications. I
1 2		
	returns I mean tax records, the ones that you	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> </ol>
2	returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> </ol>
2 3 4 5	<ul><li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li><li>A. Yeah. Nothing forged, marked, altered, none of that</li></ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> </ol>
2 3 4 5 6	<ul><li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li><li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li></ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> </ol>
2 3 4 5 6 7	<ul><li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li><li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li><li>Q. You didn't create any document?</li></ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> </ol>
2 3 4 5 6 7 8	<ul><li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li><li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li><li>Q. You didn't create any document?</li><li>A. No.</li></ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> </ol>
2 3 4 5 7 8 9	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> </ol>
2 3 5 6 7 8 9 10	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> </ol>
2 3 4 5 6 7 8 9 10 11	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your</li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know</li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's</li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's difficult. Did you make up any of these documents out</li> </ul>	<ol> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking. I'm back on square.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> <li>bidder on all but eleven that none of them only</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's difficult. Did you make up any of these documents out of folk law?</li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> <li>bidder on all but eleven that none of them only</li> <li>eleven involved the equalization credits?</li> <li>A. Yeah. And that's per OCP because I don't keep track of</li> <li>that.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's difficult. Did you make up any of these documents out of folk law? <ul> <li>MS. VICTOR: I'm sorry. Can we have just a moment, please.</li> <li>A. Tll need a no.</li> </ul> </li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> <li>bidder on all but eleven that none of them only</li> <li>eleven involved the equalization credits?</li> <li>A. Yeah. And that's per OCP because I don't keep track of</li> <li>that.</li> <li>Q. That's per OCP reports?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's difficult. Did you make up any of these documents out of folk law?</li> <li>MS. VICTOR: I'm sorry. Can we have just a moment, please.</li> <li>A. TII need a no.</li> <li>Q (BY MS. VICTOR): Thank you.</li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> <li>bidder on all but eleven that none of them only</li> <li>eleven involved the equalization credits?</li> <li>A. Yeah. And that's per OCP because I don't keep track of</li> <li>that.</li> <li>Q. That's per OCP reports?</li> <li>A. Right. I looked at they report and I was like wow, go</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>returns I mean tax records, the ones that you submitted to CRIO, clearances and things like that, did you believe that to be truthful and accurate when you submitted it.</li> <li>A. Yeah. Nothing forged, marked, altered, none of that stuff.</li> <li>Q. You didn't create any document?</li> <li>A. No.</li> <li>Q. You didn't create any document that was submitted to OIG?</li> <li>A. No, the tax clearances come from Gabrielle Lee. And I forwarded them the e-mail but they check anyway. As a matter of fact, CRIO goes behind me and checked.</li> <li>Q. Right. So it's not just that you just sat down at your computer and made up some document?</li> <li>A. They lawyers over there, Attorney Victor.</li> <li>Q. I believe you. I believe you. But I do need to know whether that's yes or no. I know. I know it's difficult. Did you make up any of these documents out of folk law? <ul> <li>MS. VICTOR: I'm sorry. Can we have just a moment, please.</li> <li>A. Tll need a no.</li> </ul> </li> </ul>	<ul> <li>since 2019 I won because of these certifications. I</li> <li>won because of the certifications. Five of them was</li> <li>after Mary Sheffield let out that letter so somebody</li> <li>was doing something. Somebody knew something. In</li> <li>fact, I didn't get a response from Madam Inspector</li> <li>General until that Brian McKinney called me talking</li> <li>about, "Hey, what's going on with your report?"</li> <li>So I'm dealing with all these emotions right</li> <li>now: I'm a man of God. Lie for what? Lie for what?</li> <li>Q. So have you tried to get the work as the low bidder?</li> <li>A. Yes. The residents of the city of Detroit deserve</li> <li>that. I been Ms. Ha, I've been selling that high</li> <li>insurance for years. They at least can get a break and</li> <li>some demos.</li> <li>Thanks for asking me. No, I'm not I'm not cheating,</li> <li>no, uh-uh.</li> <li>Q. So of the 211 emergency demolitions, were you the low</li> <li>bidder on all but eleven that none of them only</li> <li>eleven involved the equalization credits?</li> <li>A. Yeah. And that's per OCP because I don't keep track of</li> <li>that.</li> <li>Q. That's per OCP reports?</li> </ul>

20 (Pages 74 to 77)

Page 78	Page 80
<ul> <li>Page 78</li> <li>1 talking about they glad think ran me out of business.</li> <li>2 Q. Right. So have you heard from third parties not connected with the OIG, the Office of Inspector</li> <li>4 General, who have claimed they read the report or they know what the report says and what it you've had people call you, though, and say that there had been talk about running you out of business?</li> <li>8 A. Yeah, I mean you know, do I you know, "Who's your flatwork contractor" and "Do you got any operators", you know, "that need work now", you know.</li> <li>11 Q. Right.</li> <li>12 A. I men not only is this you know, my some of my guys have ran off as a result of this. And the worst of it is I can't you know, because of the confidentiality of the situation, I can't what I'm supposed to tell them?</li> <li>17 Q. Have you respected the confidentiality?</li> <li>18 A. Absolutely.</li> <li>19 Q. Right. You didn't even talk to</li> <li>20 A. No, no, no. In fact, I mean, and I still, you know, have to be guarded in my comments because I don't want to tear down no black woman; I don't want to do that.</li> </ul>	<ul> <li>Page 80</li> <li>A. But I can assure you this, though, Attorney Victor, you know, Detroit is a small country town, you know, everybody knows who's in trouble. Everybody knows who turn it is. And I'm convinced to a man that it didn't help me with my with my good client NorthPoint as it relates to the AMC bid. I'm convinced to a man of that. And that's one of the things that make me angry.</li> <li>Q. Okay.</li> <li>A. I mean, because, from Cadillac Stamping, you know, everybody saw I could do a good job. And it ain't just me, it's God and my team. We did a good job. Nobody got hurt. It's on time and now they're building a plant there. And that's a good thing, came in on time under budget. I thought that's what folks want.</li> <li>I mean, and I appreciate the Office of Inspector General noting that it's no problem with my work; I appreciate that.</li> <li>Q. And you're referring to that statement in the letter A. Yes, ma'am.</li> <li>Q that there were no complaints about your work?</li> <li>A. Right, right. Because, you know, I didn't know.</li> </ul>
<ul> <li>Some old black man tearing down a black that's</li> <li>that's the problem now. You know, I'm not trying to do</li> </ul>	<ul> <li>I was ready to line up, you know, Mike Walters from BC,</li> <li>Chris Martin from BC, Danny Scheufer, Tom Fett,</li> </ul>
25 that either. Page 79	25 Palazzolo, if necessary but definitely Linda and Page 81
<ol> <li>I just want to go back to work, serve the</li> <li>residents of the City of Detroit, clear my name. You</li> <li>know, don't have to when I sit at the board meeting</li> <li>at Detroit Recovery Project, I don't want another board</li> <li>member looking at me sideways. You know, I don't want</li> <li>to dishonor my office as a chapel. You know, I don't</li> <li>want my you know, my kids or my grandbaby going in</li> <li>one day and somebody showing them my name on some</li> <li>Office of Inspector General's website.</li> <li>Q. Right.</li> <li>A. I mean, I'm 56 years old. A five-year debarment for me</li> <li>is natural death.</li> <li>Q. Yes. I understand.</li> <li>A. And I ain't trying to defraud nobody.</li> <li>Q. Now, with respect to work for the City of Detroit, does</li> <li>ICC only exist because it works on projects for the</li> <li>City of Detroit.</li> <li>A. Absolutely not.</li> <li>Q. Okay.</li> <li>A. Absolutely not. I mean</li> </ol>	<ul> <li>Rob Hill who I work with directly. I mean, I talk to</li> <li>these people every day. I give them my schedule every</li> <li>day about 3:00.</li> <li>Q. So, when you say that, that you talk to these people</li> <li>directly, the people that are listed on the witness</li> <li>list, are you the contact they interact with?</li> <li>A. Yeah. And for the residence from Flint, too. Because,</li> <li>you know; I mean, in demo stuff going to get messed up.</li> <li>But it ain't what happens, it's about how you deal with</li> <li>what happens, even as it relates to this investigation.</li> <li>Q. So are you the contact</li> <li>A. Yes.</li> <li>Q that they come to for these?</li> <li>A. Yeah.</li> <li>Q. And that's because it's your company?</li> <li>A. Yeah, it's my company and I want to be the point of</li> <li>contact. And I want to make sure nothing getting</li> <li>messed up.</li> <li>Q. So these people who work for the City of Detroit, they</li> <li>know to call Curtis Johnson or someone else?</li> </ul>
<ul> <li>Q. Do you have other customers, clients?</li> <li>A. Absolutely. I mean, you know, when I first started in</li> <li>'19, I think it was like nine percent, then 26 percent</li> <li>and now I'm sitting around 38 percent.</li> <li>Q. Now, we attached as Exhibit</li> </ul>	<ul> <li>A. No, they call me. And my you know, the City is my</li> <li>client. That's where, you know, the majority of my</li> <li>focus is. And I want it done right.</li> <li>Q. And I think I should have mentioned in the beginning.</li> <li>You were Detroit born and raised?</li> </ul>

21 (Pages 78 to 81)

	Page 82		Page 84
1	A. Yeah.	1	and as Exhibit C to the response to the attached
2	Q. Okay. So now when we look at Exhibit 8 to the draft	2	at Exhibit 9 to the response and as Exhibit C to the
3	report, we have sale summaries showing the percentage	3	response we submitted yesterday are payments that you
4	of your overall work that's from the City of Detroit.	4	made to Alta and M Cat and Buck & Knobby, are those the
5	Did you have these put together based on the figures,	5	ones we talked about earlier
6	the amount of information that you had?	6	A. Yes, ma'am.
7	A. Well, the bottom line is everybody and their mama been	7	Q when you need to rent a particular equipment for a
8	talking about Curtis Johnson. And it's about time that	8	particular job?
9	Curtis Johnson presented what Curtis Johnson is.	9	A. Right, right.
10	Q. Okay.	10	Q. And you see there's address of the equipment being
11	A. And that does that. You know, because what people	11	delivered are those the addresses where they're
12	think and what's really going on is two different	12	working. So it might be Detroit, it might be River
13	things.	13	Rouge, it might be South Lyon. Is that
14	Number one, there is and I value the City	14	A. Right.
15	of Detroit as a client. And that's where the meat is.	15	Q usually a job site?
16	And, as the OIG report said, they pay, they pay. So	16	A. Yeah, we work wherever, you know, work is called.
17	it's a good client. And, as I said earlier in my	17	Q. Okay. And are the the list of payments that you
18	testimony, I need some work on my trucks to go every	18	provided at Exhibit 9 and the list of rental invoices
19	day and I need some work on my guys to go every day.	19	that you provided as Exhibit C, are those truthful and
20	And, during the winter, my demo is king. Demo is king	20	accurate?
21	during the winter. That's why I really need to get	21	A. Absolutely to the best yeah, absolutely.
22	this thing cleared up so I can get back working.	22	Q. And you didn't go in and manipulate any data?
23	Q. So now, for 2019, who was your largest client?	23	A. No. No, ma'am.
24	A. O'Brien.	24	Q. Okay.
25	Q. Okay. They were 28.1 percent. And then you had a	25	A. No, ma'am.
	D		
	Page 83		Page 85
1	number of other clients, right?	1	Q. Now, we talked about you having your wrecking
1 2	number of other clients, right? A. Yeah.	1 2	Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we
	number of other clients, right? A. Yeah. Q. And O'Brien Construction, that's a private company?		Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your
2 3 4	number of other clients, right? A. Yeah. Q. And O'Brien Construction, that's a private company? A. It is.	2 3 4	Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?
2 3 4 5	number of other clients, right? A. Yeah. Q. And O'Brien Construction, that's a private company? A. It is. Q. Okay. And then who was your largest client in 2020?	2 3 4 5	<ul><li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li><li>A. It is.</li></ul>
2 3 4 5 6	number of other clients, right? A. Yeah. Q. And O'Brien Construction, that's a private company? A. It is. Q. Okay. And then who was your largest client in 2020? A. Pearl.	2 3 4 5 6	<ul><li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li><li>A. It is.</li><li>Q. And you have pay the fee amount and you keep that from</li></ul>
2 3 4 5 6 7	<ul><li>number of other clients, right?</li><li>A. Yeah.</li><li>Q. And O'Brien Construction, that's a private company?</li><li>A. It is.</li><li>Q. Okay. And then who was your largest client in 2020?</li><li>A. Pearl.</li><li>Q. Okay. And that's a private company?</li></ul>	2 3 4 5 6 7	<ul><li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li><li>A. It is.</li><li>Q. And you have pay the fee amount and you keep that from year to year?</li></ul>
2 3 4 5 6 7 8	number of other clients, right? A. Yeah. Q. And O'Brien Construction, that's a private company? A. It is. Q. Okay. And then who was your largest client in 2020? A. Pearl. Q. Okay. And that's a private company? A. It is.	2 3 4 5 6 7 8	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest industrial developer in the nation.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> <li>Q. Right. And you're the one who hold the license?</li> <li>A. Right, my name is on that. And that's my finger on Exhibit A, I think.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest industrial developer in the nation.</li> <li>Q. Okay.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> <li>Q. Right. And you're the one who hold the license?</li> <li>A. Right, my name is on that. And that's my finger on</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest industrial developer in the nation.</li> <li>Q. Okay.</li> <li>A. And, you know they don't mind their trade traveling</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> <li>Q. Right. And you're the one who hold the license?</li> <li>A. Right, my name is on that. And that's my finger on Exhibit A, I think.</li> <li>Q. Thank you. Good to point out it wasn't my fault.</li> <li>A. Yeah, that's my finger.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest industrial developer in the nation.</li> <li>Q. Okay.</li> <li>A. And, you know they don't mind their trade traveling with them for the right price.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> <li>Q. Right. And you're the one who hold the license?</li> <li>A. Right, my name is on that. And that's my finger on Exhibit A, I think.</li> <li>Q. Thank you. Good to point out it wasn't my fault.</li> <li>A. Yeah, that's my finger.</li> <li>Q. And, when we look at Exhibit 11 that we attached to the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>number of other clients, right?</li> <li>A. Yeah.</li> <li>Q. And O'Brien Construction, that's a private company?</li> <li>A. It is.</li> <li>Q. Okay. And then who was your largest client in 2020?</li> <li>A. Pearl.</li> <li>Q. Okay. And that's a private company?</li> <li>A. It is.</li> <li>Q. And they were at 27.26 percent?</li> <li>A. Yes, ma'am.</li> <li>Q. And then, in 2021, who was your biggest client?</li> <li>A. NorthPoint.</li> <li>Q. NorthPoint Development?</li> <li>A. Right.</li> <li>Q. Is that a private company?</li> <li>A. Oh, absolutely.</li> <li>Q. And they were 51.67 percent, right?</li> <li>A. Yeah, they're the largest and, you know, as far as a client, I mean the reason I'm really miffed with this situation I'm a lot of miffed. They're the largest industrial developer in the nation.</li> <li>Q. Okay.</li> <li>A. And, you know they don't mind their trade traveling</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. Now, we talked about you having your wrecking contractor's licence, A. When we look at what we attached as Exhibit 10 to the response, is that your license?</li> <li>A. It is.</li> <li>Q. And you have pay the fee amount and you keep that from year to year?</li> <li>A. Right, I keep that current. It's renewed every December and and they got like a 15-day window. So it's always a point of consternation.</li> <li>Q. Okay.</li> <li>A. Because you have to get the bond and you have to go through Legal and it's the same time as, you know, the City's kind of shutting down a little bit and you're trying to shut down a little bit.</li> <li>Q. Uh-huh.</li> <li>A. But, you know if you don't have your license, you can't lawfully work. So it's kind of important.</li> <li>Q. Right. And you're the one who hold the license?</li> <li>A. Right, my name is on that. And that's my finger on Exhibit A, I think.</li> <li>Q. Thank you. Good to point out it wasn't my fault.</li> <li>A. Yeah, that's my finger.</li> </ul>

	Page 86		Page 88
1	you received from City Council	1	the majority share, ever changed?
2	A. Yeah, that I'm well proud of.	2	A. No, ma'am.
3	Q in 2003?	3	Q. Okay.
4	A. That I'm well proud of. And, you know, it's more than	4	A. I mean, there hadn't been any between Laura and I,
5	a few names on there that done went home to glory on	5	there hadn't been any lawsuits and there ain't been no
6	there, too.	6	cussing outs and there ain't been no fistfights.
7	Q. There many on that list who aren't with us?	7	Q. Okay.
8	A. And Ken Cockrel, Jr. is still a friend, yes.	8	A. Nothing like that.
9	Q. Right. And was being thought highly of by the City	9	Q. And did you truthfully report that you perform
10	Council important to you?	10	51 percent of the management function at the office of
11	A. Oh man, that's one of I mean I display proudly in	11	18175 Grand River?
12	the UPS store today, that's one of the you know,	12	A. Absolutely.
13	because, see, here's the thing: You know, every boy	13	Q. Is there anything on the CRIO business roster that was
14	ain't going to be able to be president. But, you know,	14	not truthful?
15	more than a few people, if they do a good job and get	15	A. No, not no, no, no.
16	acknowledged by, you know, the Council in whole. And	16	Q. Okay.
17	that's a permanent record. And just like this OIG	17	A. Nope.
18	investigation is going to be a permanent record. And	18	Q. In your interaction with CRIO, did anybody ever
19	you know, I I want good things said about me, not	19	question that you didn't have the right names on your
20	bad things. You know, I want to do the right thing.	20	executive business roster?
21	You know, I don't want to do the wrong thing.	21	A. No, ma'am. Anything from CRIO, like, you know, it's
22	Q. Now, in speaking of that, I know we touched before on	22	always been a conversation, you know. I mean, I would
23	your the you identifying yourself as the	23	look I mean, we're working through some challenges
24	executive when you applied in 2019 for the Detroit	24	right now. One of them is that potentially I could
25	Headquartered Business. Was that were you trying to	25	have been overpaying CRIO fees based on some Proposal N
	Page 87		Page 89
1	Page 87 hide anybody when you did that?	1	Page 89 work. And that's been going on during this process.
1 2		1 2	
	hide anybody when you did that?		work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I
2	hide anybody when you did that? A. No, no no reason to hide anybody.	2	work. And that's been going on during this process. And, you know, we've been working, you know,
2 3	<ul><li>hide anybody when you did that?</li><li>A. No, no no reason to hide anybody.</li><li>Q. Was there anybody, like a silent person who you didn't</li></ul>	2 3	work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I
2 3 4	<ul><li>hide anybody when you did that?</li><li>A. No, no no reason to hide anybody.</li><li>Q. Was there anybody, like a silent person who you didn't want to include?</li><li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you</li></ul>	2 3 4	<ul><li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But,</li></ul>
2 3 4 5	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> </ul>	2 3 4 5 6 7	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> </ul>
2 3 4 5 6 7 8	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in</li> </ul>	2 3 4 5 6 7 8	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party.</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I view the their liaison as an owner. Tm used to that</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as 51 percent owner. Is that what you were</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit.</li> <li>So I view the City of Detroit as a client. I view the their liaison as an owner. I'm used to that environment working in private. I mean, it doesn't</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as 51 percent owner. Is that what you were</li> <li>A. That's what I am.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I view the their liaison as an owner. I'm used to that environment working in private. I mean, it doesn't matter. You know, you respect the office.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as 51 percent owner. Is that what you were</li> <li>A. That's what I am.</li> <li>Q in 2019?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I view the their liaison as an owner. I'm used to that environment working in private. I mean, it doesn't matter. You know, you respect the office.</li> <li>Q. Right.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as 51 percent owner. Is that what you were</li> <li>A. That's what I am.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I view the their liaison as an owner. I'm used to that environment working in private. I mean, it doesn't matter. You know, you respect the office.</li> <li>Q. Right.</li> <li>A. And, you know, I just try to have a working</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>hide anybody when you did that?</li> <li>A. No, no no reason to hide anybody.</li> <li>Q. Was there anybody, like a silent person who you didn't want to include?</li> <li>A. No. You know, Laura's been my you know, since Laura been by my partner since we formed in 2009 and, you know, Gerry's been her husband since that time.</li> <li>Q. Right. Now, does Mrs. DuRocher take an active role in the business?</li> <li>A. No, ma'am.</li> <li>Q. So she's a passive investor?</li> <li>A. Yes. And that was one of the sticking not sticking points. A point of a very much point of concern. Because, you know, when I saw her name on there as potentially being in the partnership, you know, she ain't did nothing but, you know, helped out.</li> <li>Q. She's just a passive investor?</li> <li>A. Yeah.</li> <li>Q. Okay. All right. So now, you reported yourself as 51 percent owner. Is that what you were</li> <li>A. That's what I am.</li> <li>Q in 2019? Has it been what you've always been?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>work. And that's been going on during this process. And, you know, we've been working, you know, to Kolbe Jones. And you know I told them, if I overpaid, you know, you all cut me a check back. But, you know I want to keep working, you know.</li> <li>Q. Okay. So now in your mind is there a difference between</li> <li>A. I mean, and the reason why I bring that up I apologize. The reason why I bring that up is because what I've learned from being late to the party. Because these demolition programs been going on long before I got involved in it, you know, as a contractor. And what you can do is you can learn from the mistakes of others. So there's been problems with this and that. And one of the biggest problems is a contractor's interaction with various departments for the City of Detroit. So I view the City of Detroit as a client. I view the their liaison as an owner. I'm used to that environment working in private. I mean, it doesn't matter. You know, you respect the office.</li> <li>Q. Right.</li> </ul>

23 (Pages 86 to 89)

		/2022
	Page 90	Page 92
1	you know, is one of the one of the leads to the law	1 and all that, they'll get the employees.
2	department.	2 So, when I was getting work, I had more
3	Q. And you're the one who interacts with them?	3 employees than when I like right now when when
4	A. Yes. Yes, ma'am.	4 I'm not getting City of Detroit work.
5	Q. And so, in your mind, is there a difference between	5 Q. And is there any seasonality to that?
6	upper level management and just people who are	6 A. Oh, very much so.
7	management?	7 Q. How does that work?
8	A. Yeah, absolutely. And that's where, you know, the CRIO	8 A. Well, you know, you have issues like the frost laws.
9	stuff can be challenging. You know, for the simple	9 Q. And does that stop your trucks from going on the roads?
10	fact that, you know, one person the OCP will ask for	10 A. Well, and here's the thing, it makes them a lot less
11	upper or something and CRIO would ask for executive	11 productive. But you can work around it, you know, and
12	and	12 there's folks out there lying, cheating and stealing.
13	Q. People ask for different information?	13I'm not doing that either.
14	A. Yeah, at different times.	14 Q. Can you pour concrete in the winter?
15	Q. Right. So you	15 A. At the right price.
16	A. And then, you know, toward the end, like right now, you	16 Q. With heaters?
17	know, you know you know, I was hopeful and naive but	17 A. Understand it's ain't just heaters. You can do all
18	I still have some inkling. You know, you just want	18 kind of stuff. I mean you know, remember they build
19	to you know, I got Council and ended up getting	19bridges underwater. So stuff can get did but it's got
20	you know, had to change Council. And, you know, I'm	20 to be at the right price. And the right price is
21	just a I mean, I'm I'm filling out those forms to	21 depending on how important something is
22	the best of my ability at that particular moment in	22 Q. So
23	time.	23 A. Let me finish and how important it is to you.
24	Q. And so when you	24 Because it's one thing doing something, you know that
25	A. And I can't have it look forward and back and	25 is out of ASTM standards, you know, because you're just
	Page 91	Page 93
1		
1	Q. When you	1 being stupid. It's another doing something because you
2	<ul><li>Q. When you</li><li>A. You know, little I'm sorry.</li></ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> </ol>
2 3	<ul><li>Q. When you</li><li>A. You know, little I'm sorry.</li><li>Q. When you see it say upper level management, do you</li></ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> </ol>
2 3 4	<ul><li>Q. When you</li><li>A. You know, little I'm sorry.</li><li>Q. When you see it say upper level management, do you think that's anybody other than you?</li></ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> </ol>
2 3 4 5	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> </ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> </ol>
2 3 4 5 6	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> </ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> </ol>
2 3 4 5	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have</li> </ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> </ol>
2 3 5 6 7 8	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on</li> </ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> </ol>
2 3 4 5 6 7	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> </ul>	<ol> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> </ol>
2 3 4 5 7 8 9	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> </ol>
2 3 5 6 7 8 9 10	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> </ol>
2 3 4 5 6 7 8 9 10 11	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know, that's why that's when you take seasonality into account. So that's why I said, you know, depending on the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your owner need the work or how much is it going to cost you not to do the work. But, you know, an approving person a fiduciary, like I attempt to be, will only do the work if it's safe and it's going to last and they can warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into account. So that's why I said, you know, depending on the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your owner need the work or how much is it going to cost you not to do the work. But, you know, an approving person a fiduciary, like I attempt to be, will only do the work if it's safe and it's going to last and they can warranty that work.</li> <li>Q. Right. So, now, generally does construction work and contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> </ul>	<ol> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into account. So that's why I said, you know, depending on the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your owner need the work or how much is it going to cost you not to do the work. But, you know, an approving person a fiduciary, like I attempt to be, will only do the work if it's safe and it's going to last and they can warranty that work.</li> <li>Q. Right. So, now, generally does construction work and contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would that be different than the amount you would have in</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus</li> </ul>	<ul> <li>being stupid. It's another doing something because you</li> <li>got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life.</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> <li>Mell in November, depending on the weather, it may, you</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> <li>M. Well in November, depending on the weather, it may, you</li> <li>know, be a little bit higher. But, you know, December,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like our workers know who got the bid before OCP announces</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> <li>A. Well in November, depending on the weather, it may, you</li> <li>know, be a little bit higher. But, you know, December,</li> <li>January, February, you know, those are those are the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like our workers know who got the bid before OCP announces it. And what guys and now some gals, they go where</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> <li>A. Well in November, depending on the weather, it may, you</li> <li>know, be a little bit higher. But, you know, December,</li> <li>January, February, you know, those are those are the</li> <li>months, you know, the construction industry or at</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like our workers know who got the bid before OCP announces it. And what guys and now some gals, they go where the work is going. They go where the work is. And</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know, that's why that's when you take seasonality into account. So that's why I said, you know, depending on the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your owner need the work or how much is it going to cost you not to do the work. But, you know, an approving person a fiduciary, like I attempt to be, will only do the work if it's safe and it's going to last and they can warranty that work.</li> <li>Q. Right. So, now, generally does construction work and contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would that be different than the amount you would have in May?</li> <li>A. Well in November, depending on the weather, it may, you know, be a little bit higher. But, you know, December, January, February, you know, those are those are the months, you know, the construction industry or at least in my business, we</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like our workers know who got the bid before OCP announces it. And what guys and now some gals, they go where the work is going. They go where the work is. And whoever has the work, you know, if they treated people</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know,</li> <li>that's why that's when you take seasonality into</li> <li>account. So that's why I said, you know, depending on</li> <li>the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your</li> <li>owner need the work or how much is it going to cost you</li> <li>not to do the work. But, you know, an approving person</li> <li>a fiduciary, like I attempt to be, will only do the</li> <li>work if it's safe and it's going to last and they can</li> <li>warranty that work.</li> <li>Q. Right. So, now, generally does construction work and</li> <li>contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would</li> <li>that be different than the amount you would have in</li> <li>May?</li> <li>A. Well in November, depending on the weather, it may, you</li> <li>know, be a little bit higher. But, you know, December,</li> <li>January, February, you know, those are those are the</li> <li>months, you know, the construction industry or at</li> <li>least in my business, we</li> <li>Q. So, as soon as it's get cold</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. When you</li> <li>A. You know, little I'm sorry.</li> <li>Q. When you see it say upper level management, do you think that's anybody other than you?</li> <li>A. No. At this time, no.</li> <li>Q. And, in 2019, was it you?</li> <li>A. That was just me, yeah. Because, I mean, I didn't have much. You know, I was particularly concentrating on the City of Detroit. And, you know, it wasn't much.</li> <li>Q. Now, in terms of number of employees, in the contracting construction business, does that change or is it steady all the time?</li> <li>A. Oh, man. It changes all the time.</li> <li>Q. And how does that happen? Tell us about how it can be that at one point you have, you know, X number of employees and, on another period of another season, you have one.</li> <li>A. So understand this. Okay? And I'm going to focus primarily on the demolition program than life. Sometimes we often laugh and quit because it seems like our workers know who got the bid before OCP announces it. And what guys and now some gals, they go where the work is going. They go where the work is. And</li> </ul>	<ul> <li>being stupid. It's another doing something because you got liquidating damages of \$350 a day. You know, that's why that's when you take seasonality into account. So that's why I said, you know, depending on the price.</li> <li>Q. Right.</li> <li>A. And the price can be two things, how bad does your owner need the work or how much is it going to cost you not to do the work. But, you know, an approving person a fiduciary, like I attempt to be, will only do the work if it's safe and it's going to last and they can warranty that work.</li> <li>Q. Right. So, now, generally does construction work and contracting work drop off in the winter?</li> <li>A. Absolutely, all the time.</li> <li>Q. So the amount of employees you have in November, would that be different than the amount you would have in May?</li> <li>A. Well in November, depending on the weather, it may, you know, be a little bit higher. But, you know, December, January, February, you know, those are those are the months, you know, the construction industry or at least in my business, we</li> </ul>

Page	94

	Page 94		Page 96
1	Q that's done?	1	yesterday in terms of providing 400 and some pages of
2	A. Yeah.	2	documents back.
3	Q. So, if it happens to be early in November in the year,	3	So I do apologize. You know, sometimes
4	then you're done at that time?	4	people, as Mr. Johnson has said, he relies on
5	A. Yeah.	5	professionals. Sometimes you get good vies and
6	Q. When the frost sets in?	6	sometimes that professional isn't giving the best
7	A. Yeah and it depends on the trades you're working in	7	advice or maybe isn't experienced in this area.
8	too. Like the asphalt plant generally closes around	8	And, for that, I greatly apologize and I know
9	Thanksgiving. And, you know, I can have curb and	9	Mr. Johnson will join in that. We've tried, since my
10	gutter work or, you know, I could be running trucks or	10	first phone call with you, to be different. So I do
11	whatever. But, if the asphalt close, then they really	11	respect where you got the numbers and that's why we
12	don't need me. You know, so it all come together.	12	wanted to clarify them. And that's why Mr. Johnson
13	Q. So at any given time you can have any different number	13	wanted to talk about that, about the issue of
14	of employees?	14	seasonality.
15	A. Yes.	15	Is there anything else that we can talk about
16	Q. On any given day?	16	that would help clarify that for you?
17	A. Yeah.	17	MS. BENTLEY: You know, as far as that goes,
18	Q. Depending on the work, the jobs, the weather, all of	18	I think if we received a lift that reflected the actual
19	those things?	19	nature of the employees, if you know, if they're
20	A. Right, yeah.	20	seasonal, that would be helpful if we had that
21	Q. Whether the asphalt plant's open?	21	documented in order to change our report.
22	A. Yeah.	22	MS. VICTOR: Thank you. I appreciate that.
23	Q. Okay.	23	Because you're right, you might see a list of names for
24	A. Any of those.	24	all of let's say 2020. But somebody might have at
25	MS. BENTLEY: I just want to ask a couple	25	any given time, there might be 15 people, they've just
	Page 95		Page 97
1	clarifying questions on the employee number section.	1	come and gone and come and gone. You have the universe
2	So, in large part, our report relied on a documentation	2	of names but not the universes of who was there on that
3	provided by previous Counsel that was an employee list.	3	day.
4	And what we have had requested was an	4	MR. JOHNSON: Yes, exactly.
5	employee list with start dates and also employment	5	MS. VICTOR: I understand what you're saying.
6	status, you know, including if they're part-time,	6	All right. I'm making that note as well.
7	full-time, contractual, whatever the distinction was.	7	MS. BENTLEY: All right. Thank you. And
8	So we based our numbers on this employee	8	that's all I have on the employee numbers. I just
9	list. So we had, for example, in 2019, on the current	9	wanted to make that point.
10	employee list we received that said ICC had 20	10	MS. VICTOR: Okay. And then with respect
11	employees. But there was no distinction that they may	11	I'm going to ask Mr. Johnson app few questions. But,
12	be seasonal or had left and come back.	12	before I get to that, the rest of our response and the
13	So I you know, it would have been helpful	13	rest of our report refer to ICC's alleged connection
14	to have a list that had the additional information that	14	with other companies. And we provided, we believe,

14 to have a list that had the additional information that we had requested, such as if they were seasonal or 15 part-time. Because in -- because we had asked for that 16 17 and because there was no distinction, the assumption 18 was, since it wasn't noted, that they were just 19 full-time employees with Inner City since 2019.

20 MS. VICTOR: Now, Ms. Bentley, I would like 21 to apologizes for that. I do hope that you and Inspector General Ha and Deputy Inspector General can 22 23 tell that we are different. Even in our response, I 24 mean, we got the letter on Friday by e-mail and we 25 turned it around over the weekend and got it back

25 (Pages 94 to 97)

lots of information on that. Is there any questions

determination was that there is no basis to make a

legal determination. But, if there's any concern or

those. I just don't want to take up folk's time going

MS. BENTLEY: I do have a couple of

over something that you addressed in the letter I

additional exhibits we provided, we're happy to answer

I know that that was -- the final

lack of clarity or any questions as to the six

that you have on that issue?

received on Friday.

Luzod Reporting Service, Inc. 313-962-1176

15

16

17

18

19

20

21

22

23

24

25

	Page 98		Page 100
1	questions, just to get clarified regarding some of the	1	advice. You know, definitely, you know, helps me with
2	connections and some of the documents you submitted.	2	who to stay you know, stay away from. This is a
3	MS. VICTOR: Certainly.	3	relationship business. He's a second generation
4	Q (BY MS. BENTLEY): So, with Mr. DuRocher, is it correct	4	digger. He brings a lot to the table. You know, his
5	that he works for both Fortress Foundation and Inner	5	old man did this type of work.
6	City?	6	You know, in fact, if it weren't for Laura
7	MS. VICTOR: Yes.	7	and Gerry I wouldn't have stepped out on this business
8	A. Yes, ma'am.	8	on my own. I mean heavy equipment, as I said earlier,
9	Q (BY MS. BENTLEY): What does he do for Inner City?	9	you got to pay for that stuff, you know, even when it
10	A. Well, he helps me with trucking as it relate to	10	ain't rode. You know, I spent \$600,000 in tires, I
11	dispatching, you know, he helps me with making	11	think. I know I spent \$50,000 in fuel this month
12	decisions to purchase equipment. He does estimating.	12	because I ain't paid the Corrigan bill yet.
13	We you know, he does the estimating, we go over the	13	Q. You've been friends for a long time?
14	numbers. And he helps me scheduling on other jobs.	14	A. We ain't friend, we brothers. Gerry got a whole bunch
15	Q. Does he have any oversight on any other jobs that he	15	of kids and the last one named Will Curtis. Yeah,
16	helps schedule? Is he a point of contact for either	16	that's that yeah.
17	the company that you schedule with or with the	17	Q. Does he make decisions for the company?
18	employees on site?	18	A. No, he don't make the decisions for the you know,
19	A. Yes, ma'am.	19	he's no, he don't make no decisions. He can't.
20	Q. How many hours a week does he work for Inner City on	20	Q (BY INSPECTOR GENERAL): I'm sorry. I thought I read
21	average?	21	somewhere that Mr. DuRocher was Director of Operations.
22	MS. VICTOR: I think Mr. Johnson's having a	22	Was he ever a Director of Operation for ICC?
23	problem with that because of that seasonality issue and	23	A. We put yeah, I put that down, yep. I mean but I
24	job requirement issue.	24	mean everybody got to have a title.
25	A. Right. Yeah, and, you know, what's you know, what's	25	Q. When was
	Page 99		Page 101
1	Page 99	1	Page 101
1	work? I mean, it's I mean, you know, we I ain't	1	A. But yeah, Inspector General, I'm not going to you
2	work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.	2	A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together
2 3	<ul><li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li><li>Q (BY MS. BENTLEY): So I guess let me ask</li></ul>	2 3	A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.
2 3 4	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you</li> </ul>	2 3 4	<ul><li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li><li>Q. Right.</li></ul>
2 3 4 5	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock.</li> </ul>	2 3 4 5	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business</li> </ul>
2 3 4	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know,</li> </ul>	2 3 4 5 6	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I</li> </ul>
2 3 4 5 6	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know.</li> </ul>	2 3 4 5 6 7	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> </ul>
2 3 4 5 6 7	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know,</li> </ul>	2 3 4 5 6	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for</li> </ul>
2 3 4 5 6 7 8	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know, whatever we got going on and where we're at.</li> </ul>	2 3 4 5 6 7 8	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know,</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations?</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? <ul> <li>Does he work more for Fortress Foundations, does he work more for ICC?</li> </ul> </li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, Ive been handling all the demolition. So, you know, you take last year, 51 percent</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job standpoint was, you know, with Fortress Foundations.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority. I mean, you know, you take an employee</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job standpoint was, you know, with Fortress Foundations. You know, he's not working under me on on</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority.</li> <li>I mean, you know, you take an employee handbook, you cut and paste. You know, it looks good</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, Ive been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job standpoint was, you know, with Fortress Foundations. You know, he's not working under me on on the demo side. He's on you know, he helps me, you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority.</li> <li>I mean, you know, you take an employee handbook, you cut and paste. You know, it looks good and you know you tried. You know, you see a website,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, I've been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job standpoint was, you know, with Fortress Foundations. You know, he's not working under me on on the demo side. He's on you know, he looks at that</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority.</li> <li>I mean, you know, you take an employee handbook, you cut and paste. You know, it looks good and you know you tried. You know, you see a website, oh, yeah, we should make our website look you know,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>work? I mean, it's I mean, you know, we I ain't never off of work, Inspector Bentley.</li> <li>Q (BY MS. BENTLEY): So I guess let me ask</li> <li>A. You know, we no, I mean, nobody's punching a you know, Gerry don't punch a clock, I don't punch a clock. You know, it you know, it just depends on, you know, what we got going on and where we're at, you know. That's that's the answer. I mean, you know, whatever we got going on and where we're at.</li> <li>Q. So what is his division of time between Inner City versus Fortress Foundations? Does he work more for Fortress Foundations, does he work more for ICC?</li> <li>A. Well, since 2019 he's been working a lot more for fortress. I mean, the best way to put it is as our demolition my demolition portion start augmenting, you know, Ive been handling all the demolition. So, you know, you take last year, 51 percent Cadillac Stamping, 36 percent of City of Detroit. So the rest of that time, from Flint from maybe a job standpoint was, you know, with Fortress Foundations. You know, he's not working under me on on the demo side. He's on you know, he helps me, you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. But yeah, Inspector General, I'm not going to you know, it's bad enough, you know, we came together because he had a bank you know, a bankruptcy.</li> <li>Q. Right.</li> <li>A. You know, it's you know, his wife's my business partner. Yeah, he the Director of Operations but I own</li> <li>Q. How long has he been the Director of Operations for ICC?</li> <li>A. I can't recall what date I gave him that title.</li> <li>Q. Okay. I'm wasn't really thinking about the date but what year was it</li> <li>A. Yeah, I'm not</li> <li>Q. This year or a couple of years ago?</li> <li>A. Well, we did a I mean that's why we got Cindy, now finally got General Counsel. Because a lot of the stuff that I and I'm going to say I've done. I can't really say "we" because ultimately I'm responsible it even though I give somebody else authority.</li> <li>I mean, you know, you take an employee handbook, you cut and paste. You know, it looks good and you know you tried. You know, you see a website,</li> </ul>

26 (Pages 98 to 101)

	Page 102		Page 104
1	And I'm guilty of that. Because I'm going to	1	train, you know, some of these cats that I got working
2	tell you, you look at them years I made \$4 million or	2	for me that, now that we're off of work, you know, they
3	we did \$4 million in gross and we kept out \$100,000.	3	can't they can't catch an Uber to Milford and come
4	You know, that ain't a lot of money for two \$450 an	4	to work. You know, that ain't happening, you know.
5	hour attorneys.	5	You know, and you got two types of Driver's
6	We don't have that kind of money. So, I	6	License, one that can go anywhere and the other that,
7	mean, we cut and paste and did what we needed to do.	7	you know, can only go around in the City. And I got a
8	You know, this business started in his basement and my	8	bunch of guys like that. Them the first guys I got to
9	UPS store. You know, that's where he was doing his	9	lay off. Because, while I'm working in Milford and
10	estimating, in his basement. And now, you know, 7070	10	South Lyon, they got to stay at home because they got
11	Fenton where our yard is where I park my trucks, you	11	them warrants.
12 13	know, we got a trailer there and we got a trailer at	12 13	Q (BY MS. VICTOR): In terms of
14	2041 Fenkell. You know, me and Laura put our money into our equipment and our people. That's why we can	14	A. I'm sorry.
15	do these jobs because of the equipment and because of	15	<ul><li>Q. No. Let me ask you a quick question.</li><li>A. I forgot I have an attorney for a minute.</li></ul>
16	the people.	16	Q. No, that's okay. That's okay. And I didn't take that
17	Q. So you gave Mr. DuRocher the title of Director of	17	comment about lawyers and numbers personally. But,
18	Operations because it sounded good or was he actually	18	when you talk about the title Director of Operations
19	directing people?	19	A. Yeah.
20	A. Well, yeah, yeah. You know, he does, you know, some	20	Q is Mr. DuRocher acting as an executive or is he in
21	work. But I'm I mean I don't know what to call him.	21	the field?
22	I mean I'm his boss. You know, it's kind of like, you	22	A. No, G works in the field.
23	know, we he you know, I got foremans like Jason and	23	Q. Right. So he's not acting like, let say we think of a
24	Ryan and Matt. And Gerry's different than them. So	24	Director of Operation of Allstate or Microsoft?
25	Q. Gerry, I suspect, would have more authority than they	25	A. No, no, no, no, no. Gerry would make sure that, if
	Page 103	1	Page 105
1	Page 103	1	Page 105
1	do.	1	something was broke, whoever got sent out there knew
2	do. A. Right, right. So, I mean, how do I differentiate? You	2	something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm
2 3	<ul><li>do.</li><li>A. Right, right. So, I mean, how do I differentiate? You know</li></ul>	2 3	something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.
2 3 4	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But</li> </ul>	2 3 4	something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg. Q. Okay.
2 3	<ul><li>do.</li><li>A. Right, right. So, I mean, how do I differentiate? You know</li></ul>	2 3	something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg. Q. Okay. A. Okay?
2 3 4 5	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of</li> </ul>	2 3 4 5	<ul><li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li><li>Q. Okay.</li><li>A. Okay?</li><li>Q. So did you put him at a same level that you are?</li></ul>
2 3 4 5 6	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> </ul>	2 3 4 5 6	something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg. Q. Okay. A. Okay?
2 3 4 5 6 7	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> </ul>	2 3 4 5 6 7	<ul><li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li><li>Q. Okay.</li><li>A. Okay?</li><li>Q. So did you put him at a same level that you are?</li><li>A. No, not at all. Gerry work for me. But the fact of</li></ul>
2 3 4 5 6 7 8	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> </ul>	2 3 4 5 6 7 8	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work;</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know. And then Matt, you know, it's funny, Matt's</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know. And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a skill set that, you know, the houses we're knocking</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> <li>Q. Right. Now, you said he doesn't get involved in the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a skill set that, you know, the houses we're knocking right now and the stuff we doing and that's because of</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> <li>Q. Right. Now, you said he doesn't get involved in the demo work.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a skill set that, you know, the houses we're knocking</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> <li>Q. Right. Now, you said he doesn't get involved in the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a skill set that, you know, the houses we're knocking right now and the stuff we doing and that's because of Matt was the reason why I felt fit, you know, that we</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> <li>Q. Right. Now, you said he doesn't get involved in the demo work.</li> <li>A. Now, the day-to-day estimating, you know, he helps me</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>do.</li> <li>A. Right, right. So, I mean, how do I differentiate? You know</li> <li>Q. I mean, you wouldn't give Gerry or not Gerry. But you wouldn't give Jason the title of Director of Operations?</li> <li>A. No, because that's not what he is. Jason took the spear.</li> <li>Q. Right.</li> <li>A. I send Jason to go knock the wall down.</li> <li>Q. Right.</li> <li>A. You know and all Jason need to know and all Jason going to do and all Jason want to know is where to knock the wall down. And all Jason want to know right now is when he can tell some guys then can come back to work; that's what Jason want to know.</li> <li>And then Matt, you know, it's funny, Matt's got a skill set, you know, and he's my age, he's getting a little longer in the tooth. But Matt's got a skill set that, you know, the houses we're knocking right now and the stuff we doing and that's because of Matt was the reason why I felt fit, you know, that we could potentially do some of this DSWD work, you know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>something was broke, whoever got sent out there knew what they was doing and I wasn't getting charged an arm and a leg.</li> <li>Q. Okay.</li> <li>A. Okay?</li> <li>Q. So did you put him at a same level that you are?</li> <li>A. No, not at all. Gerry work for me. But the fact of the matter is he's above Jason and Matt and Ryan and Sammy.</li> <li>Q. Right. So the operations that he directs, does he independently make those decisions?</li> <li>A. No, no, no, no.</li> <li>Q. Who makes those decisions?</li> <li>A. I do. I do.</li> <li>Q. Okay. You do operations?</li> <li>A. Yeah.</li> <li>Q. He just traffic controls; is that a good way</li> <li>A. Well, yeah. And now that, you know, we expanded our employee list, you know, I need some help.</li> <li>Q. Right. Now, you said he doesn't get involved in the demo work.</li> <li>A. Now, the day-to-day estimating, you know, he helps me with that tremendously.</li> </ul>

27 (Pages 102 to 105)

	Page 106	Page 108
1	build too. Jason helps with the build, too.	1 I want to be honest and truthful.
2	Q. Mat?	2 Q. Right. You don't run Fortress Foundations?
3	A. No, no, not as much.	3 A. No, I don't.
4	Q. So you have certain people who	4 Q. You don't have any role?
5	A. Yeah.	5 A. No, no day-to-day. No, no day-to-day. You know, I
6	Q are your demo crew?	6 don't tell people what to do over at Fortress. I'm
7	A. Right.	7 busy telling people what to do at Inner City.
8	MS. VICTOR: So all right. And I see that	8 Q. You talked about day-to-day operations. Is
9	we're at like 12:30. Can we take a short break again?	9 Mr. DuRocher in charge of what happens day-to-day at
10	INSPECTOR GENERAL: Sure.	10 Inner City?
11	MS. VICTOR: I unfortunately drank that.	11 A. No.
12	So that was a mistake.	12 Q. Who's that?
13	MS. BENTLEY: Should we take	13 A. That's me.
14	MS. VICTOR: Because I've done a lot of the	14 Q. So you both have a close relationship for the number of
15	talking.	15 years you've known each other?
16	INSPECTOR GENERAL: All right. How about	16 A. Absolutely. We talk every day.
17	another ten-minute break?	17 Q. And you rely on him for his expertise, as you said he's
18	MS. VICTOR: Thanks. I appreciate that so	18 second generation in this business?
19	much.	19 A. Yeah.
20	MS. BENTLEY: So 12:40.	20 Q. When we were coming up with titles, the title Director
21	MS. VICTOR: Okay. We'll be back.	21 of Operations, were you intending to say that he
22	MS. BENTLEY: Okay. I'm going to stop the	22 manages the day-to-day operations?
23	recording at 12:28.	23 A. No. It sounded good. And, you know, when I did that,
24	(A recess was taken.)	24 we didn't we didn't have much business
25	MS. BENTLEY: I'm going to start the	25 Q. Okay.
	Page 107	Page 109
1	Page 107 recording again at 12:41.	Page 109 1 A I think.
1 2		
	recording again at 12:41.	1 A I think.
2	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> </ol>
2 3	recording again at 12:41. INSPECTOR GENERAL: Thanks. Q (BY MS. BENTLEY): All right. So so we were	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> </ol>
2 3 4	recording again at 12:41. INSPECTOR GENERAL: Thanks. Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> </ol>
2 3 4 5	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> <li>What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit</li> <li>focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was</li> </ol>
2 3 4 5 6	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> <li>What does he do for Fortress Foundations, do you know?</li> <li>MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> </ol>
2 3 4 5 6 7 8 9	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> <li>What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> </ol>
2 3 4 5 6 7 8 9	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> <li>What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> </ol>
2 3 4 5 7 8 9 10 11	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City.</li> <li>What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean,</li> </ol>
2 3 4 5 7 8 9 10 11 12 13 14 15	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>recording again at 12:41.</li> <li>INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who worked</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> </ul>	<ol> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who was</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> <li>A. No, not at an upper management level. And definitely</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who was working at DDD if I didn't interact with those</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> <li>A. No, not at an upper management level. And definitely not an executive level. You know, scanning a truck</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who was working at DDD if I didn't interact with those</li> <li>individuals.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> <li>A. No, not at an upper management level. And definitely not an executive level. You know, scanning a truck ticket or doing a fax, I mean, you know, I I can't</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who worked in DC if I didn't interact. I wouldn't know who was working at DDD if I didn't interact with those individuals.</li> <li>Q. And does Mr. DuRocher do that interaction?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> <li>A. No, not at an upper management level. And definitely not an executive level. You know, scanning a truck ticket or doing a fax, I mean, you know, I I can't say that, you know, that's never happened.</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who worked in DC if I didn't interact. I wouldn't know who was</li> <li>working at DDD if I didn't interact with those individuals.</li> <li>Q. And does Mr. DuRocher do that interaction?</li> <li>A. No.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>recording again at 12:41. INSPECTOR GENERAL: Thanks.</li> <li>Q (BY MS. BENTLEY): All right. So so we were discussing Mr. DuRocher, Gerry's, role at Inner City. What does he do for Fortress Foundations, do you know? MS. VICTOR: If you know.</li> <li>A. I don't know. Everything that's needed and necessary to par you know, it's Laura's 100 percent owner of that company. And he I mean every everything that's needed. I mean, I think he's the boss over there I mean, he's the boss over there.</li> <li>Q. I also wanted to ask, do you have, are there any other Inner City employees that also work for Fortress Foundations?</li> <li>A. The reason why I'm pausing, just for the simple fact that, like, you know, a mechanic or something, you know, a truck driver. But, you know, at at an upper management level, no.</li> <li>Q. Okay.</li> <li>A. No, not at an upper management level. And definitely not an executive level. You know, scanning a truck ticket or doing a fax, I mean, you know, I I can't</li> </ul>	<ul> <li>A I think.</li> <li>Q. And has your business changed</li> <li>A. Yeah, absolutely.</li> <li>Q over the years?</li> <li>A. Yeah, it's grown. It's been more City of Detroit focused, more demo focused, you know, and</li> <li>Q. When you said that the only executive-level person was you, were you being disingenuous in any way?</li> <li>A. No.</li> <li>Q. Trying to hide anything?</li> <li>A. Uh-uh. No.</li> <li>Q. Okay.</li> <li>A. I mean, you know, and I think, you know, I was hopeful that my testimony would prove a lot of that. I mean, you know, I can't know the houses I'm wrecking if I'm not directing the people to wreck it. I can't know</li> <li>who's working in the Office of Procurement if I don't interact with those people. I wouldn't know who worked in DC if I didn't interact. I wouldn't know who was working at DDD if I didn't interact with those individuals.</li> <li>Q. And does Mr. DuRocher do that interaction?</li> </ul>

28 (Pages 106 to 109)

7/26/2022

	Page 110	Page 112
-		
1	cursory, you know, cursory view of demolition	1 Q. The life
2 3	notifications. I think County because sometimes you got to renotify 5,000 demo notifications or	<ul> <li>2 A. Life insurance, right.</li> <li>3 O. Life insurance, right. So now</li> </ul>
		<ul> <li>3 Q. Life insurance, right. So now</li> <li>4 A. You know, if something happen to him, my wife and his</li> </ul>
4 5	re-notifications and there was only one for Fortress. I actually did a search.	5 wife
6	Q. Okay. And all the rest are all you?	6 Q. So, now, when you have someone who's a valuable asset,
7	A. Yeah.	<ul> <li>7 is it full for a certain level or, you know, he so</li> </ul>
8	Q. Okay.	8 do you say to him, "Here, run the company. I'm going
9	A. Yep.	9 to away to Hawaii for a week."
10	Q. So you consider Mr. DuRocher's responsibilities are	10 A. I ain't got that kind of business to do that.
11	solely in the field?	11 Q. Okay.
12	A. Yeah, yes.	12 A. No. Because, the City of Detroit, when they call, they
13	Q. Okay. And do you consider someone who works in the	13 want something done. I you know. You know, the
14	field in Mr. DuRocher's business to be an executive of	14 best time of me taking a vacation is when you know,
15	the company?	15 when I've been suspended. And I can't you know,
16	A. No, no. No. I mean, he's my brother, a trusted	16 Ms. Linda, Tom, you know, Dawon, Palazzolo, when they
17	friend, a valued asset but, you know, fortunately or	17 call, they want some results. They ain't trying to
18	unfortunately, whatever, I got the last say. That's	18 hear no excuse, they want results.
19	what the paperwork say. That's what the law says. And	19 Q. And that's something you make the decision on?
20	that's how it actually happened.	20 A. Oh, absolutely. Make it happen.
21	Q. And	21 Q. Now, you mentioned an amount of time that Mr. DuRocher
22	A. But, of the few people that worked for me, he can have	22 works varies. Sometimes it can be a lot and sometimes
23	a real candid conversation with me and I'm going to	23 not at all?
24	listen, you know.	A. Well, I give you a perfect example.
25	Q. And does	25 MR. JOHNSON: And that's why, Inspector
	Page 111	Page 113
1	Page 111 A. On anything.	Page 113 1 Bentley, there was so much pause when you asked me how
1 2		
	A. On anything.	1 Bentley, there was so much pause when you asked me how
2	<ul><li>A. On anything.</li><li>Q. Does not only the business</li><li>A. Right, on anything.</li><li>Q. Okay. He's your friend?</li></ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up</li> </ol>
2 3	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> </ol>
2 3 4	<ul><li>A. On anything.</li><li>Q. Does not only the business</li><li>A. Right, on anything.</li><li>Q. Okay. He's your friend?</li></ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> </ol>
2 3 4 5	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to</li> </ol>
2 3 4 5 6	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know,</li> </ol>
2 3 4 5 6 7 8 9	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know</li> </ol>
2 3 4 5 6 7 8 9 10	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure</li> </ol>
2 3 4 5 6 7 8 9 10 11	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like</li> </ul>	<ol> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, vou got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to you?</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And, to tell you how truthful and big that really is, when</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to you?</li> <li>A. Absolutely.</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And, to tell you how truthful and big that really is, when we were suspended, they took a package away from us</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to you?</li> <li>A. Absolutely.</li> <li>Q. Okay.</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And, to tell you how truthful and big that really is, when we were suspended, they took a package away from us that, you know, we felt we won I thought I won and</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to you?</li> <li>A. Absolutely.</li> <li>Q. Okay.</li> <li>A. I mean, if he wasn't a valuable asset, I wouldn't have</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And, to tell you how truthful and big that really is, when we were suspended, they took a package away from us that, you know, we felt we won I thought I won and they gave it to another company and said, "You're going</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. On anything.</li> <li>Q. Does not only the business</li> <li>A. Right, on anything.</li> <li>Q. Okay. He's your friend?</li> <li>A. Yeah no.</li> <li>Q. You're brothers, yes. You're closer than friends?</li> <li>A. Yeah. I mean</li> <li>Q. He was at your mother-in-law's funeral?</li> <li>A. He was there.</li> <li>Q. Yes. Okay. So</li> <li>A. He was there.</li> <li>Q. Now, the</li> <li>A. And I but, you know, we both buried our dads. My dad died in 2017 and Pops died about four or three years earlier, you know. And they lived well up in Troy I mean well up in Byron. And Pops made his transition at Beaumont in Troy. I remember like yesterday.</li> <li>Q. So did so Mr. DuRocher, is he a valuable asset to you?</li> <li>A. Absolutely.</li> <li>Q. Okay.</li> </ul>	<ul> <li>Bentley, there was so much pause when you asked me how much does Gerry actually work.</li> <li>A. So right now we're suspended. And, all of a sudden, these packages, 600 300, 400-house packages come up that we need to be estimating.</li> <li>Well, when something like that happens, you</li> <li>Know, we're all, you know, at ground zero, trying to figure it out. So, when we have a big bid, you know, it's all hands on deck and, you know, "Gerry, I know you got Fortress going on but, man, I got to make sure these numbers is right. And I need you to help me with projecting or give me the number because I don't know no better of what you think the fuel's going to be in the next six months" or "cut that deal with Corrigan that, if we give them money right now, they'll hold my fuel prices for six months."</li> <li>Because the bottom line is this: The City of Detroit, if you give them a number to do work, they're going to make you hold that number for 364 days. And, to tell you how truthful and big that really is, when we were suspended, they took a package away from us that, you know, we felt we won I thought I won and</li> </ul>

29 (Pages 110 to 113)

	Page 114		Page 116
1	Q. So that's how it varies, the amount	1	Each and every time I try to take a step up,
2	A. Yeah, that's I mean that's why I need somebody like	2	here they come saying, "You ain't for real for real."
3	Gerry on my team because he knows that kind of stuff.	3	And you all been talking for two hours. I am who I say
4	Q (BY INSPECTOR GENERAL): Well, speaking of Gerry,	4	I am. You know, I care enough about my person. I care
5	Mr. DuRocher, you said earlier that you believe he owns	5	about these people that when somebody when
6	Fortress Foundations 100 percent.	6	somebody call me a liar, I don't I can't fight them
7	A. No, Ms. DuRocher does, Ms. Laura.	7	no more, I'm a chaplain. I mean, what would I I got
8	Q. Oh, Ms. DuRocher does.	8	to forgive them. What else I'm going to do?
9	A. Yes.	9	Q (BY MR. MARABLE): I'm sorry. Mr. Johnson, so you kind
10	Q. Okay. But	10	of touched on one of the questions that I really wanted
11	A. Yeah. See, the problem with Gerry, you know, to be	11	to ask was kind of what was the origin story of ICC. I
12	brutally honest, was, when we formed Inner City, Laura	12	mean, you spoke kind of around it that the DuRochers
13	and I, he was coming out of a bankruptcy, you know,	13	was there at the beginning. And I just want to be
14	because of, you know, the housing crisis.	14	clear. I think, if I heard you correctly, you know,
15	And that's what's so scary about the business	15	the idea for ICC was brought to you by Mr. DuRocher.
16	that I'm in now. By me being in flatwork, all I have	16	A. That's correct. Yeah.
17	is a couple skid steers. And my Lexus payments is less	17	Q. Okay.
18	than my machine payments, you know, just slightly less.	18	A. Yeah. And it made sense, yeah. You know, I don't
19	So I could do that, you know, no problem.	19	and, you know, I don't you know, there's things that
20	Gerry and Pops and them, they had them big	20	I know, there's things that I don't know. And what I
21	trucks, you know. And, when the housing	21	mean by that and I'm talking about, you know, the
22	Q. Pops is Gerry's father?	22	business. And, you know, I can tell you, from from,
23	A. Yeah. I'm sorry. Pops is Gerry's father. And, when	23	you know, the City of Detroit perspective, you know,
24	the housing crisis happened, they took it real hard.	24	I've I bring a lot to the table. And I've been
25	See, the people that I worked for, NRP, they always	25	bringing a lot to the table.
		1	
	Page 115		Page 117
1		1	
1	paid me. Whatever I billed them on the 20th, they paid	1 2	And, you know, for people to put out there
2	paid me. Whatever I billed them on the 20th, they paid me on the 10th.	2	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm
2 3	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay	2 3	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of
2	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for	2	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that
2 3 4	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't	2 3 4	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.
2 3 4 5	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do	2 3 4 5	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy.
2 3 4 5 6	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough.	2 3 4 5 6	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just
2 3 4 5 6 7	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they	2 3 4 5 6 7	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't – and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story.
2 3 4 5 6 7 8	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough.	2 3 4 5 6 7 8	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just
2 3 4 5 6 7 8 9	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came	2 3 4 5 6 7 8 9	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story. Q (BY MS. VICTOR): So you had a building company,
2 3 4 5 6 7 8 9 10	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've	2 3 4 5 6 7 8 9 10	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story. Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?
2 3 4 5 6 7 8 9 10 11	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do	2 3 4 5 6 7 8 9 10 11	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story. Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct? A. Yeah.
2 3 4 5 6 7 8 9 10 11 12	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and	2 3 4 5 6 7 8 9 10 11 12	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story. Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct? A. Yeah. Q. Right. And so, when you and Mr. DuRocher were talking,
2 3 4 5 6 7 8 9 10 11 12 13	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now.	2 3 4 5 6 7 8 9 10 11 12 13 14	And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth. MR. JOHNSON: I'm sorry, Cindy. MS. VICTOR: No, I'm just going to just follow up on that, your origin story. Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct? A. Yeah. Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever Im trying to take that next step, here they come with this, with this crap, these	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It happened when Proposal N first rolled around. And now	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N going to pass and we going to get a whole bunch of</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It happened again when, you know, I felt when I	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N going to pass and we going to get a whole bunch of money." No, it was like, you know, he needed me and I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It happened again when, you know, I felt when I tried to be too uppity and said, I want to go head up	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N going to pass and we going to get a whole bunch of money." No, it was like, you know, he needed me and I wanted to help him. And I still want to help him.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It happened again when, you know, I felt when I tried to be too uppity and said, I want to go head up with Major Cement, Avinash and them over there at	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N going to pass and we going to get a whole bunch of money." No, it was like, you know, he needed me and I wanted to help him. And I still want to help him.</li> <li>Q. And so the company, when you say that you're helping</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	paid me. Whatever I billed them on the 20th, they paid me on the 10th. With these other folks, you know, they pay when they want to pay. And Crosswinds got me for 100,000, Jefferson Village, yeah. I mean, so I wasn't exempt. But I was able to re-purpose my guys and do that property preservation stuff when things got tough. You know, Gerry and them, you know, they you know, they went out. And, you know, when he came to me because we've been friends you know, we've been friends for a long time and said, "Let's do something together", you know, you and my wife, and he'll help me, you know, that's what we did. And we started slow and here we are now. And, you know, it just seems MR. JOHNSON: Office of Inspector General, it just seems like whenever I'm trying to take that next step, here they come with this, with this crap, these lies. It happened when I got Cadillac Stamping. It happened again when, you know, I felt when I tried to be too uppity and said, I want to go head up	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>And, you know, for people to put out there that I'm some kind of storefront, I don't know what I'm doing, I don't know my business, I'm some kind of puppet, you know, those are what people say. And that ain't and that's not the truth.</li> <li>MR. JOHNSON: I'm sorry, Cindy.</li> <li>MS. VICTOR: No, I'm just going to just follow up on that, your origin story.</li> <li>Q (BY MS. VICTOR): So you had a building company, Inner City Builders, correct?</li> <li>A. Yeah.</li> <li>Q. Right. And so, when you and Mr. DuRocher were talking, he suggested that you can take your company in a different direction. Is that fair to say?</li> <li>A. No, he he was saying basically said, "Hey, man, I need you."</li> <li>And I was like, "Brother, I got you." That's what happened. You know, it wasn't like, "Oh, wait, man, let's get together. Ten years from now Proposal N going to pass and we going to get a whole bunch of money." No, it was like, you know, he needed me and I wanted to help him. And I still want to help him.</li> </ul>

25 A. No.

30 (Pages 114 to 117)

Luzod Reporting Service, Inc. 313-962-1176

25

some of that water money.

	Page 118		Page 120
1		1	
1 2	Q. You wanted to help him A. No.		thought you guys you know, I thought the Office of
∠ 3	Q by allowing him to work for you?	2	Inspector General, I thought OCP would have handed them all those forms that said Laura DuRocher already. I
4	A. Yeah, we helping each other.	4	thought CRIO would have handed them all that stuff from
5	Q. Right. So he suggested this is a direction you could	5	2017 where I listed, you know, Gerry and Laura and what
6	go in and you thought it would fit your skill set?	6	they did and where they lived at. I didn't know.
7	A. Yeah. It was a direction that I needed somebody I	7	Q. Right. And so, when you turned in your CRIO documents
8	know, loved and trust to go out there and you know,	8	every year, did it include your Articles of
9	our first piece of equipment was \$300,000 or so,	9	Organization?
10	that that 330. And then that off-road stuff, I	10	A. Yes, ma'am.
11	Q. So you know how to rock them, you know how to take	11	Q. So it always showed that Laura DuRocher
12	these down?	12	A. Noth noth
13	A. I mean, yeah, right.	13	Q owned 49 percent
14	Q. And he knows how to buy equipment and he knows how to	14	A. Right.
15	estimate?	15	Q of the membership?
16	A. Well, the other thing, too, is, you know, I can deal	16	A. Yeah, nothing's changed. In fact, a lot of the stuff
17	with, you know, from running the bank and being a bank	17	in print and some of, you know, in the media said
18	examiner and selling insurance, I'm a little risk	18	51 percent.
19	averse. You know, I yeah, you know, some of these	19	Q. Right. So it but but that was always part of the
20	fights I need some help with.	20	documents that you gave to CRIO
21	Q. Would you, at any time in the history of ICC, say that	21	A. Yeah.
22	you and Gerry were partners or equal members?	22	Q showing
23	A. No. I mean, you know, his wife is is my partner.	23	A. On several occasions.
24	Gerry's not my	24	Q. Okay. And
25	Q. Right.	25	A. And it was a vetting process with the Detroit Land
	Page 119		Page 121
1	A. Gerry's not my partner.	1	Bank, you know, who actually gave me my first contract
2	Q. Okay. And have you, in terms of management decisions,	2	in the City of Detroit.
3	just management of the company, do you define it so	3	Q. So it wasn't
4	that Gerry manages things and or is it something	4	A. And it was a third party, Lighthouse did their vetting
5	that you manage and he has certain responsibilities	5	for them.
6	like other employees?	6	Q. So you actually went through a vetting process where
7	A. Well, I mean, right. There's certain things I you	7	you had to answer questions, kind of like we're doing
8	know, I'll be like, "Hey", you know, "handle this."	8	now?
9	There's certain things, you know, I handle you know,	9	A. Right. But they weren't as pointed but I had to
10	I handle. And there's other things, you know, where he	10	provide documentation.
11 12	handles and is like, "Hey, why don't we do this", you	11 12	Q. Okay. And to show that you were the executive?
13	know.	13	A. Yeah. Yes, ma'am.
14	And the thing is is, you know, one of the tenance, you know, that we know around here is I can't	14	Q. Are there anyone is there anyone else at Inner City that you considered to be an executive?
15	go bankrupt because of all the licenses I have. And,	15	A. No, ma'am, not not you know.
16	most importantly, you know, I don't want to hurt nobody	16	Q. Is there anybody at Inner City who has the authority to
17	and get sued.	17	make the decisions of how to operate the company?
18	You know, after that, you know, cards and	18	A. No, ma'am.
19	comp fall where they may. And, you know, they've been	19	Q. So any operations that Mr. DuRocher may do for the
20	falling in good places for me or for us. You know,	20	company, is it at your direction?
21	this is the this thing I'm going through right	21	A. It's at my pleasure.
22	now this thing Im going through right now is the	22	Q. So you say to him, "Go estimate this. Go bid this. Go
23	closest thing I got to, you know, somebody in business	23	check out this problem"?
24	really wrecking my future, this right here.	24	A. Yeah, yeah. And he he's got the timing to be wrong.
25	And this totally blindsided me because I	25	I trust him that much.

31 (Pages 118 to 121)

	Page 122		Page 124
1	Q. Do you trust some of your other employees like that, $t = 2$		do, I know what a 336 do. But, you know, he know where
2 3	too? A. Oh.	23	to get the cheaper part for it at. He know where, when it's broke down, who to call and get it fixed. And,
4	Q. They don't they don't trust, they relieve	4	you know, because, you know, he has some of these
5	themselves	5	relationships that I'm co-opt in because, you know, he
6	A. Well, the thing is is I don't know how to answer	6	works for me, he can make that call and, you know, and
7	that.	7	it's a better it's more received. Because, you
8	Q. Well, face it, you know he's going to go knock down	8	know, he has more than a professional relationship with
9	that wall?	9	these individuals, you know.
10	A. Yeah. Well, there you go, right.	10	Q. So is that why, on all of the Alta Equipment invoices,
11	Q. Right. So, if you tell him, "Go knock down the wall",	11	Mr. DuRocher's cellphone number is in there?
12	you know when you come by next time that wall will be	12	A. Absolutely.
13	gone?	13	Q. Okay.
14	A. Yeah. But, you know, if I say, "Gerry, go buy a piece	14	A. Absolutely.
15	of equipment" and he spent \$100,000 too much or we	15	Q. So tell me what happens, if you know. How does it
16	found it online and it's broke, he and I ain't going to	16	work? You need an equipment, you call Alta. And do
17	fall out about it. Where, you know, if somebody else	17	they bring the equipment to you or do you have to pick
18	do it, I might fire them I might. I ain't trying	18	it up or
19	to you know.	19	A. Well, it just it just depends. By having a low boy,
20 21	<ul><li>Q. Yeah.</li><li>A. I'll be like, "Man, why you"</li></ul>	20 21	you know, just like capital goes equipment is capital, it goes to its highest and best use. So, if
22	Q. But that's because he hasn't done it for you, he has	22	my low boy can go there and pick it up, you know, I
23	done a good job	23	would send my low boy. Or they potentially can drop it
24	A. Yeah.	24	off on site.
25	Q as the director?	25	Q. Okay. So that's why there are other addresses of
	Page 123		Page 125
1	Page 123 A. Yeah, yeah.	1	Page 125 Detroit and other places because it says, "Ship to"?
1 2		1 2	
	A. Yeah, yeah. INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the	1	Detroit and other places because it says, "Ship to"?
2	<ul> <li>Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from</li> </ul>	2 3 4	Detroit and other places because it says, "Ship to"? A. Yes, ma'am. Q. And, "Invoice to"? A. Yes, ma'am.
2 3 4 5	A. Yeah, yeah. INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck & Knobby	2 3 4 5	<ul><li>Detroit and other places because it says, "Ship to"?</li><li>A. Yes, ma'am.</li><li>Q. And, "Invoice to"?</li><li>A. Yes, ma'am.</li><li>Q. Okay. All right. So the same thing with Michigan Cat;</li></ul>
2 3 4 5 6	<ul> <li>Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> </ul>	2 3 4 5 6	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their</li> </ul>
2 3 4 5 6 7	<ul> <li>Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was</li> </ul>	2 3 4 5 6 7	<ul><li>Detroit and other places because it says, "Ship to"?</li><li>A. Yes, ma'am.</li><li>Q. And, "Invoice to"?</li><li>A. Yes, ma'am.</li><li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li></ul>
2 3 4 5 6 7 8	<ul> <li>Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> </ul>	2 3 4 5 6 7 8	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> </ul>
2 3 4 5 6 7 8 9	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> </ul>	2 3 4 5 6 7 8 9	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul>	2 3 4 5 6 7 8 9 10	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> </ul>
2 3 4 5 6 7 8 9 10 11	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. Im sorry?</li> <li>A. Brownstown?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of</li> <li>equipment, so it's my understanding that, within the</li> <li>406 pages of documents, there are lots of invoices from</li> <li>Michigan Cat and also from Buck &amp; Knobby</li> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was</li> </ul> </li> <li>the other one. <ul> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So</li> <li>Mr. DuRocher, since 2019, worked more for</li> <li>Fortress Foundation. I thought that's what you said.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. Im sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>A. Yeah, yeah.</li> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of</li> <li>equipment, so it's my understanding that, within the</li> <li>406 pages of documents, there are lots of invoices from</li> <li>Michigan Cat and also from Buck &amp; Knobby</li> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was</li> </ul> </li> <li>the other one. <ul> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So</li> <li>Mr. DuRocher, since 2019, worked more for</li> <li>Fortress Foundation. I thought that's what you said.</li> </ul> <li>A. Yeah. Yes, ma'am.</li> <li>Q. Okay. And, when they're renting these equipments, who</li>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>A. Yeah, yeah. INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby MR. JOHNSON: Right. INSPECTOR GENERAL: and Alta, I think, was the other one. MS. VICTOR: That is correct. MR. JOHNSON: Yes, ma'am. </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said. A. Yeah. Yes, ma'am. </li> <li>Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate</li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. Im sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of</li> <li>equipment, so it's my understanding that, within the</li> <li>406 pages of documents, there are lots of invoices from</li> <li>Michigan Cat and also from Buck &amp; Knobby</li> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was</li> <li>the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So</li> <li>Mr. DuRocher, since 2019, worked more for</li> <li>Fortress Foundation. I thought that's what you said.</li> </ul> A. Yeah. Yes, ma'am. Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate the rental A. Oh, Gerry. Q on the equipment?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> <li>A. That's and I'm glad you brought that up. I'd like</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby <ul> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said.</li> <li>A. Yeah. Yes, ma'am.</li> <li>Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate the rental</li> <li>A. Oh, Gerry.</li> <li>Q on the equipment?</li> <li>A. Gerry Gerry yeah, Gerry would help me out with</li> </ul></li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> <li>A. That's and I'm glad you brought that up. I'd like to speak to that. If we were to Google that address, that's also a UPS store.</li> <li>Q. Now I noticed that.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby <ul> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said.</li> <li>A. Yeah. Yes, ma'am.</li> <li>Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate the rental</li> <li>A. Oh, Gerry.</li> <li>Q on the equipment?</li> <li>A. Gerry Gerry yeah, Gerry would help me out with that.</li> </ul></li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> <li>A. That's and I'm glad you brought that up. I'd like to speak to that. If we were to Google that address, that's also a UPS store.</li> <li>Q. Now I noticed that.</li> <li>A. Right, yeah. But hey, but, Inspector, I don't own</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of</li> <li>equipment, so it's my understanding that, within the</li> <li>406 pages of documents, there are lots of invoices from</li> <li>Michigan Cat and also from Buck &amp; Knobby</li> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was</li> <li>the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So</li> <li>Mr. DuRocher, since 2019, worked more for</li> <li>Fortress Foundation. I thought that's what you said.</li> <li>A. Yeah. Yes, ma'am.</li> <li>Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate the rental</li> <li>A. Oh, Gerry.</li> <li>Q on the equipment?</li> <li>A. Gerry Gerry yeah, Gerry would help me out with that.</li> <li>Q. Okay.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> <li>A. That's and I'm glad you brought that up. I'd like to speak to that. If we were to Google that address, that's also a UPS store.</li> <li>Q. Now I noticed that.</li> <li>A. Right, yeah. But hey, but, Inspector, I don't own that one. So it's easier sometimes for us to get</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>A. Yeah, yeah. <ul> <li>INSPECTOR GENERAL: Well, speaking of equipment, so it's my understanding that, within the 406 pages of documents, there are lots of invoices from Michigan Cat and also from Buck &amp; Knobby <ul> <li>MR. JOHNSON: Right.</li> <li>INSPECTOR GENERAL: and Alta, I think, was the other one.</li> <li>MS. VICTOR: That is correct.</li> <li>MR. JOHNSON: Yes, ma'am.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): Okay. So this is where I get a little confused. And if you could help me. So Mr. DuRocher, since 2019, worked more for Fortress Foundation. I thought that's what you said.</li> <li>A. Yeah. Yes, ma'am.</li> <li>Q. Okay. And, when they're renting these equipments, who would rent them for ICC, you or who would coordinate the rental</li> <li>A. Oh, Gerry.</li> <li>Q on the equipment?</li> <li>A. Gerry Gerry yeah, Gerry would help me out with that.</li> </ul></li></ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Detroit and other places because it says, "Ship to"?</li> <li>A. Yes, ma'am.</li> <li>Q. And, "Invoice to"?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. All right. So the same thing with Michigan Cat; is that why Gerry's cellphone number is on their invoices as well?</li> <li>A. Yes, ma'am.</li> <li>Q. Okay. Do you have any idea is there another Inner City Contracting at 17195</li> <li>A. Brownstown?</li> <li>Q. I'm sorry?</li> <li>A. Brownstown?</li> <li>Q. Nope. 17195 Silver Parkway, Number 315, Fenton, Michigan 48430.</li> <li>A. Okay. That's the</li> <li>Q. So go ahead.</li> <li>A. That's and I'm glad you brought that up. I'd like to speak to that. If we were to Google that address, that's also a UPS store.</li> <li>Q. Now I noticed that.</li> <li>A. Right, yeah. But hey, but, Inspector, I don't own</li> </ul>

32 (Pages 122 to 125)

	Page 126		Page 128
1	know, have it come directly to me.	1	MS. VICTOR: Yeah. And, unfortunately, by
2	Q. Okay. So I'm a little confused. I believe you reside	2	moving my computer as much as we have, I've
3	in Farmington Hills. Am I correct?	3	disconnected my drive.
4	A. I do.	4	INSPECTOR GENERAL: Oh.
5	Q. Okay. You have a UPS business on Grand River?	5	MS. VICTOR: So I will be just a minute to
6	A. Yes, ma'am.	6	pull that up.
7	Q. I think it's 18711.	7	INSPECTOR GENERAL: Okay.
8	A. It's 18701. 18711 is the Allstate.	8	MS. VICTOR: Sorry about that. Now that we
9	Q. Yeah. So you have 18711, the Allstate. And then there	9	haven't pushed it back and forth so that we can all
10	is Inner City, which is 18715 Grand River?	10	testify and be on the same page. So sorry about that.
11	A. Yes, ma'am.	11	Okay, 271.
12	Q. So I just don't understand why it would be convenient	12	INSPECTOR GENERAL: Okay.
13	for you to mail things out or receive things in Fenton,	13	MS. VICTOR: Yes, I'm there now.
14	Michigan rather than in Farmington Hills or in Detroit.	14	INSPECTOR GENERAL: Okay. So on the top it
15	A. Okay. Gerry lives in Byron, which is close to Fenton.	15	says Buck & Knobby Equipment Company, correct?
16	Q. Okay.	16	MS. VICTOR: Yes.
17	A. Where we park our trucks is also in Fenton. I need	17	INSPECTOR GENERAL: It says, "Ship to
18	Gerry	18	Inner City Contract, 18701 Grand River Avenue, Detroit,
19	Q. But, when you say, "where we park our trucks", what	19	Michigan 48223", right?
20	trucks, ICC trucks?	20	MS. VICTOR: Yes.
21	A. Yes, ma'am. Some of the ICC trucks are parked in	21	INSPECTOR GENERAL: And then it says,
22	Fenton, Michigan.	22	"Invoice to Inner City Contracting, 17195 Silver
23	Q. Okay. So	23	Parkway, Number 315, Fenton, Michigan 48430." Did I
24 25	MS. VICTOR: And that Fenkell yard?	24 25	read that correctly?
20	MR. JOHNSON: Yeah.	25	MS. VICTOR: You did. And what I think that
	Page 127		Page 129
1	Page 127 INSPECTOR GENERAL: Ms. Victor.	1	
1 2		1 2	Page 129 we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that
	INSPECTOR GENERAL: Ms. Victor.	1	
2	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes?	2	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that
2 3	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C	2 3	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.
2 3 4	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you	2 3 4	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes.
2 3 4 5	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271.	2 3 4 5	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown"
2 3 4 5 6 7 8	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the	2 3 4 5 6 7 8	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know,
2 3 4 5 6 7 8 9	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you	2 3 4 5 6 7 8 9	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan
2 3 4 5 6 7 8 9 10	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it.	2 3 4 5 6 7 8 9 10	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.
2 3 4 5 6 7 8 9 10 11	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to	2 3 4 5 6 7 8 9 10 11	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with
2 3 4 5 6 7 8 9 10 11 12	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it	2 3 4 5 6 7 8 9 10 11 12	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with contractors and so forth, often invoices are just plain
2 3 4 5 6 7 8 9 10 11 12 13	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way	2 3 4 5 6 7 8 9 10 11 12 13	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I
2 3 4 5 6 7 8 9 10 11 12 13 14	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay.	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact	2 3 4 5 6 7 8 9 10 11 12 13 14 15	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I INSPECTOR GENERAL: So do you see that, where it says Michigan Cat
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I INSPECTOR GENERAL: So do you see that, where it says Michigan Cat MS. VICTOR: Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to. INSPECTOR GENERAL: Yes. MS. VICTOR: I think they have this wrong. Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too. Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I INSPECTOR GENERAL: So do you see that, where it says Michigan Cat MS. VICTOR: Yes. INSPECTOR GENERAL: on Page 59? And
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271. MS. VICTOR: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the Brownstown Township, Michigan?"</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271. MS. VICTOR: Okay. INSPECTOR GENERAL: I haven't gone through	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the Brownstown Township, Michigan?"</li> <li>MS. VICTOR: Right. We were</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271. MS. VICTOR: Okay. INSPECTOR GENERAL: I haven't gone through the 406 pages. I just happened to see some of these.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the Brownstown Township, Michigan?"</li> <li>MS. VICTOR: Right. We were</li> <li>INSPECTOR GENERAL: And I said no.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271. MS. VICTOR: Okay. INSPECTOR GENERAL: I haven't gone through the 406 pages. I just happened to see some of these. MS. VICTOR: Okay.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the Brownstown Township, Michigan?"</li> <li>MS. VICTOR: Right. We were</li> <li>INSPECTOR GENERAL: And I said no.</li> <li>MS. VICTOR: Right. We were looking at some</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: Ms. Victor. MS. VICTOR: Yes? INSPECTOR GENERAL: I'm looking the Exhibit C and this is just like one of the examples. But, if you can pull to Page 271. MS. VICTOR: I'm going to make sure that I'm on the same page as you so I'm going to actually steal the INSPECTOR GENERAL: You should because you sent it. MS. VICTOR: No, no, no. What I'm going to pull it what I'm going to do is I'm going to pull it up this way INSPECTOR GENERAL: Oh, okay. MS. VICTOR: so I can go to the exact right page. So I'm actually not looking at you at the moment. Sorry about that. So which page? Tell me which page you're on. INSPECTOR GENERAL: 271. MS. VICTOR: Okay. INSPECTOR GENERAL: I haven't gone through the 406 pages. I just happened to see some of these.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>we have here is a mistake, which I noted on a few other things, like the thing the Brownstown one that Mr. Johnson referred to.</li> <li>INSPECTOR GENERAL: Yes.</li> <li>MS. VICTOR: I think they have this wrong.</li> <li>Yes, and that Alta has the correct address and they have the correct ZIP code but they've said "Brownstown" instead of "Detroit", even though it's still, you know, the 18701 Grand River address, Brownstown, Michigan 48223, it's a mistake. I think it's here, too.</li> <li>Unfortunately, in my experience with contractors and so forth, often invoices are just plain wrong. So I</li> <li>INSPECTOR GENERAL: So do you see that, where it says Michigan Cat</li> <li>MS. VICTOR: Yes.</li> <li>INSPECTOR GENERAL: on Page 59? And Mr. Johnson, I think, anticipated my question and he smiled and he said, "Are you talking about the Brownstown Township, Michigan?"</li> <li>MS. VICTOR: Right. We were</li> <li>INSPECTOR GENERAL: And I said no.</li> </ul>

33 (Pages 126 to 129)

	Page 130	Page 132
1	everything, I think they've made some mistakes. And I	1 A. Yeah, that's my you know, that's still you know,
2	do believe that Mr. Johnson is going to speak to these	2 that's still our mailing address. So, you know, that
3	owners and get these invoices corrected going forward.	3 will be on my taxes and a lot of the billings come to
4	But I clearly think it's just a mistake.	4 the UPS store also.
5	INSPECTOR GENERAL: So, well, the thing is is	5 Q. So that's what I don't really get and I'm really
6	that I think, for Buck & Knobby, it was, I think, a	6 confused. So the lease that you provided to us or that
7	bulk of them were invoiced to the Fenton, Michigan	7 we will we were able to secure at the time we issued
	-	
8	address, which is another UPS store. That's why I	<ul> <li>8 the draft debarment report, the office lease is for</li> <li>9 18701 Grand River Avenue and the landlord is Johnson</li> </ul>
9	asked Mr. Johnson if he owned the UPS store in Fenton,	
10	Michigan.	10 Family Interest. And it says the annual rent is \$1.
11	MS. VICTOR: Right.	11 A. Yes, ma'am.
12	INSPECTOR GENERAL: But, apparently, he picks	12 Q. And it also says the lease term is five years.
13	up mails or drops mails	13 A. Okay.
14	MS. VICTOR: Because Because, until they	14 Q. Which would take us because the date of the lease is
15	bought the Fenkell the Fenkell yard, they were	15 January 3rd, 2017.
16	storing equipment there. Now the goal is to make it	16 A. Uh-huh.
17	all Detroit based.	17 Q. So, as of January 3rd, 2022. Because, if you add five
18	And, if you look, these are older. And then	18 to 2017, it's 2022.
19	the more recent ones are now should be more correct.	19 A. Right.
20	But I do know that, as soon as we leave here, on	20 Q. Right? So, for five years between at least between
21	Mr. Johnson's yes, if we look at 5-16-2022, which	21 January 3rd 2017 and January 3rd, 2022, ICC was
22	would be Page 393 I just was just scrolling down they've got, "Ship to" and "Invoice to" at the correct	22 operating at the back of the UPS office there?
23		23 MS. VICTOR: No. No, ma'am.
24 25	addresses. So perhaps someone in his department has fixed that. And, if we go back to earlier in 2002	24     INSPECTOR GENERAL: No?       25     MS. VICTOR: I think that right. I don't
20	fixed that. And, if we go back to earlier in 2002	25 MS. VICTOR: I think that right. I don't
	Dama 121	D 122
	Page 131	Page 133
1	(sic), it does the same.	1    mean to be confusing. But, no. Mr. Johnson has
1 2		
	(sic), it does the same.	1 mean to be confusing. But, no. Mr. Johnson has
2	(sic), it does the same. So even yeah, even predating this	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> </ol>
2 3	(sic), it does the same. So even yeah, even predating this investigation, it has the same. So it looks like,	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> </ol>
2 3 4	(sic), it does the same. So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> </ol>
2 3 4 5	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this</li> <li>investigation, it has the same. So it looks like,</li> <li>perhaps when Ms. Cimini started working there, she may</li> <li>have caught that it was a mistake and had it fixed.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> </ul>
2 3 4 5 6	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's</li> </ul>	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> </ol>
2 3 4 5 6 7	(sic), it does the same. So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> </ol>
2 3 4 5 6 7 8	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this</li> <li>investigation, it has the same. So it looks like,</li> <li>perhaps when Ms. Cimini started working there, she may</li> <li>have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of</li> <li>these earlier ones, it is, yes. 12-27-2021, that's</li> <li>corrected. 12-2-2021, that would be 371, that's</li> <li>corrected. 11-30-2021 so I think that it's just a</li> <li>mistake.</li> </ul>	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> </ol>
2 3 4 5 6 7 8 9 10 11	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this</li> <li>investigation, it has the same. So it looks like,</li> <li>perhaps when Ms. Cimini started working there, she may</li> <li>have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of</li> <li>these earlier ones, it is, yes. 12-27-2021, that's</li> <li>corrected. 12-2-2021, that would be 371, that's</li> <li>corrected. 11-30-2021 so I think that it's just a</li> <li>mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> </ul>	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> </ol>
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So I'm going to go back to the</li> </ul>	<ol> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> </ol>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this</li> <li>investigation, it has the same. So it looks like,</li> <li>perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this</li> <li>investigation, it has the same. So it looks like,</li> <li>perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed.</li> <li>Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that.</li> <li>So here we are back hello. I'm back to Mr. Johnson.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. For ICC or for UPS?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. For ICC or for UPS?</li> <li>A. ICC.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>g (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. For ICC or for UPS?</li> <li>A. ICC.</li> <li>Q. Okay.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there. You know, I can doublecheck that but I know we we</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>g (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. For ICC or for UPS?</li> <li>A. ICC.</li> <li>Q. Okay.</li> <li>A. Yeah. Our fax number's still 272-5033. And that's</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there. You know, I can doublecheck that but I know we we don't use it that often.</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. For ICC or for UPS?</li> <li>A. ICC.</li> <li>Q. Okay.</li> <li>A. Yeah. Our fax number's still 272-5033. And that's</li> <li>because, when I'm out in the field, it's somebody</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there. You know, I can doublecheck that but I know we we don't use it that often.</li> <li>Q. Okay. Is that the mailbox number; is that why the</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. and, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. Okay.</li> <li>A. Yeah. Our fax number's still 272-5033. And that's</li> <li>because, when I'm out in the field, it's somebody</li> <li>always there at the UPS store to get the faxes.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there. You know, I can doublecheck that but I know we we don't use it that often.</li> <li>Q. Okay. Is that the mailbox number; is that why the Michigan Cat invoice has 18701 Grand River Avenue,</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. I was working there physically.</li> <li>Q. Okay.</li> <li>A. And, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. Okay.</li> <li>A. ICC.</li> <li>Q. Okay.</li> <li>A. Yeah. Our fax number's still 272-5033. And that's</li> <li>because, when I'm out in the field, it's somebody</li> <li>always there at the UPS store to get the faxes.</li> <li>Q. So, other than yourself, nobody is at</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>(sic), it does the same.</li> <li>So even yeah, even predating this investigation, it has the same. So it looks like, perhaps when Ms. Cimini started working there, she may have caught that it was a mistake and had it fixed. Because when we look at, you know, all of these earlier ones, it is, yes. 12-27-2021, that's corrected. 12-2-2021, that would be 371, that's corrected. 11-30-2021 so I think that it's just a mistake. INSPECTOR GENERAL: Okay. MS. VICTOR: So I'm going to go back to the camera part now. I'm so sorry. God only knows how I looked because you can't see yourself when you do that. So here we are back hello. I'm back to Mr. Johnson. INSPECTOR GENERAL: Hello, Mr. Johnson. MR. JOHNSON: (Thumbs up.)</li> <li>Q (BY INSPECTOR GENERAL): So you no longer pick up the mail or drop mail off in Fenton, Michigan?</li> <li>A. No, I think we still have that that mailbox there. You know, I can doublecheck that but I know we we don't use it that often.</li> <li>Q. Okay. Is that the mailbox number; is that why the</li> </ul>	<ul> <li>mean to be confusing. But, no. Mr. Johnson has</li> <li>testified that, in January of 2017, he had purchased</li> <li>18715 and he was operating out of that. And, in 2017,</li> <li>he sent the letter that's Exhibit 7 saying, "This is</li> <li>the equipment" and everything was located in 18715.</li> <li>And that's the address that the CRIO site visit came</li> <li>to, January of 2017.</li> <li>Q (BY INSPECTOR GENERAL): But why would you open up a</li> <li>business I mean, it's right there. Why would you open up a</li> <li>business I mean, it's right there. Why would you</li> <li>have a different mailing address?</li> <li>A. Oh. Because, when I started in 2009, we were working</li> <li>in the UPS store. I was working the UPS store.</li> <li>Q. Okay.</li> <li>A. and, you know, that was where I had a computer,</li> <li>Internet access, a fax machine which I still use.</li> <li>Q. Okay.</li> <li>A. Yeah. Our fax number's still 272-5033. And that's</li> <li>because, when I'm out in the field, it's somebody</li> <li>always there at the UPS store to get the faxes.</li> </ul>

### 7/26/2022

	Page 134		Page 136
1	A. Steve Reed is there all the time.	1	MS. VICTOR: In Exhibit 6.
2	Q. Okay. He can't	2	INSPECTOR GENERAL: Yeah. That was signed
3	A. Yeah, Steve Reed.	3	this year, wasn't it?
4	Q. So I I still don't understand why you have a	4	MS. VICTOR: Correct. That's correct. That
5	different mailing. Is it because you never bothered to	5	was signed in January of this year.
6	change the mailing address?	6	INSPECTOR GENERAL: Okay.
7	A. Well, that's that's one of the reasons. And, you	7	MS. VICTOR: I don't know if there was an
8	know, when you when you and the other reason is I	8	earlier lease. I don't know. I think that the advice
9	didn't never think I had to. I mean, I thought it was	9	that Mr. Johnson received before me had him doing an
10	a good thing when I got another build you know, more	10	oral lease and then he began this one with whoever was
11	office space. I thought that, you know, that showed	11	representing him at the time on January 4 of 2022.
12	growth. But, you know, we have a lot of mailbox	12	INSPECTOR GENERAL: So this is another aspect
13	customers who, you know, use the UPS store as a you	13	where it's really confusing. I know the inflation is
14	know, a business incubator. And, you know, I just	14	really bad, but from 20 what?
15	happened to be one that owned the building and the	15	MS. BENTLEY: 2017 to 20
16	people that work in there work for me. And, you know,	16	INSPECTOR GENERAL: 2017 and on, at least for
17	so I'm thinking I'm going above and beyond. But, you	17	the five-year lease, you were only paying \$1 a year.
18	know, I'm causing a lot of confusion.	18	MS. VICTOR: For a mailbox and a mailing
19	Q. Yeah, you are, actually.	19	address
20	A. I didn't mean to.	20	INSPECTOR GENERAL: Yeah.
21	MS. VICTOR: I think that Inspector	21	MS. VICTOR: at -701. It's just for a
22	General Ha, I think that you're right when he just	22	mailbox.
23	never thought of changing the address	23	INSPECTOR GENERAL: Right.
24	MR. JOHNSON: Yeah, I'm	24	MS. VICTOR: Not for a location.
25	MS. VICTOR: to state his mailing address,	25	INSPECTOR GENERAL: So then, when you signed
	- 107		
	Page 135		Page 137
1	Page 135 even though it wasn't his physical address. And we see	1	Page 137 the new lease for 18715, why'd you do that? I mean,
1 2	5	1 2	
	even though it wasn't his physical address. And we see		the new lease for 18715, why'd you do that? I mean,
2	even though it wasn't his physical address. And we see that on the documents where he shows his physical	2	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different
2 3	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and	2 3 4 5	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson
2 3 4 5 6	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701?	2 3 4 5 6	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges.
2 3 4 5 6 7	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am.	2 3 4 5 6 7	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay.
2 3 4 5 6 7 8	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay.	2 3 4 5 6 7 8	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017,
2 3 4 5 7 8 9	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes.	2 3 4 5 6 7 8 9	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The
2 3 4 5 6 7 8 9 10	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing	2 3 4 5 6 7 8 9 10	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar
2 3 4 5 6 7 8 9 10 11	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing address" on his taxes.	2 3 4 5 6 7 8 9 10 11	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year
2 3 4 5 6 7 8 9 10 11 12	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing address" on his taxes. INSPECTOR GENERAL: I see.	2 3 4 5 6 7 8 9 10 11 12	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So
2 3 4 5 6 7 8 9 10 11 12 13	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing address" on his taxes. INSPECTOR GENERAL: I see. MS. VICTOR: So it makes a distinction	2 3 4 5 6 7 8 9 10 11 12 13	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when?
2 3 4 5 6 7 8 9 10 11 12 13 14	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing address" on his taxes. INSPECTOR GENERAL: I see. MS. VICTOR: So it makes a distinction between a mailing address and a physical address.	2 3 4 5 6 7 8 9 10 11 12 13 14	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a
2 3 4 5 6 7 8 9 10 11 12 13 14 15	even though it wasn't his physical address. And we see that on the documents where he shows his physical address. MR. JOHNSON: Yeah. I mean, IRS sends stuff there and INSPECTOR GENERAL: To -701? MR. JOHNSON: Yes, ma'am. INSPECTOR GENERAL: Okay. MR. JOHNSON: That's what's on my taxes. MS. VICTOR: That's it says "mailing address" on his taxes. INSPECTOR GENERAL: I see. MS. VICTOR: So it makes a distinction between a mailing address and a physical address. Q (BY INSPECTOR GENERAL): So did you enter into a new	2 3 4 5 6 7 8 9 10 11 12 13 14 15	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually Johnson Family Interest, LLC.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box.</li> <li>MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So</li> <li>INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates.</li> <li>MR. JOHNSON: Yes.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually Johnson Family Interest, LLC.</li> <li>INSPECTOR GENERAL: Well, that's for 18701.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box.</li> <li>MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So</li> <li>INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates.</li> <li>MR. JOHNSON: Yes. INSPECTOR GENERAL: But, see, the thing is is</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually Johnson Family Interest, LLC.</li> <li>INSPECTOR GENERAL: Well, that's for 18701. MS. VICTOR: No. There's actually one as</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box.</li> <li>MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So</li> <li>INSPECTOR GENERAL: Until when?</li> <li>MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates.</li> <li>MR. JOHNSON: Yes.</li> <li>INSPECTOR GENERAL: But, see, the thing is is that what I see here is the five-year lease for 2017</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually Johnson Family Interest, LLC.</li> <li>INSPECTOR GENERAL: Well, that's for 18701.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box. MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay. MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So INSPECTOR GENERAL: Until when? MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates. MR. JOHNSON: Yes. INSPECTOR GENERAL: But, see, the thing is is that what I see here is the five-year lease for 2017 that expires January 3rd, '22nd for one dollar a year
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>even though it wasn't his physical address. And we see that on the documents where he shows his physical address.</li> <li>MR. JOHNSON: Yeah. I mean, IRS sends stuff there and <ul> <li>INSPECTOR GENERAL: To -701?</li> <li>MR. JOHNSON: Yes, ma'am.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MR. JOHNSON: That's what's on my taxes.</li> <li>MS. VICTOR: That's it says "mailing address" on his taxes.</li> <li>INSPECTOR GENERAL: I see.</li> <li>MS. VICTOR: So it makes a distinction between a mailing address and a physical address.</li> </ul> </li> <li>Q (BY INSPECTOR GENERAL): So did you enter into a new lease with Curtis and Shauna Johnson for 18715?</li> <li>A. Yes. And we provided that, didn't we?</li> <li>Q. Right.</li> <li>MS. VICTOR: Right. And it's actually Johnson Family Interest, LLC.</li> <li>INSPECTOR GENERAL: Well, that's for 18701.</li> <li>MS. VICTOR: No. There's actually one as well. And I provided that. Let me get the number for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>the new lease for 18715, why'd you do that? I mean, you had a pretty good deal for \$1 for a mailing address box.</li> <li>MS. VICTOR: But they're two different things. I don't mean to and I will let Mr. Johnson talk. But we're talking apples and oranges. INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: So -701 is, as of January 2017, that's not where he worked out of any longer. The ICC's headquarters was -715. So he was paying a dollar a year from January '17, he was paying a dollar a year to rent a mailbox. So</li> <li>INSPECTOR GENERAL: Until when?</li> <li>MS. VICTOR: Until today. Until it's a five-year lease, it will continue for some time. But that's solely for the use of the address. The physical location, two doors down, in the -715 building, that's the one that's the lease for 1,200 and he did that based on market rates.</li> <li>MR. JOHNSON: Yes.</li> <li>INSPECTOR GENERAL: But, see, the thing is is that what I see here is the five-year lease for 2017</li> </ul>

35 (Pages 134 to 137)

	Page 138		Page 140
1	INSPECTOR GENERAL: And then the lease for	1	MR. JOHNSON: Well, I mean, it's more of a
2	the actual physical Inner City, 18715 Grand River, is	2	bookkeeping item than, you know, I'm trying to do
3	signed beginning January 4th, 2022 of this year. And	3	something for financial gain or something.
4	somebody scratched out "annual rent" and put "monthly	4	MS. VICTOR: Right.
5	rent". And it looks like it's it's in a different	5	MR. JOHNSON: You know, I mean, Laura brought
6	font. And it says now you're paying 1,200 per month.	6	things to the table. I brought things to the table.
7	You were only paying \$1 a year between 2017 and January	7	You know, as I mentioned earlier, every time we have a
8	of 2022nd. And now, all of a sudden, beginning this	8	bond, somebody at the UPS store has to notarize it. If
9	year, for the correct address, now you're paying \$1,200	9	we did some forensic accounting, I can assure you you
10	per month.	10	guys wouldn't be able to find it. I charge ICC \$10 for
11	MS. VICTOR: I I don't mean to be	11	every bond that's been notarized. You know, it's
12	they're two different properties. He's paying \$1,200 a	12	you know, it's my it's my property. And, you know,
13	month for -715. He's paying a dollar a year for a	13	I was leasing it to my business.
14	mailbox. They're different properties.	14	I so I mean, you know, the paper trail is
15	INSPECTOR GENERAL: Okay. But	15	getting better. But, you know, that's that's what
16	MS. BENTLEY: Prior to this lease being	16	happened. You know, I leased or I don't want to say
17	signed at 18715, so between 2017 until this new lease,	17	"don't" if that's the wrong word, "don't". I mean, but
18	you said that there was no lease agreement for ICC to	18	my company utilizes my assets.
19	occupy that physical location; is that correct?	19	Q (BY MS. VICTOR): Did it matter to you whether the rent
20	MS. VICTOR: There wasn't a written lease	20	was paid in \$1200-a-month increments?
21	agreement, that's correct.	21	A. No. No, I mean, and the
22	MS. BENTLEY: You said that there was an oral	22	Q. You were trying to grow the company?
23	lease agreement, correct?	23	A. Yeah, right. I mean, I'm concerned with keeping the
24	MS. VICTOR: That is correct.	24	lights on and keeping people paid. And, you know, as a
25	MS. BENTLEY: And what were the terms of the	25	result of that, I can, you know, comfortably, you know,
		-	
	Page 139		Page 141
1		1	
1 2	Page 139 oral lease agreement? MS. VICTOR: It was fluid. That's the best	1 2	Page 141 charge \$1,200 a month or more. I mean Q. Are you in the process, now that you've been in
	oral lease agreement?		charge \$1,200 a month or more. I mean
2	oral lease agreement? MS. VICTOR: It was fluid. That's the best	2	charge \$1,200 a month or more. I mean Q. Are you in the process, now that you've been in
2 3	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it	2 3	<ul><li>charge \$1,200 a month or more. I mean</li><li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents</li></ul>
2 3 4	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different	2 3 4	<ul><li>charge \$1,200 a month or more. I mean</li><li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li></ul>
2 3 4 5	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include?	2 3 4 5	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> </ul>
2 3 4 5 6	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food.	2 3 4 5 6	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> </ul>
2 3 4 5 6 7 8 9	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no.	2 3 4 5 6 7 8 9	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was</li> </ul>
2 3 5 6 7 8 9 10	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain	2 3 4 5 6 7 8 9 10	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC</li> </ul>
2 3 6 7 8 9 10 11	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best?	2 3 4 5 6 7 8 9 10 11	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know,</li> </ul>
2 3 6 7 8 9 10 11 12	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah.	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know.</li> </ul>
2 3 4 5 7 8 9 10 11 12 13	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that.</li> </ul>
2 3 4 5 7 8 9 10 11 12 13 14	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. I mean, it was so funny, you know, I mean, I</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. <ul> <li>I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> </ul> </li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because Im trying to understand it myself. This is all BC, before Cindy. So Im trying to figure this out myself. So why don't you explain the difference and why it's this amount.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth. INSPECTOR GENERAL: Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> <li>Q. Okay. All right. Fair enough.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth. INSPECTOR GENERAL: Thank you. MR. JOHNSON: Yeah. So, you know, you take	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. <ul> <li>I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> <li>Q. Okay. All right. Fair enough.</li> <li>A. Yeah, \$14,400 a year, run it. And the company can</li> </ul> </li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth. INSPECTOR GENERAL: Thank you. MR. JOHNSON: Yeah. So, you know, you take some of this stuff with jars of clay, yeah, some of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. <ul> <li>I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> <li>Q. Okay. All right. Fair enough.</li> <li>A. Yeah, \$14,400 a year, run it. And the company can afford it now. And I ain't got to never worry about</li> </ul> </li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth. INSPECTOR GENERAL: Thank you. MR. JOHNSON: Yeah. So, you know, you take some of this stuff with jars of clay, yeah, some of that	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> <li>Q. Okay. All right. Fair enough.</li> <li>A. Yeah, \$14,400 a year, run it. And the company can afford it now. And I ain't got to never worry about when, if it's due, if we got the money or not.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	oral lease agreement? MS. VICTOR: It was fluid. That's the best way to say it. It basically was that there were it was about that amount by Mr covering different expenses that were Mr. Johnson's expenses. And so MS. BENTLEY: What did those expenses include? MS. VICTOR: Oh, food. MR. JOHNSON: No, no. MS. VICTOR: Okay. So why don't you explain it best? MR. JOHNSON: Yeah. MS. VICTOR: Because I'm trying to understand it myself. This is all BC, before Cindy. So I'm trying to figure this out myself. So why don't you explain the difference and why it's this amount. MR. JOHNSON: Yeah. I don't know what's right and wrong, I'm just going to tell you the truth. INSPECTOR GENERAL: Thank you. MR. JOHNSON: Yeah. So, you know, you take some of this stuff with jars of clay, yeah, some of	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>charge \$1,200 a month or more. I mean</li> <li>Q. Are you in the process, now that you've been in business 12 years, starting to put into place documents that you didn't have before?</li> <li>A. That's what I hired you for.</li> <li>Q. I didn't do that lease.</li> <li>A. No, I mean, you know what I mean.</li> <li>Q. Yeah.</li> <li>A. I mean, I'm at that point, I mean, you know, Cindy was talking about, you know, expenses. I mean, I got ICC owns, you know, four tickets to the Pistons. You know, I mean and I sit in them most of the time, you know. I mean, I ain't got to problem with that. <ul> <li>I mean, it was so funny, you know, I mean, I got a truck. I mean, you know, I'm I I mean we just Cindy, I</li> <li>Q. This \$1,200, did you set that amount because that's the market value for that property?</li> <li>A. No, \$1,200 is what I wanted.</li> <li>Q. Okay. All right. Fair enough.</li> <li>A. Yeah, \$14,400 a year, run it. And the company can afford it now. And I ain't got to never worry about</li> </ul> </li> </ul>

36 (Pages 138 to 141)

	Page 142		Page 144
1	MS. MURRAY: Yes. I had a question. He sort	1	Q (BY MS. BENTLEY): So, in the response we received on
2	of answered it. That's why I put my hand down.	2	July 25th, there's a reference to personal property tax
3	Q (BY MS. MURRAY): But, to clarify it, I think what	3	bills for 2020, 2021 and then also some records for
4	maybe IG Ha and Ms. Bentley were getting at is that	4	2018 and 2019. Were personal property taxes paid by
5	there was a verbal agreement. So I guess, when you	5	ICC in 2016 or '17?
6	were saying you covered some expenses, say like on the	6	A. When when you say "personal", I mean, Cindy spoke to
7	credit cards you mentioned earlier, what are some of	7	that. I mean, they were paid and
8	the expenses that ICC was paying in the in the	8	Q. In 2016 and 2017?
9	property, in lieu of rent?	9	MS. VICTOR: In 2016, there were no personal
10	A. You know, anything that's necessary. You know, I	10	property taxes.
11	don't I think I think they may have paid the	11	A. Right, right, right.
12	Absopure bill once. I mean, just I I never	12	MS. VICTOR: Because it didn't there
13	focused I mean it was my relationship with my	13	wasn't an 18715.
14	company and and my property has never been a quid	14 15	A. Yeah, yeah.
15 16	pro quo. It's never been a situation I mean, you know, I don't have any board. I	16	MS. VICTOR: He was working off a desk in the back of the UPS store.
17	mean, my operator agreement says I'm 51 percent	17	MS. BENTLEY: What about 2017?
18	ownership. I kind of get to do what I want. But, you	18	MS. VICTOR: So, in 2017, he sent the list of
19	know, I got a fiduciary responsibility to make sure the	19	what he had acquired when he opened the building to the
20	business runs so I can do something.	20	tax department.
21	You know, from from this experience, I'm	21	The way it works is they're always basically
22	going to rely on my Counsel to make sure that, you	22	a year behind; that's the best way to say it. It goes
23	know, if I'm ever vetted like this again, you know, I	23	to the assessor, then the assessor lists it. So, if
24	could give better answers to some of these questions.	24	you look at 2017, there is now a record there isn't
25	But, you know, in 2017, you know I mean,	25	a record in 2016 for ICC. There's a record in 2017.
	Page 143		Page 145
1		1	
1 2	Page 143 in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't	1	Page 145 It says zero because the taxes always are a year behind for personal property.
	in 2019, I was trying to get Arnita Clark to return my	1	It says zero because the taxes always are a year behind
2	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't	2	It says zero because the taxes always are a year behind for personal property.
2 3	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more,	2 3	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay.
2 3 4	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you	2 3 4	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.
2 3 4 5 6 7	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just	2 3 4 5 6 7	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes. Q (BY MS. BENTLEY): Okay. Now, has personal property
2 3 4 5 6 7 8	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all	2 3 4 5 6 7 8	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes. Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction
2 3 4 5 6 7 8 9	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you.	2 3 4 5 6 7 8 9	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes. Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the
2 3 5 6 7 8 9 10	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know,	2 3 4 5 6 7 8 9 10	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes. Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?
2 3 4 5 6 7 8 9 10 11	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit	2 3 4 5 6 7 8 9 10 11	It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes. Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided? A. Oh. The answer is yes.
2 3 4 5 6 7 8 9 10 11 12	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes,</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know,	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>It says zero because the taxes always are a year behind for personal property.</li> <li>MS. BENTLEY: Okay.</li> <li>MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>It says zero because the taxes always are a year behind for personal property.</li> <li>MS. BENTLEY: Okay.</li> <li>MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance agent and, because of what I'm going through right now,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>It says zero because the taxes always are a year behind for personal property.</li> <li>MS. BENTLEY: Okay.</li> <li>MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own company. You know, that's how I can't think of the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> <li>Q. It wasn't ever kept on site for a specific amount of</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own company. You know, that's how I can't think of the word. But that's that's the environment I'm working	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> <li>Q. It wasn't ever kept on site for a specific amount of time?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then. And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you. You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me. I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own company. You know, that's how I can't think of the word. But that's that's the environment I'm working in, you know.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> <li>Q. It wasn't ever kept on site for a specific amount of time?</li> <li>A. Yeah. During the year, yes.</li> <li>Q. How much of the year, do you know?</li> <li>A. No, ma'am.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then.</li> <li>And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you.</li> <li>You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me.</li> <li>I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own company. You know, that's how I can't think of the word. But that's that's the environment I'm working in, you know.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017.</li> <li>And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> <li>Q. It wasn't ever kept on site for a specific amount of time?</li> <li>A. Yeah. During the year, yes.</li> <li>Q. How much of the year, do you know?</li> <li>A. No, ma'am.</li> <li>Q. And that wouldn't trigger personal property taxes to be</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>in 2019, I was trying to get Arnita Clark to return my calls so I can get a demolition license. I wasn't worried if ICC paid me a dollar rent. I wasn't worried about that then.</li> <li>And it just seems like, you know, the more, you know, I get into this thing and deal with, you know, CRIO and fill out some forms, you know, I just want to be told what you all really wanted, why you all really want it and I can give it to you.</li> <li>You know, I no, I don't I don't know, you know, if I paid a water bill with an ICC credit card. I just know my water's on; you know, I know that. And but, you know, I do know that, you know, ICC pays, you know, \$100,000 to insurance companies other than me.</li> <li>I mean, I can write bonds as an insurance agent and, because of what I'm going through right now, I wouldn't dare write a bond my own bonds for my own company. You know, that's how I can't think of the word. But that's that's the environment I'm working in, you know.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>It says zero because the taxes always are a year behind for personal property. MS. BENTLEY: Okay. MS. VICTOR: So, in 2018, you're paying 2017. And, when you get a bill in 2022, it's for 2,021's time, taxes.</li> <li>Q (BY MS. BENTLEY): Okay. Now, has personal property taxes ever been paid on any like construction equipment, demolition equipment that we see on the equipment lists that were provided?</li> <li>A. Oh. The answer is yes.</li> <li>Q. So, for like low boys and the trailers, the demo boxes, personal property taxes were paid on those, in the City of Detroit specifically?</li> <li>A. Oh. No, ma'am.</li> <li>Q. Okay. So was any of this equipment ever stored in the City of Detroit?</li> <li>A. No, ma'am.</li> <li>Q. It wasn't ever kept on site for a specific amount of time?</li> <li>A. Yeah. During the year, yes.</li> <li>Q. How much of the year, do you know?</li> <li>A. No, ma'am.</li> </ul>

	Page 146		Page 148
1	understanding?	1	can be listed on a tax return.
2	A. Yeah, I I don't I mean no, I can't I can't	2	INSPECTOR GENERAL: Okay. So but, if you
3	tell you how many days a piece of property I mean a	3	go to Page 27, which is for the year-end 12-18
4	piece of equipment was at a job site in the City of	4	MS. VICTOR: Correct. By then, the tax
5	Detroit. I can't I mean, you know, I can tell you	5	assessor has issued an assessment. As Mr the way
6	that it wasn't in the City of Detroit on, you know, tax	6	it works is for personal property, as Mr. Johnson has
7	day, which is 12-31, I believe.	7	said and it works this way for real property as
8	INSPECTOR GENERAL: Okay. So I think I kind	8	well, too all assessments are done in December of
9	of figured this out. Ms. Johnson, if you will indulge	9	that year. And then in February of the following year
10	me again.	10	is when assessments come out.
11	MS. BENTLEY: Mr Mr. Johnson or	11	You got, like for your home, you would get a
12	INSPECTOR GENERAL: No. I'm sorry.	12	Notice of Assessment. And that Notice of Assessment
13	MR. JOHNSON: No, that's that's fine.	13	will say that your property tax for 2021 was the
14	INSPECTOR GENERAL: Yes.	14	assessed value of your home was \$1 million and the
15	MS. VICTOR: No problem. I'm the second.	15	assessed value for 2022 is now \$1,100,000 because
16	INSPECTOR GENERAL: So Page 11, Exhibit B	16	they've applied
17	from yesterday	17	INSPECTOR GENERAL: Inflation.
18	MS. VICTOR: Yes?	18	MS. VICTOR: inflation. Right, yes. I'm
19	INSPECTOR GENERAL: So, if you Page 11 is	19	giving aspirations myself. Because they've applied
20	actually the partnership tax return for the year-end	20	and I'm using round numbers because it's easier for me.
21	2016.	21	So, because of the heavy amendment on real property,
22	MS. VICTOR: Correct.	22	there is something that's a limit, an inflation rate
23	INSPECTOR GENERAL: And, on page 11, if you	23	multiplier. So that is that's why they schedule out
24	look at Schedule D, income apportionment	24	what it was in 2021 to show you in 2022, if there
25	MS. VICTOR: Yes?	25	hasn't been an uncapping event, then that's what the
	Page 147		Page 149
1		1	Page 149
1 2	INSPECTOR GENERAL: It says for locations in	1 2	assessment is.
		1	assessment is. It's the same for personal property. So that
2	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real	2	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your
2 3	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and	2 3	assessment is. It's the same for personal property. So that
2 3 4	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero.	2 3 4	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's
2 3 4 5	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct.	2 3 4 5	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the
2 3 4 5 6	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross	2 3 4 5 6	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in
2 3 4 5 6 7	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct.	2 3 4 5 6 7 8 9	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for
2 3 4 5 6 7 8	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right?	2 3 4 5 6 7 8	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022.
2 3 4 5 6 7 8 9	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018.	2 3 4 5 6 7 8 9	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for
2 3 4 5 6 7 8 9 10 11 12	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do	2 3 4 5 6 7 8 9 10 11 12	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and
2 3 4 5 6 7 8 9 10 11	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go	2 3 4 5 6 7 8 9 10 11	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets
2 3 4 5 6 7 8 9 10 11 12 13 14	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19.	2 3 4 5 6 7 8 9 10 11 12 13 14	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of
2 3 4 5 6 7 8 9 10 11 12 13 14 15	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay.	2 3 4 5 6 7 8 9 10 11 12 13	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership".
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct. INSPECTOR GENERAL: And, if you go to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's sounds like they only work one year a month and it's
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct. INSPECTOR GENERAL: And, if you go to Schedule D, again, 1(a) and (b) is still zero.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's sounds like they only work one year a month and it's kind of like that. But they only issue their
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct. INSPECTOR GENERAL: And, if you go to Schedule D, again, 1(a) and (b) is still zero. MS. VICTOR: That's correct. It had not yet	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's sounds like they only work one year a month and it's kind of like that. But they only issue their assessments one year a month.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct. INSPECTOR GENERAL: And, if you go to Schedule D, again, 1(a) and (b) is still zero. MS. VICTOR: That's correct. It had not yet been assessed by the assessor.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's sounds like they only work one year a month and it's kind of like that. But they only issue their assessments one year a month. So, when ICC moved into its building in
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	INSPECTOR GENERAL: It says for locations in City and 1(a) is "The average net book value of real and tangible personal property located in City" and it's zero. MS. VICTOR: Correct. INSPECTOR GENERAL: 1(b) also says "Cross annual rent paid for real property located in City multiplied by eight." It's also zero, right? MS. VICTOR: Correct. INSPECTOR GENERAL: Okay. So the next page, Page 27, is for the year-end year ending in 2018. And that one actually okay. So no, let's just do it in chronological order. So, if you could just go back to Page 19. MS. VICTOR: Okay. INSPECTOR GENERAL: Page 19 is the partnership income tax return for for the year ending December 31st, 2017. MS. VICTOR: Correct. INSPECTOR GENERAL: And, if you go to Schedule D, again, 1(a) and (b) is still zero. MS. VICTOR: That's correct. It had not yet	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	assessment is. It's the same for personal property. So that let's say you buy a house in January of 2021, your taxes won't go up. So you bought a house and it's being taxed at the person who had it before you, the house is being taxed at \$500,000 and you bought it in January of 2021 for \$1 million. Your taxes don't jump up to match that yet. You still pay the your predecessor in title, you pay his summer taxes for for 2021 and his rate for winter taxes 2022. And it isn't until December of 2021 that the assessor comes around and assesses real property and personal property for businesses. And then it gets booked in 2022. So, when you get your Notice of Assessment in 2022, it will say for your home it was taxed at 500,000 in 2021 and it was taxed at \$1 million for 2022. And it will say at the bottom of it, "Reason for it, change in ownership". So that's how the assessors work. It's sounds like they only work one year a month and it's kind of like that. But they only issue their assessments one year a month.

38 (Pages 146 to 149)

7/26/2022

	Page 150		Page 152
1	booked until the assessment's done in December of 2018	1	sure which one. But it would be depreciated over a
2	and then the Notice of Assessment comes out in	2	greater period of time. So
3	February of 2017, the Notice of Assessment would	3	Oh, five years, Mr. Johnson is telling me.
4	come out in February of 2018. So that's why I was	4	But, if we look at Exhibit 3, where we see
5	saying property taxes are always, in essence, a year	5	the tax bill, the property the personal property tax
6	behind from an event.	6	bills, if we see for 2021, they're still showing
7	So that's why we start to see it in 2018.	7	personal property tax based on rates and values.
8	That's based on what we have in 2017. I'm sorry to	8	And where we can see the calculation of value
9	bore you with that long explanation. My history with	9	better is in Exhibit A to the letter we were just
10	the Michigan Tax Tribunal.	10	looking at. Which, if we look at Exhibit A, which is
11	INSPECTOR GENERAL: So I understand. So	11	Page 4, it has taxable value and SEV. And then we look
12	what's weird about it is, in 2018, 1(a) has \$72,255 in	12	down and we have taxable value and SEV going forward.
13	real and tangible personal property located in City.	13	And that's what the assessor has determined the value
14	Am I correct?	14	is, based on the fact that, by this year, this
15	MS. VICTOR: That's correct.	15	equipment is five years old and it really has very
16	INSPECTOR GENERAL: Okay. That's on Page 27.	16	little value.
17	MS. VICTOR: Yes.	17	Like our computers and cellphones, after a
18	INSPECTOR GENERAL: And, for the year end	18	few years, they don't have much value. That's why
19	the year ending in 2019, which is the following year,	19	you're allowed to depreciate them over a year.
20	if you go to Page 35, look what happens to 1(a) and	20	INSPECTOR GENERAL: So was this \$72,000 which
21	(b). They're zero again.	21	was assessed in 2018, was it for the desks and
22	MS. VICTOR: Correct. It's because it says,	22	computers or did it include the construction equipment?
23	"Average net book value." This is income taxes versus	23	MS. VICTOR: I'm not sure what it included.
24	personal property taxes. The net book value, it's zero	24	I'll be perfectly honest. Because I'm would have to
25	because personal property, like a typewriter, a desk,	25	get the work papers. Mr. Johnson neither
	Page 151		Page 153
1	office equipment, is all depreciated in a year. And so	1	Mr. Johnson or I prepared that. So we'd have to look
2	it then has no net book value for income tax purposes	2	at the work papers of Mr. Porvin who did the
3	thereafter.	3	calculations.
4	However, that's different than personal	4	INSPECTOR GENERAL: Okay.
5	property tax charged by the City, which is why I had	5	MS. VICTOR: But he didn't assess it. Two
6	attached the things I did at Exhibit C, I believe it	6	different things. When we're talking about personal
7	was, to the response, which shows the taxation value.	7	property taxes, we're talking about what an assessor
8	So let me pull that exhibit out and I'll show that.	8	assesses. And it's a smaller amount than the actual
9	That's a depreciation accounting. And I'm not an	9	value. Just like in your home, if you have \$1 million
10	accountant. So, if I were an accountant, I could speak	10	home, the taxable value is 50 percent, it's 500,000.
11	to this better. But I've dealt with this before in	11	It's a much smaller number for personal property, it's
12	other situations where I've tried to understand things	12	not 50 percent.
13	like this. And that's because the net book value	13	So the taxable the assessed value for
14	disappears.	14	personal property taxes is a completely different
15	INSPECTOR GENERAL: It disappears completely?	15	number than a net book of value of personal property
16	MS. VICTOR: Yeah, it does. It gets	16	for income apportionment for a tax return. And, to
17	depreciated off. So, for the purpose of income tax, as	17	come up with that \$77,000, we'd have to get the
18	opposed to income apportionment, it has zero value	18	workbook papers from Mr. Porvin to see how he
19	anymore.	19	calculated that. Because that's that's above my pay
20	INSPECTOR GENERAL: So it's just for a	20	grade.
21	one-time thing?	21	INSPECTOR GENERAL: Yeah. Well, anyhow, it
22	MS. VICTOR: For some equipment. Now, if,	22	all gets what do you call it depreciated to zero
23	let's say, we were talking about for my business, let's	23	for the year ending in 2019 and also year ending 2020,
24	say my business bought a car for me. It would be	24	which is Exhibit A I'm sorry, which is Exhibit 1 of
25	depreciated over three years or five years, I'm not	25	the response that you had filed. Because, if you look

39 (Pages 150 to 153)

	Page 154		Page 156
1	at Section D for Exhibit 1, again, the average net book	1	Mr. Johnson's asleep, too, I know. And I know
2	value of real and tangible property tax located in City	2	MR. JOHNSON: I just pay the bill when it
3	is zero.	3	come in.
4	MS. VICTOR: Correct.	4	MS. VICTOR: I know. It's literally
5	INSPECTOR GENERAL: And	5	MR. JOHNSON: I was a little lost.
6	MS. VICTOR: And that's probably because it's	6	MS. VICTOR: I know. I apologize for that.
7	still all depreciated. As I said, I don't that	7	I'm kind of a property tax geek. And so, as I said,
8	would be something that I would have to get the work	8	the I love agricultural property, July 31 is the
9	papers from Mr. Porvin. Because it's not the same as	9	deadline, if anybody's appealing their assessment for
10	owning so the best way to describe this is I could	10	agricultural property, don't forget to get it in on
11	buy in 2020, I could buy a \$25,000 computer. My	11	time. But, if you have commercial property, you missed
12	partners would shoot me but I could do it. But it	12	the deadline, that was May 31. At my office, from
13	would show up as \$25,000 in our tax return. But, by	13	May 29 to May 31 nobody sleeps. So sorry about all
14	the next year, it has no more net book value.	14	that boringness right now. I apologize.
15	INSPECTOR GENERAL: I see.	15	INSPECTOR GENERAL: No. Thank you for
16	MS. VICTOR: Which is why buying an expensive	16	enlightening us. Because I was wondering like what
17	computer isn't worth it. But, because they're so	17	happened.
18	easily replaced, they're kind of like nylons in some	18	MS. VICTOR: Right.
19	respects, they get a hole in them and they run. That's	19	INSPECTOR GENERAL: Because all of a sudden
20	how they look at that kind of equipment, that it	20	the \$77,000 is gone. It started out with zero and then
21	depreciates so much more quickly, that it doesn't have	21	there it is, 77,000, and then it disappears the
22	any net book value for income tax purposes.	22	MS. VICTOR: Yeah, it gets depreciated away.
23	So we're really talking two completely	23	And what I'll do is I'll reach out I know Mr. Porvin
24	different worlds. But an assessor would come around	24	is out of town until August 4.
25	and he would say, "Well, I don't care that you've	25	INSPECTOR GENERAL: Okay.
	Page 155		Page 157
1	Page 155	1	Page 157
1	depreciated it to zero. You're still using it in the	1	MS. VICTOR: Because we reached out to his
2	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this	2	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income
2 3	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number."	2 3	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked.
2 3 4	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at	2 3 4	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh.
2 3 4 5	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what	2 3 4 5	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant
2 3 4	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of	2 3 4 5 6	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send
2 3 4 5 6 7	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates	2 3 4 5 6 7	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until
2 3 4 5 6	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a	2 3 4 5 6 7 8	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's
2 3 4 5 6 7 8	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates	2 3 4 5 6 7	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th.
2 3 4 5 6 7 8 9	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business	2 3 4 5 6 7 8 9	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's
2 3 5 6 7 8 9 10	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more	2 3 4 5 6 7 8 9 10	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay.
2 3 6 7 8 9 10 11	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that	2 3 4 5 6 7 8 9 10 11	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next
2 3 4 5 6 7 8 9 10 11 12	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before.	2 3 4 5 6 7 8 9 10 11 12	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you.
2 3 4 5 6 7 8 9 10 11 12 13	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay.	2 3 4 5 6 7 8 9 10 11 12 13	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out	2 3 4 5 6 7 8 9 10 11 12 13 14	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working
2 3 4 5 6 7 8 9 10 11 12 13 14 15	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference. INSPECTOR GENERAL: We appreciate your	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing. MS. BENTLEY: So does anybody else have any
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference. INSPECTOR GENERAL: We appreciate your detailed explanation. Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing. MS. BENTLEY: So does anybody else have any tax-related questions before I switch gears again?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number."</li> <li>So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference.</li> <li>INSPECTOR GENERAL: We appreciate your detailed explanation. Thank you.</li> <li>MS. VICTOR: I know I put you all to sleep.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing. MS. BENTLEY: So does anybody else have any tax-related questions before I switch gears again? MS. VICTOR: No. We have none. I don't want
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number." So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before. INSPECTOR GENERAL: Okay. MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference. INSPECTOR GENERAL: We appreciate your detailed explanation. Thank you. MS. VICTOR: I know I put you all to sleep. INSPECTOR GENERAL: No, no, no.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing. MS. BENTLEY: So does anybody else have any tax-related questions before I switch gears again? MS. VICTOR: No. We have none. I don't want to hear her talk again.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>depreciated it to zero. You're still using it in the City so I want you to pay tax on that property at this number."</li> <li>So completely different ways to look at things. One is what do you pay income tax on and what you do you pay property tax on. Because you're kind of paying them on the same asset but at different rates because of different calculations. And that's where a CPA would be able to tell you that with much more clarity than I do. I just know from doing business law, as I said 42 years this year, that that's how that works because it's come up before.</li> <li>INSPECTOR GENERAL: Okay.</li> <li>MS. VICTOR: Okay. So and I can reach out to Mr. Porvin and see if he even has his papers from '16 or '17 or '18. But I'll see if I can get an answer. I can't promise that I can get a better answer than I gave. But I will try to get a better answer and, you know, for transparency, to explain the difference.</li> <li>INSPECTOR GENERAL: We appreciate your detailed explanation. Thank you.</li> <li>MS. VICTOR: I know I put you all to sleep.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MS. VICTOR: Because we reached out to his office to make sure we got complete sets of the income tax returns, as you had asked. INSPECTOR GENERAL: Oh. MS. VICTOR: And, fortunately, the assistant was able to get them for me. Or I was going to send you a letter saying he's not going to be in town until the 4th but his assistant was great. But I know he's not going to be in town or back until August 4th. INSPECTOR GENERAL: Okay. MS. VICTOR: So it may be at the end of next week before I get that to you. INSPECTOR GENERAL: All right. Thank you. MS. VICTOR: And I don't mind working weekends but I can't this weekend because my niece is getting married in Chicago. INSPECTOR GENERAL: Oh, congratulations. MS. VICTOR: Thanks. MR. JOHNSON: Yeah, that's what's important. MS. VICTOR: Yeah, it's a blessing. MS. BENTLEY: So does anybody else have any tax-related questions before I switch gears again? MS. VICTOR: No. We have none. I don't want

40 (Pages 154 to 157)

1         gs back. You know, we've said already that we're not making the discrimination about the councitons between the the comparise. Shut there is a couple of things I         MR. JOHNSON: And Dave's a friend, you know.           2         MR. JOHNSON: Well, is a small           3         Still watt to get additional claffication on that was mentioned in our draft report.         MR. JOHNSON: Well, is a small community.           4         MR. JOHNSON: Well, is a small community.         MR. JOHNSON: Well, is a small community.           6         MS. WCTOR: Top: So what M. McDonald,         more importantly, you know. In a chapkin and that dude had some needs. And the sill near thim, you know. In a chapkin and that dude had some needs. And the sill have that the find they have since rescrinded his supersion.           10         MS. WCTOR: Top: So be that exorginize that and, you know. Well deal with the in the draft report. But it did seem like he had created various documents for thime may be temphate to something he they have, you know.           10         MS. WCTOR: Top: So be the avording relations documents for thime may be temphate or something the that that the could have been or that the could have been that the could have them what we many have borrowed from other companies. J. Low we well adout with they have have that the same well adout metadata.           10         MS. WCTOR: Top: Low that that what we may be temphate to something in the they some have that we may be temphate to something they they have have and top: may be avaid top: may be		Page 158		Page 160
2         making the determination about the connections between         MS. VETOR: As you said, it's a small           3         method community.           4         still want to get additional clarification on that was           5         mentioned in our draft report.           6         MS. VETOR: Super Said, it's a small           7         MS. New Chick were community.           8         MS. New Chick were community.           9         department, you provided us a document showing that           10         MS. BENTLEY: So when on the draft report. But it           11         MS. NETOR: Yeah.           12         MS. NETOR: Yeah.           13         Ms. NETOR: Yeah.           14         did seem like he had craft report. But it           14         did ware proing the second like what or warking relationship between           16         Inter City. So is there a working relationship between           17         MS. VETOR: To be honesit, Mr. Johanson has           18         the case. Teleive that Mr. McDonald f.           19         that I did want to pring to figure on the the dist           20         Ms. VETOR: He just could have were an where what we man where what we man where what we man where what we man where sell is on other working for any company.           10         Ms. BENTLEY: Yes. </th <th>1</th> <th>go back. You know we've said already that we're not</th> <th>1</th> <th>MR. JOHNSON: And Dave's a friend, you know</th>	1	go back. You know we've said already that we're not	1	MR. JOHNSON: And Dave's a friend, you know
a         the two companies. But there is a couple of things I         a         community.           a         still want to get additional charification on that was         mentioned in our draft report.           b         MS. VETOR: Sure. Okay.         But, more importantly, you know. In a chaplain and that due had some meeks. And he still get some meeks and the still get some meeks.           a         Dave McDonald – you know. I know that the health dep and be could have beam meeks. And he still get some meeks.           a         diverse meets in the signature. I mean. I tried to you know. These the had created various documents for form.           10         MS. VETOR: Yeah.           11         MS. VETOR: weah.           12         MS. NETOR: weah.           13         MS. VETOR: weah.           14         did seem like he had created various documents for form.           16         Imer City. So is there a working relationship between them.           16         Imer City. So is there a working relationship theween them.           17         MS. VETOR: To be honest, ML. Johnson has not know.           18         that I did want to point out, because in might not have beams and there may be templates or something like that that file.           19         that there may be templates or something like that that file.           19         that I did want to point out, because in imght not have meant hecause in might not have				-
4         MR, JOHNSON: Weil, it is a small community.           5         mentioned in our draft report.           6         MS, VICTOR: Sure, Okay.           7         MS, BENTLEY: So what Mr. McDonald.           8         Dave McDonald - you know, Insum that the health           9         department, you provided us a document showing that           10         MS. NUCTOR: Yeah.           11         MS. NUCTOR: Yeah.           12         MS. BENTLEY: So we recognize that and, you           13         Know, well deal with that in the draft report. But it           14         did seem like he had accument showing that           15         Inner City. So is there a working relationship between           16         Inner City. and Mr. McDonald mas - I think           18         the case. I believe that Mr. McDonald mas - I think           19         that did watt point paiks or something like that that           20         that Jid want to point out, because it might not have           21         MS. VICTOR: To be more working for any company.           22         MS. VICTOR: To be more working for any company.           23         that Jid want to point out, because it might not have           24         becone clear with respect to Mr. McDonald, that hewas           25         MS. VICTOR: Re ju				-
5         But, more importantly, you know, The a chaptain and MS. VICTOR: Sore, Sore, Cay, MS. BENTLEY: So what Mr. McDonald, department, you provided us a document showing that they have since rescrided his suspension.         5         But, more importantly, you know, The a chaptain and that dade bad some needs. And he will got some needs and we still talk. But, you know, In ever cut him a check. He don't work one, he a formid.           10         MS. VICTOR: Yeah.         6         and you know, the's a friend.           11         MS. VICTOR: Yeah.         7         and you know, the's a friend.           12         MS. BENTLEY: So we recognize that and, you know, well dad with that in the drift propt. But in the case. Thereive that that in the drift propt. But in that there may be templates or something like that that that for mow borrowd from other companies. In that I did want to point out, because it might not have the signature is why Mr. McDonald may be mean by metadata.         7           12         MS. BENTLEY: Yes.         7         MS. BENTLEY: Yes.         7           13         become clear with respect to Mr. McDonald have have time, be could be an ICC employee. So I hope that time, were documents that was actear. Trief to include deposition testimory about that.         7         MS. BENTLEY: Yes.         7           14         MS. NCTOR: He just couldn't work on a Detroit demolition.         7         MS. BENTLEY: Yes.         7           15         MS. NCTOR: He just couldn't work on a Detroit demolition.         7         7         7				
6     MS. VICTOR: Sure Okay.     6       7     MS. BENTLEY: So what Mr. McDonald,     7       8     Dave McDonald - you know, Itanow that the health     7       9     department, you provided us a document showing that     7       10     MS. ENTLEY: So we receive that and, you     7       11     MS. VICTOR: Yeah.     10       12     MS. BENTLEY: So we receive that and, you     7       13     MS. BENTLEY: So we receive that that's     10       14     did seem like he had created various documents for     12       15     Inner City, So is three a working relationship between     15       16     Inner City, So is three a working relationship between     15       17     MS. VICTOR: I - I don't believe that that     16       18     that fad want to point out, because it might not have     17       19     same response. So he still is not so cler what we     18       21     don't know. We'te trying to figure out how that     19       22     happened, it's seemed old to us. One thing, though, that was not barred from working for any company.     10       11     MS. BENTLEY: Yes.     11       22     MS. NUCTOR: He just couldn't work on a     22       23     MS. NUCTOR: Keys has an ICC employee at the that was low of granterest of Machal and thawe emplate that sum and thaw employee dim th				
7       MKS. BENTLEY: So whan Mr. McDonald, department, you provided us a document showing that they have since rescribed his supersion.       and we sill alk. But, you know, Inever cut him a check: He dant work for me. I don't direct him, you know. But, you know, he's a friend.         10       MS. VICTOR: Yeah.       and we sill alk. But, you know, Thee's a friend.         11       MS. VICTOR: Yeah.       and we sill alk. But, you know, he's a friend.         12       MS. NETTEY: So we recognize that and, you       know, nettace my steps and, heck, we could have just been having hunch that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have been riding with me, that day and he could have that lid when taken that lid when taken and her and her and the day and her and her and her and that lid when to her and her and the signature, and hand could have been at a meeting or at a lunch or something like that.         22       MS. EENTLEY: Yes.       MS. VICTOR: He just could work for, let's say, the wasn't let's say he was an ICC employee. So I hop that was clear. Irried to include deposition testimony about that.       MS. BENTLEY: And I don't think we – we're try mo that was the were submitted to the Land Bank.       MS. VICTOR: Right. And I think that what happrened in putting that tog	6		1	
8       Dave McDonald - you know, I know that he health       8       check. He dort work form. L dort direct him, you know, he's a friend.         10       they have since rescained his suspension.       10       And, you know, hat's why, when that thing         11       MS. NUCTOR: Yeah.       11       And, you know, hat's why, when that thing         12       MS. BENTLEY: So we recognize that and, you       11       And you know, hat's why, when that thing         13       Menow, well deal with that in the draft report. But it       11       And you know, hat's why, when that thing         14       did seem like he had created various documents for       11       Inner City, so is there a working relationship between       15         16       Inner City, so is there a working relationship between       15       Innot much clue what we mean when we talk about metadata.         16       there may be templace or something like that that       16       MS. NUCTOR: I and the was and the coupla has a stree response. So he still is not so clare what we         20       happened, it's seemed odd to us. One thing, though,       18       MS. NUCTOR: He just couldna we kno         21       MS. NUCTOR: He just couldna work on a       22       MS. NUCTOR: He just couldna work on a         22       MS. NUCTOR: So he could work for, let's say,       19       place. They could haw been at a meeting or at a lunch oo or something like that.	7	· ·	7	
9     department, you provided us a document showing that they have since rescinded his suspension.     9     know. But, you know, that's Affield.       11     MS. WICTOR: Yeah.     10       12     MS. WICTOR: Yeah.     11       13     MS. WICTOR: Yeah.     11       14     did seem like he had created various documents for that lid with that in the draft report. But it fame City, soi there a working relationship between finer City and Mr. McDonald has - I think that there may be templates or something like that that that there may be templates or something like that that that there may be templates or something like that that that lid wat to point out, because it might not have become clear with respect to Mr. McDonald, that He was not barred from working for any company.     MS. NICTOR: He just couldn't work on a       21     MS. BENTLEY: Yes.     MS. NICTOR: He just couldn't work on a     MS. NICTOR: So he could work for, let's say, if he wasn't - let's say he was an ICC employee at the twas clear. I tried to include deposition testimony about that.     MR. JOHNSON: Yeah. Sory.       23     MS. BENTLEY: Yes.     MR. JOHNSON: Yeah. Sory.       24     MS. BENTLEY: And I don't think are was twas clear. I tried to include deposition testimony about that.     MR. JOHNSON: Yeah.       24     MS. BENTLEY: And I don't think are was twas clear. I tried to include deposition testimony about that.     MR. JOHNSON: Yeah.       25     MS. VICTOR: Right, And I think thar what happened in putting that together is that tright and together is that it might have tremidat assignetered that We. McDonald trave were tright an	8		8	
10       And, you know, when that thing         11       MS. VICTOR: Yeah.         12       MS. WICTOR: Yeah.         13       MS. BENTLEY: So we recognize that and, you         14       did seem like he had created various documents for         15       Inner City. So is there a working relationship between         16       Inner City. So is there a working relationship between         17       MS. VICTOR: 1-1 don't belive that that's         18       the case. I belive that Mr. McDonald has1 think         19       that here may be templates or something like that that         10       MS. VICTOR: 1-1 don't belive that that         11       don't know. We't trying to figure or thow that         12       that like wasn't - brying to figure or thow that         12       that like wasn't - brying to figure or thow that         12       happened, it's seemed odd to us. One thing, though,         14       tid wart topoint out, because it might no have         15       mS. VICTOR: He just couldn' work on a         16       MS. VICTOR: Ne hy ust couldn' work on a         17       MS. BENTLEY: Yes.         18       Page 159         19       Page 161         10       MS. VICTOR: He just couldn' work on a         10	9		9	-
12       MS. BENTLEY: So we recognize that and, you       12       know, retrace my steps and, heck, we could have just         13       know, we'll deal with that in the draft report. But it       13         14       did seem like he had created various documents for       13         15       Inner City. So is there a working relationship between       13         16       Inner City. So is there a working relationship between       15         17       MS. VICTOR: I – I don't believe that that       17         18       that leid when I tabked about taxes. And I got the         19       that bee may be templates or something like that that         10       that here may be templates or something like that that         20       Mr. Johnson may have borrowed from other companies. I         21       don't know. We're trying to figure out how that         22       happened, it's seemed odd to us. One thing, though,       the signature is why Mr. McDonald that was         23       the signature is why Mr. McDonald that was       signature, and that could have been that is loculd have         24       become clear with NecDonald, that was       signature, and that could have been that is loculd have         25       mot hard from working for any company.       10         11       MS. BENTLEY: Yes.       11         12	10		10	And, you know, that's why, when that thing
13       know, well deal with that in the draft report. But it       13       been having lunch that day and he could have been         14       did seem like he had created various documents for       14       14         15       Inner City. So is there a working relationship between       16         16       Inner City. And Mr. McDonald Pass – I think       14         18       the case. I believe that Mr. McDonald has – I think       18         19       that there may be templates or something like that that       19         10       Mr. Johnson may have borrowed from other companses. I       10         21       don't know. We're trying to figure out how that       19         22       happened, it's seemed odd to us. One thing, though,       14         23       that I did want to point out, because it night not have       23         24       become clear with respect to Mr. McDonald, that he was       23       ms like nate, the could have been ta at the could have         25       most barred from working for any company.       24       Signature, and that could have been ta a lunch         26       MS. VICTOR: So be could work for, let's say,       11       place. They could have been at a meeting or at a lunch         26       MS. VICTOR: So be could work for, let's say,       12       MR. JOHNSON: Yeah. Sorry.	11	MS. VICTOR: Yeah.	11	came up with his signature, I mean, I tried to, you
14       ridi seem like he had created various documents for       14         15       Inner City, So is there a working relationship between       15         16       Inner City, and Mr, McDonald?       15         17       MS, VICTOR: 1 - I don't believe that that's       16         18       the case. I believe that Mr, McDonald re- originies. I       16         19       that there may be templates or something like that that       17         10       MS, VICTOR: 1 - I don't believe that that's       17         11       don't know. Were trying to figure out how that       18         20       happened, it's seemed odd to us. One thing, though,       22         21       that I did want to point out, because it might not have       23         24       become clear with respect to Mr. McDonald, that he was       24         25       not barred from working for any company.       24         26       MS. VICTOR: Hue Matches refering to on       24         27       MS. BENTLEY: Yes.       1         28       MS. VICTOR: But what he's referring to on       24         29       MS. VICTOR: But what he's referring to on       25         20       MS. VICTOR: To: So he could work for, let's asy,       5         3       MS. VICTOR: Hue was an ICC employ	12	MS. BENTLEY: So we recognize that and, you	12	know, retrace my steps and, heck, we could have just
15       Inner City, So is there a working relationship between       15       MS. VICTOR: To be konest, Mr. Johnson has         16       Inner City and Mr. McDonald?       16         17       MS. VICTOR: 1 – 1 clon't believe that that's       16         18       the case. I believe that Mr. McDonald has1 think       16         19       that there may be templates or something like that that       18         12       don't know. We're trying to figure out how that       18         12       han t did want to point out, because it might not have       20         12       that I did want to point out, because it might not have       23         24       becorne clear with respect to Mr. McDonald, that he was       24         25       most BenTLEY: Yes.       10         2       MS. VICTOR: He just couldn't work on a       25         3       Detroit demolition.       23         4       MS. VICTOR: So he could work for, let's say,       11         6       MS. VICTOR: He just couldn't work on a       26         5       MS. VICTOR: So he could work for, let's say,       14         6       MS. BENTLEY: And I don't think we - we       14         7       metantas uggested that Mr. McDonald created, I       15         8       MS. VICTOR: R	13		13	been having lunch that day and he could have been
16     Inter City and Mr. McDonald?     16       17     MS. VICTOR: 1-1 don't believe that thats     17       18     the case. T believe that Mr. McDonald has - I think     17       19     that there may be templates or something like that that     17       20     Mr. Johnson may have borrowed from other companies. I     10       21     don't know. We'r trying to figure out how that     19       22     happened, it's seemed odd to us. One thing, though,     20       23     that I did want to point out, because it might not have       24     become clear with respect to Mr. McDonald, that he was       25     not barred from working for any company.   Page 159 Page 159 Page 151 Page 154 Page 154 MS. VICTOR: He just couldn't work on a Detroit demoition. MS. BENTLEY: Yes. 2       2     MS. VICTOR: He just could work for, let's ay,       6     if he wasn't - let's ay he was an ICC employee. So I hope that that       8     was clear. I tried to include deposition testimony       9     about that.       10     MS. BENTLEY: And I don't think we - we       11     werent disputing that. It's just the documents that       12     think, were documents that were submitted to the Land       13     think, were documents that were submitted to the Land       14     max       15     MS. VICTOR: Right. And I think that what	14	did seem like he had created various documents for	14	riding with me, I don't know, you know.
17       MS. VICTOR: I – I don't believe that that's       17       And I tried to give him the same kind of explanation         18       the case. I believe that Mr. McDonald has – I think       18         19       that there may be templates or something like that that         20       Mr. Johnson may have borrowed from other companies. I         21       don't know. We're trying to figure out how that       20         22       happened, it's seemed odd to us. One thing, though,       21         23       that I did want to point out, because it might not have       22         24       become clear with respect to Mr. McDonald, that he was       23         25       more barred from working for any company.       24         26       MS. BENTLEY: Yes.       1         2       MS. BENTLEY: Yes.       1         3       Detroit demolition.       3         4       MS. BENTLEY: Ses.       1         5       MS. VICTOR: Be just couldn't work on a       2         5       MS. VICTOR: He just couldn't work on a       3         6       if he wasn't - lef's say he was an ICC employee at the traits may as a ICC employee. So I hope.       3         6       if he wasn't - lef's say he was an ICC employee. So I hope.       5         7       MS. BENTLEY: And I don't	15	Inner City. So is there a working relationship between	15	MS. VICTOR: To be honest, Mr. Johnson has
18       the case. I believe that Mr. McDonald has I think       18       that I did when I talked about taxes. And I got the same response. So he still is not so clear what we maen by metadata.         19       Mr. Johnson may have borrowed from other companies. I don't know. We're trying to figure out how that       19         21       don't know. We're trying to figure out how that       11         22       happened, it's seemed odd to us. One thing, though, 23       that I did wath or point out, because it might not have         23       that I did wath or point out, because it might not have       23         24       become clear with respect to Mr. McDonald that was a not barred from working for any company.       23         Page 159         Page 159         Page 159         Page 161         MS. BENTLEY: Yes.         1         MS. NICTOR: Fight. And I think wer out that was clear. I tried to include deposition testimony about that.         3         9         about that.         1         MS. BENTLEY: And I don't think we – we         9         9         9         1         1      <	16	Inner City and Mr. McDonald?	16	not much clue what we mean when we talk about metadata.
19       that there may be templates or something like that that       19       same response. So he still is not so clear what we mean by metadata.         20       Mr. Johnson may have borrowed from other companies. I       20         21       don't know. Were trying to figure out how that       MS. BENTLEY: All right. That's fine.         22       happened, it's seemed odd to us. One thing, though,       21         23       that I did want to point out, because it might not have       23         24       become clear with respect to Nr. McDonald, that he was       24         25       not barred from working for any company.       24         26       MS. VICTOR: He just couldn't work on a       25         27       MS. VICTOR: He just couldn't work on a       2         28       Detroit demolition.       3         4       MS. BENTLEY: Yes.       1         5       MS. VICTOR: So he could work for, let's say,       5         6       if he wasn't - let's say he was an ICC employee. So I hope that that       7         7       demonthat. We clear that were different than the invoices in your Exhibit 14.       7         9       about that.       8       80, VICTOR: Right. And I think we - we       10         10       MS. VICTOR: Right. And I think that what       14       15	17	MS. VICTOR: I I don't believe that that's	17	
20       Mr. Johnson may have borrowed from other companies. I       20       mean by metadata.         21       don't know. Were trying to figure out how that       21       MS. VICTOR: But what he's referring to on         23       that I did want to point out, because it might not have       23       that I did want to point out, because it might not have         24       become clear with respect to Mr. McDonald, that he was       23       the signature, is why Mr. McDonald witnessed his         25       not barred from working for any company.       23       the signature, is why Mr. McDonald wave been hat; he could have         26       MS. BENTLEY: Yes.       24       signature, and that could have been at a meeting or at a lunch         27       MS. BENTLEY: Yes.       1       place. They could have been at a meeting or at a lunch         28       MS. VICTOR: Ro was an ICC employee. So I hope that that       3       MR. JOHNSON: Yeah. Sorry.         4       MS. SENTLEY: And I don't think we – we       10       MS. BENTLEY: And I don't think we – we       10         7       weren't disputing that. It's just the documents that       11       Fortress Foundation's e-mail address and, I think, the metadata suggested that Mr. McDonald created, I       12         19       ourselves, too, because it seemed pretty odd – whether       13       MS. VICTOR: Right. And I think that what       14	18		1	
21       don't know. We're trying to figure out how that       21       MS. BENTLEY: All right. That's fine.         22       happened, it's seemed odd to us. One thing, though,       22       MS. VICTOR: But what he's referring to on         23       that I did want to point out, because it might not have       23         24       become clear with respect to Mr. McDonald, that he was       24         25       not barred from working for any company.       24         26       MS. BENTLEY: Yes.       24         2       MS. VICTOR: He just couldn't work on a       25         3       Detroit demolition.       3         4       MS. BENTLEY: Yes.       1         5       MS. VICTOR: So he could work for, let's say,       5         6       if he wasn't - let's say he was an ICC employee at the       7         7       time, he could be an ICC employee. So I hope that that       7         8       was clear. Itried to include deposition testimony       8         9       about that.       10         10       MS. BENTLEY: And I don't think we - we       10         11       weren't disputing that. It's just the documents that       10         12       the metadata suggested that Mr. McDonald created, I       12         14       bank	19		1	same response. So he still is not so clear what we
22       happened, it's seemed odd to us. One thing, though,       22       MS. VICTOR: But what he's referring to on         23       that I did want to point out, because it might not have       23         24       become clear with respect to Mr. McDonald, that he was       24         25       not barred from working for any company.       24         26       Page 159       Page 161         1       MS. BENTLEY: Yes.       1         2       MS. VICTOR: He just couldn't work on a       2         3       Detroit demolition.       3         4       MS. VICTOR: So he could work for, let's say,       5         6       if he wasn't – let's say he was an ICC employee at the       6         7       them tendata suggested that Mr. McDonald created, I       7         8       was clear. I tried to include deposition testimony       9       about that.         10       MS. BENTLEY: And I don't think wewe       10       Inner City's address but, at the bottom, it had         11       weren't disputing that. It's just the documents that       11       Fortress Foundation's e-mail address and, I think,         14       mere documents that were submitted to the Land       13       MR. JOHNSON: Yeah.         14       happened in putting that together is that it might have       14 <th></th> <td>•</td> <td></td> <td>•</td>		•		•
23       that I did want to point out, because it might not have       23       that I did want to point out, because it might not have         24       become clear with respect to Mr. McDonald, that he was       24       signature is why Mr. McDonald witnessed his         25       not barred from working for any company.       23       the signature is why Mr. McDonald witnessed his         26       Page 159       Page 161         1       MS. BENTLEY: Yes.       1         2       MS. VICTOR: He just couldn't work on a       2         5       MS. VICTOR: So he could work for, let's say,       5         6       if he wasn't let's say he was an ICC employee at the       7         7       time, he could be an ICC employee. So I hope that that       7         8       was clear. I tried to include deposition testimony       8       9         9       about that.       10       MS. BENTLEY: And I don't think we we       10         11       weren'd disputing that. It's just the documents that       11       Portress Foundation's e-mail address and, I think, phone number. Could you explain how that happened?         13       think, were documents that were submitted to the Land       13       MS. VICTOR: Right. And I think that what       15         16       happened in putting that together is that it might have       16 <th></th> <td></td> <td>1</td> <td></td>			1	
24       become clear with respect to Mr. McDonald, that he was not barred from working for any company.       24       signature, and that could have been that; he could have witnessed it because they happened to be at the same         25       Page 159       Page 161         1       MS. BENTLEY: Yes.       1       place. They could have been at a meeting or at a lunch or something like that.         3       Detroit demolition.       3       MR. JOHNSON: Yeah. Sorry.         4       MS. BENTLEY: Yes.       4         5       MS. VICTOR: So he could work for, let's say, tif he wasn't - let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that       5         9       about that.       9       So, at the top of the invoice, it had         10       MS. BENTLEY: And I don't think we we       10       Inner City's address but, at the bottom, it had         11       weren't disputing that. It's just the documents that       12       MR. JOHNSON: Yeah.         14       Bank.       11       Fortress Foundation's e-mail address and, I think, 12       MR. JOHNSON: Yeah.         16       happened in putting that together is that it might have       16       MR. JOHNSON: Yeah.         16       happened in putting that together is that it might have       16       MR. JOHNSON: Yeah.         17       been something where Mr. Johnson - I - wh				
25       not barred from working for any company.       25       winessed it because they happened to be at the same         Page 159         1       MS. BENTLEY: Yes.       1         2       MS. VICTOR: He just couldn't work on a       2         3       Detroit demolition.       3         4       MS. BENTLEY: Yes.       3         5       MS. VICTOR: So he could work for, let's say,       5         6       if he wasn't let's say he was an ICC employee at the       6         7       time, he could be an ICC employee. So I hope that that       7         9       about that.       7         10       MS. BENTLEY: And I don't think we - we       9         11       weren't disputing that. It's just the documents that       11         12       think, were documents that were submitted to the Land       13         13       think, were documents that were submitted to the Land       13         14       Bank.       14       16         15       MS. VICTOR: Right. And I think that what       15         16       happened in putting that together is that it might have       16         16       more were trying to figure it out       17         17       been something where Mr. JohnsonI wha				
Page 159Page 1611MS. BENTLEY: Yes.12MS. VICTOR: He just couldn't work on a23Detroit demolition.34MS. ENTLEY: Yes.45MS. VICTOR: So he could work for, let's say,36if he wasn't let's say he was an ICC employee at the67time, he could be an ICC employee. So I hope that that78was clear. I tried to include deposition testimony89about that.79about that.910MS. BENTLEY: And I don't think we - we1011weren't disputing that. It's just the documents that1112the metadata suggested that Mr. McDonald created, I1213think, were documents that were submitted to the Land1314Bank.1415MS. VICTOR: Right. And I think that what1516happened in putting that together is that it might have1619ourselves, too, because it seemed pretty odd whether1719ourselves, too, because it seemed pretty odd whether1810MR. JOHNSON: Yeah, it's you know, it's11that name on it. Because Mr. McDonald has performed2121Gerry, "Do you have a template? Do you have something2123that name on it. Because Mr. McDonald has performed2224WK for Fortress Foundations before.24			1	
1MS. BENTLEY: Yes.1place. They could have been at a meeting or at a lunch or something like that.3Detroit demolition.3Detroit demolition.33Detroit demolition.3MR. JOHNSON: Yeah. Sorry.4MS. BENTLEY: Yes.4MR. JOHNSON: Yeah. Sorry.5MS. VICTOR: So he could work for, let's say, if he wasn't - let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that about that.5MR. JOHNSON: Yeah. Sorry.9about that.7So, at the top of the invoice, it had nmer City's address but, at the bottom, it had11weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I Bank.11Portress Foundation's e-mail address and, I think, phone number. Could you explain how that happened?13think, were documents that were submitted to the Land banpened in putting that together is that it might have trying to think we're trying to figure it out1116happened in putting that together is that it might have trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether 201617been something where Mr. Johnson I what we're ti was a template that was borrowed, where he said to 2120MR. JOHNSON: Yeah.21Gerry, 'Do you have a template? Do you have something 2121MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know, somebody moving too fast and it's been so long ago, you know, Idon't know who's actually did it MS. VICTOR: Right. <th>25</th> <td>not barred from working for any company.</td> <td>25</td> <td>witnessed it because they happened to be at the same</td>	25	not barred from working for any company.	25	witnessed it because they happened to be at the same
2MS. VICTOR: He just couldn't work on a2or something like that.3Detroit demolition.3MR. JOHNSON: Yeah. Sorry.4MS. BENTLEY: Yes.4MS. BENTLEY: And the other question I had5MS. VICTOR: So he could work for, let's say,6involving Fortress Foundations and Inner City involved6if he wasn't let's say he was an ICC employee at the6some invoices we received from the Detroit Demolition7time, he could be an ICC employee. So I hope that that7Department, which were different than the invoices in8was clear. I tried to include deposition testimony8your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that1112the metadata suggested that Mr. McDonald created, I1213think, were documents that were submitted to the Land1314Bank.1415MS. VICTOR: Right. And I think that what1516happened in putting that together is that it might have1617been something where Mr. Johnson - I what we're1718trying to think we're trying to figure it out1819ourselves, too, because it seemed pretty odd whether1920it was a template that was borrowed, where he said to2021Gerry, "Do you have a template? Do you have something				
3Detroit demolition.3MR. JOHNSON: Yeah. Sorry.4MS. BENTLEY: Yes.4MS. BENTLEY: And the other question I had5MS. VICTOR: So he could work for, let's say,6involving Fortress Foundations and Inner City involved6if he wasn't let's say he was an ICC employee at the6some invoices we received from the Detroit Demolition7time, he could be an ICC employee. So I hope that that7Department, which were different than the invoices in9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12MS. VICTOR: I can do it. And Mr. Johnson14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it migh have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's		Page 159		Page 161
4MS. BENTLEY: Yes.4MS. BENTLEY: And the other question I had5MS. VICTOR: So he could work for, let's say,5involving Fortress Foundations and Inner City involved6if he wasn't let's say he was an ICC employee at the6some invoices we received from the Detroit Demolition7time, he could be an ICC employee. So I hope that that7Department, which were different than the invoices in8was clear. I tried to include deposition testimony8your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12MS. VICTOR: I can do it. And Mr. Johnson13think, were documents that were submitted to the Land13MS. VICTOR: That was a screwup. There14Bank.14Can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was - they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether<	1		1	
5MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that.5involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we the metadata suggested that Mr. McDonald created, I Bank.11Fortress Foundation's e-mail address and, I think, the metadata suggested that Mr. McDonald created, I Bank.12phone number. Could you explain how that happened?13think, were documents that Bank.14MS. VICTOR: I can do it. And Mr. Johnson can, as well, too.MS. VICTOR: Right. And I think that what the peend in putting that together is that it might have trying to think we're trying to figure it out18MS. VICTOR: That was a screwup. There19ourselves, too, because it seemed pretty odd whether it was a template that was borrowed, where he said to 2020MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know, somebody moving too fast and it's been so long ago, you somebody moving too fast and it's been so long ago, you know, I don't know who's actually did it MS. VICTOR: Right.		MS. BENTLEY: Yes.	1	place. They could have been at a meeting or at a lunch
6if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that.6some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank.1114Bank.14Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened?14Bank.14Can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have tring to think we're trying to figure it out18they corrected it and they reissued the invoices, which is why you have them.20it was a template that was borrowed, where he said to 2120MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know, asomething documents' and it may have had 2222Somebody moving too fast and it's been so long ago, you know, I don't know who's actually did it MS. VICTOR: Right.	2	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a	2	place. They could have been at a meeting or at a lunch or something like that.
7time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that.7Department, which were different than the invoices in your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14So, at they our explain how that happened?15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20I can use for creating documents" and it may have had21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did	2 3	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition.	2 3	<ul><li>place. They could have been at a meeting or at a lunch or something like that.</li><li>MR. JOHNSON: Yeah. Sorry.</li><li>MS. BENTLEY: And the other question I had</li></ul>
8was clear. I tried to include deposition testimony about that.8your Exhibit 14.9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12phone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name o	2 3 4	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say,	2 3 4	<ul><li>place. They could have been at a meeting or at a lunch or something like that.</li><li>MR. JOHNSON: Yeah. Sorry.</li><li>MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved</li></ul>
9about that.9So, at the top of the invoice, it had10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12phone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24<	2 3 4 5 6	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the	2 3 4 5 6	<ul> <li>place. They could have been at a meeting or at a lunch or something like that.</li> <li>MR. JOHNSON: Yeah. Sorry.</li> <li>MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition</li> </ul>
10MS. BENTLEY: And I don't think we we10Inner City's address but, at the bottom, it had11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12phone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right. <th>2 3 4 5 6 7</th> <td>MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that</td> <td>2 3 4 5 6 7</td> <td><ul> <li>place. They could have been at a meeting or at a lunch or something like that.</li> <li>MR. JOHNSON: Yeah. Sorry.</li> <li>MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in</li> </ul></td>	2 3 4 5 6 7	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that	2 3 4 5 6 7	<ul> <li>place. They could have been at a meeting or at a lunch or something like that.</li> <li>MR. JOHNSON: Yeah. Sorry.</li> <li>MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in</li> </ul>
11weren't disputing that. It's just the documents that11Fortress Foundation's e-mail address and, I think,12the metadata suggested that Mr. McDonald created, I12hone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14Sank.1416happened in putting that together is that it might have16MR. JOHNSON: Yeah.17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that	2 3 4 5 6 7 8	<ul> <li>place. They could have been at a meeting or at a lunch or something like that.</li> <li>MR. JOHNSON: Yeah. Sorry.</li> <li>MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14.</li> </ul>
12the metadata suggested that Mr. McDonald created, I12phone number. Could you explain how that happened?13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.141315MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that.	2 3 4 5 6 7 8 9	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had
13think, were documents that were submitted to the Land13MS. VICTOR: I can do it. And Mr. Johnson14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we	2 3 4 5 6 7 8 9 10	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had
14Bank.14can, as well, too.15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that	2 3 4 5 6 7 8 9 10 11	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think,
15MS. VICTOR: Right. And I think that what15MR. JOHNSON: Yeah.16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I	2 3 4 5 6 7 8 9 10 11 12	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened?
16happened in putting that together is that it might have16MS. VICTOR: That was a screwup. There17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land	2 3 4 5 6 7 8 9 10 11 12 13	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson
17been something where Mr. Johnson I what we're17was they borrowed a template and it was wrong and18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank.	2 3 4 5 6 7 8 9 10 11 12 13 14	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too.
18trying to think we're trying to figure it out18they corrected it and they reissued the invoices, which19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what	2 3 4 5 6 7 8 9 10 11 12 13 14 15	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah.
19ourselves, too, because it seemed pretty odd whether19is why you have them.20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There
20it was a template that was borrowed, where he said to20MR. JOHNSON: Yeah, it's you know, it's21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and
21Gerry, "Do you have a template? Do you have something21kind of like, you know, with the handbook. You know,22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which
22I can use for creating documents" and it may have had22somebody moving too fast and it's been so long ago, you23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which is why you have them.
23that name on it. Because Mr. McDonald has performed23know, I don't know who's actually did it24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether it was a template that was borrowed, where he said to	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which is why you have them. MR. JOHNSON: Yeah, it's you know, it's
24work for Fortress Foundations before.24MS. VICTOR: Right.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether it was a template that was borrowed, where he said to Gerry, "Do you have a template? Do you have something	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which is why you have them. MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know,
6	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether it was a template that was borrowed, where he said to Gerry, "Do you have a template? Do you have something I can use for creating documents" and it may have had	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which is why you have them. MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know, somebody moving too fast and it's been so long ago, you
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MS. BENTLEY: Yes. MS. VICTOR: He just couldn't work on a Detroit demolition. MS. BENTLEY: Yes. MS. VICTOR: So he could work for, let's say, if he wasn't let's say he was an ICC employee at the time, he could be an ICC employee. So I hope that that was clear. I tried to include deposition testimony about that. MS. BENTLEY: And I don't think we we weren't disputing that. It's just the documents that the metadata suggested that Mr. McDonald created, I think, were documents that were submitted to the Land Bank. MS. VICTOR: Right. And I think that what happened in putting that together is that it might have been something where Mr. Johnson I what we're trying to think we're trying to figure it out ourselves, too, because it seemed pretty odd whether it was a template that was borrowed, where he said to Gerry, "Do you have a template? Do you have something I can use for creating documents" and it may have had that name on it. Because Mr. McDonald has performed	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	place. They could have been at a meeting or at a lunch or something like that. MR. JOHNSON: Yeah. Sorry. MS. BENTLEY: And the other question I had involving Fortress Foundations and Inner City involved some invoices we received from the Detroit Demolition Department, which were different than the invoices in your Exhibit 14. So, at the top of the invoice, it had Inner City's address but, at the bottom, it had Fortress Foundation's e-mail address and, I think, phone number. Could you explain how that happened? MS. VICTOR: I can do it. And Mr. Johnson can, as well, too. MR. JOHNSON: Yeah. MS. VICTOR: That was a screwup. There was they borrowed a template and it was wrong and they corrected it and they reissued the invoices, which is why you have them. MR. JOHNSON: Yeah, it's you know, it's kind of like, you know, with the handbook. You know, somebody moving too fast and it's been so long ago, you know, I don't know who's actually did it

41 (Pages 158 to 161)

	Page 162		Page 164
1	MS. VICTOR: And it wasn't to the City of	1	MS. VICTOR: that's right. If you hit
2	Detroit, it was to Homerich. They weren't working on	2	that, that undoes everything back to the first
3	the City of Detroit.	3	iteration of so, if you borrowed a template as I
4	MR. JOHNSON: Right.	4	borrowed this from one of my partners when I started
5	MS. VICTOR: Those invoices that you referred	5	here eight years ago, it that letterhead, it went
6	to that say that at the bottom they are from Homerich.	6	back eight years instantly in the letter yesterday.
7	MR. JOHNSON: Yeah. But, I mean, they're	7	So, in fact, I'll be glad to show you that
8	still trying to say	8	draft if you want. I could do it in front of you. I
9	MS. VICTOR: Right. But it was just	9	could work through it right here. So that's what
10	right, it's not correct. And that's why I attached all	10	happens; is that, if somebody happens to hit that
11	of the Homerich invoices that I gave you, because they	11	instead of doing if you think you've typed something
12	were all immediately reissued correctly.	12	wrong, instead of backspacing or deleting, you hit that
13	MS. BENTLEY: I see. Okay.	13	back arrow to delete it, it will undo the the
14	MR. JOHNSON: Yeah. Because I know we got	14	corrections.
15	paid, too. I know Inner City got paid.	15	MR. MARABLE: I just want to be clear. We're
16	MS. VICTOR: Right, right. So, yeah, it got	16	talking about Microsoft office products, right?
17	caught and fixed, well years before this.	17	MS. VICTOR: Yes, exactly. Yes, exactly.
18	MS. BENTLEY: So, I mean, I think that this	18	So and that's where the template either that or
19	happened around 2019. So you were still borrowing	19	Excel, any Microsoft actually PowerPoint, Excel, Access, any template that you have here's an
20 21	templates from another contractor that late into you doing demolition work for the City?	20 21	education moment if you happen to use that and you
21	MS. VICTOR: No. I can explain this, too.	21	were having a template, it will go back to the original
23	And I know everybody loves when I give explanations.	23	iteration that you got it in, no matter how many years
24	When you have a template, if you hit like	24	ago it was.
25	if you put some data in and then you go back, it will	24	So but it was caught. And then Homerich
23	n you put some data in and then you go back, it will		50 but it was caught. And then Homenen
	Page 163		Page 165
1	Page 163 often this actually happened in my letter to	1	Page 165 was invoiced, as you saw with all of the invoices that
1 2	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this	2	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean
	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity.	2 3	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got
2 3 4	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it	2 3 4	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here.
2 3 4 5	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of	2 3 4 5	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah?
2 3 4 5 6	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter	2 3 4 5 6	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I
2 3 4 5 6 7	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow	2 3 4 5 6 7	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my
2 3 4 5 6 7 8	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And	2 3 4 5 6 7 8	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest.
2 3 4 5 6 7 8 9	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main	2 3 4 5 6 7 8 9	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.
2 3 4 5 6 7 8 9 10	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my	2 3 4 5 6 7 8 9 10	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree.
2 3 4 5 6 7 8 9 10 11	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the	2 3 4 5 6 7 8 9 10 11	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh.
2 3 4 5 6 7 8 9 10 11 12	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that.	2 3 4 5 6 7 8 9 10 11 12	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh. MS. VICTOR: Now, I know this meeting was
2 3 4 5 6 7 8 9 10 11 12 13	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have	2 3 4 5 6 7 8 9 10 11 12 13	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh. MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we
2 3 4 5 6 7 8 9 10 11 12 13 14	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different	2 3 4 5 6 7 8 9 10 11 12 13 14	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh. MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open
2 3 4 5 6 7 8 9 10 11 12 13 14 15	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client,	2 3 4 5 6 7 8 9 10 11 12 13 14 15	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh. MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.
2 3 4 5 6 7 8 9 10 11 12 13 14	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know it's 2:00.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're we're making sure that we got everything locked down better going forward here. Yeah? MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect. MS. VICTOR: I agree. MR. JOHNSON: I mean no, uh-uh. MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know it's 2:00.</li> <li>MS. VICTOR: I know. We all talked that</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know it's 2:00.</li> <li>MS. VICTOR: I know. We all talked that long, mainly me and mainly boring.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you happen to get hit circle key that takes you back on the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know it's 2:00.</li> <li>MS. VICTOR: I know. We all talked that long, mainly me and mainly boring.</li> <li>MS. BENTLEY: I know I only have a couple more questions. I know other people might have more questions, however.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you happen to get hit circle key that takes you back on the top if you look at the top of like a Word document,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know. We all talked that long, mainly me and mainly boring.</li> <li>MS. BENTLEY: I know I only have a couple more questions. I know other people might have more questions, however.</li> <li>MS. VICTOR: We're here until you're not.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you happen to get hit circle key that takes you back on the top if you look at the top of like a Word document, if you go to Word, you have a little arrow that's	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know. We all talked that long, mainly me and mainly boring.</li> <li>MS. BENTLEY: I know I only have a couple more questions. I know other people might have more questions, however.</li> <li>MS. VICTOR: We're here until you're not. MR. JOHNSON: Yeah. I mean, even if my</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you happen to get hit circle key that takes you back on the top if you look at the top of like a Word document, if you go to Word, you have a little arrow that's curved to the left	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know. We all talked that long, mainly me and mainly boring.</li> <li>MS. BENTLEY: I know I only have a couple more questions. I know other people might have more questions, however.</li> <li>MS. VICTOR: We're here until you're not. MR. JOHNSON: Yeah. I mean, even if my attorney leaves, I'm here.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	often this actually happened in my letter to Mrs. Ha to Inspector General Ha so I can say this with complete clarity. When you have a template and you go back, it actually reverts back to the very first iteration of it. So I wanted to correct something in the letter that I did yesterday and I mistakenly did the arrow back as opposed to a delete, cut and paste delete. And now the letter said, above "Kuthrine", it said "Main Street Bank" and the address, which is one of my partner's clients. It no longer had the footer on the bottom and it also had long headers embedded in that. So, if I had sent that letter, you would have had a letter that had a footer that had a different address and a different and a different client, instead of it saying to you on this date, Page 2, it would have said "Main Street Bank" instead. So I said to myself a bad word and then I went back and undid the undoing of the template and then just cut and pasted it. So the template, when you happen to get hit circle key that takes you back on the top if you look at the top of like a Word document, if you go to Word, you have a little arrow that's	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>was invoiced, as you saw with all of the invoices that I provided to you. Not just, you know, I mean it's we're making sure that we got everything locked down better going forward here. Yeah?</li> <li>MR. JOHNSON: But, I mean, Cindy, I mean, I I can't me and I can't be perfect and my people ain't perfect. I you know, I'm just honest. You know, I'm not perfect.</li> <li>MS. VICTOR: I agree.</li> <li>MR. JOHNSON: I mean no, uh-uh.</li> <li>MS. VICTOR: Now, I know this meeting was called from 10:00 to 2:00 and we're at 2:00. Do we need to stop at 2:00 or I mean, I want to be open for questions that you have.</li> <li>MR. JOHNSON: I know. We all talked that long, mainly me and mainly boring.</li> <li>MS. BENTLEY: I know I only have a couple more questions. I know other people might have more questions, however.</li> <li>MS. VICTOR: We're here until you're not. MR. JOHNSON: Yeah. I mean, even if my</li> </ul>

42 (Pages 162 to 165)

7/26/2022

1leaving. I will unfortunately, it's been an hour1help me coordinate stuff like that.2and something. I will need another break. So I do2MS. VICTOR: I think your question was more,	168
2 and something. I will need another break. So I do 2 MS. VICTOR: I think your question was more,	
3 apologize. I have a medical condition, I have to drink 3 "Are you the executive?" Is that what you're trying to	
4 a lot of water. And I do apologize for needing a break 4 say, on all nonwork jobs or	
5 every hour and a half or so. 5 Q (BY MS. BENTLEY): Yeah. Is there anybody else o	ı
6 MS. BENTLEY: I'm not going to fight that 6 non-City of Detroit work that has any type of like a	
7 break at all. It's good with me. 7 leadership position or management position?	
8 But, Ms. Storm, are you available to keep 8 MS. VICTOR: Exec do you mean like	
9 going for a little while longer? 9 executive	
10 Yes. Okay. All right. So why don't do 10 A. Nobody would have executive but a project manager v	ould
11 you want to take a ten-minute break and reconvene at 11 be yeah, tell Steve Reed's a project manager.	
12 2:05? 12 And I believe I listed him on some paperwork. I	
13 MS. VICTOR: That would be a blessing. Thank 13 brought him on midway through Cadillac Stamping last	
14 you. 14 year.	
15 MS. BENTLEY: All right. Thanks. 15 Tim Clark was lead wrecker from day one.	
16 I need to stop the recording at 1:56. 16 And, you know, he's got well, he you know, a	
17 (A recess was taken.) 17 wealth of experience. So, you know, with guys like	
18 MS. BENTLEY: All right. So I've started the 18 that, I either work through or a lot of them, you know,	
19recording again. And, if everybody's ready, I'll ask19help me and that nature. So but they wouldn't be	
20my few last questions here.20executives, no.	
21 So I just want to circle back to the upper 21 Q (BY MS. BENTLEY): If you're ever unavailable, is the	ere
22 management question that, you know, I know we talked 22 anyone that can make decisions in your place?	
23about it quite a bit today. But I just have a couple23A. I let Steve sign my name. But, if I was incapacitated,	
24       of follow-up questions.       24       I'd have a problem. And I didn't think about it until	
25 Q (BY MS. BENTLEY): So, Mr. Johnson, you mentioned that 25 you just looked me in the aye and asked that question.	
Page 167 Page	169
1 you are the point of contact for all 1 Yeah, I'd have a problem. Yep, yep, right now I'd have	
2 MS. VICTOR: I'm afraid, Ms. Bentley, that 2 a problem.	
3 you froze. Could you start again? 3 Q (BY INSPECTOR GENERAL): Have you ever gone on vaca	on
4 MS. BENTLEY: Um-hmm. Can you hear me now 4 or or been sick and looked to be off work for, let's	
5 okay? 5 say, a week?	
6 MS. VICTOR: Yes. 6 A. Ms. Ha, the only reason why I giggled a little bit	
7 Q (BY MS. BENTLEY): Okay. So, Mr. Johnson, you 7 because I did go on vacation when that daughter I was	
8 mentioned that you are the point of contact for all 8 talking about got got proposed to.	
9 City of Detroit contract-related matters. What about 9 Q. Oh.	
10 non-City work; are you also the person that handles all 10 A. It was in September. And that's when I got my only	
11     aspects of the non-City of Detroit work?     11     violation from LaJuan Counts that stuck. What       12     A     It     it     it	
12A. I'm ultimately responsible for it. And I look at12happened, while I was on vacation, somebody made a13everything on a high level. But I mainly concentrate13bonehead decision that the car that was messed up was	
15So, for instance, I got a big demo job coming15scrapped somebody's car. And they did that16up, you know, in Jackson, potentially or maybe the16erroneously. And DDD, Ron Crawford	
10 up, you know, in Jackson, potentiany of maybe the	
17 Northville job, you know, we you know, I walked 17 Mr. Ron Crawford, you know, who's a saint had to write	
17Northville job, you know, we you know, I walked17Mr. Ron Crawford, you know, who's a saint had to write18like I walked that job, I helped estimate that job.18me a violation because I did something out of order.	
<ol> <li>Northville job, you know, we you know, I walked</li> <li>like I walked that job, I helped estimate that job.</li> <li>But a guy by the name of Tim Clark who's one of our</li> <li>Mr. Ron Crawford, you know, who's a saint had to write</li> <li>me a violation because I did something out of order.</li> <li>Q. So</li> </ol>	
<ol> <li>Northville job, you know, we you know, I walked</li> <li>like I walked that job, I helped estimate that job.</li> <li>But a guy by the name of Tim Clark who's one of our</li> <li>lead lead wreckers, the guy I got from Brandonburg,</li> <li>A. And I was on vacation. So the answer's yes. But</li> </ol>	
<ul> <li>Northville job, you know, we you know, I walked</li> <li>like I walked that job, I helped estimate that job.</li> <li>But a guy by the name of Tim Clark who's one of our</li> <li>lead lead wreckers, the guy I got from Brandonburg,</li> <li>he would actually be the PM on that job and I'd be</li> <li>Mr. Ron Crawford, you know, who's a saint had to write</li> <li>me a violation because I did something out of order.</li> <li>Q. So</li> <li>A. And I was on vacation. So the answer's yes. But</li> <li>but that's what happens when I go on vacation,</li> </ul>	
<ul> <li>Northville job, you know, we you know, I walked</li> <li>like I walked that job, I helped estimate that job.</li> <li>But a guy by the name of Tim Clark who's one of our</li> <li>lead lead wreckers, the guy I got from Brandonburg,</li> <li>he would actually be the PM on that job and I'd be</li> <li>working with him.</li> <li>Northville job, you know, we you know, I walked</li> <li>If Mr. Ron Crawford, you know, who's a saint had to write</li> <li>me a violation because I did something out of order.</li> <li>Q. So</li> <li>A. And I was on vacation. So the answer's yes. But</li> <li>but that's what happens when I go on vacation,</li> <li>potentially.</li> </ul>	
<ul> <li>Northville job, you know, we you know, I walked</li> <li>like I walked that job, I helped estimate that job.</li> <li>But a guy by the name of Tim Clark who's one of our</li> <li>lead lead wreckers, the guy I got from Brandonburg,</li> <li>he would actually be the PM on that job and I'd be</li> <li>working with him.</li> <li>Northville job, you know, we you know, I walked</li> <li>If Mr. Ron Crawford, you know, who's a saint had to write</li> <li>me a violation because I did something out of order.</li> <li>Q. So</li> <li>A. And I was on vacation. So the answer's yes. But</li> <li>but that's what happens when I go on vacation,</li> <li>potentially.</li> </ul>	

# 43 (Pages 166 to 169)

1

2

3

4

5

6

7

8

9

10

11

12 13

14

15

16

17

18

19

20

21

22

23

24

25

though.

mentioned earlier.

Q. And who has a credit card?

A. Yes, ma'am.

has a credit card.

lunch sometimes.

MS. BENTLEY: All right. Those are all the

questions I have. I know Beverly Murray has a couple

MS. MURRAY: Hi. I just had a couple of

questions. One goes back to the credit card that you

Q (BY MS. MURRAY): Does ICC -- are there any other

people who hold ICC credit cards other than you?

A. Ooh. I can tell you with certainty who has a credit

card. Jason Ladd has a credit card. Sammy Cox has a

credit card. Hermon Rodrigues just got a credit card.

Ryan Coats has a credit card. Steve Reed has a credit

MS. VICTOR: Is that so they can buy fuel?

to Home Depot without having to call me. Yeah, and buy

Q (BY MS. MURRAY): That was my next question. Okay.

Well, after that, you mentioned that you had to provide

bank signature cards to OCP. Who are the signers on

MR. JOHNSON: Yeah. And incidentals and go

card. Tim Clark has a credit card. I believe Ralphie

questions she would like to ask. Thank you.

MR. JOHNSON: Yes, ma'am?

#### Page 170

24

25

2	A. Yeah, I work through Jason. Ms. Linda knows to call
3	Jason Ladd.

5	Jason Lada.
4	Q. Okay.
5	A. Yeah, Ms. Linda would call. And Chris Binder who's the
6	BC one of the leads for BC would call Jason Ladd.
7	And sometimes, you know, if I'm not answering the phone
8	fast enough, they'll try to call Jason. But, you know,
9	I don't like that. Because, see, the thing is is, you
10	know, if I make a mistake, I can own it. If Jason
11	makes a mistake, you know, he can't lose his license.
12	Q (BY MS. BENTLEY): So, you know, the business roster
13	that you had to submit to CRIO doesn't just ask for the
14	CEO, it asks for other positions or other potential
15	names. Did you ever give any consideration to maybe
16	listing additional people?
17	A. What I would like to do, you know, once you guys
18	reinstate me, is sit down with CRIO, and they can read
19	the report and then we can have a conversation.
20	Because I'm not attempting to do anything dishonest,
21	disingenuous. You know, I think earlier in this
22	testimony I said I needed help.
23	MS. VICTOR: Let me see if I can answer this.

MR. JOHNSON: I'm sorry.

MS. VICTOR: Let me see if I can answer this

1 question. When you filled it out in 2019, did you 1 ICC's bank accounts?	
2 think about listing Jason or Tim Clark or he wasn't 2 A. Laura DuRocher and Curtis Johnson; that's i	t. And it's
3 even working for you. 3 been that way since our inception.	
4 MR. JOHNSON: I don't think Jason was with 4 Q. I just have one last question. I know it's bee	n talked
5 me. Tim Clark wasn't with me. It was just me. 5 about a lot in this. But, just for clarity,	
6 Q (BY MS. BENTLEY): Did you ever ask CRIO for any 6 Mr. Johnson, can you tell me, in your own we	ords, what
7 clarification on what exactly they were looking for or 7 you believe is required for you to qualify as a	Detroit
8 did they ever provide any guidance on what exactly they 8 Based Business.	
9 were looking for on the business roster? 9 A. Oh. That I have a business that's located in	the City
10 A. Yeah, none whatsoever. Yeah, none whatsoever. 10 of Detroit that hires City of Detroit employee	s, that
11 MS. VICTOR: And I think that Mr. Johnson has 11 have the equipment to do the work, and that	l own that
12 testified that, when he read that, looking for 12 business and I own it 51 percent or more.	
13upper-level management executive, he thought it was13And that, to be considered a small bus	iness,
14 just him. 14 that I have to operate in one trade and that	
15 MR. JOHNSON: Yeah, that's 15 that receipts, gross receipts, from that trade c	an't be
16 MS. VICTOR: He thought it was 16 more than \$12 million for three fiscal years -	- but I
17 MR. JOHNSON: I mean 17 work off of a calendar year or 28 million, i	f you do
18MS. VICTOR: Yeah.18more than one thing.	
19A. Yeah, in fact, Inspector Bentley, previous to this19When I first qualified, I put down more	
20 conversation we having now, and if I wasn't 20 one commodity code. But recently I got corre	espondence
21 investigated well, I would do it now because the 21 from CRIO saying that, you know, they wanted	
22 business is different. You know, my business model is 22 as a demolition contractor. But, you know, o	bviously,
23 totally different now. But, no, I wasn't trying to do 23 I do more and want to do more.	
24anything fraudulent or misleading or you know, I24But I think that's it. I mean, and then the second	hey
25 definitely wasn't trying to overpromote somebody, 25 give you a if you're a minority, they give you	u a

44 (Pages 170 to 173)

Page 172

	Page 174		Page 176
1	certification but you don't get any equalization credit	1	going to be the least of my problems. I mean, when
2	for that. And you get a certification for being a	2	Kim Rustem pointed out that, "Look, you made \$5 million
3	woman, too. So, you know, I'm I'm a black I'm	3	from the residents of the City of Detroit, gross
4	black and Laura Laura's a woman and she white. So	4	receipts, and you only paid \$200 in taxes", you know,
5	51/49, we qualify for both of those. But you don't get	5	that that resonated with me, you know. But I didn't
6	any equalization credits for that I mean I don't	6	have a yard in the City of Detroit. I just didn't do
7	think	7	work in the City of Detroit. I didn't know
8	To my knowledge, Small Business, Detroit	8	Q (BY MS. VICTOR): But you hadn't bought it yet.
9	Resident Business, Detroit Headquarter Business. And,	9	A. Yeah well, I mean yeah. But at the time they didn't
10	with the Detroit Headquarter Business, that 51 percent	10	even giving me credit for that, though. So, you know,
11	and the other one which Jim Gladwin wanted me to see if	11	they said they had to have some seasonality, they said
12	I could qualify for, the Resident Base Business, those	12	it had to last a year. You know, I no, I mean, I
13	are kind of subjective. And, you know, I didn't know,	13	didn't think I was doing nothing wrong, you know.
14	you know, how, you know, a body then and now would look	14	I mean I mean, I the way I read it, you
15	at, you know, someone you know, these were saying	15	could and the way I thought, in business, you can
16	they're City residents. And, you know, I mean, I	16	store your equipment, you know, anywhere you want to,
17	you know, it just seems like it's just too hard to	17	where you know, where where it's most profitable
18	qualify.	18	and safe. You know, I mean, I didn't have a yard. If
19	Because, if I put the person's name down and,	19	I leave the stuff, you know, in the City too long, it
20	you know, they're my employee and, for the four percent	20	becomes an attractive nuisance.
21	that you got for that qualification, it just seemed	21	I mean, we all look at the newspaper and see
22	like it was too hard for me. I didn't I didn't	22	how they stole somebody's equipment and, you know,
23	you know.	23	broke into a liquor store. I mean, that was all over
24	MS. VICTOR: Because of your fluctuating	24	the news. I think it happened to Smalley. You know, I
25	MR. JOHNSON: Yeah, because of the	25	laugh at my buddy Keith Jones when I told him they
	Page 175		Page 177
1	1496 173		rage r//
		1 1	
1	fluctuating work. I mean, it was just too much	1	stole one of my skid steers and I tracked it down over
2	paperwork. You know, I mean, you know, the CRIO stuff	2	there by Collingwood by the Boy's Club.
2 3	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if	2 3	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my
2 3 4	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you	2 3 4	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on
2 3 4 5	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill,	2 3 4 5	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be
2 3 4 5 6	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.	2 3 4 5 6	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know
2 3 4 5 6 7	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or	2 3 4 5 6 7	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I</li> </ul>
2 3 4 5 6 7 8	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.	2 3 4 5 6 7 8	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an</li> </ul>
2 3 4 5 6 7 8 9	paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice. And, you know, I can make a copy and send that to	2 3 4 5 6 7 8 9	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following</li> </ul>
2 3 4 5 6 7 8 9 10	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of</li> </ul>	2 3 4 5 6 7 8 9 10	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to
2 3 4 5 6 7 8 9 10 11	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> </ul>	2 3 4 5 6 7 8 9 10 11	there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if</li> </ul>	2 3 4 5 6 7 8 9 10 11	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's</li> <li>A. Oh.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's</li> <li>A. Oh.</li> <li>Q in the opinion, that's not what the finance</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's</li> <li>A. Oh.</li> <li>Q in the opinion, that's not what the finance</li> <li>A. Right, right.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, I you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>there by Collingwood by the Boy's Club.</li> <li>And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's</li> <li>A. Oh.</li> <li>Q in the opinion, that's not what the finance</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, I you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA and that I was doing everything the right way. If somebody if somebody would have told</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> <li>Q. So we don't see that in the finance ordinance?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days.</li> <li>And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice.</li> <li>And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA and that I was doing everything the right way.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q. so we don't see that in the finance ordinance?</li> <li>A. No. And then, you know, to be considered I'm trying to defraud, I'm not trying to cheat. I mean, right now</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice. And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA and that I was doing everything the right way. If somebody if somebody would have told me, "Look, you know, don't you don't you you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> <li>Q. So we don't see that in the finance ordinance?</li> <li>A. No. And then, you know, to be considered I'm trying to</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice. And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, If somebody if somebody would have told me, "Look, you know, don't you don't you you know, don't you file for none of these certifications</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> <li>Q. So we don't see that in the finance ordinance?</li> <li>A. No. And then, you know, to be considered I'm trying to defraud, I'm not trying to cheat. I mean, right now the CRIO owes me money, based on my math. But I'm not</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice. And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA and that I was doing everything the right way. If somebody if somebody would have told me, "Look, you know, don't you don't you you know, don't you file for none of these certifications unless you're paying 10- or \$15,000 a year for</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> <li>Q. So we don't see that in the finance ordinance?</li> <li>A. No. And then, you know, to be considered I'm trying to defraud, I'm not trying to cheat. I mean, right now the CRIO owes me money, based on my math. But I'm not working and they are. They you know, they get</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>paperwork. You know, I mean, you know, the CRIO stuff is hard enough. I mean, they got folks, you know, if you don't have a Driver's License, you got to, you know, present a utility bill. And the utility bill, you know, has to be within certain days. And, you know, I'm asking a guy, you know, or a gal to come in and show me their Shut Off Notice. And, you know, I can make a copy and send that to people. You know, that that's and it's kind of demeaning, you know.</li> <li>Q (BY MS. BENTLEY): Did you have what was your understanding of what the tax requirements were, if any?</li> <li>A. Well, truthfully, I mean, the tax piece is, you know, they send me a bill and I pay it. You know, I you know, I felt that, you know, by and through my CPA and that I was doing everything the right way. If somebody if somebody would have told me, "Look, you know, don't you don't you you know, don't you file for none of these certifications unless you're paying 10- or \$15,000 a year for equipment if you make this amount of money", you know,</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>there by Collingwood by the Boy's Club. And Keith said, "That ain't nothing. Man, my excavator was involved in a low-speed chase on Gratiot." I mean, stuff it's real, stuff be happening. And, you know, for somebody to, you know I mean, a lot of this stuff is subjective. And when I read you guys' report and Erica Hill made an interpretation of the law, I thought I was following the law in somewhat spirit and intent and was trying to do better.</li> <li>Q. That's not what's A. Oh.</li> <li>Q in the opinion, that's not what the finance A. Right, right, right.</li> <li>Q ordinance says, that's what she said, right.</li> <li>A. Well</li> <li>Q. So we don't see that in the finance ordinance?</li> <li>A. No. And then, you know, to be considered I'm trying to defraud, I'm not trying to cheat. I mean, right now the CRIO owes me money, based on my math. But I'm not working and they are. They you know, they get well, anyway, that ain't</li> </ul>

	Page 178		Page 180
1	Q not	1	meet the standards.
2	A. June.	2	And, as I mentioned earlier, with the
3	Q. Well before this?	3	certifications, only won 11 out of 212 or so properties
4	A. June 2021.	4	since 2019. And, since that letter came out from
5	Q. Right.	5	Council President Mary Sheffield, five of those ones
б	A. Yeah.	6	that I lost was during that time period.
7	Q. Yeah. So that was nine months before the investigation	7	So that that kind of that kind of
8	started, I think. And you bought that as you grew to	8	confirms, you know, a lot a lot of my suspicion.
9	keep your equipment	9	And, you know, again, I just think it's not right. And
10	A. Right.	10	I know this is getting recorded and, you know, I think
11	Q in Detroit?	11	I got more proof that, you know, they behind it than
12	A. Right. To expand my footprint. And I told CRIO that	12	they got proof that I'm a storefront; I'll tell you
13	as well as OCP. And, you know, they applauded me. You	13	that much.
14	know, not CRIO but OCP was like, "Hey, you're doing the	14	MS. VICTOR: I think that, perhaps, that
15	right thing." You know, because I get it, you know,	15	Mr. Johnson would be comfortable talking about this in
16	the Council it looks bad, you know.	16	an interview versus something that's taped that might
17	MS. BENTLEY: Thank you. I don't have any.	17	be FOIAed. But he's very willing to talk to somebody
18	Do you?	18	about his what he has learned. But this might not
19	MS. MURRAY: I don't have any more questions.	19	be the right forum.
20	MS. BENTLEY: Anybody else have any more	20	MR. JOHNSON: Yeah, and I I'm not you
21	questions?	21	know, I mean, they they good at what they do, you
22	Q (BY MR. MARABLE): Mr. Johnson I wanted to give you an	22	know.
23	opportunity. You spoke earlier about who you thought	23	MS. VICTOR: Right, I know.
24	possibly was behind some of the concerns you had. You	24	MR. JOHNSON: I mean and, you know, I
25	mentioned following the money. You mentioned an AMC	25	still have to, you know, meet this threshold to get
	Page 179		Page 181
1	bid. I wanted to give you an opportunity to elaborate	1	back in business. It don't matter who point the finger
2	on on those bases.	2	at me. But, generally, you know, everybody on this
3	A. Well, Deputy Inspector Marable, it's speculation but I	3	line knows, one finger pointing at you, it's three
4	you know, you know, I'm not you know, I'm not	4	pointing back at you.
5	trying to be Colombo or nothing here. But the only	5	MR. MARABLE: Okay. I don't have anything
6	people that know that really truly know I'm	6	further.
7	suspended is my competitors and the people that I	7	MR. JOHNSON: Mr well, Deputy Inspector,
8	potentially work for.	8	did I I mean well, you can't tell me that.
9	And what I mean by that is it's kind of	9	MR. MARABLE: No, I just wanted to give you
10	simple. When I did the research, based on the report	10	an opportunity to elaborate on that statement that you
11	that I got from you guys' office, it kind of confirmed	11	made earlier.
12	what I was hearing, that it potentially could be DMC,	12	MR. JOHNSON: Yeah, I don't yeah, I
13	it could potentially be Dyunga. That's what I'm	13	don't right, I don't think this just came out of
14	hearing out on the streets where people, you know, that	14	thin air. You know, somebody woke up and, you know,
15	I sort of know and sort of trust and sort of like are	15	said you know, this is concerted effort. I passed a
16	telling me.	16	hurdle as it relates to CRIO five times with four
17	And, you know, those are the individuals that	17	different people running CRIO. All of them got Esquire
18	are benefiting from me not being you know, not being	18	behind their name.
19	able to do business right now. Those are the	19	You know, esteemed Brother Boysie Jackson,
20	individuals that I constantly and consistently beat out	20	Carnegie Mellon and a lawyer, you know, I was able
21	by a wide margin on a weekly basis. Those are the	21	you know they did that double secret investigation with
22	individuals that I in fact I was watching some of	22	me as it relates to oh, what's that guy's name? The
23 24	that Council stuff. Mary Waters says I have a monopoly over the emergency business. No, I'm just a low bid.	23 24	lawyer Floyd Allen. And then, you know, now you guys are looking
24	You know, and I'm just an individual that can meet	24	at me. What my hope and my expectation is is that, you
Z )			

46 (Pages 178 to 181)

	Page 182		Page 184
1	know, I come through this and, you know, this thing	1	When I first met Gerry over there by
2	finally goes away and I can move on to the next thing	2	Ms. Ann's senior, elderly building that just burnt down
3	as well as get a residence in the City of Detroit, you	3	on Mack and Mack and Mack and Springwell, you
4	know, value as you know, and definitely want to	4	know, him and Pops used to have scriptures on their
5	clear my name. And, you know, I I mean, I'm sitting	5	trucks. You know, we've been we've worked together
6	on these boards, you know, and that's why I welled up.	6	alongside each other. And, when I first got out here,
7	It ain't just about me, it's also people that look up	7	as Inner City, you know, none of the none of the
8	to me, you know.	8	black contractors you know, Richman gave us a play.
9	MS. VICTOR: And we do apologize, again, for	9	But nobody wanted you know, nobody anyway. Yeah.
10	the confusion on the interview. I I would have made	10	No, I've always ran my company and I've
11	sure that it happened.	11	always took the lumps with it, too. You know, I mean,
12	MR. JOHNSON: Yeah.	12	again, I submitted stuff to the OIG that, you know,
13	MS. VICTOR: And I'm glad I'm representing	13	Tammy Bell, you know, she talks to me, you know. I'm
14	them now.	14	the license holder, you know. My Elsa, Ms. Nicky, if
15	MR. JOHNSON: Yeah and I ain't apologizing	15	something goes wrong, you know, it's got my name on it.
16	for crying. Jeremiah cried, so and Jesus wept. And	16	How can I mean, I got my name on two-and-a-half
17	I can't hold their shoelaces but I know I can feel and	17	million dollars worth of equipment. I still owe
18	I know I can serve. Some things hurt.	18	\$2 million. I mean, it's my company.
19	MS. VICTOR: Is there any other questions	19	I mean, I used to laugh when before it got
20	that anyone has?	20	real serious like it is right now. I used to say,
21	If you can if not, if you can	21	"Hey, you know, you all want to know who own Inner
22	MS. BENTLEY: I believe you're muted.	22	City? Let my wife Shauna divorce me. She'll tell you,
23	MS. VICTOR: Oh. Thank you.	23	she'll show you who own Inner City." It's my company.
24	MR. JOHNSON: I didn't know you was muted.	24	MS. VICTOR: Let's see if Mr. Jones has any
25	INSPECTOR GENERAL: I don't think we have any	25	more questions.
	Page 183		Page 185
			Fage 105
1	further questions	1	
1 2	further questions. Mr. Jones. do you have any?	1	MR. JOHNSON: Oh, he can't see me.
1 2 3	Mr. Jones, do you have any?	1 2 3	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question?
2	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to	2	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank
2 3	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because	2 3	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you.
2 3 4	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:	2 3 4	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to
2 3 4 5	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:	2 3 4 5	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you.
2 3 4 5 6	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this: Q (BY MR. JONES): Have you and have you always had	2 3 4 5 6	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.
2 3 4 5 6 7	Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this: Q (BY MR. JONES): Have you and have you always had financial control over your company?	2 3 4 5 6 7	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is
2 3 4 5 6 7 8	<ul><li>Mr. Jones, do you have any?</li><li>MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li><li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li><li>A. Absolutely.</li></ul>	2 3 4 5 6 7 8	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that?
2 3 4 5 6 7 8 9	<ul> <li>Mr. Jones, do you have any?</li> <li>MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control</li> </ul>	2 3 4 5 6 7 8 9	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me.
2 3 4 5 6 7 8 9 10	<ul> <li>Mr. Jones, do you have any?</li> <li>MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> </ul>	2 3 4 5 6 7 8 9 10	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me. Q. Okay.
2 3 4 5 6 7 8 9 10 11	<ul> <li>Mr. Jones, do you have any?</li> <li>MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>A. Absolutely.</li> <li>A. Absolutely.</li> </ul>	2 3 4 5 6 7 8 9 10 11	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me. Q. Okay. A. Curtis Johnson.
2 3 4 5 6 7 8 9 10 11 12	<ul> <li>Mr. Jones, do you have any?</li> <li>MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control</li> </ul>	2 3 4 5 6 7 8 9 10 11 12	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me. Q. Okay. A. Curtis Johnson. Q. Anybody else?
2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. And then, finally, have you ever or are you now just a</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me. Q. Okay. A. Curtis Johnson. Q. Anybody else? A. No.
2 3 4 5 6 7 8 9 10 11 12 13 14	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this. Q (BY MS. VICTOR): But day-to-day management, who is that? A. Me. Q. Okay. A. Curtis Johnson. Q. Anybody else? A. No. Q. Okay. And that's day-to-day management of everything? A. Yes. Q. Who's the sole license holder?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you know, I know it's hard to believe but it's true. You</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory check?</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you know, I know it's hard to believe but it's true. You know, there's a couple things Laura and G and I have in</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory check?</li> <li>A. No.</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you know, I know it's hard to believe but it's true. You know, I know it's hard to believe but it's true. You know, there's a couple things Laura and G and I have in common, and one of them, which is God. In fact, one of</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory check?</li> <li>A. No.</li> <li>Q. The consistent revenue that we saw in the charts in</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you know, I know it's hard to believe but it's true. You know, I know it's hard to believe but it's true. You know, there's a couple things Laura and G and I have in common, and one of them, which is God. In fact, one of the companies that that went bankrupt was called</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory check?</li> <li>A. No.</li> <li>Q. The consistent revenue that we saw in the charts in Exhibit A where you've grown over the years, is it on</li> </ul>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Mr. Jones, do you have any? MR. JONES: Thank you. I would just like to ask three questions, Mr. Johnson, real briefly, because Cindy did such a great job. But let me ask you this:</li> <li>Q (BY MR. JONES): Have you and have you always had financial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had managerial control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you always had operational control over your company?</li> <li>A. Absolutely.</li> <li>Q. Have you and have you ever or are you now just a shield or a shell company for someone else to run Inner City Contracting?</li> <li>A. Definitely no. That don't fit my character. There's no reason for there's no financial gain in doing that, you know. No, no, uh-uh. No, this is you know, I know it's hard to believe but it's true. You know, I know it's hard to believe but it's true. You know, there's a couple things Laura and G and I have in common, and one of them, which is God. In fact, one of</li> </ul>	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>MR. JOHNSON: Oh, he can't see me. Mr. Jones, do you got another question? MR. JONES: No, I don't have any more. Thank you. MS. VICTOR: I just have a few things to follow up with. And I know we've probably said this.</li> <li>Q (BY MS. VICTOR): But day-to-day management, who is that?</li> <li>A. Me.</li> <li>Q. Okay.</li> <li>A. Curtis Johnson.</li> <li>Q. Anybody else?</li> <li>A. No.</li> <li>Q. Okay. And that's day-to-day management of everything?</li> <li>A. Yes.</li> <li>Q. Who's the sole license holder?</li> <li>A. Curtis Johnson.</li> <li>Q. Now, you did say there were two bank signers, yourself and Laura DuRocher. Is there anyone else who has the ability to sign your name on that, bank signatory check?</li> <li>A. No.</li> <li>Q. The consistent revenue that we saw in the charts in</li> </ul>

## 7/26/2022

1A. It's on my own.1A. Well, we gave them the exhibit of that.2Q. Okay.2Q. Right.3A. I mean, Adri I mean the City of Berkley, my first3A. And they've asked you know, they'll say, "No4real big demolition job, the commercial ice arena, you4not ready for you to do this but we need you to do	age 188
2Q. Okay.2Q. Right.3A. I mean, Adri I mean the City of Berkley, my first3A. And they've asked you know, they'll say, "No4real big demolition job, the commercial ice arena, you4not ready for you to do this but we need you to do	5
3A. I mean, Adri I mean the City of Berkley, my first3A. And they've asked you know, they'll say, "No4real big demolition job, the commercial ice arena, you4A. And they've asked you know, they'll say, "No	
4 real big demolition job, the commercial ice arena, you 4 not ready for you to do this but we need you to d	we're
5 know, I had to go before a Council after being low bid 5 that." And, you know, so	
6 and convince and that's why this is so hurtful. 6 Q. It wasn't just a rubber stamp?	
7 Because the makeup of Berkley is a lot different than 7 A. No. No, they're lawyers.	
8 the makeup of Detroit. 8 Q. And then they approved your certifications?	
9 And, if they're willing to give me my first 9 A. Correct.	
10 job because I'm who I say I am, I come to Detroit and, 10 MS. VICTOR: I have nothing further.	
11 you know, for a minute I couldn't even get a return 11 INSPECTOR GENERAL: Ms. Johnson (	sic), do you
12 phone call. It was like it was so hard getting 12 have any other witnesses who are going to testify	7
13prequalified and frustrating.13for on behalf of Mr. Johnson, ICC, Ms. DuRo	cher or
14Q. And they looked at all your paperwork14Mr. DuRocher?	
15A. Yes.15MS. VICTOR: No. I believe that the	
16Q in detail to get prequalified?16appropriate and right witness is Mr. Johnson. He	
17A. Yeah. And they had an engineer that did the job,17one who runs the company and he is the witness	who can
18Ms. Adrianna Melloncore from Hubbel, Roth and Clark.18talk about ICC.	
19And, because of that relationship, I was able to do19INSPECTOR GENERAL: Okay. Well, i	
20   work in South Lyon.     20   2:36 p.m. right now. And we will be concluding	the
21 Q. And you've owned property in the City of Detroit long 21 Administrative Hearing.	
22 before you had your CRIO certification? 22 But, Ms. Victor, we may follow up with	
23A. Absolutely.23additional documentation requests and/or seekin24O. And had business in the City of Detroit?24narrative responses from Mr. Johnson through y	
24Q. And had business in the City of Detroit?24narrative responses from Mr. Johnson through y25A. Yeah, absolutely.25MS. VICTOR: Absolutely. Anything that	
	we
Page 187	age 189
rage 107	age 109
1       Q. You didn't just come to the City of Detroit to just       1       can provide, we're happy to do.	age 109
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and	other
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want	other nt that
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4	other nt that hing that
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr	other nt that hing that . Johnson
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get	ther ht that hing that Johnson in the
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6how, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide	other ht that hing that Johnson in the
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6haw, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the point	other ht that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on78Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must	other ht that hing that Johnson in the  have
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information we	other ht that hing that Johnson in the  have vasn't
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information with the information with the information with the information with the portrayed or given to you or anything like th	other ht that hing that Johnson in the  have vasn't tt. Tm
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So	other nt that hing that Johnson in the - have vasn't at. Im that's
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information or11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So13truthfully submitted?13why anything that you want from us, I will w	other nt that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12why anything that you want from us, I will v13truthfully submitted?13why anything that you want from us, I will v14A. Absolutely.14And, if I can't get it, then I will tell you. And	other ht that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information we12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So13truthfully submitted?13why anything that you want from us, I will we14A. Absolutely.14And, if I can't get it, then I will tell you. And15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably list	other ht that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyt5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So13truthfully submitted?13why anything that you want from us, I will v14A. Absolutely.14And, if I can't get it, then I will tell you. And15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably lis16Me.16me.	other nt that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just kind of1can provide, we're happy to do.2kind of2If, at some point, you want to have and interview, I'm happy to set that up, if you want for narrative responses. I'm happy to do anyt you want or are looking for. Because, as Mr has said several times and I'm trying to get screen here we don't have anything to hide screen here we don't have anything to hide screen here we don't have anything to hide understand the frustration that you all must for narrative responses. I'm happy to do anyt you want or are looking for. Because, as Mr has said several times and I'm trying to get screen here we don't have anything to hide screen here we don't have anything to hide understand the frustration that you all must for hat's10that's when you submitted your CRIO documentation that's1011Q. Right. And, when you submitted your CRIO documentation turthfully submitted?1112why anything that you want from us, I will v very sorry about that, so is Mr. Johnson. So why anything that you want from us, I will v14A. Absolutely.1415Q. Is there anything fraudulent or misleading?1516A. No, no, nothing altered1617Q. Did you have17	other nt that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12why anything that you want from us, I will v14A. Absolutely.14And, if I can't get it, then I will tell you. Am15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably lis16A. No, no, nothing altered17INSPECTOR GENERAL: Well, than18A nothing18Thank you, all. <td>other nt that hing that Johnson in the </td>	other nt that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, I'm happy to set that up, if you wa4Q set up shop for this CRIO certification?4for narrative responses. I'm happy to do anyl5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it13why anything that you want from us, I will v14A. Absolutely.14And, if I can't get it, then I will tell you. Am15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably lis16A. No, no, nothing altered17INSPECTOR GENERAL: Well, than17Q. Did you have18Thank you, all.18<	other nt that hing that Johnson in the 
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, Im happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. Im happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information or11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So13turthfully submitted?14And, if I can't get it, then I will tell you. Am14A. Absolutely.15long as I said about taxes, you'll probably lis15long as I said about taxes, you'll probably lis1616A. No, no, nothing altered17INSPECTOR GENERAL: Well, that17Q. Did you ha	other nt that hing that Johnson in the - have vasn't at. I'm that's vork to get. I, as en to k you. ants to say
1       Q. You didn't just come to the City of Detroit to just       1       can provide, we're happy to do.         2       kind of       2       If, at some point, you want to have and         3       A. No.       3       interview, Im happy to set that up, if you want         4       Q set up shop for this CRIO certification?       4       for narrative responses. Im happy to do anyl         5       A. Right. And that's when that carpet bag stuff and, you       5       you want or are looking for. Because, as Mr         6       know, where they come that's why, you know, it's so       6       has said several times and I'm trying to get         7       hurtful. You know, I Pack 357 at St. Timothy on       7       screen here we don't have anything to hide         8       Puritan, Kelly Park, I mean, that's I mean, but I       8       I hate the way that this got to the poin         9       say all this stuff when I get interviewed. I mean,       9       I understand the frustration that you all must         10       that's       10       felt before. And I hate that the information w         11       Q. Right. And, when you submitted your CRIO documentation       11       portrayed or given to you or anything like th         12       each and every year, 2017, '19, '20, '21, '22, was it       12       very sorry about that, so is Mr. Johnson. So     <	other nt that hing that Johnson in the - have vasn't at. I'm that's vork to get. I, as en to k you. ants to say spector
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of2If, at some point, you want to have and3A. No.3interview, Im happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. Im happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and I'm trying to get7hurtful. You know, I Pack 357 at St. Timothy on7screen here we don't have anything to hide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the point9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12why anything that you want from us, I will v14A. Absolutely.14And, if I can't get it, then I will tell you. An15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably lis16A. No, no, nothing altered16me.17Q. Did you have18Thank you, all.18Anothing <td>other nt that hing that Johnson in the - have vasn't tt. Tm that's rork to get. 1, as en to k you. ants to say spector e 21st and</td>	other nt that hing that Johnson in the - have vasn't tt. Tm that's rork to get. 1, as en to k you. ants to say spector e 21st and
1Q. You didn't just come to the City of Detroit to just1can provide, we're happy to do.2kind of -2If, at some point, you want to have and3A. No.3interview, Im happy to set that up, if you want4Q set up shop for this CRIO certification?4for narrative responses. Im happy to do any5A. Right. And that's when that carpet bag stuff and, you5you want or are looking for. Because, as Mr6know, where they come that's why, you know, it's so6has said several times and Im trying to get7hurtful. You know, I - Pack 357 at St. Timothy on7screen here we don't have anything to bide8Puritan, Kelly Park, I mean, that's I mean, but I8I hate the way that this got to the poin9say all this stuff when I get interviewed. I mean,9I understand the frustration that you all must10that's -10felt before. And I hate that the information of11Q. Right. And, when you submitted your CRIO documentation11portrayed or given to you or anything like th12each and every year, 2017, '19, '20, '21, '22, was it12very sorry about that, so is Mr. Johnson. So13truthfully submitted?14And, if I can't get it, then I will tell you. An14A. Absolutely.14And, if I can't get it, then I will tell you. An15Q. Is there anything fraudulent or misleading?15long as I said about taxes, you'll probably lis16me.17Q. Jid you have17INSPECTO	other nt that hing that Johnson in the - 

48 (Pages 186 to 189)

7/26/2022

	Page 190		Page 192
1	I'm glad you all gave me an opportunity to apologize	1	CERTIFICATE OF NOTARY
2	for that. And, you know, at minimum, let everybody in	2	
3	the City know that, you know, I appreciate them	3	STATE OF MICHIGAN )
4	because, I mean, you know	4	) SS
5	MS. VICTOR: I was retained the next day. I	5	COUNTY OF GENESEE )
6	can be candid about that.	6	
7	MR. JOHNSON: Yeah, that's true.	7	I, Mona Storm, a Notary Public in and for the
8	MS. VICTOR: Yeah, it was the next day.	8	above county and state, do hereby certify that the
9	MR. JOHNSON: But, anyway, thank you.	9	above hearing was taken before me at the time and place
10	MS. VICTOR: Yeah. So I'm glad they took	10	hereinbefore set forth; that the foregoing proceedings
11	that direction.	11	were reduced to computer transcription; that this is a
12	MR. JOHNSON: I was like, "What is this?"	12	true, full and correct transcript of my stenographic
13	MS. VICTOR: Right, yeah. And we want to	13	notes so taken; and that I am not related to, nor of
14	thank you for holding this hearing and all of you	14	counsel to either party nor interested in the event of
15 16	giving your time today. I know five hours of someone's	15 16	this cause.
16 17	time is a huge chunk of time. And there are so many of you who have given your time today to be here. And we	16	, KA . The
18	greatly appreciate it; don't think that we don't.	18	Mona Storm
18 19	We didn't see this as a threat or a burden.	19	CSR-4460, Notary Public
20	We saw this as an opportunity to provide information.	20	Genesee County, Michigan
21	So we're grateful to you for that opportunity.	21	Genesee County, Michigan
22	INSPECTOR GENERAL: And, for the record, it's	22	
23	very refreshing to be working with you.	23	
24	MS. VICTOR: Thank you. I'm glad. I'm glad.	24	
25	It's a pleasure to be working with you, too. And	25	
	Page 191		
1	please reach out to me. I will respond as quickly as I		
2	can. Except, if you give it to me on Friday, I'll be		
3	in Chicago. But, after that but, other than Friday		
4	and Saturday, I'll make myself this is my number one		
5	priority.		
6	INSPECTOR GENERAL: Thank you.		
7	MS. BENTLEY: And we appreciate your time as		
8	well. And, just as documents become available, if you		
9	will just send them over to us so we can review them as		
10	we get them, we'd appreciate that.		
11	MS. VICTOR: Absolutely.		
12	MS. BENTLEY: Thank you.		
13	MR. JOHNSON: Thank you.		
14	INSPECTOR GENERAL: Thank you.		
15	MR. JOHNSON: Thank you.		
16 17	INSPECTOR GENERAL: So we will conclude this		
18	hearing. Thank you, everyone. (Hearing concluded at 2:41 p.m.)		
18 19	(Heating concluded at 2.41 p.m.) * * * *		
20			
20			
22			
23			
24			
25			

49 (Pages 190 to 192)

#### CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

#### RESPONSE TO DRAFT DEBARMENT REPORT JUNE 21, 2022 OF INNER CITY CONTRACTING, LLC, CURTIS JOHNSON, LAURA DUROCHER AND GERALD DUROCHER II

On June 21, 2022, the Office of Inspector General ("OIG") issued a Draft Debarment Report ("Draft Report") determining that Inner City Contracting, LLC ("ICC"), Curtis Johnson, Laura DuRocher and Gerald DuRocher II should be debarred under the Debarment Ordinance. On February 24, 2022, the OIG opened an investigation involving ICC after receiving a complaint from City Council President Mary Sheffield that alleged that ICC may be a shell company for a larger suburban company. "If true, ICC has been fraudulently winning demolition contracts set aside for Detroit Headquartered Business (DHB), Detroit Based Business (DBB), Detroit Small Business (DSB) and Detroit Based Micro Business (DBMB) certified companies."

Based on this, the OIG sought to determine if ICC submitted fraudulent documentation to obtain these certifications.

The Draft Report determines:

The City of Detroit Civil Rights, Inclusion and Opportunity Department (CRIO) collected all required documentation from ICC which led to the approval of ICC's certification application. However, the documentation and information submitted to CRIO by ICC was false and misleading. Therefore, we find CRIO was misled by ICC in their effort to obtain certifications which wrongfully gave ICC competitive edge over other contractors

#### (Draft Report, Page 2).

ICC, Curtis Johnson, Laura DuRocher and Gerald DuRocher II submit this response to the Draft Report of June 21, 2022. They believe, based on the preponderance of the evidence as set forth below, that ICC has never submitted fraudulent and misleading documentation to obtain any certification received from the City of Detroit. They also submit that ICC is not, and has never been, a shell company for any other company, larger suburban or otherwise.

### III. Correspondence Exchange Timeline

The Draft Report sets forth a timeline of correspondence exchange between the Office of Contracting and Procurement (OCP) and ICC and between CRIO and ICC. ICC believes that not all of its communication with the OCP and with CRIO were provided to the OIG, and for that, it is deeply sorry. ICC also has never intended or wanted to refuse to produce documentation, and to the extent that its former counsel may have articulated that position, it is not correct. As this response will set forth, ICC believes that it has at all times provided the information and documents which were requested by CRIO and OCP, and has attached those documents to this response, as set forth below.

#### a. Correspondence Exchange Between OCP and ICC

ICC understands that the OIG believes that the response by its thencounsel on July 23, 2021 to Deputy CFO/Chief Procurement Officer Boysie Jackson showed a lack of cooperation. That was never ICC's intent. ICC believed that the OCP received all of the information it needed, particularly since ICC did not hear anything further from the OCP after July, 2021. On September 27, 2021, ICC provided its pre-qualification information and documents, which were sent to OCP through email transmission and documents placed on a Google<sup>™</sup> drive.

ICC was surprised by the finding that ICC showed a lack of cooperation and transparency as to the OCP, as it believed it had submitted what the OCP had requested. By this response, ICC would like to correct this negative impression.

Although the Draft Report states that "we find ICC failed to produce proof of income and property taxes paid by ICC to the City of Detroit" (Draft Report, Page 8), the response sent to Mr. Jackson by ICC's former counsel did include both proof of income and property taxes paid by ICC to the City of Detroit. ICC has attached as Exhibit 1 ICC's 2020 City of Detroit Income Tax Partnership Return.

ICC has attached as Exhibit 2 documents showing the real property taxes paid to the City of Detroit. The documents which are attached are:

Property Information - 18715 Grand River, Detroit Property Tax History - 18715 Grand River, Detroit Property Information - 2041 Fenkell, Detroit Property Tax History - 2041 Fenkell, Detroit Property Information - 18701 Grand River, Detroit Property Tax History - 18701 Grand River, Detroit

ICC has attached as Exhibit 3 documents showing the personal property taxes paid to the City of Detroit. The documents which are attached are:

Receipt - Payment of 2020 Summer Tax Bill 2021 City of Detroit Winter Tax Bill Receipt - Payment of 2021 Winter Tax Bill 2021 City of Detroit Summer Tax Bill Receipt - Payment of 2021 Summer Tax Bill Personal Property Tax History - 18715 Grand River, Detroit

ICC has attached as Exhibit 4 the tax clearances

Request for Income Tax Clearance completed by City, December 18, 2019 Approved Accounts Receivable Clearance Application, January 3, 2019 Email correspondence from CityofDetroitClearances to Curtis Johnson, February 13, 2020 Email correspondence from CityofDetroitClearances to Curtis Johnson, February 12, 2021

None of the documents which ICC submitted to the OCP were fraudulent, false or misleading.

### b. Correspondence Exchange Between CRIO and ICC

ICC has provided information to CRIO since 2017. ICC's 2017 submittal provided all of the information requested by CRIO and required by the Finance Ordinance, including a list of personal property owned by ICC on ICC company letterhead. The documents submitted in 2017 list Laura DuRocher and Gerald DuRocher. Throughout the past four and one-half years, ICC has immediately responded whenever anyone working for CRIO has requested any information. ICC has attached as Exhibit 5 just a few examples of the communication between ICC and representatives of CRIO (and the OCP) over the years in which ICC was certified through CRIO.

In its Draft Report, the OIG refers to an August 24, 2021 letter from CRIO Director Kimberly Rustem to Curtis Johnson which requested documents to verify continued eligibility for CRIO certifications. That letter referred to Section 17-5-1 of the Finance Ordinance, which provides that, among other requirements, a DBB means a business that pays City property taxes on a plant or office and equipment which are ordinarily required for the furnishing of the goods or the performance of the services required by the contract and referred to in the application for certification as a Detroit-based business, or other real or personal property in the city equivalent in value to such plant or office and equipment for not less than one taxable year immediately prior to the date of the application for certification as a Detroit-based business.

The Ordinance also provides that a DHB means a business that has an "office in the City that serves as the administrative center 'where the chief executive office and highest level management staff perform at least 51 percent of their management function."

The Draft Report sets forth the response sent by Mr. Johnson to CRIO Director Rustem on August 30, 2021, and letter from CRIO Director Rustem to Mr. Johnson on September 15, 2021 seeking further information.

The OIG recognizes that on November 5, 2021, CRIO sent a letter to Mr. Johnson stating, "[b]ased on the information and documentation ICC has provided to date, CRIO has determined the ICC's certification as a DBB and DSB will be reinstated. CRIO has determined that ICC has sufficiently established that ICC is a DBB and DSB because of its office located in the City of Detroit and its payment of personal property taxes to the City of Detroit." But the Draft Report states that, notwithstanding this decision by CRIO, the OIG could not determine what was submitted to satisfy CRIO as to ICC's office and payment of personal property taxes.

ICC does not know why the CRIO records are missing as to what ICC provided in order to obtain reinstatement of its certifications. ICC submits that this should be a matter of concern to the OIG as to why certain of ICC's CRIO records are missing and this concern should be directed to CRIO. While ICC did not submit for certification in 2018 because of market conditions, it did submit documents and information in 2017, which were not reviewed by the OIG. However, the fact that CRIO cannot find these records cannot be construed negatively against ICC. ICC believes that the missing documents are exculpatory and there was no reason for CRIO to have apparently lost or misplaced these documents.

In addition, it should be acknowledged that every year since 2017 CRIO representatives made a site visit to ICC's place of business at 18715 Grand River, Detroit. They had the opportunity to view ICC's operations. As one of the

documents in Exhibit 5 demonstrates, this site visit again occurred in April, 2022 (albeit as a virtual site visit). The correspondence from CRIO detailed what the representative wanted to see at ICC's physical location.

ICC provided CRIO, prior to CRIO's November 5, 2021 letter, with the documents which showed that it maintained an office in the City of Detroit and paid personal property taxes to the City of Detroit.

As the correspondence record shows, ICC was cooperative with any request which CRIO made to ICC. ICC submits that there is no basis to conclude that ICC was less than forthcoming in providing a full and complete response to CRIO's inquiries, especially since CRIO reinstated ICC's certifications based on the documents which ICC submitted (which CRIO, not ICC, did not provide to the OIG because they apparently cannot be found).

On February 25, 2022, CRIO Director Rustem sent ICC a letter stating that "CRIO has become aware of concerns expressed by the Detroit City Council regarding ICC's status as a DBB and DSB, and its operation as an independent business" (Draft Report, Page 10). Given the timing of this letter, it appears that a member of Detroit City Council made the same unfounded allegations against ICC to both the OIG and CRIO (and possibly others) at the same time.

In CRIO's February 25, 2022 letter, it requested documentation of the payment of property taxes, a description of the personal property for which ICC paid personal property tax to the City of Detroit, and relevant equipment leases. Although the Draft Report does not address this, ICC timely responded to CRIO's February 25, 2022 letter.

CRIO's response to ICC's submittal was that it needed the actual 2021 federal tax return (which had not yet been prepared at the time of the February 25, 2022 CRIO letter as the deadline for the filing of 2021 federal tax returns was April 18, 2022). ICC advised ICC that the return had not been completed yet and was on extension, but ICC provided that 2021 return on May 6, 2021, as soon as it was finalized (see documents attached as Exhibit 5).

ICC believes that ICC's submittal to CRIO's February 25, 2022 letter should have been considered by the OIG in its Draft Report. It shows that ICC has cooperated with every request which CRIO has made of ICC. It shows that ICC has been transparent during the certification process and that it is a responsible contractor.

All of the documents which ICC has attached to this response show that ICC did not submit fraudulent documentation to CRIO to obtain certifications.

## IV. Inner City Contracting, LLC Overview

The Draft Report sets forth some background information regarding ICC. ICC has set forth information about the company and its originals in more detail in Section VI below.

While the Draft Report states that nearly half of the demolition contracts which ICC received since March 30, 2017 were "awarded because of equalization" (Draft Report, Page 11), ICC does not believe that this is correct. ICC was awarded the demolition contracts because it was the lowest bidder and could best perform the work. For example, with respect to emergency demolitions awarded for 2022, only nine of the 58 contracts which were awarded to ICC were done so because of equalization credits. As to the rest of those 58 contracts, ICC was the lowest bidder without equalization credits. At no place in the Draft Report are there any allegations that ICC did not perform the contracts which it was awarded in a professional and timely manner with good workmanship. ICC, as the lowest bidder, gave value to the City of Detroit on each and every demolition contract it was awarded.

# V. ICC's Certification Application Status with the City of Detroit

### a. Certification Tax Requirement

As set forth in Section III(b) above, ICC provided to CRIO on a timely basis information as to the personal and property taxes paid to the City of Detroit.

ICC's headquarters, business office and administrative center are located at 18715 Grand River, Detroit. CRIO representatives are aware that 18715 Grand River is ICC's office because it has conducted site visits. On January 4, 2022, ICC entered into a written lease for the 18715 Grand River property, at a monthly rental rate of \$1,200.00, or \$14,400.00 annually (Exhibit 6). These payments are sufficient to cover the real property taxes on 18715 Grand River, which for 2021 were \$1,546.57 (\$1,402.08 Summer Tax and \$144.49 2021 Winter Tax). This lease was submitted to CRIO as part of ICC's 2022 certification application.

The Draft Report is correct that ICC leases 18701 Grand River from Johnson Family Interest, LLC. The 18701 Grand River address is ICC's mailing address but not its physical location or headquarters or business office. ICC's president and owner of the greater percentage of membership interest, Curtis Johnson, also is a member of Johnson Family Interest, LLC, along with his wife, Shauna Johnson. Mr. Johnson has been transparent at all times that he owns 18715 Grand River and 18701 Grand River (among other properties), and that he owns ICC.

ICC provided CRIO with evidence that the real property taxes for 18715 Grand River - the physical location of its headquarters - and 18701 Grand River were paid to the City of Detroit. The documents provided to CRIO are attached as part of Exhibit 2 and are set forth above.

ICC also provided CRIO with evidence that personal property tax was paid to the City of Detroit. The documents provided to CRIO are attached as part of Exhibit 3 and are set forth above.

ICC believes that the documents its then-counsel submitted to the OIG included a description of what property was taxed, evidence that ICC paid City of Detroit taxes on real and personal property and that the ICC was responsible for the property taxes. However, ICC has attached those documents to this response as Exhibits 2 and 3, and as Exhibit 7. Additionally, the City's assessors review and assess ICC's equipment for each year's tax assessment.

While the Draft Report states that "the information provided by ICC to the OIG simply indicated that Curtis and Shauna Johnson, not ICC, paid the property taxes," this is not correct and not supported by any evidence, let alone the preponderance of the evidence.

The Draft Report states that ICC did not provide a description of its personal property located in the City of Detroit. But ICC had provided this information to CRIO. ICC submits that its then-counsel did not understand the OIG's request, and thought it related solely to demolition equipment that was used on various job sites through the State of Michigan. ICC apologizes for this response and refers the OIG to Exhibits 3 and 7, which was the same information that ICC provided to CRIO (Exhibit 7).

While the Draft Report states that "[i]t was explained that if a company stores equipment outside of the City of Detroit and pays taxes out of the City, the contractor would not be eligible for certifications because they would not meet the required criteria."

But that is not what the Finance Ordinance states. That is not what the DBB checklist provides. There is nothing in the Finance Ordinance or the DBB checklist that prohibits a DBB from performing work in other municipalities or from storing equipment in other non-City of Detroit locations. The Finance Ordinance states that a DBB must pay personal property taxes on equipment ICC owns

which it uses in the City of Detroit. It does not provide that a DBB must only do work for the City of Detroit. It does not provide that a DBB cannot keep equipment it uses on non-City of Detroit work in different locations. It does not state that a DBB must pay property tax on equipment which it leases to perform the City of Detroit contracts. It says simply that a DBB must pay property tax on equipment it owns that it uses for the City of Detroit contracts. ICC did so, as the documents attached as Exhibit 3 demonstrate.

ICC believes it is important to know that ICC does not rely on City of Detroit demolition work as its sole source of income. As the charts which ICC has attached as Exhibit 8 demonstrate, in 2019 work on City of Detroit demolition contracts was responsible for 9.18% of ICC's total revenue. In 2020, that number was 16.80% and 2021 it was 38.23%.

The documents which ICC has attached to this response show that ICC has complied fully with the requirements of the Finance Ordinance.

The Draft Report states that the OIG found "ICC's owner, Mr. Johnson, did not provide sufficient documentation to demonstrate that ICC met the tax requirements for certification" (Draft Report, Page 14). But the documents which are attached to this response show that this is not correct. ICC and Mr. Johnson provided documentation that demonstrated that ICC met the tax requirements for certification. This is confirmed by CRIO's acceptance of these documents and issuance of certifications to ICC.

ICC submits that the Draft Report is incorrect when it states "ICC merely provided information indicating that ICC paid personal taxes of \$203.68 in 2021 and \$250.21 in 2020 which is not equivalent in value to ICC's office and equipment" (Draft Report, Page 14).

As for personal property taxes on ICC's equipment, the amount of taxes which ICC paid as personal property taxes in the City of Detroit are for all personal property that ICC owns that is located in the City of Detroit. While the Draft Report refers to a list of equipment owned by ICC "including excavators, tractors, dump trailers, demo wood boxes, shower trailers, lowboy trailers, and a forklift" (Draft Report, Page 14), more than 50% of the time this equipment is used on projects outside of the City of Detroit. As the charts provided in Exhibit 8 show, contracts awarded by the City of Detroit were only 9.18% of the total revenue of ICC in 2019, 16.80% in 2020 and 38.23% in 2021. It is on the remaining 90.82% (2019), 83.20% (2020) and 61.77% (2021) of ICC's revenue-generating work that ICC uses the equipment it owns to which the Draft Report refers.

The Draft Report also does not consider that ICC leases a tremendous amount of equipment, including the equipment that it uses for the contracts awarded by the City of Detroit. ICC has attached as Exhibit 9 documents showing payments which ICC has made in 2021 for the equipment that ICC leases from companies other than the companies identified by the OIG in the Draft Report. For 2021, ICC paid \$1,186,000 to Alta Equipment; \$329,000 to Buck & Knobby Equipment; and \$230,000 to MI Cat.

The Draft Report also does not consider that it is not just CRIO that determined that ICC had provided sufficient documentation that ICC paid the tax on its personal property in the City of Detroit. The City of Detroit also made that determination when it issued tax clearances to ICC showing that it had paid its income and property taxes (Exhibit 4).

Although the Draft Report found that ICC did not provide sufficient documentation to demonstrate that ICC met the tax requirements for certification, which ICC disputes, it then concluded that ICC, through Mr. Johnson, made fraudulent statements to CRIO to obtain DBB, DSB and DHB certifications beginning in 2017. At no place in the Draft Report does the OIG point to any false or untrue statements as to the payment of real or personal property taxes. While ICC disputes that it did not provide sufficient documentation to warrant issuance of the certifications it received from CRIO, there is nothing in the Finance Ordinance or Debarment Ordinance that provides that insufficient documentation is somehow "fraudulent." Section 18-11-5(a)(6) of the Debarment Ordinance of the evidence, for

(6) Submission of false or misleading information, or making false or misleading statements.

Not a single document which ICC provided to CRIO to obtain its certifications was false or misleading. At no point does the OIG accuse ICC of creating false documents, such as receipts for payment of taxes that are not really City of Detroit receipts. ICC provided CRIO legitimate and truthful documents which were responsive to CRIO's requests. ICC maintains that there is no evidence that ICC or Mr. Johnson submitted any false or misleading documents. There is no evidence to support that ICC or Mr. Johnson made any fraudulent statements.

ICC also restates here that it received the City of Detroit contracts not because it unfairly utilized equalization credits, but because it was the lowest bidder and could best perform the work. As stated above, for example, with respect to emergency demolitions awarded for 2022, only nine of the 58 contracts which were awarded to ICC were done so because of equalization credits. As to the rest of those 58 contracts, ICC was the lowest bidder without equalization credits. This information demonstrates that ICC did not receive these contracts because of equalization credits.

#### b. Inconsistent Identification of ICC's Management Staff

The Draft Report indicates that ICC was certified as a DHB from March 7, 2019 until August 24, 2021.

ICC completed CRIO's *Business Roster - Owners and Executives/Upper Management Detroit Headquartered Business Only* as part of the 2019 application for certification as a DHB. As the form specifically states, a company is to list "executives/upper management, for example but not limited to -CEO/COO, CFO/Controller, Chairman, Vice Chairman, President, Vice President, Executive Vice President, Senior Vice President, Partner, Executive Director, etc." ICC did that. At the time it completed the Business Roster, there were two owners/executives and one member of upper management - Curtis Johnson, President/51% owner and Laura DuRocher, Vice-President/49% owner. Curtis Johnson was the only member of upper management. Mr. Johnson truthfully reported that he performed 51% of his management function in ICC's office in Detroit at 18715 Grand River.

This was the same information that ICC provided in 2017 and 2021. Mr. Johnson was 51% owner and the only member of upper management. Upon request from CRIO Director Kimberly Rustem, Mr. Johnson elaborated on what his responsibilities included.

At no time did ICC provide conflicting information as to which individuals were its owners and upper management, as the Business Roster requests.

As for the 2021 suspension of the DHB certification, ICC made a decision that it would maintain its DBB and DSB certification but not pursue maintaining its DHB certification. This had nothing to do with who comprised the ownership of DHB, but rather on some incorrect advice that Mr. Johnson received from its then-counsel about whether he should maintain that certification given ICC's purchase of the property at 2041 Fenkell, Detroit, Michigan. Mr. Johnson explained this to CRIO representatives, who advised him that he should wait until ICC owned the 2041 Fenkell property for at least a year before seeking reinstatement of the DHB certification. Accordingly, the DBB and DSB certifications were reinstated, but ICC has not re-applied for the DHB certification. The Draft Report appears to confuse owners/upper management with all members of management. During its investigation, the OIG asked ICC for a list of all members of management, at whatever level. ICC provided that list. The list of all members of management is not the same as that required by CRIO for the issuance of the DHB certification. This list included middle-level and lower-level management members, such as a project site foreman.

Mr. Johnson has been consistent that there is only one member of ICC that makes the upper management decisions and who can be considered "upper management"- Mr. Johnson himself. Every representative of a City of Detroit department that interacted with ICC did so with Mr. Johnson. They sent email correspondence to Mr. Johnson and he was the one who responded. They saw him on the job sites of the projects awarded by the City of Detroit. He holds a Wrecking Contractors License Class A issued by the City of Detroit Buildings, Safety Engineering & Environmental Department (Exhibit 10).

Mr. Johnson is the upper management of ICC, and he has at all times represented that to any inquiries.

The Draft Report also seems to take exception to the fact that some members of middle-level and lower-level management work at other locations. As ICC has set forth in the preceding sections, the work performed for the City of Detroit over the past three years ranged from 9% to 38% of the total revenue of the company. The remaining work is performed for private companies and other municipalities, and the job sites are often outside the City of Detroit. There is nothing in the Finance Ordinance that prohibits that, or that requires a company which has certifications to only work on contracts awarded by the City of Detroit.

As for Michelle Crimini, she could not have been listed on the 2019 Business Roster because she was not an employee of ICC in 2019. In 2019 she worked for Flame Heating & Cooling. She began working for ICC in 2020, during the COVID-19 pandemic. As many did then and still do - including OIG representatives - Ms. Crimini performed some of her tasks remotely and some of them in the office at 18715 Grand River.

On March 31, 2022, ICC submitted its *Business Roster* for the 2022-2023 DHB certification. While ICC still believed that the only member of upper management was Mr. Johnson, its then-counsel advised the company to include Laura DuRocher, Gerald DuRocher and Michelle Crimini on the form. ICC has tried to be transparent at all times, and if there was a concern as to what constituted "upper management," then ICC would do everything it could to resolve that concern. The Draft Report confuses "upper management" - which is the language used by the DHB *Business Roster* form - and "management" - which includes foremen on job sites. There are eight members of management, all levels from upper management to lower management. But there are only four individuals who could conceivably be more than lower-level management, and ICC listed them on the 2022 *Business Roster*.

As to Gerald DuRocher, the Draft Report is incorrect in how he is described on the *Business Roster*. Mr. DuRocher is a mobile employee. He travels from job site to job site, and is rarely in the office because of his work responsibilities. The Handbook to which the Draft Report refers is an outdated document that was not current as of the time that the Draft Reports states that it is. The Wood Duck address in Linden, Michigan had been sold before 2017 and was not a current address.

The Draft Report incorrectly concludes that ICC, through Mr. Johnson, made fraudulent statements to obtain a DHB certification "beginning in 2019 or possibly as early as 2018" (Draft Report, Page 18). ICC did not apply for a DHB certification in 2018. ICC and Mr. Johnson made truthful, not fraudulent, statements that Mr. Johnson is the only member of upper management. "Upper management" and "all management" are not synonymous. Contrary to the Draft Report, ICC never listed Mr. Johnson "as the only member of the management staff" (Draft Report, Page 18). It listed Mr. Johnson as the only member of "upper-level management," which is something quite different than the entirety of the management staff. The Finance Ordinance does not request that companies applying for a DHB certification provide a list of all management - it specifically refers to upper management. ICC at all times believes that this is Mr. Johnson. There is nothing fraudulent or misleading in this position. There is no evidence that ICC "purposefully failed to identify all of the company's executive and upperlevel management staff in order to obtain the DHB certification" (Draft Report, Pages 18-19).

### c. Fluctuation of Number of ICC Employees

The Draft Report states that, pursuant to Section 17-5-1 of the Finance Ordinance, a contractor seeking a DBB certification "[d]isclose the number of Detroit resident employees located at the City location subject to certification" (Draft Report, Page 19). CRIO's *Certification Checklist* for DBB certification requires that contractors provide (1) total number of employees; (2) total number of employees working from/located at the Detroit location; and (3) total number of Detroit Resident employees working from/located at the Detroit location. The Draft Report then states that on November 7, 2019, ICC submitted documentation to the OCP showing that it had 12 employees, of whom 6 were Detroit residents. In 2020, ICC provided documentation to CRIO that showed that ICC had 12 employees.

The number of Detroit resident employees had dropped from 6 to 5 by March 29, 2021, when ICC provided information to CRIO.

In January 25, 2022, ICC advised the DWSD that it had 30 employees, of which 19 were Detroit residents. By March 20, 2022, when construction season was underway, ICC provided OIG with an employee list that showed that the company had 54 employees, of which 14 were Detroit residents.

This is not uncommon in the construction industry. The number of employees that a construction company has increases during the construction season and wanes when that season ends in the fall of each year. During the late fall, winter and early spring months, it has very few employees. Contrary to footnote 86, in November, 2019, ICC did not have more than 20 employees. It had 12 employees, as reported.

There is absolutely no evidence to support a finding that ICC did not provide accurate information regarding the total number of employees, total number of employees working from or at the Detroit location or the total number of Detroit Resident employees. At no place in the Draft Report does it show any contradictory information, or that some document showed that, for example, in November, 2019 ICC had a different number of employees than it showed. It has grown from year to year and has hired additional employees for the construction season. The information provided to CRIO in previous years is not the same as information provided at the end of March, 2022 because the number of employees has grown. ICC is not a static entity with a fixed number of employees. Its plans are to continue to grow and provide quality employment for employees in future years. No information which Mr. Johnson or ICC provided to CRIO in prior years contradicts in any way the information provided to the OIG during its investigation this year.

### d. CRIO's Approval of Certification

This section of the Draft Report is not directed toward ICC. However, as the Draft Report points out, "In this instance, CRIO collected all required documentation from ICC which led to the approval of ICC's certification application." It then incorrectly concludes that the documentation ICC submitted was "false and misleading." As set forth in the preceding sections, at no time did ICC submit any false or misleading documents. Each document was accurate and truthful. No document was false, made up or generated based on a false statement of facts.

ICC supports adding an analytical component to CRIO'S document review.

# VI. ICC Connections to Other Companies

ICC supports investigation into companies holding themselves out as something they are not. ICC is not one of those companies, and has not provided fraudulent documentation, information or representations to obtain City of Detroit certifications.

# a. Early Connections Between ICC and Fortress Foundations

Without any factual support and just conjecture, the Draft Report tries to create the impression of early connections between ICC and Fortress Foundations. The purported early connections do not exist.

ICC was formed on April 23, 2009 by attorney Michael J. Leavitt, who listed himself as resident agent and his law office as the registered office. Mr. Leavitt, of the firm Sullivan & Leavitt, P.C., states on his website (<u>https://www.sullivanleavitt.com/team/attorneys/michael-j-leavitt</u>) that he specializes in "corporate formations." ICC submits that Mr. Leavitt likely is the resident agent and his office is the registered office of dozens and dozens of companies, none of which has a connection to ICC.

ICC and Fortress Foundations do not do similar work, contrary to the Draft Report. In a review of the websites of each company, it shows that ICC focuses on a well-rounded amount of sitework, including earthwork (predominantly shown), utility installation and sitework where new construction is being conducted. Fortress Foundations focuses entirely on commercial and residential wall installation. The entire project gallery for Fortress Foundations shows commercial and high-end residential work being performed. The only common element between the project galleries on the websites of both companies is that a black Kenworth tractor and trailers are shown on both websites.

Fortress Foundations has received one State of Michigan demolition notification (from 2014), while ICC has more than 800 such notifications.

Jars of Clay is an equipment leasing company. It is not the only company from whom ICC leases equipment, as set forth in the preceding sections of this response.

Curtis Johnson and Gerald DuRocher first met in approximately 2003. At the time, Mr. Johnson owned Inner City Builders and Gerald DuRocher owned ExSpec, Inc. Both companies did work for National Revitalization Partners, a nationwide development corporation that built and continues to build affordable housing throughout Detroit and surrounding communities, from 2003 to 2008. ExSpec performed earthwork, water service installation and sanitary sewer taps on residential sites. Inner City Builders performed concrete flatwork (the pouring of walkways, driveways and sidewalks) at the same locations. Each company worked on the same jobsite at times in different capacities. Each company also did separate work on other projects for other clients during this time period.

On November 12, 2003, the Detroit City Council recognized Mr. Johnson as an Entrepreneur and issued a resolution congratulating him "on his many achievements and wish[ing] him much success in his current and all future endeavors" (Exhibit 11).

During the Housing Crisis in 2008 when many clients were not paying contractors for work and the amount of work itself decreased significantly, Mr. DuRocher declared bankruptcy. Fortress Foundations was formed to carry on the foundation work that Mr. DuRocher knew how to perform, albeit on a diminished scale.

Mr. Johnson wanted to perform work other than just flatwork and property preservation work. As a State of Michigan licensed Builder with a stable financial position, Mr. Johnson became the Licensing Qualifier when he became Managing Member of ICC. He formed ICC with Laura DuRocher as an investor, for which she received a 49% (minority) membership interest in the limited liability company. As 51% membership owner, Mr. Johnson holds the majority of the membership interests and has the authority to make all decisions for ICC. ICC performed work primarily for private clients (some of which had funding from HUD, MSHDA and so forth). Mr. Johnson became a Class B Wrecking License Contractor, and then graduated to holding a Class A Wrecking License. He obtained his State of Michigan Asbestos Abatement Contractor/Supervisor License, and became the License Qualifier for ICC's State of Michigan Class II Abatement License. He is the only State-licensed Asbestos Inspector at ICC.

Fortress Foundations worked for many of the same clients, although always in a different work function. This continued from 2009 through 2019. In 2013 ICC performed work on the former Michigan Bell Building, which, at the time, was one of the largest redevelopment projects in Detroit. The largest project was for HP Homes - Brush Park, which was listed on ICC's 2019 OCP References. ICC performed work as a subcontractor to Rickman Enterprise Group and Adamo in 2016, and in 2018 begins to haul sand to the Homrich, Inc. at sites on which Homrich is working (see invoices attached as Exhibit 14). These are the invoices to which the Draft Report refers in the next section.

In the first few years of existence, ICC was a very humble company. ICC began its operations by working out of a UPS store in Detroit and in the basement of Mr. DuRocher's Wood Duck Court home. Mr. Johnson took ICC from nothing in 2009 to where it is today and deserves all of the credit for the growth of the company.

The Draft Report also inexplicably attempts to find a connection between ICC and Fortress Foundations based on allegations made by an unsuccessful plaintiff in a lawsuit filed in 2011, six years before ICC applied for its first certification from CRIO. James Gordenier was an employee of Fortress Foundations who quit when confronted with poor work performance which would have been justification for his employment being terminated for cause. Mr. Gordenier asked for his job back, and then continued his poor performance, resulting in the termination of his employment a few months later. He filed suit, naming several companies, including ICC.

During his deposition, Mr. Gordenier could provide no information regarding ICC. He could not identify that he ever received a paycheck from ICC. He did not know what projects ICC handled. He was clear that his employer had been ExSpec, Inc and then Fortress Foundations.

As ICC grew, it moved to 18715 Grand River, Detroit, years before the time it applied to CRIO for any certifications. When CRIO made its site visits beginning in 2017, it saw that ICC was operating its business out of the 18715 Grand River location in Detroit.

As set forth above, ICC was just Mr. Johnson for the first few years of its existence, as is the case with many companies. The Draft Report specifically misrepresents what Mr. Johnson's affidavit said in the *Gordenier* case. The Draft Report states, "when ICC was first formed on April 23, 2009 through at least March 27, 2012, ICC had no employees, payroll, employment policies, or employment forms of its own" (Draft Report, Page 22), citing in footnote 99 to the Affidavit of Curtis Johnson, February 14, 2012, that is not what Mr. Johnson's affidavit states. In that affidavit (attached as Exhibit 12), Mr. Johnson specifically avers:

6. From its inception *until December, 2010*, Inner City Contracting had no employees, no payroll, no employment policies and no employment forms.

There is a substantial difference between December, 2010 - the first year and one-half of ICC's existence during the Housing Crisis which began in 2008 - and March 27, 2012, three years after the company was formed and after the economy began to turn around.

Mr. Johnson's affidavit also avers:

4. Inner City Contracting has its own bank accounts, and does not use the accounts of the other Defendant's [*sic*] in this matter, nor do the other Defendants use the accounts of Inner City Contracting.

5. Inner City Contracting maintains its own records, separate from those of the other Defendants.

(Exhibit 12). On February 14, 2012, Mr. Johnson made clear that these companies were separate and that there were no "connections" as the Draft Report has termed it.

The Draft Report then states, "[i]n fact, on several occasions, Fortress 'provided ICC with labor and equipment to perform work on construction sites, for which ICC had obtained a contract'" (Draft Report, Page 22), citing in footnoote 100 to the Affidavit of Gerald DuRocher, September 29, 2011.

That affidavit (which is attached as Exhibit 13) was actually signed on March 27, 2012, not September 29, 2011 as the Draft Report represents. The quotation set forth in the Draft Report was clearly taken out of context. The entire portion of that Affidavit which refers to ICC states:

5. It is usual in the construction industry that an entity holding a contract on a job will sub-contract part or even all of the work to another entity.

6. Fortress has on a number of occasions served as a subcontractor to Defendant Innercity Contracting, LLC ("Innercity"). In this capacity, Fortress has provided Innercity with labor and equipment to perform work on construction sites, for which Innercity had obtained a contract. 7. Since Fortress does not own sufficient equipment of its own, Fortress often enters into yet another sub-contract, with another entity, which then makes the equipment available to Fortress.

8. As a sub-contractor, Fortress regularly looks to its primary contractor to provide materials for the work Fortress performs. In particular, on those occasions when Fortress worked under a sub-contract with Innercity, Fortress called for, expected and received payment for materials from Innercity. In my experience, in the construction industry and with Fortress, it is common and usual that a primary contractor provides materials to its sub-contractors.

9. In 2010, Fortress acted as sub-contractor to Innercity, on a job in Pennsylvania.

10. Work performed by Plaintiff on this job was done for Fortress, as Innercity's subcontractor. At all times on this job, Plaintiff was an employee of Fortress and was paid by Fortress.

11. Fortress does not provide payroll services for Innercity. Fortress maintains its own bank accounts and uses its own funds to pay its employees, and only its employees.

12. As a sub-contractor, Fortress maintains its own employees, who are hired and paid by Fortress. Any decision on the termination of a Fortress employee would likewise be made by Fortress and not by any entity for which Fortress performed as a sub-contractor.

13. Because of the sporadic nature of construction work, Fortress employees were not subject to a set work schedule, but were required to be 'on-call' and available when work became available.

(Exhibit 13). The affidavit which Gerald DuRocher signed on March 27, 2012 spells out that Fortress Foundations was a subcontractor to ICC, which is the same position which ICC has always taken. This affidavit did not state that Mr. DuRocher had no relationship with ICC - it detailed that relationship.

The Draft Report next turns to portions of the depositions of Gerald DuRocher taken in September, 2011 and Laura DuRocher taken in February, 2012. Substantial portions of the deposition of Laura DuRocher and Gerald DuRocher are missing from the *Gordenier* exhibits. What is clear from Mrs. DuRocher's deposition is that she knew nothing about ICC. She had no clue as to what her husband did, if anything, if he had a title, if there were any employees, or what type of work ICC did. She repeatedly testified, "I don't know" in response to questions about ICC. She was clear that she was just an investor in the business and that she knew nothing else about it.

It is also clear from review of the portions of Mr. DuRocher's deposition that were provided that he understood the question about "relationship" to ICC to be a question of ownership, because the next answer he gave identified Mr. Johnson and Mrs. DuRocher as the owners of ICC. At the time of this lawsuit, Mr. DuRocher performed services for ICC. He also managed Fortress Foundations. There is no prohibition in the Finance Ordinance or CRIO's requirements for Mr. DuRocher's actions in 2010-2011.

While the Draft Report points to 2009-2010 contracts between PIRHL Contractors, LLC ("PIRHL") and ICC that Mr. Gordenier submitted to support his summary judgment motion, it is silent about the fact that ICC submitted a response to that motion in which it rebutted that the PIRHL contracts proved anything, and Mr. Gordenier did not rehabilitate that testimony. After the judge granted part of defendants' motion for summary judgment, the case was dismissed with prejudice. There was no finding by the court that ICC was Mr. Gordenier's employer or that there was any connection between ICC and Fortress Foundations. Yet the Draft Report reads as if an allegation by a disgruntled former employee was the finding of the court.

Importantly, the Draft Report again mistakes the evidence. It states "[t]hat is a direct contradiction to Mr. Durocher's statement contained in his affidavit submitted to the court in which he said that he had no relationship with ICC" (Draft Report, page 22). Review of Exhibit 13, Mr. DuRocher's affidavit, shows that at no place does Mr. DuRocher state that he had no relationship with ICC.

Again, review of the actual evidence from a case that was filed eleven years ago and dismissed ten years ago does not show any "strong connection" between ICC and Fortress Foundations, other than that Fortress Foundations acted as a subcontractor to ICC as is common in the construction industry. There is no evidence that ICC was reliant on Fortress Foundations for employees and equipment without which ICC would not have been able to perform its contracted work, as the Draft Report incorrectly asserts. In 2010 and 2011, ICC hired subcontractors, as is common in the construction industry. There is absolutely no evidence to support the statement "[i]t remains unclear how much of that has changed to date" (Draft Report, Page 23). Most importantly, review of the actual affidavits of Curtis Johnson and Gerald DuRocher show that they were misquoted in the Draft Report and that at no time did Mr. Johnson or Mr. DuRocher make *any* conflicting statement to the court.

## b. ICC Employee Connections to Other Companies

ICC also maintains that there is absolutely no evidence to support the statement in the Draft Report that "we find sufficient evidence that indicates that ICC has employees which problematic connections to other companies" (Draft Report, Page 23). There is no definition or explanation of what is meant by "problematic connections" or why individuals who work for ICC cannot also work for or own other companies. There is nothing in the Finance Ordinance or any Executive Order that mandates that individuals who work for a company with DBB, DSB or DHB certifications must only work for that company and no other. The Draft Report has created a requirement wholly on its own, and then makes a finding that this is a problem for ICC. This finding is not only not supported by a proponderance of the evidence, it is not supported by any evidence at all.

First, the Draft Report states that there are differences between Mr. DuRocher's resume and an employee list provided by ICC. Mr. DuRocher's resume states that he held his position since 2009 and the employee list states that his start date was January 1, 2010. As the preceding sections show, when ICC began it was just Mr. Johnson. In preparing the resume, Mr. DuRocher was off by a few months. It was his best recollection over the past twelve years. When compiling the employee list, ICC's then-counsel tried to state dates as best as he could. The few months difference dating back twelve years cannot support a finding that, when ICC provided documents to CRIO beginning in 2017, they were fraudulent or misleading.

The Draft Report also takes exception with the fact that Mr. DuRocher's ICC resume provided as part of a bid by ICC for work did not list other companies for which he works. That makes perfect sense. Mr. DuRocher did not submit a resume on behalf of Fortress Foundations. This was not work that Fortress Foundations performed. There is nothing in the Finance Ordinance that mandates that a contractor with a certification to require that its employees work solely for that company. Mr. DuRocher's resume reflects exactly what was requested - what work he has done for ICC.

With respect to Matthew Rechsteiner's resume, it is obvious that the 2004 date is a typographical error. As we see in the Draft Report, such things happen. In fact, the Draft Report states that on "April 26, 2009" (Draft Report, Page 23 Footnote 109), someone accessed Mr. Rechsteiner's LinkedIn profile for this investigation. That clearly did not happen, and that date is a typographical error. The Draft Report said Mr. Rechsteiner's LinkedIn profile

says was a project manager at Fortress Foundations. The profile actually says "PM" without more and there are absolutely no dates of employment whatsoever unlike one might see in other profiles. Importantly, it does not state when it was last updated by Mr. Rechsteiner. A LinkedIn profile is not evidence of anyone's employment status and are usually hopelessly out of date. For example, ICC's counsel, Cindy Rhodes Victor, has been a partner at Kus Ryan & Associates, PLLC in Auburn Hills since May, 2014, more than eight years ago. Yet her LinkedIn profile states that she is the Managing Member of The Victor Firm, PLLC in Sterling Hegihts, Michigan. Counsel does not use LinkedIn and updating her profile over the past more than eight years has never been a priority.

As with Mr. DuRocher, Mr. Rechsteiner submitted a resume which showed his work with ICC, because it was that work - and not work with other companies - which was what was required by the DWSD Request for Bids. Mr. Rechsteiner's resume reflects exactly what was requested - what work he has done for ICC.

The Draft Report also states there is a few months difference between Jason Ladd's resume and the employee list submitted to the OIG by ICC's thencounsel during the investigation. Mr. Ladd's resume likewise showed his work with ICC because it was that work - and not companies in which he had an ownership interest - which was what was required by the DWSD Request for Bids. Mr. Johnson supports Mr. Ladd's enterpreneurial spirit. Again, there is nothing in the Finance Ordinance that prohibits a contractor's employee from holding an ownership interest in a leasing company.

While the Draft Report questions the transparency of the resumes of Mr. DuRocher, Mr. Rechsteiner and Mr. Ladd because they only listed their work for ICC, it never points to any place where ICC was requested to provide resumes of its employees that stated every position which they have held in addition to their work for ICC. ICC provided resumes in response to a Request for Bids which provided the information it was requested to provide.

The Draft Report repeats the incorrect assertion that Mr. DuRocher "sworn testimony to the court" contradicted ICC's representations made to the OIC. ICC refers the OIG to is response set forth in detail in the preceding section which shows this assertion in the Draft Report to be untrue.

# c. Shared Documentation

Contrary to the Draft Report, the invoices to which it refers were not to the City of Detroit. The client was Homrich, and as Exhibit 14 shows, these invoices do contain ICC's identifying information.

Under this heading, the Draft Report then indicates that documents submitted by ICC to the DWSD were created by "dmac0" which the Draft Report says is associated with David MacDonald. The documents, with one exception, were created on January 25, 2022. The Draft Report refers to a July 28, 2020 deposition of David MacDonald in which he stated that he worked for Fortress Foundations.

The Draft Report then, inexplicably, falsely states that Mr. MacDonald is not allowed to work on any City of Detroit demolitions based on a letter from the City of Detroit Health Department. While the Draft Report states that, "[t]o our knowledge, no rescission of the letter has been made by the Health Department" (Draft Report, Page 25), this is not true. On April 8, 2021, Chief Public Health Officer Denise Z. Fair, Detroit Health Department, City of Detroit, issued a letter that stated, in pertinent part:

To All Interested Parties:

Having met with Mr. David MacDonald on Tuesday, March 23, 2021 and having received information and materials associated with my office's November 6, 2018 notice regarding Mr. MacDonald, I am writing this to announce the rescission of the prior order.

I am convinced that the importance of the federal, state and local laws and regulations on demolition activity, designed to protect public health and safety, has been impressed upon Mr. MacDonald. Consequently, I do not perceive him to be an unacceptable risk to public health and safety in demolition activity taking place in Detroit. Consequently, the letter signed by Dr. Joneigh S. Khaldun on November 6, 2018 is hereby rescinded.

Any company, firm or limited liability company that employs Mr. MacDonald may rely on this writing; however, any such entity, as well as all persons and entities conducting demolition in the City of Detroit, should be careful to obey all federal, state, and local laws and regulations on demolition activity. (a copy of Chief Public Health Officer Fair's April 8, 2021 letter is attached hereto as Exhibit 15).

When Mr. Johnson submitted an affidavit on January 28, 2020, it set forth truthful statements. As of April 8, 2021, Dr. Khaldun's letter was rescinded and of no effect. There is no prohibition on Mr. MacDonald assisting ICC in any matter relating to a demolition contract awarded by the City of Detroit.

The City of Detroit also made it clear that Dr. Khaldun's letter did not mean that Mr. MacDonald could not work for a company that did demolition work in other locations for other clients; he could work for a company that performed demolition work for the City of Detroit as long as he personally did not work on those projects, but instead worked on other clients' projects for that company (Deposition of Tammy McDaniels, Deputy Executive Director, Detroit Land Bank Authority, August 13, 2020, *MacDonald v City of Detroit et al.*, Case No. 19-cv-12183, at pages 37-41 [a copy of these pages of the deposition are attached as Exhibit 16]).

The Draft Report then states that it found that ICC worked with Mr. MacDonald on one contract, which the City of Dearborn Heights awarded to ICC as the lowest bidder on February 14, 2019. This was not a demolition contract awarded by the City of Detroit, and so Mr. MacDonald was not prohibited from working with ICC on a project for the City of Dearborn Heights. The Draft Report presents no evidence that Mr. MacDonald worked on any demolition contract awarded by the City of Detroit for any company during the time Dr. Khaldun's letter was in effect. Mr. MacDonald was not barred from working - as Director Tammy McDaniels' deposition makes clear, Mr. MacDonald could work for companies who did demolition work on contracts awarded by the City of Detroit as long as he did not work on those specific contracts (Exhibit 16).

Finally, the Draft Report states that in the City of Dearborn Heights bid package ICC is identified as a corporation, which purportedly suggests that ICC and Fortress Foundations are not partnering on this project but are one company. There is no basis for such a "suggestion." ICC is a limited liability company. But there were only three boxes on the form - individual, partnership or corporation. ICC had to pick one and believed "corporation" was the correct one. ICC self-performed this contract without any Fortress Foundations resources.

## d. Equipment Leases

The Draft Report states that "OIG finds ICC leases its equipment from JOC [Jars of Clay], Grace Aggregate, LLC (Grace Aggregate), Ladd Trucking

and Inner City Builders" (Draft Report, Page 25). This is incorrect. ICC leases a substantial amount of equipment from companies other than JOC, Grace Aggregate, Ladd Trucking and Inner City Builders [which is owned by Curtis Johnson]. ICC has attached as Exhibit 9 documents showing payments which ICC has made for the equipment that ICC leases from companies other than the companies identified by the OIG in the Draft Report. For 2021, ICC paid \$1,186,000 to Alta Equipment; \$329,000 to Buck & Knobby Equipment; and \$230,000 to MI Cat.

As the Draft Report states, JOC is an equipment holding [leasing] company owned by Laura DuRocher. While the Draft Report states that "with no employees" (Draft Report, Page 26) JOC had gross revenues of \$1,305,000 in 2021, the Draft Report does not point to any requirement that a Michigan company has to have employees in order to have revenue. The revenue comes from the equipment leases. JOC received \$201,260 from ICC for lease payments on demolition-related equipment and \$614,000 for lease payments non-demolition-related equipment. There is nothing improper in ICC leasing equipment from JOC. There is no prohibition in the Finance Ordinance that provides that a contractor cannot lease equipment from a company owned by one of its minority owners/investors. The Draft Report points to the leases which charged \$1.00 per month for equipment. This is not unusual in the equipment leasing industry. These are machines which have been fully paid for and depreciated. For other pieces of equipment, ICC pays from \$1,449.68 to \$3,127.97 per month for each piece of equipment.

The Draft Report next discusses the leases of two pieces of equipment from Grace Aggregate. It points out that Grace Aggregate is owned by Mr. and Mrs. DuRocher. Again, nothing in the Finance Ordinance prohibits a contractor from leasing equipment from a company owned by a minority owner/investor or from someone who works with the company. The total revenue for this equipment is \$2.00 per month.

The Draft Report next turns to the two pieces of equipment leased from Jason Ladd. These leases total \$3,000 a month in revenue, or an annual revenue of \$36,000. There is nothing in the Finance Ordinance that prohibits a contractor from leasing equipment from a company owned by an employee.

Finally, the Draft Report indicates that ICC leases four pieces of equipment from Inner City Builders, which is wholly owned by Mr. Johnson. Again, nothing in the Finance Ordinance prohibits this. As Exhibit 9 shows, ICC paid significantly more to lease equipment from companies other than JOC, Grace Aggregate, Ladd Trucking and Inner City Builders.

# e. Life Insurance Agreement

The Draft Report next raised the issue of "key-man insurance." ICC has purchased key-man insurance on the life of Curtis Johnson, the beneficiaries of which are his wife, Shauna (50%) and the other owner of the membership interests of ICC, Mrs. DuRocher (50%). This is standard corporate law practice a company purchases a "key-man" insurance policy on the president/majority shareholder or LLC member of the company so that if he or she dies, the other owners (shareholders or members of a limited liability company) receives funds sufficient to keep the company running while decisions are made on how to operate in the absence of the president/majority shareholder or LLC member. That is what has happened here. ICC has such a policy. ICC is the owner of the policy. A copy of the policy details from Allstate is attached as Exhibit 17. Undersigned counsel for ICC can attest that she has recommended to just about every privately-held company that it obtain key-man insurance on its principal just for the above-stated reason. There is nothing suspect in such an action.

# f. Analysis

The Draft Report states in this section that "we find there are several connections between ICC and Fortress that leads the OIG to question if the companies are in fact independent of one another" (Draft Report, Page 28). As set forth in great detail in the preceding sections, there is no basis for posit this question. As the Draft Report points out, Fortress Foundations' 2021 revenue was approximately \$12 million. ICC's 2021 revenue was \$16.971,258.00. ICC's revenue for 2021 was substantially higher than the revenue of Fortress Foundations. Attached as Exhibit 18 is a chart which shows the gross revenues for ICC from 2012 to 2021 and the gross revenues for Fortress Foundations from 2012 to 2021. For almost every year, ICC has outperformed and had higher gross revenue than Fortress Foundations.

These numbers show that ICC is not a shell for a "larger suburban company" as was alleged in City Council President Sheffield's memorandum to the OIG.

The information provided in the preceding sections demonstrate that ICC and Fortress Foundations do not have identical or substantially identical business and economic interests. There is no basis for any such finding in the Draft Report. Likewise, as the preceding information and discussion and the documents attached to this response demonstrate, there is no evidence to support that ICC misled CRIO by submitting false and misleading information and documentation to obtain various business certifications from CRIO to secure City contracts. There is no evidence that ICC violated the trust that CRIO placed in professional contractors regarding the certification process. There is no evidence that ICC failed to cooperate with OCP and CRIO or that it committed a violation of public trust in City contractors.

# VII. Debarment Analysis

# a. Reasons for Debarment

The Draft Report states that the OIG finds that ICC violated Sections 17-5-1 and 17-5-281 of the Finance Ordinance, which outline the certification requirements.

While the Draft Report finds that ICC did not provide evidence that it pays taxes on its real property in the City of Detroit, the information set forth in the preceding sections and attached documents show that ICC is responsible for payment of real property taxes on its headquarters/business office at 18715 Grand River. The lease to which the Draft Report refers is just for the use of 18701 Grand River (which is a UPS store) as a mailing address.

ICC also provided evidence that it paid personal property taxes on its equipment and personal property in the City of Detroit. It owns construction equipment but these pieces of equipment are not used in the City of Detroit or on City of Detroit-awarded contracts. Nothing in the Finance Ordinance prohibits ICC for doing work for other clients or municipalities outside the City of Detroit, and it is on these jobs that the ICC-owned equipment is used.

While the OIG finds that ICC did not provide CRIO with an accurate list of its owners, executives, and upper management, this finding is not supported by the evidence. The information set forth in the preceding sections and attached documents show that at no time did ICC provide conflicting information as to which individuals were its owners and upper management, as the Business Roster requests. The Draft Report appears to confuse owners/upper management with all members of management. During its investigation, the OIG asked ICC for a list of all members of management, at whatever level. ICC provided that list. The list of all members of management is not the same as that required by CRIO for the issuance of the DHB certification. This lists middle-level

and lower-level management members, such as a project site foreman. Mr. Johnson has been consistent that there is only one member of ICC that makes the upper management decisions and who can be considered "upper management"- Mr. Johnson himself.

There is no evidence to support the OIG's finding that ICC submitted false and misleading documentation relating to the number of and work locations of the management team. The information set forth in the preceding sections and attached documents show that CRIO requested information as to ICC's upper management, which information was truthfully provided. The OIG asked ICC for a list of all management, which is a different inquiry and produced a different result, since it included middle-level and lower-level management employees. There was nothing contradictory in the information which ICC provided.

There is no evidence to support the OIG's finding that ICC submitted false and misleading documentation regarding the total number of employees which ICC employs. The information set forth in the preceding sections and attached documents show that ICC provided accurate information regarding the total number of employees, total number of employees working from or at the Detroit location or the total number of Detroit Resident employees. At no place in the Draft Report does it show any contradictory information, or that some document showed that, for example, in November, 2019 ICC had a different number of employees than it showed. The information provided to CRIO in previous years is not the same as information provided at the end of March, 2022 because the number of employees has grown. ICC is not a static entity with a fixed number of employees in future years. No information which Mr. Johnson or ICC provided to CRIO in prior years contradicts in any way the information provided to the OIG during its investigation this year.

Finally, there is no evidence to support the finding that Mr. Johnson submitted false and misleading information to CRIO when he signed the *Affidavit of Application* and submitted it with ICC's certification applications. The statements, documents and responses ICC provided were true and correct, as the information set forth in the preceding sections and attached documents demonstrate. Contrary to the OIG's finding, the statements, documents and responses provided were not false, and this finding is not supported by evidence.

## b. Length of Debarment

ICC, Curtis Johnson, Laura DuRocher and Gerald Durocher believe that they should not be debarred at all, and that the length of debarment is not justified by the evidence in the record before the OIG. Neither ICC nor Mr. Johnson made any false statements in order to obtain certifications. Laura DuRocher is a minority member of a limited liability company. Nothing she could do or say could control the actions of ICC, because she does not control a majority of the membership interest. There is no evidence that Mr. DuRocher had any involvement or responsibility with respect to the information, statements and documents submitted to CRIO.

# VIII. Conclusion

There is no evidence to support that ICC or Mr. Johnson made any fraudulent or misleading statements to CRIO to obtain certifications. There is no basis for debarment of ICC, Curtis Johnson, Laura DuRocher or Gerald DuRocher.

Respectfully submitted,

na

Cindy Rhode's Victor (P33613) Kus Ryan & Associates, PLLC 2851 High Meadow Circle, Suite 120 Auburn Hills, Michigan 48326 (248) 364-3090 cvictor@kusryan.com

Dated: July 19, 2022

# **EXHIBIT 1**

Michigan Department of Treasury - City Tax Administration 5458 (11-20)

# 2020 City of Detroit Income Tax Partnership Return

Check if this is an amended return. See instructions.

Issued under authority of Public Act 284 of 1964, as amended.

,										
Return is due April 15 or on or before the	15th day	1 Return is for the city of				City Code (see instructions)				
of the fourth month after the close of the	tax year.	DET			170					
			MM	-DD-YYYY				MM-DD-YYYY		
2. Return is for calendar year 2020 or for tax year	r beginning:				and	ending:				
3. Partnership Name (print or type)				4. Federal E	mployer Ide	ntification Numl	ber (FEI	N)		
INNER CITY CONTRACTING,	LLC							•••		
5. Mailing Address (see instructions)		City			State	ZIP/Postal C	ode	Country Code		
18701 GRAND RIVER AVE		DETROIT			MI	48223				
6. Date Business Commenced	7. Number of e	employees on Dece	mber 31, 2	2020 8	. Number of	-4		J		
01/01/2010					2					
9. Type of Return (check one):	X Information	on only		Ľ	Paymer	nt on behalf of	f all Pa	rtners		

# PARTNER INFORMATION --- If more than five partners, see instructions.

10.	A	В	С	D	E
	NAME	SOCIAL SECURITY NUMBER	CHECK (X) IF RESIDENT FULL YEAR	CHECK (X) IF NON- RESIDENT	OF YEAR, INDICATE TIME
(a)	SEE ATTACHMENT		I GLE TEFT	FOLL TEAM	FERIOD
(b)				$\Delta$	
(C)					
(d)					
(e)					

#### PARTNER INCOME AND DEDUCTIONS

- NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.
- NOTE 2: The partnership may pay tax for partners only if it pays for ALL partners subject to the tax. If the partnership elects to use this return as an information return, complete pages 3, 4, and 5, and fill in column 1 below; it will not be necessary to fill in column 2 through 6 since a computation of the tax need not be made.

11a.	COLUMN 1		COLUMN 2		COLUMN 3	
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see instr.		OTHER DEDUCTIONS		EXEMPTIONS	
(a)	SEE ATTMT	00		00		00
(b)		00		00		00
(c)		00		00		00
(d)		00		00		00
(e)		00		00		00

5458, Page 2

Partnership FEIN

## PARTNER INCOME AND DEDUCTIONS - CONTINUED

11b.		COLUMN 4		COLUMN 5A	COLUMN 5B	COLUMN 6
.	PARTNER ROM LINE 10	TAXABLE INCOME		RESIDENT TAX	NONRESIDENT TAX	CREDITS
f	NOW LINE 10	(Subtract Col. 2 and 3 from Col	<u>1)</u>	(Multiply Column 4 by 2.4%)	(Multiply Column 4 by 1.2%)	(See instructions)
	(a)		00	00	00	
	(b)		00	00	00	00
	(c)		00	00	00	
	(d)		00	00		
<u>,</u>	(e)		00			<u> </u>
			001	00	00	00
13.	Tax paid with re	quest for extension from Fom		and the second		00
PAYN	MENTS AND C	REDITS				[
14.				rtnership Income Tax Quarterly Es	- PARAMAN CONTRACTOR AND A REPORT OF A DECISION OF A DECISIONO OF A DE	00
						00
15. 16.		ach acresolanatio ()	an	1 15. (This total must agree with the		00
						00
AX [	DUE OR REFU					
17.	Tax Due. Subtra	ict line 16 from line 12. If line	12 i	s less than line 16, leave blank and	1 continue to line 18 17.	00
		ubtract line 12 from line 16				
19.	Credit Forward.		ted	forward and used as an estimated		00
	tax year		• • •	·····		00
20.	Refund. Subtrac	t line 19 from line 18			20.	00
			• • • •	and the second constraints and the second		

Taxpayer Certification. I declare under penalty return and attachments is true and complete to the	of perjury that the information in this te best of my knowledge.	Preparer Certification. I declare under penalty of perjury that this return is based on all information of which I have any knowledge.					
By checking this box, I authorize the Michie to discuss my return with my preparer.	gan Department of Treasury	Preparer's PTIN, FEIN or SSN P00168010					
Authorized Signature for Tax Matters		Preparer's Business Name (print or type) PORVIN, BURNSTEIN & GARELIK, PLLC					
Authorized Signer's Name (print or type)	Date	Preparer's Business Address and Telephone Number (print or type)					
Title	Telephone Number	34405 W 12 MILE RD STE 325 FARMINGTON HILLS MI 48331-3222					

ALL RETURNS, mail to: Michigan Department of Treasury, City Tax Administration, PO Box 30813, Lansing MI 48909.

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN, the tax year, and "Form 5458" on the front of the check. Do not staple the check to the return.

5458, Page 3

Partnership FEIN

SCHEDULE C - INCOME FROM PARTNERSHIP

1	Partnership Name (print or type)			P. Donodod /			
1	NNER CITY CONTRACTING,	TTC			for the Year Ending	(MM-DD-YYY	(^)
C. 1	Principal Business Activity			12/31/	2020		
1	ONSTRUCTION						
	Business Location (Street Address)	1	City	- Cinto	700-1-1-0-1		
1	8701 GRAND RIVER AVE		DETROIT	State	ZIP/Postal Code	Country	Code
	elephone Number	E. Name of Pers	on in Charge of Records	MI	48223		
ĺ			on in onaige of Newlos				
							•
OR	DINARY INCOME FROM BUSINESS						
	Gross receipte				. [		-
2	The second se					770791	
3.	Allowances, rebates and returns Subtract line 2 from line 1				2.	770701	(
4.	the second se	from the prior ve	ar's closing inventory indude ovelar	· · · · · · · ·		770791	
5.					4.	140040	-
6.		al use				146349	
7.	Subtract line 6 from line 5		··· ····		6.	1 4 6 9 4 9	0
8.	Cost of labor (do not include amounts paid	to partners)	•••••••••••••••••••••••••••••••••••••••			146349	
9.	Mate 1 h and a	to pullinero,			8.	96327	
10.	Materials and supplies Other costs (include summary)		SEE STATEMEN	m 1	9.		10
11.	Add lines 4, and lines 7 through 10		DEE STATEMEN			407885	
12.						550563	010
13.	Cost of goods sole abbrack of a lin				12.	FOFCO	10
14.	Cost of goods solve by btractime 12 fir to lin Gross profit. Su tract line 13 from the 3 Miscellaneous it come too ot include in y h	· · · · · · · · · · · ·	··· ··· · · · · · · · · · · · · · · ·			50563	
15.	Miscellaneous i come do ot incluie ny		······································		4]	20228	0 0
16.	Total income. Add me 14 and me 15				15.		00
THE	R BUSINESS DEDUCTIONS		·····	1	l6. <b></b> ]	202280	0 00
17.	Salaries and wages not included on line 8. (	(Exclude any cau	monte to portnere)			660404	
18.	Payments to partners — salaries and interes	st - enter here s	and on Schedulo E, solume 4	1	7.	668432	
19.	Rent on business property				8.		00
20.	Losses on business property (include statement list	ting items and locat	ion)		9.		00
21.		ang items and ideal	ыл) <sub></sub>		0.		100
22.	Depreciation Taxes				1.	44985	_
23.	Taxes Other business expenses (include statemen	4) 	SEE STATEMENT	2		168901	
24.						664629	
25.	Ordinary income from business. Subtract line	e 24 from line 16				546947	
26.	City of Detroit and Michigan income tax if inc	duded in line 22	above			344667	and the second division of
<b>2</b> 7.	Interest and other costs included in line 24 w			20	5	168901	. 00
<b>.</b>	Interest and other costs included in line 24 w exempt income or partners personal expense	which were incurre	a in connection with the production	of tax			
28.	Total adjusted ordinany income from huniness		arged to the business		/.		00
	Total adjusted ordinary income from business Schedule E, column 1						
ΓHE	R PARTNERSHIP INCOME OR LOSS (	Taxable or non	tavable depending on residence	28	3	175766	00
)TE:	Amounts on lines 33 through 36 should agree	e with amount re	noted on federal partnership form d	or partners	5)		
29.	Dividends		ported on rederal partnership form 1	Jos, Schedu			·
30.							00
						1	
		d other income	···· · · · · · · · · · · · · · · · · ·			1	00
	Income (or loss) from other partnership(s) an Net gain (or loss) from sale or exchange of p	roperty other that	n canital assets	32			00
32.		- porty outor that	· oupital associa				00
32. 33.	Net short-term gain (loss)			<u> </u>			
32. 33. 34. 35.	Net long-term gain (loss)	**************					00
32. 33. 34. 35.	Net long-term gain (loss)	**************					00
32. 33. 34. 35. 36.	Net long-term gain (loss) Net gain (or loss) from sale or exchange of pi	roperty under Sec	ction 1231		·		00 00
32. 33. 34. 35. 36.	Net long-term gain (loss) Net gain (or loss) from sale or exchange of pr Rent	roperty under Sea	ction 1231	35 36 37			00 00 00
32. 33. 94. 95. 96. 97.	Net long-term gain (loss) Net gain (or loss) from sale or exchange of pr Rent	roperty under Sea	ction 1231	35 36 37	· · · · · · · · · · · · · · · · · · ·		00 00

5458,	Pane	۵
0400,	raye	-

Partnership FEIN

# SCHEDULE B —NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTEREST AND DIVIDENDS		<b></b>	
		L	COLUMN 1
1. Total interest and dividends from Schedule C, line	2 31	1.	1 00
<ol><li>Interest from obligations of U.S. governmental un</li></ol>	its	2.	0 00
3. Net interest and dividend income. Subtract line 2	from line 1	3	1 00
SALE OR EXCHANGE OF PROPERTY			
4. Total gain (or loss) from Schedule C, total of line 3	33, 34, 35 and 36	4.	0 00
5. Gain (or loss) attributable to the period after July	1, 1962	5	0 00
RENTS AND ROYALTIES:	······································		
6. Net income (or loss) from rents and royalties from	Schedule C, line 39	6.	0 00
INCOME FROM OTHER PARTNERSHIPS, ESTA	TES, TRUSTS, ETC.		
7. Income (or loss) from other partnerships and other		7	0 00
8 Exempt income	· · · · · · · · · · · · · · · · · · ·	8	<b>0</b> 00
9. Net income (or loss) from other partnerships and o		9	0 00
10. Total. Add lines 3, 5, 6 and 9	· · · · · · · · · · · · · · · · · · ·	10.	1 00

		DISTRIBUTIO	OF COLUMN 1	DISTRIBUTION OF COLUMN 3				
		COLUMN 2 PORTION OF COLUMN 1 APPLICABLE TO RESIDENT PARTNERS	COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDENT PARTNERS	COLUMN 4 EXCLUDABLE PORTION OF COLUMN 3 — NOT TAXABLE TO NONRESIDENT PARTNERS	COLUMN 5 PORTION OF COLUMN 3 TAXABLE TO NONRESIDENT PARTNERS			
11.	Distribution of line 3	<b>1</b> oc	0 00	0 00	00			
12.	Distribution of line 5	CON						
13.	Distribution of line 6				<b>O</b> 00			
	Distribution of line 9	0 00	0 00	0 00	<b>O</b> 00			
15.	Add lines 11, 12, 13 and 14	1 00			O 00			

### SCHEDULE E - SUMMARY OF SCHEDULES B AND C

	COLUMN 1		COLUMN 2		COLUMN 3		COLUMN 4	
PARTNER	INCOME FROM BUSINESS OPERATIONS FROM SCHEDULE C, LINE 28		APPORTIONMENT % FROM SCHEDULE D, LINE 3 FOR NONRESIDENTS (Enter 100% for residents)		ALLOCATED INCOME (Multiply Column 1 by percent in column 2)		PAYMENT TO PARTNERS SALARIES AND INTERES (From schedule C, line 18)	т
(a)	-86125			%	-14565	00		100
(b)	-89641	00	100.0000	%	-89641			00
(c)		00		%		00		00
(d)		00		%		00		00
(e)		00		%		00		
otals	-175766	00		%	-104206		0	00

	COLUMN 5		COLUMN 6A		COLUMN 6B		COLUMN 7	
PARTNER	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottor of page 5)		NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedul column 2, line 15)		NONBUSINESS INCOME TAXABLE TO NONRESIDEN PARTNERS (Equal to Schedul column 5, line 15)	л	TOTAL INCOME (Add columns 3, 5, 6A, 6B)	
(a)	0	00		00		00	-14565	
(b)	0	00	1	00		00	-89640	
(c)		00		00		00		00
(d)		00		00		00		00
(e)		00		00		00		00
Totals	0	00	1	00	0	00	-104205	00

Continue on Page 5.

#### 5458, Page 5

Partnership FEIN

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following

COME

OR

MENT

ne 1b.

a. Copy of approval letter

b. Percentage used. Enter here and on Schedule D, line 3e ----

	SCHEDULE D INCOME APPORTIONMENT			
1.	For locations in city			
	a. Average net book value of real and tangible personal property located in city	1a.		00
	b. Gross annual rent paid for real property located in city multiplied by 8	1b.		00
	c. Add line 1a and line 1b	1c.		00
	d. Total wages, salaries, commissions and other compensation of all employees located in city	1d.		00
	e. Gross receipts from sales made or services rendered in city	1e.	2607000	00
2.	For locations everywhere			
	a. Average net book value of real and tangible personal property located everywhere	2a.		00
	b. Gross annual rent paid for real property located everywhere multiplied by 8	2b.		00
	c. Add line 2a and line 2b	2c.		00
	d. Total wages, salaries, commissions and other compensation of all employees located everywhere	2d.	1631707	00
	e. Gross receipts from sales made or services rendered everywhere	2e.	7707910	00
3.	Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3.			
	a. Real and tangible personal property. Divide line 1c by line 2c	За.		%
	b. Wages, salaries, commissions and other compensation. Divide line 1d by line 2d	3b.	0.0000	%
	c. Gross receipts from sales. Divide line 1e by line 2e	3c.	33.8224	%
	d. Add line 3a, line 3b, and line 3c	3d.	33.8224	%
	e. Average apportionment. Divide line 3d by 3. (See instructions)	3e.	16.9112	%

The income apportionmer partners to their distributive activity of the partnership is conducted both within and without the City of Detroit In order to use the separate accounting method, permission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.

Line 1a, 2a, 3a: In line 1a, enter the average net book value of the real and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.

The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by two. If this method will not properly reflect the average net book value of tangible property owned during the year, any other method that will accurately reflects it will be permitted.

ent multiplied by 8 Dro tv loc ed in tv of I tr e 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of location.

Gross annual rent should include money and other consideration given for the use or possession of real property rented or leased, including public warehouse storage charges.

Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all employees during the year.

Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales made or services rendered in the City of Detroit during the year. In line 2e, enter the total gross receipts from all sales made or services rendered during the year. Rental income is considered services rendered and is included in gross receipts.

### Instructions for the computation of salaries, interest or guaranteed payments to be included in Schedule E, Column 5. This schedule is to be filled in by nonresident partners who performed part of their services in Detroit.

#### USE A SEPARATE SCHEDULE FOR EACH PARTNER

1.	Actual number of days worked on job — everywhere	1.	
2.	Actual number of days worked on job in Detroit	2.	
3.	Percentage of days worked in Detroit. Divide line 2 by line 1	3.	%
4.	Total salaries, interest and guaranteed payments	4.	00
5.	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E,		
	column 5	5.	00

Form <b>545</b>	8 For calendar year 2020, or other taxable year beg		ormation	1	2020
Name INNE	R CITY CONTRACTING, LLC			Er	nployer Identification Number
PTR NO.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL, A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDEN' FULL YEA	
1	LAURA DUROCHER 12255 LILLIE RD. BYRON MI 48418			x	FROM. TO:
2	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM. TO:
	CONFIE			<u>∧ </u> [	FROM. TO:
	CONFIL				FROM: TO:
					FROM: TO:
					FROM: TO:
					FROM TO
					FROM:

PAGE 1 OF 1

Form 54	5458 City of Detroit Income Schedule						2020	
Name	R CITY CONTRA		year 2020, or other taxabi	e year beginning	and ending		Federal Identification Numbe	
Ptr No.	COL. 1 TOTAL INCOME (From P. 3. Sch. E. Col. 7) (See notes 1 and 2 below)	COL. 2 COHER DEDUCTIONS (Explan In Statement)	COL. 3 EXEMPTIONS (See note 1 below and instructions)	COL 4 TAXABLE INCOME (Col. 1 Less Cols. 2 and 3)	COL. 5(a) RESIDENT TAX (Col 4 x 2 40%)	COL. 5(b) NONRESIDENT TAX (Col. 4 × 1.20%)	COL. 6 CREDITS (See instructons)	
1	-14,565							
2	-89,640							
		$\sim $		nE		ΛΙ		
				DE		AL		
						****	-	
Page Total	-104,205							
Total Al Pages	-104,205							

.

PAGE 1 OF 1

# EXHIBIT 2

041 FENKELL 48238 (	Property Address)					
arcel Number: 08005023.						
Kthe Office Action	S S S S S S	Froperty Owner:         INN           Summary Information         Ommercial/Industrial Build           -         Yr Built:         1935           -         Total Sq.Ft.:         N/A           •         Property Tax information for	ding Summary - # of Building:	> Assessed V	/alue: \$82,500   Taxa	ble Value: \$82,500
Owner and Taxpayer Info	prmation				nn hAnna Marana ann an Anna an	
Owner	INNER CITY CONTR/ 2041 FENKELL AVE DETROIT, MI 48238	ACTING LLC Taxpayer		SEE OWNER INFORMATI	ON	
General Information for T	Tax Year 2022					
Property Class School District WARD# HOPE# PP CODE# RELATED # Historical District COUNCIL#	301 301-INDUSTRIA DETROIT CITY SCHO DISTRICT 08 10 Not Available Not Available Not Available Not Available Not Available		7-	Y OF DETROIT D 1021 ilable tlable to Display		
Principal Residence Exen						
Homestead Date	No Data to Display		and a second			
Principal Residence Exemptic	2n			June 1st		Final
2022				0.0000 %		-
2021			and addressioned ( Jacobson 1999) and a start of the star	0.0000 %		0.0000 %
and Information						
Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments	M4 \$165,065 No Not Available Not Available	Total Acres Land Improve Renaissance Z Date Mortgage Coo Neighborhooo Zone	ments one Expiration le	4.042 \$0 No Data to Display No Data to Display No		
1-2(-)			_			
Lot(s)			Frontage	معقدتهم ومعارض ماست مركز ورواب ومراجع والمعارية والمعارية والمعارية والمعارية والمعارية والمعارية المحافظة والم		Depth
	ana ina dia mandri ara dia kaominina dia kaominina dia kaominina mpikambana dia mpikambana dia mpikambana dia m	anderse restors a transmission management for a second second second second second second second second second	592.00 ft	der Maren einer Arman Armann an eine an eine eine eine eine eine		254.00 ft
	artedesenadementalises (1999) (1999) (1999) (1999) (1999)	Total Frontage: 6	52.VU TT		Averag	e Depth: 254.00 ft
egal Description						
S FENKELL PT OF N W 1/4 SEC 176,069 SQ FT	23, T 1 S R 11 E W & A	DJ W LINE OF LODGE EXP י	WAY AS OP S & A	DJ S LINE FENKELL AVE N	& ADJ N LINE OI	DTRR R/W 8/
Sale History	adatatan kana ana ana ana kana kana kana k					
	e Price   Instrument	Grantor	Grantee	Terms of	f Sale	Liber/Page
Sale Date Sale	www.commission.com.com.com.com.com.com.com.com.com.com					Charlester and annual and and an an an and an and a

Floor Area	50,655 sq ft	Estimated TCV	Not Available
Occupancy	Industrial - Light Manufac	turing Class	C
Stories Above Ground	<i>Not Available</i>	Average Story Height	Not Available
Basement Wall Height	<i>Not Available</i>	Identical Units	Not Available
Year Built	1935	Year Remodeled	No Data to Display
Percent Complete	100%	Heat	Forced Air Furnace
Percent Complete	100%	Heat	Forced Air Furnace
Physical Percent Good	40%	Functional Percent Good	100%
Economic Percent Good	100%	Effective Age	49 yrs

Building Information - 18760 sq ft Industrial - Light Manufacturing (Commercial)

Floor Area	18,760 sq ft	Estimated TCV	Not Available
Occupancy	Industrial - Light Manu	ufacturing Class	C
Stories Above Ground	Not Available	Average Story Height	Not Available
Basement Wall Height	Not Available	Identical Units	Not Available
Year Built	1935	Year Remodeled	No Data to Display
Percent Complete	100%	Heat	Forced Air Furnace
Physical Percent Good	40%	Functional Percent Good	100%
Economic Percent Good	100%	Effective Age	49 yrs

\*\* Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

2041 FENK	<b>(ELL</b> 48238 (Pro	perty Address)	an a			
Parcel Number:						
ES <sup>44</sup> k Item 1 d		Summary > Commer - Yr Bui - Total > Property	Information cial/Industrial Building	CITY CONTRACTII Summary # of Buildings: 2		2,500   Taxable Value: \$82,500
Owner and	d Taxpayer Inform	ation				
Owner	2	NNER CITY CONTRACTING LL 041 FENKELL AVE ETROIT, MI 48238	LC Taxpayer	SEE OW	NER INFORMATION	
Legal Desc	cription					
S FENKELL P 176,069 SQ	PT OF N W 1/4 SEC 23, FT	T 1 S R 11 E W & ADJ W LIN	E OF LODGE EXP WA	Y AS OP S & ADJ S LIN	ie fenkell ave n & ad	J N LINE OF DTRR R/W 8/
Other Info	rmation					
	ange your anticipated	a different Payment Da d payment date in order to 22 Recalculat	recalculate amount	ts due as of the spec	ified date for this prop	perty.
+*Not	<b>e:</b> On March 1 at 12	:00 AM, Summer and Wint	er local taxes becon	ne ineligible for payr	nent at the local unit.	
	eason	Total Amount	Total Paid	Last Paid	Total Due	
Year S		L				1
l	Vinter	\$113.14	\$0.00		\$113.14	** Read Note(s) Above
2021 V	Vinter ummer	\$113.14 \$991.18	\$0.00 \$991.18	08/18/2021	<b>\$113.14</b> \$0.00	** Read Note(s) Above
2021 V 2021 S				08/18/2021 01/15/2021		** Read Note(s) Above

\*\* Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

715 W GRAND RIVER		<i>,</i>			
cel Number: 22007243.					
9 820 - 14/ 1 10 - 14/ 1 9 - 14/ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Summary > Commen - Yr Bui - Total !	Owner: JOHNSON FAMIL Information cial/Industrial Building Summary It: 1953 - # of Building Sq.Ft: 914 Tax information found	> Assessed Value:	\$17,300   Taxable Valu	e: \$15,286
Item 1 of 1 0 Image	s / 1 Sketch			مىدە بىرىمىزىمۇ چەربىيە بىرىمە يەرىمە تەرىپى تە تەرىپى تەرىپى	
Dwner and Taxpayer Info	rmation				
Owner	JOHNSON FAMILY INTEREST LLC 18715 W GRAND RIVER DETROIT, MI 48223	Taxpayer	SEE OWNER INFORMATION		
General Information for T	ax Year 2022				
Property Class School District WARD# HOPE# PP CODE# RELATED # Historical District	201 201-COMMERCIAL DETROIT CITY SCHOOL DISTRICT 22 8 Not Available Not Available Not Available	Unit Assessed Value Taxable Value State Equalized Value Date of Last Name Change Notes Census Block Group Exemption	01 CITY OF DETROIT \$17,300 \$15,286 \$17,300 11/15/2016 Not Available Not Available No Data to Display		
COUNCIL#	Not Available		and the second		
Principal Residence Exem					
			1		
Principal Residence Exen	nption Information No Data to Display		June 1st		Final
Principal Residence Exen Homestead Date	nption Information No Data to Display	-			Final -
Principal Residence Exen Homestead Date Principal Residence Exemptio	nption Information No Data to Display		June 1st		Final - 0.0000 %
Principal Residence Exen Homestead Date Principal Residence Exemptio 2022	nption Information No Data to Display		June 1st 0.0000 %		-
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021	nption Information No Data to Display	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise	June 1st 0.0000 % 0.0000 %		-
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood	nption Information No Data to Display n B4 \$6,627 No Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display		-
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments	nption Information No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display		- 0.0000 % Depth
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments	n No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display		- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments	n No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display	Average Dept	- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments	n No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display	Average Dept	- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments Lot(s) Lot 1 egal Description	n No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft otal Frontage: 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display	Average Dept	- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments Lot(s) Lot 1 egal Description	nption Information No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft otal Frontage: 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display	Average Dept	- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Zoning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments Lot(s) Lot 1 egal Description G GRAND RIVER 1229 ROSEDAR ale History	nption Information No Data to Display n B4 \$6,627 No Not Available Not Available	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft Dtal Frontage: 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display		- 0.0000 % Depth 100.00 ft
Principal Residence Exem Homestead Date Principal Residence Exemptio 2022 2021 and Information Coning Code Land Value Renaissance Zone ECF Neighborhood Lot Dimensions/Comments Lot(s) Lot 1 Equal Description G GRAND RIVER 1229 ROSEDAL ale History Sale Date Sale	n No Data to Display n B4 \$6,627 No Not Available Not Available LE PARK SUB NO 1 L37 P73 PLAT a Price Instrument Grant \$0.00 MLC FULL	Total Acres Land Improvements Renaissance Zone Expiration Date Mortgage Code Neighborhood Enterprise Zone Frontage 22.00 ft Dtal Frontage: 22.00 ft	June 1st 0.0000 % 0.0000 % 0.051 \$0 No Data to Display No Data to Display No Terms of Sal N FAMILY 21-NOT US	e Liber	- 0.0000 % Depth 100.00 ft h: 100.00 ft

Building Information - 914 sq ft Barber/Beauty Salons (Commercial)

Floor Area	914 sq ft	Estimated TCV	Not Available
Occupancy	Barber/Beauty Salons	Class	С
Stories Above Ground	Not Available	Average Story Height	Not Available
Basement Wall Height	Not Available	Identical Units	Not Available
Year Built	1953	Year Remodeled	No Data to Display
Percent Complete	100%	Heat	Complete H.V.A.C.
Physical Percent Good	60%	Functional Percent Good	100%
Economic Percent Good	100%	Effective Age	20 vrs

\*\*Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

10/15 V	V GRAND RIVE	R 48223 (Property Address)				
Parcel Numb	per: 22007243.					
	·····	Property C	wner: JOHNSC	DN FAMILY INTER	REST LLC	
	8.55 - 145 - 1 7 - 10 - 1 9 - 10 - 10 9 - 10 - 1	- Yr Built: - Total Sc	al/Industrial Building S 1953 -	ummary # of Buildings: 1	> Assessed Value: \$17	,300   Taxable Value: \$15,286
lter	m1of1 0lmag	ges / 1 Sketch				
Owner	and Taxpayer Inf	ormation				
Owner		JOHNSON FAMILY INTEREST LLC 18715 W GRAND RIVER DETROIT, MI 48223	Taxpayer	SEE OW	/NER INFORMATION	
Legal D	escription					
s gran'	D RIVER 1229 ROSED	PALE PARK SUB NO 1 L37 P73 PLATS	, W C R 22/450 22 X	100		
Other I	nformation					
	change your antic	ing a different Payment Date pated payment date in order to r 5/2022 Recalculate		s due as of the spe	cified date for this prop	erty.
Tax Hist	ory					
formation and a second		at 12:00 AM, Summer and Winte	r local taxes becom	ne ineligible for pay	ment at the local unit.	
formation and a second		at 12:00 AM, Summer and Winte Total Amount	r local taxes becom Total Paid	te ineligible for pay Last Paid	rment at the local unit. Total Due	
+**	Note: On March 1		1 c dynafer - Hawlang yn y Landerszy - codor y condor y condor y condor y condor y condor y condor y co			** Read Note(s) Above
+ **  Year	Note: On March 1 Season	Total Amount	Total Paid		Total Due	** Read Note(s) Above ** Read Note(s) Above
+ **  Year 2021	Note: On March 1 Season Winter	Total Amount \$146.24	Total Paid <b>\$0.00</b>		Total Due \$146.24	

\*\*Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

18701 W	GRAND RIVER 48223	(Property Address)				
Parcel Numb	er: 22007240-1					
	¥,	Property (	Owner: JOHNS	ON, CURTIS & SH	HAUNA	
		- Yr Built - Total Si > Property T	ial/Industrial Building S	Summary # of Buildings: 1	> Assessed Value: \$3;	2,200   Taxable Value: \$28,717
Item	1 of 3 2 Images / 1 Sketc	. <b>`h</b>	n a gun a a cha chu chu a an a		an a tha an	***************************************
Owner a	and Taxpayer Informatior	1				
Owner	31587	ON, CURTIS & SHAUNA W STONEWOOD CT NGTON HILLS, MI 48334		SEE OV	VNER INFORMATION	
Legal D	escription					
S GRANE	D RIVER 1226&1227 ROSEDALE	PARK SUB NO 1 L37 P73	8 PLATS, W C R 22/45	50 45.63 X 100		
Other Ir	nformation					
You can Enter a Payr Tax Histo		ment date in order to	recalculate amount			perty.
Year	Season	Total Amount	Total Paid	Last Paid	Total Due	
2021	Winter	\$274.76	\$0.00	00/06/2021	\$274.76	** Read Note(s) Above
2021	Summer	\$2,398.54	\$1,131.99	08/06/2021	\$1,266.55	** Read Note(s) Above
2020	Winter	\$270.52	\$270.52	05/10/2021	\$0.00	
2020	Summer	\$2,354.37	\$2,354.37	05/10/2021	\$0.00	

\*\*Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

# **EXHIBIT 3**





# **2021 CITY OF DETROIT**

# SUMMER TAX BILL

PAYABLE TO: **CITY OF DETROIT-PROPERTY TAX** PO BOX 33193 DETROIT MICHIGAN 48232-3193

FISCAL YEAR CITY - JULY 1 thru JUNE 30 COUNTY - OCT 1 thru SEPT 30 SCHOOL - JULY 3 thru JUNE 30 STATE - OCT 1 thru SEPT 30

## INNER CITY CONRACTING LLC **18715 GRAND RIVER AVE** DETROIT, MI 48223-2214

TAXING UNIT	RATE	TAX AMOUNT	<b>IMPORTANT INFORMA</b>	TION—SEE REVERSE SIDE.
STATE EDUCATION GENERAL CITY DEBT SERVICE LIBRARY SCHOOL DEBT SCHOOL OPERATING W COUNTY TAX WC RESA ENH	6.00000 19.95200 9.00000 4.63070 13.00000 4.85790 5.63470 1.99620	16.20 53.87 24.30 12.50 35.10 13.11 15.21 5.38	PARCEL # SCHOOL DISTRICT SEV TAXABLE VALUE PRE/MBT % PROP CLASS TIF DISTRICT LENDER PARTIAL PROPERTY DESCRIPTION FOR COMPLETE PROPERTY DESCRIPTION, SEE ASSI PERSONAL PROPERTY LOCATED IN TH	22991921.01 82010 2,700.00 2,700.00 100 251-COMM PERSONAL
Total Summer Rate	65.07150		Summer Payment Options	
Total Taxes Total Special Fees Admin Fee		175.67 0.00 1.75	Option #1 - 1st Half Summer installme 2nd Half Summer installm	ent due on or before 1/15/2022
TOTAL DUE		177.42	Option #2 - Full Summer Balance due	· •
1st Half Payment Due 2nd Half Payment Due		88.71 88.71	Note: Payments must be received by	the due date to be considered timely!

RETAIN THIS TOP PORTION FOR YOUR RECORDS. YOUR CANCELLED CHECK IS YOUR RECEIPT.

Pay using the DIVDAT mobile app.	Restor 200	Disc
ur ann store to download for free	VISA	

ν

Visit your app store to download for free.

2021 SUMMER PROPERTY TAX - RETURN THIS PORTION WITH YOUR PAYMENT



## **2021 CITY OF DETROIT** SUMMER TAX BILL

PAYABLE TO: CITY OF DETROIT—PROPERTY TAX PO BOX 33193 DETROIT MICHIGAN 48232-3193

PARCEL #	22991921.01
TOTAL DUE	177.42
TAX PAID DUE DATE	Fuil Payment—August 31, 2021 1st Helf Payment—August 15, 2021

# 0000505705000337430000554474577070005900000752459



Scan here to make your payment on a DivDat klosk.

INNER CITY CONRACTING LLC **18715 GRAND RIVER AVE** DETROIT, MI 48223-2214

# ւյչվել դիկնելի ավիրվել է հետորոն հետորանների հետորանների հետորանների հետորանների հետորանների հետորանների հետոր



City of Detroit PO Box 33193, Detroit, MI 48232 (313) 224-3560 www.detroitmi.gov

Date:	07/27/2021
Payment Method:	MasterCard 3533
Payment Confirm ID:	4768488
Payment Auth No:	02743E

Parcel ID:	22991921.01
Service Fee:	\$4.42
Total Payment:	\$181.84
Summer 2021:	\$177.42

# **Payment Confirmation**



City of Detroit PO Box 33193, Detroit, MI 48232 (313) 224-3560 www.detroitmi.gov

Date:	07/27/2021
Payment Method:	MasterCard 3533
Payment Confirm ID:	4768486
Payment Auth No:	02750E

Parcel ID:	22991921.01
Service Fee:	\$6.38
Total Payment:	\$262.75
Year 2020:	\$256.37

# Property Address:

## 18715 W GRAND RIVER

# 01:10:10

# **2021 CITY OF DETROIT** WINTER TAX BILL

MAIL PAYMENT TO: CITY OF DETROIT—PROPERTY TAX PO BOX 33193 DETROIT MICHIGAN 48232-3193

INNER CITY CONRACTING LLC **18715 GRAND RIVER AVE** DETROIT, MI 48223-2214

FISCAL YEAR CITY - JULY 1 thru JUNE 30 COUNTY - OCT 1 thru SEPT 30 SCHOOL - JULY 1 thru JUNE 30 STATE - OCT 1 thru SEPT 30

TAXING UNIT	RATE	TAX AMOUNT	IMPORTANT INFORMATION-SEE REVERSE SIDE.	
WAYNE COUNTY W C JAILS W C PARKS W C PARKS W C RESA W C RESA W C RESA SP ED W C COMM COLLEGE W C ZOO W C DIA	0.98730 0.93580 0.24530 0.20890 0.09620 3.35960 3.23780 0.09970 0.19950	2.66 2.52 0.66 0.56 0.25 9.07 8.74 0.26 0.53	PARCEL # 229 SCHOOL DISTRICT SEV TAXABLE VALUE PRE/MBT % PROP CLASS 251-COMM TIF DISTRICT LENDER PARTIAL PROPERTY DESCRIPTION FOR COMPLETE PROPERTY DESCRIPTION, SEE ASSESSMENT ROLL AT ASSESSOR'S OFFICE PERSONAL PROPERTY LOCATED IN THE CITY OF DETROIT	91921.01 82010 2,700.00 2,700.00 100 PERSONAL
Total Winter Taxes Admin Fee Total Winter Due Summer Tax Balance Summer Interest Balance Summer Penalty Balance Summer Total Balance		25.25 0.25 25.50 0.00 0.00 0.00 0.00 0.0	<ul> <li>WINTER TAXES PAYABLE IN FULL DECEMBER 1, 2021 - JANUARY WITHOUT INTEREST AND PENALTY.</li> <li>SUMMER 2ND PAYMENT IS DUE JANUARY 15, 2022 WITHOUT IN AND PENALTY.</li> </ul>	
TOTAL DUE		25.50		

RETAIN THIS TOP PORTION FOR YOUR RECORDS. YOUR CANCELLED CHECK IS YOUR RECEIPT.

2021 WINTER PROPERTY TAX - RETURN THIS PORTION WITH YOUR PAYMENT



# 2021 CITY OF DETROIT WINTER TAX BILL

MAIL PAYMENT TO: CITY OF DETROIT—PROPERTY TAX PO BOX 33193 DETROIT MICHIGAN 48232-3193

PARCEL #	22991921.01
TOTAL DUE	25.50
TAX PAID	
DUE DATE	January 15, 2022

v

## 000050570500033743000055447457707000590000052207

PAID 1-31-22

Scan here to make your payment on a DivDat kiosk.

INNER CITY CONRACTING LLC 18715 GRAND RIVER AVE DETROIT, MI 48223-2214

քիլորիրոնեները հրումուները հայիսիներին կերիներին կերիներին կեր

### **Payment Confirmation**

f .



City of Detroit PO Box 33193, Detroit, MI 48232 (313) 224-3560 <u>seway detroitmingoy</u>

Date:	01/31/2022
Payment Method:	MasterCard 8058
Payment Confirm ID:	5255640
Payment Auth No:	10914Z

Parcel ID:	22991921.01
Winter 2021:	\$26.26
Service Fee:	\$2.99
Total Payment:	\$29.25

	W GRAND RIVER ( ber: 22991921.01 **Persona					
arcernum	001. 22991921.01 ***Persona		Owner: INNER	CITY CONRACTIN	IGUC	
	No Images Found	Summary I	nformation Value: \$2,700   Taxable		> Property Tax inforr	nation found
in tamada in a tamat a tamat a tamat a garaga						
Owner	and Taxpayer Informa	ition				
Owner	18	NER CITY CONRACTING LLC 715 GRAND RIVER TROIT, MI 48235	Taxpayer	SEE OW	NER INFORMATION	
Legal D	escription					
PERSON	IAL PROPERTY LOCATED IN	THE CITY OF DETROIT				
Other II	nformation					
You can nter a Payı Tax Hist	change your anticipated ment Date 3/15/202 ory	different Payment Dat payment date in order to 2 Recalculate al Taxes may not be accura	recalculate amount			perty.
[						
Year	Season	Total Amount	Total Paid	Last Paid	Total Due	
2021 2021	Winter Summer	\$26.26 \$177.42	\$26.26	01/31/2022	\$0.00	
2021	Winter	\$177.42 \$29.38	\$177.42 \$0.00	07/27/2021	\$0.00 <b>\$29.38</b>	
2020	Summer	\$220.83	\$0.00		\$29.38	** Read Note(s) Above ** Read Note(s) Above
· · · · · · · · · · · · · · · · · · ·						

\*\*Disclaimer: BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

# EXHIBIT 4

	REQUEST	FOR INCOME	E TAX CLEARANC	E
	H	-MAIL ADDRESS		
" " CONTACT NAME: _		PH/NU-		
Type of Clearance:		Renewal (Please submi	FAX 1 30 days prior to submitting bi	d an another the states
To:		For:	and the submitting in	a or expiration date)
A. City of Detroi Income Tax 1		Individual		
Coleman A. Y	oung Municipal Center	and/or Company Nam	- INNER CITY C	Contractive LLC
2 Woodward Detroit, MI 48	Avenue, Ste. 1220 8226		8701 GRAND 1	
			De 72017	c10/2
Fax: (313) 22	224-3328 or 224-3329 4-1741 or 224-4588			
()		State	2 <u>7 Zip</u> C	ode <u>48223</u>
		Telephone 3/3	5-422-9178 Fax#	313-659-0776
			MOREHOUSE_ CO	
B. Name of Chief F (include address	Financial Officer/Authorized if different from above)	d Contact Person	Telephone #313-40	2-9178
	C Johnson		Fax #313 - 65"	1-0500
Employer Identi	fication or Social Security M	Number	Spouse Social Security Num	ber
			AND ANT	
Nature of Contra	act		BID CONTRACT AMOUNT Labor: \$	f (if known); Material: \$
			Contract # (if known)	
C. ALL QUESTIO ANSWERED M	NS MUST BE ANSWERE IAY RESULT IN A DENIA	ED TO EXPEDITE AP	PROVAL PROCESS ANY O	
C. ALL QUESTIO ANSWERED M Check One:	NS MUST BE ANSWERE IAY RESULT IN A DENIA	ED TO EXPEDITE AP	PROVAL PROCESS ANY O	UESTION NOT
Check One: NDIVIDUALS ANS	U Individual	Corporation	PROVAL PROCESS. ANY Q CLEARANCE.	UESTION NOT
Check One: NDIVIDUALS AN: Have you filed join	Individual SWER OUESTIONS 1,2	Corporation .3.4. the last seven (7) years?	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above	UESTION NOT
Check One: NDIVIDUALS AN: Have you filed join Are you a student,	Individual SWER OUESTIONS 1,2 nt returns with spouse during and/or claimed as a depended	Corporation .3.4. the last seven (7) years? nt on someone else's tax	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN abov return?	UESTION NOT
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you employe	Individual Individual SWER OUESTIONS 1,2 and/or claimed as a dependent and/or claimed as	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corpo	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN abov return?	UESTION NOT L Estate & Trust Ves L No Ves L No Ves No
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you employe Were you a resider	Individual Individual SWER OUESTIONS 1,2 and/or claimed as a dependent and/or claimed as a dependent of in the City of Detroit during at of Detroit during the fast se	Corporation Corporation Corporation Corporation Corporation Corporation (7) years? A consomeone else's tax ing the last seven (7) year even (7) years?	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s?	UESTION NOT
Check One: NDIVIDUALS AN Have you filed join Are you a student, Were you employe Were you a resider CORPORATIONS /	Individual SWER OUESTIONS 1,2 Int returns with spouse during and/or claimed as a dependent of of Detroit during the fast se AND PARTNERSHIPS A	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corpo	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? iS 5,6,7.	UESTION NOT L Estate & Trust Ves L No Ves L No Ves L No
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a student, Were you a resider ORPORATIONS / Is the company a a	☐ Individual <u>SWER OUESTIONS 1,2</u> Int returns with spouse during and/or claimed as a dependent red in the City of Detroit during at of Detroit during the last se <u>AND PARTNERSHIPS A</u> new business in Detroit? If ye	Corporation Corporation Corporation Corporation Corporation Corporation Corporation State Corporation State Corporation State Corporation Corporation State Corporation State Corporation Corporation State Corporation Corporation State Corporation Corporation State Corporation Corporation Corporation Corporation State Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corpora	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? iS 5,6,7.	UESTION NOT L Estate & Trust Yes No Yes No Yes No Yes No Yes No Yes No
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a mploye Were you a resider ORPORATIONS / Is the company a a Will the company 1	Individual Individual SWER OUESTIONS 1.2 Intreturns with spouse during and/or claimed as a dependent of or claimed as a dependent and/or claimed as a dependent of Detroit during the last set AND PARTNERSHIPS A new business in Detroit? If ye have employees working in 12	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation State Corporation Second Corporation Corporation Second Corporation Corporation Second Corporation Corporation Second Corporation Corporation Second Corporation Corporation Second Corporation Corporation Corporation Second Corporation Corporation Corporation Second Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corpora	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (S 5.6.7. tration (Form DSS-4).	UESTION NOT
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a student, Were you a resider ORPORATIONS / Is the company a a Will the company of	☐ Individual <u>SWER OUESTIONS 1,2</u> Int returns with spouse during and/or claimed as a dependent red in the City of Detroit during at of Detroit during the last se <u>AND PARTNERSHIPS A</u> new business in Detroit? If ye	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Corporation State Co	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (S 5.6.7. tration (Form DSS-4). oit?	UESTION NOT L Estate & Trust Ves No Ves No Ves No Ves No Ves No Ves No Ves No
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a mptoye Were you a resider ORPORATIONS / Is the company a a Will the company of Will the company of	☐ Individual SWER OUESTIONS 1,2 Int returns with spouse during and/or claimed as a dependent of in the City of Detroit during and/or claimed as a dependent of Detroit during the fast set AND PARTNERSHIPS A new business in Detroit? If ye have employees working in 12 use sub-contractors or independent	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Stattach Employer Regise Detroit? ANSWER QUESTION Stattach Employer Regise Detroit? And contractors in Detroit FOR INCOME TAX	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (S 5.6,7. (Form DSS-4). sit? (USE ONLY	UESTION NOT
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a student, Were you a resider ORPORATIONS / Is the company a Will the company b Will the company b Norman Ansatz Is the contractor c	Individual Individual SWER OUESTIONS 1.2 Intreturns with spouse during and/or claimed as a dependent of or claimed as a dependent and/or claimed as a dependent of Detroit during the last set AND PARTNERSHIPS A new business in Detroit? If ye have employees working in 12	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Stattach Employer Regise Detroit? ANSWER QUESTION Stattach Employer Regise Detroit? And contractors in Detroit FOR INCOME TAX	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (If Source SSN above) (If yes, include spouse SSN above return? s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN abov	UESTION NOT J Estate & Trust Ve) J Yes J No J Yes J Yes J No J Yes J Yes Yes J Yes J Yes J Yes J Y
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a student, Were you a resider Were you a resider ORPORATIONS / Is the company a a Will the company b Will the company of State contractor c Yes No	☐ Individual SWER OUESTIONS 1,2 Int returns with spouse during and/or claimed as a dependent of in the City of Detroit during and/or claimed as a dependent of Detroit during the fast set AND PARTNERSHIPS A new business in Detroit? If ye have employees working in 12 use sub-contractors or independent	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Stattach Employer Regise Detroit? ANSWER QUESTION Stattach Employer Regise Detroit? And contractors in Detroit FOR INCOME TAX	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (If Source SSN above) (If yes, include spouse SSN above return? s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN abov	UESTION NOT
Check One: NDIVIDUALS ANA Have you filed join Are you a student, Were you a student, Were you a resider ORPORATIONS / Is the company a a Will the company b Will the company b No Second Second Second Second Yes No Yes No	Individual SWER OUESTIONS 1,2 Intreturns with spouse during and/or claimed as a dependent of of Detroit during the fast se AND PARTNERSHIPS A new business in Detroit? If ye have employees working in 12 use sub-contractors or indepen- complied with the provisi	Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation State Corporation Corporation Corporation Corporation Corporation State Corporation Corporation State Corporation Corporation Corporation State Corporation Corporation Corporation State Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporation Corporati	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (If S 5.6.7. (Fation (Form DSS-4). Sit? (USE ONLY the Tax Ordinance? Date 12-18-18_1	UESTION NOT
Check One: NDIVIDUALS ANS Have you filed join Are you a student, Were you a student, Were you a resider Were you a resider ORPORATIONS / Is the company a a Will the company b Will the company of State contractor c Yes No	☐ Individual <u>SWER OUESTIONS 1,2</u> Int returns with spouse during and/or claimed as a dependen- red in the City of Detroit during the City of Detroit during the fast se <u>AND PARTNERSHIPS A</u> new business in Detroit? If ye have employees working in 12 use sub-contractors or indepen- complied with the provisi Signature	Corporation 3.4. the last seven (7) years? nt on someone else's tax ng the last seven (7) year even (7) years? NSWER OUESTION s. attach Employer Regis Detroit? adent contractors in Detro FOR INCOME TAX ions of the City Incon	PROVAL PROCESS. ANY Q CLEARANCE. Partnership (If yes, include spouse SSN above return? s? (If Source SSN above) (If yes, include spouse SSN above return? s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above s? (If yes, include spouse SSN above (If yes, include spouse SSN abov	UESTION NOT $\square$ Estate & Trust         (e) $\square$ Yes $\square$ No

NOTE: An approved Income Tax Certificate may be used in multiple city wide departments that require a bid. Please e-mail your completed request form (preferably in pdf format) to: (neome l'avClearance@ detroitmi.gov

1	_		and the state of t	<u> </u>	A) 10 1 10 10 10 10 10 10 10 10 10 10 10 1	The second se
	2 V Revenue Tax Exerr	Accounts Recen Woodward Avenue, Suite 1 hining Unit (313) 224-2389	vable Clearance Applic 106, Coleman A Young / FAX:224-1901 / R	Municipal Center	@DelrollMi.gov	
y L	CHUMAN RIGHTS OF RECREATION LI W	IT BUDGET LI CITY COL LAW LI MAYOR LI OMBU VATER & SEWAGE OTHER	IDSMAN U PLANNING	& DEVELOPMENT	U POLICE D PURCHASI	vġ
ADDRESS OF DEPAR			······································			
CONTRACT AMOUNT		FAX NUMBER	EMA	JL		— II
TY SECTION B: CORI	אחודאפטי		LICENSE TYPE M/	WCKER 1	LADIG	K
CORPORATION NAME	INNER (	CITY CONT	CACTING	110	1200-	
CITY PERSONAL PRO	PERTY NUMBER		FID / FI	N NUMBER	I CE EN UNIVA LE	
OTHER CITY-OWNED	PROPERTY PARCELS	KIVIK NUME				
CONTACT PERSON_(	ULTIS John	Som PHONE NUMBER 3	13-442-9178	MAIL ADDRESS	MORE INUSE_E	20 haho
SECTION C: PART			LICENSE TYPE			
BUSINESS NAME						- 5
ALISINESS ADDRESS			CITYISTATERID	*		ASE E
CITY PERSONAL PRO	PERTY NUMBER		FID / El	N NUMBER		
A PACING COMPANY			FROME NUMBER			
HOME ADDRESS		CITY/S	STATE/ZIP		U OWN ULE	ASE
DRIVER'S LICENSE #		OTHER OT	ry-owned property	PARCELS		<b>b</b>
			Part legel and statistic an energy			- 4
B: PARINER'S NAME_	NAMEPHONE NUMBER           SSCITY/STATE/ZIP					
NOME ADDINEDS			OTHER CITY-OWNED PROPERTY PARCELS [] OWN			NSE E
oldianto montory """						- [
CONTACT PERSON	•	PHONE NUMBER	EM	AIL ADDRESS		-
SECTION 0: SOLE		]	LICENSE TYPE			-
BUSINESS ADORESS_			CITY/STATE/ZIP		DOWN DLEA	SE
CITY PERSONAL PROP	PERTY HUMBER		FID / Ell	NUMBER		
		DRIVER'S LICE				_ [
HOME ADDRESS			ATE/ZIP		NOWN TILE	ASE F
OTHER CITY-OWNED P	ROPERTY PARCELS_	######################################				- 1
EMAIL ADORESS						= <b> </b>
SECTION E: PERS	DNAL SERVICES					
N 14 L 19-		ADDDRESS	- <u>A-Mr</u>	17885	10WN ULEA	SE
	···	DRIVER LICENSE #				- #
CITY/STATE/ZIP		UNIVER LICENSE#			NF B F	- 1
CITY/STATE/ZIP	DRESSES OWNED IN I					
NAME CITY/STATE/ZIP PHONE NUMBER OTHER PROPERTY ADI SOCIAL SEGURITY NU			VAIL AODRESS			
CITY/ISTATE/ZIP PHONE NUMBER	ABER	EA	WAIL ADDRESS			
CITY/STATE/ZIP PHONE NUMBER OTHER PROPERTY AD SOCIAL SEGURITY NU/	ABER		019 - Jydlied Wi	TH ATTACHMENTS	AUO S I ZUIS	9

From: CityofDetroitClearances <CityofDetroitClearances@detroitmi.gov> Date: 2/12/21 2:30 PM (GMT-05:00) To: curtis@innercitycontracting.com Subject: Business Clearance Application-Inner City Contracting, LLC

Dear Applicant,

The business clearance application for Inner-City Contracting, LLC has been approved. It is valid through 01-12-2022

This email is proof of the clearance approval. If you need to provide approval documentation for any reason, please forward a copy of this email.

s. pr

1875 . . . .

. .

If you have any questions, please feel free to reach out to the Clearance Unit at <u>CityofDetroitClearances@detroitmi gov</u>.

Sincerely,

Rita Singleton Supervisor OCFO/Treasury-Revenue Collections Branch City of Detroit 2 Woodward Ave., Suite 130 Detroit, MI 48226 Singletonr@detroitmi.goy From: CityofDetroitClearances <CityofDetroitClearances@detroitmi.gov>
Date: 2/13/20 9:38 AM (GMT-05:00)
To: Curtis@innercitycontracting.com
Cc: Rita Singleton <singletonr@detroitmi.gov>, Christine Muscat <muscatc@detroitmi.gov>
Subject: Inner City Contracting

Dear Applicant,

Your Clearance has been approved. It is valid through 02-13-2021.

This email is proof of the clearance approval If you need to provide approval documentation for any reason, please attach a copy of this email.

.

If you have any questions please feel free to reach out to the Clearance Unit at CityofDetroitClearances@detroitmi.gov.

Sincerely,

Valerie Hagens OCFO - Office of the Treasury Revenue Collections Branch 2 Woodward Avenue Suite 106 Detroit MI 48226 <u>CityofDetroitClearances@detroitmi.gov</u>

Michael E. Duggan, Mayor

# EXHIBIT 5

CITY OF DETROIT CIVIL RIGHTS, INCLUSION & OPPORTUNITY COLEMAN A. YOUNG MUNICIPAL CENTER 2 WOODWARD AVENUE, SUITE 1240 DETROIT, MICHIGAN 48226 PHONE 313•224•4950 TTY 313•224•4960 FAX 313•224•3434 WWW.DETROITMI.GOV

March 31, 2017

Inner City Contracting, LLC Attn: Curtis K. Johnson 18701 Grand River Detroit, MI 48223 (Detroit Location: 18715 Grand River, Detroit, MI 48223)

### **RE: DETROIT BUSINESS CERTIFICATION**

(Approval Date: 03/30/17 to 03/30/18)

Dear Applicant:

This letter shall serve to inform you that this office has completed its evaluation of the Certification Application and supporting documents submitted by your company.

Based upon our review it has been determined that your firm meets the eligibility criteria of the Detroit Business Certification Program. Therefore, your firm's certification status and enclosed certificate as Detroit Based Business (DBB), Detroit Small Business (DSB), and Minority-Owned Business Enterprise (MBE) is effective for a period of one (1) year.

You are reminded to keep this office apprized of any changes in ownership, management, location, affiliate relationships, or any other changes that may affect the status of firm's certification(s). Also this office may request additional information at any time to verify your continued eligibility.

Remember to visit our web page for any updates to the program and most current application for next year at <u>www.DetroitMi.gov/How-Do-I/Find</u>, then look for Civil Rights, Inclusion & Opportunity under the Legal heading.

Your continued interest in and support of the City of Detroit's Certified Business Program is appreciated.

Sincerely,

Patricia L. Ford Business Certification Specialist Civil Rights, Inclusion & Opportunity (formerly - Human Rights Department)

Encl.: certificate Cc: file



From: James Glavin [mailto:GlavinJ@detroitmi.gov]
Sent: Thursday, October 03, 2019 8:53 AM
To: curtis@innercitycontracting.com
Cc: Arnita Clark
Subject: Employee Information

Good morning,

I received your employee information. Please note you are eligible for the Detroit Resident credit from CRIO as part of your certification. I suggest you contact them as you are missing out on equalization credits.

. بر

### Jim Glavin

Supervisory Contracting & Procurement Specialist Manager Office of The Chief Financial Officer Office of Contracting and Procurement Coleman A. Young Municipal Center 2 Woodward Ave., Ste. 1008 Detroit, MI 48226 Office: (313) 224-4627 glavinj@detroitmi.gov

Michael E. Duggan, Mayor

From: James Glavin [mailto:GlavinJ@detroitmi.gov]
Sent: Friday, March 06, 2020 3:15 PM
To: curtis@innercitycontracting.com
Subject: City of Detroit CRIO Certifications

I've understand you've applied for your renewal of your CRIO certification.

You currently are certified for Detroit Based, Detroit Headquartered, Detroit Small Business and Minority Business Enterprise.

Previously when I have inquired about your number of employees and how many were Detroit residents you stated you had 5 employees of which all 5 were Detroit residents.

If that is still the case or if at least 51% are Detroit residents you would also qualify for the Detroit Resident equalization credit.

All you have to do is send CRIO (Arielle Johnson) an updated roster showing your Detroit Residents. Basically a payroll with names and addresses; as long as 51% are Detroiters you are good to go.

η.

I strongly encourage you to do so.

#### **Jim Glavin**

Supervisory Contracting & Procurement Specialist Manager Office of The Chief Financial Officer Office of Contracting and Procurement Coleman A. Young Municipal Center 2 Woodward Ave., Ste. 1008 Detroit, MI 48226 Office: (<u>313) 224-4627</u> glavinj@detroitmi.gov

Michael E. Duggan, Mayor

For the questionnaire:

Demo Release A Contractor Questionnaire

### 1. Contractor Name

My name is Curtis K. Johnson and I am the President and Managing Member of Inner City Contracting LLC. We are a State of Michigan based LLC.

## 2. Contractor Address (owned or rented)

Our mailing address is 18701 Grand River Detroit, Michigan and our office and physical address is 18715 Grand River Detroit, Michigan. These two addresses are owned by Curtis K. Johnson. The two buildings are separated by an Allstate Insurance agency operated by Shauna Johnson (my wife) and the building is owned by Curtis Johnson.

## 3. Contractor Storage Address (owned or rented)

My equipment is stored onsite on large site development/redevelopment projects as these sites have 24 hour security such as City Modern a major development in the City of Detroit with footprint that encompasses John R & Brush. We are currently working on an EZ Storage located at Sheldon/M-14 Plymouth, Michigan and Underground Storage Tank removal and soil/ground water remediation project for the State of Michigan at Livernois and Vernor (former City of Detroit DPW yard). This project was awarded to our company for approximately \$499,000.

In addition, we periodically store equipment Mid Michigan Crushing and Recycling located at 15150 Oakland Avenue, in Highland Park, Michigan.

4. When was your company founded/established?

Our company was organized as a Limited Liability Company on April 23, 2009. We have continuously operated since that time.

5. History of your company?

I started business as a Heavy Civil Construction Contractor specializing in Sitework and Demolition. Inner City Contracting has performed work on Local Public, HUD, and private projects with a single project value up to \$5.5 million. These projects typically range 5 months to 18 months in length

## 6. How long have you been doing business in Detroit?

I've been a business owner in the City of Detroit since 1996 when I opened the first Allstate Insurance Agency in the City of Detroit in over 20 years. I started Mail Boxes Etc., which now is the UPS Store in 2000 located at 18701 Grand

River. This building and business was started using my personal savings and a second mortgage on my home. I was not able to obtain traditional financing while having over a credit score above 700. The building was new construction on land purchased from the State of Michigan. I am the only Black UPS Franchisee out of 83 locations throughout the State of Michigan.

### 7. What is your family story?

I am the son of a retired City of Detroit Police Officer. My Mother attended the first Police Academy Training given to women in the City of Detroit in the mid 1970s. My father was an entrepreneur. I am Chaplain that loves the Lord and proclaims his Holy Name.

### 8. Why do you do business in Detroit?

As stated below, I grew up in the City of Detroit, and I take great pride performing work to revitalize the City working in the Detroit Demolition Program.

9. How many Detroit residents are employed by your company? We currently have five verified City of Detroit Residents on our Demolition Staff.

10. Have you offered employment to individuals through City of Detroit programs such as Detroit at Work?

Over the years, I have employed a numerous amount of Detroit residents. Currently, I have 5 of 9 employees that are dedicated to the Proposal N project are Detroit Residents. We are actively recruiting Detroit residents and currently using the resources provided by Mr. Omar Hassan at Detroit at Works. I hired Jasmine Bettis who was a referral from there organization for office staff.

11. Have you attended City sponsored outreach or recruiting events?

I have attended several City Sponsored recruiting activities including at the Northwest Activities Center and Wayne County Community College, and found them to be beneficial. I have personally presented at A. Philip Randolph Vocational Center on McNichols and Hubbell. I also sit on the Board of Directors for the Detroit Recovery Project, a large substance abuse and work training program facility located in Southwest Detroit.

12. Personal Statement - Anything else you would like to share? Being raised in City of Detroit and educated in the Detroit Public Schools, I am thrilled to involved in the revitalization in the City of Detroit by working in the Detroit Demolition Program. I am excited to offer the Residents of the City of Detroit to provide quality work at a competitive price. Always remembering to be a good corporate citizen, my mission as it relates to demolition is to provide value to the Residents of the City of Detroit, while hiring as many Detroiters as possible to show appreciation to their investment in this Program, and our collective future.

Photo(s) of ownership

Representative photo of crews

Photos of office/yard Please see attached photos of my UPS Store and Inner City Contracting Office locations. ----- Original message ------From: Kimberly Rustem <Kimberly.Rustem@detroitmi.gov> Date: 9/3/21 9:36 AM (GMT-05:00) To: Curtis Johnson <curtis@innercitycontracting.com> Subject: Re: [EXTERNAL]FW: Response to CRIO Letter Request for Information

-

Thank you Mr. Johnson. Yes, I did receive and will review.

Thanks,

Kim

Kimberly Rustem Director Civil Rights, Inclusion, and Opportunity Department Pronouns: she, her, hers

Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 1240, Detroit, MI 48226 P: <u>313.224.4950</u>

Michael E. Duggan, Mayor

From: Curtis Johnson <curtis@innercitycontracting.com> Sent: Wednesday, September 1, 2021 8:07 AM To: Kimberly Rustem <Kimberly.Rustem@detroitmi.gov> Subject: [EXTERNAL]FW: Response to CRIO Letter Request for Information

Hi Ms. Rustem,

Please confirm reciept of below correspondence.

Thanks,

Curtis Johnson

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message ----From: Danasia Neal <Danasia.Neal@detroitmi.gov>
Date: 4/11/22 11:36 AM (GMT-05:00)
To: curtis@innercitycontracting.com
Cc: Tenika Griggs <Tenika.Griggs@detroitmi.gov>
Subject: Detroit Business Opportunity Program Site Visit

Dear Applicant,

Thank you for your interest in the Detroit Business Opportunity Program.

I've just reviewed your application for Detroit Business certifications and after careful review of your submitted documents, your application has been processed. Next steps include a virtual site visit at your Detroit Location.

Are you available Wednesday, April 13, 2022 at 12:00 pm for a quick virtual business site visit?

Please be prepared to walk around in order to show the building. It is best to download the Zoom application on your cell phone. We may ask to see various things (sign of front of the building, address on outside of the building, work vehicles, office equipment, ect.).

Once the time and date is confirmed, I will send a calendar invitation with the Zoom link included.

Best,

Danasia N. Neal, Esq. Detroit Business Opportunity Program, Manager Civil Rights, Inclusion & Opportunity Department City of Detroit Coleman A. Young Municipal Center 2 Woodward-Suite 1240 (313) 378-7124 danasia.neal@detroitmi.gov From: AR <AR@innercitycontracting.com> Date: 5/6/22 10:59 AM (GMT-05:00) To: Danasia.Neal@detroitmi.gov Cc: Tenika Griggs <Tenika.Griggs@detroitmi.gov>, Erica Hill <hilleri@detroitmi.gov>, fallen@alglawpc.com, blangepfeffer@alglawpc.com, Curtis Johnson <Curtis@innercitycontracting.com> Subject: Response to 05/05/2022 CRIO Certification Docs Request - FW: Treasury Case (38903) Communication

Good Morning Ms. Neal,

Per your May 5th email request, attached are:

-Proof of Paid Property Taxes and Personal Property Taxes at 18715 Grand River Avenue from the Office of Treasury email below (highlighted for reference for 2021); -The updated 2022 Office Lease Agreement for 18715 Grand River Avenue; -The 2021 Tax Filing Extension Letter from our Certified Public Accountant;

Thank you for your continued consideration, and please let me know if you require anything further.

Curtis Johnson Inner City Contracting LLC. 18715 Grand River Avenue Detroit, MI 48223 Cell: 313-402-9178

From: Curtis <Curtis@innercitycontracting.com> To: AR <AR@innercitycontracting.com> Date: Thu, 05 May 2022 17:41:06 -0400 Subject: FW: Treasury Case (38903) Communication

------ Original message ------From: "Detroit Taxpayer Service Center (DTSC)" <DTSC@detroitmi.gov> Date: 4/19/22 11:07 AM (GMT-05:00) To: curtis@innercitycontracting.com Subject: Treasury Case (38903) Communication

Hello Mr. Johnson,

Thank you for contacting the Detroit Taxpayers Service Center. Attached to this e-mail you will find the tax summaries, regarding real estate and personal property for the following properties: 18701, 18711 and 18715 Grand River for 2016-2021 tax years requested.

Effective March 1<sup>st</sup> each year, all unpaid City of Detroit Real Estate property tax balances are transferred to the Wayne County Treasurer's Office for collection, for tax years 2003-2021. The Wayne County Treasurer's Office will add additional fees pursuant to state law.

If there is a balance reflected on the City of Detroit documentation for prior tax years (2003-2021), the information is based upon funds the City of Detroit collected or did not collect during the applicable tax season(s). The documentation does not outline if the balance is currently due after we transfer balances to the Wayne County Treasurer's Office. You will need to consult with the Wayne County Treasurer's Office (313-224-5990 or taxinfo@waynecounty.com) to verify satisfaction of payment or current amount due if a balance is reflected.

Please let us know if you have any additional questions or concerns.

### Kind regards, Detroit Taxpayer Service Center

Any replies to this email will be reviewed by the team assigned to your ticket and added to the ticket communication history. Alternatively, please feel free to call us at (313) 224-3560.

7

Ticket No.:	38903
Customer Name:	Curtis johnson
Customer Phone:	(313) 402-9178
Customer Email:	curtis@innercitycontracting.com
Ticket Source:	Walk-in
Created Date:	4/18/2022 3:40 PM

### Description:

Mr. Johnson came into the DTSc tso request the property tax summaries from 2016-Current for the following properties: 18701, 18711 and 18715 Grand River. Personal and property taxes. Mr. Johnson was notified that this tasks 24-72 hours for completion.

# **EXHIBIT 6**

### OFFICE LEASE

Landlord and Tenant agree to lease the Office in the Premises at the rent and for the term stated:

PREMISES: 18715 Grand River Avenue, Detroit MI	48223 OFFICE NO.:
LANDLORD: Johnson Family Interest, LLC	TENANT: Inner City Contracting, LLC
	-
Date of Lease: January 4, 2022	Monthly Rent: \$ 1,200.00 (Twelve Hundred)
Lease Term: 5 Years	Monthly Rent: \$ N/A
Commencement Date: January 4, 2022	_ Security Deposit: <u>\$ N/A</u>
Possession Date: January 4, 2022	Business Type: Commercial Contracting

1. Use and Occupancy

Tenant shall only occupy and use the office no. referenced above (the "Office") for any lawful business use.

#### 2. Inability to Give Possession

The failure of Landlord to give Tenant possession of the Office on the Commencement Date shall not create liability for Landlord. In the event that possession of the Office is not delivered on the Commencement Date due to the holdover of a tenant, or, if a newly constructed building, a final or temporary certificate of occupancy has not been obtained, or for any other reason which is not due to Landlord's acts or negligence, the validity of this Lease shall not be affected. Monthly Rent hereunder shall begin on the date that possession of the Office is delivered to Tenant and shall be prorated for that portion of the month in which possession is delivered. The Termination Date shall in no event be extended if delivery of possession is delayed. If, with Landlord's permission and consent, Tenant is to occupy the Office or another office space prior to the Commencement Date, Tenant's occupancy is subject to all the payment of Rent and Additional Rent. The Intent of this Paragraph is to constitute "...an express provision to the 223-a.

#### 3. Rent

A. Tenent shall pay Monthly Rent in full on the first day of each month of the Lease. Monthly Rent shall be paid in advance with no notice being required from Landlord, Tenant shall not deduct any sums from the Monthly Rent unless Landlord consents thereto in writing.

Upon signing this Lease, Tenant shell pay Landord the first Monthly Rent due and the Security Deposit. The entire amount of rent due for the Lease Term is due upon signing this Lease; however, Landord consents to the Tenant paying same in monthly installments provided there exists no defaults by Tenant under the terms of this Lease.

B. Additional Rent may include, but is not limited to any additional insurance premiums and/or expenses paid by Landlord which are chargeable to Tenant as stated hereinafter. Additional Rent is due and payable with the Monthly Rent for the next month after Tenant receives notice form Landlord that Additional Rent is due and payable.

#### 4. Condition of Unit

Tenant acknowledges that Tenant is accepting the Office in its "as is" condition. Tenant further acknowledges that Tenant has thoroughly inspected the Office and has found the Office to be in good order.

#### 5. Security

Tenant may have deposited with the Landlord the Security Deposit to insure Tenant's compliance with all of the terms, provisions and conditions of this Lease. If Tenant is in default under any of the terms, conditions and provisions of this Lease, Landlord may apply the Security Deposit, in whole or in part, to any sums Tenant owes Lendlord, (including Rent and Additional Rent), that Lendlord expended or may have to expend due to Tenant's default, including but not imited to damages or insufficiency of rent in re-renting the Office. Within ten

(10) days of the Termination Date, provided Tenant has vacated the Office and is not in default under any of the terms, conditions and provisions of this Lease and the physical condition of the Office is acceptable to Landord upon surrender, the Security Deposit will be returned to Tenant at an address Tenant provides to Landlord.

#### 6. Services

Provided Tenant is not in default of any of the terms, conditions and provisions of this Lease, Landlord shall provide: (a) elevator services on business days from 8 a.m. to 6 p.m., and et all other times, provide one (1) elevator on cali; (b) water for any other purpose, however, if Tenant uses water for any other purpose or in high quantities (which decision is in Landlord's sole judgment), a water mater may be installed by Landlord at Tenant's cost and expense, the maintenance and repair of which shall be exclusively that of Tenant, and all charges for water consumption as shown by said mater shall be promptly paid by Tenant;

(c) heat to the Office, on business days, as required by law; (d) if Landlord provides air conditioning, such air conditioning will be provided, on business days from 8 a.m. to 6 p.m., from May 16<sup>th</sup> to September 30<sup>th</sup> of each year and if Tenant requires air conditioning for other days and for other hours, Landlord will provide Tenant with same at Tenant's sole cost at the rates as per the rider attached (the "Services"). Tenant shall pay for Tenant's use of electricity in the Office directly with the utility company. Landlord meserves the right to interrupt the providing of the Services and other utilities, when Landlord deems it necessary for repairs, alterations, replacements or improvements to such Services or other utilities, the decision for such interruption and the tength of such interruption shall be solely Landlord's.

#### 7. Alterations

Absent Landlord's written consent, Tenant may make no alterations to the Office. With Landlord's written consent, Tenant, at Tenant's sole cost and expense, may make alterations, installations and Improvements (the 'Alterations') to the Office provided they are non-structural in nature, which do not effect the Services, utilities or other operations or services of the Premises and which are done by contractors and subcontractors approved by Landlord in every instance. Before making Alterations, Tenant shall obtain all permits, approvals, certificates required by any and all municipal authorities or other agencies having jurisdiction of the Premises and the Alterations and upon receiving same. Tenant shall deliver duplicate or certified copies to Landlord of each and every one. Tenant shall camy and cause to be carried by each contractor and subcontractor, workmen's compansation, general liability, personat and property damage insurance, in such amounts as Landlord

requires, naming Landlord as insured and Tenant shall deliver evidence of such insurance to Landlord prior to Tenant's commencing the Alterations. Should a mechanic's lien be filed against the Office and/or Premises, for work done or claimed to have been done or materials supplied for Tenant or to the Office, Tenant shall pay or cause to be paid or file a bond in the amount stated in the mechanic's iten within thirty (30) days of said filing at Tenant's sole cost and expense. Any installation of materials, fixtures and the tike shall become the property of Landlord upon such installation and shall remain in the Office upon Tenant's surrender of same. However, Landlord may relinquish such right of ownership to the installations by giving Tenant thirty (30) days written notice prior to the Termination Date of such relinquishment of ownership, in which event, they shall become Tenand's and must be removed upon the Termination Date. Nothing herein is meant to give Landlord eny ownership rights in and to Tenant's trade fixtures, office furniture and equipment which can be easily moved. Upon the Termination Date and surrender of possession of the Office, Tenant shall remove all personal property and installations to which Landlord's ownership interest has been relinquished and Tenant shall immediately restore and repair the Office to that condition existing on the Commencement Date. Any and all property of Tenent remaining in the Office after the Termination Date shall be deemed abandoned by Tenant and Landlord may either relain such abandoned property or may remove such abandoned property at Tenant's expense

#### 8. Maintenance and Repairs

Tenant shall maintain the Office in good condition. Tenant shall be responsible for any and all damage to the Office or any other part of the Premises resulting from Tenant's willful acts or negligence or the willful acts or negligence of Tenant's agents, employaes, invitees or ilcensees or which may arise from any work done by of for Tenant or by Tenant's business operations. Tenant shall also be responsible for any damage to the Premises caused by Tenant's moving or removal of furniture, fixtures and/or equipment. Tenant shall only use contractor and/or sub-contractors for these repairs which have been approved by Landlord in every instance. In the event that Tenant fails or refuses to make said repairs

, Landlord may do so at Tenant's expanse which shall be Additional Rent. Landlord shall maintain in proper order and repair the exterior of the Premises as well as the common areas and the utilities servicing the Premises. Tenant shall give immediate notice to Landlord of any defect or interruption of service or condition. The responsibility of Tenant to pay Rent and Additional Rent shall not be reduced or abated by reason of injury to business or annoyance to employees of Tenant caused by repairs, alterations or improvements to the Premises or the Office. Likewise there shall be no liability on the part of the Landlord for such injury or annoyance as aforesaid. Should Landlord be in default under this Paragraph or any other Paragraph of this lease, Tenant's only remedy is to sue Landlord for breach of this Lease.

### 9. Window Cleaning

Tenant will not clean or caused to be cleaned any window in the Office from outside of the Office in violation of any of the provisions of the Labor Law or any law, provision or rule of any authority having jurisdiction thereof.

#### 10. Damage, Fire or Other Casualty

In the case of fire damage or other damage to the Office not caused by Tenant, its egents, servants, employees, invitees and/or licensees, Tenant shall give Landlord Immediate nolice of same. (a) If the Office is partially damaged by fire or other casualty, Landlord shall repair the damage and the Rent and Additional Rent shall be apportioned from the day of the damage in relation to the portion of the Office that has been rendered unusable to the day that the Office is totally damaged and rendered wholly unusable by fire or other casualty, Landlord has the right to either repair the damages or terminate the lease. (I) In the event that Landlord elects to repair the damages, Rent and Additional Rent shall be abated for

the period of time from the date of occurrence of the damage to the date that Landlord notifies Tenant that the Office can be reoccupied; (ii) In the event that Landlord elects to terminate this Lease, Landlord may do so upon giving Tenant notice of his intent to do so within the sconer of ninety (90) days of the occurrence of the damages or thirty (30) days from the date that the insurance claim is adjusted which notice shall set forth a date on which the Lease shall expire, which date shall not be more than sixty (60) days from the date of such notice and upon which date this Lease shall terminate and all obligations owed by Landlord and Tenant to each other shall cease and all obligations due shall be paid from one to the other. Should this Lease not be terminated, Landlord shall make all repairs in an expeditious manner subject to delays beyond the control of Landlord. Tenant shall cooperate fully with Landlord after such damage is incurred in all of Landlord's reasonable requests to remove undamaged items in the Office. Before making claim against the other for damages as a result of fire or other casualty, each party shall look first to their respective insurance carrier. To the extent permitted by law and by the respective insurance policies, Landlord and Tenant hereby release and waive rights of discovery with respect to the above against the other or any one claiming through them. If this condition can only be obtained by paying an additional premium, then the one benefiting from such waiver shall pay the additional premium upon ten (10) days written notice and the one obtaining such insurance coverage is free from any other obligation with respect to waiver of subrogation. Tenant acknowledges that Lendlord shall not be obligated to carry any insurance for the benefit of Tenant with respect to Tenant's personal property, equipment, inventory or the like and agrees that Landlord is not obligated to repair any damage to tham. The provisions of New York Real Property Law Section 227 are waived by both parties and the provisions of this Paragraph shall be controlling.

#### 11. Loss, Damage, Indemnity

Landlord shall not be liable for any loss, damage or expense to any person or property of Tenant or to property of others given to employees of the Premises. Landlord shall also not be liable for any theft of or by other tenants or otherwise, nor for injury or damage to persons or property resulting from any cause whatsoever, unless due to the willful acts of Landlord, it agents, servants end/or employees. Landlord shall not be liable for damages caused by construction in or about the Premises. Landlord shall not be liable for any damages if the windows are permanently or temporarily closed, darkened, covered and Tenant shall not be entitled to any abatement or reduction in rent and Additional Rent as a result thereby nor shall same ba grounds for Tenant's claim of eviction nor shall Tenant be released from any of the terms, conditions and provisions of this Lease. Tenant shall indemnify and hold Landiord harmless from all claims, liabilities, costs and expenses, including attorneys' fees, paid or incurred by Landiord as a result of any default by Tenant of the terms, conditions and provisions of this Lease for which Landlord is not covered or paid by insurance. In the event that an action or proceeding is brought against Landlord. Tenant, upon written notice from Landlord, will, at Tenant's sole cost and expense, retain counsel approved by Landlord to defend such action or proceeding.

#### 12. Electricity

Tenant warrants that its use of electrical current will, at all times, not exceed the current capacity of the electrical service into the Premises, or the fisers or whing installation. Tenant will not use or cause to be used equipment which will overload the existing service and installations or interfere with other tenants' electrical service. Any change in the character or nature of electrical service to the Premise s and/or to the Office shall not impose liability on the Landlord for any loss or damage sustained by Tenant as a result thereof.

#### 13. Occupancy

Tenant shall not, at any time, use or occupy the Office In violation of or contrary to the permitted uses contained in the Certificate of Occupancy for the Premises and/or the Office. Tenant has fully inspected

the Office and is accepting the Office in its "as is" condition subject to any work to be performed by either party to this Lease. Tenant has performed "due diligence" with respect to the Premises and accepts the Office subject to any and all violations, whether same are of record or not. Landlord makes no representations as to the condition of the Office except as specifically set forth herein and on the Rider to this Paragraph, if any.

### 14. Landlord's Alterations and Management

Landlord has the right to change the arrangement and/or localion of entrances, hailways, passageways, doorways, doors, elevators, stairs or any other part of the Premises used by the general public, including toliels, and to change the name and/or number of the Premises. In the event that Landlord so changes as aforesaid, the same shall not constitute an eviction nor imposes any liability on Landlord for such election. Rent and Additional Rent shall not be diminished or abated in such event as a result of any inconvenience, annoyance or injury to Tenant's business and Landlord shell have o liability therefore. Landlord may impose rules for the access to the Premises by Tenant's social or business guests as Landlord deems proper and necessary for the security of the Premises and Tenant shall not have any claim against Landlord for any damages resulting thereform.

#### 15. Condemnation

if the whole or any part of the Premises and/or Office is taken by condemnation or otherwise by any governmental authority for public or quasi-public use, this Lease shall be lemminated as of the date that title is vested pursuant to said proceeding and Tenant shall not have nay claim for the value of the remaining portion of this Lease and Tenant assigns to Landlord Tenant's interest in any award. Nothing contained herein shall prevent Tenant from making an independent claim to the authority for allowable expenses.

# 17. Legal Requirements, Insurance, Floor Capacity Tenant shall, at its sole cost and expense, at all

times under this Lease or prior to the Commencement Date If Tenant is in possession of the Office as provided herein, comply promplly with all laws, regulations and orders of all municipalities and their agencies having jurisdiction over the Premises and Office including, but not limited to fire and or insurance offices which shall impose any violation or notice of violation or affirmative obligation upon Landlord and or the Premises, whether or not concerning Tenant's use of the Office or the Premises. Tenant shall not be required to make any structural alterations and/or repairs unless Tenant, as a result of Tenant's unauthorized uses and/or operations of business, violated such laws, regulations and/or rules. Tenant may appeal or object to such violations, fines etc. provided Tenant has, in Landlord's sole judgment, secured Landlord with respect to same by either deposit of sufficient monles or by a surety bond in an amount and by a company satisfactory to Landlord, for all damages, penalties, expenses and interest, including reasonable allomeys fees provided same does not subject Landlord to criminal liability or create a default under any lease and/or mortgage of Landlord's and does not result in a condemnation or eviction, in whole or in part. Such appeal or objection by Tenant must be undertaken in an expeditious manner and at no cost to Landlord. Tenant shall do or cause to be done any acl contrary to all laws, rules and regulations or which would violate any provision of Landlord's policies of insurance or which would subject Landlord to liability to any person or entity for personal and/or property damages. Tenant shall not keep any substance in the Office which is in violation of any law, rule and/or regulation which would result in a cancellation of Landlord's policies of Insurance. Tenant shall not use the Office in such a manner that the premiums for Landlord's policies of insurance would be increased over that rate in effect at the time the Tenant obtains possession of the Office. Any cost, expense, fine, damages and/or penalties incurred by Landlord as a result of Tenant's violation of any provision in this Paragraph shall be bome by Tenant and shall be paid by Tenant as Additional Rent. In any action or proceeding,

he schedule of premiums issued by Lendlord's insurance carrier shall be conclusive evidence of the rate therefore. Tenant shall place a load on the floor of the Office contrary to the maximum floor area load permitted by law and the certificate of occupancy. The placement of heavy machines, mechanical equipment and/or office equipment shall be approved by Landlord and shall be placed in such manner, in Landlord's sole judgment, by Tenant to avoid and prevent vibrations, noise and annoyance to other tenants.

#### 17. No Mortgage or Assignment

Tenant shall not assign, mortgage and/or encumber this Lease or sublet the Office or allow the Office to be used by anyone other than Tenant without the prior written consent of Landlord. The transfer of the majority interest in Tenant shall be deemed an assignment for purposes of this Paragraph. Should this Lease be assigned or the Office sublet or used by anyone other than Tenant without Landlord's written consent, Landlord may collect rent from the persons or entity so occupying and using the Office should Tenant default in the payment of Rent and Additional Rent but such collection by Landlord shall not be deemed a waiver of the provisions of this Paragraph or a consent to such assignment, sublet or use or a release of Tenant's obligations under this Lease. Any consent given by Landlord to Tenant under this Paragraph in one instance shall not act to be a consent or waiver of Landlord's rights in another.

#### 18. No Other Space

Tenant is afforded no other rights to use any space in the Premises other than the Office without written permission of Landiord.

#### 19. Tonant's Defaults

A. If there is a default by Tonant under the terms of this Lease, other than the obligation to pay Reni and Additional Reni, or Tanant vacates the Office prior to the Termination Date, or if an execution has been issued against the property of Tenant or Tenant whereby the Office is used end/or occupied by someone other than Tenant, or if this Lease be rejected in a Bankrupicy proceeding, or should Tenant not take possession of the Office with thirty (30) days from the Possession Date, the Landlord, upon fifteen (15) days prior written notice to Tenant which sets forth Tenant's default(s) and should Tenant fail to completely cure said specified dafault(s) within said fifteen (15) days, or if the default(s), by its nature cannot be cured within said fifteen (16) days or should Tenant fail to undertake with n, in such event, Landlord may serve upon Tenant, a written five (5) day notice canceling this Lease and Tenant, at the end of said five (5) days shall vacate and surrender the Office and Tenant shall continue to remain liable as set forth under this Lease.

B. If Tenant shall be in default in the payment of Rent and/or Additional Rent, or if the notice given pursuant to "A" hereinabove has expired or if Tenant is in default in payment of any other matter for which Tenant is liable to pay, then Landlord, without notice, (the giving of notice is hereby expressly waived by Tenant), may re-enter the Office, by force or otherwise, and dispossess Tenant or other occupant, by any lawful manner, and remove their possessions and retake the Office. Tenant expressly waives the right to receive notice of such re-entry by Landlord and agrees that Landlord shall not be responsible for any damage sustained to the property of Tenant or other occupant. If their be an extension or renewal of this Lease and Tenant shall default under any term, condition and/or provision of this Lease, Landlord may cancel such renewal or extension upon three(3) days prior written notice to Tenant.

#### 20. Bankruptcy

A. This Lease may be cancelled upon Landlord's prior ten (10) day written notice to Tenant if there be commenced a case, whether voluntary or involuntary, by or against Tenant or any other person or entity occupying the Office, in a bankrupicy court in any State, or if Tenant or any other person or entity occupying the Office, should make an assignment for the benefit of creditors under any law. Upon such event, Tenant or any other occupant shall not be entitled to possession of the Office and shall immediately vacate the Office and surrender same to Landlord.

B. It is expressly agreed that in the event of a termination of this Lease pursuant to "A" above, notwithstanding any other provision contained in this Lease, Landlord shall be entitled to receive from Tenant, as and for liquidated damages, the higher of (1) the maximum amount permitted by law or (2) an amount equal to the difference between the Rent from the date of termination as set forth pursuant to "A" above to the Termination Date and the fair and reasonable market rent for the same period of time. In computing such amount, the same shall be discounted at the rate of three (3%) percent. If the Office shall be re-rented during that period of time, the rent paid under the re-rental agreement shall be conclusive proof of the reasonable market rent.

#### 21. Remedies

In the event of any default, re-entry by Landlord,

termination and/or eviction by summary proceedings or otherwise (a) Rent and Additional Rent up to the date of such re-entry and/or eviction or termination shall be due,

re-entry and/or eviction or termination shall be due, (b) Landlord may re-rent the Office, in whole or in part, for a term equal to or in excess of the Termination Date, and Landlord may be free to grant such concessions or charge rent in excess of the Rent as the Landlord sees fit, and/or (o) Tenant shall be obligated to Landlord for Ilquated damages ("Liquidated Damages") for such default, termination and/or eviction in an amount equal to the difference between the Rent and the rent to be charged up to the Termination Date and any charges incurred by Landlord including, but not limited to reasonable altomeys' fees, litigation costs and expenses, brokers' fees, advertising fees, maintenance charges in keeping the Office in good condition and charges incurred in getting the Office In a condition for such re-renting. Landlord's failure to re-rent the Office shall not affect or release Tenant form said liquidated damages. The Liquidated Damages shall be paid in monthly installment when Rent is due prorated over the remaining term of this Lease. Landlord may, in getting the Office in condition for such re-renting, make such alterations, repairs and/or decorations in the Office as in Landlord's sole judgment are necessary and such undertakings by Landlord shall not release Tenant from liability under the terms, conditions and provisions of this Lease. Landlord shall in no way be liable to Tenant for failing to re-let the Office or to collect rent from the new tenant. The rights afforded Landlord under this Paragraph are not exclusive and Landlord may avail itself of any and all remedies available to it under law. Tenant expressly walves any right of redemption Tenant may now have or will have should Tenant be evicted from the Office or dispossessed therefrom.

#### 22. Fees and Expenses

Should Tenant default under any of the terms, conditions and/or provisions of this Lease, Landlord may, after giving notice if required and upon the expiration of any grace period set forth in this Lease, immediately and without prior notice to Tenant perform or cause to be performed Tenant's obligations. If in connection with the aforesaid, Lendlord incurs any cost and/or expense or becomes obligated to pay money as a result thereof, including but not limited to tegal fees, reasonable attorneys' fees, litigation expenses, Tenant shall pay to Lendlord such monles, with interest. The foregoing cost, expense or payment of money by Landlord shall be Additional Rent and shall be paid by Tenant within fifteen

(15) days from the data Landlord bills Tenant. Should these billed amounts come subsequent to the Termination Date, Landlord may institute proceedings against Tenant for the recovery of same.

#### 23. Access

Landlord or Landlord's agents, servants and/or employees may enter the Office for emergency purposes at any time and at any other reasonable time in order to make inspections and/or make repairs, alterations or additions as Landlord deems proper and/or necessary to the Office and/or the Premises. Tenant grants Landlord the right to use the Office to replace and/or maintain the HVAC services and facilities. For this purpose, Landlord

may bring into the Office all necessary materials and supplies and same shall not be deemed to give Tenant any right to claim an actual or constructive eviction or any right to an abatement of Rent and Additional Rent or to a claim for damages as a result of loss of or interruption of Tenant's business. During the term of this Lease, Landlord shall have the right to enter the Office, at reasonable times and upon reasonable notice, for the purpose of exhibiting same to prospective purchasers and mortgagees. Landlord shall also have the right, within the six months prior to the Termination Date, to enter the Office for the purpose of exhibiting same to prospective tenants. Should Tenant not be present to allow access to the Office, Landlord may enter the Office by using a master key or by force providing Landlord exercises reasonable care to insure Tenant's property and such entry shall not subject Landlord or its agents liable for any damages as result thereof and the obligations of Tenant under the lems, conditions and/or provisions of this Lease shall not be alfected thereby. Should Tenant entirely vacate the Office within thirty (30) days of the Termination Date, Landlord may enter the Office and make such alterations, repairs, additions or changes without affecting Tenant's obligations under this Lease, including, but not limited to Tenant's obligation to pay Rent and Additional Rent or creating liability for Landlord to Tenant.

#### 24. Walver

The failure by Landlord to seek redress or any remedy for Tenant's default under any of the terms, conditions and/or provisions of this Lease or of any rule imposed and declared by Landlord shall not constitute a waiver by Landlord for any future defaults or violations. Landlord's receipt of Rent and Additional Rent at a time when Landlord has knowledge or should have knowledge of any default or violation shall not be deemed a walver thereof. Only a written walver signed by Landlord shall be effective and binding upon Landlord. Any Rent and/or Additional Rent received by Landlord which is less than the amount due shall be deemed to be "on account" and any payment in full or accord and satisfaction and Landlord may accept such payment without prejudice to Landlord's right to pursue such available remedy for the balance of same or for any other remedy afforded Landlord under the terms, provisions and/or conditions of this Lease. Only a surrender of the Office in writing signed by Landiord shall be effective and binding upon Landlord and/or Tenant and such surrender must be made to Landlord or Landlord's authorized agent. An acceptance of a surrender of the Office and keys to same by persons other than Landlord or its authorized agent shall be effective as a termination of this Lease.

#### 25. Landlord's inability To Perform

Tenant's obligation to pay Rent and Additional Rent and/or to comply with any of the terms, provisions and/or conditions of this Lease as well as the Lease liself shall not be affected, impaired, amended or excused due to Landlord's inability to perform any of its obligations contained in this Lease, or to supply any if delayed in supplying any service or item or is unable to make, or is delayed in the making of any repair, alterations, additions, or is unable to supply or is delayed in supplying any equipment, services, fixtures or any other material to be supplied hareunder, provided that Landlord is unable to do so because of labor problems, strife or strike or any other cause whatsoever including, but not limited to war or other emergency.

#### 26. Excavallons

In the event that there be an authorized excavation conducted upon lands adjacent to the Premises, Tenant shall allow the parties conducting same entry into the Office for the purpose of performing necessary work as such party deems necessary to shore up and/or preserve the wall of the Premises from damage including but not limited to supporting the existing exterior walls and foundations. Tenant further agrees to walve any right Tenant may have to make a claim for damages caused thereby or indemnity therefore from that party or Landlord or for an abatement of Rent and/or Additional Rent.

### 27. No Representations by Landlord

Landlord end/or Landlord's egents, servants and/or employees have not made any representations nor promises of any kind to Tenant as to the physical condition of the Premises and/or Office or as to the financial condition and health or as to the operation of the Premises except as specifically set forth in this Lease and Tenant does not acquire any rights, easements or licenses except as specifically set forth in this Lease. Tenant has accepted the Office in its "as is" condition effer having thoroughly inspecting same and without relying on any representations made by Lendlord, its agents, servants and/or employees. Tenant's occupation of the Office is condusive proof that the Office and Premises are in good and satisfactory condition at the date Tenant first occupies the Office.

#### 28. Non-merger

All prior agreements, understandings and representations are merged in this Lease which fully expresses the parties' agreement and this Lease may only be amended or modified or terminated, other than on the Termination Date, by written agreement signed by Tenant and Landlord.

#### 29. Non-Disturbance

As long as Tenant pays Rent and Additional Rent and compiles fully with all of the terms, provisions and conditions of this Lease on Tenant's part to be performed, Tenant may peacefully occupy the Office subject too any mortgage, ground lease of underlying lease.

#### 30. Walver

Tenant and Landlord hereby waive that by jury in any action, proceeding or litigation brought by one against the other or in which either party is brought in by a third party, except for personal injury or property damage actions, in which any of the terms, provisions and/or conditions of this Lease or any statutory remedy is involved or the use and/or occupancy of the Office is at issue. Tenant and Landlord agree that in any action seeking possession of the Office, Tenant will not impose any counterclaim or set-off against Landtord of any kind or nature except if mandated by statute.

#### 31. Notices

Any notice, statement or communication which Landiord is to give to Tenant, shall be deemed to be sufficiently given if it is in writing and delivered personally to Tenant or sent by certified mail or ovemight courier addressed to Tenant at the Office or other business address of Tenant or at the residence of Tenant or left at any one of the addresses and the time of

giving such notice, statement or communication shall be deemed given at the time same are left with or mailed or delivered to the overnight courier. Any notice to be given by Tenant to Landlord must be given by certified mail or overnight courier at Landlord's address above.

#### 32. Rules

Tenant, its agents, servants and/or employees, licensees, business guests or visitors shall comply strictly and faithfully with the Rules that Landlord may adopt, et any time, notice of which shall be given to Tenant. Landlord may choose the manner in which said notice is given. In the event that Tenant disputes the reasonableness of any Rule, Tenant and Landlord agree to submit such dispute to the American Arbitration Association, New York, New York for binding arbitration provided Tenant gives written notice to Landlord within twenty (20) days of receipt of notice of adoption of the Rule or Rules. Notwithstanding the provisions of this Paragraph, Landlord is not under any obligation to enforce the Rules with respect to any other tenant in the Premises or to enforce any term, condition or provision of any other lease. Landlord is not liable to Tenant for any damages caused by another tenant violating the Rules or any term, provision or condition of that tenant's lease.

#### 33. Dofinitions

Wherever and whenever used in this Lease, the following definitions shall be escribed to these words:

a) "Business Day" shall mean the days of the week except Saturday and Sunday and except legal holidays observed by either Staten of Federel Governments and those set forth in any union contract which applies to the Premises

set forth in any union contract which applies to the Premises b) "Office" or "Offices" shall not mean Premises but shall mean premises other than those utilized for the sale of goods and merchandles or for the display of same, or a restaurant, shop, machine shop, manufacturing plant or other retail establishment.

c) "Landlord" shall mean the owner of the Premises or a lessee thereof, or a mortgagee in possession and should there be a sale or lease of the entire Premises, Landlord is released form all obligations and liabilities under this Lease and it will be conclusively presumed that the purchaser or lessor will perform the obligations and liabilities of Landlord herein.

 d) "Re-enter" and "Re-entry" are not to be strictly taken in their legal definitions.

#### 34. Estoppel Certificate

Upon fifteen (15) prior written notice to Tanant, Tenant shall execute and deliver to Landlord or to any other entity that Landlord directs, a certificate, in recordable form, stating that the Lease, as it exists on the date of the certification, is in full force and effect, that it has not be amended, modified or terminated, the date to which Rent and Additional Rent has been paid and setting forth specifically if any defaults exist on the part of Landlord.

#### 35. Subordination

The Lease is subject and subordinate to all existing and future mortgages or ground leases or underlying leases which affects the Premises and to all renewals, modifications or replacements thereof without the necessity of any notice or written instruments and Tenant shall, at Landiord request, execute a document to this effect.

#### 36. Surrender of Office

Upon the Termination Date or other termination of this Lease, Tenant shall vacale and surrender the Office in broom clean condition and in good condition, reasonable wear and tear excepted and free from Tenant's property. All damages which were caused by or on behalf of Tenant shall be repaired by Tenant at Tenant's sole cost and expense prior to the surrender of the Office. This Paragraph survives the Termination Date or the date of other termination of this Lease. Should the Termination Date be a Sunday or legal holiday, the Termination Date shall be the Immediate previous day.

#### 37. Parties Bound

This Lease is binding upon Landlord and Tenant and their respective assignees and/or successors in interest. Should Tenant oblain a judgment against Landlord, Tenant shall look only to Landlord's interest in the Premises for the collection of same.

#### 38. Paragraph Headings

Paragraph headings are for reference only.

#### 39. Effectiveness

This Lease shall become effective as of the date when Lendlord delivers a fully executed copy hereof to Tenant or Tenant's attorney. This Lease has been entered into as of the Date of Lease.

LANDLORD: Johnson Family Interest, LLC TENANT: Inner City Contracting, LLC Arosidente MANDAHOMO MANBAN LUNK K Johnsu CULTIS K Johnson COMMA

# EXHIBIT 7

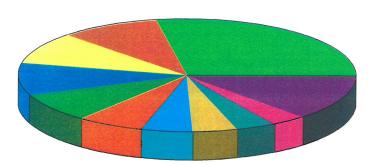


18715 Grand River, Detroit MI 48223 PHONE 313 272-5029 FAX 313 659-0776

Inner City Contracting, LLC maintains a physical address located 18715 Grand River Ave., Detroit, MI 48223. The office has 3 dedicated Dell desktop computers placed at 3 desks with chairs. Each computer has software necessary to perform office functions, which include Microsoft Office and Windows 10. We have 4 file cabinets and Cisco IP Phones at every station. Each phone has the capability to transfer calls, take and forward messages, and merge conference calls. We provide office hours Monday through Friday, 9am until 6pm.

# **EXHIBIT 8**

Sales Summary
January through December 2019



O'Brien Construction	28.17%
Angelo Iafrate	9.69
Detroit Land Bank Authority	9.37
City of Detroit AR	9.18
Fortress Foundations, LLC	8.57
West Construction Services	6.48
HP Homes	5.06
Smalley Construction	4.43
City of Berkley Ice Arena	3.89
Homrich Inc.	3.47
Other	11.69
Total \$6,16	9,689.73



Sales Summary	NorthPoint Development	51.67%
January through December 2021	City of Detroit AR	38.23
	Nolan Real Estate Interests LLC	2.21
	Pirhl, LLC	1.46
	Fortress Foundations, LLC	0.95
	Red Metals Recycling	0.83
	State of Michigan, Department of Tech	0.75
	City Abatement AR	0.66
	Holman Construction	0.62
	Al's Asphalt Paving, Inc	0.46
	Other	2.16
	Total \$16,1	52,843.93

# **EXHIBIT 9**

07/15/22

## Inner City Contracting, LLC Bills for Alta Equipment Company January through December 2021

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Jan - Dec 21				21,21,24,24,27,27,24,27		
Bill	SR2 1	12/26/2021	01/25/2022		8,504.00	
Bill	SR2 1	12/23/2021	01/22/2022		4,120.00	
Bill	SR2 1	12/22/2021	01/21/2022		2,212.00	
Bill	SR2 1	12/22/2021	01/21/2022		13,223.50	
Bill	SR2 1	12/22/2021	01/21/2022		13,483.20	
Bill	SR2 1	12/21/2021	01/20/2022		13,483.20	
Bill	SR2 1	12/18/2021	01/17/2022		13,483.20	
Bill	SR2 1	12/16/2021	01/15/2022		2,628.80	
Bill	SR2 1	12/15/2021	01/14/2022		36,500.00	
Bill	SR2 1	12/15/2021	01/14/2022		28,000.00	
Bill	SP2/7	12/14/2021	01/13/2022		4,275.79	
Credit	SP2/7	12/14/2021	04/40/0000		-4,289.29	
Bill	SP2/7	12/13/2021	01/12/2022		4,289.29	
Credit	SS2/3	12/13/2021	04/40/0000		-5,625.00	
Bill Bill	SS2/3 SS2/3	12/13/2021	01/12/2022		6,353.09	
Bill	SP2/7	12/10/2021	01/09/2022		5,625.00 160.10	
Bill	SP2/7	12/09/2021	01/08/2022		4,289.29	
Bill	SR2 1	12/04/2021 12/01/2021	01/03/2022 12/31/2021		13,483.20	
Bill	SP2/7	11/30/2021	12/30/2021		640.40	
Bill	SP2/7	11/30/2021	12/30/2021		3,658.88	
Bill	SR2 1	11/28/2021	12/28/2021		8,504.00	
Bill	SP2/7	11/24/2021	12/24/2021		402.55	
Bill	SR2 1	11/24/2021	12/24/2021		13.223.50	
Bill	SR2 1	11/23/2021	12/23/2021		13,483.20	
Bill	SR2 1	11/22/2021	12/22/2021		13,483.20	
Bill	SP2/7	11/19/2021	12/19/2021		516.13	
Bill	SR2 1	11/18/2021	12/18/2021		2,628.20	
Bill	SR2 1	11/17/2021	12/17/2021		36,500.00	
Bill	SR2 1	11/17/2021	12/17/2021		28,000.00	
Bill	SP2/7	11/06/2021	12/06/2021		320.21	
Bill	SP2/7	11/06/2021	12/06/2021		5,079.23	
Bill	SP2/7	11/06/2021	12/06/2021		5,079.23	
Bill	SR2 1	11/03/2021	12/03/2021		13,483.20	
Bill	SR2-1	11/03/2021	12/03/2021		9,794.40	
Bill	SR2 1	10/31/2021	11/30/2021		8,504.00	
Bill	SP2/7	10/29/2021	11/28/2021		511.45	
Bill	SS2/3	10/29/2021	11/28/2021		8,245.24	
Credit Bill	SR2 1	10/26/2021	11/05/0001		-2,846.10	
Bill	SR2 1 SR2 1	10/26/2021 10/25/2021	11/25/2021 11/24/2021		13,223.50 13,483.20	
Bill	SR2 1	10/23/2021	11/22/2021		13,483.20	
Bill	SR2 1	10/21/2021	11/20/2021		2,628.80	
Bill	SR2 1	10/20/2021	11/19/2021		7,298.10	
Bill	SR2 1	10/20/2021	11/19/2021		28,000.00	
Bill	SR2 1	10/20/2021	11/19/2021		36,500.00	
Bill	SP2/7	10/19/2021	11/18/2021		484.72	
Bill	SP2/7	10/19/2021	11/18/2021		438.14	
Bill	SP2/7	10/18/2021	11/17/2021		5,523.35	
Credit	CMB2	10/12/2021			-1,776.00	
Bill	sp2/73	10/09/2021	11/08/2021		5,383.98	
Bill	SR2 1	10/06/2021	11/05/2021		9,794.40	
Bill	SR2 1	10/06/2021	11/05/2021		16,329.30	
Bill	SR2 1	10/03/2021	11/02/2021		8,504.00	
Bill	SP2/7	09/30/2021	10/30/2021		3,441.63	
Bill	SP2/7	09/30/2021	10/30/2021		2,282.52	
Bill	SR2 1	09/28/2021	10/28/2021		13,223.50	
Bill	SR2 1	09/27/2021	10/27/2021		13,483.20	
Bill	SR2 1	09/25/2021	10/25/2021		13,483.20	
Bill	SR2 1	09/22/2021	10/22/2021		2,628.80	
Bill	SR2 1	09/22/2021	10/22/2021		36,500.00	
Bill	SR2 1	09/22/2021	10/22/2021		28,000.00	
Bill	SS2/3	09/16/2021	10/16/2021		1,068.41	
Bill	SR2 1 SR2 1	09/08/2021	10/08/2021		16,329.30	
Bill Bill	SR2 1 SP2/7	09/05/2021	10/05/2021		8,504.00 749.42	
Bill	SP2/7 SS2/3	09/01/2021 09/01/2021	10/01/2021 10/01/2021		7,970.64	
Linii	002/0	03/01/2021	10/01/2021		1,570.04	

07/15/22

# Inner City Contracting, LLC Bills for Alta Equipment Company January through December 2021

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Bill	SR2 1	08/31/2021	09/30/2021		6,611.75	20100000000000000000000000000000000000
Credit	SR2 1	08/31/2021			-9,794.40	
Credit	SR2 1	08/31/2021			-424.00	
Bill	SR2 1	08/30/2021	09/29/2021		13,483.20	
Bill	SR2 1	08/28/2021	09/27/2021		13,483.20	
Bill	SS2/3	08/27/2021	09/26/2021		2,825.10	
Bill	SR2 1	08/26/2021	09/25/2021		2,628.80	
Credit Bill	SR2 1	08/25/2021	00/04/0004		-9,794.40	
Bill	SR2 1 SR2 1	08/25/2021 08/25/2021	09/24/2021		39,962.00	
Bill	SR2 1	08/18/2021	09/24/2021		31,376.00	
Bill	SP2/7	08/16/2021	09/17/2021 09/15/2021		6,572.00	4
Bill	SR2 1	08/11/2021	09/10/2021		13.78 26,123.70	
Bill	SS2/3	08/09/2021	09/08/2021		999.17	
Bill	SR2 1	08/08/2021	09/07/2021		8,504.00	
Credit		08/04/2021			-13,974.71	
Bill	SR2 1	08/03/2021	09/02/2021		13,223.50	
Bill	SR2 1	07/31/2021	08/30/2021		13,483.20	
Bill	SR2 1	07/31/2021	08/30/2021		13,483.20	
Bill	SR2 1	07/29/2021	08/28/2021		2,628.80	
Bill	SR2 1	07/28/2021	08/27/2021		9,015.30	
Bill	SS2/3	07/26/2021	08/25/2021		8,343.49	
Credit	B21/1	07/26/2021			-2,515.52	
Bill	SR2 1	07/14/2021	08/13/2021		26,123.70	
Bill	SR2 1	07/12/2021	08/11/2021		9,704.00	
Bill Bill	SR2 1	06/30/2021	07/30/2021		2,628.80	
Bill	SR2 1 SR2 1	06/30/2021	07/30/2021		13,483.20	
Bill	SR2 1 SR2 1	06/30/2021 06/30/2021	07/30/2021		13,483.20	
Bill	SR2 1	06/30/2021	07/30/2021 07/30/2021		9,015.30	
Bill	SR2 1	06/30/2021	07/30/2021		13,223.50 8,504.00	
Bill	9838H	06/29/2021	07/29/2021		2,515.52	
Bill	SR2 1	06/28/2021	07/28/2021		7,140.16	
Bill	ss2/33	06/25/2021	07/25/2021		1,290.68	
Bill	SS2/3	06/21/2021	07/21/2021		5,079.23	
Bill	SR2 1	06/17/2021	07/17/2021		14,071.50	
Bill	SS2/3	06/17/2021	07/17/2021		329.23	
Bill	SR2 1	06/17/2021	07/17/2021		10,286.24	
Bill	SR2 1	06/16/2021	07/16/2021		9,915.24	
Bill	SR2 1	06/15/2021	07/15/2021		27,819.70	
Bill Bill	SR2 1	06/07/2021	07/07/2021		23,277.60	
Bill	SR2 1 SR2 1	06/04/2021	07/04/2021		23,277.60	
Bill	SR2 1	06/02/2021 06/01/2021	07/02/2021		3,276.80	
Bill	SR2 1	05/20/2021	07/01/2021		9,863.30	
Bill	SE/2	05/17/2021	06/19/2021 06/16/2021		11,134.24	
Bill	SR2 1	05/10/2021	06/09/2021		9,656.86 2,009.76	
Bill	SS2/3	05/10/2021	06/09/2021		649.50	
Bill	ss2/31	05/10/2021	06/09/2021		1,041.05	
Bill	sr2 12	05/05/2021	06/04/2021		3,276.80	
Bill	SR2 1	04/30/2021	05/30/2021		3,276.80	
Bill	SS2/3	04/30/2021	05/30/2021		1,041.05	
Bill	SR2 1	04/30/2021	05/30/2021		24,125.60	
Bill	SE2/6	04/30/2021	05/30/2021		9,656.86	
Bill	SR2 1	04/30/2021	05/30/2021		24,125.60	
Bill	SR2 1	04/30/2021	05/30/2021		23,616.80	
Bill	SP2/6	04/29/2021	05/29/2021		95.37	
Bill	SS2/3	04/28/2021	05/28/2021		1,594.48	
Bill	SR2 1	04/28/2021	05/28/2021		1,030.32	
Bill	SR2 1	04/21/2021	05/21/2021		3,014.64	
Bill Bill	SR2 1	04/01/2021	05/01/2021		3,276.80	
Credit	SR2 1 SR2 1	03/31/2021	04/30/2021		1,030.32	
Credit	SR2 1 SR2 1	03/30/2021			-2,104.10	
Bill	SR2 1 SR2 1	03/30/2021 03/29/2021	04/20/2004		-34.45	
Credit	SP2/6	03/25/2021	04/28/2021		748.36	
Bill	SP2/6	03/24/2021	04/23/2021		-83.44	
Bill	SR2 1	03/23/2021	04/22/2021		83.44 3,014.64	
					5,014.04	

### 07/15/22

## Inner City Contracting, LLC Bills for Alta Equipment Company January through December 2021

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Bill	SR2 1	03/22/2021	04/21/2021		1.802.00	
Bill	SP2/6	03/10/2021	04/09/2021		168.01	
Bill	SP2/6	03/04/2021	04/03/2021		43.65	
Bill	SP2/6	03/03/2021	04/02/2021		1,449,89	
Bill	SR2 1	02/22/2021	03/24/2021		1,802.00	
Bill	SP2/6	02/20/2021	03/22/2021		998.74	
Bill	SR2/1	01/25/2021	02/24/2021		1.802.00	
Bill	SR2/8	01/20/2021	02/19/2021		2,138.55	
Bill	sp2/58	01/20/2021	02/19/2021	_	100.31	
Jan - Dec 21					1,186,521.71	0.00

07/15/22

# Inner City Contracting, LLC Bills for Buck and Knobby Equipment Company January through December 2021

Туре	Num	Date	Due Date	Aging Amount	Open Balance
an - Dec 21		· • • • • • • • • • • • • • • • • • • •	<ul> <li>Antonio de compositivamente de compos Compositivamente de compositivamente de compositivament</li></ul>	an an ang anang ang ang ang ang ang ang	denningeneren i Sang pangangan mengangkan pang pang pang pang pang pang pang pa
Bill	R45344	12/29/2021	01/28/2022	2,82	4.91
Bill	R45326	12/27/2021	01/26/2022	3,20	
Bill	R45335	12/27/2021	01/26/2022	7,32	
Bill	P81658	12/20/2021	01/19/2022		0.43
Bill	P81628	12/17/2021	01/16/2022		7.76
Bill	P81425	12/13/2021	01/12/2022		2.61
Bill	P81224	12/07/2021	01/06/2022		3.19
311	R45230	12/06/2021	01/05/2022	4,12	
Bill	R45206	12/03/2021	01/02/2022	2,82	
Bill	P81064	12/03/2021	01/02/2022	1,82	
Sill	P81010	12/01/2021	12/31/2021	1,58	
311	R45175	11/30/2021	12/30/2021	7,32	
Bill	W17001	11/29/2021	12/29/2021	2,84	
Bill	R45168	11/29/2021		3,20	
Bill			12/29/2021		
Bill	P80385	11/10/2021	12/10/2021		0.81
	R45067	11/08/2021	12/08/2021	4,12	
Bill	R45039	11/04/2021	12/04/2021	2,82	
Sill	R45032	11/03/2021	12/03/2021	3,20	
Bill	P90144	11/03/2021	12/03/2021		2.13
Bill	P80157	11/03/2021	12/03/2021		8.77
Bill	P79845	10/27/2021	11/26/2021		6.50
Bill	R44982	10/26/2021	11/25/2021	7,32	
Bill	P79596	10/20/2021	11/19/2021		0.14
Bill	P79223	10/12/2021	11/11/2021		6.46
Bill	P79222	10/12/2021	11/11/2021	2,12	
Sill	R44863	10/12/2021	11/11/2021	4,12	
Bill	P78982	10/06/2021	11/05/2021		0.78
Bill	R44839	10/06/2021	11/05/2021	2,82	4.91
Bill	R44817	10/04/2021	11/03/2021	3,20	5.45
Bill	R44799	09/30/2021	10/30/2021	7,32	6.71
Bill	R42367	09/28/2021	10/28/2021	4,75	7.21
Bill	P78431	09/22/2021	10/22/2021	53	0.34
Bill	P78430	09/22/2021	10/22/2021	85	9.72
Sill	P78270	09/17/2021	10/17/2021	1,19	7.23
Sill	S11045	09/17/2021	10/17/2021	16,85	4.00
Sill	S11044	09/17/2021	10/17/2021	4,01	
Bill	R44628	09/15/2021	10/15/2021	7,32	
Bill	R44627	09/14/2021	10/14/2021	3,20	
Bill	R44618	09/13/2021	10/13/2021	4,12	
Bill	R44607	09/09/2021	10/09/2021	2,82	
Sill	P77875	09/08/2021	10/08/2021		8.77
Bill	P77571	08/31/2021	09/30/2021	1,38	
Bill	S10965	08/20/2021	09/19/2021	4,23	
Sill	S10964	08/20/2021	09/19/2021	3,76	
Credit	R44450	08/20/2021	00/10/2021	-4,45	
Bill	S10960	08/19/2021	09/18/2021	5,29	
Sill Sill	P77078	08/19/2021	09/18/2021		2.75
Sill	S10961	08/19/2021	09/18/2021	4,87	
Sill	S10957	08/18/2021		4,07 8,04	
Bill	R44424		09/17/2021 09/15/2021	4,12	
		08/16/2021			
Bill 2 ili	W15473	08/15/2021	09/14/2021	1,01	
Bill	R44418	08/09/2021	09/08/2021	2,82	
Bill	R44374	08/09/2021	09/08/2021	4,09	
Bill	W12304	08/01/2021	08/31/2021	13,31	
Bill	R44309	07/30/2021	08/29/2021		6.72
Sill	P75976	07/26/2021	08/25/2021	1,03	
Bill	P75911	07/23/2021	08/22/2021	3,01	
Bill	R44237	07/19/2021	08/18/2021	4,12	
Bill	P75622	07/19/2021	08/18/2021		8.86
Bill	R44209	07/14/2021	08/13/2021	2,82	
Bill	R44184	07/12/2021	08/11/2021	4,09	5.85
Sill	P75029	07/02/2021	08/01/2021	84	2.14
Bill	P75052	07/02/2021	08/01/2021		7.26
Bill	P74956	06/30/2021	07/30/2021		5.47
Bill	R44125	06/30/2021	07/30/2021	7,32	6.74
Bill	P74638	06/23/2021	07/23/2021		6.59
	P74500	06/21/2021	07/21/2021		7.17

07/15/22

# Inner City Contracting, LLC Bills for Buck and Knobby Equipment Company January through December 2021

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Bill	R44035	06/21/2021	07/21/2021		4,124.28	
Bill	R44016	06/16/2021	07/16/2021		2,824.91	
Bill	P74242	06/15/2021	07/15/2021		146.13	
Bill	R43986	06/14/2021	07/14/2021		4,095.85	
Credit	P74021	06/11/2021			-26.84	
Bill	P73956	06/10/2021	07/10/2021		212.80	
Bill	P73975	06/10/2021	07/10/2021		1,093.59	
Bill Bill	P73897	06/09/2021 06/03/2021	07/09/2021		26.84	
Bill	R43883 P73641	06/03/2021	07/03/2021 07/03/2021		7,326.73	
Bill	W12143	06/02/2021	07/02/2021		451.12 657.55	
Credit	W15537	06/02/2021	0110212021		-13,314.06	
Bill	R43892	06/02/2021	07/02/2021		261.82	
Bill	W12306	06/01/2021	07/01/2021		4,519.03	
Bill	W13203	06/01/2021	07/01/2021		2,246.05	
Bill	P73427	05/28/2021	06/27/2021		146.02	
Bill	S10735	05/27/2021	06/26/2021		5,247.00	
Bill	P73327	05/27/2021	06/26/2021		322.24	
Bill	R43790	05/19/2021	06/18/2021		2,824.91	
Bill	R43791	05/19/2021	06/18/2021		5,607.41	
Bill Bill	R43758 R42637	05/17/2021	06/16/2021		4,095.85	
Bill	P72496	05/15/2021 05/11/2021	06/14/2021		3,733.81	
Bill	R43674	05/06/2021	06/10/2021 06/05/2021		940.33 7,326.73	
Credit	R42238	05/05/2021	00/00/2021		-4,053.45	
Bill	R42166	05/02/2021	06/01/2021		5,482.33	
Bill	R41951	05/01/2021	05/31/2021		5,482.33	
Credit	W14394	05/01/2021			-767.13	
Bill	P71864	04/28/2021	05/28/2021		7,033.10	
Bill	R43498	04/28/2021	05/28/2021		5,607.41	
Bill	R43499	04/28/2021	05/28/2021		7,326.73	
Bill Bill	R43500	04/28/2021	05/28/2021		2,824.91	
Bill	R43501 P71484	04/28/2021 04/20/2021	05/28/2021		4,095.85	
Bill	P71375	04/17/2021	05/20/2021 05/17/2021		679.27	
Bill	W15017	04/13/2021	05/13/2021		1,384.62 1,316.72	
Bill	P71082	04/12/2021	05/12/2021		72.50	
Bill	P70859	04/07/2021	05/07/2021		27.56	
Bill	W13783	04/05/2021	05/05/2021		732.40	
Bill	P70256	03/24/2021	04/23/2021		103.13	
Bill	R43422	03/24/2021	04/23/2021		2,824.91	
Bill Bill	R43423	03/24/2021	04/23/2021		7,326.73	
Bill	P69946 P69910	03/17/2021	04/16/2021		136.70	
Credit	R43354	03/16/2021 03/10/2021	04/15/2021		951.63	
Bill	P69520	03/04/2021	04/03/2021		-10,133.62 773.81	
Bill	R43322	03/03/2021	04/02/2021		5,066.81	
Bill	P69369	02/26/2021	03/28/2021		223.55	
Bill	R43281	02/24/2021	03/26/2021		2,824.91	
Bill	R43267	02/22/2021	03/24/2021		7,326.73	
Bill	P68858	02/08/2021	03/10/2021		259.09	
Bill	R43199	02/03/2021	03/05/2021		5,066.81	
Bill	P68655	01/29/2021	02/28/2021		814.25	
Bill Bill	R43169 S09453	01/27/2021	02/26/2021		2,824.91	
Bill	W14054	01/18/2021 01/18/2021	02/17/2021 02/17/2021		2,289.60	
Bill	P68150	01/13/2021	02/12/2021		3,153.32 148.66	
Bill	R43109	01/11/2021	02/10/2021		7,326.73	
Bill	r43077	01/06/2021	02/05/2021		5,066.81	
Credit	R43049	01/02/2021			-3,180.00	
Credit	R42674	01/02/2021			-9,514.58	
Credit	R43048	01/02/2021			-3,650.65	
Bill	W09931	01/01/2021	01/31/2021		606.24	
Bill	S10299	01/01/2021	01/31/2021		7,128.50	
Bill Bill	R42906	01/01/2021	01/31/2021		3,180.00	
Credit	R42614 R41919	01/01/2021 01/01/2021	01/31/2021		4,757.29	
oroun	1171010	01/01/2021			-5,781.24	

## Inner City Contracting, LLC Bills for Buck and Knobby Equipment Company January through December 2021

Open Balance	Amount	Aging	Due Date	Date	Num	Туре
	3.650.65		01/31/2021	01/01/2021	R42977	Bill
	636.00		01/31/2021	01/01/2021	R42433	Bill
an a	and a second					
0.0	329,336.97					Jan - Dec 21
And a second						

07/15/22

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Jan - Dec 21	· · · · · · · · · · · · · · · · · · ·		<ul> <li>aastronomic description of the second seco</li></ul>	**************************************	Server and a server of a server a server of the server of	ing page and a sub-second data and a first of the South Control of the second data and the second data and the
Bill	L1301	12/30/2021	01/29/2022		7.07	
Bill	PD13	12/28/2021	01/27/2022		49.24	
Credit	ER13	12/28/2021	UNLINLOLL		-4,423.86	
Bill	PD13	12/16/2021	01/15/2022		119.81	
Bill	ER12	12/15/2021	01/14/2022		10,235.36	
Bill	PD12	12/07/2021	01/06/2022		109.42	
Bill	PD12	12/06/2021	01/05/2022		198.76	
Bill	PD12	12/02/2021	01/01/2022		7.12	
Bill	PD12	11/30/2021	12/30/2021		788.81	
Bill	PD12	11/30/2021	12/30/2021		55.80	
Bill	PD12	11/30/2021	12/30/2021		288.56	
Bill	PD12	11/30/2021	12/30/2021		338.61	
Bill	PD12	11/29/2021	12/29/2021		3.85	
Bill	PD12	11/29/2021	12/29/2021		685.36	
Bill	ER12	11/18/2021	12/18/2021		10,235.36	
Bill	PD12	11/18/2021	12/18/2021		122.51	
Bill	PD12	11/13/2021	12/13/2021		1,569.94	
Bill	PD12	11/12/2021	12/12/2021		2,039.59	
Bill	PD12	11/12/2021	12/12/2021		228.67	
Bill	SD12	11/12/2021	12/12/2021		36,062.36	
Bill	PD12	11/10/2021	12/10/2021		42.91	
Bill	PD12	11/10/2021	12/10/2021		51.97	
Bill	PD12	11/10/2021	12/10/2021		136.13	
Bill	PD12	11/10/2021	12/10/2021		392.15	
Credit	PD12	11/10/2021			-269.41	
Credit	PD12	11/08/2021			-259.24	
Bill	PD12	11/08/2021	12/08/2021		91.29	
Bill	PD12	11/08/2021	12/08/2021		68.90	
Bill Bill	PD12	11/08/2021	12/08/2021		240.68	
Bill	PD12 PD12	11/08/2021	12/08/2021		93.10	
Bill	PD12	11/06/2021 11/06/2021	12/06/2021		51.97	
Bill	PD12	11/04/2021	12/06/2021 12/04/2021		545.29 617.28	
Bill	PD12	11/04/2021	12/04/2021		316.13	
Bill	PD12	11/04/2021	12/04/2021		812.89	
Bill	PD12	11/04/2021	12/04/2021		207.89	
Bill	PD12	11/03/2021	12/03/2021		127.59	
Bill	PD12	11/03/2021	12/03/2021		780.64	
Credit	PD12	11/03/2021			-430.01	
Bill	PD12	11/02/2021	12/02/2021		59.28	
Bill	ER12	10/31/2021	11/30/2021		20,521.60	
Bill	SD12	10/29/2021	11/28/2021		8,485.56	
Bill	SD12	10/28/2021	11/27/2021		2,853.85	
Bill	PD12	10/27/2021	11/26/2021		341.59	
Bill	PD12	10/27/2021	11/26/2021		338.87	
Bill	PD12	10/27/2021	11/26/2021		928.19	
Bill	PD12	10/26/2021	11/25/2021		73.90	
Bill	PD12	10/26/2021	11/25/2021		442.58	
Bill	PD12	10/25/2021	11/24/2021		372.34	
Credit	PD12	10/25/2021			-96.98	
Bill	PD12	10/25/2021	11/24/2021		109.07	
Bill	PD12	10/25/2021	11/24/2021		383.08	
Bill	PD12	10/22/2021	11/21/2021		171.51	
Bill	PD12	10/22/2021	11/21/2021		230.85	
Bill	PD12	10/22/2021	11/21/2021		155.92	
Bill Bill	PD12	10/20/2021	11/19/2021		1,662.62	
Bill	ER12 PD12	10/20/2021	11/19/2021		10,235.36	
Bill	SD12	10/18/2021 10/15/2021	11/17/2021 11/14/2021		114.34 505.80	
Bill	PD12	10/13/2021	11/12/2021		27.06	
Bill	PD12	10/13/2021	11/12/2021		103.94	
Bill	PD12	10/07/2021	11/06/2021		34.49	
Bill	PD12	10/07/2021	11/06/2021		1.56	
Bill	PD12	10/07/2021	11/06/2021		28.37	
Bill	PD12	10/07/2021	11/06/2021		103.94	
Bill	PD12	10/06/2021	11/05/2021		1,216.93	
Bill	SD12	10/06/2021	11/05/2021		2,265.49	

07/15/22

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Credit	PD12	09/28/2021			-61.84	5 months of which the first of the state of the
Bill	PD12	09/27/2021	10/27/2021		1.56	
Bill	PD12	09/24/2021	10/24/2021		34.49	
Bill	PD12	09/24/2021	10/24/2021		25.79	
Bill	PD12	09/22/2021	10/22/2021		664.90	
Bill	PD12	09/22/2021	10/22/2021		4.12	
Bill	ER12	09/22/2021	10/22/2021		13,631.60	
Bill	ER12	09/22/2021	10/22/2021		10,235.36	
Bill	PD12	09/21/2021	10/21/2021		328.75	
Bill	PD12	09/21/2021	10/21/2021		331.22	
Bill	PD12	09/14/2021	10/14/2021		233.59	
Bill	PD12	09/14/2021	10/14/2021		355.88	
Bill	PD12	09/14/2021	10/14/2021		208.72	
Bill	PD12	09/14/2021	10/14/2021		213.03	
Bill	PD12	09/14/2021	10/14/2021			
Bill	PD12	09/14/2021	10/14/2021		180.62	
Bill	PD12	09/14/2021	10/14/2021		101.76	
Bill	PD12	09/14/2021	10/14/2021		219.71	
Bill	PD12	09/14/2021			919.60	
Bill	PD12	09/14/2021	10/14/2021		273.67	
Bill	PD12		10/14/2021		131.63	
Credit	PD12	09/11/2021	10/11/2021		721.35	
Bill		09/08/2021	1010-1-1-1		-40.68	
Bill	PD12	09/07/2021	10/07/2021		98.20	
Bill	PD12	09/07/2021	10/07/2021		185.17	
	PD12	09/07/2021	10/07/2021		3,394.90	
Bill	PD12	09/07/2021	10/07/2021		17.18	
Credit	PD12	09/07/2021			-270.77	
Bill	SD12	09/03/2021	10/03/2021		424.84	
Bill	PD12	09/03/2021	10/03/2021		270.77	
Bill	PD12	09/03/2021	10/03/2021		40.68	
Bill	PD12	09/02/2021	10/02/2021		762.73	
Bill	PD12	09/02/2021	10/02/2021		564.05	
Bill	PD12	09/02/2021	10/02/2021		215.42	
Bill	PD12	09/01/2021	10/01/2021		53.78	
Bill	PD12	08/31/2021	09/30/2021		13.85	
Bill	PD12	08/31/2021	09/30/2021		265.00	
Credit	PD12	08/31/2021				
Bill	PD12	08/27/2021	09/26/2021		-278.85	
Credit	PD12	08/27/2021	00/20/2021		121.51	
Bill	PD12	08/25/2021	09/24/2021		-13.85	
Credit	PD12	08/25/2021	0012412021		278.85	
Bill	ER12	08/25/2021	09/24/2021		-278.85	
Bill	ER12	08/25/2021	09/24/2021		15,009.60	
Bill	PD12	08/17/2021			10,235.36	
Bill	PD12	08/17/2021	09/16/2021		213.70	
Bill	PD12		09/16/2021		365.84	
Bill	PD12	08/17/2021	09/16/2021		84.24	
Bill		08/17/2021	09/16/2021		113.80	
Bill	PD12	08/17/2021	09/16/2021		293.28	
	PD12	08/17/2021	09/16/2021		347.39	
Bill	PD12	08/10/2021	09/09/2021		59.60	
Bill	PD12	08/10/2021	09/09/2021		171.29	
Bill	PD12	08/09/2021	09/08/2021		12.12	
Credit	PD12	08/09/2021			-10.41	
Bill	PD12	08/09/2021	09/08/2021		123.95	
Bill	PD12	08/09/2021	09/08/2021		406.48	
3ill	PD12	08/09/2021	09/08/2021		57.24	
Bill	PD12	08/09/2021	09/08/2021		58.09	
Bill	SD12	08/06/2021	09/05/2021		849.65	
Bill	PD12	08/05/2021	09/04/2021			
Bill	PD12	08/04/2021	09/03/2021		163.09	
Bill	PD12	08/03/2021	09/02/2021		513.03	
3111	PD12	08/03/2021	09/02/2021		496.86	
Bill	PD12	08/03/2021			265.94	
Bill	PD12	08/03/2021	09/02/2021		56.90	
Bill	PD12		09/02/2021		732.85	
Bill	PD12	08/03/2021	09/02/2021		240.29	
2101		08/02/2021	09/01/2021		1,464.16	
Zill	ED40					
Bill Bill	ER12 PD12	07/29/2021 07/27/2021	08/28/2021 08/26/2021		10,235.36 71.42	

07/15/22

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Bill	PD12	07/27/2021	08/26/2021		90.75	
Bill	PD12	07/22/2021	08/21/2021		507.04	
Bill	PD12	07/19/2021	08/18/2021		1,090.07	
Credit	PD12	07/19/2021	00,10,202		-1,090.07	
Bill	PD12	07/16/2021	08/15/2021		80.71	
Bill	PD12	07/15/2021	08/14/2021		81.91	
311	PD12	07/15/2021	08/14/2021		358.58	
Bill	SD12	06/28/2021	07/28/2021		308.31	
Credit	PD12	06/23/2021	0112012021			
Credit	PD12				-219.56	
Bill		06/22/2021	07/04/0004		-1,332.02	
	PD12	06/21/2021	07/21/2021		1,551.58	
Bill	PD12	06/21/2021	07/21/2021		99.00	
Bill	SD12	06/21/2021	07/21/2021		5,447.29	
Bill	PD12	06/21/2021	07/21/2021		342.16	
Bill	PD12	06/21/2021	07/21/2021		342.42	
311	PD12	06/15/2021	07/15/2021		206.10	
Bill	PD12	06/15/2021	07/15/2021		132.24	
Bill	PD12	06/15/2021	07/15/2021		216.34	
Bill	PD12	06/15/2021	07/15/2021		351.20	
Bill	PD12	06/15/2021	07/15/2021		134.37	
Bill	PD12	06/14/2021	07/14/2021		702.40	
311	PD12	06/14/2021	07/14/2021		455.39	
Bill	PD12	06/08/2021	07/08/2021		33.23	
Bill	PD12	06/08/2021	07/08/2021		793.73	
Bill	PD12	05/27/2021	06/26/2021		417.76	
Bill	PD12	05/17/2021			112.64	
311			06/16/2021			
Bill	PD12	05/12/2021	06/11/2021		51.08	
	PD12	05/06/2021	06/05/2021		251.18	
311	PD12	05/06/2021	06/05/2021		631.55	
Bill	PD12	05/06/2021	06/05/2021		187.68	
Bill	PD12	05/04/2021	06/03/2021		51.46	
Bill	PD12	05/04/2021	06/03/2021		2.75	
Bill	PD12	05/03/2021	06/02/2021		1,100.99	
Bill	PD12	04/30/2021	05/30/2021		184.00	
Bill	PD12	04/30/2021	05/30/2021		189.88	
Bill	PD12	04/29/2021	05/29/2021		199.95	
Bill	PD12	04/29/2021	05/29/2021		1,680.22	
Bill	PD12	04/29/2021	05/29/2021		504.98	
Bill	PD12	04/20/2021	05/20/2021		631.21	
Bill	PD12	04/20/2021	05/20/2021		426.16	
Bill	PD12	04/19/2021	05/19/2021		1,049.04	
3111	PD12	04/06/2021	05/06/2021		148.61	
Bill	PD12	04/06/2021	05/06/2021		23.47	
311	PD12	04/02/2021	05/02/2021		288.96	
Bill	PD12	04/01/2021	05/01/2021		103.95	
Bill	PD12	04/01/2021	05/01/2021		336.83	
Bill	PD12					
Bill		04/01/2021	05/01/2021		760.10	
	SD12	03/22/2021	04/21/2021		8,040.62	
Bill	SD12	03/18/2021	04/17/2021		1,975.07	
Bill	PD12	03/17/2021	04/16/2021		141.01	
Bill Des stit	PD12	03/12/2021	04/11/2021		62.14	
Credit	PD12	03/12/2021			-243.76	
Bill	PD12	03/11/2021	04/10/2021		14.50	
Bill	PD12	03/11/2021	04/10/2021		44.01	
Bill	PD12	03/11/2021	04/10/2021		243.76	
Bill	PD11	03/09/2021	04/08/2021		158.68	
Bill	PD11	03/09/2021	04/08/2021		195.04	
Bill	PD11	03/05/2021	04/04/2021		18.25	
Bill	PD11	03/05/2021	04/04/2021		187.81	
Bill	PD11	03/05/2021	04/04/2021		37.04	
Bill	PD11	03/03/2021	04/02/2021		80.20	
Bill	PD11	03/02/2021	04/01/2021			
Bill					992.90	
	PD11	03/02/2021	04/01/2021		522.04	
Bill	PD11	03/01/2021	03/31/2021		56.05	
Dredit	PD11	03/01/2021			-91.46	
Bill	PD11	03/01/2021	03/31/2021		91.46	
		00/04/0004	00/04/0004		60.00	
3111 3111	PD11 PD11	03/01/2021	03/31/2021		68.02	

07/15/22

Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Bill	PD11	02/11/2021	03/13/2021	-18-65-5 Albella adversamentes y	476.72	·····
Bill	PD11	02/10/2021	03/12/2021		13.84	
311	SD11	01/29/2021	02/28/2021		3,954.81	
311	PD11	01/28/2021	02/27/2021		92.18	
Bill	PD11	01/18/2021	02/17/2021		129.19	
Bill	PD11	01/18/2021	02/17/2021		68.84	
Credit	PD11	01/18/2021			-62.14	
Bill	PD11	01/18/2021	02/17/2021		10.61	
Bill	PD11	01/18/2021	02/17/2021		62.14	
Bill	PD11	01/18/2021	02/17/2021		243.76	
Bill	PD11	01/18/2021	02/17/2021		62.14	
Credit	PD11	01/18/2021			-129.19	
Bill	PD11	01/14/2021	02/13/2021		16.22	
Bill	PD11	01/14/2021	02/13/2021		44.01	
Bill	PD11	01/14/2021	02/13/2021		690.94	
311	PD11	01/14/2021	02/13/2021		102.10	
Bill	PD11	01/13/2021	02/12/2021		14.74	
Bill	PD11	01/12/2021	02/11/2021		458.83	
Bill	PD11	01/12/2021	02/11/2021		419.90	
Sill	PD11	01/12/2021	02/11/2021		87.96	
Bill	PD11	01/08/2021	02/07/2021		9.67	
an - Dec 21					230,627.21	0.00

# **EXHIBIT 10**

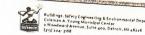


Buildings, Safety Engineering & Environmental Department Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 402, Detroit, MI 48226 (313) 224- 3168

### Issued to: : CURTIS K JOHNSON 18701 GRAND RIVER AVE INNER CITY CONTRACTING DETROIT MI, 48223

Date Issued: 12/17/2020 Fee Amount:\$302.00

Wrecking Contractors License Class A License Number: LIC2020-01718 Expiration Date: 12/31/2021



\$302.00

Wrecking Contractors License Class A LIC2020-01718

This is to certify that <u>CURTIS K JOHNSON</u> is qualified to perform the functions of the license(s) listed above, and is duly licensed as indicated hereon in accordance with the applicable Wrecking Con Lic Class A: WRECKING CONTRACTOR

Expires: 12/31/2021

David Bell, Director



Buildings, Safety Engineering & Environmental Department Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 402, Detroit, MI 48226 (313) 224- 3168

Fee Amount: \$302.00

This is to certify that CURTIS K JOHNSON is qualified to perform the functions of the license (s) listed above, and is duly licensed as indicated hereon in accordance with the applicable city ordinances.

License Number: LIC2020-01718 Wrecking Contractors License Class A Expires:12/31/2021 Issued: 12/17/2020 18701 GRAND RIVER AVE INNER CITY CONTRACTING David Bell, Director DETROIT MI, 48223 Wrecking Con Lic Class A: WRECKING CONTRACTOR

License may be revoked upon violation of any provisions of the ordinance or other rules and regulations covering this particular activity.

## CURIIS KEVIN JOHNSON Entrepreneur

- WHEREAS Curtis Kevin Johnson is a young entrepreneur and owner of several established businesses in the city of Detroit. Currently, he is the owner of Inner City Builders; a Mail Boxes, Etc. and an Allstate Insurance Agency, a subsidiary of Johnson Family Agency, L.L.C., and
- WHEREAS Mr. Johnson, a product of the Detroit Public Schools, learned early in life that hard work, discipline and goal setting were key components of success. As a student, he maintained a focused and purposeful attitude that has helped him achieve his goals and continue to fulfill his dreams, and
- WHEREAS Curtis Kevin Johnson attended Morehouse College, receiving a Bachelor of Arts degree in banking and financing. He graduated in the top 10% of his 1988 graduating class. He then entered Wayne State University and earned a Masters Degree in Business Administration, and
- WHEREAS The City of Detroit appreciates and respects dedicated and committed Detroiters who possess a love for their city and an entrepreneurial spirit. The City of Detroit is proud that Mr. Johnson brought his talents and skills back home where he has successfully established himself and, thereby, contributes to the growth and prosperity of the municipality through his many business ventures. NOW, THEREFORE BE IT
- **RESOLVED** That the members of the Detroit City Council congratulate Curtis Kevin Johnson on his many achievements and wish him much success in his current and all future endeavors.

hura. Rose Callins Jo November 12, 2003

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

#### JAMES GORDENIER,

### Plaintiff,

Case No. 2:11-cv-11536

۷.

Hon. Judge Bernard A. Friedman

FORTRESS FOUNDATIONS, INC.; EX SPEC, INC.; EX SPEC CONTRACTING; and INNER CITY CONTRACTING, LLC

### Defendants.

### Affidavit of Curtis Johnson

1. My name is Curtis Johnson, I am of full age and under no disability.

2. I make this affidavit upon personal knowledge and if called upon, I am competent

to testify as to the matters herein.

3. Inner City Contracting is owned by me (51%) and Laura Durocher (49%).

4. Inner City Contracting has its own bank accounts, and does not use the accounts

of the other Defendant's in this matter, nor do the other Defendants use the accounts of

the Inner City Contracting.

5. Inner City Contracting maintains its own records, separate from those of the

other Defendants.

6. From its inception through December 2010, Inner City Contracting had no

employees, no payroll, no employment policies and no employment forms.

Pursuant to 28 USC § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated February 14, 2012

Curtis Johnson

### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

### JAMES GORDENIER,

### Plaintiff,

Case No. 2:11-cv-11536

۷.

Hon. Judge Bernard A. Friedman

FORTRESS FOUNDATIONS, INC.; EX SPEC, INC.; EX SPEC CONTRACTING; and INNER CITY CONTRACTING, LLC

### Defendants.

### Affidavit of Gerald E. Durocher II

1. My name is Gerald E. Durocher II. I am of full age and under no disability.

2. I make this affidavit upon personal knowledge and if called upon, I am competent to testify as to the matters herein.

3. At all times relevant to matter at hand, I have managed the business operations of Defendant, Fortress Foundations, Inc. ("Fortress").

4. I have worked as a manager in the construction industry for more than 15 years, and am familiar with the practices and customs of that industry, especially with respect to excavation, grading and paving.

5. It is usual in the construction industry that an entity holding a contract on a job will sub-contract part or even all of the work to another entity.

6. Fortress has on a number of occasions served as a sub-contractor to Defendant Innercity Contracting, LLC ("Innercity"). In this capacity, Fortress has provided Innercity with labor and equipment to perform work on construction sites, for which Innercity had obtained a contract. 7. Since Fortress does not own sufficient equipment of its own, Fortress often enters into yet another sub-contract, with another entity, which then makes the equipment available to Fortress.

8. As a sub-contractor, Fortress regularly looks to its primary contractor to provide materials for the work Fortress performs. In particular, on those occasions when Fortress worked under a sub-contract with Innercity, Fortress called for, expected and received payment for materials from Innercity. In my experience, in the construction industry and with Fortress, it is common and usual that a primary contractor provides materials to its sub-contractors.

9. In 2010, Fortress acted as sub-contractor to Innercity, on a job in Pennsylvania.

10. Work performed by Plaintiff on this job was done for Fortress, as Innercity's subcontractor. At all times on this job, Plaintiff was an employee of Fortress and was paid by Fortress.

11. Fortress does not provide payroll services for Innercity. Fortress maintains its own bank accounts and uses its own funds to pay its employees, and only its employees.

12. As a sub-contractor, Fortress maintains its own employees, who are hired and paid by Fortress. Any decision on the termination of a Fortress employee would likewise be made by Fortress and not by any entity for which Fortress performed as a sub-contractor.

13. Because of the sporadic nature of construction work, Fortress employees were not subject to a set work schedule, but were required to be 'on-call' and available when work became available.

2

14. On December 9 and 10, 2010, I telephoned Plaintiff a number of times to call him in to work. When Plaintiff failed to return any of these calls, it was apparent to me that Plaintiff had terminated his employment with Fortress.

Pursuant to 28 USC § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated March 27, 2012

Gerald E. Durocher II

# Invoice

Invoice # 8779 Invoice Date : 4/23/2018 Due Date : 5/23/2018 Project :

P.O. Number :

Date	Qty	U/M	Units	Description	Rate	Subtotal
4/23/2018	28		yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198791	3.00	84.00
4/23/2018	28		yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198779	3.00	84.00
4/23/2018	28		yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198790	3.00	84.0
4/23/2018	28		yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198782	3.00	84.0
4/23/2018	28	and the second se	yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198786	3.00	84.0
4/23/2018	28	Annual Control of the second	yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198787	3.00	84.0
4/23/2018	28		yd	Trucking by the Yard - Fill Dirt Homrich Ticket #198789	3.00	84.0
				* Per Agreement with Terry Potter.		
·····				-3501 or ir@innercitvcontracting.com	TOTAL DUE:	\$588.0

Questions about this Invoice? Please Contact Gerry at (810) 625-3501 or jr@innercitycontracting.com

18701 Grand River Ave Detroit, MI 48223

Customer:

Homrich Inc. 200 Matlin Rd Carleton, MI 48117 18701 Grand River Ave Detroit, MI 48223

### Bill To

Homrich Inc. 200 Matlin Rd Carleton, MI 48117

		120	Å9
ğ	21.60		
ana ann an 1969 - 1988 an 1988		Breaking	

Date
1/3/2019
Due Date
2/2/2019
ject
Backill

Date	Description	ીty	Ticket #	U/M	Rate	Amount
1/2/2019 1/2/2019 1/2/2019 1/2/2019	Sand Hauling-3358 Elmhurst Sand Hauling-3358 Elmhurst Sand Hauling-3358 Elmhurst Sand Hauling-1642 Burlingame	52.28 52.59 52.43 52.79	402720 402677 402695 402743	Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00	365.96 368.13 367.01 369.53
1/2/2019 1/2/2019 1/2/2019	Sand Hauling-3358 Elmhurst Sand Hauling-3358 Elmhurst Sand Hauling-1642 Burlingame Credit for Use of Homrich Trailers (Truck #512 & #514)	49.55 50.39 49.14 149.08	402682 402706 402729	Ton Ton Ton Ton	7.00 7.00 7.00 -0.75	346.85 352.73 343.98 -111.81
<b>NUMBER OF CONTRACTOR OF CONTRACTOR</b>		1994 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 1000 (1) 100	NAMANIN'S CONTRACTOR OF THE STATE			

## Invoice

Total

18701 Grand River Ave Detroit, MI 48223

### Bill To

Homrich inc. 200 Matlin Rd Carleton, MI 48117

02/2	1900 9 31220 19	
0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		

invoice #	Date
8982	1/4/2019
Terms	Due Date
Net 30	2/3/2019
Pro	oject
Sand	Backill

Date	Description	Oty	Ticket #	U/M	Rate	Amount
1/3/2019	Sand Hauling-1642 Burlingame	49.54	402758	Ton	7.00	345.38
1/3/2019	Sand Hauling-12049 Otsego	40.33	402792	Ton	7.00	345.31
<b>1/3/20</b> 19	Sand Hauling-4266 Duane	49.49	402826	Ton	7.00	346.43
1/3/2019	Sand Hauling-4266 Duane	49.64	402852	Ton	7.00	347.48
1/3/2019	Sand Hauling-1642 Burlingame	49.04	402754	Ton	7.00	343.28 349.44
1/3/2019	Sand Hauling-12049 Otsego	49.92 49.92	402790 402817	Ton Ton	7.00 7.00	349.44 349.44
1/3/2019 1/3/2019	Sand Hauling-4266 Duane Sand Hauling-4266 Duane	48.88	402817 402844	Ton	7.00	343.44
1/3/2019	Sand Hauling-4266 Duane	52.55	402850	Ton	7.00	367.85
1/3/2019	Sand Hauling-4266 Dualie	53.06	402822	Ton	7.00	371.42
1/3/2019	Sand Hauling-12049 Otsego	53.96	402791	Ton	7.00	377.72
1/3/2019	Sand Hauling-1642 Burlingame	52 49	402756	Ton	7.00	367.43
	Credit for Use of Homrich Trailers (Truck #512 &	395.56		Ton	-0.75	-296.67
	#514)	·		no estado de la constanción de la const		
	<ul> <li></li></ul>					
				1.1.1.1.1.1.		
		C - 1999				
		00.00 ees				
		2000 - 1, data				
		and the second second				
		Ē.				
				3		
		r.		5 Transfer		
				a a construction of the second s		
		APPECTO 0.				
				2007 Total		

Invoice

Total

18701 Grand River Ave Detroit, MI 48223

**Bill To** 

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8985	1,9/2019
Terms	Due Date
Net 30	2/8/2019
Pro	ject
	Backill

Date	Description	٦ty	Ticket #	U/M	Rate	Amount
1/4/2019	Sand Hauling-2500 Tuxedo	51.07	402871	Ton	7.00	357.4
1/4/2019	Sand Hauling-2468 Tuxedo	53.18	215621	Ton	7.00	372.2
1/4/2019	Sand Hauling-2474 Tuxedo	53.03	402932	Ton	7.00	371.2
1/4/2019	Sand Hauling-2474 Tuxedo	49.17	402906	Ton	7.00	344.1
1/4/2019	Sand Hauling-2474 Tuxedo	50.36	402933	Ton	7.00	352.5
1/4/2019	Sand Hauling-2500 Tuxedo	48.57	402874	Ton	7.00	339.9
1/4/2019	Sand Hauling-2500 Tuxedo	53.08	402869	Ton	7.00	371.5
1/4/2019	Sand Hauling-2474 Tuxedo	52.87	402930	Ton	7.00	370.0
1/4/2019	Sand Hauling-2468 Tuxedo	54.30	402896	Ton	7.00	382.2
1/7/2019	Sand Hauling-3024 Monterey	12.25	402981	Ton	7.00	365.7
1/7/2019	Sand Hauling-3023 Monterey	52.88	403044	Ton	7.00	370.1
1/7/2019	Sand Haulino-2201 Monterey	E 23	403107	Ton	7.00	365.6
1/7/2019	Sand Hauling-2233 Monterey	52.17	403158	Ton	7.00	365.1
1/7/2019	Sand Hauling-3023 Monterey	49.74	402985	Ton	7.00	348.1
1/7/2019	Sand Hauling-3023 Monterey	50.04	403049	Ton	7.00	350.2
1/7/2019	Sand Hauling-2221 Monterey	46.71	403108	Ton	7.00	326.9
1/7/2019	Sand Hauling-2221 Monterey	48.33	403148	Ton	7.00	338.3
1/7/2019	Sand Hauling-2201 Monterey	50.16	403094	Ton	7.00	351.
1/7/2019	Sand Hauling-3023 Monterey	48.82	403036	Ton	7.00	348.
1/7/2019	Sand Hauling-3023 Monterey	- 8.27	402976	Ton	7.00	337.
<b>I/8/20</b> 19	Sand Hauling-2233 Monterey	47.18	403169	Ton	7.00	330.3
/8/2019	Sand Hauling-2717 Monterey	A7 64	403222	Ton	7.00	333.4
/8/2019	Sand Hauling-2717 Monterey	40.49	403277	Ton	7.00	339.4
1 <b>/8/2</b> 019	Sand Hauling-2233 Monterey	49,11	403186	Ton	7.00	343.
/8/2019	Sand Hauling-2717 Monterey	48.25	403234	Ton	7.00	337.1
/8/2019	Sand Hauling-2717 Monterey	48.67	403297	Ton	7.00	340.
<b>/8/</b> 2019	Sand Hauling-2221 Monterey	52.21	403163	Ton	7.00	365.4
/8/2019	Sand Hauling-2251 Monterey	51.06	403210	Ton	7.00	357.4
/8/2019	Sand Hauling-2717 Monterey	51.94	403264	Ton	7.00	363.
/8/2019	Sand Hauling-2700 Monterey	51.367	403318	Ton	7.00	363.0
	Credit for Use of Homrich Trailers (Trucks #512 & #514)	807.79		Ton	-0.75	-703.3
		- 44 - 1 - 140 - 140		resultance according to a		
en valen in en v	navenamenta (* 1977) 1977 (* 1977) (* 1977) Navenamenta (* 1977)		www.com.com.com.com.com	and a name and a		

Total

\$9,901.24

18701 Grand River Ave Detroit, MI 48223

Bill To

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



A // E /00 / 0
1/15/2019
Due Date
2/14/2019
kill

I	Description	Date
	Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2666 Monterey Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2666 Monterey Sand Hauling-2666 Monterey Sand Hauling-2523 Monterey Sand Hauling-2523 Monterey Sand Hauling-2546 Monterey Sand Hauling-2546 Monterey Sand Hauling-2546 Monterey Sand Hauling-2546 Monterey Sand Hauling-2546 Monterey Sand Hauling-2523 Monterey Sand Hauling-2546 Monterey Sand Hauling-2523 Monterey	//10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //10/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019       //11/2019
	-2717 Monterey -2717 Monterey -2666 Monterey -2717 Monterey -2717 Monterey -2717 Monterey -2666 Monterey -2523 Monterey -2523 Monterey -25246 Monterey -2523 Monterey	Sand Hauling Sand Hauling

18701 Grand River Ave Detroit, MI 48223

Bill To

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Date
1/17/2019
Due Date
2/16/2019
)ject
Backill

Date	Description	ેty	Ticket #	U/M	Rate	Amount
1/10/2019 1/10/2019 1/10/2019 1/14/2019 1/14/2019 1/14/2019 1/14/2019	Sand Hauling-2717 Monterey Sand Hauling-2717 Monterey Sand Hauling-2666 Monterey Sand Hauling-18095 Wildemere Sand Hauling-15095 Wildemere Sand Hauling-14875 Parkside Credit for Use of Homrich Trailers (Trucks #512 & #514)	43.05 40.25 48.34 51.58 53.42 50.57 48.30 93.87	403536 403594 403653 403915 403962 403924 403959	Ton Ton Ton Ton Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00 7.00 7.00 -0.75	336.35 344.75 338.38 361.06 373.94 353.99 338.10 -74.15
				Total		\$2,372.42

# Invoice

Invoice # 8806 Invoice Date : 5/31/2018 Due Date : 6/30/2018 Project :

P.O. Number :

Date	Qty	U/M	Units	Description	Rate	Subtotal
	1			Trucking & Transportation	4,250.00	4,250.0
antiana about t	his Invoice? Diago		+ + (010) 675	3501 or ir@innercitycontracting.com	TOTAL DUE:	\$4,250.0

Questions about this Invoice? Please Contact Gerry at (810) 625-3501 or jr@innercitycontracting.com

Customer:

Homrich Inc. 200 Matlin Rd Carleton, MI 48117 18701 Grand River Ave Detroit, MI 48223

**Bill To** 

Homrich inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8941	12/12/2018
Terms	Due Date
Net 30	1/11/2019
Pro	iject
Sand	Backill

Date	Description	Qty	Ticket #	U/M	Rate	Amount
12/3/2018	Sand Hauling-615 Mt. Vernon	51.07	400401	Ton	7.00	357.49
12/3/2018	Sand Hauling-615 Mt. Vernon	51.14	400377	Ton	7.00	357.98
12/3/2018	Sand Hauling-615 Mt. Vernon	51.09	400431	Ton	7.00	357.63
12/3/2018	Sand Hauling-324 Englewood	51.15	400465	Ton	7.00	358.05
12/4/2018	Sand Hauling-356 Woodland	49.98	400475	Ton	7.00	349.86
12/5/2018	Sand Hauling-324 Englewood	28.41	400614	Ton	7.00	198.87
<b>12/5/20</b> 18	Sand Hauling-638 Woodland	51.10	400729	Ton	7.00	357.70
12/5/2018	Sand Hauling-572 Harmon	51.89	400683	Ton	7.00	363.23
12/5/2018	Sand Hauling-638 Woodland	51.00	400637	Ton	7.00	357.00
12/5/2018	Sand Hauling-587 Englewood	49.97	400603	Ton	7.00	349.79
12/6/2018	Sand Hauling-641 Westminster	53.01	400861	Ton	7.00	371.07
12/6/2018	Sand Hauling-641 Westminster	52.34	400803	Ton	7.00	366.38
12/6/2018	Sand Hauling-627 Bellmonte	52.71	400763	Ton	7.00	368.97
12/6/2018	Sand Hauling-641 Westminster	51.94	400902	Ton	7.00	363.58
	Credit for Use of Homrich Trailers	696.80		Ton	-0.75	-522.60
						*****

Total

\$4,355.00

18701 Grand River Ave Detroit, MI 48223

Bill To

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8948	12/17/2018
Terms	Due Date
Net 30	1/16/2019
	ject
Sand	Backill

Date	Description	Qty	Ticket #	U/M	Rate	Amount
12/10/2018	Sand Hauling-887 Collingwood	53.84	401130	Ton	7.00	376.88
12/10/2018	Sand Hauling-881 Collingwood	53.16	401101	Ton	7.00	372.12
12/10/2018	Sand Hauling-851 Collingwood	52.66	401069	Ton	7.00	368.62
12/10/2018	Sand Hauling-851 Collingwood	54.03	401046	Ton	7.00	378.21
12/11/2018	Sand Hauling-942 Glynn Court	50.87	401273	Ton	7.00	356.09
12/11/2018	Sand Hauling-748 Calvert	53.53	401230	Ton	7.00	374.71
12/11/2018	Sand Hauling-748 Calvert	53.56	401196	Ton	7.00	374.92
12/11/2018	Sand Hauling-1419 Colllingwood	52.46	401162	Ton	7.00	367.2
12/12/2018	Sand Hauling-260 Rosedale	52.35	401427	Ton	7.00	366.4
12/12/2018	Sand Hauling-260 Roseciale	52.1 <b>2</b>	401384	Ton	7.00	364.8
2/12/2018	Sand Hauling-546 Rosedale	51.85	401347	Ton	7.00	362.9
2/12/2018	Sand Hauling-1428 Calvert	53.6 <b>2</b>	401311	Ton	7.00	375.3
2/13/2018	Sand Hauling-2650 Elmhurst	52.87	401508	Ton	7.00	370.0
2/13/2018	Sand Hauling-1701 Lawrence	52.72	401476	Ton	7.00	369.0
2/13/2018	Sand Hauling-1701 Lawrence	52.10	401444	Ton	7.00	364.7
2/13/2018	Sand Hauling-2650 Elmhurst	52.27	401546	Ton	7.00	365.8
2/14/2018	Sand Hauling-2967 Elmhurst	52.27	401653	Ton	7.00	365.8
2/14/2018	Sand Hauling-2967 Elmhurst	52.92	401633	Ton	7.00	370.4
2/14/2018	Sand Hauling-2494 Elmhurst	52.68	401602	Ton	7.00	368.7
2/14/2018	Sand Hauling-2494 Elmhurst	51.67	401569	Ton	7.00	361.6
	Credit for Use of Homrich Trailers	1,053.55		Ton	-0.75	-790.1
			1999-1999 - 1994 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1 1997 - 1996 - 1996 - 1997 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 -			

Total

\$6,584.69

18701 Grand River Ave Detroit, MI 48223

**Bill To** 

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8956	12/21/2018
Terms	Due Date
Net 30	1/20/2019
Pro	ject
Sand	Backill

12/19/2018 Sand Hauling-1698 Calvert 12/19/2018 Sand Hauling-3272 Elmhurst	52.32	400007		and a second second of the second second second second	
12/19/2018 Sand Hauling-3272 Elmhurst 12/19/2018 Sand Hauling-1698 Calvert 12/19/2018 Sand Hauling-1698 Calvert 12/19/2018 Sand Hauling-3272 Elmhurst 12/19/2018 Sand Hauling-3274 Elmhurst 12/19/2018 Sand Hauling-3244 Elmhurst 12/19/2018 Sand Hauling-1698 Calvert 12/19/2018 Sand Hauling-1698 Calvert 12/19/2018 Sand Hauling-1698 Calvert Credit for Use of Homrich Trailers (Truck #512 & #514)	E1.72 51.98 50.45 50.78 49.23 50.39 50.13 49.67 60.30 50.21 E0 42 400.83	402067 402022 401973 37911 402108 402044 401986 401954 37912 401981 402029 402074	Ton Ton Ton Ton Ton Ton Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00 7.00 7.00 7.00	366.24 362.04 363.86 353.15 355.46 344.61 352.73 350.91 347.69 350.00 351.47 352.94 -300.62

#### Inner City Contracting, LLC

18701 Grand River Ave Detroit, MI 48223

Homrich Inc. 200 Matlin Rd

**Bill To** 

200 Matlin Rd Carleton, MI 48117



Invoice#	Date
8958	12/21/2018
Terms	Due Date
Net 30	1/20/2019
	oject
Sand	Backill

12202018         Sand Hauling-1677 Monterey         52.19         402222         Ton         7.00         386.33           12202018         Sand Hauling-1687 Calvert         52.63         402147         Ton         7.00         386.49           12202018         Sand Hauling-1687 Calvert         52.63         402144         Ton         7.00         388.44           12202018         Sand Hauling-1687 Calvert         54.74         473936         Ton         7.00         388.14           12202018         Sand Hauling-1677 Monterey         49.52         402203         Ton         7.00         346.64           12202018         Sand Hauling-1687 Calvert         50.75         402203         Ton         7.00         346.64           12202018         Sand Hauling-1686 Collingwood         49.66         402203         Ton         7.00         349.95           12202018         Sand Hauling-1687 Calvert         50.75         402128         Ton         7.00         355.25           12202018         Sand Hauling-1686 Collingwood         50.37         37393         Ton         7.00         355.39           12202018         Sand Hauling-1687 Collingwood         50.44         402187         Ton         7.00         353.08	Date	Description	ीty	Ticket #	U/M	Rate	Amount
	12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018 12/20/2018	Sand Hauling-1656 Collingwood Sand Hauling-1687 Calvert Sand Hauling-1687 Calvert Sand Hauling-1677 Monterey Sand Hauling-1677 Monterey Sand Hauling-1656 Collingwood Sand Hauling-1687 Calvert Sand Hauling-1656 Collingwood Sand Hauling-1656 Collingwood Sand Hauling-1677 Monterey	52.07 52.63 54.74 49.52 49.98 49.60 50.75 52.37 -0.77 50.44 50.58	402187 402144 37936 402235 402203 402166 402128 37937 402148 402197	Ton Ton Ton Ton Ton Ton Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00 7.00 7.00 7.00	364.49 368.41 383.18 346.64 349.86 347.20 355.25 370.09 355.39 353.08 354.06

18701 Grand River Ave Detroit, MI 48223

### Bill To

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8970	12/26/2018
Terms	Due Date
Net 30	1/25/2019
	ject
Sand	Backill

Date	Description	Ωty	Ticket #	U/M	Rate	Amount
Date 12/21/2018 12/21/2018 12/21/2018 12/21/2018 12/21/2018 12/21/2018 12/21/2018 12/21/2018	Description Sand Hauling-3790 Elmhurst Sand Hauling-3790 Elmhurst Sand Hauling-12146 Martindale Sand Hauling-12146 Martindale Sand Hauling-12146 Martindale Sand Hauling-3790 Elmhurst Sand Hauling-2546 Tuxedo Credit for Use of Homrich Trailers (Truck #512 & #514)	City 51.35 52.51 52.01 50.59 49.54 50.85 49.04 48.67 248.39	Ticket # 402330 402289 402246 402312 402266 402303 402253 402253 402352	U/M Ton Ton Ton Ton Ton Ton Ton Ton	Rate           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.00           7.01           7.02           7.03           7.04           7.05	Amount 359.45 367.57 364.07 354.13 346.78 355.95 343.28 340.69 -186.52
				Total		\$2 645 AD

Invoice

Total

18701 Grand River Ave Detroit, MI 48223

### **Bill To**

Homrich Inc. 200 Matlin Rd Carleton, MI 48117



Invoice #	Date
8976	12/28/2018
Terms	Due Date
Net 30	1/27/2019
Pro	ject
Sand I	Backill

	Description	্যty	Ticket #	U/M	Rate	Amount
2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2/26/2018	Sand Hauling-2546 Tuxedo Sand Hauling-2526 Tuxedo Sand Hauling-2526 Tuxedo Sand Hauling-2516 Tuxedo Sand Hauling-2526 Tuxedo Sand Hauling-2526 Tuxedo Sand Hauling-2526 Tuxedo Sand Hauling-2526 Tuxedo Credit for Use of Homrich Trailers (Truck #512 & #514)	50.32 40.07 49.60 49.99 50.29 49.30 50.42 52.31 62.71 50.94 305.89	402376 402399 402435 402464 402467 402442 402409 402381 402428 402575 402393	Ton Ton Ton Ton Ton Ton Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00 7.00 7.00 7.00	352.24 343.49 347.20 349.93 352.03 345.10 352.94 366.17 368.97 356.58 -299.17

18701 Grand River Ave Detroit, MI 48223

### Bill To

Homrich inc. 200 Matlin Rd Carleton, MI 48117



Date
12/31/2018
Due Date
1/30/2019
ect
3ackill

Date	Description	2ty	Ticket #	U/M	Rate	Amount
12/27/2018 12/27/2018 12/17/2018 12/17/2018	Sand Hauling-2000 Monterey Sand Hauling-2016 Monterey Sand Hauling-2023 Monterey Sand Hauling-2634 Tuxedo	48.65 40.44 49.19 49.70	402548 402522 402498 402480	Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00	340.55 339.08 344.33 347.90
12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/27/2018 12/28/2018 12/28/2018 12/28/2018	Sand Hauling-2000 Monterey Sand Hauling-2016 Monterey Sand Hauling-2023 Monterey Sand Hauling-2634 Tuxedo Sand Hauling-2023 Monterey Sand Hauling-2634 Tuxedo Sand Hauling-2634 Tuxedo Sand Hauling-1963 Monterey Sand Hauling-1963 Monterey Sand Hauling-1963 Monterey Sand Hauling-1963 Monterey	49.27 49.91 50.31 49.66 51.48 72.45 52.39 61 77 52.46 51.59 50.17	402547 402524 402500 402481 402538 402515 402452 402459 402570 402605 402572	Ton Ton Ton Ton Ton Ton Ton Ton Ton Ton	7.00 7.00 7.00 7.00 7.00 7.00 7.00 7.00	344.89 349.37 352.17 347.62 360.36 367.15 366.73 362.39 367.22 361.13 351.19
12/28/2018 12/28/2018 12/28/2018	Sand Hauling-1963 Monterey Sand Hauling-1963 Monterey Sand Hauling-1963 Monterey Credit for Use of Homrich Trailers (Trucks #512 & #514)	48.90 48.76 49.52 592.48	402601 402606 402571	Ton Ton Ton Ton	7.00 7.00 7.00 -0.75	342.30 341.32 346.64 -444.36
	) 			Total		\$5,887.98



Detroit Health Department 100 Mack Avenue Detroit, Michigan 48201 Phone 313•876•4000 Fax 313•877•9244 www.detroitmi.gov/health

April 8, 2021

To All Interested Parties:

Having met with Mr. David MacDonald on Tuesday, March 23, 2021 and having reviewed information and materials associated with my office's November 6, 2018 notice regarding Mr. MacDonald, I am writing this to announce rescission of the prior order.

I am convinced that the importance of the federal, state, and local laws and regulations on demolition activity, designed to protect public health and safety, has been impressed upon Mr. MacDonald. Consequently, I do not perceive him to be an unacceptable risk to public health and safety in demolition activity taking place in Detroit. Consequently, the letter signed by Dr. Joneigh S. Khaldun on November 6, 2018 is hereby rescinded.

Any company, firm or limited liability company that employs Mr. MacDonald may rely on this writing; however, any such entity, as well as all persons and entities conducting demolition in the City of Detroit, should be careful to obey all federal, state, and local laws and regulations on demolition activity.

Sincerely,

Denise Z. Fair, MBA, MPH, FACHE Chief Public Health Officer Detroit Health Department

cc: Saskia Thompson, Executive Director, Detroit Land Bank Authority Tyrone Clifton, Executive Director, Detroit Building Authority Boysie Jackson, Deputy CFO/Chief Procurement Officer

### Tammy Daniels 08/13/2020

.

### Pages 34..37

1	A.	Page 34 Yes, typically, yes, they would send me a copy of the	1	А.	Page 3 No.
2		lifting of a stop work order.	2	Q.	Were you involved at all in having this matter
3	Q.	Okay. And where were those maintained?	3	χ.	reviewed by the health department?
4	A.	That would have been probably sent to me via email.	4	A.	No.
5	Q.	Okay. So you had there was a meeting with the	5	л. 0.	Do you know how it came to be that this demolition was
6	ž.	owner of Den-Man and about this, the Flanders and		Q.	-
7		other issues, and how he could get the stop work order	6	7	referred to the health department?
8		lifted. Did you have more than one meeting with the	7	A.	No.
9		owner of Den-Man?	8	Q.	Did anyone talk to you about that at all?
	7		9		MR. FINK: Objection to form.
10	A.	I only recall one.	10	Α.	I received the memo but I was not consulted prior, no
11	Q.	Okay. And who else was present at the meeting?	11		MS. VICTOR:
12	A.	His attorney.	12	Q.	Okay. And the memo we've talked about
13	Q.	And anyone else?	13		Mr. Palazzolo and Mr. Fett, they work for the Detroit
14	Α.	I don't recall.	14		Building Authority, correct?
15	Q.	Was anyone from the Detroit Building Authority	15	Α.	Correct.
16		present?	16	Q.	Okay. And the health department, that's a City of
17	Α.	I don't think so. I don't recall.	17		Detroit department, right?
18	Q.	Okay. And was there anyone present from the City of	18	Α.	Correct.
19		Detroit?	19		INTRODUCED FOR IDENTIFICATION:
20	Α.	No.	20		EXHIBIT 4
21	Q.	When you received the memo that's Exhibit 3, did you	21		11:52 a.m.
22		do anything or take any action?	22	BY N	AS. VICTOR:
23	A.	No.	23	Q.	Okay. So if you could look at Deposition Exhibit No.
24		MR. FINK: Objection to form.	24	~	4.
25	A.	No.	25		MR. FINK: Cindy, before we go into 4,
		Page 35			Page 37
1	BY N	IS. VICTOR:	1		could we just take a short break?
2	Q.	Now, you said that you did not talk to Mr. MacDonald	2		MS. VICTOR: Of course.
3		about the information contained therein, correct?	3		MR. FINK: Okay. Thank you.
4	Α.	Correct.	4		MS. VICTOR: Uh-huh.
5	Q.	And why was that?	5		(Recess taken at 11:52 a.m.)
6		MR. FINK: Objection, form, calls for	6	BY N	IS. VICTOR:
7		speculation.	7	Q.	Do you have in front of you, Ms. Daniels, Exhibit No.
8	Α.	I would not have called Dave MacDonald about this. I	8	~	4?
9		just didn't.	9	Α.	Yes, I do.
10	BY M	S. VICTOR:	10	Q.	Okay. Have you seen this before?
1	0.	Okay. Do you know if there was any investigations by	11	φ. Α.	Yes, this is familiar to me.
	£.	anyone about this incident other than the memo	12		
2		from Mr. Fett to Mr. Palazzolo?		Q.	Okay. And Saskia Thompson that's CC'd at the bottom,
			13		that was your the person to whom you reported that
.3	7				
.3 .4	Α.	I don't know.	14		you identified in the beginning?
.3 .4 .5	А. Q.	I don't know. Sitting here today, was there an inspector general	15	Α.	Yes.
.3 .4 .5		I don't know. Sitting here today, was there an inspector general investigation?	15 16	A. Q.	Yes. Okay. Did you receive this sometime near the date of
.3 .4 .5 .6	Q.	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know.	15 16 17	Q.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018?
.3 .4 .5 .6 .7 .8		I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it.	15 16		Yes. Okay. Did you receive this sometime near the date of
.3 .4 .5 .6 .7 .8	Q.	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know.	15 16 17	Q.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018?
.3 .4 .5 .6 .7 .8	Q. A.	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it.	15 16 17 18	Q.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018? I don't know the exact day, but yeah, I received it
.3 .4 .5 .6 .7 .8 .9	Q. A.	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it. I think there was a OIG investigation into this.	15 16 17 18 19	Q. A.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018? I don't know the exact day, but yeah, I received it around somewhere around this time.
13 14 15 16 17 18 29 20	Q. A. BY M	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it. I think there was a OIG investigation into this. S. VICTOR:	15 16 17 18 19 20	Q. A.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018? I don't know the exact day, but yeah, I received it around somewhere around this time. Okay. Did you know that the at the time you
13 14 15 16 17 18 20 21 22	Q. A. BY M	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it. I think there was a OIG investigation into this. S. VICTOR: Okay. And did you ever receive a written report from	15 16 17 18 19 20 21	Q. A.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018? I don't know the exact day, but yeah, I received it around somewhere around this time. Okay. Did you know that the at the time you received this letter, did you know the matter had been
12 13 14 15 16 17 18 19 20 21 22 23 23 24	Q. A. BY M Q.	I don't know. Sitting here today, was there an inspector general investigation? MR. FINK: If you know. I think there was, actually, now that you mention it. I think there was a OIG investigation into this. S. VICTOR: Okay. And did you ever receive a written report from the OIG?	15 16 17 18 19 20 21 22	Q. A. Q.	Yes. Okay. Did you receive this sometime near the date of November 6, 2018? I don't know the exact day, but yeah, I received it around somewhere around this time. Okay. Did you know that the at the time you received this letter, did you know the matter had been referred to Dr. Khaldun?



Advanced Depositions | 855.204.8184 www.advanceddepositions.com

### Tammy Daniels 08/13/2020

08					
1		of this letter? Page 38	1	Q.	Page 4
2	A.	No.	2	٧.	Okay. And did you understand from Exhibit 4 that any company that employed him couldn't do any demolition
3	Q.	Have you ever seen a letter like this about any other	3		
4	×.	employee of a contractor in the demolition program?	4		work within the city of Detroit?
5	A.	No.		٦	MR. FINK: Objection to form.
6	Q.		5	Α.	That is not how we so that's not how we interpreted
7	v.	When you received this letter, did you talk to anyone about it?	6		this. That's not how we executed this. I only had
	2		7		control over HHF work so I couldn't preclude anything
8	Α.	I would have discussed likely discussed this with	8		other than his involvement with the HHF-funded
9	~	someone at the DBA.	9		demolition.
10	Q.	And do you remember with whom at the DBA you discussed	10		MS. VICTOR:
11		this letter?	11	Q.	Okay. So the part of Exhibit 4 that says, "No
12	Α.	I don't recall specifically, but it was probable Tim	12		demolition within city limits shall be conducted by
13	_	Palazzolo.	13		any company, firm, or LLC that employs Mr. David
14	Q.	And I understand you don't remember specifically with	14		MacDonald in a demolition-related capacity."
15		whom you talked, but generally what was the	15		What was your interpretation of that was
16		conversation you had with whomever you spoke at the	16		it would be a company, firm, or LLC that did City
17		DEA?	17		demolition or HHF demolition?
18	Α.	That we needed to figure out a way to implement this	18	Α.	No, because my role was simply the HHF program. I was
19		directive.	19		not involved in the implementation beyond HHF, so for
20	Q.	Okay. Is it fair to say that since this was the first	20		me, it was Mr. MacDonald cannot work on HHF-funded
21		time you had seen such a letter, you didn't have	21		demolition.
22		something in place to implement it already?	22	Q.	And so if he was working for, let's say, company ABC,
23		MR. FINK: Objection, form, calls for	23		could company ABC do HHF demolitions?
24		speculation.	24		MR. FINK: Objection, form, calls for
25	Α.	Yeah, we've never I never I guess it is hearsay.	25		speculation.
		Page 39			Page 41
1	BY N	IS. VICTOR:	1	A.	I'm sorry, could you repeat that?
2	Q.	Okay. To the best of your knowledge, has the health	2	BY N	AS. VICTOR:
3		department been involved in discipline of any	3	Q.	Yes. Could HH I'm sorry, if he was working for
4		contractor or any employee other than David MacDonald?	4		another company, could he could that company, so
5		MR. FINK: Objection, form, foundation,	5		he's not with Den-Man, he goes from just making up
6		calls for speculation.	6		a name ABC Contractors, would ABC Contractors not
7	Α.	Yes, they have.	7		be able to do HHF work as long as Mr. MacDonald was an
8	BY N	IS. VICTOR:	8		employee?
9	Q.	And who was that?	9		MR. FINK: Same objection.
10	Α.	They sit on the appeals board. They	10	A.	So again, I limited my implementation to my work.
11	Q.	Oh, right. I appreciate that, yes. Thank you very	11		He Mr. MacDonald could not work on any HHF work.
12		much. I appreciate that.	12		So company ABC, you can have contracts, he cannot
-		muon. 1 approstate that.			so company rise, you can neve concructor, ne cannot
		Did Dr. Khaldun actually sit on the board	13		touch the HHF work. He cannot work on our our
13			13 14		
13 14	А.	Did Dr. Khaldun actually sit on the board			touch the HHF work. He cannot work on our our work.
13 14 15	A.	Did Dr. Khaldun actually sit on the board or was there a different representative?	14		touch the HHF work. He cannot work on our our
13 14 15 16	A. Q.	Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was	14 15		touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5
13 14 15 16 17		Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair.	14 15 16	BY M	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m.
13 14 15 16 17 18		Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about	14 15 16 17 18		touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. IS. VICTOR:
13 14 15 16 17 18 19		Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about how to implement this policy, was there a conclusion	14 15 16 17 18 19	BY M Q.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. S. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me
13 14 15 16 17 18 19 20		Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DEA about how to implement this policy, was there a conclusion that was reached on how to do that implementation?	14 15 16 17 18 19 20	Q.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. NS. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me know if you've seen this before.
13 14 15 16 17 18 19 20 21	Q.	Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about how to implement this policy, was there a conclusion that was reached on how to do that implementation? I don't eventually there was, yes.	14 15 16 17 18 19 20 21	Q. A.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. IS. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me know if you've seen this before. Yes.
13 14 15 16 17 18 19 20 21 22	Q. A.	Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about how to implement this policy, was there a conclusion that was reached on how to do that implementation? I don't eventually there was, yes. Okay. And when was that what was that conclusion?	14 15 16 17 18 19 20 21 22	Q. A. Q.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. S. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me know if you've seen this before. Yes. Okay. And what is this?
12 13 14 15 16 17 18 19 20 21 22 23 24	Q. A. Q.	Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about how to implement this policy, was there a conclusion that was reached on how to do that implementation? I don't eventually there was, yes. Okay. And when was that what was that conclusion? That David MacDonald could not he could not be	14 15 16 17 18 19 20 21 22 23	Q. A. Q. A.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. S. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me know if you've seen this before. Yes. Okay. And what is this? This is the stop work order issued to Smalley.
13 14 15 16 17 18 19 20 21 22 23	Q. A. Q.	Did Dr. Khaldun actually sit on the board or was there a different representative? So again, I didn't go to every meeting, but she was never at a meeting that I was at. Okay. I respect that. That's fair. When you spoke to someone at the DBA about how to implement this policy, was there a conclusion that was reached on how to do that implementation? I don't eventually there was, yes. Okay. And when was that what was that conclusion?	14 15 16 17 18 19 20 21 22	Q. A. Q.	touch the HHF work. He cannot work on our our work. INTRODUCED FOR IDENTIFICATION: EXHIBIT 5 12:05 p.m. S. VICTOR: Okay. I'd like you to look at Exhibit 5 and let me know if you've seen this before. Yes. Okay. And what is this?

**dD** 

Advanced Depositions | 855.204.8184 www.advanceddepositions.com



### SERVICING ACCOUNTS FORMS LIBRARY PRODUCT INFO SALES TOOLS

SUPPORT CENTER HELP

### **Policy Details**

For policy: 06T2249533 | Policy owner(s): INNER CITY CONTRACTING LLC

View a Printer Friendly Version.

Click the **title bar** or **(+/-)** to view or hide additional details within sections. Click the button at the bottom of the appropriate section (or the corresponding link under **Service This Policy**) to request a change to policy information. **Contract Information** 

Product name:	Allstate TrueFit 20 Year Term
Status:	Active
Policy owner name(s):	INNER CITY CONTRACTING LLC
Insured/annuitant name(s):	Johnson, Curtis K.
Payor name(s):	INNER CITY CONTRACTING LLC
Issue date:	02/05/2021
Maturity date:	02/05/2062
Replacement:	No
Controlled business:	Yes
Face amount:	\$1,000,000.00
Values	

#### as of 07/13/2022: \* Policy Value:

\$0.00

\* This "As of" date shown above can mean:

- Fixed life and annuity products the value as of the date shown.
- Variable and indexed life and annuity products the fixed funds are reflected as
  of the date shown. Variable and index funds are shown as of the market close for
  the previous business day.

Primary Ber	<pre>neficiary(s) **</pre>			
Beneficiary Name	Relationship	Date of Birth	Percentage	
SHAUNA JOHNSON	Spouse	08/**/1968	50%	
LAURA J. DUROCHER	Business Partner	04/**/1978	50%	

Contact Us Live Chat Exit Site

START A CHAT

#### Service This Policy

The available transactions may vary depending upon factors such as the policy type and its current status.

View customer information Contact Information Change Request beneficiary change Request billing change View transactions View policy mailings details

#### View Materials for This Product

Service Forms

#### Browse Policies

Inforce

### Pending

#### 💹 Need Help?

Visit Policies and Guidelines to find out more information on our requirements and procedures.

Go to Policies and Guidelines
Ask us a question

Click Request Beneficiary Change to request a	HERUEST DENERICIARY CHANGE	
change to the information above		

Billing	Information	

Parkettalana ana ana ana ana ana ana ana ana an	
Payment status:	Active
Frequency:	Monthly
Billing Option:	Preauthorized Method - PAC Or EFT
Premium amount:	\$540.76
Last pay date:	View Transactions
Paid to date:	07/05/2022
Bill to date:	07/05/2022
Billing address:	18701 GRAND RIVER AVE STE 999 DETROIT, MI 48223
EFT draft date:	18
Bank name:	HUNTINGTON NATIONAL BANK
Routing number:	072403473
Account number:	******3512

Click Request Billing Change to modify this

REQUEST BILLING CHANGE

Representative Information

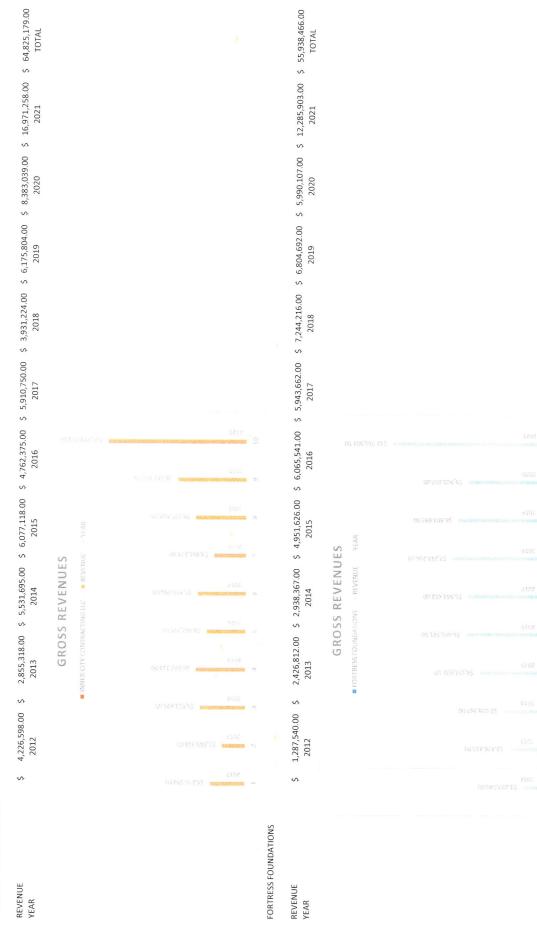
Writing financial representative name:	Johnson, Shauna
Writing agent number:	C3LBB

About Us | Contact Us | My Profile | Legal Statement | Privacy Policy | Website Accessibility | Sitemap

accessallstate.com

For Broker/Dealer or Agent Use Only – Not for public dissemination. May not be distributed, reprinted or shown to the public in oral, written or electronic form as sales material.

INNER CITY CONTRACTING LLC.





June 23, 2022

Jennifer Lynn Bentley Attorney Detroit Office of Inspector General 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994

via email transmission to bentleyj@detoig.org

Re: OIG Case No. 22-0003-INV

Dear Ms. Bentley:

We have been retained to represent Inner City Contracting, LLC, Curtis Johnson, Gerry Durocher and Laura Durocher in OIG Case No. 22-0003-INV. We are substituting in place of Christian Hauser as counsel. Please send all correspondence and other materials to me at the address below or at my email address, <u>cvictor@kusryan.com</u>.

I have attached to this letter a copy of the Affidavit Confirming Receipt signed by Curtis Johnson, which was sent by facsimile transmission to your office yesterday.

In the Affidavit Confirming Receipt, it states: "The 2012 Charter of the City of Detroit at Section 7.5-313 states that all open files of the OIG are confidential and <u>shall</u> not be shared with any person or agency." We have no objection to that provision of the City Charter. However, because all files are confidential and not to be shared with any person, we are confused as to how the Office of Inspector General issued a press release on Tuesday, June 21, 2022, which shared information in the Draft Disbarment Report with members of the public, including the press. This would seem quite a breach of the Charter-mandated confidentiality provision. This requirement, which was included in the Affidavit Confirming Receipt, makes it impossible for my clients even to respond to that press release.

I look forward to your immediate response as to this issue.

**Jennifer Lynn Bentley** Attorney Detroit Office of Inspector General June 23, 2022 Page Two

Very truly yours, Can Vit

Cindy Rhodes Victor

cc: Curtis Johnson Inner City Contracting, LLC



July 25, 2022

Ellen Ha, Esquire CIG Inspector General Office of Inspector General City of Detroit 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994

via email transmission to hae@detoig.org

Re: OIG Case No. 22-0003-INV

Dear Inspector General Ha:

Thank you for your letter of July 22, 2022. This letter is in response to the request for documents made by the Office of Inspector General in the July 22, 2022 letter as to OIG Case No. 22-0003-INV.

1. Real Property Taxes from 2016-2021 paid by ICC

Curtis Johnson will address this during his testimony at the hearing.

2. Personal Property Tax Filings from 2016-2021

The only records as to personal property taxes are the tax bills sent to Inner City Contracting, LLC ("ICC") for the summer and winter taxes, the City's records of payment and the tax clearances. We attached the tax bills for 2020 and 2021 and the receipts as Exhibit 3 to the July 19, 2022 Response to Draft Report and the tax clearances as Exhibit 4. In addition, I have attached to this letter as Exhibit A copies of the City of Detroit records showing that the personal property taxes for 2018 and 2019 were paid.

ICC moved into the office at 18715 Grand River, Detroit, at the beginning of 2017. Upon occupancy, it sent to the City the letter attached to the July 19, 2022 Response to Draft Report as Exhibit 7. This letter lists the personal property of ICC. ICC cannot confirm but believes that assessors have come to the site to review the personal property over the years.

3. Complete City of Detroit Income Tax Partnership Returns from 2016-2021

Ellen Ha, Esquire CIG Inspector General July 25, 2022 Page Two

I have attached to this letter as Exhibit B the complete City of Detroit Income Tax Partnership Returns from 2016 to 2021. The attachments to which the first page of each return refers are the pages after the initial two pages, and these attachments include the statements.

4. Lease Agreements with Alta Equipment, Buck & Knobby Equipment and MI Cat

There are no "lease agreements" with these companies. The equipment is rented from them for each specific job, and the companies do not provide a rental agreement, just an invoice. They are voluminous. I have attached some of them to this letter as Exhibit C.

5. Proof of payment on all equipment leases other than in Exhibit 4

The email attachment I received for these documents will not open. I will get this fixed and send them to you as soon as I can as Exhibit D.

Very truly yours,

ena UNA

Cindy Rhodes Victor

cc: Curtis Johnson Inner City Contracting, LLC

# **EXHIBIT A**

PROPERTY #:	22991921.01	SCHOOL:	82010
CLASS:	251	PRE/MBT%:	100.0000
TAXABLE VAL:	2,700	SEV:	2700

#### TAXPAYER: INNER CITY CONRACTING LLC 18715 GRAND RIVER DETROIT MI 48235

MORTGAGE CODE:

\*

•

PROP ADDRESS: 18715 W GRAND RIVER

SUMMER TAX INFO		WINTER TAX INFO				
AD VALOREM TAX	173.42	AD VALOREM TA	25.34			
SP. ASSMENTS	0.00	SP. ASSMENTS:	0.00			
ADMIN FEE	1.73	ADMIN FEE:	0.25			
INTRST/PNTLY	15.61	INTRST/PNTLY:	0.00			
TOTAL	190.76	TOTAL:	25.59			
12/28/2018	190.76 Pd	12/28/2018	25.59 Pd			
BALANCE DUE	0.00	BALANCE DUE	0.00			
	TOTAL BALANCE DUE	0.00				

LEGAL DESCRIPTION

PERSONAL PROPERTY LOCATED IN THE CITY OF DETROIT

V.1 C 8137 3744 F

PROPERTY #:	22991921.01	SCHOOL:	82010
CLASS:	251	PRE/MBT%:	100.0000
TAXABLE VAL:	2,700	SEV:	2700

TAXPAYER: INNER CITY CONRACTING LLC 18715 GRAND RIVER DETROIT MI 48235 MORTGAGE CODE:

~

PROP ADDRESS: 18715 W GRAND RIVER

SUMMER TAX INFO		WINTER TAX INFO			
AD VALOREM TAX	178.82	AD VALOREM TA	25.34		
SP. ASSMENTS	0.00	SP. ASSMENTS:	0.00		
ADMIN FEE	1.78	ADMIN FEE:	0.25		
INTRST/PNTLY	0.00	INTRST/PNTLY:	1.14		
TOTAL	180.60	TOTAL:	26.73		
08/21/2019	180.60 Pd	02/12/2020	26.73 Pd		
BALANCE DUE	0.00	BALANCE DUE	0.00		
	TOTAL BALANCE DUE	0.00			

LEGAL DESCRIPTION

PERSONAL PROPERTY LOCATED IN THE CITY OF DETROIT

116813727441

## **EXHIBIT B**

Michigan Department of Treasury - City Tax Administration 5458 (01-17)

#### 2016 City of Detroit Income Tax Partnership Return Issued under authority of Public Act 284 of 1964, as amended.

Check if this is an amended retum. See instructions.

Return is due April 15 or on or before the 15th day of the fourth month after the close of the tax year.		1. Return is for the city of DETROIT		City Code (see instructions) 170		
2. Return is for calendar year 2016 or for tax year		A	IM-DD-YYYY			MM-DD-YYYY
3. Partnership Name (print or type)	beginning:		14 5.1		ending:	
INNER CITY CONTRACTING,	LLC		4. Fede	eral Employer ide	ntification Number (FI	EIN)
5. Mailing Address (see instructions) 18701 GRAND RIVER AVE		City		State	ZIP/Postal Code	Country Code
6. Date Business Commenced	17 Number of	DETROIT		IM	48223	
01/01/2010	7. Number of	employees on December 31	, 2016	8. Number of 2	Partners	
9. Type of Return (check one):	X Informati	on only		Paymen	it on behalf of all Pa	artners

### PARTNER INFORMATION - If more than five partners, see instructions.

1	10.	Α				
			В	C	D	E
	(a)	NAME HOME ADDRESS, CITY, STATE, ZIP CODE SEE ATTACHMENT	SOCIAL SECURITY NUMBER	CHECK (X) IF RESIDENT FULL YEAR	CHECK (X) IF NON- RESIDENT FULL YEAR	IF RESIDENT PART OF YEAR, INDICATE TIME PERIOD
L	(/					
	(b)					
ŀ	·····					
	(C)					
┡				1		
	(d)		Y			
	(e)					
	<u>(</u> )					
						1

### PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.

of the tax need in t be might	ay for ALL antrins subject tith filt in condiminant billiow; it will in EL	e tax. It it pa nershi elects o u e nece san to îll in olumn : thro	s the return as an
11a.	COLUMN 1	COLUMN 2	COLUMN 3
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see instr.)	OTHER DEDUCTIONS	EXEMPTIONS
(a)	SEE ATIMT 0	D	00 00
(b)	0		00 00
(C)			00 00
(d)			
(e)	oc		

5458, Page 2

Partnership FEIN

### PARTNER INCOME AND DEDUCTIONS --- CONTINUED

Г	11b.	1						
		COLUMN 4	1	COLUMN 5	A	COLUMN 5B	COLUMN 6	
-	PARTNER FROM LINE 10	TAXABLE INCC (Subtract Col. 2 and 3 f	ME rom Col. 1)	RESIDENT T (Multiply Column 4	AX by 2.4%)	NONRESIDENT TAX (Multiply Column 4 by 1.2%)	CREDITS (See instruction	าร)
	(a)		00		00			
	(1-)						00	00
┢	(b)		00		00		00	00
	(c)		00		00			
	(d)						50	00
			00		00		00	00
L	(e)		00		00		0	00
12. <b>PA</b> 13.	YMENTS AND C	ne total of all amounts I REDITS juest for extension from						00
14.		edits on 2016 Declarati						00
			on or Estim	aled City income Ta	ix			00
15. 16.	Other credits. (At Total payments a	tach an explanation.)				15.		00
	column 6.)	nd credits. Add lines 13	, 14. anu 1:	b. (This total must a	gree with the	total of line 11b, 16.		
TA)	X DUE OR REFUI			CUI	- Y		L	00
17.	Tax Due. Subtrac	t line 16 from line 12, If	line 12 is le	ess than line 16, leav	ve blank and	continue to line 18 17.		00
18.		ptract line 12 from line						
19.	Credit Forward. Ar	mount on line 18 to be	credited forv	vard and used as ar	n estimated p	18. Dayment for the next		00
	tax year		····		····· .	19.		00
20.	Refund. Subtract	le 19 wor vine 18		=ID		NTI/		00
Tax retu	payer Certification. / m and attachments is	declare under penalty of true and complete to the l	perjury that th best of my kn	e information in this owledge.	Preparer return is b	Certification. / declare under p ased on all information of which	enalty of perjury that this	
[	By checking this to discuss my rel	box, I authorize the Michi lum with my preparer.	gan Departm	ent of Treasury	Preparer's	PTIN, FEIN or SSN		
Auth	norized Signature for T	ax Matters			P0016 Preparer's	Business Name (print or type)		
Auth	orized Signer's Name	(print or type)		Date		N, BURNSTEIN & GA		
Title	······		Telephone	Number	-			
					FARME			
		Michigan Department o			FARME	W 12 MILE RD STE <u>NGTON HILLS M</u> 30813, Lansing MI 48909.	1 325 1 48331-3222	

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN and "2016 Form 5458" on the front of the check. Do not staple the check to the return.

1022

5458, Page 3

Partnership FEIN

A. Partnership Name (print or type)	E C — INCOME FROM PARTN	ERSHIP		
INNER CITY CONTRACTING, LLC C. Principal Business Activity CONSTRUCTION		B. Reported 12/31,	for the Year Ending (1 12016	MM-DD-YYYY)
D. Business Location (Street Address) 18701 GRAND RIVER AVE E. Telephone Number F. Name of	City DETROIT of Person in Charge of Records	State MI	ZIP/Postal Code 48223	Country Code

#### ORDINARY INCOME FROM BUSINESS 1. Gross receipts

	i Gross receipts		·	
	2. Allowances, rebates and returns	1.	497224	43 00
	3. Subtract line 2 from line 1			00
	4. Inventory at beginning of year. (If different from the prior year's closing inventor	3.	497224	13 00
	5. Merchandise purchased	n) 4.		00
	6. Items withdrawn from business for any state of the sta	5.	63819	1 00
	7. Subtract line 6 from line 5	6.		00
	8. Cost of labor (do not include amounts paid to partners)		63819	1 00
	<ol> <li>Cost of labor (do not include amounts paid to partners)</li> <li>Materials and supplies</li> </ol>		70414	
1	) Other costs (include august	91		00
1	Add lines 4, and lines 7 through 10	<b>T 1</b> 10.	187807	
12	2. Inventory at end of year		322040	2 00
13	B. Cost of goods sold. Subtract line 12 from line 11	12.		00
14		13.	322040	
15	Miscellaneous income (do not include any item included on line, on it	14.	175184:	1 00
16	Miscellaneous income (do not include any item included on lines 29 through 39) Total income. Add line 14 and line 15	15.		00
0	THER BUSINESS DEDUCTIONS	16.	1751841	
17				
18	Payments to partners applayee and the		925007	7 00
19	Rent on business property	18.		00
20.		19.	-21442	
21,	Depreciation	20.		00
22.	Taxes	21.	132345	
23.	Other husiness ovnorses (instant	22	172217	00
24.	Add line 17 through line 23 SEE STATEMENT	<b>2</b> 23.	542226	00
25.	Ordinary income from business. Subtract line 24 from line 16	24.	1750353	00
<b>26</b> .	City of Detroit and michigan in come by introduced in line 22 both		1488	
27.	Interest and other posts included in line 2 which we eincurrent in connection with the second second		172217	00
	exempt income or introduction of ax			
28,	Total adjusted ordinary income from business for the way of the first state of the second state of the sec	27.	Second why of the	00
	Total adjusted ordinary income from business for the year. Add lines 25, 26 and 27. Enter here and on Schedule E, column 1			1
OTI	HER PARTNERSHIP INCOME OR LOSS (Toyoble as marking	28.	173705	00
NOT	HER PARTNERSHIP INCOME OR LOSS (Taxable or nontaxable depending on residency or E: Amounts on lines 33 through 36 should agree with amount	partners)		
29.	Dividende	Schedule D		
30.	Interest	29.		00
31.	Add line 29 and line 30	30.		00
32.	Income (or loss) from other partnership(e) and other income	31.		00
33.	Net gain (or loss) from sale or exchange of property other than capital assets Net short-term gain (loss)	32.		00
34.	Not obert to an a second	33		00
35.	Net long-term gain (loss)	34.		00
36.	Net gain (or loss) from sale or exchange of property under Section 1231 Rent	35.		00
37.		00		00
38.	Royalties	37.		0
39.	Add line 37 and line 38	38.		
40.	Total partnership income to account for in this return. Add line 28, lines 31 through 36, and line 39	39.		0
	and line 39	40.	173705 0	0
				I

Continue on Page 4.

5458, Page 4

Partnership FEIN

### SCHEDULE B ---NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTERCEST AND DIVIDENDS		
1. Total interest and dividends from Schedule C, line 31 2. Interest from obligations of U.S. governmental units		COLUMN 1
<ol> <li>Interest from obligations of U.S. governmental units</li> <li>Net interest and dividend income. Subtract line 2 from line 1</li> </ol>	1.	0 00
3. Net interest and dividend income. Subtract line 2 for the	2.	0 00
SALE OR EXCHANGE OF PROPERTY	3.	0 00
4. Total gain (or loss) from Schedule C, total of line 22, or an an	l l	
5. Gain (or loss) attributable to the period after live 1 1962	4.	<b>O</b> 00
RENTS AND ROYALTIES:	5.	<b>O</b> 00
6. Net income (or loss) from rents and royalties from Schodule C. line po		
6. Net income (or loss) from rents and royalties from Schedule C, line 39 INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	6.	O 00
7. Income (or loss) from other partnerships and other income from 0 to 1 to 2		
<ol> <li>Income (or loss) from other partnerships and other income from Schedule C, line 32</li> <li>Exempt income</li> </ol>	7.	<b>O</b> 00
9. Net income (or loss) from other partnerships and other income	8.	0 00
9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7 10. Total. Add lines 3, 5, 6 and 9	9.	0 00
	10.	0 00

	DISTRIBUTION	OF COLUMN 1	DISTRIBUTION OF COLUMN 3		
11. Distribution	PORTION OF COLUMN 1	COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDENT PARTNERS		COLUMN 5 PORTION OF COLUMN 3 TAXABLE TO NONRESIDENT	
of line 3 12. Distribution	0 00	<b>O</b> 00	0 00	PARTNERS	
of line 5 13. Distribution	<b>O</b> 00	0 00	0 00		
of line 6 14. Distribution	<b>O</b> 00	0 00	0 00	0 00	
of line 9 15. Add lines 11, 12, 13 and 14	0 00		0 00	<b>O</b> 00	
	0 00	0 00	0 00	0 00	

### SCHEDULE E - SUMMARY OF SCHEDULES B AND C

	COLUMN	1		
	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
PARTNER	INCOME FROM BUSINESS SERATUM FROM SCHEDILE C, LIVER	APPORTIONMENT % FROM SCHEDULE D, LINE 3e, FOR NON CORD NTS (Enter 10% priresitient		PAYMENT TO PARTNERS
(a)	85 I 5 M	4 .75 32 %	<u>D perient in columr 2)</u> B63 4 m	( Tom schedule C, line 18)
(b)	93590 0	00.0000		0100
(c) (d)	00	%	00	
(e)	00	%	00	
Totals	173705 00	%	00	00
······	1/3/03/00/	%	124964 00	0 00

PARTNER	COLUMN 5 PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the botton of page 5)		COLUMN 6A NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedul column 2, line 15)		COLUMN 6B NONBUSINESS INCOME TAXABLE TO NONRESIDEN PARTNERS (Equal to Schedule column 5, line 15)	т	
(a)		00	0	00		00	(Add columns 3, 5, 6A, 6B)
(b) (c)		00	0	00		00	36374 00 88590 00
(d)		00		00		00	00
(e)		00 00		00		00	00
Totals	0		0	00		00	00
			<u> </u>	001		00	124964 00

5458, Page 5

Partnership FEIN

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

b. Percentage used. Enter here and on Schedule D, line 3e

1.	For locations in city			
	<ul> <li>a. Average net book value of real and tangible personal property located in city</li> <li>b. Gross annual rent paid for real property located in city multiplied by 8</li> <li>c. Add line 1a and line 1b</li> </ul>	1a.		00 00
2.	<ul> <li>d. Total wages, salaries, commissions and other compensation of all employees located in city</li> <li>e. Gross receipts from sales made or services rendered in city</li> <li>For locations everywhere</li> </ul>	1c 1d 1e	812500 1770000	00 00 00
	<ul> <li>a. Average net book value of real and tangible personal property located everywhere</li> <li>b. Gross annual rent paid for real property located everywhere multiplied by 8</li> <li>c. Add line 2a and line 2b</li> </ul>	2a 2b		00
	<ul> <li>d. Total wages, salaries, commissions and other compensation of all employees located everywhere</li> <li>e. Gross receipts from sales made or services rendered everywhere</li> <li>Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3.</li> <li>a. Real and tangible personal present. Divide the city in line 2, see instructions for completing line 3.</li> </ul>	2c. 2d. 2e.	1629147 4972243	
	b. Wages, salaries, commissions and other componentian. Divide line 2c	3a 3b	40.0505	%
	<ul> <li>Gross receipts from sales. Divide line 1e by line 2e</li> <li>Add line 3a, line 3b, and line 3c</li> <li>Average apportionment. Divide line 3d by 3. (See instructions)</li> </ul>	3c. 3d. 3e.	35.5976 85.4703 42.7352	%

## INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA - SCHEDULE D

The income apportionment percentage is to be applied by NONRESIDENT partners to their distributive share of business income if business activity of the partnership is conducted both within and without the City of Detroit. In order to use the separate accounting method, permission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.

Line 1a, 2a, 3a: In line 1a, enter the average net book value of the and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.

The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by two. If this method will not properly reflect the average net book value of tangible property owned during the year lethc accurately reflects it will be

Actual number of days

Line 1b, 2b, 3b: In line 1b, enter the gross annual rent multiplied by 8 for rented real property located in the City of Detroit. In line 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of

iss ann al rent should include money and other consideration given for the use of possession of real property rented or leased, including public warehouse storage charges.

Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all employees during the year.

Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales of Demait during the year. In line mag or services rendered rendered and is ded in g

Instructions for the computation of salaries, interest or guaranteed payments to be included in Schedule E, Column 5.

This schedule is to be filled in by nonresident partners who performed part of their services in Detroit. USE A SEPARATE SCHEDULE FOR EACH PARTNER

	versus homber of days worked on job everywhere		<b></b>
2.	Actual number of days worked on job in Detroit	1.	
З.	Percentage of days worked in Detroit. Divide line 2 by line 1	2.	
4.	I otal salaries, interest and guaranteed payments	З.	%
5.	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E, column 5	4.	00
	column 5		
		5.	00

1

r

ame INNE	For calendar year 2016, or other taxable year beg		nd ending	Emp	201 loyer Identification N
PTR NO.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDENT FULL YEAR	C IF RESIDENT PART OF YEAR INDICATE PERIO
-	LAURA DUROCHER 4448 WOOD DUCK CT LINDEN MI 48451			x	FROM: TO:
	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM: TO:
					FROM. TO:
	CO	ΡΥ		1	FROM: TO:
				1	ГЮМ: "О:
	CONFID	)EN <sup>-</sup>	ΓΙ/		
				Fι Τι	ROM: D:
				FR 	(OM. );

PAGE 1 OF 1

Form 5458 Name TNNEB	m l	1 1	For calendar year 2016, or other taxable year beginning	City of Detroit Income Schedule	hedule and ending		2016
	COL 1 CONTRACTING	ACTING, LLC					Federal Identification Number
Ptr No.	TOTAL INCOME (From P. 3, Sch. E, Col. 7) (See notes 1 and 2 below)	OTHER DEDUCTIONS (Explain in Statement)	COL. 3 EXEMPTIONS (See note 1 below	COL. 4 TAXABLE INCOME (Col. 1 Less	COL. 5(a) RESIDENT TAX	COL. 5(b) NONRESIDENT	OOL. 6 CREDITS
н	36,374			(C 0.0 × 2.000	(Coi 4 × 2.40%)	I.A.X (Col. 4 x 1 20%)	(See instructions)
7	88,590						
				λdC			
			N				
			ΙΑ				
Page Total	124,964						
Total All Pages	124,964						
							PAGE 1 OF 1

INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements £\_\_\_\_\_

FYE: 12/31/2016

## Statement 1 - Form 5458, Schedule C. Line 10 - Other Costs

Description	Amount
FREIGHT SUBCONTRACTED SERVICES LEASE EQUIPMENT PERMITS SMALL TOOLS TRUCKING EXPENSE OTHER JOB COSTS TOTAL	\$ 81,428 560,830 589,898 93,517 45,351 434,382 72,665 \$ 1,878,071

# Statement 2 - Form 5458, Schedule C, Line 23 - Other Business Expenses

Description		Amount	
ADVERTISING	\$	236	
TRAVEL INSURANCE		179	
PROFESSIONAL FEES		146,357	
SERVICE CHARGES		66,544	
TELEPHONE		4,785	
COMPUTER & INTERNET		10,184	
PRINTING & REPRODUCTION		4,386	
UNIFORMS		4,819	
MISCELLANEOUS EXPENSE	$ \wedge \wedge $	2,464	
OFFICE AND SUPPLIES EXPENSE	1 - 1		
DUES			
UTILITIES		2,891	
MEALS AND ENTERTAINMENT		1,506 5,221	
SECTION 179 EXPENSE		107,480	
INTEREST		15,137	
EMPLOYEE BENEFITS		10,766	
REPAIRS AND MAINTENANCE		149,276	
TOTAL	¢		
		542,226	
			ΤΙΔΙ

Michigan Department of 5458 (11-17)	Treasury - Cit	y Tax Administration
-------------------------------------	----------------	----------------------

2017 City of Detroit Incom Issued under authority of Public Act 264 of 1964, as a	mended.	artnership F	Return			L a	Check if this is an mended retum. ee instructions.	
Return is due April 15 or on or before the of the fourth month after the close of the	e 15th dav	1. Return is for the city of DETROIT				City Code (see instructions) 170		
<ol> <li>Return is for calendar year 2017 or for tax year</li> <li>Partnership Name (print or type)</li> </ol>			MM-DD-YY		and	ending: ntification Number (FE	MM-DD-YYYY	
INNER CITY CONTRACTING, 5. Mailing Address (see instructions) 18701 GRAND RIVER AVE	LLC	City DETROIT		St	ate 11	ZIP/Postal Code 48223	Country Code	
6. Date Business Commenced 01/01/2010	7. Number of	employees on Decembe	31, 2017			Partners		
9. Type of Return (check one):	X Informati	ion only		Pa	aymen	t on behalf of all Pa	rtners	

### PARTNER INFORMATION — If more than five partners, see instructions.

		A	<b>D</b>		T	Y
			В	C	D	E
	(a)	NAME HOME ADDRESS, CITY, STATE, ZIP CODE SEE ATTACHMENT	SOCIAL SECURITY NUMBER	CHECK (X) IF RESIDENT FULL YEAR	CHECK (X) IF NON- RESIDENT FULL YEAR	IF RESIDENT PART OF YEAR, INDICATE TIME PERIOD
(	(b)		······································			
(	( <b>C</b> )					
((	d)	<u>CLIENI'S</u>	-ce	P	$\mathbf{Y}$	
(€	e)					

### PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.

NOTE 2: The partnership fay pay tax for partners in if it information retur complete ages 3, and that of the tax need not be myde.	ayl for ALL pirth is subject fill in communic brow; it yi	t the	tax. If the pathershill elects out hece sary coull in course 2 thro	s 1	n retun as an inc a computation
110.	COLUMN 1		COLUMN 2		COLUMN 3
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see in	str.)	OTHER DEDUCTIONS		EXEMPTIONS
(a)	SEE ATTMT	00		00	
(b)		00		00	00
(C)		00		00	00
(d)		00		20	00
(e)		00		0	

5458, Page 2

Parlnership FEIN

### PARTNER INCOME AND DEDUCTIONS - CONTINUED

11b.	0011101		r		¥	
BARTHER	COLUMN 4 PARTNER TAXABLE INCOME				COLUMN 5B	COLUMN 6
FROM LINE 10			RESIDENT TAX (Multiply Column 4 by 2.49	6)	NONRESIDENT TAX (Multiply Column 4 by 1.2%)	CREDITS (See instructions)
(a)		00		00	00	
(b)		00				
(c)				00		00
		00	· ·	00	00	00
(d)		00		00	00	00
(e)		00		00		00
PAYMENTS AND C	quest for extension from F redits on 2017 City of Del	form 546 Iroit Partr	0 nership Income Tax Quarter			00
1E Other in			· · · · · · · · · · · · · · · · · · ·	· · · · ·		00
<ol> <li>Other credits. (A</li> <li>Total payments a</li> </ol>	tlach an explanation.)	14. and 1	5. (This total must agree w		15.	00
Column 6.)	····{·····		NT'S		COPY	00
17. Tax Due, Subtrac	1 line 16 from line 12. If lir	ne 12 is li	ess than line 16, leave blan	k and	continue to line 18 17.	00
<ol> <li>Overpayment. Sul</li> <li>Credit Forward. A.</li> <li>tax year</li> </ol>	ptract line 12 from line 16 mount on line 18 to be cre	edited for	ward and used as an estim	ated p	Dayment for the next	00
20. <b>Refund.</b> Subtract			<b>FIDE</b>		NTIA	00
Taxpayer Certification. I return and atlachments is	declare under penalty of per true and complete to the bes	jury that th t of my kn		parer misb	Certification. I declare under penalty of ased on all information of which I have a	f perjury that this
By checking this to discuss my re	box, I authorize the Michigar turn with my preparer.	n Departm	ent of Treasury Prep	parer's	PTIN, FEIN or SSN	any knowledge.
Authorized Signature for T	ax Matters			_	8010 Business Name (print or type)	
Authorized Signer's Name			PC	RVII	N, BURNSTEIN & GARELI	K. PLLC
· · · · · · · · · · · · · · · · · · ·	(ринг ог туре)		Date Prep	arer's	Business Address and Telephone Numb	per (print or type)
Title		elephone	TTA:	D1 (T1)	W 12 MILE RD STE 325 NGTON HILLS MI 48	
L RETURNS, mail to:	Michigan Department of T	reasury, i	City Tax Administration, PC	Box	30813. Lansing MI 48909	331-3222

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN and "2017 Form 5458" on the front of the check. Do not staple the check to the return.

5458, Page 3

Partnership FEIN

A. Partnership Name (print or type)	SCHEDULE C - INCOME FROM PARTNE	RSHIP		
INNER CITY CONTRACTING C. Principal Business Activity		the second se	for the Year Ending () /2017	MM-DD-YYYY)
CONSTRUCTION D. Business Location (Street Address)				
	City	State	ZIP/Postal Code	Country Code
18701 GRAND RIVER AVE	DETROIT	MI	48223	Country Could
	F. Name of Person in Charge of Records			

### ORDINARY INCOME FROM BUSINESS

	1. Gross receipts			
	2. Allowances, rebates and returns	1.	531311	9 00
	3 Subtract line 2 from time 4	2.		00
4	<ol> <li>Inventory at beginning of year. (If different from the prior year's closing inventory, include explanation)</li> <li>Merchandise purchased</li> </ol>	3.	531311	9 00
:	5. Merchandise purchased	4.		00
6	5. Items withdrawn from business for personal use	5.	89876	1 00
7	<ol> <li>Items withdrawn from business for personal use</li> <li>Subtract line 6 from line 5</li> </ol>	6.		00
ε	3. Cost of labor (do not include amounts paid to partners)	7.	89876	
g	<ol> <li>Cost of labor (do not include amounts paid to partners)</li> <li>Materials and supplies</li> </ol>	8.	66283	3 00
10				00
11	Other costs (include summary) SEE STATEMENT 1	10.	200121	
12	Add lines 4, and lines 7 through 10 Inventory at end of year	. 11.	356280	5 00
13	Cost of goods sold. Subtract line 12 from line 11	12.		00
14		13.	3562805	
15		. 14.	1750314	00
16.	Total income. Add line 14 and line 15	15.		00
01		16	1750314	00
17.		)\/		
18.	Payments to pariners - maintened interest interview and on Service E and on	1	924353	3 00
19.	Nent on business property	184		00
20.	Losses on business property (include statement listing items and location) Depreciation	19.		00
21.	Depreciation			00
22.	Taxes	21.	60851	
23.	Other business expenses (include statement) SEE STATEMENT 2	22.	164867	
24.		23.	509818	00
25.	Ordinary income from business, Subtract line 24 from line 16	24.	1659889	
26.	City of Detroit and Michigan is come in the supervision of the supervi	· A	90425	
27.	City of Detroit and whichigan income the included in line 22 bole Interest and other costs included in line 22 which were incurred in connection with the provestion of tax exempt income or patients per expenses unice were charged to the basiness	26	458	00
	exempt income or paters per preservoirses union were charge the second and the second se			
28.	Total adjusted ordinary income from business for the year. Add lines 25, 26 and 27. Enter here and on	<b>2</b> 7.		00
OTH	HER PARTNERSHIP INCOME OR LOSS (Taxable or nontaxable depending on residency or partr	28.	90883	00
NOT	E: Amounts on lines 33 through 36 should agree with amount reported on federal partnership form 1065, Schu Dividends	iers)		
29.	Dividends	edule D.		
30.	Dividends Interest	29.		00
31.	Add line 29 and line 30	30.	3	
32.	Income (or loss) from other partnership(s) and other income		3	00
33.	Net gain (or loss) from sale or exchange of property other than capital assets	32.		00
34.	Net short-term gain (loss)	33.		00
35.	Net long-term gain (loss)	34.		00
36.	Net gain (or loss) from sale or exchange of property under Section 1231			00
37.		36.	(	20
38.	Royalties		(	20
39.	Add line 37 and line 38			00
40.	Total partnership income to account for in this return. Add line 28, lines 31 through 36, and line 39	39.		00
		40. [	90886 o	0

Continue on Page 4.

5458, Page 4

Partnership FEIN

### SCHEDULE B ---NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTEREST AND DIVIDENDS		
1. Total interest and dividends from Schedule C, line 31 2. Interest from obligations of U.S. governmental units		COLUMN 1
<ol> <li>Interest from obligations of U.S. governmental units</li> <li>Net interest and dividend income. Subtract line 2 from line 1</li> </ol>	1.	3 00
3. Net interest and dividend income. Subtract line 2 from line 1	2.	0 00
SALE OR EXCHANGE OF PROPERTY		3 00
4. Total gain (or loss) from Schedule C, total of line 33, 34, 35 and 36	4.	<b>O</b> 00
RENTS AND ROYALTIES:	5.	<b>0</b> 00
6. Net income (or loss) from rents and royalties from Schedule C, line 39 INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	6.	<b>0</b> 00
<ol> <li>Income (or loss) from other partnerships and other income from Schedule C, line 32</li> <li>Exempt income</li> </ol>	7.	0 00
9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7 10. Total. Add lines 3, 5, 6 and 9	8. 9.	O 00 O 00
	10,	3 00

	DISTRIBUT	ION	OF COLUMN 1	DISTRIBUTION OF COLUMN 3						
	COLUMN 2 PORTION OF COLUMN 1 APPLICABLE TO RESIDENT PARTNERS COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDENT PARTNERS				COLUMN 4 EXCLUDABLE PORTION O	F TO	COLUMN 5 PORTION OF COLUMN 3			
11. Distribution				Τ		ř	TANIAERS			
of line 3 12. Distribution	2	00	<b>1</b> 00	0	1	00	00			
of line 5	0	00	<b>O</b> 00		0	00				
13. Distribution of line 6	0	00	0 00	$\int$		00				
14. Distribution			NTIOT	Ť	nnň	N.	0 00			
of line 9 15. Add lines 11,		50		1		00	0 00			
12, 13 and 14	2	00	1 00		1	00	0 00			

### SCHEDULE E - SUMMARY OF SCHEDULES B AND C

	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
PARTNER	INCOME FROM BUSINESS ERATIONS FROM SCHED LE C, LIJE B	APPORTIONMENT % FROM SCHEDULE D, LINE 3e FOR TON ESIDINTS (Enter 1 D% for resil ent	ALLOCATED INCOME (Muliply O lumin Depending column 2)	PAYMENT TO PARTNERS
(a) (b)	445.3	3.4950 %		( fom schedule C, line 18)
(C)	00		46350 00	0 (
(d)	00	%		
(e) Itals	00	%	00	
// 615	<b>90883</b> 00	%	61253 00	00

	COLUMN 5		COLUMN 6A		COLUMN 6B		COLUMN 7
PARTNER	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the botton of page 5)		NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedul column 2, line 15)		NONBUSINESS INCOME TAXABLE TO NONRESIDE PARTNERS (Equal to Schedul column 5, line 15)	υт	TOTAL INCOME
(a)	0	00	0	00		00	(Add columns 3, 5, 6A, 6B) 14903 00
(b)	0	00	2	00		00	46352 00
(c) (d)		00		00		00	00
(e)		00		00		00	00
als		00		00		00	
	<u> </u>	00	2	00	0	00	61255 00

Continue on Page 5.

5458, Page 5

Partnership FEIN

%

00

00

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

### b. Percentage used. Enter here and on Schedule D, line 3e \_\_\_\_\_

	SCHEDULE D INCOME APPORTIONMENT			
1.	For locations in city			
	<ul> <li>a. Average net book value of real and tangible personal property located in city</li> <li>b. Gross annual rent paid for real property located in city multiplied by 8</li> <li>c. Add line 1a and line 1b</li> </ul>	1a.		00
				00
2.	<ul> <li>d. Total wages, salaries, commissions and other compensation of all employees located in city</li> <li>e. Gross receipts from sales made or services rendered in city</li> <li>For locations everywhere</li> </ul>		690385 1245000	
	<ul> <li>a. Average net book value of real and tangible personal property located everywhere</li> <li>b. Gross annual rent paid for real property located everywhere multiplied by 8</li> <li>c. Add line 2a and line 2b</li> </ul>	2a 2b		00
3.	<ul> <li>d. Total wages, salaries, commissions and other compensation of all employees located everywhere</li> <li>e. Gross receipts from sales made or services rendered everywhere</li> <li>Apportionment if there are no location.</li> </ul>	2c 2d 2e	1587186 c 5313119 c	
	Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3. a. Real and tangible personal property. Divide line 1c by line 2c b. Wages, salaries, commissions and other componential provide line 1 c by line 2c	3a.		%
	<ul> <li>b. Wages, salaries, commissions and other compensation. Divide line 1d by line 2d</li> <li>c. Gross receipts from sales. Divide line 1e by line 2e</li> <li>d. Add line 3a, line 3b, and line 3c</li> </ul>	3c.	43.4974 9 23.4326 9	%
	e. Average apportionment. Divide line 3d by 3. (See instructions)	3d 3e	66.9300 % 33.4650 %	6

### INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA - SCHEDULE D

The income apportionment percentage is to be applied by NONRESIDENT partners to their distributive share of business income if business activity of the partnership is conducted both within and without the City of Detroit. In order to use the separate accounting method, permission must be requested in writing from the administrate not more share of one aft the beginning of the taxpayer's year.	Line 1b, 2b, 3b: In line 1b, enter the gross annual rent multiplied by 8 for rented real property located in the City of Detroit. In line 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of location.
Line 1a, 2a, 3a: In line 1a, enter the average metocommutes of the faal and tangible personal property owned and located in the City of Detroit is	tross annual rent should include money and other consideration given for se use or presention of rear protectly rented or leased, including public warehouse storage charges.
property owned by the business, regardless of location.	Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of
The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by	employees during the year. In line 2d, enter the total compensation paid to all employees during the year.
two. If this method will not properly reflect the average net heat web a	Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales
of tangible property owned during the year any other method that will accurately reflects it will be ermitte Instructions for the computation of salaries, interest or guara	22 enter the of gross received in the Cith of Densit during the year. In line 24 enter the of gross receives from all set e made or services rendered during the set of the second services rendered and is included in griss reliable.
This schedule is to be filled in by nonresident partne	rs who performed part of the line of the l
USE A SEPARATE SCHEDU	LE FOR FACH PARTNER
<ol> <li>Actual number of days worked on job — everywhere</li> </ol>	
2. Actual number of days worked on job in Detroit	1.
the stars worked on job in Detroit	2.
in Delioit. Divide line 2 by line 1	3.
durines, interest and guaranteed payments	4.
5. Salaries and interest earned in Detroit. Multiply line 4 by percentage or	n line 3. Carry to Schedule F

5. Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E,

column 5

Form 545	8 City of Detroit - For calendar year 2017, or other taxable year be	Partners' Info	rmation	1	2017
Name INNE	R CITY CONTRACTING, LLC	4	ic entity	Empl	oyer Identification Nu
ptr No.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDENT FULL YEAR	C IF RESIDENT PART OF YEAR INDICATE PERIO
1	LAURA DUROCHER 4448 WOOD DUCK CT LINDEN MI 48451			x	FROM. TO:
2	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM TO:
				1	FROM TO.
	CLIENT'S	5 CC	)P	Y	:ROM: :0:
				זד	ROM: D.
	CONFID	)EN	Γ	<b>Ҷ</b> Ц	OM:
				тс	
				FRC TO.	
				FRO	м:

-	2017	Federal Identification Number	COL. 6 CREDITS	(See (nstructions)									
			COL. 5(b) NONRESIDENT	(Col. 4 x 1 20%)									
hedule	and ending		COL. 5(a) RESIDENT TAX	(Col 4 x 2.40%)			V d C	)					
City of Detroit Income Schedule	ear beginning		COL. 4 TAXABLE INCOME COL 1 LESS COL 2 DEL 2				C S						
City of De	un calendar year 2017, or other taxable year beginning		COL. 3 EXEMPTIONS See role 1 below						NI				
For calendar ,	1	CTING, LLC	COL. 2 OTHER DEDUCTIONS (Explain In Statement)				Ö		IN	1/			
8		IJ	COL. 1 TOTAL INCOME (From P. 3. Sch. E. Col. 7) (See notes 1 and 2 below)	14,903	46,352						 61,255	61 , 255	
Form 5458	Name	INNER	No.	н	2						Page Totat	Total All Pages	

INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements

FYE: 12/31/2017

## Statement 1 - Form 5458, Schedule C, Line 10 - Other Costs

FREIGHT \$ SUBCONTRACTED SERVICES LEASE FOULDMENT	nount
SMALL TOOLS TRUCKING EXPENSE 3 OTHER JOB COSTS	402,813 528,279 590,206 31,867 36,089 329,819 82,138 001,211

# Statement 2 - Form 5458, Schedule C, Line 23 - Other Business Expenses

Description	Amount
ADVERTISING TRAVEL INSURANCE PROFESSIONAL FEES SERVICE CHARGES TELEPHONE COMPUTER & INTERNET PRINTING & REPRODUCTION UNIFORMS MISCELLANEOUS EXPENSE OFFICE AND SUPPLIES FREE DUES MEALS AND ENTERTAINMENT INTEREST EMPLOYEE BENEFITS	LINI 04,330 3,081 26,608 12,215
REPAIRS AND MAINTENANCE TOTAL	137,388 \$\$

# CONFIDENTIAL

Michigan Department of Treasury - City Tax Administration 5458 (10-18)

2018 City of Detroit Income Tax F Issued under authority of Public Act 284 of 1964, as amended.			a La	Check if this is an mended retum. lee instructions.
Return is due April 15 or on or before the 15th day of the fourth month after the close of the tax year.	1. Return is for the c DETROIT	ity of	City Code (see instr 170	uctions)
<ol> <li>Retum is for calendar year 2018 or for tax year beginning:</li> <li>Partnership Name (print or type)</li> </ol>	MM-DD-Y	and	ending: entification Number (FE	MM-DD-YYYY
INNER CITY CONTRACTING, LLC 5 Mailing Address (see instructions) 18701 GRAND RIVER AVE 6 Date Business Commenced 7 Number of	City DETROIT	State MI	ZIP/Postal Code 48223	Country Code
01/01/2010	employees on December 31, 2018	8. Number of 2	Partners	
9 Type of Return (check one):	lion only	Paymer	nt on behalf of all Pa	artners

### PARTNER INFORMATION — If more than five partners, see instructions.

1	A		· · · · · · · · · · · · · · · · · · ·		
		В	l C	D	E
(a)	NAME HOME ADDRESS, CITY, STATE, ZIP CODE SEE ATTACHMENT	SOCIAL SECURITY NUMBER	CHECK (X) IF RESIDENT FULL YEAR	CHECK (X) IF NON- RESIDENT FULL YEAR	IF RESIDENT PART OF YEAR, INDICATE TIME PERIOD
(b)					
(c)	= CHENT'S	-CA	P	$\forall$	
(d)					
(e)					
				1	

#### PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.

	i pay for ALL artir is subject a d finin column 1 t low; it fill p	the tr I be r	ax. In parnersh electito u necessary to fill in edumn thr		ret in as an since a computation	
11a.	COLUMN 1	Τ	COLUMN 2		COLUMN 3	
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see instr.	2	OTHER DEDUCTIONS		EXEMPTIONS	
(3)	SEE ATTMT	00		0		00
(b)		00	0	0		
(c)		00	0			00
(ď)		20		T		00
(e)		00	0	Τ		00

٢

5458, Page 2

Partnership FEIN

### PARTNER INCOME AND DEDUCTIONS - CONTINUED

11b.	COLUMN 4		COLUMN 5A	COLUMN 5B	
PARTNER FROM LINE 10	TAXABLE INCOME (Subtract Col. 2 and 3 from Co		RESIDENT TAX ly Column 4 by 2.4%)	NONRESIDENT TAX (Multiply Column 4 by 1.2%)	CREDITS (See instructions)
(a)		00	00		(ore instructors)
(b)			00		00
		00	00	00	00
(c)		00	00	00	
(d)		00	00	00	
(e)		00	00	00	
<ol> <li>Tax paid with rec</li> <li>Tax paid with rec</li> <li>Payments and cr Voucher</li> </ol>	uest for extension from Form edits on 2018 City of Detroit	Partnership In	come Tax Quarterly Est	imated Payment	00
<ol><li>Total payments a</li></ol>	no credita. Add intes 13, 14, a	900115 //biet	otal must agree with the	A-1-1 ( C P A A A	00
	ND t line 16 from line 12. If line 1;	2 is less than I	line 16, leave blank and	continue to line 18 17.	00
<ul> <li>Overpayment, Sut</li> <li>Credit Forward, Ar</li> <li>tax year</li> </ul>	ptract line 12 from line 16 mount on line 18 to be credite	d forward and	used as an estimated j	payment for the next	00
. Refund. Subtract			DE	NTIA	00
and allechments is	declare under penalty of perjury true and complete to the best of i	my knowledge.	return is b	Certification. I declare under penal ased on all information of which I ha	lty of perjury that this ave any knowledge.
A to discuss they ter				PTIN, FEIN or SSN	
uthorized Signature for T.	ax Matters			Business Name (print or type)	
ithorized Signer's Name	(print or type)	Date	PORVII Preparer's	N, BURNSTEIN & GARE Business Address and Telephone N	LIK, PLLC
le	Telep	hone Number	34405	W 12 MILE RD STE 3	

ALL RETORNS, mail to: Michigan Department of Treasury, City Tax Administration, PO Box 30813, Lansing MI 48909.

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN, the tax year, and "Form 5458" on the front of the check. Do not staple the check to the return.

5458, Page 3

Partnership FEIN

A. Partnership Name (print or type)	SCHEDULE C -	- INCOME FROM PA	RTNERSHIP				
				B Reported for the Year Ending (MM-DD-YYYY) 12/31/2018			
CONSTRUCTION D. Business Location (Street Address)		0					
18701 GRAND RIVER AVE		City	State	ZIP/Postal Code	Country Code		
E. Telephone Number	<u></u>	DETROIT	MI	48223			
	F. Name of Pers	son in Charge of Records					

### ORDINARY INCOME FROM BUSINESS

	1. Gross receipts			r		
:			• • •	1. <b>42375</b>	17	00
:	B. Subtract line 2 from line 1			2.		00
4	Inventory at beginning of year. (If different from the prior year's closing inventory, include explanation). Merchandise, purchased			<b>42375</b>	17	00
5			4			00
6	tems withdrawn from hyperparts		. 5		58	00
7	. Subtract line 6 from line 5					00
8			, 7		58 (	20
9			. 8		)7 (	)0
10	Other costs (include pumper)		9	and the second se		00
11	Add Boos 4 and Base 7 th	1	. 10.			
12	Inventory at end of year				10	0
13			. 12.	The second se		0
14.	Gross profit. Subtract line 13 from line 3		. 13.			
15.	Miscellaneous income (do not include any item included on lines 29 through 39) Total income. Add line 14 and line 15		. 14.			
16.					0 0	0
то	HER BUSINESS DEDUCTIONS		. 16.	111281	6 00	2
17.	Salaries and wages not included on line 8. (Exclude any payments to partners)					
18.	Payments to partners — salaries and interest — enter here and on Schedule E, column 4		17.	60756	8 00	2]
19.	Relit of pusicess property		. 18.		loc	)]
20.	Losses on business property (include statement licting items and the		. 19.		00	5
21.	Losses on business property (include statement listing items and location) Depreciation		20.		00	]
22.	Taxes		21.	5342	1 00	]
23.	Other business expenses (include statement) SEE STATEMENT		22.	137564		
24.	Add line 17 through line 23 SEE STATEMENT	2	23.	353654		
25.	Ordinary income from the iness of tractione 24 from the iness of the i	· <u>· ·</u> · ·	24.	1152207		
<b>2</b> 6.	City of Detroit and Michigan accome the included in time.22 booe		A	-39391	00	]
27.			26	137564	00	
	interest and other losts included in line 24 which were incurred in connection with the production of tax exempt income or parents personer expenses which were charged to the business					
28.	Total adjusted ordinary income from husiness for the wave Addution and the business		27.		00	
	Total adjusted ordinary income from business for the year. Add lines 25, 26 and 27. Enter here and on Schedule E, column 1					
OTH	IER PARTNERSHIP INCOME OF LOSS (Toyoble of and		28.	98173	00	
NOT	IER PARTNERSHIP INCOME OR LOSS (Taxable or nontaxable depending on residency or p E: Amounts on lines 33 through 36 should agree with amount experts the depending on residency or p	artn	ers)			
29.	E: Amounts on lines 33 through 36 should agree with amount reported on federal partnership form 1065, Dividends	Sche	dule D			
30.	Interest		29.		00	
31.	Add line 29 and line 30		30. L		00	
32.	Income (or loss) from other partnership(s) and other income		31.	7	00	
33.	Net gain (or loss) from sale or exchange of property other than the		32.		00	
34.	Net gain (or loss) from sale or exchange of property other than capital assets Net short-term gain (loss)		33.		00	
35.	Not long term and the second		34.		00	
36.	Net gain (or loss) from sale or exchange of property under Section 1231		35.		00	
37.	Rent		36.	-1328	00	
38.	Royalties		37.		00	
39.	Add line 37 and line 38		38.		00	
40.	Total partnership income to account for in this return. Add line 28, lines 31 through 36, and line 39		39.		00	
	, sense to booosin for in this return. Add line 28, lines 31 through 36, and line 39		40.	96852	00	

Continue on Page 4.

5458, Page 4

Partnership FEIN

### SCHEDULE B ---NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTEREST AND DIVIDENDS	<b></b>	
<ol> <li>Total interest and dividends from Schedule C, line 31</li> <li>Interest from obligations of U.S. governmental units</li> </ol>		COLUMN 1
2. Interest from obligations of U.S. noveromental units	1.	7 00
<ol> <li>Interest from obligations of U.S. governmental units</li> <li>Net interest and dividend income, Subtract line 2 from line 1</li> </ol>	2.	0 00
SALE OR EXCHANGE OF PROPERTY	3.	7 00
4. Total gain (or loss) from Schedule C, total of line 33, 34, 35, and 30		1200
	4.	-1328 00
	5.	0 00
6. Net income (or loss) from rents and royalties from Schedule C, line 39 INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	6.	<b>O</b> 00
7. Income (or loss) from other partnerships and other income from Schedule C, line 32 8. Exempt income	7.	<b>O</b> 00
9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7 10. Total, Add lines 3, 5, 6 and 9	8.	<b>0</b> 00
10. Total. Add lines 3, 5, 6 and 9	9.	0 00
	·•·	/ 00

	DISTRIBUTIO	N OF COLUMN 1		DISTRIBUS			
11 District days	COLUMN 2 PORTION OF COLUMN 1 APPLICABLE TO RESIDENT PARTNERS	COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDE PARTNERS	NT	COLUMN 4 EXCLUDABLE PORTION C COLUMN 3 NOT TAXABLE NONRESIDENT PARTNER	F TO	I OF COLUMN 3 COLUMN 5 PORTION OF COLUMN 3 TAXABLE TO NONRESIDENT PARTNERS	
11. Distribution of line 3 12. Distribution	4 00	3	00				
of line 5 13. Distribution	0 00	0	00		00	<b>O</b> or	
of line 6 14. Distribution	O oc	0	00	0	00	0 00	
of line 9 15. Add lines 11,	O 00	0 0	20	0	00	0 00	0
12, 13 and 14	4 00	30	00	3	00	0 00	5

### SCHEDULE E - SUMMARY OF SCHEDULES B AND C

	COLUMNER	The second secon		
	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
PARTNER	INCOME FROM BUSINESS	APPORTIONMENT % FROM SCHEDULE D, LINE 3e, FOM NDN CONDUCTS (Enter 1 D% pr resident	ALLOCATED INCOME (Muliply Clumn	PAYMENT TO PARTNERS
(a)	481 5 6	6.5412 %	291 3 ou	(orn schedule C, line 18)
(b)		100.0000 %		
(c)	00			0 0
(d)	00	//	00	
(e)		78		
otals	00		00	00
	98173 00	%	79191 00	O 00

COLUMN 5 PORTION OF COLUMN 4		COLUMN 6A		COLUMN 6B	_	COLUMN 7
EARNED IN THE CITY	,	TAXABLE TO RESIDENT PARTNERS (Equal to Schedul		TAXABLE TO NONRESIDEN PARTNERS (Equal to Schedule	- 1	TOTAL INCOME
O	00		00		00	(Add columns 3, 5, 6A, 6B)
		4	00			50072 00
					00	00
						00
	-+				_	00 79195 00
	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5) 0 0	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5)	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5) 0 00 0 0 0 00 4 00 00 4	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5) 0 00 0 00 0 00 0 00 0 00 0 00 0 00 0	PORTION OF COLUMIN 4 EARNED IN THE CITY (See calculation at the bottom of page 5)     NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedule B, column 2, line 15)     NONBUSINESS INCOME TAXABLE TO NONRESIDEN PARTNERS (Equal to Schedule column 5, line 15)       0     00     00       0     00       00     00       00     00       00     00	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5)     NOBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedule B, column 2, line 15)     NONBUSINESS INCOME TAXABLE TO NONRESIDENT PARTNERS (Equal to Schedule B, column 5, line 15)       0     0     0     0       0     0     0     0       0     0     0     0       0     0     0     0       0     0     0     0       0     0     0     0

5458, Page 5

Partnership FEIN

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

b. Percentage used. Enter here and on Schedule D, line 3e

	SCHEDULE D — INCOME APPORTIONMENT			
1.	For locations in city			
	a. Average net book value of real and tangible personal property located in city	1a	72255	1
	b. Gross annual rent paid for real property located in city multiplied by 8	1b.	12255	+
	c. Add line 1a and line 1b	10. 1c.	72255	00
	u. Total wages, salaries, commissions and other compensation of all employees located in city	1d.	479823	
	e. Gross receipts from sales made or services rendered in city	10.	1892686	
2.	For locations everywhere		1092000	00
	a. Average net book value of real and tangible personal property located everywhere	2a.	72255	
	D. Gross annual rent paid for real property located everywhere multiplied by 8	2b.		
	c. Add line 2a and line 2b	2c.	72255	00
	d. Total wages, salaries, commissions and other compensation of all employees located everywhere	2d.	1298275	
_	e. Gross receipts from sales made or services rendered everywhere	2e.	4237517	
3.	Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3.			001
	a. Real and tangible personal property. Divide line 1c by line 2c	3a.	100.0000	0/
	b. Wages, salaries, commissions and other compensation. Divide line 1d by line 2d	3b.	36.9585	
	<ul> <li>Gross receipts from sales. Divide line 1e by line 2e</li> <li>Add line 3a, line 3b, and line 3c</li> </ul>	3c.	44.6650	
		3d.	181.6235	
	e. Average apportionment. Divide line 3d by 3. (See instructions)	3e.	60.5412	

### INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA --- SCHEDULE D

The income apportionment percentage is to be applied by NONRESIDENT partners to their distributive share of business income if business activity of the partnership is conducted both within and without the City of Detroit. In order to use the separate accounting method, permission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.

Line 1a, 2a, 3a: In line 1a, enter the average net book value of the real and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.

The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by two. If this method will not properly reflect the average net book value of tangible property owned during the year other wethout the accurately reflects it will be remitted. Line 1b, 2b, 3b: In line 1b, enter the gross annual rent multiplied by 8 for rented real property located in the City of Detroit. In line 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of location.

Gross annual rent should include money and other consideration given for the use or possession of real property rented or leased, including public warehouse storage charges.

Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all employees during the year.

Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales



Instructions for the computation of salaries, interest or guaranteed payments to be included in Schedule E, Column 5. This schedule is to be filled in by nonresident partners who performed part of their services in Detroit. USE A SEPARATE SCHEDULE FOR EACH PARTNER

1.	Actual number of days worked on job everywhere		<b></b>
2.	recourrighter of days worked on lop in Defroit	1.	
З.	Percentage of days worked in Detroit. Divide line 2 by line 1	2.	
4.	Total salaries, interest and guaranteed payments	J.	%
5.	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E,	4.	00
	column 5	_	
		5.	[00]

r

Form 545 Vame	8 For calendar year 2018, or other taxable year be		matior	1	2018
	R CITY CONTRACTING, LLC			Emp	ployer Identification Nul
PTR NO.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDENT FULL YEAR	C IF RESIDENT PART OF YEAR INDICATE PERIO
1	LAURA DUROCHER 4448 WOOD DUCK CT LINDEN MI 48451			x	FROM. TO:
2	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM. TO:
					FROM: TO:
					FROM: TO:
					FROM: TO:
	CONFIE	PEN⁻	TI/	ЧL	FROM:
					TO:
					ю. о.
				FI	ROM:

City of Detroit Income Schedule	and ending and ending	CITY CONTRACTING	COL. 1     COL. 2     COL. 3     COL. 4       TOTAL INCOME     TOTAL INCOME     COL. 5(a)     COL. 5(b)       (Fram P. 3, Sch E, Col. 7)     OTHER DEDUCTIONS     EXEMPTIONS     TAXABLE INCOME       (See note 1 below)     (Frain In 2 below)     (Frain In 2 below)     COL. 5(b)	Ta instructions) Tot 2 and 3) (Col 4 x 2 40%) (Col 4 x 1 20%) In (Col 4 x 1 20%) (Col 4 x 1 20%) In (Col 4 x 1 20%) (Col 4 x 2 40%) (Col 4 x 2	50,072					79,195	79,195	PAGE 1 OF 1
Form <b>5458</b>		TUNER	Ptr No. (Fਰ (See	<b>F1</b>	2					Page Total	Total All Pages	

INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements

FYE: 12/31/2018

## Statement 1 - Form 5458, Schedule C, Line 10 - Other Costs

Amount
\$ 279,143 405,346 590,204 16,711 38,276 263,582 23,964 \$ 1,617,226

# Statement 2 - Form 5458, Schedule C, Line 23 - Other Business Expenses

Description	Amount	
ADVERTISING TRAVEL INSURANCE PROFESSIONAL FEES SERVICE CHARGES TELEPHONE COMPUTER & INTERNET PRINTING & REPRODUCTION UNIFORMS MISCELLANEOUS EXPENSE OFFICE AND SUPPLIES EXPENSE DUES MEALS AND ENTERTAINMENT EMPLOYEE BENEFITS REPAIRS AND MAINTENANCE CONTINUING EDUCATION INTEREST	\$ 718 4,406 101,009 71,636 5,215 13,680 9,832 916 3,152 1,352 7,926 2,662 3,233 12,823 89,797 3,200 22,097	
TOTAL	\$ 353,654	

# CONFIDENTIAL

Michigan Department of Treasury - City Tax Administration 5458 (11-19)

#### 2019 City of Detroit Income Tax Partnership Return Issued under authonity of Public Act 284 of 1964, as amended.

Check if this is an amended return. See instructions.

of the fourth month after the close of the	1. Return is for the ci DETROIT	ity of	City Code (see instructions) 170				
2. Return is for calendar year 2019 or for tax yea	r hoginging.	MM-DD-Y	YYY	<u></u>	MM-DD-YYYY		
3. Partnership Name (print or type) INNER CITY CONTRACTING	LLC	4. 5		ending: ntification Number (FE	EIN)		
Mailing Address (see instructions)     18701 GRAND RIVER AVE     6. Date Business Commenced	T	City DETROIT	State MI	ZIP/Postal Code 48223	Country Code		
01/01/2010	7. Number of e	employees on December 31, 2019	8. Number of 2	8. Number of Partners 2			
9. Type of Return (check one):	X Informatio	on only	Paymen	t on behalf of all Pa	arthers		

### PARTNER INFORMATION -- If more than five partners, see instructions.

10.	A	В	С	D	E
	NAME HOME ADDRESS, CITY, STATE, ZIP CODE	SOCIAL SECURITY	CHECK (X) IF RESIDENT FULL YEAR	CHECK (X) IF NON- RESIDENT	IF RESIDENT PART OF YEAR, INDICATE TIME
(a)	SEE ATTACHMENT	NUMBER	FULL YEAR	FULL YEAR	PERIOD
(b)					
(c)					
(d)					
(e)					
••••••					

#### PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.

of the tax need in the mide.	it, ays <u>for AL</u> L r, rtnins subject t n fill 1 column - bebw; it v i n	the i be	tax. In the parmership elects 5 u necessary oull in coumn 2 hro	s ti	naretus as an inc a computation	
11a.	COLUMN 1		COLUMN 2		COLUMN 3	
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see instr.	)	OTHER DEDUCTIONS	i	EXEMPTIONS	
(a)	SEE ATTMT	00		00		
		00		00		00
		00				00
(d)				00		00
		00		00		00
(e)		20		00		00

5458, Page 2

Partnership FEIN

### PARTNER INCOME AND DEDUCTIONS - CONTINUED

11b.	COLUMN 4	COL	UMN 5A	COLUMN 5B	
PARTNER FROM LINE 10	TAXABLE INCOME (Subtract Col. 2 and 3 from (		DENT TAX lumn 4 by 2.4%)	NONRESIDENT TAX (Multiply Column 4 by 1.2%)	COLUMN 6 CREDITS (See instructions)
(a)		00	00		102 - Will Coloridy
			00	00	00
(b)		00	00	00	00
(c)		00	00	00	00
(d)		00			
			00	00	00
(e)		00	00	00	00
<ul> <li>PAYMENTS AND (</li> <li>13. Tax paid with re</li> <li>14. Payments and c</li> <li>Voucher</li> <li>15. Other credits. (A</li> <li>16. Total payments a</li> </ul>	equest for extension from For credits on 2019 City of Detro	m 5460 it Partnership Income , and 15. (This total )	e Tax Quarterly Es	timated Payment 14. 15.	00 00 00 00 00 00
17. Tax Due. Subtra	JND ict line 16 from line 12. If line	12 is less than line <sup>2</sup>	16, leave blank and	continue to line 18 17.	
	thtraat line 12 from line 40				00
19. Credit Forward. A	Amount on line 18 to be cred	ited forward and used	d as an estimated	payment for the next	
tax year 20. Refund. Subtract		JFI	DE		00
Taxpayer Certification. return and attachments is	l declare under penalty of perju s true and complete to the best	ry that the information i of my knowledge.		Certification. I declare under pena based on all information of which I h	Ity of perjury that this ave any knowledge.
By checking this to discuss my r	is box, I authorize the Michigan I return with my preparer.	Department of Treasury	Preparer's	PTIN, FEIN or SSN	
Authorized Signature for	Tax Matters		P0016 Preparer's	Business Name (print or type)	
Authorized Signer's Name	e (print or type)	Date	PORVI Preparer's	N, BURNSTEIN & GAR	
Title	Te	l lephone Number		W 12 MILE RD STE : NGTON HILLS MI	325 48331-3222

ALL RETURNS, mail to: Michigan Department of Treasury, City Tax Administration, PO Box 30813, Lansing MI 48909.

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN, the tax year, and "Form 5458" on the front of the check. Do not staple the check to the return.

5458, Page 3

			Partnership	FEIN	
SCH		- INCOME FROM PARTNERS			
(At a uneramp Mame (print or type)	about o	- INCOME FROM PARTNERS		for the Year Fall of	
INNER CITY CONTRACTING,	LLC			for the Year Ending (I	MM-DD-YYYY)
C. Principal Business Activity			12/31	/2019	
CONSTRUCTION					
D. Business Location (Street Address)		City	State	ZIP/Postal Code	
18701 GRAND RIVER AVE		DETROIT	MI		Country Code
E. Telephone Number	Name of Per	son in Charge of Records	M1	48223	
ORDINARY INCOME FROM BUSINESS					
1. Gross receipts				1. 5	223634
2. Anowarices, repaies and returns				2.	
					223634 0
in one of your beginning of year. (if different from	the prior year	ar's closing inventory, include explana	ation)	4.	
				_ 1	946808 0
se nerns wandrawn norn business for personal use				6	0
					946808 0
Moderiele				8.	788367 0
				9.	00
		SEE STATEME	ENT 1	10. 2	156965 00
, and lines r intolign 10					892140 00
				10	00
. Ous of goods sold. Subtract line 12 from line 11		·····		13. <b>3</b>	892140 00
				14. 1.	331494 00
income (do not include any item in	ncluded on li	nes 29 through 39)		15.	00
		····		16. 1.	331494 00
THER DODINESS DEDUCTIONS					
	ide any payr	nents to partners)		17.	537071 00
sublices and interest	enter here ar	nd on Schedule E, column 4		18.	00
them business property				19.	00
	listing items a	and location)		20.	00
Tours				21. 1	36385 00
					50374 00
Other business expenses (include statement) Add line 17 through line 23	• • • • • • • • • • • • • • • • • • • •	SEE STATEMEI	NT 2	23. 4	<b>19080</b> 00
Add line 17 through line 23 Ordinary income from this inestably addition 21 f			· · · · · · · · · · · · · · · · · · ·	24. 13	42910 00
Ordinary income from usinesand birachine 2n f City of Detroit and Michigan income fix included	1		···· /	A	11416 00
Interest and other costs included in the 4 which exempt income or particles personal expenses wh	where incure	1 congratility with the second stud	tax		50374 00
Total adjusted ordinary income from business for the Schedule E, column 1	he year. Add	lines 25, 26 and 27. Enter here and	on	27.	00
HER PARTNERSHIP INCOME OR LOSS (To)				28. 1	38958 00

 OTHER PARTNERSHIP INCOME OR LOSS (Taxable or nontaxable depending on residency or partners)

 NOTE: Amounts on lines 33 through 36 should agree with amount reported on federal partnership form 1065, Schedule D.

 29.

 Dividends

 29.

LU.	Dividends	•••	
30.	Interest		00
31.	Add line 29 and line 30	30.	200
32.	Income (or loss) from other partnership(c) and other income		2 00
33.	Net gain (or loss) from sale or exchange of property other than any it has	32.	00
JJ.			
34.	Net short-term gain (loss)		00
35.	Net short-term gain (loss) Net long-term gain (loss)		00
36.	Net long-term gain (loss) Net gain (or loss) from sale or exchange of property under Section 1231	35,	00
30.	Net gain (or loss) from sale or exchange of property under Section 1231 Rent	36.	
37.	Rent	30.	00
38.	Royalties	37.	00
39.	Add line 37 and line 30	38.	00
40.		39.	00
40.	Total partnership income to account for in this return. Add line 28, lines 31 through 36, and line 39	40. [	138960 00

Continue on Page 4.

5458, Page 4

Partnership FEIN

### SCHEDULE B ----NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTEREST AND DIVIDENDS	r	
1. Total interest and dividends from Schedule C, line 31 2. Interest from obligations of U.S. governmental units	ļ	COLUMN 1
<ol> <li>Interest from obligations of U.S. governmental units</li> <li>Net interest and dividend income. Subtract line 2 from line 1</li> </ol>	1.	2 00
3. Net interest and dividend income. Subtract line 2 from line 1	2.	0 00
SALE OR EXCHANGE OF PROPERTY	. 3.	2 00
4. Total gain (or loss) from Schedule C, total of line 33, 34, 35 and 30		
5. Gain (or loss) attributable to the period after July 1, 1962	4.	0 00
5. Gain (or loss) attributable to the period after July 1, 1962 RENTS AND ROYALTIES:	5.	<b>O</b> 00
6. Net income (or loss) from rents and royalties from Schedule C, line 39 INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	6	0 00
7. Income (or loss) from other partnerships and other income from Schedule C, line 32 8. Exempt income	7.	0 00
9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7 10. Total, Add lines 3, 5, 6 and 9	8.	0 00
10. Total, Add lines 3, 5, 6 and 9	9.	0 00
	10.	2 00

	DISTRIBUTION	OF COLUMN 1	DISTRIBUTION OF COLUMN 3				
11. Distribution	COLUMN 2 PORTION OF COLUMN 1 APPLICABLE TO RESIDENT PARTNERS	COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDENT PARTNERS	EXCLUDABLE PORTION OF	COLUMN 5 PORTION OF COLUMN 3			
11. Distribution of line 3	1 00	1 00					
12. Distribution of line 5 13. Distribution	0 00	<b>O</b> 00					
of line 6 14. Distribution	<b>0</b> 00	<b>O</b> 00	0 00				
of line 9 15. Add lines 11,	<b>O</b> 00	<b>0</b> 00	0 00				
12, 13 and 14	1 00	1 00	1 00	0 00			

### SCHEDULE E - SUMMARY OF SCHEDULES B AND C

	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
PARTNER	INCOME FROM BUSINESS	APPORTIONMENT % FROM SCHEDULE D, LINE 3e, TOR IDN COID NTS (Enter 1 D% for resident	ALLOCATED INCOME (Matiply Q lumn	PAYMENT TO PARTNERS
(a)	68 0 9 10	4812. %	<u>29130,00</u>	Crom schedule C, line 18)
(b) (c)	00		70869 00	00
(d)	00	<u>%</u>		
(e) Dials	00 138958 00	%	00	0
······	138938 001	%	100019 00	0 0

	COLUMN 5		COLUMN 6A		COLUMN 6B		COLUMN 7
PARTNER	PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottor of page 5)		NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedule column 2, line 15)	В,	NONBUSINESS INCOME TAXABLE TO NONRESIDEN PARTNERS (Equai to Schedula column 5, line 15)	m	TOTAL INCOME
(a)	0	00		00		00	(Add columns 3, 5, 6A, 6B)
(b)	0	00				00	29150 0
(C)		00		0		00	70870 0
(d)		00		0		00	0
(e)		00		0		00	0
als	0	00	10			00	100020 00

5458, Page 5

Partnership FEIN

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

b. Percentage used. Enter here and on Schedule D, line 3e

	SCHEDULE D — INCOME APPORTIONMENT			
1.	For locations in city			
	a. Average net book value of real and tangible personal property located in city	10		<u> </u>
	b. Gross annual rent paid for real property located in city multiplied by B	1a.		00
	C. Add line 1a and line 1b	1b.		00
	d. Total wages, salaries, commissions and other compensation of all employees located in city	1c.		00
	e. Gross receipts from sales made or services rendered in city	1d.	456448	
2.	For locations everywhere	1e	2800000	00
	a. Average net book value of real and tangible personal property located everywhere	r		
	b. Gross annual rent paid for real property located everywhere	2a.		00
	<ul> <li>b. Gross annual rent paid for real property located everywhere multiplied by 8</li> <li>c. Add line 2a and line 2b</li> </ul>	2b.		00
		2c.		00
	rotal mages, submes, commissions and other compensation of all employees located evenwhere	2d.	1425438	00
a	e. Gross receipts from sales made or services rendered everywhere	2e.	5223634	
0.	Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3.			لتت
	a. Real and tangible personal property. Divide line 1c by line 2c	3a.	T	%
	b. Wages, salaries, commissions and other compensation. Divide line 1d by line 2d	3b.	32.0216	
	c. Gross receipts from sales. Divide line 1e by line 2e	3c.	53.6025	
	d. Add line 3a, line 3b, and line 3c	3d.	85.6241	
	e. Average apportionment. Divide line 3d by 3. (See instructions)	3e.	42.8121	
				70

### INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA - SCHEDULE D

The income apportionment percentage is to be applied by NONRESIDENT partners to their distributive share of business income if business activity of the partnership is conducted both within and without the City of Detroit. In order to use the separate accounting method, permission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.

Line 1a, 2a, 3a: In line 1a, enter the average net book value of the real and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.

The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by two. If this method will not properly reflect the average net book value of tangible property owned during the year we other nethods that the accurately reflects it will be deministration. Line 1b, 2b, 3b: In line 1b, enter the gross annual rent multiplied by 8 for rented real property located in the City of Detroit. In line 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of location.

Gross annual rent should include money and other consideration given for the use or possession of real property rented or leased, including public warehouse storage charges.

Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all employees during the year.

Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales made or services rendered in the City of Detroit during the year. In line 2e, enter the total gross\_receipts\_from all sales made or services rendered

2e, enter the total gross receipts from all sales made or services rendered duing the year. Rent a income is consider othervicits rendered and is indicated in a spreec pts.

Instructions for the computation of salaries, interest or guaranteed payments to be included in Schedule E, Column 5. This schedule is to be filled in by nonresident partners who performed part of their services in Detroit. USE A SEPARATE SCHEDULE FOR EACH PARTNER

1.	Actual number of days worked on job — everywhere		
2.	Actual number of days worked on job in Detroit	1. 2	
З.	Percentage of days worked in Detroit. Divide line 2 by line 1	Z.	
4.	Total salaries, interest and guaranteed payments	3.	%
5.	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E,	4.	00
	column 5	5.	00

Form 545	68 City of Detroit	- Partners' Inf	ormatio	n	1 8848
Name	Jean 2013, of other laxable year be	ginning	and ending		2019
INNI	ER CITY CONTRACTING, LLC				Employer Identification Num
PTR NO.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR OR FILL IN COL. C	A E RESIDENT FULL YEAR	B NOM RESIDI FULL Y	ENT   PART OF YEAR
1	LAURA DUROCHER 12255 LILLIE RD. BYRON MI 48418			x	FROM: TO
2	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM. TO:
					FROM: TO:
					FROM. TO:
					FROM: TO:
	CONFIL	)EN		<b>A</b> [	FROM:
					TD.
					FROM: TO:
					FROM: TO:

Form 5458		For calend	City of Detroit Inc. For calendar year 2019, or other taxable year beginning	City of Detroit Income Schedule	chedule and ending		2019	Ø
INNER	CITY CONTRACTING,				7		Federal Identification Number	Number
	COL. 1	Ē						
Ϋ́ς Ϋ́ς	TOTAL INCOME (From P. 3, Sch. E, Col. 7) (See police 1 and 2 between	OTHER DEDUCTIONS	CUL. 3 EXEMPTIONS See note 1 below	COL. 4 TAXABLE INCOME (Col. 1 Less	COL. 5(a) RESIDENT	COL. 5(b) NONRESIDENT	COL. 6 CRENTS	(0, //
	(Accelerate and C DEIOM)	(Explain In Statement)	nd instructions)	Cols. 2 and 3)	AX (Co) 4 x 2.40%)	TAX (Col. 4 x 1 20%)	(See	
н	29,150		;(				"Instructions)	
р	70,870		D					
			N					********
								SPANJEZI (PER STORM
								Aporti (1997)
			Д					anan kata di ni sa dana
				<del></del>				
Page Total	100,020							
Total All Pages	100,020							
							PAGE 1	0F 1

## INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements

FYE: 12/31/2019

# Statement 1 - Form 5458. Schedule C. Line 10 - Other Costs

Description	Amount
FREIGHT	\$ 46,032
SUBCONTRACTED SERVICES	928,680
LEASE EQUIPMENT	679,022
PERMITS	61,608
SMALL TOOLS	39,150
TRUCKING EXPENSE	245,181
OTHER JOB COSTS	157,292
TOTAL	\$ 2,156,965

# Statement 2 - Form 5458. Schedule C. Line 23 - Other Business Expenses

Description	Amount
ADVERTISING	\$ 707
TRAVEL	\$
INSURANCE	•
PROFESSIONAL FEES	148,829
SERVICE CHARGES	11,135
TELEPHONE	6,257
	263
	10,906
PRINTING & REPRODUCTION	1,992
UNIFORMS	11,302
MISCELLANEOUS EXPENSE	6,698
DUES	3,939
CONTINUING EDUCATION	2,279
SUPPLIES	3,761
MEALS AND ENTERTAINMENT	5,629
INTEREST	15,565
EMPLOYEE BENEFITS	
REPAIRS AND MAINTENANCE	14,412
	169,962
TOTAL	\$ 419,080

# CONFIDENTIAL

Michigan Department of Treasury - City Tax Administration 5458 (11-20)

2020 City of Detroit Incom Issued under authority of Public Act 284 of 1964, as a	IE Tax P	artnershi	p Ret	urn		Ĺ	an	neck if this is an nended retum. le instructions.
Return is due April 15 or on or before th of the fourth month after the close of the	e 15th day e tax year.	1	etum is for FROIT			City Code (se 170	e instri	uctions)
<ol> <li>Return is for calendar year 2020 or for tax year</li> <li>Partnership Name (print or type)</li> </ol>			MM	1-DD-YYYY		ending:		MM-DD-YYYY
INNER CITY CONTRACTING, 5. Mailing Address (see instructions) 18701 GRAND RIVER AVE	LLC	City			State	ntification Numb		IN) Country Code
6. Date Business Commenced 01/01/2010	7. Number of	DETROIT employees on Deca	ember 31, 3	2020	MI 8. Number of 2	48223 Partners		
9. Type of Return (check one):	X Informati	ion only			Paymen	t on behalf of	all Pa	rtners
PARTNER INFORMATION - If more than	five cost-							

## 10. If more than five partners, see instructions.

10.	A	<u> </u>	Υ <u> </u>	·····	
		В	С	D	E
	NAME HOME ADDRESS, CITY, STATE, ZIP CODE	SOCIAL SECURITY	(X) IF RESIDENT	CHECK (X) IF NON- RESIDENT	OF YEAR INDICATE TIME
(a)	SEE ATTACHMENT	NUMBER	FULL YEAR	FULL YEAR	PERIOD
(a)					
(b)					
(0)			Participantes.	<b>-</b>	
(1)		$-\rho\rho$			
(c)				Y	
(d)					
					1
(e)					
L					

### PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in columns 2.



11a.	COLUMN 1		COLUMN 2	COLUMN 3
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E: see instr.	2	OTHER DEDUCTIONS	EXEMPTIONS
	SEE ATTMT	00		00
(b)		00		
(c)		00		00
(d)		00	00	
(e)		20	00	00

5458, Page 2

Partnership FEIN

## PARTNER INCOME AND DEDUCTIONS - CONTINUED

11b.	COLUMN 4		COLUMN 5	A	COLUMN 5B		
PARTNER FROM LINE 10	TAXABLE INCO (Subtract Col. 2 and 3 fr	ME rom Col. 1)	RESIDENT T. (Multiply Column 4 I	'AX	NONRESIDENT TAX (Mulliply Column 4 by 1.2%)	COLUMN 6 CREDITS (See instruction	.e)
(a)		00		00			<u>»</u>
						00	00
(b)		00		00		00	00
(c)		00					
			11- 14-14-14-14-14-14-14-14-14-14-14-14-14-1	00	1	00	00
(d)		00		00		00	00
(e)		00					
			*******	00	[0	00	00
12. Total Tax Ar	Id the total of all amounts	1-1-1- 0 I					
	ld the total of all amounts	listed in Col	umn 5A and Colum	n 5B			00
PAYMENTS AND	CREDITS						
13. Tax paid with	request for extension from	n Form F4C	0				
	d credits on 2020 City of I				13		00
Voucher	···· ··· ··· ··· ····			Quarterly Es	timated Payment 14		
15. Other credits	(Attack on the sector						00
16. Total payment	(Attack an expenation) is and credits. Add line 1			2 (		·/	00
column 6.)	OLI		This plat must a	gee with	e total d line 1 b,		
TAX DUE OR REF					······	E	00_
TAX DOE OK REP	UND						
17. Tax Due. Sub	Iract line 16 from line 12. I	f line 12 is l	ess than line 16, lea	ve blank and	d continue to line 18 17.		
	Subtract line 12 from line						00
							00
tax year	. Amount on line 18 to be	created for	ward and used as a	n estimated	payment for the next 19.		
20. Refund. Subtra	$\cap \cap$						00
20. Refund. Subtra	actine 19 from line	╲╻┡	••••••••••••••••••••••••••••••••••••••	anna ann an a			00
				an production of the			
		·····					
return and attachments	I declare under penalty of p is true and complete to the b	erjury that the est of my kno	e information in this	Preparer	Certification. / declare under p	enalty of perjury that this	
By checking this	box I authorize the Michigan			Telum is bi	ased on all information of which PTIN, FEIN or SSN	I have any knowledge.	
A to discuss thy fel	turn with my preparer.			P0016			
Authorized Signature fo	r Tax Matters		-	Preparer's	Business Name (print or type)		
				DOBUT		• ••	
Authorized Signer's Nan	ne (print or type)		Date	Preparer's	N, BURNSTEIN & GA	RELIK, PLLC	
Title		Teleste		4			
		Telephone	Number	34405	W 12 MILE RD STE		
				FARMIN	IGTON HILLS M	II 48331-3222	

ALL RETURNS, mail to: Michigan Department of Treasury, City Tax Administration, PO Box 30813, Lansing MI 48909.

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN, the tax year, and "Form 5458" on the front of the check. Do not staple the check to the return.

5458, Page 3

		Partnership	FEIN	
A. Partnership Name (print or type)	HEDULE C - INCOME FROM PARTNER	SHIP		
		B. Reported	for the Year Ending (I	MM-DD-YYYY)
INNER CITY CONTRACTING, C. Principal Business Activity	LLC	12/31	/2020	,
CONSTRUCTION				
D. Business Location (Street Address)				
18701 GRAND RIVER AVE	City	State	ZIP/Postal Code	Country Code
E. Telephone Number	DETROIT F. Name of Person in Charge of Records	MI	48223	
ORDINARY INCOME FROM BUSINESS				
1. Gross receipts			1. 7	707010
terenteed, reputes and returns			2.	707910 (
3. Subtract line 2 from line 1				707910 c
y so year. (in unlevent	from the prior year's closing inventory, include explan	ation)	4.	
			the second	463499 0
<ol> <li>Nerris withdrawn from business for persona</li> <li>Subtract line 6 from line 5</li> </ol>	l use		6.	004030
8. Cost of labor (do not include amounts a		*****		463499 0
the second the net mende antourits paid	to partners)	***** * **		963275 0
9. Materials and supplies			9.	00
		<b>F</b> 1	The second se	078856 00
12. Inventory at end of year	JEL STATEMEN;	• • • • • • • •		505630 00
13. Cost of goods sold Subtract line 40 from the			12.	
and a good cold. Subtract line 12 from in	e 11	***** ***		505630 oc
<ol> <li>Gross profit. Subtract line 13 from line 3</li> <li>Miscellaneous income (Group line).</li> </ol>				02280 00
<ol> <li>Miscellaneous incone (donne include ally ite</li> <li>Total income. Add the 14 and line 1</li> </ol>	em reluded on lines 29 (through 39)			00
THER BUSINESS DEDUCTION			6. 12	02280 00
7. Salaries and wages not included on line 8. (I	Exclude any payments to partners)	- 1	7. 6	68432 00
<ul> <li>Payments to partners salaries and interest</li> </ul>	t — enter here and on Schedule E, column 4	• • • • • • • • • •	8.	
a Reni on pusiness property		********	9.	00
<ul> <li>Looses on business property (include statement listing)</li> </ul>	no items and location)	2	0.	00
2. Taxes		2		00 44985 00
		2		68901 00
entre elements expenses (include statement)	SEE STATEMENT	2 2		64629 00
		24		46947 00
and the same since the sin		2		4667 00
	ured a line 21 ab ve			58901 00
<ol> <li>Interest and other costs sich ted in me t4 w exempt income or panners personal expenses</li> </ol>	n yere incurred in connection with the protection swhich were charged to the business	f tax		
<ol> <li>Total adjusted ordinary income from business Schedule E, column 1</li> </ol>	for the year. Add lines 25, 26 and 27. Enter here and	on 27		00
IER PARTNERSHIP INCOME OR LOSS (T	axable or nontaxable depending on residency o		17	5766 00
E: Amounts on lines 33 through 36 should agree	with amount reported on federal partnership form 106	or partners		
. Dividends	was amount reported on tederal partnership form 106	5, Schedul	e <u>D.</u>	
Internet	·····			00
	·····			1 00
Income (or loss) from other partnership(s) and	other income		L	1 00
Net gain (or loss) from sale or exchange of pro	Defty other than capital account			00
Net short-term gain (loss)	peny oner man capital assets	33.		00
Net long-term gain (loss)	······			00
Net gain (or loss) from sale or exchange of pro	Derty under Section 1231	35.		00
<b>D</b>		36		00
Royalties	· · · · · · · · · · · · · · · · · · ·			00
				00
Total partnership income to account for in this r	eturn. Add line 28, lines 31 through 36, and line 39			00
	sum nou line zo, lines 31 through 36 and line 30	40.		5765 00

Continue on Page 4.

Г

Partnership FEIN

### SCHEDULE B ---NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

EN THE ENTRY REALD, ROTALIES, EIU,		
INTEREST AND DIVIDENDS	[	A A
1. Total interest and dividends from Schedule C, line 31	_ <del> </del>	COLUMN 1
2. Interest from obligations of U.S. governmental units	1.	1 00
3. Net interest and dividend income. Subtract line 2 from line 1 SALE OR EXCHANGE OF PROPERTY	2.	0 00
		1 00
4. Total gain (or loss) from Schedule C, total of line 33, 34, 35 and 36		
5. Gain (or loss) attributable to the period after July 1, 1962 RENTS AND ROYALTIES:	4	0 00
RENTS AND ROYALTIES:	5.	0 00
6. Net income (or loss) from rents and royalties from Schedule C, line 39		
INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	···· 6.	0 00
7. Income (or loss) from other partnerships and other income from Schedule C, line 32	_	
8. Exempt income		0 00
9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7	8.	0 00
10. Total. Add lines 3, 5, 6 and 9	9.	0 00
	10.	1 00

		DISTRIBUTI	ON	OF COLUMN 1		DISTRIBUT	101	OF COLUMN 3	
		COLUMN 2 PORTION OF COLUMN 1 APPLICABLE TO RESIDENT PARTNERS		COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESIDI PARTNERS	ENT	COLUMN 4 EXCLUDABLE PORTION O	F TO	COLUMN 5 PORTION OF COLUMN 2	NT
11.	Distribution of line 3	1	00	0	00	0	00		$\square$
12.	Distribution of line 5	0	20		00		00		00
13.	Distribution of line 6		50	NITIC	00	COD	00		<u>00</u>
14.	Distribution of line 9		0						00
	Add lines 11, 12, 13 and 14	10	10	0		0		0	

SCHEDULE E - SUMMARY OF SCHEDULES B AN	NDC	
----------------------------------------	-----	--

	COLUMN 1	COLUMN 2	T	COLUMN 3		COLUMN 4
PARTNER	INCOME FROM BUSINESS	APPORTIONMENT % FROM SCHEDULE D LINE FOR I DN ESIDENTS (Enter 1 D% or resident	30	ALLOGATED INCOME (Muliply Oliumn Disperent in column 2)	Λ	PAYMENT TO PARTNERS SILARIES AND INTEREST
(a) (b)		1 . 97 12	%	- 145 5	00	(rom schedule C, line 18)
(c)			%		00	0
(d) (e)	00	······································	%		00	
otals	-175766 00		%	-104206	00	O c

	COLUMN 5 PORTION OF COLUMN 4		COLUMN 6A		COLUMN 6B		COLUMN 7
PARTNER	EARNED IN THE CITY (See calculation at the botto of page 5)		NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedul column 2, line 15)		NONBUSINESS INCOME TAXABLE TO NONRESIDE PARTNERS (Equal to Schedul column 5, line 15)	UT.	
<u>(a)</u>	0	00	0	00		00	(Add columns 3, 5, 6A, 6B) -14565 0
(b)	0	00	1	00		00	-89640 0
(c)		00		00		00	0
(d)		00		00		00	00
(e)	~	00		00		00	00
tals	0	00	1	00	0	00	-104205 00

5458,	Page	5

Partnership FEIN

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

## 

1.	For locations in city		
	a. Average net book value of real and tangible personal property located in city	1a.	00
	<ul> <li>b. Gross annual rent paid for real property located in city multiplied by 8</li> <li>c. Add line 1a and line 1b</li> </ul>	1b.	00
	d. Total wages, salaries, commissions and other compensation of all employees located in city	1c.	00
2.	e. Gross receipts from sales made or services rendered in city For locations everywhere	1e.	2607000 00
	<ul> <li>a. Average net book value of real and tangible personal property located everywhere</li> <li>b. Gross annual rent paid for real property located everywhere multiplied by 8</li> <li>c. Add line 2a and line 2b</li> </ul>	2a 2b	00
	<ul> <li>d. Total wages, salaries, commissions and other compensation of all employees located everywhere</li> <li>e. Gross receipts from sales made or services rendered everywhere</li> </ul>	2c 2d 2e	00 1631707 00 7707910 00
3.	<ul> <li>Apportionment. If there are no locations outside the city in line 2, see instructions for completing line 3.</li> <li>a. Real and tangible personal property. Divide line 1c by line 2c</li> <li>b. Wages salaries commissions and after personal property. Divide line 1 c by line 2c</li> </ul>	За.	%
	c. Gross receipts from sales. Divide line 1e by line 2e	3b.	0.0000 %
	d. Add line 3a, line 3b, and line 3c	3c 3d	<u>33.8224</u> % 33.8224%
	e. Average apportionment. Divide line 3d by 3. (See instructions)	3e.	16.9112 %

# INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA - SCHEDULE D

The stars	
The income apportionment percent se is to be applied by ONRESIDENT partners to their distributive shire of business income if business activity of the partnership is conducted both with and whith the Cit of the rolt. In order to use the separate accuriting detand, erruission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.	Line 1b, 2b, 2b child in the enter the errors annual rent multiplied by 8 for rented sal proper located in the City to Derroit. In line 2b, enter the ross annual rent multiplied to door an renter real property regardless of cation.
Line 1a, 2a, 3a: In line 1a, enter the average net book value of the real	the use or possession of real property rented or leased, including public warehouse storage charges.
and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.	Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all
The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year	employees during the year.
two. If this method will not properly reflect the average net book value	Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales made or services rendered in the City of Detroit during the year. In line
accurately reflects it will be termittee.	2e enter the total gross receipts from all sales math or services rendered duing the year Renth income is clusider th envices rendered and is induction g issued pts.
This schedule is to be filled in by nonresident partr	ners who performed part of their services in Detroit.
USE A SEPARATE SCHED	ULE FOR EACH PARTNER
<ol> <li>Actual number of days worked on job — everywhere</li> </ol>	
2. Actual number of days worked on job in Detroit	2.
3. Percentage of days worked in Detroit. Divide line 2 by line 1	3
4. Total salaries, interest and guaranteed payments	······································

5.	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E, column 5.	4.
		5.

%
 00
00

For calendar year 2020, or other taxable year beg		nd ending		
			Emp	loyer Identification Num
NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDENT FULL YEAR	C IF RESIDENT PART OF YEAR INDICATE PERIOD
LAURA DUROCHER 12255 LILLIE RD. BYRON MI 48418			x	FROM: TO:
CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM: TO.
			~	FROM: TO:
CLIENTS		אכ	Y	FROM: TO:
				FROM: TO:
CONFIL	PEN		AL	
				FROM: TO:
			1	FROM: TO:
			F	FROM:
	12255 LILLIE RD. BYRON MI 48418 CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223 CLIENTS CLIENTS	12255 LILLIE RD. BYRON MI 48418 CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223 CLIENT'S CC	12255 LILLIE RD. BYRON MI 48418 CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223 X	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223 X CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223 X CLIENT'S COPY

	2020	Federal Identification Number		20%) (See instructions)								PAGE 1 OF 1
ule	and ending		COL. 5(a) COL. 5(b) RESIDENT NONRESIDENT TAX	(Col. 4 x 2.40%) (Col. 4 x 1.20%)		Ē	XAC					
City of Detroit Income Schedule			COL. 4 TAXABLE INCOME (Col. 1 Less Col. 2 and 2				うわ					
City of D	we want want year 2020, or other laxable year beginning	63	COL. 3 EXEMPTIONS See note 1 below		) DI							
Fores	× 5	CITY CONTRACTING, LLC	COL, 1 COL. 2 TOTAL INCOME OTHER DEDUCTIONS IP 3. Sch. E. Col. 7) OTHER DEDUCTIONS Ioles 1 and 2 below) (Explan in Statement)		-89,640					-104,205	-104,205	
Form <b>5458</b>	Name	INNER CITY	COL, 1 Ptr TOTAL INCOME NO. (From P. 3, Sch. E, Col. 7) (See notes 1 and 2 below)	T T	- -					Page Total -104	Total All Pages ~ 104	

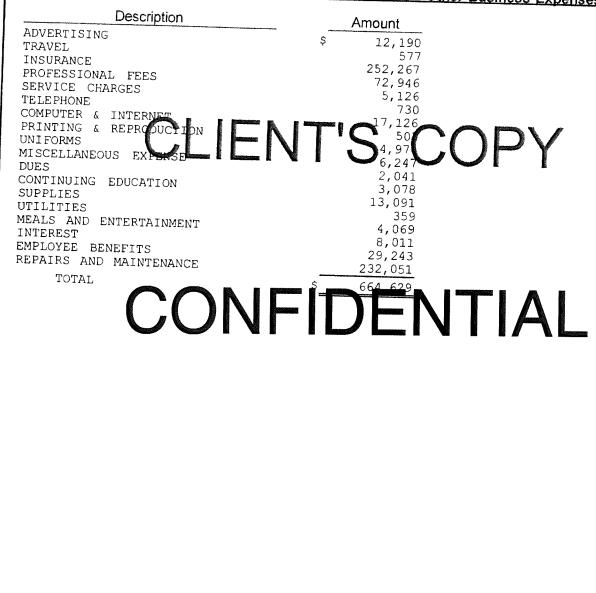
INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements £

FYE: 12/31/2020

# Statement 1 - Form 5458, Schedule C, Line 10 - Other Costs

Amount
\$ 15,691 2,138,571 953,077 88,142 41,864 433,455 408,056 4,078,856

# Statement 2 - Form 5458, Schedule C, Line 23 - Other Business Expenses



Michigan Department of Treasury - City Tax Administration 5458 (07-21)

2021 City of Detroit Income Tax Issued under authority of Public Act 284 of 1964, as amended.			a ا	heck if this is an mended retum. ee Instructions.
Return is due April 15 or on or before the 15th da of the fourth month after the close of the tax year	y 1. Return is for the city on DETROIT	Df	City Code (see instr 170	ructions)
2. Return is for calendar year 2021 or for tax year beginning     3. Partnership Name (print or type)     INNER CITY CONTRACTING, LLC     5. Mailer Address (		and	ending: ntification Number (FE	MM-DD-YYYY
5. Mailing Address (see instructions)         18701 GRAND RIVER AVE         6. Date Business Commenced         01/01/2010	City DETROIT or of employees on December 31, 2021	State MI 8. Number of	ZIP/Postal Code 48223 Partners	Country Code
9. Type of Return (check one):	mation only	Paymen	t on behalf of all Pa	artners

# PARTNER INFORMATION — If more than five partners, see instructions.

10.	Α	В		1	Υ
1		U	С	D	E
	NAME HOME ADDRESS, CITY, STATE, ZIP CODE	SOCIAL SECURITY	CHECK (X) IF RESIDENT	CHECK (X) IF NON- RESIDENT	IF RESIDENT PART
	SEE ATTACHMENT	NUMBER	FULL YEAR	FULL YEAR	PERIOD
(a)					
(b)					
(C)					
(d) -					
<b>├</b> ──┤					
(e)					

## PARTNER INCOME AND DEDUCTIONS

NOTE 1: A partner who has other income in addition to the partnership income must file an individual return and show on such return the amount entered below in columns 1, 2, and 6. A partner who is claiming an exemption on a partnership or personal return cannot claim the same exemption on this partnership return in column 3.

NOTE 2: The partnership may pay to for particles of v information return, complete pages 3.4, ind of the tax need of be rade	if pas <u>for ALL partiers</u> subject and thin column 1 selow; it will	o th Ot b	e nec ssal of fill in plumn th		tus re im as an minisine a computation	
11a.	COLUMN 1		COLUMN 2		COLUMN 3	
PARTNER FROM LINE 10	TOTAL INCOME (From Schedule E; see ins	tr.)	OTHER DEDUCTIONS		EXEMPTIONS	
(a)	SEE ATTMT	00		00		00
(b)		00		00		
(C)		00		00		00
(d)		00		00		00
(e)		00		00		00

5458, Page 2

Partnership FEIN

# PARTNER INCOME AND DEDUCTIONS - CONTINUED

DADTUCS	COLUMN 4		COLUMN 5A		COLUMN 5B	COLUMN 6
PARTNER FROM LINE 10	TAXABLE INCO (Subtract Col. 2 and 3 fr	ME om Col. 1)	RESIDENT TAX (Multiply Column 4 by 2.4%	<u>و</u>	NONRESIDENT TAX (Multiply Column 4 by 1.2%)	CREDITS (See instructions)
(a)		00		00	00	
(b)		00		00		
(c)				00		
		00		00		
(d)		00		00	00	
<u>(e)</u>	1	00		00	00	
12. Total Tax. Add	the total of all amounts I	isted in Col	umn 5A and Column 5B		12.	
AYMENTS AND C						
3. Tax paid with re	equest for extension from	Form 5460	)			
<ol> <li>Payments and a Voluments</li> </ol>	credits on 2021 City of E	etroit Partn	ership Income Tax Quarte	rly Estim	ated Payment	
					14,	
5. Other credits. (A	Attach an explanation.)		· · · · · · · · · · · · · · · · · · ·		15.	
<ol> <li>Total payments column 6.)</li> </ol>	and credits. Add lines 13					
	**************	•••••	5. (This fotal must agree w		16.	
X DUE OR REFU	ND					
Tax Due. Subtra	ct line 16 from line 12. If	line 12 is le	ess than line 16, leave blan	k and co	ptipus to line 10 da	
	ubtract line 12 from line 1	<i>c</i>				
Credit Forward, A	mount on line 18 to be a	b Tedited for	vard and used as an estim	• • • • • • • •		
toy yoor			varu and used as an estim	ated pay		
	1. Sold states a second state of a second state of the second s		والمتحد والمتحد والمتحد والمحاج والمحاجم		19.	ĺ
	1. Sold states a second state of a second state of the second s					
	1. Sold states a second state of a second state of the second s					
	1. Sold states a second state of a second state of the second s		FIDE		JTIA	
Refund. Subtrac		NF			JTIA	
Refund. Subtract payer Certification. / rn and attachments is	declare under penalty of per	vijury that the st of my know	information in this Prep.	arer Cer	tification. / declare under penalty of all information of which / have	
Refund. Subtract payer Certification. / rn and attachments is By checking this bo to discuss my return	declare under penalty of per true and complete to the be x, I authorize the Michigan I o with my preparer.	vijury that the st of my know	information in this Prep. wledge. return of Treasury Prepa	arer Cer	iffication. I declare under penalty of on all information of which I have N, FEIN or SSN	
Refund. Subtract payer Certification. / rn and attachments is in By checking this bo	declare under penalty of per true and complete to the be x, I authorize the Michigan I o with my preparer.	vijury that the st of my know	information in this Prep. wledge. Preturn of Treasury Prepa PO(	arer Cer n is based arer's PTI 01680:	iffication. I declare under penalty of on all information of which I have N, FEIN or SSN	
Refund. Subtract payer Certification. / rn and attachments is By checking this bo to discuss my return porized Signature for T	declare under penalty of per true and complete to the be x, I authorize the Michigan I o with my preparer. ax Matters	vijury that the st of my know	information in this Prep wledge. Prepu of Treasury Prepu PO( Prepu	arer Cer n is based arer's PTT D1 680: arer's Bus	tification. I declare under penalty of on all information of which I have N, FEIN or SSN LO iness Name (print or type)	of perjury that this any knowledge.
Refund. Subtract payer Certification. / rn and attachments is By checking this bo to discuss my return	declare under penalty of per true and complete to the be x, I authorize the Michigan I o with my preparer. ax Matters	vijury that the st of my know	information in this Prep wledge. Prepu of Treasury Prepu POP	arer Cer is based arer's PTI D1680: arer's Bus RVIN,	tification. / declare under penalty of on all information of which / have N, FEIN or SSN	of perjury that this any knowledge.
Refund. Subtract payer Certification. / rn and attachments is By checking this bo to discuss my return horized Signature for T	declare under penality of pe true and complete to the be x, I authorize the Michigan I with my preparer. ax Matters	vijury that the st of my know	information in this Prep wiedge. Prepu of Treasury Prepu PO( Prepa Date Prepa	arer Cer n is based arer's PTI D1680: arer's Bus RVIN, rer's Busi	tification. / declare under penalty of on all information of which / have N, FEIN or SSN 10 iness Name (print or type) BURNSTEIN & GABET.	IK, PLLC

ent of Treasury, City Tax Administration, PO Box 30813, Lansing MI 48909.

WITH PAYMENT. Pay amount on line 17. Make check payable to "State of Michigan - Detroit." Print taxpayer FEIN, the tax year, and "Form 5458" on the

5458, Page 3

	1 55% (A), 2 \				FEIN	
A. Partnership Name (print or type)	IEDULE C	- INCOME FRO	M PARTNERSH	IP		
(punt of type)					for the Year Ending (N	M.DD.VVV
INNER CITY CONTRACTING, C. Principal Business Activity	LLC		1	2/31	/2021	
CONSTRUCTION						
D. Business Location (Street Address)						
18701 GRAND RIVER AVE		City		State	ZIP/Postal Code	Country C
E. Telephone Number	15	DETROIT		MI	48223	
	F. Name of Pers	son in Charge of Reco	ords			
ORDINARY INCOME FROM BUSINESS						
1 Gross receipte						
2. Allowances, rebates and returns					1. 15	462036
3. Subtract line 2 from line 1	***********	a states and a second			2.	
<ol> <li>Inventory at beginning of year. (If different find)</li> <li>Merchandise purchased</li> </ol>	rom the prior ve				3. 15	462036
5. Merchandise purchased	form the phot ye	ars crosing invento	ry, include explanatio	n)	4.	
6. Items withdrawn from business for personal	lise				5. 1:	235613
<ol> <li>Items withdrawn from business for personal</li> <li>Subtract line 6 from line 5</li> </ol>					6.	
<ol> <li>Cost of labor (do not include amounts paid to</li> <li>Materials and supplies</li> </ol>	0 partners)	·····				235613
9. Materials and supplies						379610
10. Other costs (include summary)					9.	·····
11. Add lines 4, and lines 7 through 10 12. Inventory at end of year		oee	STATEMENT	⊥1		57309
12. Inventory at end of year		·····		1		72532
<ol><li>Cost of goods sold. Subtract line 12 from line</li></ol>	e 11				2.	
<ol><li>Gross profit. Subtract line 13 from line 3</li></ol>						72532
<ol><li>Miscellaneous income (do not include any ite</li></ol>	m included on li	Des 20 through 201		1.		89504
6. Total income. Add line 14 and line 15						
HER BUSINESS DEDUCTIONS			•••••••••••••••••••••••••••••••••••••••		6. <b>30</b>	89504
7. Salaries and wages not included on line 8. (E	xclude anv nave	nents to narthom				
and interest	- enter here ar	nd on Schedule ⊏	colump 4			35801
9. Rent on business property						
<ol> <li>Losses on business property (include statement listing</li> <li>Depreciation</li> </ol>	g items and location					
		/				
					135	2009
(include statement)		SEE 9	STATEMENT	22	28	32348
						9389
Critical Contract Con	74 f <b>ransister</b> 16			24.		9547 0
. City of Detroit an Michigan income as hoclu	ed n line 2 at	ve line interest		2		0043 0
<ul> <li>Intelest and other costs included in the back and</li> </ul>	<b>L</b>				28	2348 0
ers perma expenses	which were cha	neo 10 the musices				
Total adjusted ordinary income from business for Schedule E, column 1	or the year. Add	lines 25, 26 and 2	7. Enter here and on	27.		0
ER PARTNERSHIP INCOME OR LOSS (Ta	avable or post			. 28.	2	7695 00
E: Amounts on lines 33 through 36 should agree v Dividends	with amount read	atable depending	on residency or p	artners)	······································	
Dividends		oned on rederal par	nnership form 1065, S	Schedule	D	
Interest						00
Add line 29 and line 30				30.		00
income (or loss) from other partnership(s) and	other income	•••••••••••••••••••••••••••••••••••••••				00
Income (or loss) from other partnership(s) and on Net gain (or loss) from sale or exchange of proping Net short-term gain (loss)	Centry other then	canital and the		32.		00
Net short-term gain (loss)		oupital assets		33 1		00
Net long-term gain (loss)	•••••••••			. 34.		00
Net gain (or loss) from sale or exchange of prop Rent	erty under Saat	on 1994		35.		00
Rent	and and arectin	011 1231		. 36.		00
Royalties				37.		00
Add line 37 and line 38	************	Second and the second	******	38.		00
Total partnership income to account for in this rel	tum Add line 20	lines Od II		39.		00
	tain. Aud ine 28	, ines 31 through 3	36, and line 39	40.	-27	695 00

Continue on Page 4.

Partnership FEIN

## SCHEDULE B ---NONBUSINESS INCOME OR LOSS: INTEREST, DIVIDENDS, SALE OR EXCHANGE OF PROPERTY, RENTS, ROYALTIES, ETC.

INTEREST AND DIVIDENDS		
1. Total interest and dividends from Schodulo C. Key of		COLUMN 1
2. Interest from obligations of U.S. covernmentations	1.	0 00
3. Net interest and dividend income. Subtract line 2 from line 1 SALE OR EXCHANGE OF PROPERTY	2.	0 00
SALE OR EXCHANGE OF PROPERTY	3.	0 00
4. Total gain (or loss) from Schedule C, total of line on a from the		0 00
RENTS AND ROYALTIES:	5.	0 00 0 00
6. Net income (or loss) from rents and royalties from Schedule C, line 39 INCOME FROM OTHER PARTNERSHIPS, ESTATES, TRUSTS, ETC.	6.	O 00
<ol> <li>Bucome (or loss) from other partnerships and other income from Schedule C, line 32</li> <li>Exempt income</li> </ol>		0 00
<ol> <li>9. Net income (or loss) from other partnerships and other income. Subtract line 8 from line 7</li> <li>10. Total. Add lines 3, 5, 6 and 9</li> </ol>	8.	0 00
10. Total. Add lines 3, 5, 6 and 9	9.	0 00
	10.	0 00

		DISTRIBUT	ΠON	OF COLUMN 1					
		COLUMN 2			······	DISTRIBU	TION	OF COLUMN 3	
		PORTION OF COLUMN 1 APPLICABLE TO RESIDEN PARTNERS		COLUMN 3 PORTION OF COLUMN 1 APPLICABLE TO NONRESID PARTNERS	ENT	COLUMN 4 EXCLUDABLE PORTION C COLUMN 3 — NOT TAXABLE NONRESIDENT PARTNER	тο		
11.	Distribution of line 3	0	00	0	00			PARTNERS	-
12.	Distribution of line 5				1		00	00	2
13.	Distribution	0	00	0	00	0	00	0 00	
	of line 6	0	00	0	00	0	00		]
14.	Distribution of line 9		00	0	00			<b>O</b> 00	1
15.	Add lines 11,				00	0	00	<b>O</b> 00	
	12, 13 and 14	00	00	0	00	0	00	<b>O</b> 00	

# SCHEDULE E - SUMMARY OF SCHEDULES B AND C

COLUMN 1	COLUMN 2	COLUMNIA	
		COLUMN 3	COLUMN 4
INCOME FROM BUSINESS	APPORTIONMENT % FROM SCHEDULE D. LINE 20 FOR N.N.F. SIDE TS (Enter 10% of residents	(Mu ply Clumn 1	PATMENT TO PARTNERS
-13 71 \			(Form schedule C, line 18)
124 00			0 0 00
00			00 O 00
00			00 00
00	0,		00 00
-27695 00			00 00 00 00
	SCHEDULE C, LINE B -13.71 No -12.4 00 00 00 00	SCHEDULE C, LI         FOR         N NFESIDENTS           -13.71         9         2124         9           -124         00         100.0000         9           00         9         9         9         9           00         9         9         9         9         9           00         9         9         9         9         9         9           00         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9         9 <t< td=""><td>SCHEDULE C, LINE         POR         North SIDE TS         Multiply Commit           -13.71         9         .21.24         %         -311.3           -12.4         00         100.0000 %         -14124           00         %         -14124           00         %         -14124           00         %         -14124</td></t<>	SCHEDULE C, LINE         POR         North SIDE TS         Multiply Commit           -13.71         9         .21.24         %         -311.3           -12.4         00         100.0000 %         -14124           00         %         -14124           00         %         -14124           00         %         -14124

PARTNER	COLUMN 5 PORTION OF COLUMN 4 EARNED IN THE CITY (See calculation at the bottom of page 5)	-+	COLUMN 6A NONBUSINESS INCOME TAXABLE TO RESIDENT PARTNERS (Equal to Schedule column 2, line 15)	в.	COLUMN 6B NONBUSINESS INCOME TAXABLE TO NONRESIDEN PARTNERS (Equal to Schedul column 5, line 15)		
(a)	00		v	00	0	00	(Add columns 3, 5, 6A, 6B) -13193 00
(c)	0		0	00		00	
(d)		20 20		00		00	00
(e)		20		00 00		00	00
Totals	<b>O</b> 0	_	0		0	<u>00</u> 00	-27317 00

5458, Page 5

Partnership FEIN 9

In the case of a taxpayer authorized by the Finance Director to use one of the special formula, attach complete computations and furnish the following:

a. Copy of approval letter

### SCHEDULE D - INCOME APPORTIONMENT

b. Percentage used. Enter here and on Schedule D, line 3e ----

1.	For locations in city	SCHEDULE D - INCOME APPORTIONMENT			
	a. Average net book value of real and tan	gible personal property located in city	4.		
	b. Gross annual rent paid for real property	located in city multiplied by P	1a.		00
	c. Add line 1a and line 1b		1b.		00
	d. Total wages, salaries, commissions and	other compensation of all employees located in city	1c.		00
	e. Gross receipts from sales made or serv	icon tondered in site	1d.	271541	1 00
2.	For locations everywhere	wes rendered in city	1e.	1460000	0 00
	a. Average net book value of real and tang	nible personal property logated automatic	r		
	b. Gross annual rent paid for real property	located events bere multiple in a	2a.		00
	<ol> <li>Add line 2a and line 2b</li> </ol>		2b.		00
	d. Total wages, salaries, commissions and	other compensation of all employees located everywhere	2c.		00
	e. Gross receipts from sales made or servi	other compensation of all employees located everywhere	2d.	271541	1 00
З.	Apportionment, If there are no locations outs	ide the eithin is a	2e.	1546203	6 00
	a. Real and tangible personal property. Divi	ide the city in line 2, see instructions for completing line 3.			
	b. Wages salaries commissions and attack	de line 1c by line 2c	3a.		%
	<ul><li>b. Wages, salaries, commissions and other</li><li>c. Gross receipts from sales. Divide line 1e</li></ul>	compensation. Divide line 1d by line 2d	3b.	100.0000	
	d. Add line 3a, line 3b, and line 3c	by line 2e	3c.	94.4248	
	e. Average apportionment. Divide line 3d		3d.	194.4248	
	-30 -pportonment. Divide line 3d	Dy 3. (See instructions)	3e.	97.2124	

# INSTRUCTIONS FOR INCOME APPORTIONMENT FORMULA - SCHEDULE D

The income apportionment percentage is to be applied by NONRESIDENT partners to their distributive share of business income if business activity of the partnership is conducted both within and without the City of Detroit. In order to use the separate accounting method, permission must be requested in writing from the administrator not more than 90 days after the beginning of the taxpayer's year.

Line 1a, 2a, 3a: In line 1a, enter the average net book value of the real and tangible personal property owned and located in the City of Detroit. In line 2a, enter the average net book value of all real and tangible personal property owned by the business, regardless of location.

The average net book value of real and tangible personal property may be determined by adding the net book values at the beginning of the year and the net book values at the end of the year and dividing the sum by two. If this method will not properly reflect the average net book value of tangible property owned du accurately reflects it will be

Line 1b, 2b, 3b: In line 1b, enter the gross annual rent multiplied by 8 for rented real property located in the City of Detroit. In line 2b, enter the gross annual rent multiplied by 8 for all rented real property regardless of location

Gross annual rent should include money and other consideration given for the use or possession of real property rented or leased, including public warehouse storage charges.

Line 1d, 2d, 3d: In line 1d, enter the amount of compensation paid to employees for work done or for services performed within the City of Detroit during the year. In line 2d, enter the total compensation paid to all employees during the year.

Line 1e, 2e, 3e: In line 1e, enter the amount of gross receipts from sales made or services rendered in the City of Detroit during the year. In line

total gr enter es made or services rendered om all s s rendered and is

Instructions r guaranteed payments to be included in Schedule E, Column 5.

This schedule is to be filled in by nonresident partners who performed part of their services in Detroit.

### USE A SEPARATE SCHEDULE FOR EACH PARTNER

1.	Actual number of days worked on job everywhere			
2.	Actual number of days worked on job in Detroit	1.		_
З.	Percentage of days worked in Detroit. Divide line 2 by line 1	2.		
4.	Total salaries, interest and guaranteed payments	3.	c	%
5.	Salaries and interest earned in Detroit Multiply line 4 has	4.		20
	Salaries and interest earned in Detroit. Multiply line 4 by percentage on line 3. Carry to Schedule E, column 5			٦
	······································	5.	0	00

Form <b>545</b>	8 For calendar year 2021, or other taxable year be	- Partners' Info	ormatio	1	2021
Name INNE	R CITY CONTRACTING, LLC	-ginning a	nd ending	Empl	oyer Identification Nur
PTR NO.	NAME, SOCIAL SECURITY NUMBER AND HOME ADDRESS OF EACH PARTNER	CHECK COL. A OR E OR FILL IN COL. C	A RESIDENT FULL YEAR	B NON- RESIDENT FULL YEAR	C IF RESIDENT PART OF YEAR INDICATE PERIOD
1	LAURA DUROCHER 12255 LILLIE RD. BYRON MI 48418			x	FROM: TO:
2	CURTIS JOHNSON 18701 GRAND RIVER AVE DETROIT MI 48223		x		FROM. TO:
					FROM. TO.
					FROM. TO:
				T	RО <u>м.</u> О:
	CONFIE	PEN	TI		ROM:
					<u>);</u>
				FR	Ом: :
				FRC TO:	

	2021	Federal Identification Number	COL. 6	CREDITS (See instructions)										DACE 1 C	PAGE I OF 1
		Fec	COL. 5(b) NONRESIDENT	TAX (Cot 4 × 1 20%)											
hedula	and ending		COL. 5(a) RESIDENT	TAX (Col 4 × 2.40%)											
City of Detroit Income Schedule	year beginning		COL. 4 TAXABLE INCOME (Col. 1 Less	Cols. 2 and 3)											
City of De	For calendar year 2021, or other taxable year beginning		COL. 3 EXEMPTIONS See note 1 below	rd instructions)		N		7			Δ				
	For calendar	CONTRACTING, LLC	COL. 2 OTHER DEDUCTIONS	(Lexplain in Statement)											
89		CITY	COL. 1 TOTAL INCOME (From P. 3, Sch. E, Col. 7) (See notes 1 and 2 below)	-13,193	-14,124							 -27,317	-27,317		
Form <b>5458</b>	Name	INNER	Ptr No.		7							Page Total	Total All Pages		

# INNERCITY INNER CITY CONTRACTING, LLC Michigan Cities Statements

FYE: 12/31/2021

# Statement 1 - Form 5458, Schedule C. Line 10 - Other Costs

Description	Amount
FREIGHT	\$ 41,425
SUBCONTRACTED SERVICES	4,540,320
LEASE EQUIPMENT	2,134,446
PERMITS	58,906
SMALL TOOLS	49,402
TRUCKING EXPENSE	1,620,082
OTHER JOB COSTS	205,384
LANDFILL DUMP FEES	607,344
TOTAL	\$ 9,257,309

# Statement 2 - Form 5458, Schedule C, Line 23 - Other Business Expenses

_ Amount
\$ 7.701
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
6,840
256,890
70,914
1,212
814
16,541
1,401
31,814
-5,025
2,426
1,859
5,295
9,801
65,996
61,366
393, 544
<u><u>s</u><u>920-200</u></u>

# CONFIDENTIAL

# EXHIBIT C



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC
18701 GRAND RIVER AVE
DETROIT MI 48223-2214

STORE FRONT 100 N SAGINAW PONTIAC MI

INV	DICE NO	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE	PAYMENT TERMS
SR	SR2 55531 BP0018965 100 N		100 N SAC	SINAW	06/28/2019	NET 30 DAYS
SALESF		TTHEW DIPONIO			RENTAL CON	TRACT: RSA035030
GRP	UNIT			QTY	PRIC	E TOTAL
10	GENIE	9356 TELEHANDER, 0 <b>MODEL: GTH-636 S/N</b> G PERIOD: 06/12/2019	I: GTH0615H-10132	1	1,900	0.00 1,900.00
10		JE OPEN FACE DEBR 9356 S/N: GTH0615H-		1	500.0	00 500.00
10		RT ROUND TRIP TRU 9356 S/N: GTH0615H-	•••••	1	300.0	300.00

	TOTAL RENTAL	1,900.00
	MISC CHARGES SALES TAX	800.00 162.00
	TOTAL INVOICE	2,862.00
Amount after 07/28/2019	PAY	2,904.93



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 CUSTOMER PICKUP 5105 LORIANE STREET DETROIT MI

SR	DICE NO 2 62498	CUSTOMER NO BP0018965	CUSTOME	ER PO	<b>INVOICE DATE</b> 08/28/2019	PAYMENT TERMS NET 30 DAYS
SALESF		TTHEW DIPONIO			RENTAL CONT	RACT: RSA039018
GRP	UNIT			QTY	PRICE	TOTAL
10	GEHL	8653 AC, 2SP, JOY, H MODEL: R220 S/N: 17 G PERIOD: 08/06/2019	5784	1	2,250.	.00 2,250.00
10	EQ0093869 72" V50 SCRAP GRAPPLE FOR SSL VIRNIG MODEL: SSLGPL72 S/N: 134747 BILLING PERIOD: 08/06/2019 THRU: 08/23/2019		1	600.00	0 600.00	
10	-	EL RENTAL FUEL CHA 8653 S/N: 175784	RGES	4	6.50	26.00

	TOTAL RENTAL	2,850.00
	MISC CHARGES SALES TAX	26.00 172.56
	TOTAL INVOICE	3,048.56
Amount after 09/27/2019	PAY	3,094.29



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 7631 MACK AVE DETROIT MI

INVO	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	PAYMENT TERMS
SR	2 67649	BP0018965	DETROIT	Z45	10/09/2019	NET 30 DAYS
		TTHEW DIPONIO				
CONTA	J:				RENTAL CONTR	ACT: RSA042375
GRP	UNIT			QTY	PRICE	TOTAL
10	GENIE	4699 BOOM, 45 ARTIC <b>MODEL: Z45/25JRT S</b> G PERIOD: 09/11/2019	/N: Z452516N-56204L	1	1,796.0	0 1,796.00
10		RT ROUND TRIP FRE		1	250.00	250.00

	TOTAL RENTAL	1,796.00
	MISC CHARGES SALES TAX	250.00 122.76
	TOTAL INVOICE	2,168.76
Amount after 11/08/2019	PAY	2,201.29



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 7631 MACK AVE DETROIT MI

INVO	DICE NO	CUSTOMER NO	CUSTOMER PO		INVOICE DATE	PAYMENT TERMS
SR	2 69782	BP0018965	DETROIT Z45		10/26/2019	NET 30 DAYS
		TTHEW DIPONIO				
CONTAG	CT:				RENTAL CONTRA	ACT:RSA042375
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0104699 BOOM, 45 ARTIC RT DSL GENIE MODEL: Z45/25JRT S/N: Z452516N-56204L BILLING PERIOD: 10/09/2019 THRU: 10/17/2019			1	1,211.00	1,211.00
10	REFUEL RENTAL FUEL CHARGES EQ0104699 S/N: Z452516N-56204L			12	6.50	78.00

	TOTAL RENTAL	1,211.00
	MISC CHARGES SALES TAX	78.00 77.34
	TOTAL INVOICE	1,366.34
Amount after 11/25/2019	PAY	1,386.84



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 655 W WILLIS RD DETROIT MI 48201

INVOICE NO		CUSTOMER NO CUSTOM		ER PO	INVOICE DATE	PAYMENT TERMS
SR2	2 83524	BP0018965	WILLIS	RD	04/22/2020	NET 30 DAYS
SALESP CONTAC	PERSON: CT:				RENTAL CONTRA	<b>CT</b> :RSA054188
GRP	UNIT			QTY	PRICE	TOTAL
10	GENIE	0153 BOOM, 45 ARTIC MODEL: Z45/25JRT S G PERIOD: 03/25/2020	/N: Z4525F-59028	1	1,985.00	1,985.00
10		RT ROUND TRIP FRE	••••	1	250.00	250.00

	TOTAL RENTAL	1,985.00
	MISC CHARGES SALES TAX	250.00 134.10
4.63	TOTAL INVOICE	2,369.10

TOTAL IF PAID AFTER DUE DATE:

2,404



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 655 W WILLIS RD DETROIT MI 48201

INVOICE NO		CUSTOMER NO CUST		TOMER PO INVOICE		PAYMENT TERMS	
SR2	2 85613	BP0018965	WILLIS RD		05/20/2020	NET 30 DAYS	
SALESP CONTAC	PERSON: CT:				RENTAL CONTR	ACT:RSA054188	
GRP	UNIT			QTY	PRICE	TOTAL	
10	GENIE	0153 BOOM, 45 ARTIC MODEL: Z45/25JRT S G PERIOD: 04/22/2020	/N: Z4525F-59028	1	1,985.0	0 1,985.00	

	TOTAL RENTAL	1,985.00
	MISC CHARGES SALES TAX	0.00 119.10
5.66	TOTAL INVOICE	2,104.10

TOTAL IF PAID AFTER DUE DATE:

2,135



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 655 W WILLIS RD DETROIT MI 48201

INVOICE NO		CUSTOMER NO CUSTON		MER PO INVOICE DATE		PAYMENT TERMS	
SR	2 88138	BP0018965	WILLIS	RD	06/12/2020	NET 30 DAYS	
SALESF	PERSON: CT:				RENTAL CONTRA	<b>CT</b> :RSA054188	
GRP	UNIT			QTY	PRICE	TOTAL	
10	GENIE	0153 BOOM, 45 ARTIC MODEL: Z45/25JRT S G PERIOD: 05/20/2020	/N: Z4525F-59028	1	1,985.00	1,985.00	
10		EL RENTAL FUEL CHA 0153 S/N: Z4525F-590		5	6.50	32.50	

	TOTAL RENTAL	1,985.00
	MISC CHARGES SALES TAX	32.50 121.05
2,170.62	TOTAL INVOICE	2,138.55



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 20905 PONTIAC TRAIL SOUTH LYON MI 48178

	INVOICE NO CUSTOMER NO CUSTO SR2 88316 BP0018965		CUSTOME	R PO	<b>INVOICE DATE</b> 06/15/2020	PAYMENT TERMS NET 30 DAYS
SALESP CONTAC		SON GLASS			RENTAL CONTRA	<b>CT</b> :RSA054091
GRP	UNIT			QTY	PRICE	TOTAL
20	EQ0082761 TG, EXH SYS BODY HEAT, BR 29.5 VOLVO MODEL: A40G S/N: 341055 BILLING PERIOD: 05/20/2020 THRU: 06/14/2020		1	12,475.0	0 12,475.00	
20	RENTFRT RENTAL FREIGHT EQ0082761 S/N: 341055		2	350.00	700.00	
20	K-TEC	0293 37YD ADT SCRA MODEL: 1237 ADT S/ G PERIOD: 05/20/2020	N: KS2511	1	10,800.0	0 10,800.00

20	RENTFRT RENTAL FREIGHT EQ0050293 S/N: KS2511	2	500.00	1,000.00
20	RENTUE KTEC INSTALL/ BED REMOVAL EQ0050293 S/N: KS2511	1	9,800.00	9,800.00

	TOTAL RENTAL	23,275.00
	MISC CHARGES SALES TAX	11,500.00 2,086.50
37,414.42	TOTAL INVOICE	36,861.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 20905 PONTIAC TRAIL SOUTH LYON MI 48178

INVC	INVOICE NO CUSTOMER NO CUS		CUSTOME	STOMER PO INVOICE DATE		PAYMENT TERMS	
SR2	2 90712	BP0018965	TRUCK 2	OF 2	07/01/2020	NET 30 DAYS	
	ERSON: JAS	SON GLASS					
CONTAC	CT:				RENTAL CONTR	ACT:RSA058231	
GRP	UNIT			QTY	PRICE	TOTAL	
10	VOLVO	4096 TG, ALUBE, EX E D MODEL: A40F S/N: 1 G PERIOD: 06/03/2020	2065	1	12,475.	.00 12,475.00	
10		RT RENTAL FREIGHT 4096 S/N: 12065		2	350.00	700.00	

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	700.00 790.50
14,174.98	TOTAL INVOICE	13,965.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

EQ0077091 S/N: 134363

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 32418 NORTHWESTERN HWY FARMINGTON HILLS MI 48334

	INVOICE NO CUSTOMER NO CUSTO SR2 96268 BP0018965		CUSTOME	R PO	<b>INVOICE DATE</b> 08/18/2020	PAYMENT TERMS NET 30 DAYS		
SALESPERSON: JASON GLASS CONTACT:					RENTAL CON	RENTAL CONTRACT: RSA061518		
GRP	UNIT			QTY	PRIC	E	TOTAL	
10	GEHL	20077091 AC, HF, JOY, HQC, 74" BKT E <b>HL MODEL: V330 S/N: 134363</b> LLING PERIOD: 07/07/2020 THRU: 07/31/2020		1	2,77	75.00	2,775.00	
10	WERK	6880 80" TRASH GRAPPLE BKT FOR SSL -BRAU MODEL: SSLGPL80 S/N: SSL80004 IG PERIOD: 07/07/2020 THRU: 07/31/2020		1	810.	.00	810.00	
10	RENTF	RT RENTAL FREIGHT		2	150	.00	300.00	

	TOTAL RENTAL	3,585.00
	MISC CHARGES SALES TAX	300.00 233.10
4,179.87	TOTAL INVOICE	4,118.10



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 32418 NORTHWESTERN HWY FARMINGTON HILLS MI 48334

INVO			CUSTOM	CUSTOMER PO		PAYME	NT TERMS
SR	SR2 96617 BP0018965 CPU		CPU Z45	CPU Z45/25RT		NET	30 DAYS
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT: RSA061455			
GRP	UNIT			QTY	PRIC	E	TOTAL
10	GENIE	5046 BOOM, 45 ARTIC <b>MODEL: Z45/25JRT S</b> G PERIOD: 07/07/2020	/N: Z452516N-56358	1	1,98	5.00	1,985.00
10		RT RENTAL FREIGHT 5046 S/N: Z452516N-5		1	250.	00	250.00
10		L RENTAL FUEL CHA 5046 S/N: Z452516N-5		10	6.50	)	65.00

	TOTAL RENTAL	1,985.00
	MISC CHARGES SALES TAX	315.00 138.00
2,474.57	TOTAL INVOICE	2,438.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 20905 PONTIAC TRAIL SOUTH LYON MI 48178

INVC	DICE NO CU	STOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 103586 BP0018965			10/14/2020	NET 30 DAYS	
SALESP	ERSON: JASON G	LASS			
CONTAC	CT:			RENTAL CONT	RACT: RSA054091
GRP	UNIT		QTY	PRICE	TOTAL

TOTAL RENTAL	0.00
MISC CHARGES SALES TAX	-7,200.00 -432.00
TOTAL INVOICE	-7,632.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 20905 PONTIAC TRAIL SOUTH LYON MI 48178

INVO	DICE NO CUSTON	IER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 103587 BP0018965				10/14/2020	NET 30 DAYS
SALESP	ERSON: JASON GLASS					
CONTAG	CT:				RENTAL CONTR	ACT: RSA054091
GRP	UNIT			QTY	PRICE	TOTAL
<b>GRP</b> 20	UNIT EQ0082761 TG, EX	KH SYS BODY HE	AT, BR 29.5	<b>QTY</b>	<b>PRICE</b> -8,100.	
<b>GRP</b> 20			,	<b>QTY</b> 1		

APPLIES TO : SR2 88316

TOTAL RENTAL	-8,100.00
MISC CHARGES SALES TAX	0.00 -486.00
TOTAL INVOICE	-8,586.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 20905 PONTIAC TRAIL SOUTH LYON MI 48178

INVO	INVOICE NO CUSTOMER NO		CUSTOMER PO I		PAYMENT TERMS	
SR2	SR2 103588 BP0018965		TRUCK 2 OF 2 10/14/2020		NET 30 DAYS	
SALESP	ERSON: JASON GLASS					
CONTAG	CT:			RENTAL CONT	RACT: RSA058231	
GRP	UNIT		QTY	PRICE	TOTAL	

TOTAL RENTAL	0.00
MISC CHARGES SALES TAX	-8,100.00 -486.00
TOTAL INVOICE	-8,586.00



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 1648 W SCRIPPS RD ORIAN TWP MI 48360

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 111627 BP0018965			12/28/2020	NET 30 DAYS
		SON GLASS			
CONTAC	CT:			RENTAL CONTRAC	T:RSA073855
GRP	UNIT		QTY	PRICE	TOTAL
10	GENIE	0637 BOOM, 34' R/T ARTICL MODEL: Z34/22 IC-4WD S/N G PERIOD: 11/30/2020 THRU	l: Z34F-12743	1,700.00	1,700.00
10		RT RENTAL FREIGHT 0637 S/N: Z34F-12743	1	255.00	255.00

	TOTAL RENTAL	1,700.00
	MISC CHARGES SALES TAX	255.00 117.30
2,103.38	TOTAL INVOICE	2,072.30



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 1648 W SCRIPPS RD ORIAN TWP MI 48360

INVC	DICE NO CUST	OMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 113640 BP0018965			01/25/2021	NET 30 DAYS
SALESP	ERSON: JASON GLA	SS			
CONTAC	ст:			RENTAL CONTRAC	T:RSA073855
GRP	UNIT		QTY	PRICE	TOTAL
10	EQ0090637 BO	OM, 34' R/T ARTICUL	ATING - 1	1,700.00	1,700.00
	GENIE MODEL:	Z34/22 IC-4WD S/N:	Z34F-12743		
		D: 12/28/2020 THRU:	01/25/2021		

	TOTAL RENTAL	1,700.00
	MISC CHARGES SALES TAX	0.00 102.00
1,829.03	TOTAL INVOICE	1,802.00



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 1648 W SCRIPPS RD ORIAN TWP MI 48360

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	115589	BP0018965		02/22/2021	NET 30 DAYS
SALESP	ERSON: JAS	ON GLASS			
CONTAC	FACT: RENTAL CONTRACT: RSA073855				
GRP	UNIT		QTY	PRICE	TOTAL
10	EQ0090	0637 BOOM, 34' R/T ARTICU	LATING - 1	1,700.0	00 1,700.00
	GENIE MODEL: Z34/22 IC-4WD S/N: Z34F-12743		: Z34F-12743		
	BILLING	G PERIOD: 01/25/2021 THRU	: 02/22/2021		

	TOTAL RENTAL	1,700.00
	MISC CHARGES SALES TAX	0.00 102.00
1,829.03	TOTAL INVOICE	1,802.00



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 1648 W SCRIPPS RD ORIAN TWP MI 48360

INVC	DICE NO CUS	STOMER NO	CUSTOMER	PO	INVOICE DATE	PAYMENT TERMS
SR2	117472 B	P0018965			03/22/2021	NET 30 DAYS
SALESP	ERSON: JASON GL	ASS				
CONTAC	CT:				RENTAL CONTRAC	<b>T</b> :RSA073855
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0090637 B0	OOM, 34' R/T ARTICUI	_ATING -	1	1,700.00	1,700.00
10						
10	GENIE MODE	L: Z34/22 IC-4WD S/N	: Z34F-12743			

	TOTAL RENTAL	1,700.00
	MISC CHARGES SALES TAX	0.00 102.00
1,829.03	TOTAL INVOICE	1,802.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO 117639	CUSTOMER NO BP0018965	CUSTOME	R PO	INVOICE DATE 03/23/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRA	CT:RSA079194
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0077091 AC, HF, JOY, HQC, 74" BKT GEHL MODEL: V330 S/N: 134363 BILLING PERIOD: 02/23/2021 THRU: 03/23/2021		53	1	2,196.00	2,196.00
10	VIRNIC	2905 72" V60 SCRAP GR <b>3 MODEL: SSLGPL72 S/I</b> IG PERIOD: 02/23/2021 TI	N: 162172	1	648.00	648.00

	TOTAL RENTAL	2,844.00
	MISC CHARGES SALES TAX	0.00 170.64
3,059.85	TOTAL INVOICE	3,014.64



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 1648 W SCRIPPS RD ORIAN TWP MI 48360

INVC	ICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS	
SR2	118069	BP0018965		03/29/2021 NET 30 DAYS			
SALESP	ERSON: JAS	SON GLASS					
CONTAC	:Т:				RENTAL CONTRA	ACT:RSA073855	
GRP	UNIT			QTY	PRICE	TOTAL	
10	EQ009	0637 BOOM, 34' R/T AR	TICULATING -	1	680.00	680.00	
	GENIE	MODEL: Z34/22 IC-4WI	) S/N: Z34F-12743				
	BILLIN	G PERIOD: 03/22/2021 1	HRU: 03/26/2021				
10		E RENTAL FUEL CHAR	GES	4	6.50	26.00	
	EQ009	0637 S/N: Z34F-12743					

	TOTAL RENTAL	680.00
	MISC CHARGES SALES TAX	26.00 42.36
759.58	TOTAL INVOICE	748.36



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 655 W WILLIS RD DETROIT MI 48201

INVC	DICE NO	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE		ENT TERMS
SR2	118181	BP0018965	WILLIS	WILLIS RD		NET	30 DAYS
SALESPERSON: CONTACT: RENTAL CONTRACT: RSA				TRACT:RSA054188			
GRP	UNIT			QTY	PRIC	E	TOTAL
10 EQ0080153 BOOM, 45 ARTIC RT, INVERTER <b>GENIE MODEL: Z45/25JRT S/N: Z4525F-59028</b> BILLING PERIOD: 05/20/2020 THRU: 06/05/2020			/N: Z4525F-59028	1	-1,98	5.00	-1,985.00

APPLIES TO : SR2 88138

TOTAL RENTAL	-1,985.00
MISC CHARGES SALES TAX	0.00 -119.10
TOTAL INVOICE	-2,104.10



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 (313) 394-1811

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 655 W WILLIS RD DETROIT MI 48201

INVC	DICE NO	CUSTOMER NO	MER NO CUSTOMER PO		INVOICE DATE	PAYMENT TERM	ทร
SR2	118182	BP0018965	WILL	WILLIS RD		NET 30 DAYS	
SALESPERSON: CONTACT:			RENTAL CON	TRACT: RSA054188			
GRP	UNIT			QTY	PRIC	E TOTAL	
10	-	EL RENTAL FUEL CHARG 30153 S/N: Z4525F-59028	ES 5 GAL	5	-6.50	-32.50	

APPLIES TO : SR2 88138

TOTAL RENTAL	0.00
MISC CHARGES SALES TAX	-32.50 -1.95
TOTAL INVOICE	-34.45



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	PAYME	NT TERMS
SR2	118321	BP0018965	20KW RF	0	03/31/2021	NET 3	30 DAYS
SALESP	ERSON: JAS	SON GLASS					
CONTAC	CT:				RENTAL CON	TRACT: RSA079768	
GRP	UNIT			QTY	PRIC	E T	OTAL
10	EQ008	3543 20KW, TIER 4I GE	VERATOR W/TRAI	1	972.0	00	972.00
	TECHN	IO GEN MODEL: 20KW	GEN S/N: 17.52066				
	BILLIN	G PERIOD: 03/03/2021 1	HRU: 03/31/2021				

	TOTAL RENTAL	972.00
	MISC CHARGES SALES TAX	0.00 58.32
1,045.77	TOTAL INVOICE	1,030.32



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 118864 BP0018965				04/07/2021	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS				
CONTACT: RENTAL CONTRACT: RSA080094						
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0056879 80" TRASH GRAPPLE BKT FOR SSL WERK-BRAU MODEL: SSLGPL80 S/N: 204332-1-1 BILLING PERIOD: 03/10/2021 THRU: 04/07/2021		80 S/N: 204332-1-1	1	648.00	648.00
20	GEHL I	8766 AC, HF, JOY, QC, 8 MODEL: V400 S/N: 1523( G PERIOD: 03/10/2021 Tł	3	1	2,480.0	00 2,480.00

	TOTAL RENTAL	3,128.00
	MISC CHARGES SALES TAX	0.00 148.80
3,325.95	TOTAL INVOICE	3,276.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO 120016	CUSTOMER NO BP0018965	CUSTOMER PO	D	<b>INVOICE DATE</b> 04/21/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRA	<b>CT</b> :RSA079194
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0077091 AC, HF, JOY, HQC, 74" BKT GEHL MODEL: V330 S/N: 134363 BILLING PERIOD: 03/23/2021 THRU: 04/20/2021			1	2,196.00	2,196.00
10	VIRNIC	2905 72" V60 SCRAP GRAPF <b>3 MODEL: SSLGPL72 S/N: 16</b> IG PERIOD: 03/23/2021 THRU	52172	1	648.00	648.00

	TOTAL RENTAL	2,844.00
	MISC CHARGES SALES TAX	0.00 170.64
3,059.85	TOTAL INVOICE	3,014.64



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 (810) 744-4840

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

						PAYMENT TERMS	
SR2 120835         BP0018965         20K'           SALESPERSON: JASON GLASS         20K'		20KW RP	0	04/28/2021	NET 30 DAYS		
CONTAC		SUN GLASS			RENTAL CONT	RACT: RSA079768	
GRP	UNIT			QTY	PRICE	TOTAL	
10	TECHN	3543 20KW, TIER 4I GE I <b>O GEN MODEL: 20KW</b> G PERIOD: 03/31/2021	GEN S/N: 17.52066	1	972.00	972.00	

	TOTAL RENTAL	972.00
	MISC CHARGES SALES TAX	0.00 58.32
1,045.77	TOTAL INVOICE	1,030.32



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 121012	BP0018965		04/30/2021	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CONTRA	CT:RSA080587	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0119178 12'10" STK, X3, QC, 32" PADS <b>VOLVO MODEL: EC380EL S/N: 314201</b> BILLING PERIOD: 04/01/2021 THRU: 04/28/2021	1	9,612.00	9,612.00
10	EQ0121977 HYD D-LOCK QC EC330/EC340/EC35 WERK-BRAU MODEL: EC380QC S/N: 307478-1-1 BILLING PERIOD: 04/01/2021 THRU: 04/28/2021	1	0.00	INCLUDED
10	EQ0096325 ROTATING SHEAR, 2ND MEM FOR EC INDECO MODEL: ISS30/50R S/N: 3100003 BILLING PERIOD: 04/01/2021 THRU: 04/28/2021	1	11,088.00	11,088.00
10	RENTFRT RENTAL FREIGHT EQ0119178 S/N: 314201	2	400.00	800.00
10	REFUEL 120 GAL. LOW FUEL EQ0119178 S/N: 314201	120	6.50	780.00

	TOTAL RENTAL	20,700.00
	MISC CHARGES SALES TAX	1,580.00 1,336.80
23,971.05	TOTAL INVOICE	23,616.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	121400	CUSTOMER NO	CUSTOME	r po	INVOICE DATE	PAYMENT TERMS NET 30 DAYS
SR2 121490 BP0018965 SALESPERSON: JASON GLASS CONTACT:						
CONTAC	<b>)</b> ]:				RENTAL CONTR	<b>ACT</b> : RSA080094
GRP	UNIT			QTY	PRICE	TOTAL
10	WERK-	6879 80" TRASH GRAPPL BRAU MODEL: SSLGPL8 G PERIOD: 04/07/2021 TH	80 S/N: 204332-1-1	1	648.00	648.00
20	GEHL I	8766 AC, HF, JOY, QC, 84 <b>MODEL: V400 S/N: 15236</b> G PERIOD: 04/07/2021 TH	3	1	2,480.0	00 2,480.00

	TOTAL RENTAL	3,128.00
	MISC CHARGES SALES TAX	0.00 148.80
3,325.95	TOTAL INVOICE	3,276.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

EQ0121441 S/N: 314185

INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO SR2 121709		CUSTOMER NO BP0018965			<b>INVOICE DATE</b> 05/07/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONT	RACT:RSA081298
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0121441 12'10" STK, X3, QC, 36" PADS, VOLVO MODEL: EC480EL S/N: 314185 BILLING PERIOD: 04/09/2021 THRU: 05/07/2021		N: 314185	1	12,720	0.00 12,720.00
10	EQ0077358 SHEAR EC480E, JAW ARMOR, 3RD M GENESIS MODEL: GXT555R S/N: 5551081 BILLING PERIOD: 04/09/2021 THRU: 05/07/2021		1	9,240.	00 9,240.00	
10	RENTF	RT RENTAL FREIGHT		2	400.00	0 800.00

	TOTAL RENTAL	21,960.00
	MISC CHARGES SALES TAX	800.00 1,365.60
24,487.48	TOTAL INVOICE	24,125.60



#### **RENTAL INVOICE:**

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO 121811	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DATE 05/10/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RS					CT:RSA079194
GRP	UNIT		QTY	PRICE	TOTAL
10	GEHL	7091 AC, HF, JOY, HQC, 74" <b>MODEL: V330 S/N: 134363</b> IG PERIOD: 04/20/2021 THRU		1,464.00	1,464.00
10	VIRNIC	2905 72" V60 SCRAP GRAPF <b>3 MODEL: SSLGPL72 S/N: 16</b> IG PERIOD: 04/20/2021 THRU	52172	432.00	432.00

	TOTAL RENTAL	1,896.00
	MISC CHARGES SALES TAX	0.00 113.76
2,039.90	TOTAL INVOICE	2,009.76



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 121864	BP0018965		05/10/2021	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CON	TRACT: RSA081295	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0141444 12'10" STK, X3, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314409 BILLING PERIOD: 04/12/2021 THRU: 05/10/2021	1	12,720.00	12,720.00
10	EQ0136300 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 15352-1-1 BILLING PERIOD: 04/12/2021 THRU: 05/10/2021	1	0.00	INCLUDED
10	EQ0129389 SHEAR, JAW ARMOR, BRKT 3RD MEM <b>GENESIS MODEL: GXT555R S/N: 5551135</b> BILLING PERIOD: 04/12/2021 THRU: 05/10/2021	1	9,240.00	9,240.00
10	RENTFRT RENTAL FREIGHT EQ0141444 S/N: 314409	2	400.00	800.00

	TOTAL RENTAL	21,960.00
	MISC CHARGES SALES TAX	800.00 1,365.60
24,487.48	TOTAL INVOICE	24,125.60



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 122991	BP0018965		05/20/2021	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CON	ITRACT: RSA083451	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0129401 3RD MEM EC480E MULTI-MACHINE GENESIS MODEL: LXP400BODY S/N: 420149 BILLING PERIOD: 04/22/2021 THRU: 05/20/2021	1	9,704.00	9,704.00
10	EQ0129403 CONCRETE CRACKER JAW GENESIS MODEL: LXP400CC S/N: 420149CJ BILLING PERIOD: 04/22/2021 THRU: 05/20/2021	1	0.00	0.00
10	EQ0129402 SHEAR JAW <b>GENESIS MODEL: LXP400SJ S/N: 420149SJ</b> BILLING PERIOD: 04/22/2021 THRU: 05/20/2021	1	0.00	0.00
10	RENTFRT RENTAL FREIGHT EQ0129401 S/N: 420149	2	400.00	800.00

	TOTAL RENTAL	9,704.00
	MISC CHARGES SALES TAX	800.00 630.24
11,301.25	TOTAL INVOICE	11,134.24



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	124027	BP0018965		06/01/2021	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS			
CONTAC	CT:			RENTAL CONTRAC	T:RSA085020
GRP	UNIT		QTY	PRICE	TOTAL
10	EQ012	3423 3RD MEM VOLVO EC4	180 1	8,505.00	8,505.00
	GENES	SIS MODEL: GDT390 S/N: 3	90123		
	BILLIN	G PERIOD: 05/04/2021 THR	U: 06/01/2021		
10	RENTE	RT RENTAL FREIGHT	2	400.00	800.00
10		3423 S/N: 390123	Z.	400.00	000.00

	TOTAL RENTAL	8,505.00
	MISC CHARGES SALES TAX	800.00 558.30
10,011.24	TOTAL INVOICE	9,863.30



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

		CUSTOMER NO	CUSTOMER	R PO		
SR2 124183 BP0018965 SALESPERSON: JASON GLASS					06/02/2021	NET 30 DAYS
CONTA		DUN GLASS			RENTAL CONTRA	<b>CT</b> :RSA080094
GRP	UNIT			QTY	PRICE	TOTAL
10	WERK	6879 80" TRASH GRAPPLE - <b>BRAU MODEL: SSLGPL8(</b> G PERIOD: 05/05/2021 THR	S/N: 204332-1-1	1	648.00	648.00
20	GEHL	8766 AC, HF, JOY, QC, 84" <b>MODEL: V400 S/N: 152363</b> G PERIOD: 05/05/2021 THR		1	2,480.00	2,480.00

	TOTAL RENTAL	3,128.00
	MISC CHARGES SALES TAX	0.00 148.80
3,325.95	TOTAL INVOICE	3,276.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	INVOICE NO CUSTOMER NO CUSTO SR2 124457 BP0018965		CUSTOMER	PO	<b>INVOICE DATE</b> 06/04/2021		AYMENT TERMS NET 30 DAYS
SALESF	ERSON: JASO CT:	ON GLASS			RENTAL CON	TRACT: RSA0812	298
GRP	UNIT			QTY	PRIC	E	TOTAL
10	VOLVO N	141 12'10" STK, X3, Q0 MODEL: EC480EL S/N PERIOD: 05/07/2021	I: 314185	1	12,7	20.00	12,720.00
10	GENESIS	858 SHEAR EC480E, J 6 MODEL: GXT555R 5 PERIOD: 05/07/2021	S/N: 5551081	1	9,24	0.00	9,240.00

	TOTAL RENTAL	21,960.00
	MISC CHARGES SALES TAX	0.00 1,317.60
23,626.76	TOTAL INVOICE	23,277.60



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS			
SR2 124609	BP0018965		06/07/2021 NET 30 DAYS				
SALESPERSON: JA	SON GLASS						
CONTACT:		RENTAL CONTRACT: RSA081295					
GRP UNIT		QTY	PRIC	E TOTAL			

10	EQ0141444 12'10" STK, X3, QC, 36" PADS <b>VOLVO MODEL: EC480EL S/N: 314409</b> BILLING PERIOD: 05/10/2021 THRU: 06/07/2021	1	12,720.00	12,720.00
10	EQ0136300 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 15352-1-1 BILLING PERIOD: 05/10/2021 THRU: 06/07/2021	1	0.00	INCLUDED
10	EQ0129389 SHEAR, JAW ARMOR, BRKT 3RD MEM <b>GENESIS MODEL: GXT555R S/N: 5551135</b> BILLING PERIOD: 05/10/2021 THRU: 06/07/2021	1	9,240.00	9,240.00

	TOTAL RENTAL	21,960.00
	MISC CHARGES SALES TAX	0.00 1,317.60
23,626.76	TOTAL INVOICE	23,277.60



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
124764	BP0018965		06/08/2021 NET 30 DAYS		
ERSON: JAS	SON GLASS				
CT:			RENTAL CONTRAC	CT:RSA084984	
UNIT		QTY	PRICE	TOTAL	
EQ010	5787 TG, OBW, MI 29.5R2	5 XADN 1	12,475.00	12,475.00	
VOLVO	O MODEL: A40G S/N: 3414	04			
BILLIN	G PERIOD: 05/11/2021 THI	RU: 06/08/2021			
DENT		2	400.00	800.00	
		2	400.00	800.00	
	UNIT EQ010 VOLVO BILLIN RENTF	124764 BP0018965 ERSON: JASON GLASS T: UNIT EQ0105787 TG, OBW, MI 29.5R25 VOLVO MODEL: A40G S/N: 3414 BILLING PERIOD: 05/11/2021 THI RENTFRT RENTAL FREIGHT	124764         BP0018965           ERSON: JASON GLASS         QTY           UNIT         QTY           EQ0105787 TG, OBW, MI 29.5R25 XADN         1           VOLVO MODEL: A40G S/N: 341404         1           BILLING PERIOD: 05/11/2021 THRU: 06/08/2021         2	124764         BP0018965         06/08/2021           ERSON: JASON GLASS         RENTAL CONTRAC           UNIT         QTY         PRICE           EQ0105787 TG, OBW, MI 29.5R25 XADN         1         12,475.00           VOLVO MODEL: A40G S/N: 341404         BILLING PERIOD: 05/11/2021 THRU: 06/08/2021         1	

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	800.00 796.50
14,282.57	TOTAL INVOICE	14,071.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS		
SR2 125502	BP0018965		06/15/2021	NET 30 DAYS		
SALESPERSON: JAS	SALESPERSON: JASON GLASS					
CONTACT: RENTAL CONTRACT: RSA085204						

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0119181 12'10" STK, X1, QC, 36" PADS <b>VOLVO MODEL: EC480EL S/N: 314179</b> BILLING PERIOD: 05/18/2021 THRU: 06/15/2021	1	12,720.00	12,720.00
10	EQ0118461 QUICK COUPLER FOR EC480 <b>VOLVO MODEL: EC480QC S/N: 53975</b> BILLING PERIOD: 05/18/2021 THRU: 06/15/2021	1	0.00	INCLUDED
10	RENTFRT RENTAL FREIGHT EQ0119181 S/N: 314179	2	400.00	800.00
10	EQ0080712 HAMMER W/BRACKET, HOSES, PINS INDECO MODEL: HP14000FS S/N: 85302331 BILLING PERIOD: 05/18/2021 THRU: 06/15/2021	1	9,240.00	9,240.00
10	RENTFRT RENTAL FREIGHT - BREAKER <b>EQ0080712 S/N: 85302331</b>	2	400.00	800.00
10	EQ0048798 SEVERE DUTY GRAPPLE EC480 GENESIS MODEL: GSD90 S/N: 90223 BILLING PERIOD: 05/18/2021 THRU: 06/15/2021	1	2,685.00	2,685.00
10	EQ0173781 42" MAGNET FOR EC380/EC480 MOLEY MAGNETICS MODEL: ESA 42 HE S/N: 210091 BILLING PERIOD: 05/18/2021 THRU: 06/15/2021	1	0.00	0.00

	TOTAL RENTAL	24,645.00
	MISC CHARGES SALES TAX	1,600.00 1,574.70
28,236.99	TOTAL INVOICE	27,819.70



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVC	INVOICE NO CUSTOMER NO		CUSTOME	R PO	INVOICE DATE		PAYMENT TERMS
SR2 125694 BP0018965 CADILLAC			CADILLAC ST	C STAMPING 06/16/2021			NET 30 DAYS
SALESPERSON: JASON GLASS							
CONTAC	CT:				RENTAL CON	NTRACT: RSA08	5418
GRP	UNIT			QTY	PRIC	CE	TOTAL
10	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC, VOLVO MODEL: L220H S/N: 3279 BILLING PERIOD: 05/17/2021 THRU: 06/13/2021		3279	1	8,50	04.00	8,504.00
10		7621 8.2Y PO RH BKT MODEL: L220BKT8.2		1	0.00	0	INCLUDED

	VOLVO MODEL: L220BKT8.2 S/N: 3040220 BILLING PERIOD: 05/17/2021 THRU: 06/13/2021			
10	RENTFRT RENTAL FREIGHT EQ0137620 S/N: 3279	2	425.00	850.00

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	850.00 561.24
10,063.96	TOTAL INVOICE	9,915.24



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2	125790	BP0018965			06/17/2021	NET 30 DAYS
SALESP	ERSON: JAS CT:	ON GLASS			RENTAL CON	TRACT: RSA083451
GRP	UNIT			QTY	PRICI	E TOTAL
10	GENES	9401 3RD MEM EC480 6 <b>IS MODEL: LXP400B</b> G PERIOD: 05/20/2021	ODY S/N: 420149	1	9,704	4.00 9,704.00

TOTAL IF PAID AFTER DUE DATE:

10	EQ0129403 CONCRETE CRACKER JAW GENESIS MODEL: LXP400CC S/N: 420149CJ BILLING PERIOD: 05/20/2021 THRU: 06/17/2021	1	0.00
10	EQ0129402 SHEAR JAW GENESIS MODEL: LXP400SJ S/N: 420149SJ BILLING PERIOD: 05/20/2021 THRU: 06/17/2021	1	0.00

	TOTAL RENTAL	9,704.00
	MISC CHARGES SALES TAX	0.00 582.24
10,440.53	TOTAL INVOICE	10,286.24

0.00

0.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 126702	CUSTOMER NO BP0018965	CUSTOMER	РО	INVOICE DATE 06/28/2021		PAYMENT TERMS NET 30 DAYS	
SALESP	ERSON: JAS CT:	ON GLASS			RENTAL CO	NTRACT:RSA08	31295	
GRP	UNIT			QTY	PRI	CE	TOTAL	
20	GENES BILLING	<b>IS MODEL: GXT555R</b> G PERIOD: 06/07/2021		1 STOMER FOR 2	·	36.00	6,736.00	

	TOTAL RENTAL	6,736.00
	MISC CHARGES SALES TAX	0.00 404.16
7,247.26	TOTAL INVOICE	7,140.16



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	127094 BP0018965		06/30/2021	NET 30 DAYS
ALESP	ERSON: JASON GLASS			
CONTAC	CT:		RENTAL CONTRAC	<b>F:</b> RSA085020
GRP	UNIT	QTY	PRICE	TOTAL
20	EQ0123423 3RD MEM VOLVO EC4	80 1	8,505.00	8,505.00
	GENESIS MODEL: GDT390 S/N: 39	0123		
	BILLING PERIOD: 06/02/2021 THRU	1 00/00/0001		

	TOTAL RENTAL	8,505.00
	MISC CHARGES SALES TAX	0.00 510.30
9,150.52	TOTAL INVOICE	9,015.30



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO 127160	CUSTOMER NO BP0018965	CUSTOMER PO		<b>INVOICE DATE</b> 07/01/2021	PAYMENT TERMS NET 30 DAYS
SALESP CONTAC		SON GLASS			RENTAL CONTRA	<b>CT</b> :RSA080094
GRP	UNIT			QTY	PRICE	TOTAL
30	GEHL	8766 AC, HF, JOY, QC, 84"   <b>MODEL: V400 S/N: 152363</b> G PERIOD: 06/03/2021 THR		1	2,480.00	2,480.00
30	WERK	6879 80" TRASH GRAPPLE -BRAU MODEL: SSLGPL80 G PERIOD: 06/03/2021 THR	S/N: 204332-1-1	1	0.00	0.00

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	NVOICE NO         CUSTOMER NO         CUST           SR2 127300         BP0018965         CUST						
	PERSON: JAS					TRACT: RSA081298	
GRP	UNIT			QTY	PRIC	е тот	AL
20	VOLVC	1441 12'10" STK, X3, QC ) <b>MODEL: EC480EL S/N</b> G PERIOD: 06/05/2021 T	314185	1	12,7	20.00 12,	720.00
20	WERK-	4535 HYD D-LOCK QC F • <b>BRAU MODEL: EC480Q</b> G PERIOD: 06/05/2021 T	C S/N: 310167-1-1	1	0.00	INC	LUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

		STOMER NO	CUSTOMER	PO	INVOICE DATE 07/05/2021	F	PAYMENT TERMS NET 30 DAYS
SALESE	ERSON: JASON GL	ASS			RENTAL CON	NTRACT: RSA081	1295
GRP	UNIT			QTY	PRIC	E	TOTAL
20	VOLVO MODE	2'10" STK, X3, QC, 36" EL: EC480EL S/N: 314 IOD: 06/07/2021 THRU	409	1	12,7	720.00	12,720.00
20	WERK-BRAU	YD D-LOCK QC FOR I MODEL: EC480QC S/ OD: 06/07/2021 THRU	N: 15352-1-1	1	0.00	)	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 127504	CUSTOMER NO BP0018965	CUSTOMER PO	<b>INVOICE DATE</b> 07/06/2021	PAYMENT TERMS NET 30 DAYS
SALESF CONTAC		SON GLASS		RENTAL CONTRACT	<b>F:</b> RSA084984
GRP	UNIT		QTY	PRICE	TOTAL
20		05787 TG, OBW, MI 29.5R25 X/ O MODEL: A40G S/N: 341404	ADN 1	12,475.00	12,475.00

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	127959	CUSTOMER NO BP0018965	CUSTOMEI CADILLAC ST/		INVOICE DATE 07/11/2021	PAYMENT TERMS NET 30 DAYS
	ERSON: JASC					ACT:RSA085418
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	620 2V,AL,BSS,CDC, MODEL: L220H S/N: PERIOD: 06/14/2021	3279	1	8,504.0	0 8,504.00
20	VOLVO	621 8.2Y PO RH BKT MODEL: L220BKT8.2 PERIOD: 06/14/2021	S/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVC	DICE NO CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2	127981 BP0018965			07/12/2021	NET 30 DAYS
SALESP	PERSON: JASON GLASS				
CONTAC	CT:			RENTAL CONTRAC	T:RSA083451
GRP	UNIT		QTY	PRICE	TOTAL
20	EQ0129401 3RD MEM EC480	E MULTI-MACHINE	1	9,704.00	9,704.00
	GENESIS MODEL: LXP400B	ODY S/N: 420149			
	BILLING PERIOD: 06/18/2021				

	TOTAL RENTAL	9,704.00
	MISC CHARGES SALES TAX	0.00 582.24
10,440.53	TOTAL INVOICE	10,286.24



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO (	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE	PAYMENT TERMS	
SR2	128359	BP0018965			07/14/2021	NET 30 DAYS	
SALESP	ERSON: JASON	I GLASS					
CONTAC	CT:				RENTAL CONTRA	CT: RSA085204	
GRP	UNIT			QTY	PRICE	TOTAL	

	BILLING PERIOD: 06/16/2021 THRU: 07/14/2021				
20	EQ0119181 12'10" STK, X1, QC, 36" PADS <b>VOLVO MODEL: EC480EL S/N: 314179</b> BILLING PERIOD: 06/16/2021 THRU: 07/14/2021	1	12,720.00	12,720.00	
20	EQ0080712 HAMMER W/BRACKET, HOSES, PINS INDECO MODEL: HP14000FS S/N: 85302331 BILLING PERIOD: 06/16/2021 THRU: 07/14/2021	1	9,240.00	9,240.00	

	TOTAL RENTAL	24,645.00
	MISC CHARGES SALES TAX	0.00 1,478.70
26,515.55	TOTAL INVOICE	26,123.70



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO CUSTOMER N	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 129767 BP0018965			07/28/2021	NET 30 DAYS	
SALESE	PERSON: JASON GLASS CT:		RENTAL CONTRACT: R		
GRP	UNIT	QTY	PRICE	TOTAL	
20	EQ0123423 3RD MEM V GENESIS MODEL: GDT		8,505.00	8,505.00	

	TOTAL RENTAL	8,505.00
	MISC CHARGES SALES TAX	0.00 510.30
9,150.52	TOTAL INVOICE	9,015.30



#### **RENTAL INVOICE:**

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

SR2	INVOICE NO SR2 129830CUSTOMER NO BP0018965CUSTO CUSTOSALESPERSON: JASON GLASS		CUSTOMER PO	<b>INVOICE DATE</b> 07/29/2021	PAYMENT TERMS NET 30 DAYS		
CONTAG	CT:			RENTAL CONTRACT: RSA080094			
GRP	UNIT		QTY	PRICE	TOTAL		
30	GEHL	8766 AC, HF, JOY, QC, 84" B <b>MODEL: V400 S/N: 152363</b> G PERIOD: 07/01/2021 THRL		2,480.00	0 2,480.00		
30	WERK	6879 80" TRASH GRAPPLE E BRAU MODEL: SSLGPL80 S G PERIOD: 07/01/2021 THRL	S/N: 204332-1-1	0.00	0.00		

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 129978	CUSTOMER NO BP0018965	CUSTOME	R PO	INVOICE DATE 07/31/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RSA081298						
GRP	UNIT			QTY	PRICI	E TOTAL
20	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 07/03/2021 THRU: 07/31/2021		314185	1	12,72	20.00 12,720.00
20	WERK-	4535 HYD D-LOCK QC F • <b>BRAU MODEL: EC480</b> G PERIOD: 07/03/2021 T	C S/N: 310167-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVO	DICE NO	CUSTOMER NO	CUSTOME	ER PO	INVOICE DATE	PAYMENT	TERMS
SR2 130112 BP0018965			08/02/		NET 30	NET 30 DAYS	
SALESF	ERSON: JAS	SON GLASS					
CONTAG	CT:				RENTAL CON	ITRACT: RSA081295	
GRP	UNIT			QTY	PRIC	E TO	TAL
20	EQ0141444 12'10" STK, X3, QC, 36" PADS <b>VOLVO MODEL: EC480EL S/N: 314409</b> BILLING PERIOD: 07/05/2021 THRU: 08/02/2021		: 314409	1	12,7	20.00 12	,720.00
20	WERK	6300 HYD D-LOCK QC F •BRAU MODEL: EC4800 G PERIOD: 07/05/2021 1	QC S/N: 15352-1-1	1	0.00	) IN(	CLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 130260	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DATE 08/03/2021	PAYMENT TERMS NET 30 DAYS
SALESF	PERSON: JAS	SON GLASS			
CONTA	CT:			RENTAL CONTRAC	F:RSA084984
GRP	UNIT		QTY	PRICE	TOTAL
20	EQ010	5787 TG, OBW, MI 29.5R25 XAD D MODEL: A40G S/N: 341404	N 1	12,475.00	12,475.00

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVOICE NO SR2 130641		CUSTOMER NO BP0018965			INVOICE DATE 08/08/2021	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT: RSA085418			
GRP	UNIT			QTY	PRIC	CE TOTAL	
20	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC, VOLVO MODEL: L220H S/N: 3279 BILLING PERIOD: 07/12/2021 THRU: 08/08/2021		3279	1	8,50	04.00 8,504.00	
20	VOLVC	7621 8.2Y PO RH BKT • MODEL: L220BKT8.2 G PERIOD: 07/12/2021	2 S/N: 3040220	1	0.00	0 INCLUDED	

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVOICE NOCUSTOMER NOCUSTOSR2 131047BP0018965			CUSTOM	ER PO	<b>INVOICE DATE</b> 08/11/2021	PAYMENT TERMS NET 30 DAYS		
SALESP	ERSON: JAS	SON GLASS						
CONTACT: RENTAL CONTRACT: RSA085204								
GRP	UNIT			QTY	PRICE	E	TOTAL	
20	EQ004	8798 SEVERE DUTY O	RAPPLE EC480	1	2,685	5.00	2,685.00	
	GENE	SIS MODEL · GSD90 S/	N- 90223					

	GENESIS MODEL: GSD90 S/N: 90223 BILLING PERIOD: 07/14/2021 THRU: 08/11/2021				
20	EQ0119181 12'10" STK, X1, QC, 36" PADS <b>VOLVO MODEL: EC480EL S/N: 314179</b> BILLING PERIOD: 07/14/2021 THRU: 08/11/2021	1	12,720.00	12,720.00	
20	EQ0080712 HAMMER W/BRACKET, HOSES, PINS INDECO MODEL: HP14000FS S/N: 85302331 BILLING PERIOD: 07/14/2021 THRU: 08/11/2021	1	9,240.00	9,240.00	

	TOTAL RENTAL	24,645.00
	MISC CHARGES SALES TAX	0.00 1,478.70
26,515.55	TOTAL INVOICE	26,123.70



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 131615 BP0018965			08/18/2021	NET 30 DAYS
SALESP	ERSON: JASON GLASS			
CONTAC	CT:		RENTAL CONTRAC	<b>F</b> :RSA085020
GRP	UNIT	QTY	PRICE	TOTAL
20	EQ0123423 3RD MEM VOLVO E	2480 1	6,200.00	6,200.00
	GENESIS MODEL: GDT390 S/N:	390123		
	BILLING PERIOD: 07/28/2021 TH	RU: 08/16/2021		

	TOTAL RENTAL	6,200.00
	MISC CHARGES SALES TAX	0.00 372.00
6,670.58	TOTAL INVOICE	6,572.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO CU	STOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2 132321 BP0018965				08/25/2021	NET 30 DAYS	
SALESP	ERSON: JASON GI	LASS				
CONTAC	CT:				RENTAL CONTR	RACT: RSA085204
GRP	UNIT			QTY	PRICE	TOTAL
<b>GRP</b> 20		AMMER W/BRACKET	, HOSES, PINS	<b>QTY</b>	<b>PRICE</b> -9,240	
	EQ0080712 H	IAMMER W/BRACKET, DEL: HP14000FS S/N:	, ,	<b>QTY</b>		

APPLIES TO : SR2 131047

TOTAL RENTAL	-9,240.00
MISC CHARGES SALES TAX	0.00 -554.40
TOTAL INVOICE	-9,794.40



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 (616) 878-7450

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

800.00

	INVOICE NO CUSTOMER NO SR2 132345 BP0018965		CUSTOMER PO				MENT TERMS
SR2 132345         BP0018965         08/25/2021         NET 3           SALESPERSON: JASON GLASS         CONTACT:         RENTAL CONTRACT: RSA092539						ET 30 DAYS	
GRP	UNIT			QTY	PRIC	E	TOTAL
10	KPI-JC	5529 CRUSHER <b>I MODEL: FT2650 S/N</b> G PERIOD: 07/28/2021		1	28,0	00.00	28,000.00
10		RT DELIVERY 5529 S/N: 418595		1	800.	.00	800.00

1

10	RENTFRT PICK UP
	EQ0235529 S/N: 418595

28,000.00
1,600.00 1,776.00
31,376.00

800.00

TOTAL IF PAID AFTER DUE DATE: 31,846.64



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 (616) 878-7450

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVOICE N SR2 13237		CUSTOMER PO RPO	INVOICE DATE 08/25/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:				TRACT:RSA092138
GRP U	NIT	QTY	PRIC	E TOTAL

0.0		4.1.1	T NOVE	i e i / E	
10	EQ0126047 WHEELED CONVEYOR ECOSTACK MODEL: 10036W S/N: 20137 BILLING PERIOD: 07/28/2021 THRU: 08/25/2021	1	6,500.00	6,500.00	
20	EQ0133892 42" X 50" HORZ SHAFT IMPCT CRS <b>KPI-JCI MODEL: FT4250CC S/N: 419242</b> BILLING PERIOD: 07/28/2021 THRU: 08/25/2021	1	30,000.00	30,000.00	
20	RENTFRT DELIVERY OF STACKER EQ0133892 S/N: 419242	1	400.00	400.00	
20	RENTFRT DELIVERY OF IMPACTOR EQ0133892 S/N: 419242	1	800.00	800.00	

TOTAL IF PAID AFTER DUE DATE:

	TOTAL RENTAL	36,500.00
	MISC CHARGES SALES TAX	1,200.00 2,262.00
.43	TOTAL INVOICE	39,962.00

40,561



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

SR2	INVOICE NOCUSTOMER NOCUSTOMER NOSR2 132482BP0018965CUSTOMER NOSALESPERSON: JASON GLASS		CUSTOMER PO	<b>INVOICE DATE</b> 08/26/2021	PAYMENT TERMS NET 30 DAYS
CONTAG	CT:			RENTAL CONT	RACT: RSA080094
GRP	UNIT		QTY	PRICE	TOTAL
30	GEHL	8766 AC, HF, JOY, QC, 84" B <b>MODEL: V400 S/N: 152363</b> G PERIOD: 07/29/2021 THRL		2,480.	.00 2,480.00
30	WERK	6879 80" TRASH GRAPPLE E •BRAU MODEL: SSLGPL80 9 G PERIOD: 07/29/2021 THRL	S/N: 204332-1-1	0.00	0.00

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 132619	CUSTOMER NO BP0018965	CUSTOME	R PO	INVOICE DATE 08/28/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONT	RACT: RSA081298
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	1441 12'10" STK, X3, Q0 • <b>MODEL: EC480EL S/N</b> G PERIOD: 07/31/2021 1	1: 314185	1	12,720	0.00 12,720.00
20	WERK-	4535 HYD D-LOCK QC F BRAU MODEL: EC480 G PERIOD: 07/31/2021 T	QC S/N: 310167-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 132798	CUSTOMER NO BP0018965	CUSTOME	ER PO	INVOICE DATE 08/30/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:						TRACT: RSA081295
GRP	UNIT			QTY	PRIC	E TOTAL
20	VOLVO	444 12'10" STK, X3, Q0 MODEL: EC480EL S/N 5 PERIOD: 08/02/2021	I: 314409	1	12,72	20.00 12,720.00
20	WERK-	300 HYD D-LOCK QC I BRAU MODEL: EC480 9 PERIOD: 08/02/2021	QC S/N: 15352-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	INVOICE NOCUSTOMER NOOSR2 132854BP0018965		CUSTOMER PO	<b>INVOICE DATE</b> 08/31/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRAC	<b>T:</b> RSA084984
GRP	UNIT		QTY	PRICE	TOTAL
20	VOLV	95787 TG, OBW, MI 29.5R25 X/ <b>D MODEL: A40G S/N: 341404</b> IG PERIOD: 08/03/2021 THRU:		6,237.50	6,237.50

	TOTAL RENTAL	6,237.50
	MISC CHARGES SALES TAX	0.00 374.25
6,710.92	TOTAL INVOICE	6,611.75



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2	132876	BP0018965			08/31/2021	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS				
CONTAC	CT:				RENTAL CONTRA	<b>CT</b> :RSA085204
GRP	UNIT			QTY	PRICE	TOTAL
20	EQ008	0712 HAMMER W/BRACKET	, HOSES, PINS	1	-9,240.00	-9,240.00
INDECO MODEL: HP14000FS S/N: 85302331						
		G PERIOD: 06/16/2021 THRU				

APPLIES TO : SR2 128359

TOTAL RENTAL	-9,240.00
MISC CHARGES SALES TAX	0.00 -554.40
TOTAL INVOICE	-9,794.40



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 132877 BP0018965			08/31/2021	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS			
CONTAC	CT:			RENTAL CONT	<b>RACT:</b> RSA085204
GRP	UNIT		QTY	PRICE	TOTAL
				000	400.00
10	RENT	FRT RENTAL FREIGHT - BREA	AKER 2	-200.0	-400.00

APPLIES TO : SR2 125502

TOTAL RENTAL	0.00
MISC CHARGES SALES TAX	-400.00 -24.00
TOTAL INVOICE	-424.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	VOICE NO CUSTOMER NO		CUSTOMEI CADILLAC ST/		INVOICE DATE 09/05/2021	PAYMENT TERMS NET 30 DAYS
SR2 133277 BP0018965 CADILLAC SALESPERSON: JASON GLASS CONTACT:			CADILLAC 317			RACT:RSA085418
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	620 2V,AL,BSS,CDC, MODEL: L220H S/N: PERIOD: 08/09/2021	3279	1	8,504.0	00 8,504.00
20	VOLVO	7621 8.2Y PO RH BKT MODEL: L220BKT8.2 G PERIOD: 08/09/2021	S/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	VOICE NO         CUSTOMER NO         CUSTOME           R2 133564         BP0018965         CUSTOME		R PO	<b>INVOICE DATE</b> 09/08/2021	PAYMENT TERMS NET 30 DAYS		
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RSA085204							
GRP	UNIT			QTY	PRICE	E TOTAL	
20	GENESIS M	SEVERE DUTY GRA ODEL: GSD90 S/N: 9 RIOD: 08/11/2021 TH	00223	1	2,685	5.00 2,685.00	
20	VOLVO MOI	12'10" STK, X1, QC, DEL: EC480EL S/N: RIOD: 08/11/2021 TH	314179	1	12,72	20.00 12,720.00	

	TOTAL RENTAL	15,405.00
	MISC CHARGES SALES TAX	0.00 924.30
16,574.23	TOTAL INVOICE	16,329.30



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 (616) 878-7450

## **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

			CUSTOMEF RPO	RPO INVOICE D 09/22/20		PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRACT: RSA092138	
GRP	UNIT			QTY	PRICE	TOTAL
10	ECOSTACK	WHEELED CONVEYO MODEL: 10036W S/N RIOD: 08/25/2021 THR	: 20137	1	6,500.00	6,500.00
20	KPI-JCI MO	42" X 50" HORZ SHAF DEL: FT4250CC S/N: 4 RIOD: 08/25/2021 THR	19242	1	30,000.00	30,000.00

	TOTAL RENTAL	36,500.00
	MISC CHARGES SALES TAX	0.00 2,190.00
70.35	TOTAL INVOICE	38,690.00

TOTAL IF PAID AFTER DUE DATE:

39,27



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 (616) 878-7450

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	<b>DICE NO</b> 2 134902	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DATE 09/22/2021	PAYMENT TERMS NET 30 DAYS		
	PERSON: JAS			RENTAL CONTRACT: RSA092539			
GRP	UNIT		QTY	PRICE	TOTAL		
10	KPI-JCI	5529 CRUSHER I <b>MODEL: FT2650 S/N:</b> G PERIOD: 08/25/2021 T		28,000	0.00 28,000.00		

	TOTAL RENTAL	28,000.00
	MISC CHARGES SALES TAX	0.00 1,680.00
30,125.20	TOTAL INVOICE	29,680.00



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

# **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 8106253501

	INVOICE NOCUSTOMER NOCUSTOSR2 134991BP0018965		CUSTOMER	R PO	<b>INVOICE DATE</b> 09/23/2021	PAYMENT TERMS NET 30 DAYS	
SALESP CONTAC	PERSON: JAS CT:	SON GLASS			RENTAL CON	ITRACT: RSA080094	
GRP	UNIT			QTY	PRIC	E TOTAL	
30	GEHL	8766 AC, HF, JOY, QC <b>MODEL: V400 S/N: 15</b> G PERIOD: 08/26/2021	2363	1	2,48	0.00 2,480.00	
30	WERK	6879 80" TRASH GRA - <b>BRAU MODEL: SSLG</b> G PERIOD: 08/26/2021	PL80 S/N: 204332-1-1	1	0.00	0.00	

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	INVOICE NO CUSTOMER NO CUSTO SR2 135104 BP0018965		CUSTOMER PO		INVOICE DATE	PAYMENT TERMS NET 30 DAYS
	ERSON: JAS	SON GLASS			RENTAL CONTRAC	
GRP	UNIT		Q	TY	PRICE	TOTAL
20	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 08/28/2021 THRU: 09/25/2021		4185	1	12,720.00	12,720.00
20	WERK	4535 HYD D-LOCK QC FOR -BRAU MODEL: EC480QC \$ G PERIOD: 08/28/2021 THR	S/N: 310167-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

			CUSTOMER PO			PAYMENT TERMS
		BP0018965			09/27/2021	NET 30 DAYS
CONTA		SON GLASS			RENTAL CONTRAC	CT:RSA081295
GRP	UNIT		G	QTY	PRICE	TOTAL
20	EQ0141444 12'10" STK, X3, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314409 BILLING PERIOD: 08/30/2021 THRU: 09/27/2021		4409	1	12,720.00	12,720.00
20	WERK	6300 HYD D-LOCK QC FOR -BRAU MODEL: EC480QC G PERIOD: 08/30/2021 THR	S/N: 15352-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 135391	CUSTOMER NO BP0018965	CUSTOMER PO	<b>INVOICE DATE</b> 09/28/2021	PAYMENT TERMS NET 30 DAYS
SALESP CONTAC		SON GLASS		RENTAL CONTRAC	<b>T:</b> RSA084984
GRP	UNIT		QTY	PRICE	TOTAL
20	VOLV	05787 TG, OBW, MI 29.5R25 X/ <b>O MODEL: A40G S/N: 341404</b> IG PERIOD: 08/31/2021 THRU:		12,475.00	12,475.00

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

			CUSTOME CADILLAC ST	TOMER PO INVOICE DA		PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:			0,12122,10,017		RENTAL CONTR.	
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	620 2V,AL,BSS,CDC,S MODEL: L220H S/N: 3 PERIOD: 09/06/2021	3279	1	8,504.0	0 8,504.00
20	VOLVO	621 8.2Y PO RH BKT I MODEL: L220BKT8.2 PERIOD: 09/06/2021	S/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	INVOICE NOCUSTOMER NOSR2 136168BP0018965		CUSTOMER PO		<b>INVOICE DATE</b> 10/06/2021		PAYMENT TERMS NET 30 DAYS	
SALESP CONTAC	ERSON: JASON GLAS	S			RENTAL CON	ITRACT: RSA0852	204	
GRP	UNIT			QTY	PRIC	E	TOTAL	
20	GENESIS MODE	ERE DUTY GRAPPI L: GSD90 S/N: 902 ): 09/08/2021 THRU	23	1	2,68	5.00	2,685.00	
20	VOLVO MODEL:	)" STK, X1, QC, 36" EC480EL S/N: 314 ): 09/08/2021 THRU	179	1	12,7	20.00	12,720.00	

	TOTAL RENTAL	15,405.00
	MISC CHARGES SALES TAX	0.00 924.30
16,574.23	TOTAL INVOICE	16,329.30



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 (248) 356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO IN		INVOICE DATE		PAYMENT TERMS	
SR2	136188	136188 BP0018965 HP14		0	10/06/2021		NET 30 DAYS	
SALESP	ERSON: JAS	SON GLASS						
CONTAC	CT:			RENTAL CONTRACT: RSA096856				
GRP	UNIT			QTY	PRIC	E	TOTAL	
20	EQ008	1398 HAMMER W/BRACKET	, HOSES, PINS	1	9,24	0.00	9,240.00	
	INDEC	O MODEL: HP14000 S/N: 85	302333					
	BILLING PERIOD: 09/08/2021 THRU: 10/06/2021							

	TOTAL RENTAL	9,240.00
	MISC CHARGES SALES TAX	0.00 554.40
9,941.31	TOTAL INVOICE	9,794.40



INNER CITY CONTRACTING LLC

18701 GRAND RIVER AVE

DETROIT MI 48223-2214

RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

810-625-3501

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVO	DICE NO	CUSTOMER NO CUST		ER PO	INVOICE DATE	PAYMENT TERMS	
SR2	137436	BP0018965			10/20/2021	NET 30 DAYS	
	PERSON: JAS	SON GLASS					
CONTACT: RENTAL CONTRACT: RSA098313							
GRP	UNIT			QTY	PRICE	TOTAL	
10	VOLVO	3831 9'6" STK, X1, NO 9 <b>MODEL: ECR235EL S</b> G PERIOD: 09/24/2021	S/N: 310387	1	6,885.00	6,885.00	
10	PEMBE	3833 HH-24-60-M, 24" \ ERTON MODEL: EC220 G PERIOD: 09/24/2021	THB S/N: PNHH-6125-24/	1 <b>/60-0818H</b>	0.00	INCLUDED	

	TOTAL RENTAL	6,885.00
	MISC CHARGES SALES TAX	0.00 413.10
7,407.57	TOTAL INVOICE	7,298.10



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

#### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

				FOMER PO         INVOICE D/           RPO         10/20/202		PAYMENT TERMS
SR2 137502 BP0018965 SALESPERSON: JASON GLASS CONTACT:					10/20/2021 RENTAL CONTRA	NET 30 DAYS CT:RSA092138
GRP	UNIT			QTY	PRICE	TOTAL
10	ECOST	6047 WHEELED CON\ <b>'ACK MODEL: 10036V</b> G PERIOD: 09/22/2021	/ S/N: 20137	1	6,500.00	6,500.00
20	KPI-JC	3892 42" X 50" HORZ 3 I <b>MODEL: FT4250CC</b> 3 G PERIOD: 09/22/2021	S/N: 419242	1	30,000.00	0 30,000.00

TOTAL RENTAL	36,500.00
MISC CHARGES SALES TAX	0.00 2,190.00
TOTAL INVOICE	38,690.00
	MISC CHARGES SALES TAX

TOTAL IF PAID AFTER DUE DATE:

39,27



ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

#### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVO	OICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS		
SR2	2 137505	BP0018965		10/20/2021	NET 30 DAYS		
SALESF	CALESPERSON: JASON GLASS						
CONTA	CONTACT: RENTAL CONTRACT: RSA092539						
GRP	UNIT		QTY	PRICE	TOTAL		
10		5529 CRUSHER CI MODEL: FT2650 S/N: 41859	1	28,000	.00 28,000.00		

TOTAL IF PAID AFTER DUE DATE:

BILLING PERIOD: 09/22/2021 THRU: 10/20/2021

	TOTAL RENTAL	28,000.00
	MISC CHARGES SALES TAX	0.00 1,680.00
30,125.20	TOTAL INVOICE	29,680.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INVOICE NO CUST		CUSTOMER NO	MER NO CUSTOMER PO II		INVOICE DATE	PA	PAYMENT TERMS	
SR2	137643	BP0018965 10/21/2021 NET 30 DAYS		NET 30 DAYS				
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RSA080094								
GRP	UNIT			QTY	PRIC	E	TOTAL	
30	EQ0048766 AC, HF, JOY, QC, 84" BKT <b>GEHL MODEL: V400 S/N: 152363</b> BILLING PERIOD: 09/23/2021 THRU: 10/21/2021			1	2,48	0.00	2,480.00	
30	EQ0056879 80" TRASH GRAPPLE BKT FOR SSL		PPLE BKT FOR SSL	1	0.00		0.00	

EQ0056879 80" TRASH GRAPPLE BKT FOR SSL 30 WERK-BRAU MODEL: SSLGPL80 S/N: 204332-1-1 BILLING PERIOD: 09/23/2021 THRU: 10/21/2021

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
8.23	TOTAL INVOICE	2,628.80

TOTAL IF PAID AFTER DUE DATE:

2,66



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO CUSTOMER NO CUST SR2 137793 BP0018965 SALESPERSON: JASON GLASS				R PO	<b>INVOICE DATE</b> 10/23/2021		YMENT TERMS IET 30 DAYS
CONTACT: RENTAL CONTRACT: RSA081298							98
GRP	UNIT			QTY	PRIC	E	TOTAL
20	EQ0121441 12'10" STK, X3, QC, 36" PADS, VOLVO MODEL: EC480EL S/N: 314185 BILLING PERIOD: 09/25/2021 THRU: 10/23/2021		/N: 314185	1	12,7	20.00	12,720.00
20	WERK-	4535 HYD D-LOCK QC • <b>BRAU MODEL: EC48</b> G PERIOD: 09/25/2021	0QC S/N: 310167-1-1	1	0.00		INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 137916	CUSTOMER NO BP0018965	CUSTOME	R PO	<b>INVOICE DATE</b> 10/25/2021	PAYMENT TERMS NET 30 DAYS
SALESF	ERSON: JASC	DN GLASS			RENTAL CONTR	ACT:RSA081295
GRP	UNIT			QTY	PRICE	TOTAL
20	EQ0141444 12'10" STK, X3, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314409 BILLING PERIOD: 09/27/2021 THRU: 10/25/2021		14409	1	12,720.	00 12,720.00
20	WERK-E	300 HYD D-LOCK QC FOI BRAU MODEL: EC480QC PERIOD: 09/27/2021 THF	S/N: 15352-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 137982	CUSTOMER NO BP0018965	CUSTOM	TOMER PO INVOICE DA 10/26/2021		PAYMENT TERMS NET 30 DAYS		
	PERSON: JAS				10/20/2021	NET 30 DAYS		
CONTAC		SON GLASS			RENTAL CONTRA	ACT:RSA085204		
GRP	UNIT			QTY	PRICE	TOTAL		
20	GENES	8798 SEVERE DUTY G SIS MODEL: GSD90 S/ G PERIOD: 09/08/2021	N: 90223	1	-2,685.0	0 -2,685.00		

APPLIES TO : SR2 136168

TOTAL RENTAL	-2,685.00
MISC CHARGES SALES TAX	0.00 -161.10
TOTAL INVOICE	-2,846.10



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE	PAYMENT TERMS	
SR2	138040	BP0018965			10/26/2021	NET 30 DAYS	
SALESP	ERSON: JASO	N GLASS					
CONTAC	CT:				RENTAL CONTRACT	:RSA084984	
GRP	UNIT			QTY	PRICE	TOTAL	
20	EQ01057	87 TG, OBW, MI 29.5R2	25 XADN	1	12,475.00	12,475.00	
		IODEL: A40G S/N: 341	404				
	VOLVON	10DEL. A400 0/11. 341					

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	DICE NO 138454	CUSTOMER NO         CUSTOMER           BP0018965         CADILLAC STA				PAYMENT TERMS NET 30 DAYS
SALESP CONTAC	ERSON: JAS CT:	SON GLASS			RENTAL CONT	RACT: RSA085418
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	7620 2V,AL,BSS,CDC,S ) <b>MODEL: L220H S/N: 3</b> G PERIOD: 10/04/2021	3279	1	8,504	.00 8,504.00
20	VOLVO	7621 8.2Y PO RH BKT I • MODEL: L220BKT8.2 G PERIOD: 10/04/2021	S/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 138798	CUSTOMER NO BP0018965	CUSTOM	ER PO	INVOICE DATE 11/03/2021	PAYMENT TERMS NET 30 DAYS
SALESP CONTAG	ERSON: JAS CT:	ON GLASS			RENTAL CONTR	ACT:RSA085204
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVC	9181 12'10" STK, X1, G 9 MODEL: EC480EL S/ G PERIOD: 10/06/2021	N: 314179	1	12,720.	00 12,720.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 810-625-3501 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO INVOICE DATE PAYMENT TERM		YMENT TERMS			
SR2	138814	BP0018965	HP14000		11/03/2021	Ν	PAYMENT TERMS NET 30 DAYS CT:RSA096856	
SALESP	ERSON: JAS	SON GLASS						
CONTAG	CT:				RENTAL CON	TRACT: RSA09685	56	
GRP	UNIT			QTY	PRIC	E	TOTAL	
20	INDEC	1398 HAMMER W/BRA <b>0 MODEL: HP14000 S</b> G PERIOD: 10/06/2021		1	9,24	0.00	9,240.00	

	TOTAL RENTAL	9,240.00
	MISC CHARGES SALES TAX	0.00 554.40
9,941.31	TOTAL INVOICE	9,794.40



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 140270	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DATE 11/22/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RSA081298					
GRP	UNIT		QTY	PRICE	TOTAL
20	VOLV	21441 12'10" STK, X3, QC, 36' D MODEL: EC480EL S/N: 314 IG PERIOD: 10/23/2021 THRL	185	12,720.00	12,720.00
20	EQ0124535 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 310167-1-1 BILLING PERIOD: 10/23/2021 THRU: 11/20/2021		/N: 310167-1-1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 140409	CUSTOMER NO BP0018965	CUSTOME	R PO	<b>INVOICE DATE</b> 11/23/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTR	RACT: RSA081295
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO	444 12'10" STK, X3, C MODEL: EC480EL S/ PERIOD: 10/25/2021	N: 314409	1	12,720	.00 12,720.00
20	WERK-	300 HYD D-LOCK QC BRAU MODEL: EC480 G PERIOD: 10/25/2021	QC S/N: 15352-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	INVOICE NO CUSTOMER NO SR2 140085 BP0018965		CUSTOMER PO RPO		INVOICE DATE 11/17/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTR	
GRP	UNIT			QTY	PRICE	TOTAL
10	ECOSTA	47 WHEELED CONVE CK MODEL: 10036W PERIOD: 10/20/2021 1	S/N: 20137	1	6,500.0	0 6,500.00
20	KPI-JCI N	92 42" X 50" HORZ SH MODEL: FT4250CC S/ PERIOD: 10/20/2021 1	N: 419242	1	30,000.	00 30,000.00

	TOTAL RENTAL	36,500.00
	MISC CHARGES SALES TAX	0.00 2,190.00
39,270.35	TOTAL INVOICE	38,690.00



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

		OMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2	140086 BP0	018965		11/17/2021	NET 30 DAYS	
SALESP	PERSON: JASON GLAS	SS				
CONTAC	CT:			RENTAL CONTR	RACT: RSA092539	
GRP	UNIT		QTY	PRICE	TOTAL	

TOTAL IF PAID AFTER DUE DATE:

BILLING PERIOD: 10/20/2021 THRU: 11/17/2021

	TOTAL RENTAL	28,000.00
	MISC CHARGES SALES TAX	0.00 1,680.00
30,125.20	TOTAL INVOICE	29,680.00



# **RENTAL INVOICE:**

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	P/	AYMENT TERMS	
SR2	SR2 140187 BP0018965				11/18/2021		NET 30 DAYS	
SALESP	PERSON: JAS	ON GLASS						
CONTAC	CT:				RENTAL CON	ITRACT: RSA0800	094	
GRP	UNIT			QTY	PRIC	E	TOTAL	
30	EQ0048	8766 AC, HF, JOY, QC	, 84" BKT	1	2,48	0.00	2,480.00	
	GEHL N	MODEL: V400 S/N: 152	2363					
	BILLING	G PERIOD: 10/21/2021	THRU: 11/18/2021					
30	EQ0056	6879 80" TRASH GRAF	PPLE BKT FOR SSL	1	0.00	)	0.00	
	WERK-	BRAU MODEL: SSLG	PL80 S/N: 204332-1-1					

TOTAL IF PAID AFTER DUE DATE:

BILLING PERIOD: 10/21/2021 THRU: 11/18/2021

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	INVOICE NO CUSTOMER NO SR2 140737 BP0018965				INVOICE DATE 11/28/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CON	NTRACT: RSA085418
GRP	UNIT			QTY	PRIC	E TOTAL
20	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC, VOLVO MODEL: L220H S/N: 3279 BILLING PERIOD: 11/01/2021 THRU: 11/28/2021		3279	1	8,50	94.00 8,504.00
20	VOLVO	7621 8.2Y PO RH BKT <b>) MODEL: L220BKT8.2</b> G PERIOD: 11/01/2021	S/N: 3040220	1	0.00	) INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

ICE NO	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE	PAYMENT TERMS
141069	BP0018965			12/01/2021	NET 30 DAYS
ERSON: JAS	ON GLASS				
CT:				RENTAL CONTRAC	T:RSA085204
UNIT			QTY	PRICE	TOTAL
	, , ,	,	1	12,720.00	12,720.00
	UNIT EQ0119 VOLVC	141069 BP0018965 ERSON: JASON GLASS CT: UNIT EQ0119181 12'10" STK, X1, QC VOLVO MODEL: EC480EL S/N	141069 BP0018965 ERSON: JASON GLASS CT:	141069         BP0018965           ERSON: JASON GLASS           CT:           UNIT         QTY           EQ0119181 12'10" STK, X1, QC, 36" PADS         1           VOLVO MODEL: EC480EL S/N: 314179         1	141069         BP0018965         12/01/2021           ERSON: JASON GLASS         RENTAL CONTRAC           UNIT         QTY         PRICE           EQ0119181 12'10" STK, X1, QC, 36" PADS         1         12,720.00           VOLVO MODEL: EC480EL S/N: 314179         1         12,720.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

		TOMER NO P0018965	CUSTOMER F RPO	0	INVOICE DATE 12/15/2021	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:						RACT: RSA092138
GRP	UNIT			QTY	PRICE	TOTAL
10	EQ0126047 WHEELED CONVEYOR ECOSTACK MODEL: 10036W S/N: 20137 BILLING PERIOD: 11/17/2021 THRU: 12/15/2021			1	6,500.0	00 6,500.00
20	KPI-JCI MODE	2" X 50" HORZ SHAFT EL: FT4250CC S/N: 41 OD: 11/17/2021 THRU	9242	1	30,000	.00 30,000.00

	TOTAL RENTAL	36,500.00
	MISC CHARGES SALES TAX	0.00 2,190.00
70.35	TOTAL INVOICE	38,690.00



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 8840 BYRON COMMERCE DR SW BYRON CENTER MI 49315-8491 616-878-7450

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INV	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2	2 142160	BP0018965		12/15/2021	NET 30 DAYS	
SALESF	PERSON: JASC	ON GLASS				
CONTA	CT:			RENTAL CONTR	RACT: RSA092539	
GRP	UNIT		QTY	PRICE	TOTAL	

TOTAL IF PAID AFTER DUE DATE:

KPI-JCI MODEL: FT2650 S/N: 418595 BILLING PERIOD: 11/17/2021 THRU: 12/15/2021

	TOTAL RENTAL	28,000.00
	MISC CHARGES SALES TAX	0.00 1,680.00
30,125.20	TOTAL INVOICE	29,680.00



**RENTAL INVOICE:** ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

BILLING PERIOD: 11/18/2021 THRU: 12/16/2021

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	PAY	MENT TERMS
SR2	SR2 142237 BP0018965				12/16/2021	NE	T 30 DAYS
SALESP	ERSON: JAS	ON GLASS					
CONTAC	CT:				RENTAL CONT	RACT: RSA080094	
GRP	UNIT			QTY	PRICE	E	TOTAL
30	EQ0048	8766 AC, HF, JOY, QC,	84" BKT	1	2,480	.00	2,480.00
	GEHL I	MODEL: V400 S/N: 152	363				
	BILLING	G PERIOD: 11/18/2021	THRU: 12/16/2021				
30	EQ0056	6879 80" TRASH GRAF	PLE BKT FOR SSL	1	0.00		0.00
	WERK-	BRAU MODEL: SSLGI	PL80 S/N: 204332-1-1				

TOTAL RENTAL	2,480.00
MISC CHARGES SALES TAX	0.00 148.80
TOTAL INVOICE	2,628.80
	MISC CHARGES SALES TAX

TOTAL IF PAID AFTER DUE DATE:

2,66



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

	DICE NO 142377	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DA 12/18/2021		PAYMENT TERMS NET 30 DAYS
	ERSON: JAS				CONTRACT: RS	
GRP	UNIT		QT	Y F	PRICE	TOTAL
20	VOLVO	1441 12'10" STK, X3, QC, 36 D MODEL: EC480EL S/N: 31 G PERIOD: 11/20/2021 THRU	4185		12,720.00	12,720.00
20	WERK	4535 HYD D-LOCK QC FOR -BRAU MODEL: EC480QC S G PERIOD: 11/20/2021 THRU	/N: 310167-1-1		0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO SR2 142484		CUSTOMER NO BP0018965	CUSTOMER PO		INVOICE DATE 12/20/2021	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS         CONTACT:         RENTAL CONTRACT: RSA081295				ACT: RSA081295			
GRP	UNIT			QTY	PRICE	TOTAL	
20	EQ0141444 12'10" STK, X3, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314409 BILLING PERIOD: 11/22/2021 THRU: 12/20/2021			1	12,720.0	00 12,720.00	

TOTAL RENTAL	12,720.00
MISC CHARGES SALES TAX	0.00 763.20
44 TOTAL INVOICE	13,483.20

TOTAL IF PAID AFTER DUE DATE:

13,685.4



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 810-744-4840

### **INVOICE TO:**

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501

INNER CITY CONTRACTING LLC 1610 ALGONQUIN DETROIT MI 48215

INVC	DICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TE	RMS
SR2	SR2 142575 BP0018965 CONTINENT		CONTINENTAL J	ET ENGINE	12/21/2021	NET 30 DAY	ſS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CON	ITRACT: RSA103569	
GRP	UNIT			QTY	PRIC	E TOTAL	
10	EQ0124223 BOOM, 60 ARTIC JIB 4WD WELDER GENIE MODEL: Z62/40 S/N: Z62H-4516 BILLING PERIOD: 11/29/2021 THRU: 12/14/2021			1	1,91	2.00 1,912.	00
10		RT RENTAL FREIGHT <b>4223 S/N: Z62H-4516</b>		1	300.	00 300.00	)

	TOTAL RENTAL	1,912.00
	MISC CHARGES SALES TAX	300.00 0.00
245.18	TOTAL INVOICE	2,212.00

TOTAL IF PAID AFTER DUE DATE:

2,2



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	<b>DICE NO</b> 2 142594	CUSTOMER NO BP0018965			PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT	<b>F:</b> RSA084984	
GRP	UNIT		QTY	PRICE	TOTAL	_
20	EQ0105787 TG, OBW, MI 29.5R25 XADN <b>VOLVO MODEL: A40G S/N: 341404</b> BILLING PERIOD: 11/23/2021 THRU: 12/21/2021			12,475.00	12,475.00	

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	DICE NO 142634	CUSTOMER NO BP0018965	CUSTOMER PO		<b>INVOICE DATE</b> 12/22/2021	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTR	ACT:RSA085204	
GRP	UNIT			QTY	PRICE	TOTAL	
20	EQ0119181 12'10" STK, X1, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314179 BILLING PERIOD: 12/01/2021 THRU: 12/21/2021		/N: 314179	1	12,720.	00 12,720.00	

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

		CUSTOMER NO	CUSTOMER PO			PAYMENT TERMS	
			HP14000	)	12/23/2021	NET 30 DAYS	
	ERSON: JASC	ON GLASS					
CONTAC	CT:				RENTAL CONTR	ACT: RSA096856	
GRP	UNIT			QTY	PRICE	TOTAL	
<b>GRP</b> 20		396 HAMMER W/BRKT,	HOSES, PINS EC3	<b>QTY</b>	<b>PRICE</b> 4,120.0		
	EQ00813	396 HAMMER W/BRKT, MODEL: HP12000 S/N	,	<b>QTY</b> 1			

	TOTAL RENTAL	4,120.00
	MISC CHARGES SALES TAX	0.00 0.00
4,181.80	TOTAL INVOICE	4,120.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	142817	CUSTOMER NO BP0018965	CUSTOMEI CADILLAC ST		INVOICE DATE 12/26/2021	PAYMENT TERMS NET 30 DAYS
	ERSON: JAS		CADILLAC 317			RACT: RSA085418
				071		
GRP	UNIT	7000 01/ 01 000 000		QTY	PRICE	
20	VOLVC	7620 2V,AL,BSS,CDC, <b>MODEL: L220H S/N:</b> G PERIOD: 11/29/2021	3279	1	8,504	.00 8,504.00
20	VOLVC	7621 8.2Y PO RH BKT • MODEL: L220BKT8.2 G PERIOD: 11/29/2021	S/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 810-625-3501 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

		CUSTOMER NO CUSTOMER PO BP0018965		INVOICE DATE 11/24/2021		NT TERMS 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT: RSA084984			
GRP	UNIT		Q.	TY PRI	CE	TOTAL	
20	EQ0105787 TG, OBW, MI 29.5R25 XADN <b>VOLVO MODEL: A40G S/N: 341404</b> BILLING PERIOD: 10/26/2021 THRU: 11/23/2021			12,	475.00	12,475.00	

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

SR2	DICE NO 143930	CUSTOMER NO BP0018965		R PO	<b>INVOICE DATE</b> 01/12/2022		PAYMENT TERMS NET 30 DAYS
SALESP CONTAC	ERSON: JAS CT:	SON GLASS			RENTAL CO	NTRACT: RS/	A105866
GRP	UNIT			QTY	PRI	CE	TOTAL
10	SENNE	5851 MATERIAL HANI B <b>OGEN MODEL: 835</b> G PERIOD: 01/13/2021	M E S/N: 835.0.2625	1	13,	500.00	13,500.00
10	EQ0240144 1.00Y 4-TINE ORANGE PEEL GRAPP PEMBERTON MODEL: 830GPL1.00Y S/N: X/OPG-18 BILLING PERIOD: 01/13/2021 THRU: 02/10/2021			1 1.0.0821GY	2,5	00.00	2,500.00
10		RT RENTAL FREIGHT 5851 S/N: 835.0.2625	-	2	450	0.00	900.00
10	RENTL	IE RENTAL UNSERIAL	IZED EQUIPME	1	500	0.00	500.00

TOTAL IF PAID AFTER DUE DATE:

10	RENTUE RENTAL UNSERIALIZED
	EQ0245851 S/N: 835.0.2625

TOTAL RENTAL	16,000.00
MISC CHARGES SALES TAX	1,400.00 1,044.00
TOTAL INVOICE	18,444.00

18,720.66



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

		CUSTOMER NO BP0018965		CUSTOMER PO		PAYMENT TERMS NET 30 DAYS	
	ERSON: JASON GLASS				01/12/2022 RENTAL CON	TRACT: RSA105866	
GRP	UNIT			QTY	PRICE	Е ТС	DTAL
10	EQ0245851 MATE <b>SENNEBOGEN M</b> BILLING PERIOD:	ODEL: 835 M E S	N: 835.0.2625	1	13,50	0.00 1:	3,500.00
10	EQ0240144 1.00Y PEMBERTON MOI BILLING PERIOD:	DEL: 830GPL1.00	Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500	0.00 2,	500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

		CUSTOMER NO	CUSTOMER	CUSTOMER PO		PAYMENT TERMS		
	143932 ERSON: JAS	BP0018965 SON GLASS			01/12/2022		NET 30 DAYS	
CONTAC					RENTAL CON	FRACT: RSA1058	366	
GRP	UNIT			QTY	PRICI	E	TOTAL	
10	SENNE	EQ0245851 MATERIAL HANDLER (WHEELED), K1 SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625 BILLING PERIOD: 03/10/2021 THRU: 04/07/2021			13,50	00.00	13,500.00	
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 03/10/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500	).00	2,500.00	

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	DICE NO	CUSTOMER NO	CUSTOMER	CUSTOMER PO		PAYMENT TERMS		
	143933	BP0018965			01/12/2022		NET 30 DAYS	
	ERSON: JAS	SON GLASS						
CONTAC	CT:				RENTAL CON	FRACT: RSA105	866	
GRP	UNIT			QTY	PRICE	Ē	TOTAL	
10	SENNE	EQ0245851 MATERIAL HANDLER (WHEELED), K1 SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625 BILLING PERIOD: 04/07/2021 THRU: 05/05/2021			13,50	00.00	13,500.00	
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 04/07/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500	0.00	2,500.00	

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVOICE NO		CUSTOMER NO	CUSTOMER PO		INVOICE DATE		PAYMENT TERMS	
SR2	143934	BP0018965			01/12/2022		NET 30 DAYS	
SALESP	ERSON: JAS	SON GLASS						
CONTAC	CT:				RENTAL CON	NTRACT: RSA	105866	
GRP	UNIT			QTY	PRIC	CE	TOTAL	
10	SENNE	EQ0245851 MATERIAL HANDLER (WHEELED), K1 SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625 BILLING PERIOD: 05/05/2021 THRU: 06/02/2021			13,5	500.00	13,500.00	
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 05/05/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,50	00.00	2,500.00	

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO CUSTOMER		R PO	INVOICE DATE		PAYMENT TERMS	
SR2	143935	BP0018965			01/12/2022		NET 30 DAYS	
SALESP	ERSON: JAS	SON GLASS						
CONTAC	CT:				RENTAL CON	NTRACT: RSA1	05866	
GRP	UNIT			QTY	PRIC	E	TOTAL	
10	SENNE	EQ0245851 MATERIAL HANDLER (WHEELED), K1 SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625 BILLING PERIOD: 06/02/2021 THRU: 06/30/2021			13,5	500.00	13,500.00	
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 06/02/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,50	00.00	2,500.00	

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	DICE NO	CUSTOMER NO	O CUSTOMER PO		INVOICE DATE	PAYMENT TERMS		
	143936	BP0018965			01/12/2022		NET 30 DAYS	
	ERSON: JAS	SON GLASS						
CONTAC	CT:				RENTAL CON	TRACT: RSA105	5866	
GRP	UNIT			QTY	PRIC	E	TOTAL	
10	SENNE	EQ0245851 MATERIAL HANDLER (WHEELED), K1 SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625 BILLING PERIOD: 06/30/2021 THRU: 07/28/2021			13,50	00.00	13,500.00	
10	PEMBE	0144 1.00Y 4-TINE OR E <b>RTON MODEL: 830G</b> G PERIOD: 06/30/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500	0.00	2,500.00	

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE		PAYMENT TERMS
SR2	143937	BP0018965			01/12/2022		NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS					
CONTAC	CT:				RENTAL CON	TRACT: RSA1	05866
GRP	UNIT			QTY	PRIC	E	TOTAL
10	SENNE	5851 MATERIAL HANE BOGEN MODEL: 835 G PERIOD: 07/28/2021	M E S/N: 835.0.2625	1	13,5	00.00	13,500.00
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 07/28/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,50	0.00	2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	DICE NO CUSTOMER NO 143938 BP0018965	CUSTOME	R PO	<b>INVOICE DATE</b> 01/12/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RSA105866				CT:RSA105866	
GRP	UNIT		QTY	PRICE	TOTAL
10	EQ0245851 MATERIAL HAND SENNEBOGEN MODEL: 835 BILLING PERIOD: 08/25/2021	M E S/N: 835.0.2625	1	13,500.00	0 13,500.00
10	EQ0240144 1.00Y 4-TINE OR PEMBERTON MODEL: 830GI BILLING PERIOD: 08/25/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500.00	2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	VOICE NO         CUSTOMER NO         CUSTOMER PO           82 143939         BP0018965         BP0018965		R PO	INVOICE DATE 01/12/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RSA105866					
GRP	UNIT		QTY	PRICE	TOTAL
10	SENNEBOGEN MODE	HANDLER (WHEELED), K1 L: <b>835 M E S/N: 835.0.2625</b> 2/2021 THRU: 10/20/2021	1	13,500.	00 13,500.00
10	PEMBERTON MODEL:	NE ORANGE PEEL GRAPP 830GPL1.00Y S/N: X/OPG-1836-1 2/2021 THRU: 10/20/2021	1 .0.0821GY	2,500.0	0 2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	VOICE NOCUSTOMER NOCUSTOMER PO32 143940BP0018965		R PO	INVOICE DATE 01/12/2022	PAYMENT TERMS NET 30 DAYS
-	ERSON: JASON GLASS				RACT: RSA105866
GRP	UNIT		QTY	PRICE	TOTAL
10	EQ0245851 MATERIAL H SENNEBOGEN MODEL: BILLING PERIOD: 10/20/2	835 M E S/N: 835.0.2625	1	13,500	0.00 13,500.00
10	EQ0240144 1.00Y 4-TINE PEMBERTON MODEL: 8: BILLING PERIOD: 10/20/2	30GPL1.00Y S/N: X/OPG-1836-1	1 I <b>.0.0821GY</b>	2,500.0	00 2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

		CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE		MENT TERMS
	143941 ERSON: JAS	BP0018965 SON GLASS			01/12/2022	N	IET 30 DAYS
CONTAG	CT:				RENTAL CON	TRACT: RSA10586	6
GRP	UNIT			QTY	PRIC	E	TOTAL
10	SENNE	5851 MATERIAL HANE E <b>BOGEN MODEL: 835</b> G PERIOD: 11/17/2021	M E S/N: 835.0.2625	1	13,50	00.00	13,500.00
10	PEMBE	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 11/17/2021	PL1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	2,500	0.00	2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

		JSTOMER NO BP0018965	CUSTOMER	PO	<b>INVOICE DATE</b> 01/12/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RSA105866						
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEBOG	MATERIAL HANDLER (\ EN MODEL: 835 M E S/ RIOD: 12/15/2021 THRU	N: 835.0.2625	1	13,500.0	0 13,500.00
10	PEMBERTO	1.00Y 4-TINE ORANGE <b>N MODEL: 830GPL1.00</b> RIOD: 12/15/2021 THRU	Y S/N: X/OPG-1836-1.	1 .0.0821GY	2,500.00	2,500.00

	TOTAL RENTAL	16,000.00
	MISC CHARGES SALES TAX	0.00 960.00
17,214.40	TOTAL INVOICE	16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	DICE NO 143987	CUSTOMER NO BP0018965	CUSTOME	R PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRACT: RSA105866		
GRP	UNIT			QTY	PRICE	TOTAL	
10	SENNE	5851 MATERIAL HAND EBOGEN MODEL: 835 G PERIOD: 01/13/2021	M E S/N: 835.0.2625	1	-13,500.	00 -13,500.00	
10	PEMB	0144 1.00Y 4-TINE OR ERTON MODEL: 830G G PERIOD: 01/13/2021	PL1.00Y S/N: X/OPG-1836-1	1 I. <b>0.0821GY</b>	-2,500.0	0 -2,500.00	
10		JE RENTAL UNSERIAL 5851 S/N: 835.0.2625	IZED EQUIPME	1	-500.00	-500.00	

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	-500.00 -990.00
TOTAL INVOICE	-17,490.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	OICE NO         CUSTOMER NO         CUSTOM           2 143988         BP0018965         CUSTOM		CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT: RSA105866		
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEBO	51 MATERIAL HANDLER DGEN MODEL: 835 M E PERIOD: 02/10/2021 THF	S/N: 835.0.2625	1	-13,500	0.00 -13,500.00
10	PEMBER	44 1.00Y 4-TINE ORANG TON MODEL: 830GPL1. PERIOD: 02/10/2021 THF	00Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.	.00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143989			PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RSA105866					RACT: RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEB	51 MATERIAL HANDLER OGEN MODEL: 835 M E PERIOD: 03/10/2021 THR	S/N: 835.0.2625	1	-13,500	0.00 -13,500.00
10	PEMBER	44 1.00Y 4-TINE ORANG TON MODEL: 830GPL1.0 PERIOD: 03/10/2021 THR	00Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.	00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	ICE NO         CUSTOMER NO         CUSTOMER PC           143990         BP0018965		PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS		
SALESPERSON: JASON GLASS CONTACT: RENTAL CONTRACT: RSA105866					RACT: RSA105866		
GRP	UNIT			QTY	PRICE	TOTAL	
10	SENNEB	51 MATERIAL HANDLER OGEN MODEL: 835 M E PERIOD: 04/07/2021 THR	S/N: 835.0.2625	1	-13,500	0.00 -13,500.00	
10	PEMBER	44 1.00Y 4-TINE ORANG TON MODEL: 830GPL1.0 PERIOD: 04/07/2021 THR	00Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.	.00 -2,500.00	

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143991			РО	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT: RSA105866					ACT:RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEB	351 MATERIAL HANDLER 30GEN MODEL: 835 M E 3 PERIOD: 05/05/2021 THR	S/N: 835.0.2625	1	-13,500	.00 -13,500.00
10	PEMBER	144 1.00Y 4-TINE ORANGE RTON MODEL: 830GPL1.0 PERIOD: 05/05/2021 THR	0Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.0	00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	DICE NO         CUSTOMER NO         CUSTOMER PO           143992         BP0018965		R PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT: RSA105866					RACT: RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEE	851 MATERIAL HANDI BOGEN MODEL: 835 M PERIOD: 06/02/2021	I E S/N: 835.0.2625	1	-13,500	0.00 -13,500.00
10	PEMBEI	144 1.00Y 4-TINE ORA RTON MODEL: 830GP PERIOD: 06/02/2021	L1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	-2,500.	.00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143993	CUSTOMER NO BP0018965	CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTR	ACT: RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEB	351 MATERIAL HANDLER 30GEN MODEL: 835 M E PERIOD: 06/30/2021 THR	S/N: 835.0.2625	1	-13,500	0.00 -13,500.00
10	PEMBER	44 1.00Y 4-TINE ORANG TON MODEL: 830GPL1.0 PERIOD: 06/30/2021 THR	00Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.0	00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143994	CUSTOMER NO BP0018965	CUSTOMER	R PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESP CONTAC	ERSON: JASO CT:	ON GLASS			RENTAL CONTI	RACT: RSA105866
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEB	51 MATERIAL HANDLE OGEN MODEL: 835 M PERIOD: 07/28/2021 T	E S/N: 835.0.2625	1	-13,50	0.00 -13,500.00
10	PEMBER	44 1.00Y 4-TINE ORAN TON MODEL: 830GPL PERIOD: 07/28/2021 TI	1.00Y S/N: X/OPG-1836-1	1 . <b>0.0821GY</b>	-2,500	.00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143995	CUSTOMER NO BP0018965	CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRA	<b>CT</b> :RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL	
10	EQ0245851 MATERIAL HANDLER (WHEELED), K1 <b>SENNEBOGEN MODEL: 835 M E S/N: 835.0.2625</b> BILLING PERIOD: 08/25/2021 THRU: 09/22/2021			1	-13,500.0	0 -13,500.00	
10	PEMBE	144 1.00Y 4-TINE ORANGE RTON MODEL: 830GPL1.0 PERIOD: 08/25/2021 THRI	0Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.00	-2,500.00	

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

		JSTOMER NO BP0018965	CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS	
SALESP	ERSON: JASON C	GLASS			RENTAL CONTR	ACT:RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL	
10	SENNEBOG	MATERIAL HANDLER ( EN MODEL: 835 M E S RIOD: 09/22/2021 THRU	N: 835.0.2625	1	-13,500	.00 -13,500.00	
10	PEMBERTO	1.00Y 4-TINE ORANGE N MODEL: 830GPL1.00 RIOD: 09/22/2021 THRU	Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500.0	00 -2,500.00	

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	INVOICE NOCUSTOMER NOSR2 143997BP0018965		CUSTOMER PO		<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESP CONTAC	ERSON: JASC CT:	ON GLASS			RENTAL CONTR	RACT: RSA105866
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNE	851 MATERIAL HAND BOGEN MODEL: 835 9 PERIOD: 10/20/2021	M E S/N: 835.0.2625	1	-13,500	0.00 -13,500.00
10	PEMBE	144 1.00Y 4-TINE OR RTON MODEL: 830G FPERIOD: 10/20/2021	PL1.00Y S/N: X/OPG-1836-1	1 . <b>0.0821GY</b>	-2,500.	.00 -2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	143998	CUSTOMER NO BP0018965	CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS	
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONT	RACT: RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL	
10	SENNEBO	51 MATERIAL HANDLER DGEN MODEL: 835 M E PERIOD: 11/17/2021 THR	S/N: 835.0.2625	1	-13,50	0.00 -13,500.00	
10	PEMBER	44 1.00Y 4-TINE ORANG TON MODEL: 830GPL1.( PERIOD: 11/17/2021 THR	0Y S/N: X/OPG-1836-1.	1 0.0821GY	-2,500	.00 -2,500.00	

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

	NVOICE NO CUSTOMER NO CUSTOM SR2 143999 BP0018965		CUSTOMER	R PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRACT: RSA105866	
GRP	UNIT			QTY	PRICE	TOTAL
10	SENNEE	851 MATERIAL HANDI BOGEN MODEL: 835 M PERIOD: 12/15/2021	M E S/N: 835.0.2625	1	-13,500	.00 -13,500.00
10	PEMBEI	144 1.00Y 4-TINE ORA RTON MODEL: 830GP 5 PERIOD: 12/15/2021	L1.00Y S/N: X/OPG-1836-1	1 .0.0821GY	-2,500.0	-2,500.00

TOTAL RENTAL	-16,000.00
MISC CHARGES SALES TAX	0.00 -960.00
TOTAL INVOICE	-16,960.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	INVOICE NO CUSTOMER NO CUS SR2 144031 BP0018965		CUSTOMER	PO	<b>INVOICE DATE</b> 01/13/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRACT: RSA080094		
GRP	UNIT			QTY	PRICE	TOTAL
30	GEHL N	3766 AC, HF, JOY, QC, 8 MODEL: V400 S/N: 1523 G PERIOD: 12/16/2021 T	63	1	2,480	.00 2,480.00
30	WERK-	5879 80" TRASH GRAPF BRAU MODEL: SSLGPI G PERIOD: 12/16/2021 T	.80 S/N: 204332-1-1	1	0.00	0.00

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO G 3283 S DORT HIGHWAY BURTON MI 48529 810-744-4840

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 150 E SUMMIT STREET MILFORD MI 48381

			CUSTOMER PO	INVOICE DATE 01/14/2022	PAYMENT TERMS NET 30 DAYS
SR2 144075         BP0018965           SALESPERSON:         CONTACT:				RENTAL CONTRACT: RSA105300	
GRP	UNIT		QTY	PRICE	TOTAL
10	GENIE	9247 SCISSOR, 2646 GENIE MODEL: GS2646 S/N: GS46 G PERIOD: 12/29/2021 THRU	16P-139051	572.00	572.00
10		RT RENTAL FREIGHT 9247 S/N: GS4616P-139051	1	285.00	285.00

	TOTAL RENTAL	572.00
	MISC CHARGES SALES TAX	285.00 51.42
922.04	TOTAL INVOICE	908.42



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVC	DICE NO C	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	144207	BP0018965		01/17/2022	NET 30 DAYS
SALESP	ERSON: JASON	GLASS			
CONTAC	CT:			RENTAL CONT	RACT: RSA081295
GRP	UNIT		QTY	PRICE	TOTAL
20	EQ0141444	4 12'10" STK, X3, QC, 36"	PADS 1	12,720	0.00 12,720.00
	VOLVO MO	DEL: EC480EL S/N: 314	409		
		ERIOD: 12/20/2021 THRU			

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVO	ICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 144363 BP0018965			01/19/2022	NET 30 DAYS	
SALESP	ERSON: JAS	SON GLASS			
CONTAC	T: ST	EVE 313-688-0317		RENTAL CONT	RACT: RSA084984
GRP	UNIT		QTY	PRICE	TOTAL
30	E0010	5787 TG, OBW, MI 29.5R25 XA	DN 1	12.475	5.00 12.475.00
		5707 TO, ODVV, IVII 23.5125 AA		12,47	12,47,5.00

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 12/22/2021 THRU: 01/19/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
.85	TOTAL INVOICE	13,223.50

13,421



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

	INVOICE NO CUSTOMER NO SR2 144528 BP0018965		CUSTOMER PO CADILLAC STAMPING		<b>INVOICE DATE</b> 01/23/2022	PAYMENT TERMS NET 30 DAYS
SALESPERSON: JASON GLASS CONTACT:					RENTAL CONTRA	
GRP	UNIT			QTY	PRICE	TOTAL
20	VOLVO MO	2V,AL,BSS,CDC,SC DEL: L220H S/N: 32 RIOD: 12/27/2021 T	79	1	8,504.00	8,504.00
20	VOLVO MO	8.2Y PO RH BKT F( DEL: L220BKT8.2 S RIOD: 12/27/2021 T	/N: 3040220	1	0.00	INCLUDED

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

		CUSTOMER NO	CUSTOME	R PO	INVOICE DATE 01/27/2022	PAYMENT TERMS NET 30 DAYS
SR2 144826 BP0018965 SALESPERSON: JASON GLASS CONTACT:						RACT:RSA081298
GRP	UNIT			QTY	PRICE	TOTAL
30	VOLVC	1441 12'10" STK, X3, Q0 • <b>MODEL: EC480EL S/N</b> G PERIOD: 12/18/2021 <sup>-</sup>	1: 314185	1	12,720	0.00 12,720.00
30	WERK-	4535 HYD D-LOCK QC I •BRAU MODEL: EC480 G PERIOD: 12/18/2021 <sup>-</sup>	QC S/N: 310167-1-1	1	0.00	INCLUDED

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 145490	BP0018965		02/08/2022	NET 30 DAYS	
SALESPERSON: JAS	SON GLASS				
CONTACT: ST	EVE 313-688-0317		RENTAL CONTR	ACT: RSA081295	
GRP UNIT		QTY	PRICE	TOTAL	

GRP	UNIT	QTY	PRICE	TOTAL	
20	EQ0141444 12'10" STK, X3, QC, 36" PADS VOLVO MODEL: EC480EL S/N: 314409 BILLING PERIOD: 12/20/2021 THRU: 01/17/2022	1	-12,720.00	-12,720.00	
20	EQ0136300 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 15352-1-1 BILLING PERIOD: 12/20/2021 THRU: 01/17/2022	1	0.00	INCLUDED	

TOTAL RENTAL	-12,720.00
MISC CHARGES SALES TAX	0.00 -763.20
TOTAL INVOICE	-13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO 145680	CUSTOMER NO BP0018965	CUSTOMER PO	INVOICE DATE 02/10/2022	PAYMENT TERMS NET 30 DAYS
		SON GLASS		02/10/2022	NET 30 DATS
CONTA	CT:			RENTAL CONTRA	CT:RSA080094
GRP	UNIT		QTY	PRICE	TOTAL
30	GEHL	8766 AC, HF, JOY, QC, 84" B <b>MODEL: V400 S/N: 152363</b> G PERIOD: 01/13/2022 THRL		2,480.00	2,480.00
30	WERK	6879 80" TRASH GRAPPLE E -BRAU MODEL: SSLGPL80 G PERIOD: 01/13/2022 THRL	S/N: 204332-1-1	0.00	0.00

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 145709	BP0018965		02/10/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CON	TRACT: RSA106011	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0123071 12'2" STK, X1, QC, 32" PADS,TH <b>VOLVO MODEL: EC300EL S/N: 314163</b> BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	9,475.00	9,475.00
10	EQ0129807 HYD D-LOCK QC FOR EC280/EC290/ WERK-BRAU MODEL: EC300QC S/N: 8699-1-1 BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	0.00	INCLUDED
10	EQ0141164 2 TINED HYD STK MT THB FOR EC2 WERK-BRAU MODEL: EC300THB S/N: 19854-1-2 BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	0.00	INCLUDED
10	EQ0141053 54" HD PO BKT FOR EC240-ECR355 WERK-BRAU MODEL: EC300BKT54 S/N: 30054026 BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	0.00	0.00
10	RENTFRT RENTAL FREIGHT EQ0123071 S/N: 314163	2	450.00	900.00

	TOTAL RENTAL	9,475.00
	MISC CHARGES SALES TAX	900.00 622.50
11,162.46	TOTAL INVOICE	10,997.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 145710	BP0018965		02/10/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:	STEVE 313-688-0317		RENTAL CONTR.	ACT:RSA106012	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0137617 25'11" STK, 33'6" BOOM, X0, NO VOLVO MODEL: EC300ELR S/N: 315151 BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	16,950.00	16,950.00
10	EQ0052515 60" DITCH BKT FOR EC140/ECR145 VOLVO MODEL: EC140BKT60 S/N: 17302 BILLING PERIOD: 01/13/2022 THRU: 02/10/2022	1	0.00	0.00
10	RENTFRT RENTAL FREIGHT EQ0137617 S/N: 315151	2	450.00	900.00

	TOTAL RENTAL	16,950.00
	MISC CHARGES SALES TAX	900.00 1,071.00
19,204.81	TOTAL INVOICE	18,921.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 145790	BP0018965		02/12/2022	NET 30 DAYS
SALESPERSON: JAS	SON GLASS			
CONTACT:	CT: RENTAL CONTRACT: RSA081298			TRACT: RSA081298

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 01/15/2022 THRU: 02/12/2022	1	12,720.00	12,720.00
30	EQ0124535 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 310167-1-1 BILLING PERIOD: 01/15/2022 THRU: 02/12/2022	1	0.00	INCLUDED
30	EQ0084370 60" HD PO BKT FOR EC460/EC480 WERK-BRAU MODEL: EC480BKT60 S/N: 48060011 BILLING PERIOD: 01/15/2022 THRU: 02/12/2022	1	0.00	0.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	146035	BP0018965		02/16/2022	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS			
CONTAC	T: STE	EVE 313-688-0317		RENTAL CON	TRACT: RSA084984
GRP	UNIT		QTY	PRIC	E TOTAL
30	EQ010	5787 TG, OBW, MI 29.5R25 XADI	J 1	12,4	75.00 12,475.00

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 01/19/2022 THRU: 02/16/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVOI	CE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	1	PAYMENT TERMS	
SR2 146197 BP0018965 CADILLAC S		AMPING	02/20/2022		NET 30 DAYS			
SALESPE	RSON: JAS	ON GLASS						
CONTACT	<b>Γ:</b> ΜΑ <sup>-</sup>	TT 810 569 8515			RENTAL CO	NTRACT: RSA	085418	
GRP	UNIT			QTY	PRI	ICE	TOTAL	
20	E0012			1	Q <i>F</i>	504.00	8 504 00	

20	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC,	1	8,504.00	8,504.00	
	VOLVO MODEL: L220H S/N: 3279				
	BILLING PERIOD: 01/24/2022 THRU: 02/20/2022				
	DIELING TERIOD. 01/24/2022 THR0. 02/20/2022				
20	EQ0137621 8.2Y PO RH BKT FOR L220H	1	0.00	INCLUDED	
20		1	0.00	INCLODED	
	VOLVO MODEL: L220BKT8.2 S/N: 3040220				
	BILLING PERIOD: 01/24/2022 THRU: 02/20/2022				
	DILLING FERIOD. 01/24/2022 THRU: 02/20/2022				

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 313-394-1811

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVC	DICE NO	CUSTOMER NO	CUSTOMER PC	)	INVOICE DATE		PAYMENT TERMS
SR2 146872 BP0018965 Z62 CPU - DE		Z62 CPU - DET.		03/03/2022		NET 30 DAYS	
SALESP	ERSON: JAS	ON GLASS					
CONTAC	CT: STE	VE 313-688-0317			RENTAL CON	NTRACT: RSA10	6755
GRP	UNIT			QTY	PRIC	CE	TOTAL
10	EQ0079	9548 BOOM, 60 ART, 5	IIB, 4WD,DIESEL,	1	1,08	38.00	1,088.00
	GENIE	MODEL: Z62/40 S/N:	Z62H-3487				
	BILLING	G PERIOD: 02/16/2022	THRU: 02/23/2022				
10	EQ0126	6892 M6L TELEMATIC	S W/ HARNESS	1	0.00	)	INCLUDED
	ZTR CC	ONTROL SYSTEMS M	ODEL: M6L S/N: 4673318194				

TOTAL IF PAID AFTER DUE DATE:

BILLING PERIOD: 02/16/2022 THRU: 02/23/2022

	TOTAL RENTAL	1,088.00
	MISC CHARGES SALES TAX	0.00 65.28
1,170.57	TOTAL INVOICE	1,153.28



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

# INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 147150	BP0018965		03/09/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT: RENTAL CONTRACT: RSA106011				TRACT: RSA106011	

GRP	UNIT	QTY	PRICE	TOTAL
10	EQ0123071 12'2" STK, X1, QC, 32" PADS,TH	1	9,475.00	9,475.00
	VOLVO MODEL: EC300EL S/N: 314163			
	BILLING PERIOD: 02/10/2022 THRU: 03/08/2022			
10	EQ0129807 HYD D-LOCK QC FOR EC280/EC290/	1	0.00	INCLUDED
	WERK-BRAU MODEL: EC300QC S/N: 8699-1-1			
	BILLING PERIOD: 02/10/2022 THRU: 03/08/2022			
10	EQ0141164 2 TINED HYD STK MT THB FOR EC2	1	0.00	INCLUDED
	WERK-BRAU MODEL: EC300THB S/N: 19854-1-2			
	BILLING PERIOD: 02/10/2022 THRU: 03/08/2022			
10	EQ0141053 54" HD PO BKT FOR EC240-ECR355	1	0.00	0.00
	WERK-BRAU MODEL: EC300BKT54 S/N: 30054026			
	BILLING PERIOD: 02/10/2022 THRU: 03/08/2022			

	TOTAL RENTAL	9,475.00
	MISC CHARGES SALES TAX	0.00 568.50
10,194.15	TOTAL INVOICE	10,043.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVC	DICE NO CUSTO	DMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS		
SR2	147156 BP00	018965		03/09/2022	NET 30 DAYS		
SALESP	ERSON: JASON GLAS	S					
CONTAC	CT:			RENTAL CONTRACT: RSA106011			
GRP	UNIT		QTY	PRICE	TOTAL		

	TOTAL RENTAL	0.00
	MISC CHARGES SALES TAX	312.00 18.72
335.68	TOTAL INVOICE	330.72



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC ROUGE PARK DR & SPINOZA DR DETROIT MI 48123

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 147157	BP0018965		03/09/2022	NET 30 DAYS
SALESPERSON: JA	SON GLASS		· · ·	
CONTACT:			RENTAL CON	<b>FRACT:</b> RSA106011

GRP	UNIT	QTY	PRICE	TOTAL	
10	EQ0123071 12'2" STK, X1, QC, 32" PADS,TH VOLVO MODEL: EC300EL S/N: 314163 BILLING PERIOD: 02/10/2022 THRU: 03/08/2022	1	-3,115.00	-3,115.00	
10	EQ0129807 HYD D-LOCK QC FOR EC280/EC290/ WERK-BRAU MODEL: EC300QC S/N: 8699-1-1 BILLING PERIOD: 02/10/2022 THRU: 03/08/2022	1	0.00	INCLUDED	
10	EQ0141164 2 TINED HYD STK MT THB FOR EC2 WERK-BRAU MODEL: EC300THB S/N: 19854-1-2 BILLING PERIOD: 02/10/2022 THRU: 03/08/2022	1	0.00	INCLUDED	

TOTAL RENTAL	-3,115.00
MISC CHARGES SALES TAX	0.00 -186.90
TOTAL INVOICE	-3,301.90



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 313-394-1811

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INV	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 147212 BP0018965		Z62 CPU - DET.	03/10/2022	NET 30 DAYS	
SALESF	PERSON: JAS	ON GLASS			
CONTA	CT: STE	VE 313-688-0317		RENTAL CON	TRACT: RSA106755
GRP	UNIT		QTY	PRIC	E TOTAL
10	REFUEI	L RENTAL FUEL CHARGES	8	9.50	76.00

	TOTAL RENTAL	0.00	
	MISC CHARGES SALES TAX	76.00 4.56	
81.76	TOTAL INVOICE	80.56	



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	147233	BP0018965		03/10/2022	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS			
CONTAC	CT:			RENTAL CONTRA	CT:RSA080094
GRP	UNIT		QTY	PRICE	TOTAL
30	EQ004	8766 AC, HF, JOY, QC, 84" B	KT 1	2,480.00	2,480.00
	GEHL	MODEL: V400 S/N: 152363			
	BILLIN	G PERIOD: 02/10/2022 THRU	: 03/10/2022		
30	EQ005	6879 80" TRASH GRAPPLE E	KT FOR SSL 1	0.00	0.00
	WERK	-BRAU MODEL: SSLGPL80	S/N: 204332-1-1		
	BILLIN	G PERIOD: 02/10/2022 THRU	: 03/10/2022		

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS		
SR2 147352	BP0018965		03/12/2022	NET 30 DAYS		
SALESPERSON: JA	SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CON	TRACT: RSA081298		

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 02/12/2022 THRU: 03/12/2022	1	12,720.00	12,720.00
30	EQ0124535 HYD D-LOCK QC FOR EC480 <b>WERK-BRAU MODEL: EC480QC S/N: 310167-1-1</b> BILLING PERIOD: 02/12/2022 THRU: 03/12/2022	1	0.00	INCLUDED
30	EQ0084370 60" HD PO BKT FOR EC460/EC480 WERK-BRAU MODEL: EC480BKT60 S/N: 48060011 BILLING PERIOD: 02/12/2022 THRU: 03/12/2022	1	0.00	0.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVO	ICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 <sup>2</sup>	SR2 147570 BP0018965			03/16/2022	NET 30 DAYS
SALESPERSON: JASON GLASS					
CONTACT: STEVE 313-688-0317 RENTAL CONTRACT: RS/					
CONTAC	T: SIEV	/E 313-688-0317		RENTAL CONT	RACT:RSA084984
CONTAC	T: SIEV	VE 313-688-0317		RENTAL CONT	RACT: RSA084984
GRP	UNIT	VE 313-688-0317	QTY	PRICE	

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 02/16/2022 THRU: 03/16/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVOICE	NO CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	PAYMENT TERMS
SR2 147737 BP0018965 CADILLAC		CADILLAC ST	C STAMPING 03/20/2022		NET 30 DAYS
GALESPERSON: JASON GLASS					
CONTACT:	MATT 810 569 8515			RENTAL CON	TRACT: RSA085418
RP L	JNIT		QTY	PRICE	E TOTAL
20			4	0.50/	0.00

20	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC, VOLVO MODEL: L220H S/N: 3279 BILLING PERIOD: 02/21/2022 THRU: 03/20/2022	1	8,504.00	8,504.00	
20	EQ0137621 8.2Y PO RH BKT FOR L220H VOLVO MODEL: L220BKT8.2 S/N: 3040220 BILLING PERIOD: 02/21/2022 THRU: 03/20/2022	1	0.00	INCLUDED	

TOTAL IF PAID AFTER DUE DATE:

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
31.56	TOTAL INVOICE	8,504.00

View Invoices and Statements Online at: altaequipment.billtrust.com

8,63



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

		CUSTOMER NO	CUSTOMER PO	INVOICE DATE 04/07/2022	PAYMENT TERMS NET 30 DAYS
SR2 148761 BP0018965 SALESPERSON: JASON GLASS CONTACT:				RENTAL CONTRAC	
RP	UNIT		QTY	PRICE	TOTAL
30	EQ0048766 AC, HF, JOY, QC, 84" BKT GEHL MODEL: V400 S/N: 152363 BILLING PERIOD: 03/10/2022 THRU: 04/07/2022			2,480.00	2,480.00
30	WERK	6879 80" TRASH GRAPPLE E -BRAU MODEL: SSLGPL80 9 G PERIOD: 03/10/2022 THRU	S/N: 204332-1-1	0.00	0.00

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 148871	BP0018965		04/09/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT:			RENTAL CON	TRACT: RSA081298	
CONTACT:			RENTAL CON	TRACT: RSA081298	

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 03/12/2022 THRU: 04/09/2022	1	12,720.00	12,720.00
30	EQ0124535 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 310167-1-1 BILLING PERIOD: 03/12/2022 THRU: 04/09/2022	1	0.00	INCLUDED
30	EQ0084370 60" HD PO BKT FOR EC460/EC480 WERK-BRAU MODEL: EC480BKT60 S/N: 48060011 BILLING PERIOD: 03/12/2022 THRU: 04/09/2022	1	0.00	0.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

	INVOICE NOCUSTOMER NOSR2 149099BP0018965		CUSTO	CUSTOMER PO		PAYMENT TERMS NET 30 DAYS
SALESP CONTAC	PERSON: JAS CT: STE	ON GLASS VE 313-688-0317			RENTAL CONTRA	CT:RSA084984
GRP	UNIT			QTY	PRICE	TOTAL
••••						

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 03/16/2022 THRU: 04/13/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

0.00

	DICE NO 149235	CUSTOMER NO BP0018965	CUSTOME CADILLAC ST		<b>INVOICE DATE</b> 04/17/2022	PAYMENT TERMS NET 30 DAYS
-	PERSON: JAS		0/10/12/10/01/		01/11/2022	NET CO DATO
CONTAG	CT: MA	TT 810 569 8515			RENTAL CONTR	ACT: RSA085418
GRP	UNIT			QTY	PRICE	TOTAL
20		7620 2V,AL,BSS,CDC,S MODEL: L220H S/N:		1	8,504.0	8,504.00

1

TOTAL IF PAID AFTER DUE DATE:

20 EQ0137621 8.2Y PO RH BKT FOR L220H VOLVO MODEL: L220BKT8.2 S/N: 3040220 BILLING PERIOD: 03/21/2022 THRU: 04/17/2022

BILLING PERIOD: 03/21/2022 THRU: 04/17/2022

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00

INCLUDED



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 313-394-1811

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVC	DICE NO	CUSTOMER NO	CUSTOME	R PO	INVOICE DATE	P	AYMENT TERMS
SR2	149398	BP0018965	48 WEST STA	TE FAIR	04/19/2022		NET 30 DAYS
SALESP	ERSON: JAS	ON GLASS					
CONTAC	CT: STE	VE 313-688-0317			RENTAL CON	NTRACT: RSA110	334
GRP	UNIT			QTY	PRIC	E	TOTAL
10	GENIE	5118 BOOM, ART, DIE <b>MODEL: Z80/60 S/N:</b> 3 G PERIOD: 04/07/2022	Z8016H-6009	1	1,66	65.00	1,665.00
10	_	L RENTAL FUEL CHA 5118 S/N: 28016H-600		8	9.50	)	76.00

	TOTAL RENTAL	1,665.00
	MISC CHARGES SALES TAX	76.00 104.46
1,873.14	TOTAL INVOICE	1,845.46



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVO	ICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	SR2 150523 BP0018965		OFFICE USE	05/05/2022	NET 30 DAYS
SALESP	SALESPERSON: JASON GLASS				
OONTAO	-				
CONTAC	MAII	810 569 8515		RENTAL CONT	<b>RACT:</b> RSA080094
CONTAC	I: MAII	810 569 8515		RENTAL CONT	RACT: RSA080094
GRP	UNIT	810 569 8515	QTY	PRICE	

30	EQ0048766 AC, HF, JOY, QC, 84" BKT GEHL MODEL: V400 S/N: 152363 BILLING PERIOD: 04/07/2022 THRU: 05/05/2022	1	2,480.00	2,480.00
30	EQ0056879 80" TRASH GRAPPLE BKT FOR SSL WERK-BRAU MODEL: SSLGPL80 S/N: 204332-1-1 BILLING PERIOD: 04/07/2022 THRU: 05/05/2022	1	0.00	0.00

TOTAL IF PAID AFTER DUE DATE:

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80

5



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

## INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 150653	BP0018965	OFFICE USE	05/07/2022	NET 30 DAYS	
SALESPERSON	JASON GLASS	ASS			
CONTACT:	MATT 810 569 8515		RENTAL CON	TRACT: RSA081298	

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 04/09/2022 THRU: 05/07/2022	1	12,720.00	12,720.00
30	EQ0124535 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 310167-1-1 BILLING PERIOD: 04/09/2022 THRU: 05/07/2022	1	0.00	INCLUDED
30	EQ0084370 60" HD PO BKT FOR EC460/EC480 WERK-BRAU MODEL: EC480BKT60 S/N: 48060011 BILLING PERIOD: 04/09/2022 THRU: 05/07/2022	1	0.00	0.00

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVO	ICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	150924	BP0018965	OFFICE USE	05/11/2022	NET 30 DAYS
SALESP	ERSON: JAS	SON GLASS			
CONTAC	T: STE	EVE 313-688-0317		RENTAL CON	TRACT: RSA084984
GRP	UNIT		QTY	PRIC	E TOTAL
30	FQ010	5787 TG, OBW, MI 29.5R25 XADN	1	12.4	75.00 12.475.00
		MODEL · A40G S/N· 341404		,	

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 04/13/2022 THRU: 05/11/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
.85	TOTAL INVOICE	13,223.50

13,421



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	PAYM	ENT TERMS
SR2	151182	BP0018965	OFFICE USE		05/15/2022	NET	T 30 DAYS
SALESPERSON: JASON GLASS							
CONTAC	T: MAT	T 810 569 8515			RENTAL CO	NTRACT: RSA085418	
GRP	UNIT			QTY	PRI	CE	TOTAL
20	VOLVO	620 2V,AL,BSS,CDC, MODEL: L220H S/N: PERIOD: 04/18/2022	3279	1	8,5	04.00	8,504.00
20	EQ0137	621 8.2Y PO RH BKT	FOR L220H	1	0.0	0	INCLUDED

TOTAL IF PAID AFTER DUE DATE:

20 EQ013/621 8.2Y PO RH BKT FOR L220H VOLVO MODEL: L220BKT8.2 S/N: 3040220 BILLING PERIOD: 04/18/2022 THRU: 05/15/2022

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

0.00

INVO	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2	152677	BP0018965	OFFICE USE	06/02/2022	NET 30 DAYS
SALESF	PERSON: JAS	ON GLASS			
CONTAG	CT: MAT	T 810 569 8515		RENTAL CONTR	ACT: RSA080094
GRP	UNIT		QTY	PRICE	TOTAL

TOTAL IF PAID AFTER DUE DATE:

	BILLING PERIOD: 05/05/2022 THRU: 06/02/2022		
30	EQ0056879 80" TRASH GRAPPLE BKT FOR SSL WERK-BRAU MODEL: SSLGPL80 S/N: 204332-1-1	1	
	BILLING PERIOD: 05/05/2022 THRU: 06/02/2022		

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80

0.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2 152828	BP0018965	OFFICE USE	06/06/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS					
CONTACT: MATT 810 569 8515			RENTAL CON	<b>FRACT:</b> RSA081298	

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS,	1	12,720.00	12,720.00
	VOLVO MODEL: EC480EL S/N: 314185			
	BILLING PERIOD: 05/07/2022 THRU: 06/04/2022			
30	EQ0124535 HYD D-LOCK QC FOR EC480	1	0.00	INCLUDED
	WERK-BRAU MODEL: EC480QC S/N: 310167-1-1			
	BILLING PERIOD: 05/07/2022 THRU: 06/04/2022			
30	EQ0084370 60" HD PO BKT FOR EC460/EC480	1	0.00	0.00
	WERK-BRAU MODEL: EC480BKT60 S/N: 48060011			
	BILLING PERIOD: 05/07/2022 THRU: 06/04/2022			

TOTAL IF PAID AFTER DUE DATE:

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVO	DICE NO	CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS	
SR2	153160	BP0018965	OFFICE USE	06/08/2022	NET 30 DAYS	
SALESPERSON: JASON GLASS						
CONTAC	T: STI	EVE 313-688-0317		RENTAL CON	TRACT: RSA084984	
GRP	UNIT		QTY	PRIC	E TOTAL	
30	EQ010	5787 TG, OBW, MI 29.5R25 XADN	1	12,4	75.00 12,475.00	
		MODEL A40G S/N: 341404				

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 05/11/2022 THRU: 06/08/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVC	DICE NO	CUSTOMER NO	CUSTOMER	R PO	INVOICE DATE	PAYMENT TERMS
SR2	153437	BP0018965	OFFICE U	SE	06/12/2022	NET 30 DAYS
SALESP CONTAC	ERSON: JASO CT: MATT	N GLASS 810 569 8515			RENTAL CON	TRACT: RSA085418
GRP	UNIT			QTY	PRICE	E TOTAL
20	VOLVO N	20 2V,AL,BSS,CDC,S <b>IODEL: L220H S/N:</b> PERIOD: 05/16/2022	3279	1	8,504	4.00 8,504.00
20	EQ01376	21 8.2Y PO RH BKT	FOR L220H	1	0.00	INCLUDED

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: L220BKT8.2 S/N: 3040220 BILLING PERIOD: 05/16/2022 THRU: 06/12/2022

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 313-394-1811

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVO	CE NO	CUSTOMER NO	CUSTOME	ER PO	INVOICE DATE	PAYMENT TERMS
SR2 1	154220	BP0018965	31 HURON R	IVER DR	06/21/2022	NET 30 DAYS
SALESPE	RSON: JAS	ON GLASS				
CONTAC	T: STE	VE 313-688-0317			RENTAL CONT	RACT: RSA115061
GRP	UNIT			QTY	PRICE	TOTAL
10	E00140	1020 CISSOP 1020 CEN		1	440.00	140.00

10	EQ0140668 SCISSOR, 1930 GENIE EL FIXED R GENIE MODEL: GS1930 S/N: GS30P-196262 BILLING PERIOD: 06/09/2022 THRU: 06/20/2022	1	440.00	440.00	
20	EQ0049148 SCISSOR, 2032 GENIE GENIE MODEL: GS2032 S/N: GS3215A-138009 BILLING PERIOD: 06/09/2022 THRU: 06/20/2022	1	440.00	440.00	

TOTAL IF PAID AFTER DUE DATE:

TOTAL RENTAL	880.00
MISC CHARGES SALES TAX	0.00 52.80
TOTAL INVOICE	932.80

946.79



REMIT TO:

ALTA CONSTRUCTION EQUIPMENT LLC DEPT 771420 PO BOX 77000 DETROIT, MI 48277-1420

**RENTAL INVOICE:** 

ALTA CONSTRUCTION EQUIPMENT CO 5105 LORAINE STREET DETROIT MI 48208-1910 313-394-1811

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

INVC	DICE NO	CUSTOMER NO	CUSTOM	ER PO	INVOICE DATE	PAYMENT TERMS	
SR2 154752 BP0018965		31 HURON R	31 HURON RIVER DR 06/28/2		NET 30 DAYS		
SALESP	PERSON: JAS	ON GLASS					
CONTAC	CT: STE	VE 313-688-0317			RENTAL CON	TRACT: RSA114819	
GRP	UNIT			QTY	PRIC	E TOTAL	

TOTAL IF PAID AFTER DUE DATE:

10	EQ0049594 BOOM, ART, JIB,4WD,DIESEL, RT	1	
	GENIE MODEL: Z45/25JRT S/N: Z452515A-53582		
	BILLING PERIOD: 06/07/2022 THRU: 06/24/2022		

	TOTAL RENTAL	1,790.00
	MISC CHARGES SALES TAX	0.00 107.40
1,925.86	TOTAL INVOICE	1,897.40



#### **RENTAL INVOICE:**

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 9501 CONNER ST DETROIT MI 48213

INVOICE NO	D CUSTOMER NO	CUSTOMER PO	INVOICE DATE	PAYMENT TERMS
SR2 155187	7 BP0018965	OFFICE USE	07/02/2022	NET 30 DAYS
SALESPERSON: JASON GLASS				
CONTACT:	MATT 810 569 8515		RENTAL CON	TRACT: RSA081298

GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0121441 12'10" STK, X3, QC, 36" PADS, <b>VOLVO MODEL: EC480EL S/N: 314185</b> BILLING PERIOD: 06/04/2022 THRU: 07/02/2022	1	12,720.00	12,720.00
30	EQ0124535 HYD D-LOCK QC FOR EC480 WERK-BRAU MODEL: EC480QC S/N: 310167-1-1 BILLING PERIOD: 06/04/2022 THRU: 07/02/2022	1	0.00	INCLUDED
30	EQ0084370 60" HD PO BKT FOR EC460/EC480 WERK-BRAU MODEL: EC480BKT60 S/N: 48060011 BILLING PERIOD: 06/04/2022 THRU: 07/02/2022	1	0.00	0.00

TOTAL IF PAID AFTER DUE DATE:

	TOTAL RENTAL	12,720.00
	MISC CHARGES SALES TAX	0.00 763.20
13,685.44	TOTAL INVOICE	13,483.20



RENTAL INVOICE:

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214

0.00

	DICE NO CUSTOMER NO	CUSTOMER PO OFFICE USE	INVOICE DATE 06/30/2022	PAYMENT TERMS NET 30 DAYS
SR2 155026         BP0018965         G           SALESPERSON: JASON GLASS         G         G         G		OFFICE USE	00/30/2022	NET 30 DATS
CONTA	CT: MATT 810 569 8515		RENTAL CONTRAC	<b>T</b> :RSA080094
GRP	UNIT	QTY	PRICE	TOTAL
30	EQ0048766 AC, HF, JOY, QC, 84" BKT GEHL MODEL: V400 S/N: 152363	1	2,480.00	2,480.00

1

TOTAL IF PAID AFTER DUE DATE:

30 EQ0056879 80" TRASH GRAPPLE BKT FOR SSL WERK-BRAU MODEL: SSLGPL80 S/N: 204332-1-1 BILLING PERIOD: 06/02/2022 THRU: 06/30/2022

	TOTAL RENTAL	2,480.00
	MISC CHARGES SALES TAX	0.00 148.80
2,668.23	TOTAL INVOICE	2,628.80

0.00



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE ST DETROIT MI 48123

INVOICE NO CUSTOMER NO C		CUSTOMER PO	INVOICE DATE	PAYMENT TERMS		
55461	BP0018965	OFFICE USE	07/06/2022	NET 30 DAYS		
RSON: JAS	SON GLASS					
CONTACT: STEVE 313-688-0317 RENTAL CONTRACT: RSA084984						
UNIT		QTY	PRIC	E TOTAL		
30 EQ0105787 TG, OBW, MI 29.5R25 XADN		J 1	12,4	75.00 12,475.00		
	55461 <b>RSON</b> : JAS T: STE UNIT	55461         BP0018965 <b>RSON:</b> JASON GLASS           F:         STEVE 313-688-0317	55461         BP0018965         OFFICE USE <b>RSON:</b> JASON GLASS	55461         BP0018965         OFFICE USE         07/06/2022           RSON: JASON GLASS         RENTAL CON           T:         STEVE 313-688-0317         RENTAL CON		

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: A40G S/N: 341404 BILLING PERIOD: 06/08/2022 THRU: 07/06/2022

	TOTAL RENTAL	12,475.00
	MISC CHARGES SALES TAX	0.00 748.50
13,421.85	TOTAL INVOICE	13,223.50



**RENTAL INVOICE:** 

ALTA EQUIPMENT 56195 PONTIAC TRAIL NEW HUDSON MI 48165-9702 248-356-5200

#### INVOICE TO:

SHIP TO:

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223-2214 INNER CITY CONTRACTING LLC 18055 DEVINE DETROIT MI 45896

INVC	DICE NO	CUSTOMER NO	CUSTOMER PO		INVOICE DATE	PAYMEN	T TERMS
SR2	155864	BP0018965	OFFICE USE		07/11/2022	NET 30 DAYS	
SALESP	ERSON: JAS	ON GLASS					
CONTACT: MATT 810 569 8515 RENTAL CONTRACT: RSA085418							
GRP	UNIT			QTY	PRICE	е то	TAL
30	EQ0137620 2V,AL,BSS,CDC,SCALE,AXC,NO QC,		CALE,AXC,NO QC,	1	8,504	.00 8,	504.00
		MODEL . LOOOLL C/N.	070				

TOTAL IF PAID AFTER DUE DATE:

VOLVO MODEL: L220H S/N: 3279 BILLING PERIOD: 06/14/2022 THRU: 07/11/2022

	TOTAL RENTAL	8,504.00
	MISC CHARGES SALES TAX	0.00 0.00
8,631.56	TOTAL INVOICE	8,504.00



INVOICE NUMBER

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

INVOICE DATE

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

TERMS CUSTOMER PONUMBER PAGE

# SOLD TO

٢

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 BROWNSTOWN TWP MI 48223

INVOICE NUMBER II		INVOICE DATE	URDER NUMBER	IERIVIS	CUSTOMER PO NUM	MDER	PAGE
	ER12491303	07/29/2021	MS-RNT-12489275	Credit	RPO		1/1
QTY	ľ	ГЕМ	DESCRIPTION		UNIT PRICE	EXTE	INSION
CUSTOME	ER CONTACT: Gerry -	810-625-3501 (Cell)					
SEG.1 / - 1	RENTAL START DAT	ГЕ: 07/28/2021 12:0	0 AM				
EQUIPME	NT						
1	CATERPILLAR 336 DEALER ID #: 598 SERIAL #: 0YBN20 SMU: 66 Hours	32	Billing period: 7/28/2021 - 8/2	24/2021	9,656.00	9	9,656.00
ATTACHN	AENTS & BULK ITEM	S					
1	CATERPILLAR WORK 7 DEALER ID #: 336 SERIAL #: C940214	560021P	Billing period: 7/28/2021 - 8/2	24/2021	0.00		0.00
			SEGMENT TOTAL			9	,656.00
			SUBTOTAL BEFORE TAX MICHIGAN SALES TAX	ES		9	<b>,656.00</b> 579.36

ORDER NUMBER

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

#### **PAYMENT TERMS**

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



(REMIT TO:	Michigan CAT
	Dept.# 77576
	P.Ó. BOX 77000
	Detroit, MI 48277-0576

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 BROWNSTOWN TWP MI 48223

INVO	DICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUST	FOMER PO NUM	MBER	PAGE
E	ER12585080	08/25/2021	MS-RNT-12489275	Credit		RPO		1/1
QTY	l II	EM	DESCRIPTION	I		UNIT PRICE	EXTE	NSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 07/28/2021 12:00 AM

EQUIPMENT 1 CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 66 Hours	Billing period: 8/25/2021 - 9/21/2021	9,656.00	9,656.00
ATTACHMENTS & BULK ITEMS I CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 8/25/2021 - 9/21/2021	0.00	0.00
	SEGMENT TOTAL		9,656.00
	SUBTOTAL BEFORE TAXES MICHIGAN SALES TAX		<b>9,656.00</b> 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	T
------------------------	---

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

#### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 **BROWNSTOWN TWP MI 48223** 

INVOICE NUMBER		INVOICE DATE	di k	ORDER NUMBER	TERMS	CU	STOMER PO NUM	MBER	PAGE
ER12681907		09/22/2021		MS-RNT-12489275	Credit	Credit RPO			1/1
QTY ITEM		DESCRIPTION	1		UNIT PRICE	EXTE	NSION		

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 07/28/2021 12:00 AM

EQUIPMEN	T
1	CATERPILLAR 336 P
	DEALER ID #: 59832
	OPDIAL # OVDNIGOG

1	CATERPILLAR 336 PMOZ1+	Billing period: 9/22/2021 - 10/19/2021	9,656.00	9,656.00
	DEALER ID #: 59832		,	
	SERIAL #: 0YBN20317			
	SMU: 66 Hours			

# ATTACHMENTS & BULK ITEMS

1	CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 9/22/2021 - 10/19/2021	0.00	0.00
		SEGMENT TOTAL		9,656.00

SUBTOTAL BEFORE TAXES 9,656.00 MICHIGAN SALES TAX 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

<b>RENTAL REPRESENTATIVE:</b>	Т

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

# SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 BROWNSTOWN TWP MI 48223

IN	VOICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUM	MBER	PAGE
	ER12780245	10/20/2021	MS-RNT-12489275	Credit	RPO	10.00	1/1
QTY		ITEM	DESCRIPTIO	N	UNIT PRICE	EXTI	ENSION
CUSTOM	ER CONTACT: Gerr	ry - 810-625-3501 (Cell)					
SEG.1 / -	RENTAL START I	DATE: 07/28/2021 12:00	) AM				
EQUIPME	NT						
1	CATERPILLAR DEALER ID #: 5 SERIAL #: 0YBI SMU: 66 Hours	59832	Billing period: 10/20/2021	- 11/16/2021	9,656.00	9	9,656.00
ATTACHN	MENTS & BULK IT	EMS					
1	CATERPILLAR WO DEALER ID #: 3 SERIAL #: C940		Billing period: 10/20/2021	- 11/16/2021	0.00		0.00
			SEGMENT TOTAL			9	9,656.00
			SUBTOTAL BEFORE T MICHIGAN SALES TAX			9	9,656.00 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Theresa J Nowak

Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

## PAYMENT TERMS

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	10,235.36



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

# SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 BROWNSTOWN TWP MI 48223

IN	VOICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUM	<b>IBER</b>	PAGE
ER12878899 11/17/202		11/17/2021	MS-RNT-12489275	MS-RNT-12489275 Credit RI			1/1
QTY		ITEM	DESCRIPTION		UNIT PRICE	EXTE	ENSION
CUSTOMI	ER CONTACT: Gerr	y - 810-625-3501 (Cell)					
SEG.1 / -	RENTAL START D	DATE: 07/28/2021 12:00	) AM				
EQUIPME	NT						
1	CATERPILLAR DEALER ID #: 5 SERIAL #: 0YB SMU: 66 Hours	59832	Billing period: 11/17/2021 - 1	2/14/2021	9,656.00	ç	9,656.00
ATTACHN	MENTS & BULK IT	EMS					
1	CATERPILLAR WOI DEALER ID #: 3 SERIAL #: C940		Billing period: 11/17/2021 - 1	2/14/2021	0.00		0.00
			SEGMENT TOTAL			9	9,656.00
			SUBTOTAL BEFORE TAX MICHIGAN SALES TAX	ES		9	<b>,656.00</b> 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

## PAYMENT TERMS

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	10,235.36





Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# **REMIT TO: Michigan CAT** Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

# SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 **BROWNSTOWN TWP MI 48223** 

INVOICI	E NUMBER	INVOICE DATE	ORDER NUMBER	UMBER TERMS CUSTOME		MBER	PAGE
ER12	2968317	12/15/2021	MS-RNT-12489275	Credit	RPO	RPO	
QTY		ITEM	DESCRIPT	TION	UNIT PRICE	EXTI	ENSION
CUSTOMER CO	ONTACT: Gerr	y - 810-625-3501 (Cell)					
SEG.1 / - REN	TAL START I	DATE: 07/28/2021 12:00	AM				
EQUIPMENT							

1	CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 66 Hours	Billing period: 12/15/2021 - 1/11/2022	9,656.00	9,656.00
ATTACHI 1	MENTS & BULK ITEMS CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 12/15/2021 - 1/11/2022	0.00	0.00

SEGMENT TOTAL

9,656.00

SUBTOTAL BEFORE TAXES MICHIGAN SALES TAX

9,656.00 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

**RENTAL REPRESENTATIVE:** 

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

# PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

# SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

INVO	ICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUM	MBER	PAGE
El	R13006139	12/28/2021	MS-RNT-12489275	Credit	RPO		1/1
QTY		ITEM	DESCRIPT	ION	UNIT PRICE	EXTEN	SION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 07/28/2021 12:00 AM

EQUIPME	NT			
1	CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 66 Hours	Billing period: 12/22/2021 - 1/11/2022	-5,406.00	-5,406.00
	Credit for advanced billing refers to invoice ER129683	17		
ATTACHN	MENTS & BULK ITEMS			
1	CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 12/22/2021 - 1/11/2022	0.00	0.00
MISCELL	ANEOUS			
116	Fuel customer billed	CATERPILLAR 336 PMQZ1+ 0YBN20317	7.50	870.00
	CATERPILLAR 336 PMQZ1+ 0YBN20317			
21	DEF - Customer Billed	CATERPILLAR WORK TOOLS DB 66" GDBKT C9402141	18.30	384.30
	Def Fhuid			
		SEGMENT TOTAL		-4,151.70
		SUBTOTAL BEFORE TAXES		-4,151.70
		MICHIGAN SALES TAX		-272.16

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	Theresa J Nowak
	Phone:
	Cell: 586-914-6325
	Fax: 866-743-2989
	Email: Theresa.Nowak@michigancat.com

#### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	-4,423.86
PAY THIS AMOUNT	



 REMIT TO:
 Michigan CAT

 Dept.# 77576
 P.O. BOX 77000

 Detroit, MI 48277-0576
 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

INVOICE NUMBER	INVOICE DATE	ORDER NU	MBER TERMS	CUS	STOMER PO NUM	<b>IBER</b>	PAGE
ER13081000	01/20/2022	MS-RNT-12	489275 Credit		RPO		1/1
QTY	ЕМ		DESCRIPTION		UNIT PRICE	EXTE	NSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 07/28/2021 12:00 AM

EQUIPMEN	T			
1	CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 66 Hours	Billing period: 12/22/2021 - 1/11/2022	5,406.00	5,406.00
	Reverse in full invoice ER13006139			
ATTACHM	ENTS & BULK ITEMS			
1	CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 12/22/2021 - 1/11/2022	0.00	0.00
MISCELLA	NEOUS			
21	DEF - Customer Billed	CATERPILLAR 336 PMQZ1+ 0YBN20317	-18.30	-384.30
116	Fuel customer billed	CATERPILLAR 336 PMQZ1+ 0YBN20317	-7.50	-870.00
		SEGMENT TOTAL		4,151.70
		SUBTOTAL BEFORE TAXES MICHIGAN SALES TAX		<b>4,151.70</b> 272.16

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

<b>RENTAL REPRESENTATIVE:</b>	Theresa J Nowak
	Phone:
	Cell: 586-914-6325
	Fax: 866-743-2989

Email: Theresa.Nowak@michigancat.com

### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	4,423.86



Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 **BROWNSTOWN TWP MI 48223** 

# REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SHIP TO 18501 DEVINE STREET DETROIT

INVO	ICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUS	STOMER PO NUM	MBER	PAGE
EI	R12585072	08/25/2021	MS-RNT-12514601	Credit	10.5			1/1
QTY		ITEM	DESCRIPT	ION		UNIT PRICE	EXTH	ENSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 08/05/2021 12:00 AM

EQUIPMI	ENT			
1	CATERPILLAR 980M DEALER ID #: KRS2645-A SERIAL #: 0KRS02645 SMU: 5600 Hours	Billing period: 8/5/2021 - 9/1/2021	12,860.00	12,860.00
MISCELL	LANEOUS			
1	Equipment Delivery		650.00	650.00
1	Equipment Pick Up		650.00	650.00
		SEGMENT TOTAL		14,160.00
		SUBTOTAL BEFORE TAXES		14,160.00
		MICHIGAN SALES TAX		849.60

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	Th	'E:	<b>FATIVE:</b>	AL REPRESEN	RENTAL
------------------------	----	-----	----------------	-------------	--------

eresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

#### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	15,009.60



Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

#### SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE #999 BROWNSTOWN TWP MI 48223 REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

> Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SHIP TO 18501 DEVINE STREET DETROIT

INVOICE	NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NU	MBER	PAGE
ER126	81892	09/22/2021	MS-RNT-12514601	Credit			1/1
QTY		ITEM	DESCRIPT	ION	UNIT PRICE	EXTE	ENSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

## SEG.1 / - RENTAL START DATE: 08/05/2021 12:00 AM

EQUIPMENT

TL.				
	CATERPILLAR 980M	Billing period: 9/2/2021 - 9/29/2021	12,860.00	12,860.00
	DEALER ID #: KRS2645-A	Territor Construction Construction Construction		
	SERIAL #: 0KRS02645			
	SMU: 5600 Hours			

SEGMENT TOTAL

12,860.00

SUBTOTAL BEFORE TAXES MICHIGAN SALES TAX **12,860.00** 771.60

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Theresa J Nowak

Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

### **PAYMENT TERMS**

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	13,631.60



SOLD TO

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com 
 REMIT TO:
 Michigan CAT

 Dept.# 77576
 P.O. BOX 77000

 Detroit, MI 48277-0576
 P.O. 500

Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SHIP TO 18501 DEVINE ST DETROIT

INVO	DICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUMB	BER PAGE
E	CR12835061	11/04/2021	MS-RNT-12760811	Credit		1/1
QTY		ITEM	DESCRIPTION		UNIT PRICE	EXTENSION

CUSTOMER CONTACT: Gerry Durocher Jr. - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 10/15/2021 12:00 AM

INNER CITY CONTRACTING LLC

18701 GRAND RIVER AVE #999

**BROWNSTOWN TWP MI 48223** 

EQUIPMENT

Ī	CATERPILLAR 374FL Q	Billing period: 10/15/2021 - 11/11/2021	19,360.00	19,360.00
	DEALER ID #: DNM288			
	SERIAL #: 0DNM00288			
	SMU: 6053 Hours			

SEGMENT TOTAL

19,360.00

SUBTOTAL BEFORE TAXES19,360.00MICHIGAN SALES TAX1,161.60

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Derek J Moran Phone: 248-935-2692 Cell: 248-935-2692 Email: derek.moran@michigancat.com

# PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	20,521.60



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

INVO	ICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUM	MBER	PAGE
E	R13081046	01/20/2022	MS-RNT-13025696	Credit	RPO		1/1
QTY		ITEM	DESCRIPT	ION	UNIT PRICE	EXTE	NSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 01/20/2022 12:00 AM

EQUIPMEN	NT			
1	CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317	Billing period: 12/15/2021 - 1/11/2022	9,656.00	9,656.00
ATTACHM	IENTS & BULK ITEMS			
1	CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 12/15/2021 - 1/11/2022	0.00	0.00
		SEGMENT TOTAL		9,656.00
		SUBTOTAL BEFORE TAXES		9,656.00
		MICHIGAN SALES TAX		579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATI	VE:
---------------------	-----

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

#### PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

INVOICE NUM	IBER INVO	DICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUMBER	PAGE
ER1317644	9 02	2/16/2022	MS-RNT-13025696	Credit	RPO	1/1
QTY	ITEM		DESCRIPTION		UNIT PRICE EX	TENSION

CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell)

# SEG.1 / - RENTAL START DATE: 01/20/2022 12:00 AM

EQUIPMENT

1		Dilling maried: 1/12/2022 2/8/2022	0 656 00	0 656 00
I	CATERPILLAR 336 PMQZ1+	Billing period: 1/12/2022 - 2/8/2022	9,656.00	9,656.00
	DEALER ID #: 59832			
	SERIAL #: 0YBN20317			
	SMU: 375 Hours			

ATTACHMENTS & BULK ITEMS

1	CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 1/12/2022 - 2/8/2022	0.00 0.0	00
		SECMENT TOTAL	0.656	10

SEGMENT TOTAL 9,656.00

SUBTOTAL BEFORE TAXES9,656.00MICHIGAN SALES TAX579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: T

Theresa J Nowak Phone: Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

## (PAYMENT TERMS

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	10,235.36



 REMIT TO:
 Michigan CAT

 Dept.# 77576
 P.O. BOX 77000

 Detroit, MI 48277-0576
 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183

SOLD TO

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

INV	OICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CU	STOMER PO NUN	MBER	PAGE
	ER13252855	03/09/2022	MS-RNT-13025696	Credit		RPO		1/1
QTY		ITEM	DESCRIPTION			UNIT PRICE	EXTE	INSION
CUSTOME	R CONTACT: Gen	ry - 810-625-3501 (Cell)						
SEG.1 / - H	RENTAL START I	DATE: 01/20/2022 12:00	AM					
EQUIPME	NT							
1	CATERPILLAR DEALER ID #: : SERIAL #: 0YB SMU: 375 Hours	59832 N20317	Billing period: 2/9/2022 - 3/8	3/2022		9,656.00	9	9,656.00
ATTACHM	IENTS & BULK IT	EMS						
1	CATERPILLAR WO DEALER ID #: 1 SERIAL #: C940		Billing period: 2/9/2022 - 3/8	8/2022		0.00		0.00
			SEGMENT TOTAL				9	,656.00
			SUBTOTAL BEFORE TA MICHIGAN SALES TAX	XES			9	<b>,656.00</b> 579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Theresa J Nowak Phone: Cell: 586-914-6325

Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

## **PAYMENT TERMS**

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



 REMIT TO:
 Michigan CAT

 Dept.# 77576
 P.O. BOX 77000

 Detroit, MI 48277-0576
 P.O. 5000

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183

> INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

SOLD TO

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

**CUSTOMER PO NUMBER INVOICE NUMBER** INVOICE DATE **ORDER NUMBER** TERMS PAGE ER13351278 04/06/2022 MS-RNT-13025696 Credit RPO 1/1 UNIT PRICE DESCRIPTION EXTENSION QTY ITEM CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell) SEG.1 / - RENTAL START DATE: 01/20/2022 12:00 AM EOUIPMENT 1 CATERPILLAR 336 PMOZ1+ Billing period: 3/9/2022 - 4/5/2022 9,656.00 9,656.00

-	DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 375 Hours		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,
ATTACHM l	IENTS & BULK ITEMS CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 3/9/2022 - 4/5/2022	0.00	0.00
		SEGMENT TOTAL		9,656.00
		SUBTOTAL BEFORE TAXES		9,656.00

MICHIGAN SALES TAX

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	Theresa J Nowak
	Cell: 586-914-6325
	Fax: 866-743-2989
	Email: Theresa.Nowak@michigancat.com

## **PAYMENT TERMS**

Pay in full 30 days after invoice date. A monthly Finance Charge of 1.00% (12% APR) will be added on all past due amounts. Title to goods remains with the seller until full payment is received.

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	10,235.36

579.36



(REMIT TO:	Michigan CAT
	Dept.# 77576
	P.Ô. BOX 77000
	Detroit, MI 48277-0576

> INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

SOLD TO

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

**INVOICE NUMBER** CUSTOMER PO NUMBER **INVOICE DATE ORDER NUMBER** TERMS PAGE ER13456391 05/04/2022 MS-RNT-13025696 Credit RPO 1/1 UNIT PRICE QTY ITEM DESCRIPTION EXTENSION CUSTOMER CONTACT: Gerry - 810-625-3501 (Cell) SEG.1 / - RENTAL START DATE: 01/20/2022 12:00 AM

## EQUIPMENT

1	CATERPILLAR 336 PMQZ1+ DEALER ID #: 59832 SERIAL #: 0YBN20317 SMU: 375 Hours	Billing period: 4/6/2022 - 5/3/2022	9,656.00	9,656.00
ATTACHN 1	MENTS & BULK ITEMS CATERPILLAR WORK TOOLS DB 66" GDBKT DEALER ID #: 336660021P SERIAL #: C9402141	Billing period: 4/6/2022 - 5/3/2022	0.00	0.00
		SEGMENT TOTAL		9,656.00

SEGMENT TOTAL

SUBTOTAL BEFORE TAXES	9,656.00
MICHIGAN SALES TAX	579.36

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	Theresa J Nowak
	Cell: 586-914-6325
	Fax: 866-743-2989
	Email: Theresa.Nowak@michigancat.com

### **PAYMENT TERMS**

CREDIT AMOUNT	
DO NOT PAY	
PAY THIS AMOUNT	10,235.36



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183 Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

## Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

IN	VOICE NUMBER	INVOICE DATE	ORDER NUMBER	DER NUMBER TERMS CUSTOMER POI		ABER	PAGE
	ER13558264	06/01/2022	MS-RNT-13025696	Credit	RPO		1/1
QTY		ITEM	DESCRIPTION		UNIT PRICE	EXTENSION	
CUSTOMI	ER CONTACT: Gerr	y - 810-625-3501 (Cell)					
SEG.1 / -	RENTAL START D	DATE: 01/20/2022 12:00	) AM				
EQUIPME	NT						
1	CATERPILLAR DEALER ID #: 5 SERIAL #: 0YBN SMU: 375 Hours	9832 920317	Billing period: 5/4/2022 - 5/31/2022		9,656.00	Ç	9,656.00
ATTACHN	MENTS & BULK ITI	EMS					
1	CATERPILLAR WOI DEALER ID #: 3 SERIAL #: C940		Billing period: 5/4/2022 - 5/3	1/2022	0.00		0.00
			SEGMENT TOTAL			9	9,656.00
			SUBTOTAL BEFORE TAX MICHIGAN SALES TAX	KES		9	<b>579.36</b>

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE:	Theresa J Nowak
	Cell: 586-914-6325
	Fax: 866-743-2989
	Email: Theresa, Nowak@michigancat.com

# PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36



REMIT TO: Michigan CAT Dept.# 77576 P.O. BOX 77000 Detroit, MI 48277-0576

RENTAL OPERATIONS 19500 DIX-TOLEDO RD BROWNSTOWN TWP MI 48183

Web www.michigancat.com Ph 734-479-5800 Email rental@michigancat.com

# Account Number: 91473 CUSTOMER ORIGINAL INVOICE

SOLD TO

INNER CITY CONTRACTING LLC 18701 GRAND RIVER AVE DETROIT MI 48223

IN	VOICE NUMBER	INVOICE DATE	ORDER NUMBER	TERMS	CUSTOMER PO NUM	IBER PAGE
	ER13665149	06/29/2022	MS-RNT-13025696	Credit	RPO	1/1
QTY		ITEM	DESCRIPTION	Ň	UNIT PRICE	EXTENSION
CUSTOM	ER CONTACT: Gerr	y - 810-625-3501 (Cell)				
EG.1 / -	RENTAL START D	OATE: 01/20/2022 12:00	) AM			
QUIPME	INT					
1	CATERPILLAR DEALER ID #: 5 SERIAL #: 0YBN SMU: 375 Hours	9832 N20317	Billing period: 6/1/2022 - 6/	28/2022	9,656.00	9,656.0
ATTACH	MENTS & BULK IT	EMS				
1		RK TOOLS DB 66" GDBKT 36660021P	Billing period: 6/1/2022 - 6/	28/2022	0.00	0.0
			SEGMENT TOTAL			9,656.0
			SUBTOTAL BEFORE TA MICHIGAN SALES TAX			<b>9,656.0</b> 579.3

When you need equipment solutions, think Michigan CAT Rental! Our wide selection includes Industrial & Lift equipment, Earthmoving and Power Generation. With thousands of machines and work tools available, we're Built For It! Thank you for renting from Michigan CAT!

RENTAL REPRESENTATIVE: Theresa J Nowak Cell: 586-914-6325 Fax: 866-743-2989 Email: Theresa.Nowak@michigancat.com

## PAYMENT TERMS

CREDIT AMOUNT DO NOT PAY	
PAY THIS AMOUNT	10,235.36

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Dianon				
01 - BUCK	01 - BUCK & KNOBBY *REPRINT*			
Date	T ime		Page	
01/03/2020	10:0	4:00 (0)	1	
Account No.	Phone N	0.	Invoice No.	
INNER001			R40725	
Ship Via		Purchase Order		
CUSTOMER F	CUSTOMER P/U			
	L.		alesperson	
RENT	AL INVOICE		DLD	
-	01 - BUCK Date 01/03/2020 Account No. INNER001 Ship Via CUSTOMER I	01 - BUCK & KNOBBY       Date     Time       01/03/2020     10:00       Account No.     Phone N       INNER001     Ship Via       CUSTOMER P/U     Intervention	Date Time 01/03/2020 10:04:00 (O) Account No. Phone No. INNER001 Ship Via Purchase Order CUSTOMER P/U	

TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

# DESCRIPTION

Description INVOICE #: R40725 For Contract #: 027901 Amount Billing #: 22 Covering From 12/25/2019 to 01/03/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/BUCKET SN 215101-1-2 GERRY (810)625-3501 CUSTOMER P/U 5/17/18 \*\*\*\*11/9/18 CUSTOMER BROUGHT BACK 2 & 1/2 LOADER BUCKET BU981320 & TOOK 3 YARD LOADER BUCKET BU175711\*\*\*\* \*\*\*\*CREDIT FOR R39926, R40099, R40284, R40508 & R40683 CUSTOMER PURCHASED \*\*\*\*\* HL740XTD9A WT. 740XTD-9A LOADER Credit previously billed 5 MONTHS 15120.00-Stock #: WL000171 Serial #: HLN05VE0000171 Date Out: 05/17/2018 08:07 Date Returned: 01/03/2020 10:03 Machine hours out: 703 in: 703 used: 0 1344.00/WEEK 3024.00/MONTH Rates: 336.00/DAY BU LOADER 100" 3 YD LOADER BKT Credit previously billed 5 MONTHS .05-Stock #: BU175711 Serial #: 281757-1-1 Date Out: 10/31/2018 09:45 Date Returned: 01/03/2020 10:03 .01/DAY .01/WEEK Rates: .01/MONTH Subtotal: 15120.05-1-6% MICH SALES TAX: 907.20-TOTAL: 16027.25-Credit SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN.

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Dialicii			
01 - BUCK & KNOBBY *REPRINT*			
Date	T ime	Page	
01/03/2020	10:11:00 (0	C) 1	
Account No.	Phone No.	Invoice No.	
INNER001		R40726	
Ship Via	Purchase (	Drder	
CUSTOMER P/U			
		Salesperson	
RENTAL	INVOICE	DLD	
ΤΙΟΝ			
	01 - BUCK & Date 01/03/2020 Account No. INNER001 Ship Via CUSTOMER P/U RENTAL	01 - BUCK & KNOBBY *REPRIN         Date       Time         01/03/2020       10:11:00 (0         Account No.       Phone No.         INNER001       Purchase 0         Ship Via       Purchase 0         CUSTOMER P/U       Purchase 0         RENTAL INVOICE	

Description INVOICE #: R40726 For Contract #: 029360 Amount Billing #: 10 Covering From 12/17/2019 to 01/03/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE 42" BUCKET BU657432 (THE SAME ONE THAT HE HAD BEFORE) CUSTOMER P/U 4/9/19 \*\*\*\*CREDIT FOR INVOICES R38274, R39911, R40187, R40453 & R40630 CUSTOMER PURCHASED\*\*\*\*\* ΕX R145LC-9A THMB R145LC-9 EXCAVATOR Credit previously billed 5 MONTHS 22140.00-Stock #: EX000885 Serial #: HZ406HD0000885 Date Out: 04/09/2019 07:00 Date Returned: 01/03/2020 10:11 Machine hours out: 1433 in: 1433 used: 0 Rates: 532.00/DAY 1968.00/WEEK 4428.00/MONTH BUCKET BUCKET 42" HD TAG BUCKET Credit previously billed 5 MONTHS .05-Stock #: BU657432 Serial #: 166574-32 Date Out: 04/09/2019 09:43 Date Returned: 01/03/2020 10:11 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 22140.05-1-6% MICH SALES TAX: 1328.40-

Ship To:

nvoice To:

# SALES • SERVICE • RENTAL

Total Refund: 23468.45-

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Diancii				
01 - BUCK & KNOBBY *REPRINT*				
Date	T ime	Page		
01/03/2020	10:14:00 (0	0) 1		
Account No.	Phone No.	Invoice No.		
INNER001		R40727		
Ship Via	Purchase 0	Order		
CUSTOMER P/U				
		Salesperson		
RENTAL I	NVOICE	DLD		
	01 - BUCK & P Date 01/03/2020 Account No. INNER001 Ship Via CUSTOMER P/U	01 - BUCK & KNOBBY *REPRIDateTime01/03/202010:14:00 (10)Account No.Phone No.INNER001Ship ViaPurchase (10)		

# DESCRIPTION

Description INVOICE #: R40727 For Contract #: 030352 Amount

Billing #: 4 Covering From 08/29/2019 to 01/03/2020

Ship To:

Invoice To:

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

CUSTOMER P/U 8/29/19 AROUND 1:30 \*\*\*BROUGHT IN CHECK #15727 FOR \$7,020.42 FOR R38300 & R38374\*\* \*\*\*\* CREDIT OF INVOICES R39941, R40215 & R40468 CUSTOMER PURCHASED\*\*\*\*

 RO
 HR70C-9A

 HR70C-9 67"SM
 Credit previously billed
 3 MONTHS
 11520.00 

 Stock #: RO118922
 Serial #: 25011231E118922
 3 MONTHS
 11520.00 

 Date Out:
 08/29/2019
 12:05
 Date Returned:
 01/03/2020
 10:13

 Machine hours out:
 239
 in:
 239
 used:
 0

			Subtotal:		11520.00-
	1-6%	MICH	SALES	TAX:	691.20-
Credit			TC	DTAL:	12211.20-

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	01/06/2020	15:2	29:00 (O	) 1	
	Account No.	Phone	No.	Invoice No.	
	INNER001			R40745	
	Ship Via		Purchase Or	der	
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salesperson	
	RENTAL I	NVOICE	<b>I</b>	DLD	

# DESCRIPTION

Description INVOICE #: R40745 For Contract #: 029754 Amount Billing #: 7 Covering From 12/06/2019 to 01/04/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 01/04/2020 15:28 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 01/04/2020 15:28 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

INNER CITY CONTRACT 18701 GRAND RIVER AV DETROIT, MI 48223

PINNER CITY CONTRACTING017195 SILVER PKWY #3150FENTON MI 48430

Diancii				
01 - BUCK & K	NOBBY	*REPRI	INT*	
Date	T ime			Page
01/20/2020	14:	36:41 (	(B)	1
Account No.	Phone	No.	In	voice No.
INNER001			R4	Ł0802
Ship Via		Purchase	Order	
CUSTOMER P/U				
			Salespe	rson
RENTAL I	RENTAL INVOICI			

# DESCRIPTION

Description	INVOICE #: R40802 For C	ontract #: 02956	8 Amount
Billing #: 9	Covering From 12/23/2019 to	01/19/2020	
* * * * *	********* ** NEW RENTAL RATES ARE IN E PLEASE SEE UPDATED RENTAL		
CUST P/U			
96" X 72" FORKS		f 1 M	ONTH 600.00
Rates: 60.00	D/DAY 240.00/WEEK	600.00/MONTH	
		1-6% MICH SALES	otal: 600.00 TAX: 36.00 OTAL: 636.00

SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch					
INNER CITY CONTRACT	01 - BUCK & K	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page		
DETROIT, MI 48223	02/10/2020	13:1	2:00 (0)	) 1		
	Account No.	Phone	No.	Invoice No.		
	INNER001			R40894		
	Ship Via P		Purchase Ord	Purchase Order		
INNER CITY CONTRACTING	CUSTOMER P/U					
17195 SILVER PKWY #315						
FENTON MI 48430						
				Salesperson		
	RENTAL I	RENTAL INVOICE DLD		DLD		

# DESCRIPTION

Description INVOICE #: R40894 For Contract #: 029754 Amount Billing #: 8 Covering From 12/30/2019 to 02/02/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 02/02/2020 13:11 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 02/02/2020 13:11 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ц.	18701 GRAND RIVER AV	Date T		T ime		
Ship	DETROIT, MI 48223	02/17/2020	13:50:04 (1		1	
••		Account No.	Phone	e No.	Invoice No.	
		INNER001			R40921	
		Ship Via		Purchase Ord	er	
Ц.	INNER CITY CONTRACTING	CUSTOMER P/U				
Г <u>е</u>	17195 SILVER PKWY #315					
Invoice -	FENTON MI 48430					
<u>_</u>					Salesperson	
		RENTAL I	INVOIC	E	RAC	

## DESCRIPTION

Description	INVOICE #: R40921 For (	Contract #:	029568	Amount
Billing #: 10	Covering From 01/20/2020 to	02/16/202	0	
*****	********* * NEW RENTAL RATES ARE IN P PLEASE SEE UPDATED RENTAI		* * * *	
CUST P/U				
FO FORKS 96" X 72" FORKS Stock #: FO0106 Date Out: 05/13 Machine hours o Rates: 60.00	ut: 1		1 MONTH	600.00
Na225. 00.00		,	Subtotal: SALES TAX:	600.00 36.00

636.00 TOTAL:

	SALES • SERVICE • RENTAL
X	
SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
	SUBJECT TO MATERIAL MANS LIEN.
Y	TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch			
] ]	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*			k
<u> </u>	.8701 GRAND RIVER AV	Date	T ime		Page
	DETROIT, MI 48223	03/16/2020	15:	06:04 (B)	1
		Account No.	Phone	No.	Invoice No.
		INNER001			R41019
_		Ship Via		Purchase Order	
<u>-</u> ]	INNER CITY CONTRACTING	CUSTOMER P/U			
	.7195 SILVER PKWY #315				
	ENTON MI 48430				
Ξ				5	alesperson
		RENTAL	INVOIC	E	RAC

## DESCRIPTION

Description	INVOICE #: R41019 For	Contract #: 029	568 Amount				
Billing #: 11 Covering From 02/17/2020 to 03/15/2020							
****	****** ****** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET						
CUST P/U							
FO FORKS 96" X 72" FORKS Stock #: FO010 Date Out: 05/3 Machine hours	0602 Serial #: 201060-2 13/2019 16:21	of 1	MONTH 600.00				
Rates: 60.0	00/DAY 240.00/WEEK	600.00/MONTH					
			btotal: 600.00 ES TAX: 36.00 TOTAL: 636.00				

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	03/16/2020	15:2	22:00 (0)	1	
	Account No.	Phone	No.	Invoice No.	
	INNER001			R41023	
	Ship Via		Purchase Ord	ler	
INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salesperson	
	RENTAL INVOICE			DLD	

#### DESCRIPTION

Description INVOICE #: R41023 For Contract #: 029754 Amount Billing #: 9 Covering From 02/02/2020 to 03/01/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 03/01/2020 15:22 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 03/01/2020 15:22 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch			
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*			
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	03/30/2020	13:2	8:00 (O)	1
	Account No.	Phone N	lo.	Invoice No.
	INNER001			R41086
	Ship Via		Purchase Orde	r
INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U		
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTAL	NVOICE		DLD

#### DESCRIPTION

Description INVOICE #: R41086 For Contract #: 029754 Amount Billing #: 10 Covering From 03/01/2020 to 03/29/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 03/29/2020 13:26 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 03/29/2020 13:26 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch		
INNER CITY CONTRACT 18701 GRAND RIVER AV	01 - BUCK &	KNOBBY *REPRI	INT*
	Date	T ime	Page
DETROIT, MI 48223	04/13/2020	15:07:24	(B) 1
	Account No.	Phone No.	Invoice No.
	INNER001		R41159
	Ship Via	Purchase	e Order
INNER CITY CONTRACTING	CUSTOMER P/U		
17195 SILVER PKWY #315			
FENTON MI 48430			
		I	Salesperson
	RENTAL	INVOICE	RAC

## DESCRIPTION

Description	INVOIC	E #: R41159 For (	Contract #:	029568	Amount
Billing #:	12 Covering F	'rom 03/16/2020 to	04/12/2020		
*	***** NEW RENI	******** AL RATES ARE IN B	SFFECT ****	* * *	
	PLEASE S	EE UPDATED RENTAI	SHEET		
CUST P/U					
Date Out:			of	1 MONTH	600.00
Rates:	60.00/DAY	240.00/WEEK	600.00/MO	NTH	
			1-6% MICH	Subtotal: SALES TAX: TOTAL:	36.00

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch				
INNER CITY CONTRACT 01 - BUCK & KNOBBY *REPRINT*					
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	04/29/2020	14:59	9:00 (0)	1	
	Account No.	Phone N	0.	Invoice No.	
	INNER001			R41236	
	Ship Via		Purchase Ord	er	
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salesperson	
	RENTAL INVOICE DLD				

#### DESCRIPTION

Description INVOICE #: R41236 For Contract #: 029754 Amount Billing #: 11 Covering From 03/29/2020 to 04/27/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 04/27/2020 14:58 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 04/27/2020 14:58 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	·	Dianun				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ц.	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	05/08/2020	11:	42:00 (0)		1
•••		Account No.	Phone	e No.	Invo	pice No.
		INNER001			R4	1306
		Ship Via		Purchase Orc	ler	
To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
<u> </u>					Salespers	son
		RENTAL	INVOIC	E	RAC	

### DESCRIPTION

Description INVOICE #: R41306 For Contract #: 029568 Amount Billing #: 13 Covering From 01/20/2020 to 04/12/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET CUST P/U FO FORKS LDR 96" X 72" FORKS Credit previously billed 3 MONTHS 1800.00-Stock #: F0010602 Serial #: 201060-2 Date Out: 05/13/2019 16:21 Date Returned: 05/08/2020 11:39 Machine hours out: 1 in: 1 used: 0 Rates: 60.00/DAY 240.00/WEEK 600.00/MONTH

			Subto	otal:	1800.00-
	1-6%	MICH	SALES	TAX:	108.00-
Credit			TC	DTAL:	1908.00-

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
х		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch		
INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY *REPRI	NT*
18701 GRAND RIVER AV	Date	T ime	Page
DETROIT, MI 48223	05/26/2020	16:18:00 (	0) 1
	Account No.	Phone No.	Invoice No.
	INNER001		R41399
	Ship Via	Purchase	Order
INNER CITY CONTRACTING	CUSTOMER P/U		
17195 SILVER PKWY #315			
FENTON MI 48430			
			Salesperson
	RENTAL	INVOICE	DLD

#### DESCRIPTION

Description INVOICE #: R41399 For Contract #: 029754 Amount Billing #: 12 Covering From 04/28/2020 to 05/25/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 05/25/2020 16:17 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 05/25/2020 16:17 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com Branch

	Dianon			
INNER CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRINT	*
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	06/30/2020	16:	37:00 (0)	1
	Account No.	Phone	No.	Invoice No.
	INNER001			R41678
	 Ship Via	1	Purchase Orde	r
INNER CITY CONTRACTING	CUSTOMER P/U			
17195 SILVER PKWY #315				
FENTON MI 48430				
			5	Salesperson
	 RENTAL INVOICE DLD			DLD

#### DESCRIPTION

Description INVOICE #: R41678 For Contract #: 031605 Amount Billing #: 1 Covering From 05/26/2020 to 06/24/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET PONTIAC TRAIL & 8 MILE S. OF LYONS W/BUCKET RENTAL PURCHASE GERRY (810)625-3501 CUSTOMER P/U 5/25/20 WT. HL757XTD9A Charge for usage of 1 MONTH 3888.00 HL757XTD-9A LOADER Stock #: WL000163 Serial #: HLM04CE0000163 Date Out: 05/26/2020 08:20 Date Returned: 06/24/2020 16:37 Machine hours out: 2528 in: 2528 used: 0 Rates: .01/HOURS 432.00/DAY 1728.00/WEEK 3888.00/MONTH BU LOADER LOADER BUCKET 757 Charge for usage of 1 MONTH .01 Stock #: BU510114 Serial #: 510114 Date Out: 05/26/2020 09:48 Date Returned: 06/24/2020 16:37 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 3888.01 1-6% MICH SALES TAX: 233.28 TOTAL CASH: 4121.29

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch			
INNER CITY CONTRACT	01 - BUCK & H	KNOBBY *	REPRINT	*
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	06/30/2020	16:51	L:00 (O)	1
	Account No.	Phone No	D.	Invoice No.
	INNER001			R41680
	Ship Via		Purchase Ord	er
INNER CITY CONTRACTING	CUSTOMER P/U			
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTAL	NVOICE		DLD

#### DESCRIPTION

Description INVOICE #: R41680 For Contract #: 029754 Amount Billing #: 13 Covering From 05/25/2020 to 06/23/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 06/23/2020 16:48 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 06/23/2020 16:48 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch		
	INNER CITY CONTRACT	01 - BUCK & K	NOBBY *REPR	INT*
<u></u>	18701 GRAND RIVER AV	Date	T ime	Page
dius	DETROIT, MI 48223	07/08/2020	16:19:29	(B) 1
"		Account No.	Phone No.	Invoice No.
l		INNER001		R41722
ſ		Ship Via	Purchas	e Order
	INNER CITY CONTRACTING			
e N	17195 SILVER PKWY #315			
nvoice	FENTON MI 48430			
⊆∣				Salesperson
l		RENTAL I	NVOICE	LRB

## DESCRIPTION

Description	INVOICE #: R41722 For	Contract #:	031749	Amount
Billing #: 1 (	Covering From 06/12/2020 to	0 07/09/2020	I.	
*****	******** NEW RENTAL RATES ARE IN I PLEASE SEE UPDATED RENTA		***	
GERRY 810-625-3501				
MIRENT LIGHT TOWER S/N MI1 Stock #: MIRENT Date Out: 06/12/2 Machine hours out	2020 11:57	of	1 MONTH	960.00
Rates: 96.00/H	HOURS 96.00/DAY	384.00/WE	EK 9	960.00/MONTH
		1-6% MICH	Subtotal: SALES TAX: TOTAL:	57.60

SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
	INNER CITY CONTRACT	01 - BUCK & 3	KNOBBY *RE	PRINT*	
	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	07/21/2020	15:06:0	0 (0)	1
••		Account No.	Phone No.		Invoice No.
l		INNER001			R41800
г		Ship Via	Pure	chase Order	
Ë	INNER CITY CONTRACTING				
	17195 SILVER PKWY #315				
Invoice	FENTON MI 48430				
<u>_</u>			·	Sa	lesperson
L		RENTAL	INVOICE	]	LRB

### DESCRIPTION

Description	INVOICE #: R41800 For Contract #: 031749	Amount
Billing #: 2	Covering From 06/12/2020 to 07/20/2020	
	****	
*****	* NEW RENTAL RATES ARE IN EFFECT *******	
	PLEASE SEE UPDATED RENTAL SHEET	
Stock #: MIRENT Date Out: 06/12	01 MI181836 Credit previously billed 1 MONTH C Serial #: ? 2/2020 11:57 Date Returned: 07/20/2020 15:05 put: 1 in: 1 used: 0	960.00-

			Subto	stal:	960.00-
	1-6%	MICH	SALES	TAX:	57.60-
Credit			TC	DTAL:	1017.60-

		SALES • SERVICE • RENTAL
Х		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
Х		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch			
INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRINT	[*
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	07/23/2020	15:	00:00 (0)	1
	Account No.	Phone	No.	Invoice No.
	INNER001			R41841
	Ship Via		Purchase Ord	er
INNER CITY CONTRACTING	CUSTOMER P/U			
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTAL	NVOICI		DLD

#### DESCRIPTION

Description INVOICE #: R41841 For Contract #: 029754 Amount Billing #: 14 Covering From 06/23/2020 to 07/21/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 07/21/2020 14:59 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 07/21/2020 14:59 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	<b>[</b> *
Ц.	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	07/28/2020	16:	28:34 (B)	1
•,		Account No.	Phone	No.	Invoice No.
		INNER001			R41888
		Ship Via		Purchase Ord	ler
То	INNER CITY CONTRACTING	CUSTOMER P/U			
	17195 SILVER PKWY #315				
Invoice	FENTON MI 48430				
<u>_</u>					Salesperson
		RENTAL I	NVOIC	E	DLD

#### DESCRIPTION

Description INVOICE #: R41888 For Contract #: 031912 Amount Billing #: 1 Covering From 07/02/2020 to 07/29/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 SN EXJAG770 W/18" & 60" DITCH BUCKET \*\*\*\*4 HOUR DEMO\*\*\*\*\* CUSTOMER P/U 7/2/20 ΕX SV100-2A Charge for usage of 1 MONTH 3024.00 SV100-2A EXCAVATOR Stock #: EXJAG770 Serial #: YMRSV100TLAJAG770 Date Out: 07/02/2020 11:59 Machine hours out: 4 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH BU 50MM 18" 18" VIO80 DIG BKT Charge for usage of 1 MONTH .01 Stock #: BU132803 Serial #: 261328-03 Date Out: 07/02/2020 14:14 .01/WEEK Rates: .01/DAY .01/MONTH BU 50MM 60" 60" DITCH BUCKET Charge for usage of 1 MONTH 420.00 Stock #: BU556190 Serial #: 285561.90 Date Out: 07/02/2020 14:27 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH

Х

## SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	·	Branch					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY					
To:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	07/28/2020	16:	28:34 (E	3)	2	
		Account No.	Phone	No.		nvoice No.	
		INNER001			R	41888	
		Ship Via		Purchase C	rder		
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U	ſ				
	17195 SILVER PKWY #315						
Invoice	FENTON MI 48430						
-					Salesp	person	
		RENTAL	INVOIC	E	DL	D	

## DESCRIPTION

Description	INVOICE #	#:	R41888	For	Contrac	t #:	031912	Amount
					1-6%	МІСН	Subtotal: SALES TAX: TOTAL:	3444.01 206.64 3650.65

	SALES • SERVICE • RENTAL
Х	
SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
	SUBJECT TO MATERIAL MANS LIEN.
x	TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293 FAX 734 856 2709

www.buckandknobby.com

		Dianon			
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPR	INT*
To:	18701 GRAND RIVER AV	Date	T ime		
Ship	DETROIT, MI 48223	08/04/2020	15:	27:00	(0)
.,		Account No.	Phone	e No.	
		INNER001			
		Ship Via		Purchas	se Order
To:	INNER CITY CONTRACTING	CREDIT			
Г <u>е</u>	17195 SILVER PKWY #315				
Invoice .	FENTON MI 48430				
<u>_</u>				1	Sa

#### **RENTAL INVOICE**

Page

R41919

Salesperson

DLD

1 Invoice No.

#### DESCRIPTION

Description INVOICE #: R41919 For Contract #: 032131 Amount

Billing #: 1 Covering From 08/04/2020 to 09/01/2020

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

\*\*\*CREDIT FOR INVOICE R39427\*\*\*\*

WL HL965XT

HL965XT WHEEL LOADER Credit previously billed 1 MONTH 5454.00-Stock #: WL000047 Serial #: HHKHW670HK0000047 Date Out: 08/04/2020 15:26 Date Returned: 09/01/2020 15:26 Machine hours out: 628 in: 628 used: 0 Rates: 605.00/DAY 2420.00/WEEK 5454.00/MONTH

			Subto	otal:	5454.00-
	1-6%	MICH	SALES	TAX:	327.24-
Credit			ТС	DTAL:	5781.24-

		SALES • SERVICE • RENTAL
x	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
	SIGNATORE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch						
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
18701 GRAND RIVER AV	Date	T ime	Page				
DETROIT, MI 48223	08/05/2020	15:18:12	(B) 1				
	Account No.	Phone No.	Invoice No.				
	INNER001		R41951				
	Ship Via	Purchase	e Order				
INNER CITY CONTRACTING	CUSTOMER P/U						
17195 SILVER PKWY #315							
FENTON MI 48430							
			Salesperson				
	RENTAL I	INVOICE	DLD				

#### DESCRIPTION

Description INVOICE #: R41951 For Contract #: 031957 Amount Billing #: 1 Covering From 07/10/2020 to 08/06/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET VARIOUS LOCATIONS WHILE HIS 180 IS IN HERE FOR SERVICE CUSTOMER P/U 7/10/20 \*\*\*THIS UNIT EQUIPPED WITH DEF FLUID TANK CUSTOMER MUST MAINTAIN ALONG WITH THE FUEL CHECK GAUGE ON DASHBOARD\*\*\* ΕX R235LC-9A THMB HX235LCRD EXC W/THUM Charge for usage of 1 MONTH 5172.00 Stock #: EX000010 Serial #: HHKHK604KG0000010 Date Out: 07/10/2020 07:00 Machine hours out: 1388 Rates: 628.00/DAY 2352.00/WEEK 5172.00/MONTH 80MM 48" BU 48" HD DIG DEERE 160 Charge for usage of 1 MONTH .01 Stock #: BU151482 Serial #: 151482 Date Out: 07/10/2020 08:27 Machine hours out: 1 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 5172.01 1-6% MICH SALES TAX: 310.32 TOTAL: 5482.33

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

r	Bianch	
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*	
18701 GRAND RIVER AV	Date T ime Page	
DETROIT, MI 48223	08/25/2020 16:29:36 (B) 1	
	Account No. Phone No. Invoice No.	
	INNER001 R42110	
	Ship Via Purchase Order	
INNER CITY CONTRACTING	CUSTOMER P/U	
17195 SILVER PKWY #315		
FENTON MI 48430		
	Salesperson	
	RENTAL INVOICE DLD	

#### DESCRIPTION

Description INVOICE #: R42110 For Contract #: 031912 Amount Billing #: 2 Covering From 07/30/2020 to 08/26/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 SN EXJAG770 W/18" & 60" DITCH BUCKET \*\*\*\*4 HOUR DEMO\*\*\*\*\* CUSTOMER P/U 7/2/20 ΕX SV100-2A Charge for usage of 1 MONTH 3024.00 SV100-2A EXCAVATOR Stock #: EXJAG770 Serial #: YMRSV100TLAJAG770 Date Out: 07/02/2020 11:59 Machine hours out: 4 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH BU 50MM 18" 18" VIO80 DIG BKT Charge for usage of 1 MONTH .01 Stock #: BU132803 Serial #: 261328-03 Date Out: 07/02/2020 14:14 .01/WEEK Rates: .01/DAY .01/MONTH BU 50MM 60" 60" DITCH BUCKET Charge for usage of 1 MONTH 420.00 Stock #: BU556190 Serial #: 285561.90 Date Out: 07/02/2020 14:27 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH

Х

Ship To:

nvoice To:

## SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

734 836 2811 UR 419 476 523

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY			
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	08/25/2020	16:	29:36 (E	3)	2
		Account No.	Phone	e No.	li I	nvoice No.
		INNER001			R	42110
1		Ship Via		Purchase C	)rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
-					Salesp	erson
l		RENTAL	INVOIC	E	DL	D
		-				

## DESCRIPTION

Description	INVOICE	#:	R42110	For	Contrac	:t #:	031912	Amount
					1-6%	MICH	Subtotal: SALES TAX: TOTAL:	3444.01 206.64 3650.65

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
^	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch			
INNER CITY CONTRACT	01 - BUCK &	KNOBBY	*REPRIN	Τ*
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	08/25/2020	16:4	13:00 (O	) 1
	Account No.	Phone	No.	Invoice No.
	INNER001			R42112
	Ship Via		Purchase O	rder
INNER CITY CONTRACTING	CUSTOMER P/	U,		
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTA		<b>I</b>	DLD

#### DESCRIPTION

Description INVOICE #: R42112 For Contract #: 029754 Amount Billing #: 15 Covering From 07/21/2020 to 08/19/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 08/19/2020 16:41 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 08/19/2020 16:41 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianun			
	INNER CITY CONTRACT	01 - BUCK & F	KNOBBY	*REPRINI	*
То:	18701 GRAND RIVER AV	Date	T ime		Page
Ship.	DETROIT, MI 48223	08/31/2020	16:	31:49 (B)	1
		Account No.	Phone	No.	Invoice No.
		INNER001			R42160
		Ship Via	1	Purchase Ord	er
ö	INNER CITY CONTRACTING	CUSTOMER P/U			
ĕ	17195 SILVER PKWY #315				
Invoice .	FENTON MI 48430				
<u>_</u>					Salesperson
		RENTAL I	NVOIC	E	DLD

TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

### DESCRIPTION

Description INVOICE #: R42160 F	or Contract #: 032138 Amount
Billing #: 1 Covering From 08/05/202	0 to 09/01/2020
******	
****** NEW RENTAL RATES ARE PLEASE SEE UPDATED RE	
RENTAL PURCHASE W/BUCKET BU510114 & FORKS FO010603 CUSTOMER P/U	
<pre>WL HL757XTD9A HL757XTD-9A LOADER Charge for usa Stock #: WL000163 Serial #: HLM04CE0 Date Out: 08/05/2020 09:27 Machine hours out: 2589 Rates: .01/HOURS 432.00/DAY</pre>	000163
BU LOADER LOADER BUCKET 757 Charge for usa Stock #: BU510114 Serial #: 510114 Date Out: 08/05/2020 09:27	-
Rates: .01/DAY .01/WEEK	.01/MONTH
FO FORKS LDR 96" X 72" FORKS Charge for usa Stock #: FO010603 Serial #: 201060-3 Date Out: 08/05/2020 09:28	ge of 1 MONTH 600.00
Rates: 60.00/DAY 240.00/WEEK	600.00/MONTH
	Subtotal: 4488.01 1-6% MICH SALES TAX: 269.28 TOTAL: 4757.29
	SALES • SERVICE • RENTAL
	JECT TO THE ATTACHED TERMS AND CONDITIONS

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch					
INNER CITY CONTRACT	01 -	BUCK & F	NOBBY	*REPRI	1T*	
18701 GRAND RIVER AV	Date		T ime			Page
DETROIT, MI 48223	09/0	2/2020	16:4	40:42 (H	3)	1
	Account N	0.	Phone	No.		Invoice No.
	INNE	R001			F	R42166
	Ship Via			Purchase C	)rder	
INNER CITY CONTRACTING	CUST	OMER P/U				
17195 SILVER PKWY #315						
FENTON MI 48430						
					Sales	person
		RENTAL I	NVOICI	E	DI	D

#### DESCRIPTION

Description INVOICE #: R42166 For Contract #: 031957 Amount Billing #: 2 Covering From 08/07/2020 to 09/03/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET VARIOUS LOCATIONS WHILE HIS 180 IS IN HERE FOR SERVICE CUSTOMER P/U 7/10/20 \*\*\*THIS UNIT EQUIPPED WITH DEF FLUID TANK CUSTOMER MUST MAINTAIN ALONG WITH THE FUEL CHECK GAUGE ON DASHBOARD\*\*\* ΕX R235LC-9A THMB HX235LCRD EXC W/THUM Charge for usage of 1 MONTH 5172.00 Stock #: EX000010 Serial #: HHKHK604KG0000010 Date Out: 07/10/2020 07:00 Machine hours out: 1388 Rates: 628.00/DAY 2352.00/WEEK 5172.00/MONTH 80MM 48" BU 48" HD DIG DEERE 160 Charge for usage of 1 MONTH .01 Stock #: BU151482 Serial #: 151482 Date Out: 07/10/2020 08:27 Machine hours out: 1 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 5172.01 1-6% MICH SALES TAX: 310.32 TOTAL: 5482.33

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

1	Λ.	
-	-	

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

٦

	INNER CITY CONTRACT	01 - BUCK &	KNOBBY *REPP	RINT*
D To	18701 GRAND RIVER AV	Date	T ime	Page
Ship	DETROIT, MI 48223	09/14/2020	10:44:00	(0) 1
0)		Account No.	Phone No.	Invoice No.
		INNER001		R42238
	1	Ship Via	Purcha	se Order
To:	INNER CITY CONTRACTING	CUSTOMER P/U	ſ	
e –	17195 SILVER PKWY #315			
Invoice	FENTON MI 48430			
Ē				Salesperson
		RENTAL	INVOICE	DLD
	DESCRIPT	ION		
Descripti	on INVOICE #: R42238 For Contract	#: 031957	Amount	
Billing #	: 3 Covering From 07/10/2020 to 09/03/	2020		
	*****			
		* * * * * * *		
	****** NEW RENTAL RATES ARE IN EFFECT * PLEASE SEE UPDATED RENTAL SHEET			
	PLEASE SEE OPDATED RENTAL SHEET			
WADTONG T	OCATIONS WHILE HIS 180 IS IN HERE FOR SERVI	Ω		
CUSTOMER		CE		
	270			
7/10/20	NTE FOIL DED NIEL DEE ELLID WANK OUCHOMED M	u.c.m		
	NIT EQUIPPED WITH DEF FLUID TANK CUSTOMER M			
	ALONG WITH THE FUEL CHECK GAUGE ON DASHBOAR			
	REFLECTS 163 HOURS @ \$40.00 PER HOUR WAS O			
	O BE HOURS SO I CREDITED BACK THE 2 MONTHS			
AND BILLE	D FOR HOURS USED ONLY THROUGH 9/3/20******	^		
EX R2	35LC-9A THMB			
	EXC W/THUM Credit previously billed	ר א⊖אידינים	10244 00-	
	: EX000010 Serial #: HHKHK604KG0000010	Z MONTHS	10344.00-	
	t: 07/10/2020 07:00 Date Returned:	00/02/2020 10.20		
	hours out: 1388 in: 1551 used: 163	09/03/2020 10:28	1	
Machine	nours out: 1388 In: 1551 used: 163			
	MM 491			
	MM 48" G DEERE 160 Credit previously billed		0.2	
	: BU151482 Serial #: 151482	2 MONTHS	.02-	
		00/02/2020 10 20		
	t: 07/10/2020 08:27 Date Returned:	09/03/2020 10:28	i	
Macnine	hours out: 1 in: 1 used: 0			
<b>ЕХ D</b> O	351.C-07 THMP			
	35LC-9A THMB	1 MANTUUT		
	EXC W/THUM Charge for usage of	I MONTH	0520.00	
	: EX000010 Serial #: HHKHK604KG0000010			
	t: 07/10/2020 09:36 Date Returned:	09/03/2020 10:28	•	
	hours out: 1388 in: 1551 used: 163			
kates:	628.00/DAY 2352.00/WEEK 6520.0			
	SALE	S • SERVICE • RE	NTAL	
Х				

SIGNATURE

## SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	INNER	CI	ГΥ	CONTRAC	CT
Ê	18701	GRA	AND	RIVER	AV
Ship	DETRO	[Т,	ΜI	CONTRAC RIVER 48223	3

PINNER CITY CONTRACTING017195 SILVER PKWY #3152FENTON MI 48430

Diancii				
01 - BUCK & K	NOBBY			
Date	T ime			Page
09/14/2020	10:	44:00	(0)	2
Account No.	Phone	No.	In	voice No.
INNER001			R4	12238
Ship Via		Purchase	e Order	
CUSTOMER P/U				
		_	Salespe	erson
RENTAL I	RENTAL INVOICE			)

## DESCRIPTION

Description	INVOICE #: R42238 For Contract	: #: 031957	Amount
BU 80MM 48"			
48" HD DIG DEERE 160	Charge for usage of	1 MONTH	.01
Stock #: BU151482	Serial #: 151482		
Date Out: 07/10/2020	0 09:36 Date Returned:	: 09/03/2020 10:28	
Machine hours out: 3	1 in: 1 used: 0		
Rates: .01/DAY	.01/WEEK .0	01/MONTH	
		Subtotal:	3824.01-

			Subco	Juar.	J024.01-
	1-6%	MICH	SALES	TAX:	229.44-
Credit			TC	DTAL:	4053.45-

M.		SALES • SERVICE • RENTAL
×	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
х		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRINT	Г*	
Ч. Ц	18701 GRAND RIVER AV	Date	T ime		F	Page
Ship	DETROIT, MI 48223	09/23/2020	16:	49:27 (B)	)	1
		Account No.	Phone	No.	Invo	ice No.
		INNER001			R42	2332
		Ship Via		Purchase Ord	ler	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
<u>_</u>					Salespers	on
		RENTAL	NVOIC	E	DLD	

#### DESCRIPTION

Description INVOICE #: R42332 For Contract #: 031912 Amount Billing #: 3 Covering From 08/27/2020 to 09/23/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 SN EXJAG770 W/18" & 60" DITCH BUCKET \*\*\*\*4 HOUR DEMO\*\*\*\*\* CUSTOMER P/U 7/2/20 ΕX SV100-2A Charge for usage of 1 MONTH 3024.00 SV100-2A EXCAVATOR Stock #: EXJAG770 Serial #: YMRSV100TLAJAG770 Date Out: 07/02/2020 11:59 Machine hours out: 4 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH BU 50MM 18" 18" VIO80 DIG BKT Charge for usage of 1 MONTH .01 Stock #: BU132803 Serial #: 261328-03 Date Out: 07/02/2020 14:14 .01/WEEK Rates: .01/DAY .01/MONTH BU 50MM 60" 60" DITCH BUCKET Charge for usage of 1 MONTH 420.00 Stock #: BU556190 Serial #: 285561.90 Date Out: 07/02/2020 14:27 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH

Х

## SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

734 836 2811 UR 419 476 523

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK &	KNOBBY			
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	09/23/2020	16:	49:27 (B	3)	2
		Account No.	Phon	e No.	1	nvoice No.
		INNER001			R	42332
1		Ship Via		Purchase C	)rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/	U			
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
-					Salesp	person
ļ		RENTAL		E	DL	D

## DESCRIPTION

Description	INVOICE	#:	R42332	For	Contrac	:t #:	031912	Amount
					1-6%	MICH	Subtotal: SALES TAX: TOTAL:	3444.01 206.64 3650.65

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
^	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
INNE	R CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRIN	Γ*	
Ë 1870	1 GRAND RIVER AV	Date	T ime			Page
dig DETR	COIT, MI 48223	09/28/2020	16:	29:11 (B	)	1
0,		Account No.	Phone	No.	In	voice No.
		INNER001			R4	12367
		Ship Via		Purchase Ore	der	
INNE ق	CR CITY CONTRACTING	CUSTOMER P/U				
	95 SILVER PKWY #315					
e 1719	CON MI 48430					
É					Salespe	erson
L		RENTAL II	NVOIC	E	DLI	)

TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

### DESCRIPTION

Description INVOICE #: R42367	For Contract #: 032138 Amount
Billing #: 2 Covering From 09/02/20	20 to 09/29/2020
******	*
****** NEW RENTAL RATES ARE PLEASE SEE UPDATED R	
RENTAL PURCHASE W/BUCKET BU510114 & FORKS FO010603 CUSTOMER P/U	
WL HL757XTD9A HL757XTD-9A LOADER Charge for us Stock #: WL000163 Serial #: HLM04CE Date Out: 08/05/2020 09:27 Machine hours out: 2589 Rates: .01/HOURS 432.00/DAY	0000163
BU LOADER LOADER BUCKET 757 Charge for us Stock #: BU510114 Serial #: 510114 Date Out: 08/05/2020 09:27 Rates: .01/DAY .01/WEEK	age of 1 MONTH .01 .01/MONTH
FO FORKS LDR 96" X 72" FORKS Charge for us Stock #: FO010603 Serial #: 201060- Date Out: 08/05/2020 09:28 Rates: 60.00/DAY 240.00/WEEK	
	Subtotal: 4488.01 1-6% MICH SALES TAX: 269.28 TOTAL: 4757.29
	SALES • SERVICE • RENTAL BJECT TO THE ATTACHED TERMS AND CONDITIONS BJECT TO MATERIAL MANS LIEN.

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch		
INNER CITY CONTRACT	01 - BUCK & P	NOBBY *REPRIN	IT*
18701 GRAND RIVER AV	Date	T ime	Page
DETROIT, MI 48223	09/30/2020	16:56:00 (C	) 1
	Account No.	Phone No.	Invoice No.
	INNER001		R42432
	Ship Via	Purchase O	rder
INNER CITY CONTRACTING	CUSTOMER P/U		
17195 SILVER PKWY #315			
FENTON MI 48430			
			Salesperson
	RENTAL I	NVOICE	DLD

#### DESCRIPTION

Description INVOICE #: R42432 For Contract #: 032354 Amount Billing #: 1 Covering From 08/31/2020 to 09/29/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET 55EXJAG850, 24" BU333846 ALSO TOOK FORKS F0162927 FOR SKID STEER ON SEPARATE CONTRACT GERRY (810)625-3501 CUSTOMER P/U 8/31/20 \*\*\*WILL ALSO PICKUP A NIFTY LIFT\*\*\*\* ΕX VIO55-6A THMB 1 MONTH VIO55-6A EXC ROPS TH Charge for usage of 3000.00 Stock #: EXJAG850 Serial #: YMRVIO55CKAJAG850 Date Out: 08/31/2020 08:00 Date Returned: 09/29/2020 16:56 Machine hours out: 2 in: 2 used: 0 Rates: 350.00/DAY 1240.00/WEEK 3000.00/MONTH 24" BU 45MM 24" VIO45/55 DIG BUC Charge for usage of .01 1 MONTH Stock #: BU333846 Serial #: 313338-46 Date Out: 08/31/2020 08:00 Date Returned: 09/29/2020 16:56 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 3000.01 1-6% MICH SALES TAX: 180.00 TOTAL: 3180.01

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch			
INNER CITY CONTRACT	01 - BUCK	& KNOBBY	*REPRINT	Г*
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	09/30/2020	16:	58:00 (O)	1
	Account No.	Phon	e No.	Invoice No.
	INNER001			R42433
	Ship Via		Purchase Ord	ler
INNER CITY CONTRACTING	CUSTOMER P	/U		
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTA	L INVOIC	E	DLD

TOTAL:

636.00

### DESCRIPTION

Description INVOICE #: R42433 For Contract #: 032362 Amount Billing #: 1 Covering From 08/31/2020 to 09/29/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET 48" SKID STEER FORKS 6200# CUSTOMER P/U 8/31/20 48" FO 6200 PF4862 48" 6,200 LB Charge for usage of 1 MONTH 600.00 Stock #: F0162927 Serial #: 162927 Date Returned: 09/29/2020 16:57 Date Out: 08/31/2020 10:53 Rates: 60.00/DAY 240.00/WEEK 600.00/MONTH Subtotal: 600.00 1-6% MICH SALES TAX: 36.00

Ship To:

Invoice To:

v	SALES • SERVICE • RENTAL
ASIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN.
X PRINT NAME	TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	09/30/2020	16:59:0	0 (0)	1	
	Account No.	Phone No.		Invoice No.	
	INNER001			R42434	
]	Ship Via	Pu	rchase Order		
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
			Sa	alesperson	
	RENTAL	NVOICE		DLD	

#### DESCRIPTION

Description INVOICE #: R42434 For Contract #: 029754 Amount Billing #: 16 Covering From 08/19/2020 to 09/18/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 09/18/2020 16:58 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 09/18/2020 16:58 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

Invoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

FENTON MI 48430	BENT/	AL INVOICE	Salesperson		
17195 SILVER PKWY #315					
INNER CITY CONTRACTING	CUSTOMER P	/U			
	Ship Via	Purchase	e Order		
	INNER001		R42437		
	Account No.	Phone No.	Invoice No.		
DETROIT, MI 48223	10/05/2020	15:45:00	(0) 1		
18701 GRAND RIVER AV	Date	T ime	Page		
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
	Branch				

#### DESCRIPTION

Description INVOICE #: R42437 For Contract #: 032354 Amount Billing #: 2 Covering From 10/05/2020 to 10/05/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET 55EXJAG850, 24" BU333846 ALSO TOOK FORKS F0162927 FOR SKID STEER ON SEPARATE CONTRACT GERRY (810)625-3501 CUSTOMER P/U 8/31/20 \*\*\*WILL ALSO PICKUP A NIFTY LIFT\*\*\*\* \*\*\*\*FUEL FOR THE VI055 \*\*\*\*\* ADDITIONAL PARTS ================== Qty: 7 Price: 7.50 FUEL FUEL 52.50

Ship To:

Invoice To:

		Subto	otal:	52.50
1-6%	MICH	SALES	TAX:	3.15
		T	DTAL:	55.65

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
	INNER CITY CONTRACT	01 - BUCK &	KNOBBY *F	REPRINT*	
To:	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	10/06/2020	9:49:	:00 (O)	1
0)		Account No.	Phone No.		Invoice No.
		INNER001			R42453
		Ship Via	-	Purchase Order	
ö	INNER CITY CONTRACTING				
ЗеТ	17195 SILVER PKWY #315				
Invoice To:	FENTON MI 48430				
<u> </u>		DENTAL		Sale	sperson
		RENTAL	INVOICE	L	RB
	DESCRIPTIC	O N			
oti	on INVOICE #: R42453 For Contract #	• 032355	Amount		
	on invoice #. R42455 FOI conclact #	. 052555	Amount		
я#	: 1 Covering From 08/31/2020 to 10/02/202	2.0			
יינ	00.021				
	*****				
	****** NEW RENTAL RATES ARE IN EFFECT ***	* * * * *			
	סד פאפים פריי גרמוז ששאפי פעריי איז איז איי איי				

Descrip Billinc PLEASE SEE UPDATED RENTAL SHEET CUSTOMER PICKED UP WITH VIO55 & SKID STEER FORKS CUSTOMER P/U 8/31/20 \*\*\*\*CAME BACK WITH STEP DAMAGED PRICE FOR REPLACEMENT INCLUDED IN THIS INVOICE\*\*\*\*\* ΜI SP34DE SP34DE NIFTY LIFT Charge for usage of 1 MONTH 2500.00 Stock #: MI239668 Serial #: 12-39668 Date Out: 08/31/2020 10:56 Date Returned: 10/02/2020 11:10 Machine hours out: 61 in: 80 used: 19 Rates: 300.00/DAY 900.00/WEEK 2500.00/MONTH ADDITIONAL PARTS \_\_\_\_\_ MISC 225.00 225.00 NEW STEP Qty: 1 Price: FUEL FUEL 2 7.50 15.00 Subtotal: 2740.00 1-6% MICH SALES TAX: 164.40 TOTAL: 2904.40

SIGNATURE

SALES • SERVICE • RENTAL

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicii		
INNER CITY CONTRACT	01 - BUCK &	KNOBBY *REPRIN	Т*
18701 GRAND RIVER AV	Date	T ime	Page
DETROIT, MI 48223	10/16/2020	11:16:00 (C	) 1
	Account No.	Phone No.	Invoice No.
	INNER001		R42540
	Ship Via	Purchase O	rder
INNER CITY CONTRACTING	CUSTOMER P/U		
17195 SILVER PKWY #315			
17195 SILVER PKWY #315 FENTON MI 48430			
			Salesperson
	RENTAL	INVOICE	DLD

636.00-

TOTAL:

## DESCRIPTION

Description INVOICE #: R42540 For Contract #: 032362 Amount	
Billing #: 2 Covering From 08/31/2020 to 10/16/2020	
******* ****** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
48" SKID STEER FORKS 6200# CUSTOMER P/U 8/31/20	
FO       6200       48"         PF4862       48"       6,200       LB       Credit previously billed       1 MONTH       600.00-         Stock #:       FO162927       Serial #: 162927       Date Returned: 10/16/2020 11:16       500.00-         Date       Out:       08/31/2020       10:53       Date Returned: 10/16/2020 11:16       500.00-	
Subtotal: 600.00- 1-6% MICH SALES TAX: 36.00-	

Credit

x		SALES • SERVICE • RENTAL
^ <u></u>	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	Т*	
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	10/26/2020	16:	49:31 (B	)	1
0,		Account No.	Phone	e No.	Inv	oice No.
		INNER001			R4	2614
		Ship Via		Purchase Or	der	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
<u>_</u>					Salesper	son
		RENTAL	INVOIC	E	DLD	

TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

### DESCRIPTION

Description INV	70ICE #: R42614 For C	Contract #: 032	2138	Amount
Billing #: 3 Coverin	ng From 09/30/2020 to	10/27/2020		
	*****			
	RENTAL RATES ARE IN E SE SEE UPDATED RENTAL		r	
RENTAL PURCHASE W/BUCKET BU510114 & FORKS CUSTOMER P/U	5 FO010603			
WL HL757XTD9A HL757XTD-9A LOADER Stock #: WL000163 Se Date Out: 08/05/2020 09 Machine hours out: 2589 Rates: .01/HOURS	erial #: HLM04CE00001 ):27 )	63		
BU LOADER LOADER BUCKET 757 Stock #: BU510114 Se Date Out: 08/05/2020 09 Rates: .01/DAY	erial #: 510114			.01
FO FORKS LDR 96" X 72" FORKS Stock #: FO010603 Se Date Out: 08/05/2020 09 Rates: 60.00/DAY	9:28			600.00
		Su 1-6% MICH SAI	ubtotal: LES TAX: TOTAL:	269.28
X		SALES • SE	RVICE • R	ENTAL
ASIGNATURE		T TO THE ATTACH T TO MATERIAL M		AND CONDITIONS

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

huskandknahk

	www.bucka	Branch		
	INNER CITY CONTRACT		KNOBBY *REPRIN	Γ*
To:	18701 GRAND RIVER AV	Date	Time	Page
Ship To:	DETROIT, MI 48223	10/28/2020	9:18:00 (0)	) 1
S		Account No.	Phone No.	Invoice No.
		INNER001		R42637
		Ship Via	Purchase Orc	ler
ö	INNER CITY CONTRACTING	CUSTOMER P/U		
e L	17195 SILVER PKWY #315			
Invoice To:	FENTON MI 48430			
<u> </u>				Salesperson
		RENTAL	INVOICE	DLD
[				
	DESCF	RIPTION		
Descriptio Billing #	on INVOICE #: R42637 For Cont : 4 Covering From 09/04/2020 to 10		Amount	
	* * * * * * *			
	****** NEW RENTAL RATES ARE IN EFFE PLEASE SEE UPDATED RENTAL SH			
VARIOUS LO CUSTOMER 3 7/10/20	OCATIONS WHILE HIS 180 IS IN HERE FOR S P/U	SERVICE		
	NIT EOUIPPED WITH DEF FLUID TANK CUSTOM	IFR MIIST		
	ALONG WITH THE FUEL CHECK GAUGE ON DASH			
	REFLECTS 76 HOURS @ \$40.00 PER HOUR BI			
	$D = 9/4/20 - 10/13/20 \ 1627 - 1551 = 76 \ HOU$			
	, , , , , , , , , , , , , , , , , , , ,			

ΕX R235LC-9A THMB HX235LCRD EXC W/THUM Charge for usage of 3 MONTHS Stock #: EX000010 Serial #: HHKHK604KG0000010 Date Out: 07/10/2020 07:00 Date Returned: 09/03/2020 10:28 Machine hours out: 1388 in: 1551 used: 163

BU 80MM 48" 48" HD DIG DEERE 160 Charge for usage of 3 MONTHS Stock #: BU151482 Serial #: 151482 Date Out: 07/10/2020 08:27 Date Returned: 09/03/2020 10:28 Machine hours out: 1 in: 1 used: 0

R235LC-9A THMB ΕX HX235LCRD EXC W/THUM Charge for usage of 1 MONTH 3040.00 Stock #: EX000010 Serial #: HHKHK604KG0000010 Date Out: 09/04/2020 10:46 Date Returned: 10/13/2020 11:30 Machine hours out: 1551 in: 1627 used: 76 2352.00/WEEK 3040.00/MONTH Rates: 628.00/DAY

### SALES • SERVICE • RENTAL

X	
_	

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
Ship To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY				
	18701 GRAND RIVER AV	Date			Page	
	DETROIT, MI 48223	10/28/2020	9:18:00 (O) Phone No.		2	
		Account No.			Invoice No.	
		INNER001			R42637	
Invoice To:		Ship Via	Purc	hase Order		
	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
	FENTON MI 48430					
				S	alesperson	
		RENTAL INVOICE			ם.זם	

### DESCRIPTION

Description	INVOI	CE #: R42637 B	for C	ontract #:	031957	Amount		
Stock #: Date Out: Machine h		7 Dat in: 1	e Re used	turned: 10, : 0		.01		
ADDITIONAL PARTS								
	=============							
FUEL	FUEL	Qty:	63	Price:	7.50	472.50		
BLUE DEF	DEF002	_	1		9.95	9.95		
				1-6% MICH	Subtotal: SALES TAX: TOTAL:			

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com Branch

	Dianon				
INNER CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRI	NT*	
18701 GRAND RIVER AV	Date	T ime			Page
DETROIT, MI 48223	10/30/2020	14:1	3:00 (0	D)	1
	Account No.	Phone N	0.	Ir	voice No.
	INNER001			R4	12674
	Ship Via		Purchase C	Order	
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salespe	rson
	RENTAL I	NVOICE		DLI	)

#### DESCRIPTION

Description INVOICE #: R42674 For Contract #: 032138 Amount Billing #: 4 Covering From 10/28/2020 to 10/30/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/BUCKET BU510114 & FORKS F0010603 CUSTOMER P/U \*\*\*\*CREDIT FOR INVOICES R42367 & R42614 CUSTOMER PURCHASED\*\* WL HL757XTD9A Credit previously billed 2 MONTHS 7776.00-HL757XTD-9A LOADER Stock #: WL000163 Serial #: HLM04CE0000163 Date Out: 08/05/2020 09:27 Date Returned: 10/30/2020 14:12 Machine hours out: 2589 in: 2589 used: 0 Rates: .01/HOURS 432.00/DAY 1728.00/WEEK 3888.00/MONTH BU LOADER LOADER BUCKET 757 Credit previously billed 2 MONTHS .02-Stock #: BU510114 Serial #: 510114 
 Date Out:
 08/05/2020
 09:27
 Date Returned:
 10/30/2020
 14:12

 Rates:
 .01/DAY
 .01/WEEK
 .01/MONTH
 FO FORKS LDR 96" X 72" FORKS Credit previously billed 2 MONTHS 1200.00-Stock #: F0010603 Serial #: 201060-3 Date Out: 08/05/2020 09:28 Date Returned: 10/30/2020 14:12 Rates: 60.00/DAY 240.00/WEEK 600.00/MONTH

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

ë

Ship 7

Invoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch					
	INNER CITY CONTRACT	01 - BUCK & 1	01 - BUCK & KNOBBY				
To:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship .	DETROIT, MI 48223	10/30/2020	14:	13:00 (C	))	2	
		Account No.	Phone	No.		nvoice No.	
		INNER001			R	42674	
		Ship Via		Purchase O	rder		
То: Т	INNER CITY CONTRACTING	CUSTOMER P/U					
	17195 SILVER PKWY #315						
Invoice	FENTON MI 48430						
-					Salesp	erson	
		RENTAL	RENTAL INVOICE			DLD	

### DESCRIPTION

Description	INVOICE	#:	R42674	For	Contra	ct #:	032138	Amount
								0076 00
							Subtotal:	8976.02-
					1-6%	MICH	SALES TAX:	538.56-
			C	redit	2		TOTAL:	9514.58-

		SALES • SERVICE • RENTAL
Х		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
х		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Ship To:

Invoice To:

		Dialicii				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
18701 GRAND RIVER AV		Date	T ime		Page	
DETROIT, MI 48223		11/04/2020	16:3	86:51 (B)	1	
		Account No.	Phone	No.	Invoice No.	
		INNER001			R42699	
		Ship Via		Purchase Orde	er	
INNER CITY CONTRACTING		CUSTOMER P/U				
17195 SILVER PKWY #315						
FENTON MI 48430						
					Salesperson	
		RENTAL INVOICE DLD				

### DESCRIPTION

Description INVOICE #: R42699 For Contract #: 032673 Amount Billing #: 1 Covering From 10/09/2020 to 11/05/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE 55 W/12" BU984474, 18" BU142512 & 36" BU408305 CUSTOEMR P/U 10/9/20 ΕX VI055-6A THMB VIO55-6A EXC W/THUMB Charge for usage of 1 MONTH 3000.00 Stock #: EXJAH446 Serial #: JAH446 Date Out: 10/09/2020 10:24 Machine hours out: 3 Rates: 350.00/DAY 1240.00/WEEK 3000.00/MONTH Subtotal: 3000.00 1-6% MICH SALES TAX: 180.00

TOTAL: 3180.00

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
ö	INNER CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRIN	Т*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	11/04/2020         16:3           Account No.         Phone		86:51 (B	)	1
				No.	In	ivoice No.
		INNER001			R4	12700
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	17195 SILVER PKWY #315					
Invoice .	FENTON MI 48430					
-					Salespe	erson
		RENTAL INVOICE DLD			C	

### DESCRIPTION

Description	INVOICE #: R42700 For Contract #: 032675	Amount
Billing #: 1	Covering From 10/09/2020 to 11/05/2020	
*****	******** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*	
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of 1 MONTH 3 Serial #: 05743 2020 11:05	.01
	1-6% MICH SALES TAX	: 2665.01 : 159.90 : 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dianch					
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
18701 GRAND RIVER AV	Date	T ime		Page		
DETROIT, MI 48223	11/04/2020	16:41:00 (0)		1		
	Account No.	Phone No.		Invoice No.		
	INNER001			R42701		
	Ship Via	1	Purchase Ord	er		
INNER CITY CONTRACTING	CUSTOMER P/U					
17195 SILVER PKWY #315						
FENTON MI 48430						
	RENTAL INVOICE			DLD		

#### DESCRIPTION

Description INVOICE #: R42701 For Contract #: 029754 Amount Billing #: 17 Covering From 09/18/2020 to 10/16/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB Charge for usage of 1 MONTH 4780.00 PC170 EXC W/THUMB Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 06/17/2019 07:00 Date Returned: 10/16/2020 16:40 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 06/17/2019 16:09 Date Returned: 10/16/2020 16:40 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch					
Ship To:	INNER CITY CONTRACT	01 - BUCK & 3	KNOBBY	3Y *REPRINT*			
	18701 GRAND RIVER AV	Date		T ime		Page	
	DETROIT, MI 48223	11/11/2020			3)	1	
		Account No.			lr	nvoice No.	
		INNER001			R	42757	
1		Ship Via		Purchase O	rder		
To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U				
	17195 SILVER PKWY #315						
Invoice	FENTON MI 48430						
-					Salesp	erson	
		RENTAL INVOICE			DLD		

#### DESCRIPTION

Description INVOICE #: R42757 For Contract #: 029754 Amount Billing #: 18 Covering From 10/16/2020 to 11/12/2020 \*\*\*\*\*\*\* \* \* \* \* \* \* \* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB PC170 EXC W/THUMB Charge for usage of 1 MONTH 4780.00 Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 10/16/2020 16:44 Machine hours out: 1044 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 10/16/2020 16:45 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	Т*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	11/17/2020	16:3	33:05 (B	)	1
•••		Account No.	Phone	No.	Inv	voice No.
		INNER001			R4	2799
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
<u> </u>					Salespe	rson
		RENTAL INVOICE			DLD	

### DESCRIPTION

Description	INVOICE #: R42799 For Contrac	t #: 031912	Amount		
Billing #: 5 Covering From 10/22/2020 to 11/18/2020					
	******** N RENTAL RATES ARE IN EFFECT EASE SEE UPDATED RENTAL SHEET				
SV100 SN EXJAG770 W/18' ****4 HOUR DEMO****** CUSTOMER P/U 7/2/20	' & 60" DITCH BUCKET				
Stock #: EXJAG770 Date Out: 07/02/2020 Machine hours out: 4			3024.00		
BU 50MM 18" 18" VIO80 DIG BKT Stock #: BU132803 Date Out: 07/02/2020	Charge for usage of Serial #: 261328-03 14:14		.01		
Stock #: BU556190 Date Out: 07/02/2020			420.00		

### SALES • SERVICE • RENTAL

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN.

TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

SIGNATURE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
2	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY			
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	11/17/2020	16:	33:05 (E	3)	2
		Account No.	Phone	e No.		nvoice No.
		INNER001			R	42799
		Ship Via		Purchase O	rder	
ë	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
느					Salesp	person
		RENTAL	INVOIC	E	DL	D

### DESCRIPTION

Description	INVOICE #	: R42799	For	Contrac	t #:	031912	Amount
				1-6%	MICH	Subtotal: SALES TAX: TOTAL:	3444.01 206.64 3650.65

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicit				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	11/17/2020	16:40	:00 (0)	1	
	Account No.	Phone No	,	Invoice No.	
	INNER001			R42802	
	Ship Via		Purchase Orde	r	
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salesperson	
	RENTAL	INVOICE		DLD	

### DESCRIPTION

Description INVOICE #: R42802 For Contract #: 032743 Amount Billing #: 1 Covering From 10/19/2020 to 11/17/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 11/17/2020 16:40 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BUCKET BUCKET 48" BUCKET 270 Charge for usage of 1 MONTH .01 Stock #: BU707578 Serial #: 707578 Date Out: 10/19/2020 10:51 Date Date 01/DAY .01/WEEK Date Returned: 11/17/2020 16:40 .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 7326.73 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicii				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime	Page		
DETROIT, MI 48223	12/02/2020	16:57:45	(B) 1		
	Account No.	Phone No.	Invoice No.		
	INNER001		R42906		
	Ship Via	Purcha	se Order		
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
			Salesperson		
	RENTAL	INVOICE	DLD		

### DESCRIPTION

Description INVOICE #: R42906 For Contract #: 032673 Amount Billing #: 2 Covering From 11/06/2020 to 12/03/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE 55 W/12" BU984474, 18" BU142512 & 36" BU408305 CUSTOEMR P/U 10/9/20 ΕX VI055-6A THMB VIO55-6A EXC W/THUMB Charge for usage of 1 MONTH 3000.00 Stock #: EXJAH446 Serial #: JAH446 Date Out: 10/09/2020 10:24 Machine hours out: 3 Rates: 350.00/DAY 1240.00/WEEK 3000.00/MONTH Subtotal: 3000.00 1-6% MICH SALES TAX: 180.00

Ship To:

Invoice To:

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

3180.00

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	Т*	
Ц.	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	12/02/2020	16:	57:46 (B	)	1
		Account No.	Phone	e No.	Inv	voice No.
		INNER001			R4	2907
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	17195 SILVER PKWY #315					
Invoice .	FENTON MI 48430					
<u> </u>					Salespe	rson
		RENTAL	INVOIC	E	DLI	)

### DESCRIPTION

Description	INVOICE #: R42907 For Contract #:	032675	Amount
Billing #: 2 Cc	overing From 11/06/2020 to 12/03/2020	)	
	******** NEW RENTAL RATES ARE IN EFFECT ***** PLEASE SEE UPDATED RENTAL SHEET	****	
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20			
Stock #: TL305743 Date Out: 10/09/20 Machine hours out:			2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of Serial #: 05743 020 11:05	1 MONTH	.01
	1-6% MICH	Subtotal: SALES TAX: TOTAL:	159.90

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT	NAME
1 1 1 1 1 1	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicii				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	12/09/2020	16:44:4	43 (B)	1	
	Account No.	Phone No.		Invoice No.	
	INNER001			R42954	
	Ship Via	Pu	urchase Order		
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
			Sa	alesperson	
	RENTAL	INVOICE		DLD	

#### DESCRIPTION

Description INVOICE #: R42954 For Contract #: 029754 Amount Billing #: 19 Covering From 11/13/2020 to 12/10/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB PC170 EXC W/THUMB Charge for usage of 1 MONTH 4780.00 Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 10/16/2020 16:44 Machine hours out: 1044 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 10/16/2020 16:45 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicii					
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
18701 GRAND RIVER AV	Date	T ime	Page			
DETROIT, MI 48223	12/15/2020	8:51:00 (0	) 1			
	Account No.	Phone No.	Invoice No.			
	INNER001		R42976			
	Ship Via	Purchase Or	rder			
INNER CITY CONTRACTING	CUSTOMER P/U					
17195 SILVER PKWY #315						
FENTON MI 48430						
	Salesperson					
	RENTAL II	NVOICE	DLD			

#### DESCRIPTION

Description INVOICE #: R42976 For Contract #: 032743 Amount Billing #: 2 Covering From 11/16/2020 to 12/14/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 12/14/2020 08:51 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BUCKET BUCKET 48" BUCKET 270 Charge for usage of 1 MONTH .01 Stock #: BU707578 Serial #: 707578 Date Out: 10/19/2020 10:51 Date Returned: 12/14/2020 08:51 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii						
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
Ц.	18701 GRAND RIVER AV	Date	T ime			Page		
Ship	DETROIT, MI 48223	12/15/2020	16:	57:00 (B)	)	1		
•••		Account No.	Phone	No.	In	voice No.		
		INNER001			R4	12977		
		Ship Via		Purchase Ord	ler			
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U						
	17195 SILVER PKWY #315							
Invoice	FENTON MI 48430							
<u> </u>					Salespe	erson		
		RENTAL	NVOIC	E	DLI	)		

### DESCRIPTION

Description	INVOICE #: R42977 For Conti	ract #: 031912	Amount
Billing #: 6 Cove	ring From 11/19/2020 to 12,	/16/2020	
	******** W RENTAL RATES ARE IN EFFE EASE SEE UPDATED RENTAL SHI		
SV100 SN EXJAG770 W/18 ****4 HOUR DEMO***** CUSTOMER P/U 7/2/20	" & 60" DITCH BUCKET		
Stock #: EXJAG770 Date Out: 07/02/2020 Machine hours out: 4		70	3024.00
Rates: 376.00/DAY	1344.00/WEEK 302	24.00/MONTH	
BU 50MM 18" 18" VIO80 DIG BKT Stock #: BU132803 Date Out: 07/02/2020		1 MONTH	.01
Rates: .01/DAY	.01/WEEK	.01/MONTH	
BU 50MM 60" 60" DITCH BUCKET Stock #: BU556190 Date Out: 07/02/2020		1 MONTH	420.00
	168.00/WEEK 42	20.00/MONTH	

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

			Branch					
	INNER CITY CONTRACT		01 - BUCK & KNOBBY					
To:	18701 GRAND RIVER AV		Date	T ime			Page	
Ship	DETROIT, MI 48223		12/15/2020	16:	57:00 (B	3)	2	
		ĺ	Account No.	Phone	No.		Invoice No.	
			INNER001			I	R42977	
			Ship Via		Purchase C	)rder		
To:	INNER CITY CONTRACTING	CUSTOMER P/U						
	17195 SILVER PKWY #315							
Invoice	FENTON MI 48430							
-						Sales	sperson	
			RENTAL I	NVOIC	Ξ	DI	LD	
		-						

### DESCRIPTION

Description	INVOICE	<b>#:</b>	R42977	For	Contrac	:t #:	031912	Amount
					1-6%	MICH	Subtotal: SALES TAX: TOTAL:	3444.01 206.64 3650.65

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
<u> </u>	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

INNER CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRIN	Γ*
18701 GRAND RIVER AV	Date	Time		Page
DETROIT, MI 48223	12/21/2020	16:2	26:45 (B	) 1
	Account No.	Phone	No.	Invoice No.
	INNER001			R43019
	Ship Via		Purchase Ord	der
INNER CITY CONTRACTING	CUSTOMER P/U			
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTAL INVOICE DLD			

#### DESCRIPTION

Description INVOICE #: R43019 For Contract #: 032962 Amount Billing #: 1 Covering From 11/24/2020 to 12/21/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET 2141 LIVERNIOIS ROAD DETROIT W/54" DITCH BUCKET \*\*\*\*MUST HAVE STRUT ARM LOCKED WHILE NOT IN USE OR WHILE MOVING OR HAULING THE MACHINE\*\*\*\* GERRY (810)625-3501 CUSTOMER P/U 11/24/20 AROUND 9:45-10:00 ΕX HX220LR HX220 LR EXCAVATOR Charge for usage of 1 MONTH 6300.00 Stock #: EX001284 Serial #: HHKHK601KK0001284 Date Out: 11/24/2020 08:09 Machine hours out: 67 Rates: 741.00/DAY 2804.00/WEEK 6300.00/MONTH 54" 65MM BU 54" DITCH BUCKET Charge for usage of 1 MONTH .01 Stock #: BU527901 Serial #: 215279-01 Date Out: 11/24/2020 08:49 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 6300.01 1-6% MICH SALES TAX: 378.00 TOTAL: 6678.01

Ship To:

nvoice To:

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
2	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	BY *REPRINT*		
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship .	DETROIT, MI 48223	12/29/2020	8:	45:00 (O	)	1
		Account No.	Phone	e No.	Invo	pice No.
		INNER001			R4	3048
		Ship Via		Purchase Or	der	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
<u>_</u>					Salesper	son
		RENTAL	NVOIC	E	DLD	

### DESCRIPTION

Description INVOICE #: R43048 For Contract #: 031912 Amount Billing #: 7 Covering From 11/19/2020 to 12/16/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 SN EXJAG770 W/18" & 60" DITCH BUCKET \*\*\*\*4 HOUR DEMO\*\*\*\*\* CUSTOMER P/U 7/2/20 EX SV100-2A SV100-2A EXCAVATOR Credit previously billed 1 MONTH 3024.00-Stock #: EXJAG770 Serial #: YMRSV100TLAJAG770 Date Out: 07/02/2020 11:59 Date Returned: 12/29/2020 08:43 Machine hours out: 4 in: 4 used: 0 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH BU 50MM 18" 18" VIO80 DIG BKT Credit previously billed 1 MONTH .01-Stock #: BU132803 Serial #: 261328-03 Date Out: 07/02/2020 14:14 Date Returned: 12/29/2020 08:43 Rates: .01/DAY .01/WEEK .01/MONTH 60" BU 50MM Credit previously billed 1 MONTH 60" DITCH BUCKET 420.00-Stock #: BU556190 Serial #: 285561.90 Date Out: 07/02/2020 14:27 Date Returned: 12/29/2020 08:43 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY					
0	18701 GRAND RIVER AV	Date				Page	
	DETROIT, MI 48223	12/29/2020	8:45:00 (		))	2	
		Account No.	Phone	e No.		Invoice No.	
		INNER001			R	43048	
		Ship Via		Purchase C	Order		
 To	INNER CITY CONTRACTING	CUSTOMER P/U					
ю.	17195 SILVER PKWY #315						
90   171 90   FEN	FENTON MI 48430						
-					Salesp	person	
		RENTAL	INVOIC	E	DL	ιD	

### DESCRIPTION

Description	INVOICE	#:	R43048	For	Contra	ct #:	031912	Ar	nount
					1 69	MTCH	Subtotal		4.01-
					T-02	MICH	SALES TAX	: 20	06.64-
			C	redit	5		TOTAL	: 365	50.65-

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
x		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
To:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	12/29/2020	9:1	13:00 (0	)	1	
0,		Account No.	Phone	No.	lr	nvoice No.	
		INNER001			R	43049	
		Ship Via		Purchase Ore	der		
ö	INNER CITY CONTRACTING	CUSTOMER P/U					
ĕ	17195 SILVER PKWY #315						
Invoice .	FENTON MI 48430						
<u>_</u>			I		Salespe	erson	
		RENTAL I	NVOICI	E	DLI	D	

### DESCRIPTION

Description INVOICE #: R43049 For Contract #: 032673 Amount Billing #: 3 Covering From 11/06/2020 to 12/03/2020 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE 55 W/12" BU984474, 18" BU142512 & 36" BU408305 CUSTOEMR P/U 10/9/20 \*\*\*\*CREDIT FOR INVOICE R42906 CUSTOMER PURCHASED\*\*\*\*\* ΕX VI055-6A THMB VIO55-6A EXC W/THUMB Credit previously billed 1 MONTH 3000.00-Stock #: EXJAH446 Serial #: JAH446 Date Out: 10/09/2020 10:24 Date Returned: 12/29/2020 09:12 Machine hours out: 3 in: 3 used: 0 1240.00/WEEK 3000.00/MONTH Rates: 350.00/DAY Subtotal: 3000.00-1-6% MICH SALES TAX: 180.00-Credit TOTAL: 3180.00-

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	Т*	
Ë	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	12/30/2020	13:4	44:48 (B	)	1
		Account No.	Phone	No.	Invo	pice No.
		INNER001			R4	3062
		Ship Via		Purchase Ore	der	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	17195 SILVER PKWY #315					
Invoice .	FENTON MI 48430					
-					Salesper	son
		RENTAL	NVOICI	Ξ	DLD	

### DESCRIPTION

Description	INVOICE #: R43062 For Contract #: 032675	Amount				
Billing #: 3	Billing #: 3 Covering From 12/04/2020 to 12/31/2020					
* * * * * *	******* NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET					
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*					
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		2665.00				
BU LOADER 70" LOADER BUCKET Stock #: SLA0574 Date Out: 10/09/	Charge for usage of 1 MONTH 3 Serial #: 05743	.01				
	1-6% MICH SALES TAX	2665.01 159.90 2824.91				

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

Х	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
INNER CITY CONTRACT		01 - BUCK & K	NOBBY	*REPRINT	[*	
18701 GRAND RIVER AV		Date	T ime		Pag	e
DETROIT, MI 48223		01/06/2021	10:4	41:41 (B)		1
		Account No.	Phone	No.	Invoice	No.
	J	INNER001			R430	77
	, 1	Ship Via		Purchase Ord	er	
INNER CITY CONTRACTING		CUSTOMER P/U				
17195 SILVER PKWY #315						
FENTON MI 48430						
					Salesperson	
	1	RENTAL II	VVOICE	∃	DLD	

#### DESCRIPTION

Description INVOICE #: R43077 For Contract #: 029754 Amount Billing #: 20 Covering From 12/11/2020 to 01/07/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB PC170 EXC W/THUMB Charge for usage of 1 MONTH 4780.00 Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 10/16/2020 16:44 Machine hours out: 1044 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 10/16/2020 16:45 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

Ship To:

nvoice To:

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dianon			
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*			
18701 GRAND RIVER AV	Date	T ime		Page
DETROIT, MI 48223	01/11/2021	16:1	L0:00 (O	) 1
	Account No.	Phone	No.	Invoice No.
	INNER001			R43109
	Ship Via		Purchase Or	der
INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U		
17195 SILVER PKWY #315				
FENTON MI 48430				
				Salesperson
	RENTAL I	NVOICE		DLD

#### DESCRIPTION

Description INVOICE #: R43109 For Contract #: 032743 Amount Billing #: 3 Covering From 12/14/2020 to 01/11/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 01/11/2021 16:09 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 01/11/2021 16:09 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 7326.73 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
÷	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	01/27/2021	14:	41:19 (B	)	1
		Account No.	Phone	No.	In	voice No.
		INNER001			R4	13169
		Ship Via		Purchase O	rder	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	17195 SILVER PKWY #315					
Invoice -	FENTON MI 48430					
5					Salespe	erson
		RENTAL	NVOIC	=	DLI	C

### DESCRIPTION

Description	INVOICE #: R43169 For Cont	cract #: 032675	Amount			
Billing #: 4 C	Billing #: 4 Covering From 01/01/2021 to 01/28/2021					
* * * * * *	******** NEW RENTAL RATES ARE IN EFFE PLEASE SEE UPDATED RENTAL SH					
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20						
Stock #: TL305743 Date Out: 10/09/2 Machine hours out		743	2665.00			
BU LOADER 70" LOADER BUCKET	Charge for usage of Serial #: 05743 2020 11:05	1 MONTH	.01			
	1-	Subtotal: 6% MICH SALES TAX: TOTAL:				

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Branch				
INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	02/03/2021	14:07	':45 (B)	1	
	Account No.	Phone No	),	Invoice No.	
	INNER001			R43199	
	Ship Via		Purchase Ord	ler	
INNER CITY CONTRACTING	CUSTOMER P/U				
17195 SILVER PKWY #315					
FENTON MI 48430					
				Salesperson	
	RENTAL	INVOICE		DLD	

#### DESCRIPTION

Description INVOICE #: R43199 For Contract #: 029754 Amount Billing #: 21 Covering From 01/08/2021 to 02/04/2021 \*\*\*\*\*\*\* \* \* \* \* \* \* \* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 ΕX PC170 THMB PC170 EXC W/THUMB Charge for usage of 1 MONTH 4780.00 Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 10/16/2020 16:44 Machine hours out: 1044 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Charge for usage of 1 MONTH .01 Stock #: BU070716 Serial #: 070716 Date Out: 10/16/2020 16:45 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 4780.01 1-6% MICH SALES TAX: 286.80 TOTAL: 5066.81

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293 FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	02/12/2021	8:5	0:00 (0)		1
		Account No.	Phone	No.	Inv	oice No.
l		INNER001			R4	3230
ſ		Ship Via		Purchase Orde	er	
.: To:	INNER CITY CONTRACTING	CREDIT				
	17195 SILVER PKWY #315					
Invoice	FENTON MI 48430					
=					Salesper	son
l		RENTAL I	NVOICE		DLD	

### DESCRIPTION

Description INVOICE #: R43230 For Contract #: 033247 Amount

Billing #: 1 Covering From 02/12/2021 to 02/12/2021

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

\*\*\*CREDIT FOR INVOICE R42893 V12 WL040196 & FORKS F0219102 WAS SUPPOSE TO HAVE BEEN CREDITED WHEN CUSTOMER BOUGHT THE MACHINE\*\*

MIRENT

Credit previously billed 1 MONTH 3030.01-MISC RENTAL ? Stock #: MIRENT Serial #: ? Date Out: 02/12/2021 08:48 Date Returned: 02/12/2021 08:50 Machine hours out: 1 in: 1 used: 0 .01/HOURS .01/DAY .01/WEEK 3030.01/MONTH Rates:

		Subto	otal:	3030.01-
9-7.25%	OHIO	SALES	TAX:	219.68-
Credit		TC	DTAL:	3249.69-

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293 FAX 734 856 2709

www.buckandknobby.com

-		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
<u></u>	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	02/12/2021	11:3	35:00 (O)	1	
		Account No.	Phone	No.	Invoice No.	
L		INNER001			R43234	
Г		Ship Via		Purchase Orde	er	
ö	INNER CITY CONTRACTING					
е Н	17195 SILVER PKWY #315					
nvoice	FENTON MI 48430					
<u> </u>					Salesperson	
L		RENTAL	INVOICE		DLD	

### DESCRIPTION

Description INVOICE #: R43234 For Contract #: 033250 Amount

Billing #: 1 Covering From 02/12/2021 to 02/12/2021

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

rebill of a credit that I gave wrong customer

MIRENT

MISC RENTAL ? Charge for usage of 1 MONTH 3030.01 Stock #: MIRENT Serial #: ? Date Out: 02/12/2021 11:34 Date Returned: 02/12/2021 11:35 Machine hours out: 1 in: 1 used: 0 Rates: .01/HOURS .01/DAY .01/WEEK 3030.01/MONTH

> Subtotal: 3030.01 9-7.25% OHIO SALES TAX: 219.68 TOTAL: 3249.69

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dianch		
INNER CITY CONTRACT	01 - BUCK & F	KNOBBY *REPI	RINT*
18701 GRAND RIVER AV	Date	T ime	Page
DETROIT, MI 48223	02/22/2021	14:38:00	(0) 1
	Account No.	Phone No.	Invoice No.
	INNER001		R43267
	Ship Via	Purcha	ase Order
INNER CITY CONTRACTING	CUSTOMER P/U		
17195 SILVER PKWY #315			
FENTON MI 48430			
			Salesperson
	RENTAL I	NVOICE	DLD

#### DESCRIPTION

Description INVOICE #: R43267 For Contract #: 032743 Amount Billing #: 4 Covering From 01/11/2021 to 02/09/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 02/09/2021 14:37 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 02/09/2021 14:37 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 7326.73 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

Ship To:

nvoice To:

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPRIN	T*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	02/24/2021	15:59:34 (		)	1
•,		Account No.	Phone	No.	li li	nvoice No.
		INNER001			R	43281
		Ship Via		Purchase Or	der	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	INVOICE	Ξ	DL	D

### DESCRIPTION

Description	INVOICE #: R43281 For Contract #: 0	32675 A	mount
Billing #: 5 Co	overing From 01/29/2021 to 02/25/2021		
	******* NEW RENTAL RATES ARE IN EFFECT ***** PLEASE SEE UPDATED RENTAL SHEET	**	
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20			
Stock #: TL305743 Date Out: 10/09/20 Machine hours out:			65.00
BU LOADER	Charge for usage of Serial #: 05743 20 11:05	1 MONTH	.01
		Subtotal: 26 ALES TAX: 1 TOTAL: 28	59.90

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	03/03/2021	13:00:44 (B)		3)	1
		Account No.	Phone	No.	lr	nvoice No.
		INNER001			R4	43322
		Ship Via		Purchase O	rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice.	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL I	NVOICE	Ξ	DLI	D

### DESCRIPTION

Description INV	OICE #: R43322 For (	Contract #: 029754	Amount
Billing #: 22 Coverin	g From 02/05/2021 to	03/04/2021	
***** NEW R	******** ENTAL RATES ARE IN E	SFFECT ******	
PLEAS	E SEE UPDATED RENTAI	SHEET	
RENTAL PURCHASE W/48" BUCKET REGULAR TEET CUSTOMER P/U 6/13/19 7:00	H ***NO FLARES***		
EX PC170 THMB PC170 EXC W/THUMB Stock #: EX030230 Se Date Out: 10/16/2020 16 Machine hours out: 1044	rial #: KMTPC248C020 :44		4780.00
Rates: 571.00/DAY	2125.00/WEEK	4780.00/MONTH	
BUCKET BUCKET 40" BUCKET Stock #: BU070716 Se Date Out: 10/16/2020 16 Machine hours out: 1		of 1 MONTH	.01
Rates: .01/DAY	.01/WEEK	.01/MONTH	
		Subtotal: 1-6% MICH SALES TAX: TOTAL:	

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

INNER CITY CONTRACT 18701 GRAND RIVER AV DETROIT, MI 48223

intermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediation<tr

Branen						
01 - BUCK & KNOBBY *REPRINT*						
Date	T ime				Page	
03/10/2021	9:	17:00	(0	))	1	
Account No.	Phone	e No.		li	nvoice No.	
INNER001				R	43354	
Ship Via		Purcha	se C	rder		
CUSTOMER P/U						
	_		Salesp	erson		
RENTAL INVOICE				DL	D	

### DESCRIPTION

Description INVOICE #: R43354 For Contract #: 029754 Amount Billing #: 23 Covering From 03/05/2021 to 03/10/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENTAL PURCHASE W/48" BUCKET REGULAR TEETH \*\*\*NO FLARES\*\*\* CUSTOMER P/U 6/13/19 7:00 \*\*\*CREDIT FOR INVOICES R43199 & R43322 CUSTOMER PURCHASED\*\*\*\* ΕX PC170 THMB PC170 EXC W/THUMB Credit previously billed 2 MONTHS 9560.00-Stock #: EX030230 Serial #: KMTPC248C02030230 Date Out: 10/16/2020 16:44 Date Returned: 03/10/2021 09:16 Machine hours out: 1044 in: 1044 used: 0 Rates: 571.00/DAY 2125.00/WEEK 4780.00/MONTH BUCKET BUCKET 40" BUCKET Credit previously billed 2 MONTHS .02-Stock #: BU070716 Serial #: 070716 Date Out: 10/16/2020 16:45 Date Returned: 03/10/2021 09:16 Machine hours out: 1 in: 1 used: 0 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 9560.02-1-6% MICH SALES TAX: 573.60-Credit TOTAL: 10133.62-

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		RENTAL	INVOICI	E	DL	D
					Salesp	person
nvoice	DETROIT MI 48223					
e	18701 GRAND RIVER AVE.					
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
		Ship Via		Purchase (	Order	
		INNER001			R	43422
		Account No.	Phone	No.		Invoice No.
Ship	DETROIT, MI 48223	03/24/2021	16:3	16:31:35 (B)		1
_	18701 GRAND RIVER AV	Date	T ime			Page
	INNER CITY CONTRACT	01 - BUCK &	KNOBBY	*REPRI	NT*	
		Branch				

### DESCRIPTION

Description	INVOICE #: R43422 For Con	ntract #: 032675	Amount
Billing #: 6	Covering From 02/26/2021 to	03/25/2021	
*****	******** NEW RENTAL RATES ARE IN EF PLEASE SEE UPDATED RENTAL :		
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	* *		
Stock #: TL30574 Date Out: 10/09, Machine hours ou		5743	2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of Serial #: 05743 2020 11:05	1 MONTH	.01
		Subtotal: 1-6% MICH SALES TAX: TOTAL:	

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	1 1	Dialicit						
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
To:	18701 GRAND RIVER AV	Date	T ime			Page		
Ship.	DETROIT, MI 48223	03/24/2021	16:5	56:00 (0)		1		
		Account No.	Phone	No.	Inv	oice No.		
L		INNER001			R4	3423		
Г		Ship Via		Purchase Orc	ler			
ë	INNER CITY CONTRACTING	CUSTOMER P/U						
	18701 GRAND RIVER AVE.							
Invoice	DETROIT MI 48223							
<u>_</u>					Salesper	rson		
L		RENTAL INVOICE DLD			1			

#### DESCRIPTION

Description INVOICE #: R43423 For Contract #: 032743 Amount Billing #: 5 Covering From 02/08/2021 to 03/08/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 03/08/2021 16:55 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 03/08/2021 16:55 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dranon				
÷	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	IT*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	04/28/2021	11:	35:00 (C	))	1
		Account No.	Phone	e No.		nvoice No.
		INNER001			R	43498
		Ship Via		Purchase O	rder	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
-					Salesp	person
		RENTAL INVOICE DLD			D	

#### DESCRIPTION

Description INVOICE #: R43498 For Contract #: 033423 Amount Billing #: 1 Covering From 03/26/2021 to 04/23/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET 130 W/42" BU004111 & 24" BU004102 GERRY (810) 625-3501 CUSTOMER P/U 3/26/21 EX HX130LCR HX130LCR BLADE R PADCharge for usage of1 MONTH4690.00Stock #: EX00140Serial #: HHKHK305CJ00001401 Date Out: 03/26/2021 10:10 Date Returned: 04/23/2021 11:35 Machine hours out: 249 in: 249 used: 0 Rates: 434.00/DAY 1736.00/WEEK 4690.00/MONTH BU 65MM 42" 42" HX145 HD DIG BUC Charge for usage of 1 MONTH 600.00 Stock #: BU004111 Serial #: 330041-11 Date Out: 03/26/2021 10:10 Date Returned: 04/23/2021 11:35 Rates: 60.00/DAY 240.00/WEEK 600.00/MONTH BU 65MM 24" 24" HX145 HD DIG BUC Charge for usage of 1 MONTH .01 Stock #: BU004102 Serial #: 330041-02 
 Date Out:
 03/26/2021
 10:10
 Date Returned:
 04/23/2021
 11:35

 Rates:
 .01/DAY
 .01/WEEK
 .01/MONTH

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY			
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	04/28/2021	11:35:00 (			2
0)		Account No.	Phone	No.	1	nvoice No.
		INNER001			R	43498
		Ship Via		Purchase Orde	er	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesperson	
		RENTAL	INVOICE	Ξ	DL	D
		-				

### DESCRIPTION

Description	INVOICE	#:	R43498	For	Contrac	:t #:	033423	Amount
					1-6%	MICH	Subtotal: SALES TAX: TOTAL:	5290.01 317.40 5607.41

		SALES • SERVICE • RENTAL
X	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
	SIGNATORE	
		SUBJECT TO MATERIAL MANS LIEN.
X		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon						
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
To:	18701 GRAND RIVER AV	Date	T ime			Page		
Ship	DETROIT, MI 48223	04/28/2021	11:	39:00 (0	)	1		
•,		Account No.	Phone	No.	Ir	voice No.		
I		INNER001			R4	43499		
i		Ship Via		Purchase Or	der			
To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U					
	18701 GRAND RIVER AVE.							
Invoice	DETROIT MI 48223							
F					Salespe	erson		
I		RENTAL I	NVOICI	E	DLI	D		

#### DESCRIPTION

Description INVOICE #: R43499 For Contract #: 032743 Amount Billing #: 6 Covering From 03/08/2021 to 04/05/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 04/05/2021 11:38 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 04/05/2021 11:38 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 7326.73 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	· · · · · · · · · · · · · · · · · · ·	Dialicit						
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
To:	18701 GRAND RIVER AV	Date	T ime			Page		
Ship	DETROIT, MI 48223	04/28/2021	11:4	42:00 (C	))	1		
		Account No.	Phone	No.		nvoice No.		
		INNER001			R	43500		
		Ship Via		Purchase O	rder			
To:	INNER CITY CONTRACTING	IG CUSTOMER P/U						
	18701 GRAND RIVER AVE.							
Invoice	DETROIT MI 48223							
<u> </u>					Salesp	person		
		RENTAL I	NVOICI	Ξ	DL	D		

#### DESCRIPTION

Description INVOICE #: R43500 For Contract #: 032675 Amount Billing #: 7 Covering From 03/26/2021 to 04/22/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET \*\*\*\*4 HOUR DEMO\*\*\*\* W/70" BUCKET CUSTOMER P/U 10/9/20 TL 1650RT Charge for usage of 1 MONTH 2665.00 1650RT TRACK LOADERCharge for usage ofStock #: TL305743Serial #: MMC1650TD0D305743 Date Out: 10/09/2020 11:04 Date Returned: 04/22/2021 11:41 Machine hours out: 3 in: 3 used: 0 Rates: 288.00/DAY 1152.00/WEEK 2665.00/MONTH BU LOADER 70" LOADER BUCKET Charge for usage of 1 MONTH .01 Stock #: SLA05743 Serial #: 05743 
 Date Out:
 10/09/2020
 11:05
 Date

 Pates
 .01/DAY
 .01/WEEK
 Date Returned: 04/22/2021 11:41 .01/MONTH Subtotal: 2665.01 1-6% MICH SALES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & 3	01 - BUCK & KNOBBY *REPRINT*			
To:	18701 GRAND RIVER AV	Date	T ime	Page		
Ship	DETROIT, MI 48223	04/28/2021	11:44:00	(0) 1		
0,		Account No.	Phone No.	Invoice No.		
		INNER001		R43501		
		Ship Via	Purch	nase Order		
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
드						
l		RENTAL	INVOICE	DLD		

#### DESCRIPTION

Description INVOICE #: R43501 For Contract #: 033429 Amount Billing #: 1 Covering From 03/23/2021 to 04/21/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 EX SV100-2A Charge for usage of 1 MONTH 3024.00 SV100-2A EXCAVATOR Stock #: EXJAG368 Serial #: YMRSV100VKAJAG368 Date Out: 03/24/2021 07:00 Date Returned: 04/21/2021 11:43 Machine hours out: 683 in: 683 used: 0 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH BU 50MM 60" 60" DITCH BUCKET 1 MONTH 420.00 Charge for usage of Stock #: BU556189 Serial #: 285561-89 Date Out: 03/23/2021 15:09 Date Returned: 04/21/2021 11:43 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH BU 50MM 36" 36" DIG BUCKET - VIO Charge for usage of 1 MONTH 420.00 Stock #: BU519503 Serial #: 185195-03 Date Out: 03/23/2021 15:10 Date Returned: 04/21/2021 11:43 Rates: 42.00/DAY 168.00/WEEK 420.00/MONTH

### SALES • SERVICE • RENTAL

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT NAME

SIGNATURE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	INNER	CITY	C	ONTRAC	CT
0 To	18701	GRAN	DI	RIVER	AV
Ship	INNER 18701 DETROI	т, м	Ι	48223	3

INNER CITY CONTRACTING Invoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Dianch					
01 - BUCK & KNOBBY					
Date	T ime				Page
04/28/2021	11:4	11:44:00 (0)			2
Account No.	Phone	No.		In	voice No.
INNER001				R4	13501
Ship Via		Purcha	se Oro	der	
CUSTOMER P/U					
			Salespe	rson	
RENTAL INVOICE				DLI	)

### DESCRIPTION

Description	INVOICE #: R43501 For Cont:	ract #: 033429	Amount
BU 50MM 12"			
12" SV100 HD BKT	Charge for usage of	1 MONTH	.01
Stock <b>#:</b> BU528724	Serial #: 215287-24		
Date Out: 03/23/202	1 15:10 Date Return	ned: 04/21/2021 11:43	
Machine hours out:	1 in: 1 used: 0		
Rates: .01/DAY	.01/WEEK	.01/MONTH	
		Cubtotol	2064 01

1-6%	MICH	SALES	TAX:	231.84
		Subto	otal:	3864.01

TOTAL: 4095.85

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	r	Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	05/06/2021	16:4	2:00 (0)	1	
0,		Account No.	Phone I	No.	Invoice No.	
		INNER001			R43674	
		Ship Via		Purchase Orde	۶ſ	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salesperson	
		RENTAL I	NVOICE		DLD	

#### DESCRIPTION

Description INVOICE #: R43674 For Contract #: 032743 Amount Billing #: 7 Covering From 04/05/2021 to 05/03/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 05/03/2021 16:42 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 05/03/2021 16:42 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*			
Ц.	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	05/17/2021	16:3	32:07 (B)	) 1
		Account No.	Phone	No.	Invoice No.
		INNER001			R43758
		Ship Via		Purchase Orc	ler
.: Ц	INNER CITY CONTRACTING	CUSTOMER P/U			
	18701 GRAND RIVER AVE.				
Invoice	DETROIT MI 48223				
<u>_</u>					Salesperson
		RENTAL I	NVOICE	Ξ	DLD

#### DESCRIPTION

Description	INVOICE #: R43758 For Co	ntract <b>#:</b> 0334	Amount
Billing #: 2 Cove	ring From 04/20/2021 to	05/18/2021	
	* * * * * * * *		
	W RENTAL RATES ARE IN EF EASE SEE UPDATED RENTAL		
SV100 EXJAG368 WITH 60 GERRY (810) 625-3501 CUSTOMER P/U 3/24/21	" DITCH, 36" DIG & 12" T	RENCH BUCKET	
Stock #: EXJAG368 Date Out: 03/24/2021 Machine hours out: 6		G368	
Rales: 376.00/DAI	1344.00/WEEK	3024.00/MONIH	
BU 50MM 60" 60" DITCH BUCKET Stock #: BU556189 Date Out: 03/23/2021		1	MONTH 420.00
Rates: 42.00/DAY	168.00/WEEK	420.00/MONTH	
Stock #: BU519503		1	MONTH 420.00
Date Out: 03/23/2021 Rates: 42.00/DAY	15:10 168.00/WEEK	420.00/MONTH	

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293 FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY				
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	05/17/2021	16:3	32:07	(B)	2
••		Account No.	Phone	No.		Invoice No.
		INNER001				R43758
		Ship Via		Purchas	e Order	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
Г Ю	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Sale	sperson
		RENTAL I	NVOICE	8	D	LD

### DESCRIPTION

Description	INVOICE #: R43758 For	Contract #: 033429	Amount
BU 50MM 12' 12" SV100 HD BKT Stock #: BU528724 Date Out: 03/23/202 Machine hours out:	Charge for usage Serial #: 215287-24 1 15:10	of 1 MONTH	.01
Rates: .01/DAX		.01/MONTH	
		Subtotal: 1-6% MICH SALES TAX:	3864.01 231.84

TOTAL: 4095.85

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
÷	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	Τ*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	05/19/2021	16:1	.6 <b>:</b> 15 (B	)	1
		Account No.	Phone	No.	lr	nvoice No.
		INNER001			R	43790
		Ship Via		Purchase Or	der	
.: То	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL I	NVOICE	:	DL	D

#### DESCRIPTION

Description	INVOICE #: R43790 For Contract #: 032675	Amount
Billing #: 8	Covering From 04/23/2021 to 05/20/2021	
*****	******* NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*	
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		ТН 2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of 1 MONT 3 Serial #: 05743 2020 11:05	CH .01
	1-6% MICH SALES TA	Al: 2665.01 AX: 159.90 AL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REP			Т*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	05/19/2021	16:	16:16 (B	)	1
••		Account No.	Phone	No.	lr	nvoice No.
		INNER001			R	43791
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	RENTAL INVOICE			D

### DESCRIPTION

Description	INVOICE #: R43791 For Con	tract #: 0334	23	Amount					
Billing #: 2 Cove:	Billing #: 2 Covering From 04/23/2021 to 05/20/2021								
******* ****** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET									
130 W/42" BU004111 & 24" BU004102 GERRY (810) 625-3501 CUSTOMER P/U 3/26/21									
EX HX130LCR HX130LCR BLADE R PAD Charge for usage of 1 MONTH 4690.00 Stock #: EX00140 Serial #: HHKHK305CJ0000140 Date Out: 03/26/2021 10:10 Machine hours out: 249 Rates: 434.00/DAY 1736.00/WEEK 4690.00/MONTH									
Stock #: BU004111 Date Out: 03/26/2021			MONTH	600.00					
BU 65MM 24" 24" HX145 HD DIG BUC Stock #: BU004102 Date Out: 03/26/2021 Rates: .01/DAY	10:10	1 .01/MONTH	MONTH	.01					

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY			
To	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	05/19/2021	16:1	16:16 (B)		2
0)		Account No.	Phone	No.	lr	voice No.
		INNER001			R	43791
		Ship Via		Purchase Orde	r	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>				Salesp		erson
		RENTAL	INVOICE	Ξ	DL	D
		-				

### DESCRIPTION

Description	INVOICE	#:	R43791	For	Contrac	ct #:	033423	Amount
					1-6%	MICH	Subtotal: SALES TAX: TOTAL:	5290.01 317.40 5607.41

		SALES • SERVICE • RENTAL
X		
	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
		SUBJECT TO MATERIAL MANS LIEN.
х		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
ö	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	Т*	
<u>Т</u> о:	18701 GRAND RIVER AV	Date	T ime		Pag	e
Ship	DETROIT, MI 48223	05/24/2021	16:2	9:59 (B	)	1
•,		Account No.	Phone	No.	Invoice	No.
		INNER001			R438	28
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u> </u>					Salesperson	
		RENTAL I	NVOICE	E	DLD	

#### DESCRIPTION

Description INVOICE #: R43828 For Contract #: 033628 Amount Billing #: 1 Covering From 04/28/2021 to 05/25/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
ö	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	T*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	05/24/2021	16:3	30:02 (B	)	1
••		Account No.	Phone	No.	lr	voice No.
		INNER001			R	43831
		Ship Via		Purchase O	rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL I	NVOICI	E	DLI	D

### DESCRIPTION

Description INVO	ICE #: R43831 For Contrac	t #: 033642	Amount
Billing #: 1 Covering	From 04/28/2021 to 05/25	/2021	
***** NFW DFN			
	ITAL RATES ARE IN EFFECT SEE UPDATED RENTAL SHEET		
54" SKELETON BUCKET FOR CAT CUSTOMER P/U 4/28/21	5 320		
BU 80MM 54"			
54" SKELETON BUCKET Stock #: BU001691 Seri Date Out: 04/28/2021 13:3	al #: 001691	1 MONTH	600.00
Rates: 60.00/DAY		00/MONTH	
		Subtotal:	600.00
	1-6%	MICH SALES TAX:	36.00
		TOTAL:	636.00

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
ö	INNER CITY CONTRACT	01 - BUCK & KNOBBY *RE				
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	06/02/2021	10:	07:00 (0	)	1
		Account No.	Phone	Phone No.		voice No.
		INNER001			R4	13883
		Ship Via		Purchase O	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL INVOICE			DLD	

#### DESCRIPTION

Description INVOICE #: R43883 For Contract #: 032743 Amount Billing #: 8 Covering From 05/03/2021 to 05/31/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 05/31/2021 10:07 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 05/31/2021 10:07 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicit				
ö	INNER CITY CONTRACT	01 - BUCK & P	NOBBY	*REPRIN	Τ*	
Ц.	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	06/02/2021	13:3	31:00 (O	) 1	
		Account No.	Phone	No.	Invoice No.	
		INNER001			R43892	
		Ship Via		Purchase Or	der	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
-					Salesperson	
		RENTAL I	NVOICI	E	DLD	

### DESCRIPTION

Description INVOICE #: R43892 For Contract #: 033423 Amount

Billing #: 3 Covering From 06/02/2021 to 06/02/2021

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

130 W/42" BU004111 & 24" BU004102 GERRY (810) 625-3501 CUSTOMER P/U 3/26/21

\*\*\*\*FUEL & CLEANING FOR HX130\*\*\*\*

ADDITIONAL PARTS

=======================================								
FUEL	FUEL	Qty:	16	Price:	7.50	120.00		
STEAM CLEAN	CLEAN		1		127.00	127.00		
					Subtotal:	247.00		
				1-6% MTCH	I SALES TAX.	14 82		

-6% MICH SALES TAX: 14.82 TOTAL: 261.82

		SALES • SERVICE • RENTAL
X	SIGNATURE	SUBJECT TO THE ATTACHED TERMS AND CONDITIONS
	ORMATORE	
		SUBJECT TO MATERIAL MANS LIEN.
X		TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE
	PRINT NAME	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Бгалоп					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
То:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship.	DETROIT, MI 48223	06/14/2021	16:1	L8:18 (B	)	1	
•,		Account No.	Phone	No.	Inv	oice No.	
		INNER001			R4	3986	
		Ship Via		Purchase Or	der		
To	INNER CITY CONTRACTING	CUSTOMER P/U					
	18701 GRAND RIVER AVE.						
Invoice	DETROIT MI 48223						
<u>_</u>					Salespe	rson	
		RENTAL INVOICE DLD			)		

### DESCRIPTION

Description	INVOICE #: R43986 For Co	ntract #: 0334	Amount
Billing #: 3 Cove	ring From 05/18/2021 to	06/15/2021	
	* * * * * * * * *		
	W RENTAL RATES ARE IN EF EASE SEE UPDATED RENTAL		
SV100 EXJAG368 WITH 60 GERRY (810) 625-3501 CUSTOMER P/U 3/24/21	" DITCH, 36" DIG & 12" T	RENCH BUCKET	
Stock #: EXJAG368 Date Out: 03/24/2021 Machine hours out: 6		G368	
Stock #: BU556189 Date Out: 03/23/2021	15:09		
Rates: 42.00/DAY	168.00/WEEK	420.00/MONTH	
BU 50MM 36" 36" DIG BUCKET - VIO Stock #: BU519503 Date Out: 03/23/2021		1	MONTH 420.00
	168.00/WEEK	420.00/MONTH	

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

			Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY					
Ë	18701 GRAND RIVER AV		Date	T ime			Page
Ship	DETROIT, MI 48223		06/14/2021	16:1	.8:18 (E	.)	2
••			Account No.	Phone	No.		Invoice No.
			INNER001				R43986
			Ship Via		Purchase O	rder	
ö	INNER CITY CONTRACTING		CUSTOMER P/U				
ыЧ	18701 GRAND RIVER AVE.						
Invoice	DETROIT MI 48223						
<u> </u>						Sale	sperson
			RENTAL I	NVOICE	E	D	LD

### DESCRIPTION

Description	INVOICE #: R43986 For	Contract #: 033429	Amount
BU 50MM 12 12" SV100 HD BKT Stock #: BU528724 Date Out: 03/23/20 Machine hours out:	Charge for usage Serial #: 215287-24 21 15:10	of 1 MONTH	.01
Rates: .01/DA		.01/MONTH	
		Subtotal: 1-6% MICH SALES TAX:	3864.01 231.84

TOTAL: 4095.85

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPI			Т*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	06/16/2021	16:2	21:59 (B	)	1
		Account No.	Phone	No.	lr	nvoice No.
		INNER001			R	44016
		Ship Via		Purchase Or	der	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL I	NVOICE	E	DLI	D

#### DESCRIPTION

Description	INVOICE #: R44016 For (	Contract #: 03267	5 Amount
Billing #: 9	Covering From 05/21/2021 to	06/17/2021	
*****	********* NEW RENTAL RATES ARE IN I PLEASE SEE UPDATED RENTAI		
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*		
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		305743	ONTH 2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage o 3 Serial #: 05743 2020 11:05	of 1 M	ONTH .01
		1-6% MICH SALES	otal: 2665.01 TAX: 159.90 OTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
<u>Т</u> о:	18701 GRAND RIVER AV	Date	T ime		Page	)	
Ship	DETROIT, MI 48223	06/21/2021	17:	00:10 (B	3) 1	L	
•••		Account No.	Phone	No.	Invoice N	<b>lo</b> .	
		INNER001			R4403	35	
		Ship Via		Purchase O	rder		
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U					
ĕ	18701 GRAND RIVER AVE.						
Invoice .	DETROIT MI 48223						
<u>_</u>					Salesperson		
RENTAL INVOICE			E	DLD			

#### DESCRIPTION

Description INVOICE #: R44035 For Contract #: 033628 Amount Billing #: 2 Covering From 05/26/2021 to 06/22/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
То:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	06/21/2021	17:	00:11 (E	3)	1	
		Account No.	Phone	No.	-   li	nvoice No.	
		INNER001			R	44036	
		Ship Via		Purchase O	rder		
To:	INNER CITY CONTRACTING	CUSTOMER P/U					
	18701 GRAND RIVER AVE.						
Invoice	DETROIT MI 48223						
<u>_</u>					Salesp	erson	
		RENTAL I	NVOIC	Ξ	DL	D	

#### DESCRIPTION

Description I	NVOICE #: R44036 For Con	tract #: 033642	Amount
Billing #: 2 Cover	ing From 05/26/2021 to 0	6/22/2021	
****** NFD	******** RENTAL RATES ARE IN EFF	<b>卫〇中 *****</b> *	
	CASE SEE UPDATED RENTAL S		
54" SKELETON BUCKET FOR CUSTOMER P/U 4/28/21	2 CAT 320		
BU 80MM 54"			
54" SKELETON BUCKET Stock #: BU001691 Date Out: 04/28/2021		1 MONTH	600.00
Rates: 60.00/DAY	240.00/WEEK	600.00/MONTH	
		Subtotal:	
	1	-6% MICH SALES TAX: TOTAL:	36.00 636.00

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	06/30/2021	13:	46:00 (O	)	1
		Account No.	Phone	e No.	Inv	oice No.
		INNER001			R4	4125
		Ship Via		Purchase Or	der	
.: Ц	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesper	rson
		RENTAL	NVOIC	E	DLD	)

#### DESCRIPTION

Description INVOICE #: R44125 For Contract #: 032743 Amount Billing #: 9 Covering From 05/31/2021 to 06/28/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 06/28/2021 13:44 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 2 MONTHS .02 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 06/28/2021 13:44 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.02 1-6% MICH SALES TAX: 414.72 7326.74 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship .	DETROIT, MI 48223	07/12/2021	16:	04:51 (B)	)	1
		Account No.	Phone	No.	In	voice No.
		INNER001			R4	14184
	]	Ship Via	1	Purchase Ord	ler	
Ц.	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL I	NVOIC	E	DLI	)

### DESCRIPTION

Description	INVOICE #: R44184 For Co	ntract <b>#:</b> 0334	Amount		
Billing #: 4 Cove	ring From 06/15/2021 to	07/13/2021			
	* * * * * * * *				
	W RENTAL RATES ARE IN EF EASE SEE UPDATED RENTAL				
SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21					
Stock #: EXJAG368 Date Out: 03/24/2021 Machine hours out: 6		G368			
Stock #: BU556189 Date Out: 03/23/2021					
BU 50MM 36"	Charge for usage of				
Date Out: 03/23/2021 Rates: 42.00/DAY	15:10 168.00/WEEK	420.00/MONTH			

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch					
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY				
ĕ	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	07/12/2021	16:04	:51 (B	3)	2	
		Account No.	Phone No			Invoice No.	
		INNER001			F	R44184	
		Ship Via		Purchase C	)rder		_
ö	INNER CITY CONTRACTING	CUSTOMER P/U					
ĕ	18701 GRAND RIVER AVE.						
Invoice	DETROIT MI 48223						
<u>_</u>					Sales	person	
		RENTAL I	NVOICE		DI	D	

### DESCRIPTION

Description	INVOICE #: R44184 For	Contract #: 033429	Amount
BU 50MM 12 12" SV100 HD BKT Stock #: BU528724 Date Out: 03/23/20 Machine hours out	Charge for usage Serial #: 215287-24 021 15:10	of 1 MONTH	.01
Rates: .01/D	Y .01/WEEK	.01/MONTH	
		Subtotal: 1-6% MICH SALES TAX:	3864.01 231.84

TOTAL: 4095.85

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
ö	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPRI	IT*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	07/14/2021	14:4	13:12 (H	3)	1
0)		Account No.	Phone	No.		Invoice No.
		INNER001			R	44209
		Ship Via		Purchase 0	)rder	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	person
		RENTAL	INVOICE		DI	D

### DESCRIPTION

Description	INVOICE #: R44209 For Contract #: 032	2675 Amount
Billing #: 10 C	Covering From 06/18/2021 to 07/15/2021	
*****	******** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	*
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20	,	
Stock #: TL305743 Date Out: 10/09/2 Machine hours out		
BU LOADER 70" LOADER BUCKET	Charge for usage of 5 Serial #: 05743 2020 11:05	1 MONTH .01
		ubtotal: 2665.01 LES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

х

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
ö	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	IT*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	07/19/2021	15:2	15:28:16 (B		1
		Account No.	Phone	No.	ri	nvoice No.
		INNER001			R	44237
		Ship Via		Purchase C	Order	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	NVOIC	Ξ	DL	D

#### DESCRIPTION

Description INVOICE #: R44237 For Contract #: 033628 Amount Billing #: 3 Covering From 06/23/2021 to 07/20/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
ö	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	IT*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	07/19/2021	15:	28:17 (B	3)	1
		Account No.	Phone	e No.	lr	nvoice No.
		INNER001			R	44238
		Ship Via		Purchase O	rder	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	NVOIC	E	DL	D

### DESCRIPTION

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch			
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRINT	*
Ц.	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	07/30/2021	16:3	39:00 (O)	1
•,		Account No.	Phone	No.	Invoice No.
		INNER001			R44309
		Ship Via		Purchase Ord	er
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U			
	18701 GRAND RIVER AVE.				
Invoice	DETROIT MI 48223				
<u>_</u>					Salesperson
		RENTAL	NVOICE	∃	DLD

#### DESCRIPTION

Description INVOICE #: R44309 For Contract #: 032743 Amount

Billing #: 10 Covering From 06/28/2021 to 07/26/2021

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH

ΕX HX300

Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 07/26/2021 16:38 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH

		Subto	otal:	6912.00
1-6%	MICH	SALES	TAX:	414.72
		TC	DTAL:	7326.72

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	08/09/2021	16:	39:56 (B	)	1
•,		Account No.	Phone	No.	Inv	oice No.
		INNER001			R4	4374
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salesper	son
		RENTAL	NVOIC	E	DLD	

#### DESCRIPTION

Description	INVOICE #: R44374 For Contract	: #: 033429	Amount
Billing #: 5 Cove:	ring From 07/13/2021 to 08/10,	/2021	
	*****		
	N RENTAL RATES ARE IN EFFECT ? EASE SEE UPDATED RENTAL SHEET	*****	
SV100 EXJAG368 WITH 60 GERRY (810) 625-3501 CUSTOMER P/U 3/24/21	" DITCH, 36" DIG & 12" TRENCH	BUCKET	
Stock #: EXJAG368 Date Out: 03/24/2021 Machine hours out: 68			3024.00
	- · · · · · · · · · · · · · · · · · · ·		
BU 50MM 60" 60" DITCH BUCKET Stock #: BU556189 Date Out: 03/23/2021		1 MONTH	420.00
Rates: 42.00/DAY	168.00/WEEK 420.0	00/MONTH	
Stock #: BU519503		1 MONTH	420.00
Date Out: 03/23/2021 Rates: 42.00/DAY	15:10 168.00/WEEK 420.0	00/month	

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianun				
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY			
-	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	08/09/2021	16:39:56	5 (B)		2
••		Account No.	Phone No.			nvoice No.
		INNER001			R	44374
		Ship Via	Purch	nase Ord	ler	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
nvoice	DETROIT MI 48223					
-					Salesp	erson
		RENTAL I	NVOICE		DL	D

### DESCRIPTION

Description	INVOICE #: R44374 For	Contract #: 033429	Amount
BU 50MM 12 12" SV100 HD BKT Stock #: BU528724 Date Out: 03/23/202 Machine hours out:	Charge for usage Serial #: 215287-24 21 15:10	of 1 MONTH	.01
Rates: .01/DAY	-	.01/MONTH	
		Subtotal: 1-6% MICH SALES TAX:	3864.01 231.84

TOTAL: 4095.85

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	T*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	08/12/2021	16:3	38:46 (E	,)	1
•,		Account No.	Phone	No.	l	nvoice No.
		INNER001			R	44418
		Ship Via		Purchase O	rder	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL I	NVOICE	E	DL	D

#### DESCRIPTION

Description INVOICE #: R44418 For Contract #: 032675 Amount Billing #: 11 Covering From 07/16/2021 to 08/12/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET \*\*\*\*4 HOUR DEMO\*\*\*\* W/70" BUCKET CUSTOMER P/U 10/9/20 TL1650RT 1650RT TRACK LOADER 550RT TRACK LOADERCharge for usage ofStock #: TL305743Serial #: MMC1650TD0D305743 Charge for usage of 1 MONTH 2665.00 Date Out: 10/09/2020 11:04 Machine hours out: 3 Rates: 288.00/DAY 1152.00/WEEK 2665.00/MONTH BU LOADER 70" LOADER BUCKET Charge for usage of 1 MONTH .01 Stock #: SLA05743 Serial #: 05743 Date Out: 10/09/2020 11:05 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 2665.01 1-6% MICH SALES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PR	INT	NAME	
----	-----	------	--

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	· · · · · · · · · · · · · · · · · · ·	Diancii				
	INNER CITY CONTRACT	01 - BUCK & H	Т*			
Цо:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	08/16/2021	16:	29:46 (B	)	1
•,		Account No.	Phone	No.	Inv	voice No.
		INNER001			R4	4424
		Ship Via		Purchase Or	der	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salespe	rson
		RENTAL	INVOICI	E	DLD	)

TOTAL:

4121.28

#### DESCRIPTION

Description INVOICE #: R44424 For Contract #: 033628 Amount Billing #: 4 Covering From 07/21/2021 to 08/17/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

inner City Contract ie 18701 GRAND RIVER AV DETROIT, MI 48223

PINNER CITY CONTRACTING818701 GRAND RIVER AVE.9DETROIT MI 48223

Dialicit					
01 - BUCK & K	NOBBY	*REPF	RIN	Т*	
Date	T ime				Page
08/16/2021	16:1	29 <b>:</b> 47	(В	)	1
Account No.	Phone	No.		In	voice No.
INNER001				R4	14425
Ship Via		Purcha	se Or	der	
CUSTOMER P/U					
				Salespe	erson
RENTAL INVOICE				DLI	C

### DESCRIPTION

Description	INVOICE #: R44425 For Co	ontract #:	033642	Amount
Billing #: 4 C	Covering From 07/21/2021 to	08/17/202	1	
*****	******** NEW RENTAL RATES ARE IN EN PLEASE SEE UPDATED RENTAL		* * * *	
54" SKELETON BUCKET CUSTOMER P/U 4/28/21	FOR CAT 320			
Stock #: BU001691 Date Out: 04/28/2	Charge for usage of Serial #: 001691		1 MONTH ONTH	600.00
		1-6% MICH	Subtotal: SALES TAX: TOTAL:	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon			
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY *REPR	INT*	
То:	18701 GRAND RIVER AV	Date	T ime	Pa	ige
Ship.	DETROIT, MI 48223	08/18/2021	16:34:00	(0)	1
0)		Account No.	Phone No.	Invoice	e No.
		INNER001		R444	143
		Ship Via	Purchas	e Order	
.; То	INNER CITY CONTRACTING	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.				
Invoice .	DETROIT MI 48223				
<u>_</u>				Salesperson	I
		RENTAL I	NVOICE	DLD	

#### DESCRIPTION

Description INVOICE #: R44443 For Contract #: 033642 Amount

Billing #: 5 Covering From 04/28/2021 to 08/18/2021

\*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET

54" SKELETON BUCKET FOR CAT 320 CUSTOMER P/U 4/28/21 CREDIT FOR INVOICES R43831, R44036,R44238 & R44425 CUSTOMER IS PURCHASEING\*\*\*\*\*

ΒU 80MM 54" 54" SKELETON BUCKET Credit previously billed 4 MONTHS 2400.00-Stock #: BU001691 Serial #: 001691 Date Out: 04/28/2021 13:36 Date Returned: 08/18/2021 16:34

			Subto	otal:	2400.00-
	1-6%	MICH	SALES	TAX:	144.00-
Credit			TC	DTAL:	2544.00-

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

INNER CITY CONTRACT 18701 GRAND RIVER AV DETROIT, MI 48223

intermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediation<tr

Branon					
01 - BUCK & K	NOBBY	*REPF	RIN	IT*	
Date	T ime				Page
08/20/2021	8:	37:00	(0	))	1
Account No.	Phone	No.		lr	nvoice No.
INNER001				R	44450
Ship Via		Purcha	se C	rder	
CUSTOMER P/U					
				Salesp	erson
RENTAL I	NVOIC	Ε		DL	D

#### DESCRIPTION

Description INVOICE #: R44450 For Contract #: 033429 Amount Billing #: 6 Covering From 03/23/2021 to 08/09/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* 50MM 60" BU 60" DITCH BUCKET Credit previously billed 5 MONTHS 2100.00-Stock #: BU556189 Serial #: 285561-89 Date Out: 03/23/2021 15:09 Date Returned: 08/09/2021 08:32 50MM 36" BU Credit previously billed 5 MONTHS 36" DIG BUCKET - VIO 2100.00-Stock #: BU519503 Serial #: 185195-03 Date Out: 03/23/2021 15:10 Date Returned: 08/09/2021 08:32 Subtotal: 4200.00-1-6% MICH SALES TAX: 252.00-Credit TOTAL: 4452.00-

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicit				
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	IT*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	09/09/2021	16:4	1:24 (E	3)	1
		Account No.	Phone	No.	1	nvoice No.
		INNER001			R	44607
		Ship Via		Purchase C	rder	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u> </u>					Salesp	erson
		RENTAL I	NVOICE	E	DL	D

#### DESCRIPTION

Description	INVOICE #: R44607 For Contract #: 032675	5 Amount
Billing #: 12 (	Covering From 08/13/2021 to 09/09/2021	
*****	******** NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20	*	
Stock #: TL305743 Date Out: 10/09/2 Machine hours out	3 Serial #: MMC1650TD0D305743 2020 11:04	ONTH 2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of 1 MC 3 Serial #: 05743 2020 11:05	ONTH .01
	1-6% MICH SALES	Dtal: 2665.01 TAX: 159.90 DTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon			
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY *	REPRINT*	
Ë	18701 GRAND RIVER AV	Date	T ime		Page
Ship .	DETROIT, MI 48223	09/13/2021	17:04	:57 (B)	1
0,		Account No.	Phone No.		Invoice No.
		INNER001			R44618
		Ship Via		Purchase Order	
.: Ц	INNER CITY CONTRACTING	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.				
Invoice .	DETROIT MI 48223				
<u>_</u>				S	alesperson
		RENTAL	NVOICE		DLD

#### DESCRIPTION

Description INVOICE #: R44618 For Contract #: 033628 Amount Billing #: 5 Covering From 08/18/2021 to 09/14/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

INNER CITY CONTRACT 18701 GRAND RIVER AV Control Con

intermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediation<tr

Dianon					
01 - BUCK & K	NOBBY	*REPF	RIN	T*	
Date	T ime				Page
09/14/2021	13:	38:00	(0	)	1
Account No.	Phone	No.		In	voice No.
INNER001				R4	14627
Ship Via		Purcha	se Oi	rder	
CUSTOMER P/U					
			Salespe	erson	
RENTAL II	RENTAL INVOICE			DLI	)

#### DESCRIPTION

Description INVOICE #: R44627 For Contract #: 033429 Amount Billing #: 7 Covering From 08/10/2021 to 09/07/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* SV100-2A ΕX SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Stock #: EXJAG368 Serial #: YMRSV100VKAJAG368 Date Out: 03/24/2021 07:00 Date Returned: 09/07/2021 13:37 Machine hours out: 683 in: 683 used: 0 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 60" BU 50MM 60" DITCH BUCKET Charge for usage of 6 MONTHS Stock #: BU556189 Serial #: 285561-89 Date Out: 03/23/2021 15:09 Date Returned: 08/09/2021 08:32 50MM 36" BU Charge for usage of 6 MONTHS 36" DIG BUCKET - VIO Stock #: BU519503 Serial #: 185195-03 Date Out: 03/23/2021 15:10 Date Returned: 08/09/2021 08:32

x

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267

734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

To:	INNER CITY CONTRACT 18701 GRAND RIVER AV
Ship	DETROIT, MI 48223

INNER CITY CONTRACTING Invoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Blanch					
01 - BUCK & KNOBBY					
Date	T ime				Page
09/14/2021	13:	38:00	(0)		2
Account No.	Phone	No.		In	voice No.
INNER001				R4	4627
Ship Via		Purcha	se Orc	ler	
CUSTOMER P/U					
				Salespe	rson
RENTAL I	NVOICI	E		DLI	)

### DESCRIPTION

Description	INVOICE #: R44627 For Cont	ract #: 033429	Amount
BU 50MM 12"			
12" SV100 HD BKT	Charge for usage of	1 MONTH	.01
Stock #: BU528724	Serial #: 215287-24		
Date Out: 03/23/2023	1 15:10 Date Return	ned: 09/07/2021 13:37	
Machine hours out:	1 in: 1 used: 0		
Rates: .01/DAY	.01/WEEK	.01/MONTH	
		Cubtotol	2024 01

	Subtotal:	3024.01
1-6% MICH	SALES TAX:	181.44

TOTAL: 3205.45

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianun				
Ship To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT;				
	18701 GRAND RIVER AV	Date	Time 13:41:00 (C Phone No.			Page
	DETROIT, MI 48223	09/14/2021			))	1
		Account No.				nvoice No.
		INNER001			R	44628
		Ship Via	Purchase Order			
Invoice To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
	DETROIT MI 48223					
			Salesperson			
		RENTAL INVOICE			DLD	

#### DESCRIPTION

Description INVOICE #: R44628 For Contract #: 032743 Amount Billing #: 11 Covering From 07/26/2021 to 08/23/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 08/23/2021 13:39 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 3 MONTHS .03 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 08/23/2021 13:39 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.03 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.75

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
Ê	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	09/30/2021	. 14:47:00 (C			1	
		Account No.	Phone	No.	Invo	pice No.	
Į		INNER001			R44	4799	
ſ		Ship Via		Purchase Orde	ər		
.: L	INNER CITY CONTRACTING	CUSTOMER P/U					
	18701 GRAND RIVER AVE.						
nvoice	DETROIT MI 48223						
-						son	
l		RENTAL INVOICE			DLD		

#### DESCRIPTION

Description INVOICE #: R44799 For Contract #: 032743 Amount Billing #: 12 Covering From 08/23/2021 to 09/20/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 09/20/2021 14:46 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Credit previously billed 1 MONTH .01-Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 09/20/2021 14:46 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6911.99 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.71

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	INNER	CI	ГΥ	CONTRA	СТ
Ê	18701	GR	AND	CONTRAC RIVER 48223	AV
ic	DETRO	ГΤ,	ΜI	48223	3

intermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediation<tr

Dranen					
01 - BUCK & K	NOBBY	*REPF	RIN	T*	
Date	T ime				Page
10/04/2021	16:	58:31	(E	;)	1
Account No.	Phone	No.		Ir	voice No.
INNER001				R4	14817
Ship Via		Purcha	se O	rder	
CUSTOMER P/U					
			Salespe	erson	
RENTAL INVOICE				DLI	C

#### DESCRIPTION

Description INVOICE #: R44817 For Contract #: 033429 Amount Billing #: 8 Covering From 09/07/2021 to 10/05/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" ΒU 50MM 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

х

### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	10/06/2021	16:3	8:05 (B	)	1
••		Account No.	Phone I	No.	lr	voice No.
		INNER001			R4	44839
		Ship Via		Purchase Or	rder	
.: То	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	erson
		RENTAL I	NVOICE		DLI	D

### DESCRIPTION

Description	INVOICE #: R44839 For C	ontract #: 032	675	Amount
Billing #: 13	Covering From 09/10/2021 to	10/07/2021		
*****	******** NEW RENTAL RATES ARE IN E PLEASE SEE UPDATED RENTAL			
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*			
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		05743		2665.00
			MONTH	.01
		Su 1-6% MICH SAL	btotal: ES TAX: TOTAL:	159.90

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
Ч	18701 GRAND RIVER AV	Date	T ime		Pa	age	
Ship	DETROIT, MI 48223	10/12/2021	17:0	02:59 (B	)	1	
0,		Account No.	Phone	No.	Invoic	e No.	
		INNER001			R44	863	
		Ship Via		Purchase Or	der		
öĽ	INNER CITY CONTRACTING	CUSTOMER P/U					
е Т	18701 GRAND RIVER AVE.						
Invoice .	DETROIT MI 48223						
<u>_</u>			I		Salespersor	า	
		RENTAL I	NVOICI	Ξ	DLD		

#### DESCRIPTION

Description INVOICE #: R44863 For Contract #: 033628 Amount Billing #: 6 Covering From 09/15/2021 to 10/12/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

www.buckandknobby.com

	· · · · · · · · · · · · · · · · · · ·	Dianon					
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
To:	18701 GRAND RIVER AV	Date	T ime			Page	
Ship	DETROIT, MI 48223	10/26/2021	11:4	4:00 (C	)	1	
		Account No.	Phone	No.	li li	nvoice No.	
		INNER001			R	44982	
1		Ship Via		Purchase O	rder		
To:	INNER CITY CONTRACTING	CUSTOMER P/U					
é	18701 GRAND RIVER AVE.						
Invoice .	DETROIT MI 48223						
-					Salesp	erson	
		RENTAL	INVOICE		DL	D	

#### DESCRIPTION

Description INVOICE #: R44982 For Contract #: 032743 Amount Billing #: 13 Covering From 09/20/2021 to 10/18/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 10/18/2021 11:43 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 10/18/2021 11:43 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

INNER CITY CONTRACT ë 18701 GRAND RIVER AV Ship. DETROIT, MI 48223

INNER CITY CONTRACTING nvoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Branon						
01 - BUCK & KNOBBY *REPRINT*						
Date	T ime				Page	
11/03/2021	10:4	40:00	(0)		1	
Account No.	Phone	No.		Invoice No.		
INNER001				R4	15032	
Ship Via		Purchas	e Order			
CUSTOMER P/U						
	_	Sale	espe	erson		
RENTAL II	E	I	DLI	C		

#### DESCRIPTION

Description INVOICE #: R45032 For Contract #: 033429 Amount Billing #: 9 Covering From 10/05/2021 to 11/02/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* SV100-2A ΕX Charge for usage of 1 MONTH SV100-2A EXCAVATOR 3024.00 Stock #: EXJAG368 Serial #: YMRSV100VKAJAG368 Date Out: 03/24/2021 07:00 Date Returned: 11/02/2021 10:39 Machine hours out: 683 in: 683 used: 0 1344.00/WEEK 3024.00/MONTH Rates: 376.00/DAY 12" BU 50MM 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Date Returned: 11/02/2021 10:39 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45 SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon					
Ship To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
	18701 GRAND RIVER AV	Date	Time 15:32:09 (E			Page	
	DETROIT, MI 48223	11/03/2021			3)	1	
••		Account No.	Phone	No.	li	nvoice No.	
		INNER001			R	45039	
		Ship Via	1	Purchase O	rder		
ö	INNER CITY CONTRACTING	CUSTOMER P/U					
ĕ	18701 GRAND RIVER AVE.						
nvoice	DETROIT MI 48223						
<u>-</u>					Salesp	erson	
		RENTAL INVOICE			DL	D	

### DESCRIPTION

Description	INVOICE #: R45039 For Contract #: 032675	Amount				
Billing #: 14	Billing #: 14 Covering From 10/08/2021 to 11/04/2021					
*****	******* * NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET					
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	**					
Stock #: TL30574 Date Out: 10/09/ Machine hours ou	43 Serial #: MMC1650TD0D305743 /2020 11:04	2665.00				
		.01				
	1-6% MICH SALES TAX	2665.01 159.90 2824.91				

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
Ship To:	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPRIN	T*	
	18701 GRAND RIVER AV	Date	T ime			Page
	DETROIT, MI 48223	11/08/2021	16:2	16:28:50 (B)		1
		Account No.	Phone No.		Invoice No.	
		INNER001			R4	15067
		Ship Via		Purchase O	rder	
 To	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u> </u>					Salespe	erson
		RENTAL	INVOICE		DLI	C

#### DESCRIPTION

Description INVOICE #: R45067 For Contract #: 033628 Amount Billing #: 7 Covering From 10/13/2021 to 11/09/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	INNER	CI	ГҮ	CONTRA	СТ
Ê	18701	GRA	AND	CONTRA RIVER 4822	AV
ic	DETRO	[Т,	ΜI	4822	3

intermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediationintermediation<tr

Dianon					
01 - BUCK & K	NOBBY	*REPF	RINT'	*	
Date	T ime				Page
11/29/2021	16:	46 <b>:</b> 25	(B)		1
Account No.	Phone	e No.		In	voice No.
INNER001				R4	15168
Ship Via		Purcha	se Order		
CUSTOMER P/U					
	_	5	Salespe	erson	
RENTAL II	NVOIC	E		DLI	C

#### DESCRIPTION

Description INVOICE #: R45168 For Contract #: 033429 Amount Billing #: 10 Covering From 11/02/2021 to 11/30/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" ΒU 50MM 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

х

## SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

l		RENTAL	INVOIC	E	DLD	)	
<u> </u>						rson	
Invoice	DETROIT MI 48223						
e.	18701 GRAND RIVER AVE.						
.: L	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U				
[		Ship Via		Purchase Ord	ler		
l		INNER001			R4	5175	
		Account No.	Phone	Phone No.		voice No.	
Ship	DETROIT, MI 48223	11/30/2021	10:	10:18:00 (O)		1	
É Lo	18701 GRAND RIVER AV	Date	T ime			Page	
	INNER CITY CONTRACT	01 - BUCK & 1	01 - BUCK & KNOBBY *REPRINT*				
ſ		Dianon					

#### DESCRIPTION

Description INVOICE #: R45175 For Contract #: 032743 Amount Billing #: 14 Covering From 10/18/2021 to 11/16/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 11/16/2021 10:18 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 11/16/2021 10:18 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
	INNER CITY CONTRACT	01 - BUCK & F	KNOBBY *REPR	INT*	
To:	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	12/02/2021	16:30:35	(B)	1
0,		Account No.	Phone No.		Invoice No.
		INNER001		I	R45206
		Ship Via	Purchas	e Order	
To:	INNER CITY CONTRACTING	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.				
Invoice .	DETROIT MI 48223				
<u>_</u>				Sales	person
		RENTAL I	NVOICE	DI	D

### DESCRIPTION

Description	INVOICE #: R45206 For Contract #: 032675	Amount
Billing #: 15	Covering From 11/05/2021 to 12/02/2021	
*****	******* * NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	* *	
Stock #: TL30574 Date Out: 10/09, Machine hours ou		2665.00
		.01
	1-6% MICH SALES TAX:	2665.01 159.90 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
0	INNER CITY CONTRACT	01 - BUCK & 3	KNOBBY	*REPRIN	1L×	
	18701 GRAND RIVER AV	Date	Date T ime 12/06/2021 15:50:08 (B)			Page
	DETROIT, MI 48223	12/06/2021			3)	1
		Account No.	Phone No.		lr	nvoice No.
		INNER001			R	45230
		Ship Via		Purchase C	)rder	
ë. L	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
ابر	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
-					Salespe	erson
		RENTAL	INVOICE	E	DLI	D

#### DESCRIPTION

Description INVOICE #: R45230 For Contract #: 033628 Amount Billing #: 8 Covering From 11/10/2021 to 12/07/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ц.	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	12/27/2021	13:2	27:34 (B)	1	
		Account No.	Phone	No.	Invoice No.	
		INNER001			R45326	
1		Ship Via		Purchase Orde	ər	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
е Т	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
-					Salesperson	
1		RENTAL	INVOICE		DLD	

#### DESCRIPTION

Description INVOICE #: R45326 For Contract #: 033429 Amount Billing #: 11 Covering From 11/30/2021 to 12/28/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" 50MM ΒU 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
Ship To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
	18701 GRAND RIVER AV	Date	T ime			Page
	DETROIT, MI 48223	12/27/2021	14:23:00 (0)		))	1
		Account No.	Phone No.		li li	nvoice No.
		INNER001			R	45335
		Ship Via		Purchase O	rder	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
-					Salesp	erson
	RENTAL INVOICE				DLD	

#### DESCRIPTION

Description INVOICE #: R45335 For Contract #: 032743 Amount Billing #: 15 Covering From 11/15/2021 to 12/14/2021 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 12/14/2021 14:21 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 12/14/2021 14:21 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch			
ö	INNER CITY CONTRACT	01 - BUCK & F	KNOBBY *REPF	RINT*	
To:	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	12/29/2021	15:27:47	(B)	1
		Account No.	Phone No.		Invoice No.
		INNER001			R45344
		Ship Via	Purcha	se Order	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U			
	18701 GRAND RIVER AVE.				
Invoice	DETROIT MI 48223				
<u>_</u>				Sale	sperson
		RENTAL I	NVOICE	D	LD

### DESCRIPTION

Description	INVOICE #: R45344 For (	Contract #: 032675	Amount
Billing #: 16 (	Covering From 12/03/2021 to	0 12/30/2021	
*****	********* NEW RENTAL RATES ARE IN E PLEASE SEE UPDATED RENTAI		
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	*		
Stock #: TL305743 Date Out: 10/09/2 Machine hours out		305743	2665.00
			.01
		1-6% MICH SALES TAX	: 2665.01 : 159.90 : 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii			
	INNER CITY CONTRACT	01 - BUCK & K	NOBBY *RE	PRINT*	r -
Ч	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	01/03/2022	16:32:53	3 (B)	1
0,		Account No.	Phone No.		Invoice No.
		INNER001			R45357
		Ship Via	Purc	hase Order	
То: Т	INNER CITY CONTRACTING	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.				
Invoice .	DETROIT MI 48223				
<u>_</u>				S	alesperson
		RENTAL I	NVOICE		DLD

#### DESCRIPTION

Description INVOICE #: R45357 For Contract #: 033628 Amount Billing #: 9 Covering From 12/08/2021 to 01/04/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	1T*	
То: Т	18701 GRAND RIVER AV	Date	T ime			Page
Ship .	DETROIT, MI 48223	01/17/2022	15:	08:00 (0	))	1
		Account No.	Phone	No.	lr	ivoice No.
		INNER001			R	45435
	]	Ship Via		Purchase C	rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	INVOIC	E	DL	D

#### DESCRIPTION

Description INVOICE #: R45435 For Contract #: 032743 Amount Billing #: 16 Covering From 12/13/2021 to 01/12/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 01/12/2022 15:07 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 01/12/2022 15:07 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

		Dianon				
	INNER CITY CONTRACT	01 - BUCK &	KNOBBY	*REPRIN	1T*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	01/26/2022	10:	10:00 (0	))	1
		Account No.	Phone	e No.		Invoice No.
		INNER001			R	45454
		Ship Via		Purchase C	Order	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
-					Salesp	person
		RENTAL	INVOIC	E	DL	D

#### DESCRIPTION

Description INVOICE #: R45454 For Contract #: 033429 Amount Billing #: 12 Covering From 12/28/2021 to 01/25/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A Charge for usage of SV100-2A EXCAVATOR 1 MONTH 3024.00 Stock #: EXJAG368 Serial #: YMRSV100VKAJAG368 Date Out: 03/24/2021 07:00 Date Returned: 01/25/2022 10:09 Machine hours out: 683 in: 683 used: 0 1344.00/WEEK 3024.00/MONTH Rates: 376.00/DAY 12" 50MM BU 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Date Returned: 01/25/2022 10:09 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45 SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	IT*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	01/26/2022	14:2	29:54 (H	3)	1
0,		Account No.	Phone	No.		nvoice No.
		INNER001			R	45466
		Ship Via		Purchase C	)rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	person
		RENTAL	INVOICE		DL	D

#### DESCRIPTION

Description INVOICE #: R45466 For Contract #: 032675 Amount Billing #: 17 Covering From 12/31/2021 to 01/27/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET \*\*\*\*4 HOUR DEMO\*\*\*\* W/70" BUCKET CUSTOMER P/U 10/9/20 TL1650RT 1650RT TRACK LOADER Charge for usage of 1 MONTH 2665.00 550RT TRACK LOADERCharge for usage ofStock #: TL305743Serial #: MMC1650TD0D305743 Date Out: 10/09/2020 11:04 Machine hours out: 3 Rates: 288.00/DAY 1152.00/WEEK 2665.00/MONTH BU LOADER 70" LOADER BUCKET Charge for usage of 1 MONTH .01 Stock #: SLA05743 Serial #: 05743 Date Out: 10/09/2020 11:05 .01/WEEK Rates: .01/DAY .01/MONTH 2665.01 Subtotal: 1-6% MICH SALES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PR	INT	NAME	
----	-----	------	--

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPRIN	Τ*	
Ч	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	01/31/2022	14:	53:50 (B	) 1	
		Account No.	Phone	No.	Invoice No.	
		INNER001			R45479	
		Ship Via		Purchase Or	der	
ë	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salesperson	
		RENTAL	INVOICI	E	DLD	

TOTAL:

4121.28

#### DESCRIPTION

Description INVOICE #: R45479 For Contract #: 033628 Amount Billing #: 10 Covering From 01/05/2022 to 02/01/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii			
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	Γ*
То:	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	02/10/2022	16:	50:00 (0	) 1
•,		Account No.	Phone	e No.	Invoice No.
		INNER001			R45533
		Ship Via		Purchase Or	der
To:	INNER CITY CONTRACTING	CUSTOMER P/U			
	18701 GRAND RIVER AVE.				
Invoice	DETROIT MI 48223				
<u>_</u>					Salesperson
		RENTAL I	NVOIC	E	DLD

#### DESCRIPTION

Description INVOICE #: R45533 For Contract #: 032743 Amount Billing #: 17 Covering From 01/10/2022 to 02/09/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 02/09/2022 16:49 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH Rates: 640.00/DAY BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 
 Date Out:
 12/15/2020
 08:53
 Date

 Date
 01/DAY
 .01/WEEK
 Date Returned: 02/09/2022 16:49 .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

/	۰.		
		-	-

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		RENTAL I	NVOIC	E	DLI	)
<u>_</u>					Salespe	rson
Invoice .	DETROIT MI 48223					
ĕ	18701 GRAND RIVER AVE.					
Цо:	INNER CITY CONTRACTING	CUSTOMER P/U				
		Ship Via		Purchase Orde	ər	
		INNER001			R4	5559
•,		Account No.	Phone	e No.	Inv	voice No.
Ship.	DETROIT, MI 48223	02/21/2022	16:	30:45 (B)		1
. To:	18701 GRAND RIVER AV	Date	T ime			Page
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRINT	' <b>*</b>	
		Branch				

### DESCRIPTION

Description	INVOICE #: R45559 For Contra	ct #: 033429	Amount			
Billing #: 13 (	Covering From 01/25/2022 to 02/2	2/2022				
	* * * * * * * *					
*****	NEW RENTAL RATES ARE IN EFFECT PLEASE SEE UPDATED RENTAL SHEE					
SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 ****CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374**** ****CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21***						
Stock #: EXJAG368 Date Out: 03/24/2 Machine hours out			3024.00			
Stock #: BU528724 Date Out: 03/23/2 Machine hours out	Charge for usage of Serial #: 215287-24 2021 15:10 :: 1	1 MONTH	.01			
		Subtotal: MICH SALES TAX: TOTAL:				

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
ö	INNER CITY CONTRACT	01 - BUCK &	KNOBBY	*REPRIN	Τ*	
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	02/23/2022	16:2	29:31 (B	)	1
		Account No.	Phone	No.		nvoice No.
		INNER001			R	45576
		Ship Via		Purchase Or	der	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL	INVOICE	E	DL	D

### DESCRIPTION

Description	INVOICE #: R45576 For Contract #: 032675	Amount
Billing #: 18	Covering From 01/28/2022 to 02/24/2022	
*****	******* * NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	* *	
Stock #: TL30574 Date Out: 10/09/ Machine hours ou		H 2665.00
		н.01
	1-6% MICH SALES TA	l: 2665.01 X: 159.90 L: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	1	Dianch				
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	Γ*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	02/28/2022	14:	53:40 (B	)	1
•,		Account No.	Phone	No.	In	voice No.
		INNER001			R4	15588
		Ship Via		Purchase Or	der	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	rson
		RENTAL I	NVOICI	E	DLI	)

#### DESCRIPTION

Description INVOICE #: R45588 For Contract #: 033628 Amount Billing #: 11 Covering From 02/02/2022 to 03/01/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch						
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*						
To:	18701 GRAND RIVER AV	Date	T ime			Page		
Ship.	DETROIT, MI 48223	03/21/2022	16:	31:45 (B)		1		
•,		Account No.	Phone	e No.	Inv	voice No.		
		INNER001			R4	5656		
		Ship Via		Purchase Orde	r			
To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U					
ы	18701 GRAND RIVER AVE.							
Invoice .	DETROIT MI 48223							
<u>_</u>						rson		
l		RENTAL	INVOIC	E	DLD	)		

#### DESCRIPTION

Description	INVOICE #: R45656 For Contrac	t #: 033429	Amount			
Billing #: 14 (	Covering From 02/22/2022 to 03/22	/2022				
* * * * * *	******** NEW RENTAL RATES ARE IN EFFECT PLEASE SEE UPDATED RENTAL SHEET					
SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 ****CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374**** ****CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21****						
Stock #: EXJAG368 Date Out: 03/24/2 Machine hours out			3024.00			
Stock #: BU528724 Date Out: 03/23/2 Machine hours out	Charge for usage of 4 Serial #: 215287-24 2021 15:10 t: 1	1 MONTH 01/MONTH	.01			
	1-6%	Subtotal: MICH SALES TAX: TOTAL:				

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Ч	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	03/22/2022	9:	10:00 (0)		1
		Account No.	Phone	No.	Inv	oice No.
		INNER001			R4	5664
		Ship Via		Purchase Orc	ler	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salesper	son
		RENTAL I	NVOICI	E	DLD	

#### DESCRIPTION

Description INVOICE #: R45664 For Contract #: 032743 Amount Billing #: 18 Covering From 02/09/2022 to 03/09/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 03/09/2022 09:09 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 03/09/2022 09:09 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
ö	INNER CITY CONTRACT	01 - BUCK &	KNOBBY	*REPRIN	Τ*	
Ц.	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	03/23/2022	16:5	52:08 (B	)	1
		Account No.	Phone	No.		nvoice No.
		INNER001			R	45678
		Ship Via		Purchase Or	der	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	person
		RENTAL	INVOICE	Ξ	DL	D

### DESCRIPTION

Description	INVOICE #: R45678 For Contr	act <b>#:</b> 032675	Amount
Billing #: 19 (	Covering From 02/25/2022 to 03/	24/2022	
*****	******** NEW RENTAL RATES ARE IN EFFEC PLEASE SEE UPDATED RENTAL SHE		
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20	ĸ		
Stock #: TL305743 Date Out: 10/09/2 Machine hours out		3	2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of 8 Serial #: 05743 2020 11:05		.01
	1-6	Subtotal: % MICH SALES TAX: TOTAL:	159.90

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon			
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRINT	<b>*</b>
Ч	18701 GRAND RIVER AV	Date	T ime		Page
Ship	DETROIT, MI 48223	03/29/2022	16:	58:52 (B)	1
••		Account No.	Phone	No.	Invoice No.
		INNER001			R45698
		Ship Via		Purchase Ord	er
ë	INNER CITY CONTRACTING	CUSTOMER P/U			
	18701 GRAND RIVER AVE.				
Invoice	DETROIT MI 48223				
-					Salesperson
		RENTAL	NVOIC	E	DLD

TOTAL:

4121.28

#### DESCRIPTION

Description INVOICE #: R45698 For Contract #: 033628 Amount Billing #: 12 Covering From 03/02/2022 to 03/29/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckondknobby.com

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
 To	18701 GRAND RIVER AV	Date	T ime			Page
Ship.	DETROIT, MI 48223	04/18/2022	14:	32:34 (B	)	1
••		Account No.	Phone	e No.	li li	nvoice No.
l		INNER001			R	45794
г		Ship Via		Purchase Or	rder	
.: To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>-</u>						erson
L		RENTAL	INVOIC	E	DL	D

#### DESCRIPTION

Description INVOICE #: R45794 For Contract #: 033429 Amount Billing #: 15 Covering From 03/22/2022 to 04/19/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" 50MM ΒU 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

## SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

1			

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & H	KNOBBY	*REPRIN	T*	
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	04/18/2022	16:	04:00 (0	)	1
0,		Account No.	Phone	e No.	Inv	voice No.
		INNER001			R4	5803
		Ship Via	_	Purchase O	rder	
.: To	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	rson
		RENTAL	INVOIC	E	DLE	)

#### DESCRIPTION

Description INVOICE #: R45803 For Contract #: 032743 Amount Billing #: 19 Covering From 03/09/2022 to 04/06/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 HYUNDAI HX300L EXCAV Charge for usage of 1 MONTH 6912.00 Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 04/06/2022 16:03 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 04/06/2022 16:03 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 7326.73 TOTAL:

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
	INNER CITY CONTRACT	01 - BUCK & F	NOBBY	*REPRIN	Τ*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	04/20/2022	16:5	57:21 (B	)	1
••		Account No.	Phone	No.		nvoice No.
		INNER001			R	45814
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u> </u>					Salesp	erson
		RENTAL I	NVOICE	E	DL	D

### DESCRIPTION

Description	INVOICE #: R45814 For Contract #: 032675	Amount
Billing #: 20 C	Covering From 03/25/2022 to 04/21/2022	
*****	******* NEW RENTAL RATES ARE IN EFFECT ******* PLEASE SEE UPDATED RENTAL SHEET	
****4 HOUR DEMO**** W/70" BUCKET CUSTOMER P/U 10/9/20	κ	
Stock #: TL305743 Date Out: 10/09/2 Machine hours out		2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage of 1 MONTH 3 Serial #: 05743 2020 11:05	.01
	1-6% MICH SALES TAX:	2665.01 159.90 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
	INNER CITY CONTRACT	01 - BUCK & K	NOBBY	*REPRIN	Т*	
<u>Т</u> о:	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	04/25/2022	16:1	0:42 (B	) 1	
•,		Account No.	Phone N	lo.	Invoice No	
		INNER001			R45839	Э
		Ship Via		Purchase Or	der	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
-					Salesperson	
		RENTAL I	NVOICE		DLD	

TOTAL:

4121.28

#### DESCRIPTION

Description INVOICE #: R45839 For Contract #: 033628 Amount Billing #: 13 Covering From 03/30/2022 to 04/26/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	Dialicii				
INNER CITY CONTRACT	01 -	01 - BUCK & KNOBBY *REPRINT*			
18701 GRAND RIVER AV	Date	T ime		Page	
DETROIT, MI 48223	05/16	5/2022 15	:42:08 (B	) 1	
	Account No	. Pho	one No.	Invoice No.	
	INNE	R001		R45951	
	Ship Via		Purchase Or	der	
INNER CITY CONTRACTING	CUSTO	OMER P/U			
18701 GRAND RIVER AVE.					
DETROIT MI 48223					
				Salesperson	
		RENTAL INVOI	CE	DLD	

#### DESCRIPTION

Description INVOICE #: R45951 For Contract #: 033429 Amount Billing #: 16 Covering From 04/19/2022 to 05/17/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" 50MM ΒU 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

#### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

www.buckandknobby.com

		Dianon					
Ship To:	INNER CITY CONTRACT	01 - BUCK & 1	- BUCK & KNOBBY *REPRINT*				
	18701 GRAND RIVER AV	Date	Time		Page		
	DETROIT, MI 48223	05/17/2022 11:		37:00 (0	) 1		
••		Account No.	Phone	No.	Invoice No.		
		INNER001			R45965		
		Ship Via		Purchase Order			
Ц.	INNER CITY CONTRACTING	CUSTOMER P/U					
	18701 GRAND RIVER AVE.						
Invoice	DETROIT MI 48223						
-							
		RENTAL	INVOICI	E	DLD		

#### DESCRIPTION

Description INVOICE #: R45965 For Contract #: 032743 Amount Billing #: 20 Covering From 04/06/2022 to 05/04/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 05/04/2022 11:36 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 05/04/2022 11:36 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon					
Ship To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*					
	18701 GRAND RIVER AV			T ime		Page	
	DETROIT, MI 48223			7:48 (B	)	1	
		Account No.	Phone I	No.	lr	nvoice No.	
		INNER001			R	45989	
		Ship Via		Purchase O	der		
Invoice To:	INNER CITY CONTRACTING	CUSTOMER P/U					
	18701 GRAND RIVER AVE.						
	DETROIT MI 48223						
<u>_</u>					Salesp	erson	
		RENTAL INVOICE DL			D		

#### DESCRIPTION

Description	INVOICE #: R45989 For (	Contract #: 032675	Amount
Billing #: 21	Covering From 04/22/2022 to	05/19/2022	
*****	********* * NEW RENTAL RATES ARE IN F PLEASE SEE UPDATED RENTAI		
****4 HOUR DEMO*** W/70" BUCKET CUSTOMER P/U 10/9/20	τ*		
Stock #: TL30574 Date Out: 10/09, Machine hours of		305743	2665.00
BU LOADER 70" LOADER BUCKET	Charge for usage o 43 Serial #: 05743 /2020 11:05	of 1 MONTH	.01
		1-6% MICH SALES TAX:	2665.01 159.90 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PRINT	NAME
-------	------

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

	INNER	CI	ГΥ	CON	TRAC	СТ
Ê	18701	GRA	AND	RI	VER	AV
ghig	INNER CI 18701 GR DETROIT,		ΜI	4	8223	3

INNER CITY CONTRACTING nvoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Branon						
01 - BUCK & KNOBBY *REPRINT*						
Date	T ime					Page
05/24/2022	16:4	16:40:08 (B)				1
Account No.	No.		Invoice No.			
INNER001					R4	16012
Ship Via	Purchase Order					
CUSTOMER P/U						
			Sale	spe	erson	
RENTAL II	Ε		DLD			

#### DESCRIPTION

Description INVOICE #: R46012 For Contract #: 033628 Amount Billing #: 14 Covering From 04/27/2022 to 05/24/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

INNER CITY CONTRACT ë 18701 GRAND RIVER AV Ship. DETROIT, MI 48223

INNER CITY CONTRACTING nvoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Branen					
01 - BUCK & K	NOBBY	*REPF	RIN	1T*	
Date	T ime				Page
05/31/2022	15:	23:00	(0	))	1
Account No.	Phone No.			Invoice No.	
INNER001				R	46052
Ship Via		Purcha	se C	Order	
CUSTOMER P/U					
		_		Sales	person
RENTAL I	NVOIC	E		DL	D

#### DESCRIPTION

TOTAL:

2876.84

Description INVOICE #: R46052 For Contract #: 035715 Amount Billing #: 1 Covering From 05/10/2022 to 05/31/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET HR70 RO122389 1 MONTH CUSTOMER P/U 5/10/22 HR70C-9A RO 2 WEEKS 2714.00 HR70C-9 SMOOTH ROLLE Charge for usage of Stock #: R0122389 Serial #: 25101131E122389 Date Out: 05/10/2022 11:30 Date Returned: 05/31/2022 08:27 Machine hours out: 252 in: 269 used: 17 1357.00/WEEK 4071.00/MONTH Rates: 340.00/DAY O/T Rates Per HR: 1.00/DAY 1.00/WEEK 1.00/MONTH Subtotal: 2714.00 1-6% MICH SALES TAX: 162.84

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
, To:	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
	18701 GRAND RIVER AV	Date	T ime			Page
Ship .	DETROIT, MI 48223	06/17/2022	15:	44:00 (0)		1
•,		Account No.	Phone	No.	In	voice No.
		INNER001			R4	16124
		Ship Via		Purchase Ord	er	
Ц.	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
5					Salespe	erson
		RENTAL	NVOIC	E	DLI	)

#### DESCRIPTION

Description INVOICE #: R46124 For Contract #: 032743 Amount Billing #: 21 Covering From 05/02/2022 to 06/02/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 06/02/2022 15:43 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 
 Date Out:
 12/15/2020
 08:53
 Date

 Date
 01/DAY
 .01/WEEK
 Date Returned: 06/02/2022 15:43 .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

,	۰.	

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

Branch

INNER CITY CONTRACT ë 18701 GRAND RIVER AV Ship. DETROIT, MI 48223

INNER CITY CONTRACTING nvoice To: 18701 GRAND RIVER AVE. DETROIT MI 48223

Branen						
01 - BUCK & KNOBBY *REPRINT*						
Date	T ime				Page	
06/17/2022	15:	50:00	(0)	)	1	
Account No.	Phone	Phone No.			voice No.	
INNER001				R4	16126	
Ship Via		Purcha	se Oro	der		
CUSTOMER P/U						
		_		Salespe	erson	
RENTAL I	NVOIC	Ε		DLI	)	

#### DESCRIPTION

Description INVOICE #: R46126 For Contract #: 033429 Amount Billing #: 17 Covering From 05/17/2022 to 06/15/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* SV100-2A ΕX Charge for usage of SV100-2A EXCAVATOR 1 MONTH 3024.00 Stock #: EXJAG368 Serial #: YMRSV100VKAJAG368 Date Out: 03/24/2021 07:00 Date Returned: 06/15/2022 15:49 Machine hours out: 683 in: 683 used: 0 1344.00/WEEK 3024.00/MONTH Rates: 376.00/DAY 12" BU 50MM 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Date Returned: 06/15/2022 15:49 Machine hours out: 1 in: 1 used: 0 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45 SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
To:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	06/17/2022	15:	52:00 (0	))	1
		Account No.	Phone	No.	1	nvoice No.
		INNER001			R	46127
		Ship Via		Purchase C	)rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesp	erson
		RENTAL I	NVOIC		DL	D

#### DESCRIPTION

Description INVOICE #: R46127 For Contract #: 032675 Amount Billing #: 22 Covering From 05/20/2022 to 06/17/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET \*\*\*\*4 HOUR DEMO\*\*\*\* W/70" BUCKET CUSTOMER P/U 10/9/20 TL1650RT Charge for usage of 1 MONTH 2665.00 1650RT TRACK LOADERCharge for usage ofStock #: TL305743Serial #: MMC1650TD0D305743 Date Out: 10/09/2020 11:04 Date Returned: 06/17/2022 15:51 Machine hours out: 3 in: 3 used: 0 Rates: 288.00/DAY 1152.00/WEEK 2665.00/MONTH BU LOADER 70" LOADER BUCKET Charge for usage of 1 MONTH .01 Stock #: SLA05743 Serial #: 05743 Date Out: 10/09/2020 11:05 Date Returned: 06/17/2022 15:51 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 2665.01 1-6% MICH SALES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianch				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
Цо:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	06/20/2022	17:0	1:28 (B)		1
		Account No.	Phone N	No.	Inv	oice No.
		INNER001			R4	6153
		Ship Via		Purchase Ord	er	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salespe	rson
		RENTAL I	NVOICE		DLD	)

#### DESCRIPTION

Description INVOICE #: R46153 For Contract #: 033628 Amount Billing #: 15 Covering From 05/25/2022 to 06/21/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

TOTAL:

4121.28

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckondknobby.com

www.buckandknobby.com

	1	Dialicii				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
To:	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	07/11/2022	9:	14:08 (B)	1	
••		Account No.	Phone	No.	Invoice No.	
		INNER001			R46363	
		Ship Via		Purchase Order		
To:	INNER CITY CONTRACTING	CUSTOMER P/U	CUSTOMER P/U			
ĕ	18701 GRAND RIVER AVE.					
Invoice .	DETROIT MI 48223					
<u>_</u>					Salesperson	
I		RENTAL	INVOIC	E	DLD	

#### DESCRIPTION

Description INVOICE #: R46363 For Contract #: 033429 Amount Billing #: 18 Covering From 06/14/2022 to 07/12/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET SV100 EXJAG368 WITH 60" DITCH, 36" DIG & 12" TRENCH BUCKET GERRY (810) 625-3501 CUSTOMER P/U 3/24/21 \*\*\*\*CREDIT FOR 60" DITCH AND 36" DIGGING BUCKETS ONLY ON INVOICES R43501, R43758, R43986, R44184 & R44374\*\*\*\*\* \*\*\*\*CUSTOMER WAS INVOICES FOR BUCKETS ON S10961 8/19/21\*\*\*\* ΕX SV100-2A SV100-2A EXCAVATOR Charge for usage of 1 MONTH 3024.00 Serial #: YMRSV100VKAJAG368 Stock #: EXJAG368 Date Out: 03/24/2021 07:00 Machine hours out: 683 Rates: 376.00/DAY 1344.00/WEEK 3024.00/MONTH 12" 50MM ΒU 12" SV100 HD BKT Charge for usage of 1 MONTH .01 Stock #: BU528724 Serial #: 215287-24 Date Out: 03/23/2021 15:10 Machine hours out: 1 .01/WEEK Rates: .01/DAY .01/MONTH Subtotal: 3024.01 1-6% MICH SALES TAX: 181.44 TOTAL: 3205.45

v

#### SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.cor

www.buckandknobby.com

		Dianch				
o To:	INNER CITY CONTRACT	01 - BUCK & B	KNOBBY	*REPRIN	T*	
	18701 GRAND RIVER AV	Date T ime				Page
Ship.	DETROIT, MI 48223	07/11/2022	14:4	42:00 (C	))	1
		Account No.	Phone	No.	lr	nvoice No.
		INNER001			R	46380
		Ship Via		Purchase O	rder	
To:	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
-					Salesp	erson
I		RENTAL	NVOICI		DL	D

#### DESCRIPTION

Description INVOICE #: R46380 For Contract #: 032743 Amount Billing #: 22 Covering From 06/02/2022 to 06/30/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET W/48" BUCKET BU707578 GERRY (810) 625-3501 CUSTOMER P/U 10/19/20 AROUND LUNCH ΕX HX300 Charge for usage of 1 MONTH 6912.00 HYUNDAI HX300L EXCAV Stock #: EX001867 Serial #: HHKHK801AK0001867 Date Out: 10/19/2020 10:49 Date Returned: 06/30/2022 14:41 Machine hours out: 51 in: 51 used: 0 Rates: 640.00/DAY 2560.00/WEEK 6912.00/MONTH BU 90MM 60" 60" HX300L BUCKET Charge for usage of 1 MONTH .01 Stock #: BU880501 Serial #: 328805-01 Date Out: 12/15/2020 08:53 Date Returned: 06/30/2022 14:41 Rates: .01/DAY .01/WEEK .01/MONTH Subtotal: 6912.01 1-6% MICH SALES TAX: 414.72 TOTAL: 7326.73

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Branch				
	INNER CITY CONTRACT	01 - BUCK & 1	KNOBBY	*REPRI	NT*	
То:	18701 GRAND RIVER AV	Date	T ime			Page
Ship	DETROIT, MI 48223	07/13/2022	16:1	4:24 (1	3)	1
0)		Account No.	Phone	No.		Invoice No.
		INNER001			R	46390
	[]	Ship Via		Purchase 0	Order	
ö	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Sales	person
		RENTAL	INVOICE		DI	D

#### DESCRIPTION

Description INVOICE #: R46390 For Contract #: 032675 Amount Billing #: 23 Covering From 06/17/2022 to 07/14/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET \*\*\*\*4 HOUR DEMO\*\*\*\* W/70" BUCKET CUSTOMER P/U 10/9/20 TL1650RT Charge for usage of 1650RT TRACK LOADER 1 MONTH 2665.00 550RT TRACK LOADERCharge for usage ofStock #: TL305743Serial #: MMC1650TD0D305743 Date Out: 10/09/2020 11:04 Machine hours out: 3 Rates: 288.00/DAY 1152.00/WEEK 2665.00/MONTH BU LOADER 70" LOADER BUCKET Charge for usage of 1 MONTH .01 Stock #: SLA05743 Serial #: 05743 Date Out: 10/09/2020 11:05 .01/WEEK Rates: .01/DAY .01/MONTH 2665.01 Subtotal: 1-6% MICH SALES TAX: 159.90 TOTAL: 2824.91

SALES • SERVICE • RENTAL

SIGNATURE

SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE

PR	INT	NAME	
----	-----	------	--

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dianon				
	INNER CITY CONTRACT	01 - BUCK & KNOBBY *REPRINT*				
То:	18701 GRAND RIVER AV	Date	T ime		Page	
Ship	DETROIT, MI 48223	07/18/2022	15:	09:15 (B)	1	
••		Account No.	Phone	No.	Invoice No.	
		INNER001			R46421	
		Ship Via		Purchase Ord	er	
ы. То	INNER CITY CONTRACTING	CUSTOMER P/U				
	18701 GRAND RIVER AVE.					
Invoice	DETROIT MI 48223					
<u>_</u>					Salesperson	
		RENTAL	NVOIC	E	DLD	

TOTAL:

4121.28

#### DESCRIPTION

Description INVOICE #: R46421 For Contract #: 033628 Amount Billing #: 16 Covering From 06/22/2022 to 07/19/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET RENT 2-3 MONTHS THEN PURCHASE W/BUCKET CUSTOMER P/U 4/28/21 AS SOON AS READY WL HL757-9A HL757-9A LRD DIRECT Charge for usage of 1 MONTH 3888.00 Stock #: WL000155 Serial #: HLM04VE0000155 Date Out: 04/28/2021 13:43 Machine hours out: 1885 Rates: 432.00/DAY 1728.00/WEEK 3888.00/MONTH Subtotal: 3888.00 1-6% MICH SALES TAX: 233.28

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME

6220 STERNS ROAD OTTAWA LAKE, MI 49267 734 856 2811 OR 419 476 5293

FAX 734 856 2709

www.buckandknobby.com

		Dialicii		
	INNER CITY CONTRACT	01 - BUCK & K	NOBBY *REPR	INT*
ë	18701 GRAND RIVER AV	Date	T ime	Page
Ship	DETROIT, MI 48223	07/18/2022	17:11:00	(0) 1
,,		Account No.	Phone No.	Invoice No.
		INNER001		R46428
		Ship Via	Purchase	e Order
ö	INNER CITY CONTRACTING	CUSTOMER P/U		
e e	18701 GRAND RIVER AVE.			
Invoice	DETROIT MI 48223			
<u>_</u>			1	Salesperson
		RENTAL I	NVOICE	DLD

#### DESCRIPTION

Description INVOICE #: R46428 For Contract #: 036143 Amount Billing #: 1 Covering From 06/01/2022 to 06/29/2022 \*\*\*\*\*\*\* \*\*\*\*\*\* NEW RENTAL RATES ARE IN EFFECT \*\*\*\*\*\*\* PLEASE SEE UPDATED RENTAL SHEET HR70 SMOOTH CUSTOMER P/U 5/10/22 (WE HAD THE WRONG ONE OUT AND THOUGHT HE BROUGHT IT BACK MAY 31ST SO I STARTED THIS ON JUNE 1ST\*\*\* RO HR70C-9A HR70C ROLLER ROPS Charge for usage of 1 MONTH 4071.00 Stock #: R0122398 Serial #: 25101131E122398 Date Out: 06/01/2022 17:05 Date Returned: 06/29/2022 17:10 Machine hours out: 197 in: 197 used: 0 1357.00/WEEK 4071.00/MONTH Rates: 340.00/DAY O/T Rates Per HR: 1.00/DAY 1.00/WEEK 1.00/MONTH Subtotal 4071 00

40/1.00	JLar:	Subco		
244.26	TAX:	SALES	MICH	1-6%
4315.26	DTAL:	TC		

SALES • SERVICE • RENTAL SIGNATURE SUBJECT TO THE ATTACHED TERMS AND CONDITIONS SUBJECT TO MATERIAL MANS LIEN. TERMS: NET 30 / 1 1/2% PER MO. INTEREST ON PAST DUE PRINT NAME



August 2, 2022

Ellen Ha, Esquire CIG Inspector General Office of Inspector General City of Detroit 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994 Kamau C. Marable Deputy Inspector General Office of Inspector General City of Detroit 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994

Jennifer Lynn Bentley Attorney Office of Inspector General City of Detroit 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994

via email transmission

Re: OIG Case No. 22-0003-INV

Dear Inspector General Ha, Deputy Inspector General Marable and Ms. Bentley:

Thank you for holding the hearing on July 26, 2022. During the hearing, there were some questions for Curtis Johnson about whether Inner City Contracting, LLC ("ICC") paid personal property taxes on equipment that it owned. Mr. Johnson answered that ICC did pay personal property taxes on its equipment. He was then asked about vehicles that the company owned, such as a "LowBoy." Frankly, I do not remember if this question was actually asked at the hearing, but I sensed that there was a question as to why the vehicles which ICC owned were not included in the list of personal property items which ICC gave to the City of Detroit.

I did not want that question to remain unanswered and thought it best to send this letter to provide that information. MCL 257.801(1) provides that the secretary of state shall collect the taxes set forth in the subsections of MCL 257.801(1) at the time of registering a vehicle "which exempts the vehicle from all other state and local taxation," such as municipal personal property taxes. MCL 257.801(1)(a) through (r) set forth the calculation of registration fees for every conceivable vehicle, including those which ICC owns. Because of MCL 257.801(1), municipal assessors cannot include vehicles into calculations of personal property taxes. This is the reason why the vehicles which ICC

Ellen Ha, Esquire CIG Kamau C. Marable Jennifer Lynn Bentley August 2, 2022 Page Two

owns were not included on its list of personal property on which it paid taxes. Since the state statute specifically excludes vehicles from all other state and local taxation, no municipal ordinance can require payment of personal property tax on vehicles.

There is an additional point I would like to bring to the Inspector General's attention. Under MCL 211.90, ICC was entitled to exclude from taxation the first \$80,000 of taxable value of its personal property. ICC's personal property which was subject to personal property tax assessment did not even approach \$80,000. While ICC could have used this statutory exemption and paid no personal property tax to the City of Detroit, it did not do so.

I know that we discussed many things during the hearing, and I was focused on making sure that Mr. Johnson and I provided answers to the questions posed to us. I do not want to rely on my memory, so if there is anything additional that you would like to see, please let me know and I will try my best to provide it.

Please feel free to contact me if you have any questions.

Very truly yours,

**Cindy Rhodes Victor** 

cc: Curtis Johnson Inner City Contracting, LLC



August 25, 2022

Jennifer Lynn Bentley Attorney Detroit Office of Inspector General 615 Griswold Street, Suite 1230 Detroit, Michigan 48226-3994

via email transmission to bentleyj@detoig.org

Re: OIG Case No. 22-0003-INV

Dear Ms. Bentley:

Thank you for your email correspondence of August 18, 2022 and the list of documents which the Office of Inspector General has requested. In response to that list:

1. After I have sent this letter and some attachments by email correspondence, I will send two email transmissions, the first with the redacted version of the response to the Draft Report, and the second with the redacted version of the July 25, 2022 letter to Director Ellen Ha with its attachments. They are 12 MB and 7 MB, so I need to send them separately.

2. I have attached to this letter a copy of the Affidavit of Curtis Johnson, averring that the statements in the response to the Draft Report and the July 25, 2022 letter were true.

3. I have attached to this letter proof of payment for those equipment leases which were not yet provided to the Office of Inspector General.

4. I have attached to this letter documentation showing that Inner City Contractors, LLC ("ICC") has reimbursed Curtis Johnson for payment of real estate taxes. ICC allowed Mr. Johnson to charge certain personal expenses to his company-bankaccount credit card to reimburse him for expenses he advanced on behalf of ICC. ICC does not have copies of credit card statements going back to 2017, so it has requested them from its bank, Huntington Bank. They have not yet been received. The case number that ICC received from its bank for this search is 3428-16aug22.

I have attached copies of credit card statements from 2020 and 2021 showing that Mr. Johnson was repaid by ICC by having ICC cover personal expenses for the amount

Jennifer Lynn Bentley Attorney Detroit Office of Inspector General August 25, 2022 Page Two

the 2019 and 2020 real property taxes. We have only provided statements for the months in which Mr. Johnson received reimbursement from ICC for the real property taxes. The 2021 real property taxes were recently paid and were paid directly by ICC. For 2022 and forward, the rental payments are sufficient to cover the real property taxes.

5. ICC is still working on this list, to ensure that it is accurate. I will send this as soon as it is completed. To show the changes in employees working on the City of Detroit projects, I have provided the monthly employee lists that were provided to CRIO over the past year.

6. In response to the two questions you raised in your email correspondence,

a. MCL 257.33 governs all vehicles which are self-propelled. While it does not cover a front-end loader or construction equipment not subject to registration under the Act, it does apply to most of the vehicles which ICC owns. The Lowboy is a vehicle which is registered under the Act. The vehicles which ICC owns that are not registered vehicles pursuant to the Act are 3 excavators, a tracked skid steer, 2 demo trailers, 2 shower trailers and a forklift. These vehicles are not used on demolition sites in the City of Detroit and are kept in the municipalities in which they are used. The City of Detroit requires payment of personal property taxes on equipment which is used in the City of Detroit, not in other jurisdictions.

b. I agree that MCL 211.90 relates to commercial and industrial personal property. ICC could have invoked this as to the items on which it has been paying personal property taxes since the 2018 assessment but did not do so. As set forth in the preceding paragraph, ICC does not owe any personal property tax to the City of Detroit on heavy earth moving equipment.

Please feel free to contact me if I can provide any further information.

Very truly yours,

**Cindy Rhodes Victor** 

cc: Inner City Contracting, LLC

2:06 PM 07/25/22

### Inner City Contracting, LLC Bills for Jars of Clay

	January through December 2021						
	Туре	Num	Date	Due Date	Aging	Amount	Open Balance
Jan - Dec 21							
	Bill	1041	12/05/2021	01/04/2022		1,201.46	
	Bill	1033	12/01/2021	12/31/2021		25,500.00	
	Bill	1034	12/01/2021	12/31/2021		5,000.00	
	Bill	1032	12/01/2021	12/31/2021		5,500.00	
	Bill	1028	12/01/2021	12/31/2021		2,813.00	
	Bill	1031	12/01/2021	12/31/2021		1,449.68	
	Bill	1030	12/01/2021	12/31/2021		3,320.00	
	Bill	1027	12/01/2021	12/31/2021		2,872.00	
	Bill	1026	12/01/2021	12/31/2021		3,127.97	
	Bill	1029	12/01/2021	12/31/2021		9,381.00	
	Bill	1020	11/05/2021	12/05/2021		1,201.46	
	Bill	1016	11/01/2021	12/01/2021		25,500.00	
	Bill	1017	11/01/2021	12/01/2021		5,000.00	
	Bill	1015	11/01/2021	12/01/2021		5,500.00	
	Bill	1011	11/01/2021	12/01/2021		2,813.00	
	Bill	1014	11/01/2021	12/01/2021		1,449.68	
	Bill	1013	11/01/2021	12/01/2021		3,320.00	
	Bill	1010	11/01/2021	12/01/2021		2,872.00	
	Bill	1009	11/01/2021	12/01/2021		3,127.97	
	Bill	1012	11/01/2021	12/01/2021		9,381.00	
	Bill	998	10/05/2021	1 <b>1/04/20</b> 21		1,201.46	
	Bill	1002	10/01/2021	10/31/2021		25,500.00	
	Bill	1003	10/01/2021	10/31/2021		5,000.00	
	Bill	1001	10/01/2021	10/31/2021		5,500.00	
	Bill	996	10/01/2021	10/31/2021		2,813.00	
	Bill	1000	10/01/2021	10/31/2021		1,449.68	
	Bill	999	10/01/2021	10/31/2021		3,320.00	
	Bill	995	10/01/2021	10/31/2021		2,872.00	
	Bill	994	10/01/2021	10/31/2021		3,127.97	
	Bill	997	10/01/2021	10/31/2021		9,381.00	
	Bill	1036	09/26/2021	10/26/2021		1,082.64	
	Bill	986	09/05/2021	10/05/2021		1,201.46	
	Bill	982	09/01/2021	10/01/2021		25,500.00	
	Bill	983	09/01/2021	10/01/2021		5,000.00	
	Bill	981	09/01/2021	10/01/2021		5,500.00	
	Bill	977	09/01/2021	10/01/2021		2,813.00	
	Bill	980	09/01/2021	10/01/2021		1,449.68	
	Bill	979	09/01/2021	10/01/2021		3,320.00	
	Bill	976	09/01/2021	10/01/2021		2,872.00	
	Bill	975	09/01/2021	10/01/2021		3,127.97	
	Bill	978	09/01/2021	10/01/2021		9,381.00	
	Bill	964	08/05/2021	09/04/2021		1,201.46	
	Bill	960	08/01/2021	08/31/2021		25,500.00	
	Bill	961	08/01/2021	08/31/2021		5,000.00	
						-,	

## Inner City Contracting, LLC Bills for Jars of Clay January through December 2021

Туре	Num	Jan Date	Due Date	Jh Decembe Aging	Amount	Open Balance
Bill	959	08/01/2021	08/31/2021		5,500.00	
Bill	955	08/01/2021	08/31/2021		2,813.00	
Bill	958	08/01/2021	08/31/2021		1,449.68	
Bill	957	08/01/2021	08/31/2021	100	3,320.00	
Bill	954	08/01/2021	08/31/2021		2,872.00	
Bill	953	08/01/2021	08/31/2021		3,127.97	
Bill	956	08/01/2021	08/31/2021		9,381.00	
Bill	943	07/05/2021	08/04/2021		1,201.46	
Bill	947	07/01/2021	07/31/2021		25,500.00	
Bill	948	07/01/2021	07/31/2021		5,000.00	
Bill	946	07/01/2021	07/31/2021		5,500.00	
Bill	941	07/01/2021	07/31/2021		2,813.00	
Bill	945	07/01/2021	07/31/2021		1,449.68	
Bill	944	07/01/2021	07/31/2021		3,320.00	
Bill	940	07/01/2021	07/31/2021		2,872.00	
Bill	939	07/01/2021	07/31/2021		3,127.97	
Bill	942	07/01/2021	07/31/2021		9,381.00	
Bill	932	06/05/2021	07/05/2021		1,201.46	
Bill	928	06/01/2021	07/01/2021		25,500.00	
Bill	929	06/01/2021	07/01/2021		5,000.00	
Bill	927	06/01/2021	07/01/2021		5,500.00	
Bill	923	06/01/2021	07/01/2021		2,813.00	
Bill	926	06/01/2021	07/01/2021		1,449.68	
Bill	925	06/01/2021	07/01/2021		3,320.00	
Bill	922	06/01/2021	07/01/2021		2,872.00	
Bill	921	06/01/2021	07/01/2021		3,127.97	
Bill	924	06/01/2021	07/01/2021		9,381.00	
Bill	911	05/05/2021	05/31/2021		1,201.46	
Bill	915	05/01/2021	05/31/2021		25,500.00	
Bill	916	05/01/2021	05/31/2021		5,000.00	
Bill	914	05/01/2021	05/31/2021		5,500.00	
Bill	909	05/01/2021	05/31/2021		2,813.00	
Bill	913	05/01/2021	05/31/2021		1,449.68	
Bill	912	05/01/2021	05/31/2021		3,320.00	
Bill	908	05/01/2021	05/31/2021		2,872.00	
Bill	907	05/01/2021	05/31/2021		3,127.97	
Bill	910	05/01/2021	05/31/2021		9,381.00	
Bill	895	04/05/2021	05/05/2021		1,201.46	
Bill	899	04/01/2021	05/01/2021		25,500.00	
Bill	900	04/01/2021	05/01/2021		5,000.00	
Bill	898	04/01/2021	05/01/2021		5,500.00	
Bill	893	04/01/2021	05/01/2021		2,813.00	
Bill	897	04/01/2021	05/01/2021		1,449.68	
Bill	896	04/01/2021	05/01/2021		3,320.00	
Bill	892	04/01/2021	05/01/2021		2,872.00	

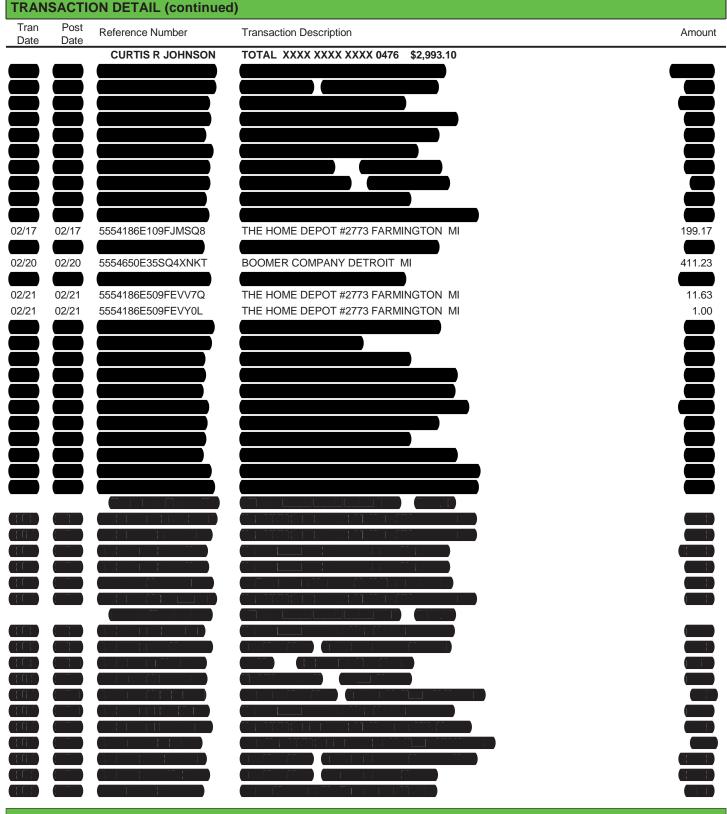
#### Inner City Contracting, LLC Bills for Jars of Clay January through December 2021

	January through December 2021								
Туре	Num	Date	Due Date	Aging	Amount	Open Balance			
Bill	891	04/01/2021	05/01/2021		3,127.97	70 - Fe			
Bill	894	04/01/2021	05/01/2021		9,381.00				
Bill	883	03/05/2021	04/04/2021		1,201.46				
Bill	880	03/01/2021	03/31/2021		5,000.00				
Bill	879	03/01/2021	03/31/2021		25,500.00				
Bill	878	03/01/2021	03/31/2021		5,500.00				
Bill	877	03/01/2021	03/31/2021		1,449.68				
Bill	876	03/01/2021	03/31/2021		3,320.00				
Bill	875	03/01/2021	03/31/2021		9,381.00				
Bill	874	03/01/2021	03/31/2021		2,813.00				
Bill	873	03/01/2021	03/31/2021		2,872.00				
Bill	872	03/01/2021	03/31/2021		3,127.97				
Bill	861	02/05/2021	03/07/2021		1,201.46				
Bill	865	02/01/2021	03/03/2021		25,500.00				
Bill	866	02/01/2021	03/03/2021		5,000.00				
Bill	864	02/01/2021	03/03/2021		5,500.00				
Bill	859	02/01/2021	03/03/2021		2,813.00				
Bill	863	02/01/2021	03/03/2021		1,449.68				
Bill	862	02/01/2021	03/03/2021		3,320.00				
Bill	858	02/01/2021	03/03/2021		2,872.00				
Bill	857	02/01/2021	03/03/2021		3,127.97				
Bill	860	02/01/2021	03/03/2021		9,381.00				
Bill	844	01/05/2021	02/04/2021		1,201.46				
Bill	848	01/01/2021	01/31/2021		25,500.00				
Bill	849	01/01/2021	01/31/2021		5,000.00				
Bill	847	01/01/2021	01/31/2021		5,500.00				
Bill	842	01/01/2021	01/31/2021		2,813.00				
Bill	846	01/01/2021	01/31/2021		1,449.68				
Bill	845	01/01/2021	01/31/2021		3,320.00				
Bill	841	01/01/2021	01/31/2021		2,872.00				
Bill	840	01/01/2021	01/31/2021		3,127.97				
Bill	843	01/01/2021	01/31/2021		9,381.00				
1					723,063.96	0.00			

Jan - Dec 21

#### Inner City Contracting, LLC Bill Payments for Ladd Trucking LLC All Transactions

Туре	Num	Date	Amount
Bill Pmt -Check	17846	07/28/2022	3,000.00
Bill Pmt -Check	17722	06/09/2022	3,000.00
Bill Pmt -Check	17610	03/31/2022	3,000.00
Bill Pmt -Check	17592	03/25/2022	6,000.00
Bill Pmt -Check	17541	03/04/2022	3,000.00
Bill Pmt -Check	17383	12/22/2021	3,000.00
Bill Pmt -Check	17276	11/03/2021	6,000.00
Bill Pmt -Check	17055	08/06/2021	3,000.00
Bill Pmt -Check	16851	06/05/2021	3,000.00
Bill Pmt -Check	16827	06/01/2021	3,000.00
Bill Pmt -Check	16698	04/21/2021	15,000.00
Total			51,000.00



#### **IMPORTANT ACCOUNT INFORMATION**

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

TOTAL \*FINANCE CHARGE\* PAID IN 2019 \$2706.60

Tran Date	Post Date	Reference Number	Transaction Description	Amoun
		<b>CURTIS R JOHNSON</b>	TOTAL XXXX XXXX XXXX 0476 \$1,015.37	
3/06	03/06	0541019EJ8JPTRZ8X	BEST BUY 00004101 DEARBORN MI	10.59
3/11	03/11	5554186ER09FH5YE6	THE HOME DEPOT #2718 HARPER WOODS MI	105.97
3/12	03/12	5554186ET09FM8N7R	THE HOME DEPOT #2773 FARMINGTON MI	173.20
3/30	03/30	5554186FQ09FBWGVJ	THE HOME DEPOT #2773 FARMINGTON MI	28.44

#### **IMPORTANT ACCOUNT INFORMATION**

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### **INTEREST CHARGE CALCULATION**

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	11.99% (v)	\$19,245.10	31	\$195.91
Cash Advances	17.99% (v)	\$0.00	31	\$0.00

#### TRANSACTION DETAIL (continued)

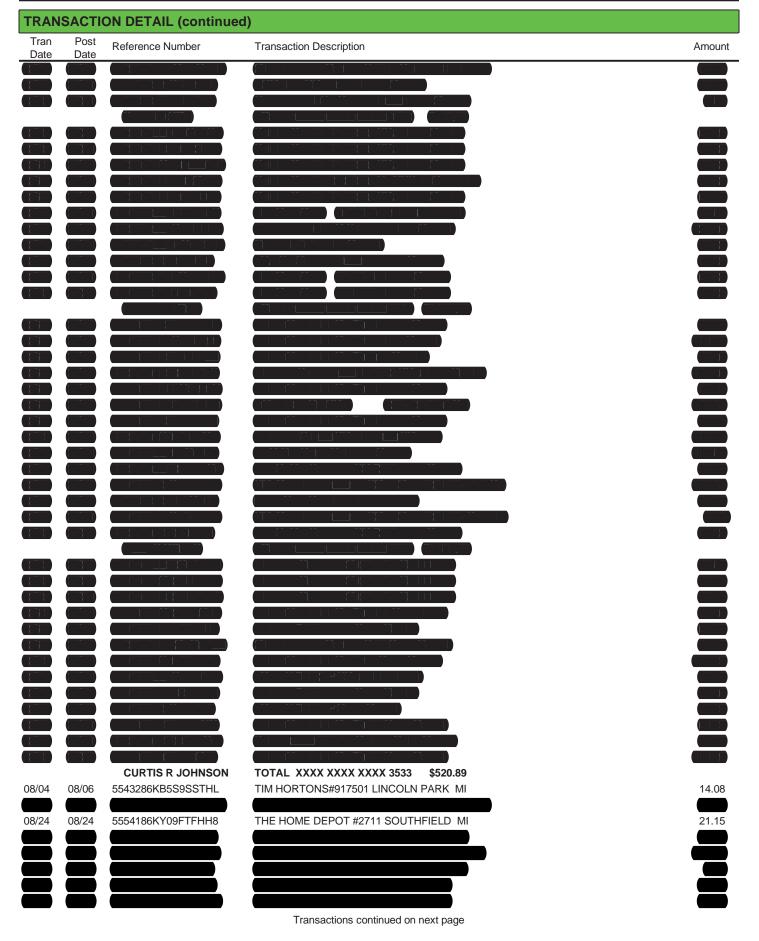
			·				
Tran Date	Post Date	Reference Number	Transaction Description	Amount			
		THOMAS HANCOCK	TOTAL XXXX XXXX XXXX 3087) (\$1,077.77)				
04/10	04/10	5554750FM5SENR3KE	C & S MOTORS INC 8102345686 MI	679.64			
04/22	04/22	5550629G1N66BZ12A	FLEETPRIDE473 BURTON MI	264.91			
04/26	04/26	5531020G62E0F9VXV	AMZN MKTP US*5N7OJ7E93 AMZN.COM/BILL WA	20.13			
04/28	04/28	5531020G72DZ81V5T	AMZN MKTP US*ZG2903V43 AMZN.COM/BILL WA	12.71			
05/02	05/02	5531020GB2DLD9FVW	AMAZON.COM*DS3CX3CM3 A AMZN.COM/BILL WA	100.38			
		JASON LADD	(TOTAL XXXX XXXX XXXX 2490) (\$1,722.74)				
04/21	04/21	0514048G13FRAXDT4	PLYMOUTH & SCHAEFER DETROIT MI	20.13			
05/01	05/01	0543684GB006SQ4J5	DISCOUNT-TIRE-CO MIF-2 FENTON MI	1,702.61			
		RYANS COATS	(TOTAL XXXX XXXX XXXX 3688) (\$173.88)				
04/27	04/27	0230537G700A74X4X	SPEEDWAY 08724 CANTON CANTON M	99.25			
04/27	04/27	0230537G72X67E7LZ	MENARDS LIVONIA MI LIVONIA MI	74.63			
		<b>CURTIS R JOHNSON</b>	TOTAL XXXX XXXX XXXX 0476 \$195.89				
04/15	04/15	5543286FV5S9QGYXK	IN *SABISTON BUILDER S WARREN MI	113.10			
IMPO	IMPORTANT ACCOUNT INFORMATION						

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

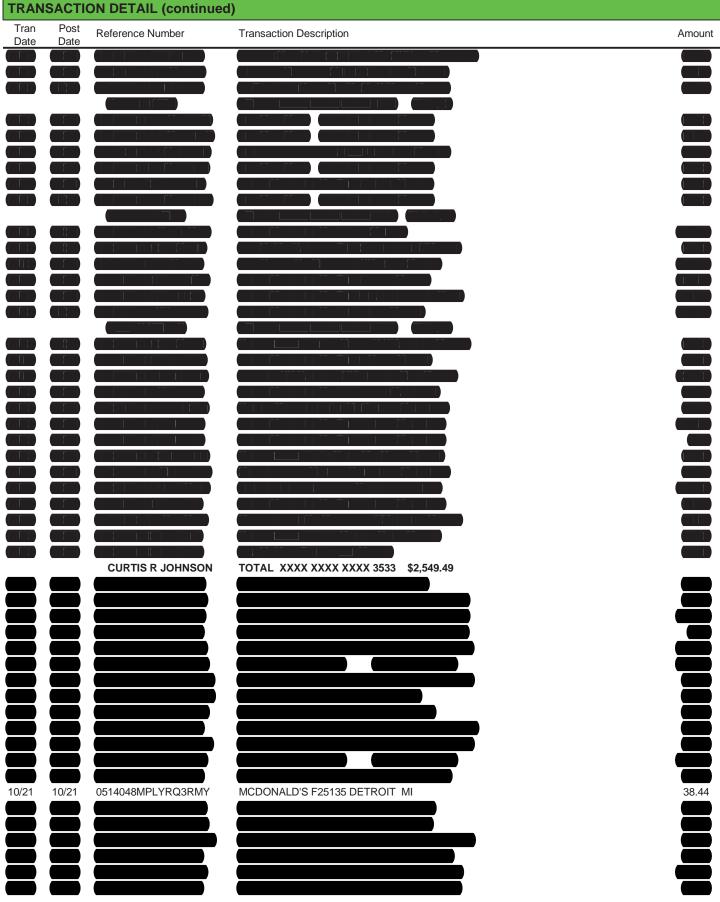
#### INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	11.99% (v)	\$11,721.33	30	\$115.47
Cash Advances	17.99% (v)	\$0.00	30	\$0.00

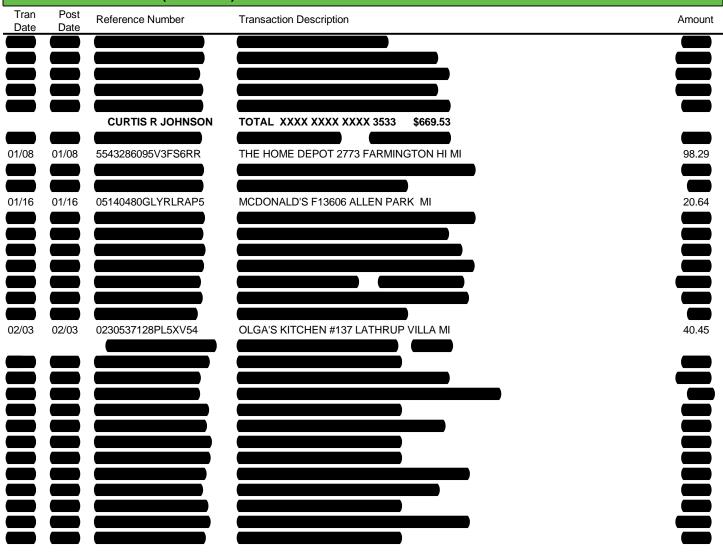






Transactions continued on next page

#### TRANSACTION DETAIL (continued)



#### **IMPORTANT ACCOUNT INFORMATION**

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

TOTAL \*FINANCE CHARGE\* PAID IN 2020 \$946.27

#### INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	11.99% (v)	\$11,059.44	31	\$112.58
Cash Advances	17.99% (v)	\$0.00	31	\$0.00

#### **TRANSACTION DETAIL (continued)** Tran Post **Reference Number Transaction Description** Amount Date Date **CURTIS R JOHNSON** TOTAL XXXX XXXX XXXX 3533 \$1,997.46 11.56 02/15 02/15 55432861E5SPYAJJY TIM HORTONS #911121 SOUTHFIELD MI 02/24 02/24 85486141PWGP2GEFE LOUIE'S HAM AND CORNBE DETROIT MI 31.74 02/25 02/25 52707151T09FP34JW THE HOME DEPOT #2773 FARMINGTON MI 168.94 03/03 03/03 52707151Z09FKH1T2 THE HOME DEPOT #2773 FARMINGTON MI 28.31 03/04 03/04 02305371Z8PLQMFH1 OLGA'S KITCHEN #137 LATHRUP VILLA MI 40.10

#### **IMPORTANT ACCOUNT INFORMATION**

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

TOTAL \*FINANCE CHARGE\* PAID IN 2020 \$946.27

#### **INTEREST CHARGE CALCULATION**

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	11.99% (v)	\$0.00	28	\$0.00
Cash Advances	17.99% (v)	\$0.00	28	\$0.00

#### Account Number: XXXX XXXX XXXX 2425

Amount

# TRANSACTION DETAIL (continued) Tran Post Date Date Date Date Continued Transaction Description

	Ξ			
_	_			_
	Ξ			=
				=
	Ξ			
03/04	03/06	CURTIS R JOHNSON 52707152009FPBVQH	TOTAL XXXX XXXX XXXX 3533 \$4,437.39 THE HOME DEPOT #2773 FARMINGTON MI	175.54
03/04	03/00	52707152009FFBVQT		175.54
	Ξ			=
03/24	03/24	55432862K5SVMVNM6	LOWES #01677* HARPER WOODS MI	80.53
03/24	03/24	55432862L5V40TZVF	THE HOME DEPOT 2773 FARMINGTON HI MI	219.16

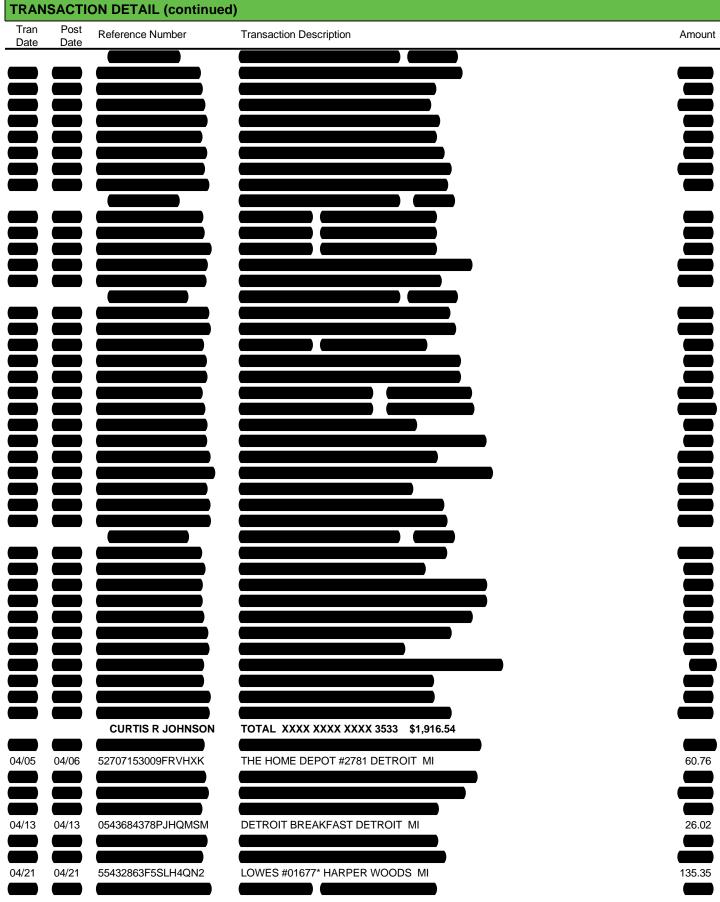
#### **IMPORTANT ACCOUNT INFORMATION**

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### INTEREST CHARGE CALCULATION

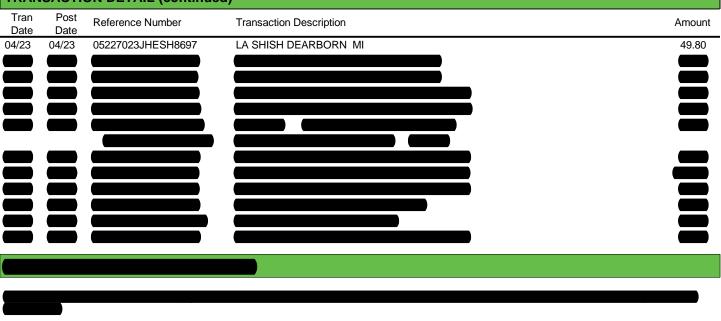
Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	11.99% (v)	\$0.00	31	\$0.00
Cash Advances	17.99% (v)	\$0.00	31	\$0.00



Transactions continued on next page

#### TRANSACTION DETAIL (continued)



# Image: Constraint of the system of

# **TRANSACTION DETAIL (continued)** Tran Post Reference Number Transaction Description Amount Date Date **CURTIS R JOHNSON** TOTAL XXXX XXXX XXXX 3533 \$3,963.36 06/12 06/12 5543286545SHSE101 THE HOME DEPOT 2773 FARMINGTON HI MI 361.63

Transactions continued on next page

# i Huntington

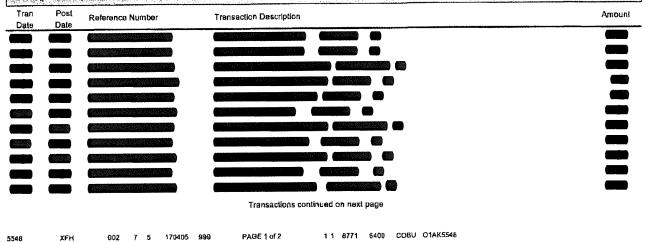
#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUN	T SUMMARY		PAYMENT INFORMATION	
Credit Limit		\$1,000.00	New Balance	\$0.00
Credit Availat	ble	\$1,000.00	Minimum Payment Due	\$0.00
Statoment Cl	osing Date	April 05, 2017	Payment Due Date	May 01, 2017
Days in Billing Cycle		0		
Previous Bala		\$0.00		
- Payments & Credits		\$0.00		
	& Other Charges	\$0.00		
+ Cash Adva	nces	\$0.00		
+ Fees Chan	ged	\$0.00		
+ Finance Cl	narges	\$0.00		
≍ New Balan	5	\$0.00		
General ques please:	tions or to notify us about a lost or stolen cre	dil card,		
Call:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			
Or Visit	Huntington.com			

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION

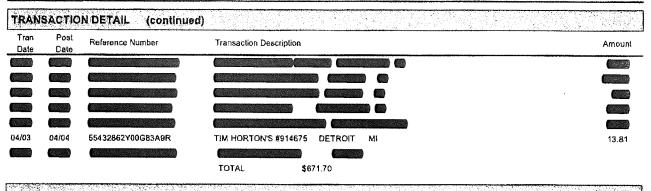




.....

**CURTIS R JOHNSON** 

#### Account Number: XXXX XXXX XXXX 0476



#### IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### Activate your new Huntington credit card today!

We recently mailed you a new Huntington credit card with EMV Chip. If you haven't already activated, now is the time. Simply call us at 888-729-7462. Your FirstMerit business credit card will be shut down on April 11, 2017, or when all new credit cards on your account have been activated. If you have not received your credit card, please call us at 888-696-9962. Please disregard this message if you have already activated your new credit cards.

#### INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR)s the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	12.74% (v)	\$0.00	0	\$0.00
Cash Advances	18.74% (v)	\$0.00	0	\$0.00

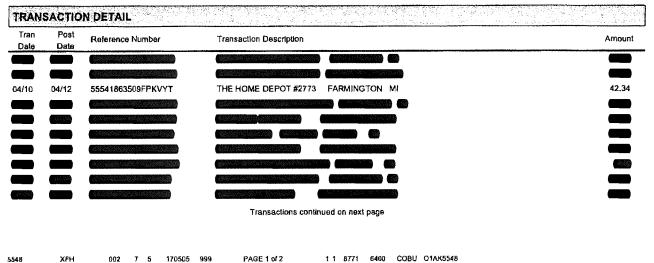


#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUN	TSUMMARY		PAYMENT INFORMATION	
Credit Limit		\$1,000.00	New Balanco	\$0.00
Credit Availat	ble	\$919.00	Minimum Payment Due	\$0.00
Statement CI	osing Date	May 05, 2017	Payment Due Date	May 30, 2017
Days in Billing Cycle		0		
Previous Bala	Ince	\$0.00		
- Payments	& Credits	\$0.00		
+ Purchases	& Other Charges	\$0.00		
+ Cash Advances		\$0.00		
+ Fees Charged		\$0.00		
+ Finance Cl	alges	\$0.00		
= New Balan	Ce	\$0.00		
General ques	tions or to notify us about a lost or stolen cred	ít card,		
please:	,			
Call:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			
Or Visit	Huntington.com			

Nolice; SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



IMPORTANT ACCOUNT INFORMATION

Account Number: XXXX XXXX XXXX 0476

Tran	Post	D. G		
Dale	Date	Reference Number	Transaction Description	Amount
15/05	05/05	000000000000COMPC	TOTAL PURCHASES \$501.89	
			TOTAL \$501.89	

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall

Credit Limit.
INTEREST CHARGE CALCULATION
Your Annual Percentage Rate (APR)s the annuel Interest rate on your account
Type of Balance
ANNUAL PERCENTAGE
Balance Subject to
Days in Billing
Interest Charge
Interest Rate
Cycle
Interest Charge

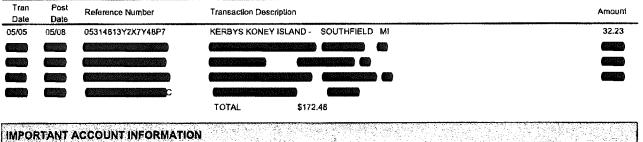
Type of Balance	RATE (APR)	Interest Rate	Cycle	Interest Charge
Purchases	12.74% (v)	\$0.00	O	\$0.00
Cash Advances	18.74% (v)	<b>\$0</b> .00	0	\$0.00



#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT SUMMARY		PAYMENT INFORMATION		
Credit Limit	i formalista and an anna ann an ann ann ann ann ann	\$1,000.00	New Balance	\$0.00
Credil Availab	bie	\$975.00	Minimum Payment Due	\$0.00
Statement Closing Date		June 05, 2017	Payment Due Date	June 30, 2017
Days in Billing	Cycle	0		
Previous Balance		\$0.00		
- Payments &	& Credits	\$0.00		
+ Purchases	& Other Charges	\$0.00		
+ Cash Advar	nces	\$0.00		
+ Fees Charged + Finance Charges ≏ New Balance		\$0.00 \$0.00		
		\$0.00		
General quest please:	tions or to notify us about a lost or stolen cre	dit card,		
Call:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			
Or Visit	Huntington.com			
	Nolice: SEE R	EVERSE SIDE FOR MORE	IMPORTANT INFORMATION	
RANSACT				



Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

5548 XFH 002 7 5 170805 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

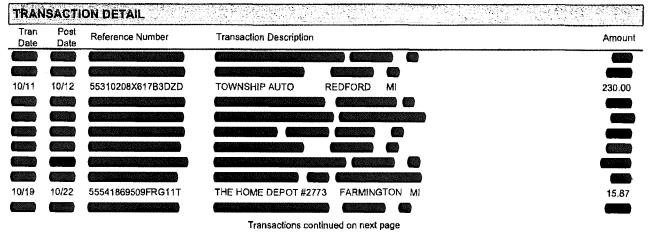
# Huntington

#### **CURTIS R JOHNSON**

#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT SUMMARY		PAYMENT INFORMATION	
Credit Limit	\$1,000.00	New Balance	\$0.00
Credit Available	\$1,000.D0	Minimum Payment Due	\$0.00
Statement Closing Date	November 05, 2017	Payment Due Date	November 30, 2017
Days in Billing Cycle	0		
Previous Balance	\$0.00		
<ul> <li>Payments &amp; Credits</li> </ul>	\$0.00		
+ Purchases & Other Charges	\$0.00		
+ Cash Advances	\$0.00		
+ Fees Charged	\$0.00		
+ Finance Charges	\$0.00		
= New Balance	\$0.00		
General questions or to notify us about a lost of	or stolen credit card,		
please:			
Call: Customer Service 888-696-99	982		
Or Write: PO Box 1558			
Columbus, OH 43272			
Or Visit Huntington.com			

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH

002 7 5 171105 999

FAGE 1 of 2

1 1 8771 6400 COBU O1AK5548

#### Account Number: XXXX XXXX XXXX 0476

Tran Date	Post Date	Reference Number	Transaction Description		Amount
			(		
10/27	10/29	55310209D5SF0JEBH	ELIAS DONUTS AND S	UBS DETROIT MI	27.98
10/27	10/30	55541869E09FLNRLD	THE HOME DEPOT #2	757 DEARBORN MI	176.06
11/05	11/05	000000000000COMPC	TOTAL PURCHASES	\$974.12	
			TOTAL RETURNS	\$0.89	
			TOTAL	\$973.23	

IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

## INTEREST CHARGE CALCULATION

#### Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	12.99% (v)	\$0.00	0	\$0.00
Cash Advances	18.99% (v)	\$0.00	0	\$0.00

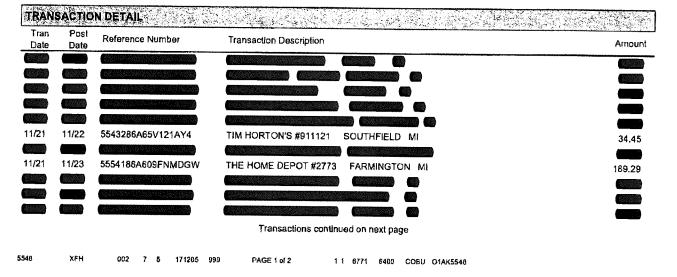
(v) = variable (f) = fixed



#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT SUMMARY		PAYMENT INFORMATION	
Credit Limit	\$1,000.00	New Balance	\$0.00
Credit Available	\$964.00	Minimum Payment Due	\$0.00
Statement Closing Date	December 05, 2017	Payment Due Date	January 02, 2018
Days in Billing Cycle	0	<b>y</b>	5 di i dai j 62, 2010
Previous Balance	\$0.00		
<ul> <li>Payments &amp; Credits</li> </ul>	\$0.00		
+ Purchases & Other Charg	ges \$0.00		
+ Cash Advances	\$0.00		
+ Fees Charged	\$0.00		
<ul> <li>Finance Charges</li> </ul>	\$0.00		
≓ New Balance	\$0.00		
General questions or to not please:	ify us about a lost or stolen credit card,		
Call: Customer :	Service 888-696-9982		
Or Write: PO Box 15	58		
Columbus,	OH 43272		
Or Visit Huntington	.com		

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



#### Account Number: XXXX XXXX XXXX 0476

TRAN	SACTIO	N DETAIL (continued	)	
Tran Date	Post Date	Reference Number	Transaction Description	Amount
12/01	12/04	5542135AH9KDY17WB	GUS WORLD FAMOUS FRIED DETROIT MI	73.57
12/05	12/05	00000000000COMPC	TOTAL PURCHASES \$686.69	
			TOTAL \$686.69	

#### IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

## INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (AP	R) is the annual interest	rate on your account
---------------------------------	---------------------------	----------------------

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	12.99% (v)	\$0.00	D	\$0.00
Cash Advances	18.99% (v)	\$0.00	Q	\$0,00

(v) = variable (f) = fixed



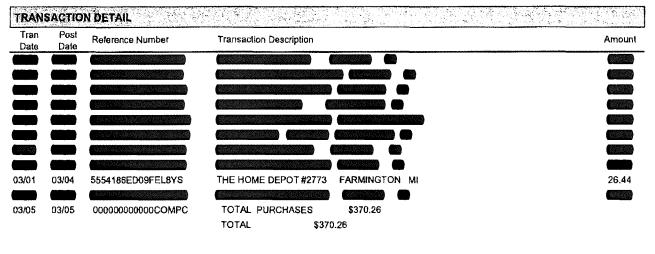
ł

#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT	SUMMARY	
Credit Limit	216 - <b>64</b> - 61 - 72 - 72 - 72 - 72 - 72 - 72 - 72 - 7	\$1,000.00
Credil Availa	able	\$956.00
Statement C	losing Dale	March 05, 2018
Days in Billir	ng Cycle	0
Previous Ba	\$0.00	
- Payments	& Credits	\$0.00
+ Purchases	\$0,00	
+ Cash Adv	ances	\$0.00
+ Fees Chai	rged	\$0.00
+ Finance C	harges	\$0.00
= New Balar	nce	\$0.00
General que please:	stions or to notify us about a lost o	or stolen credit card,
Call:	Customer Service 888-696-99	982
Or Write:	PO Box 1558	
	Columbus, OH 43272	
Or Visit	Huntington.com	

PAYMENT INFORMATION	
New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Duc Date	March 30, 2018

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH 002 7 5 180305 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

# Huntington

#### CURTIS R JOHNSON

Or Visit

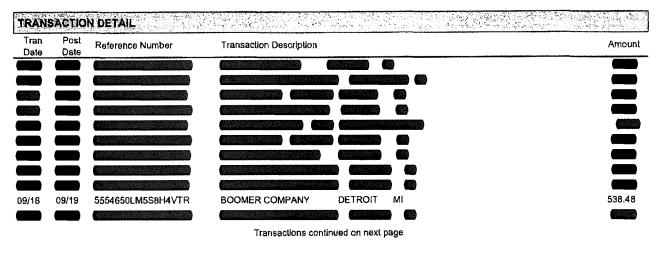
1

Huntington.com

#### Account Number: XXXX XXXX XXXX 0476

ACCOUN	I SUMMARY	1997년 2018년 20188년 2018년 2018년 2018년 2018년 2018년 2018년 20188년 201880000000000000000000000000000000000	PAYMENT INFORMATION		
Credil Limil		\$1,000.00	New Balance	\$0.00	
Credit Availa	able	\$1,000.00	Minimum Payment Due	\$0.00	
Statement Closing Date		October 05, 2018	Payment Due Date	October 30, 2018	
Days in Billing Cycle		0			
Previous Balance		\$0.00			
<ul> <li>Payments &amp; Credits</li> </ul>		\$0.00			
+ Purchases & Other Charges		\$0.00			
+ Cash Adv	ances	\$0.00			
+ Fees Cha	rged	\$0.00			
+ Finance C	Charges	\$0.00			
= New Bala	nce	\$0.00			
General que	stions or to notify us about a lost or stol	en credit card,			
please:	-				
Call:	Customer Service 888-696-9982				
Or Write:	PO Box 1558				
	Columbus, OH 43272				

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH 002 7 5 181005 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

Account Number: XXXX XXXX XXXX 0476

Tran Date	Post Date	Reference Number	Transaction Description		Amount
			(		
10/05	10/05	000000000000COMPC	TOTAL PURCHASES	\$991.89	
			TOTAL RETURNS	\$0.50	
			TOTAL \$	991.39	

IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### INTEREST CHARGE CALCULATION Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	13.99% (v)	\$0.00	0	\$0.00
Cash Advances	19.99% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed

5548 XFH 002 7 5 181005 999 PAGE 2 of 2 1 1 8771 5400 COBU 01AK5548

# Huntington

#### CURTIS R JOHNSON

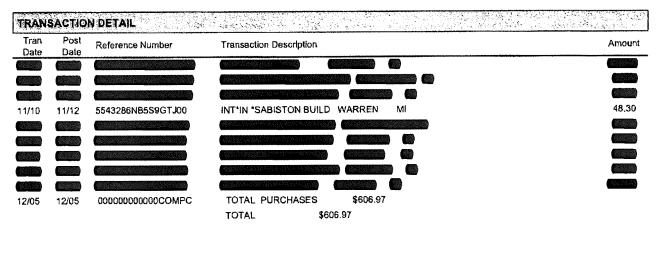
#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT	r Summary		PAYMENT INFORMATION	
Credit Limit		\$1,000.00	New Balance	\$0.00
Credit Availa	able	\$840.00	Minimum Payment Due	\$0.00
Statement Closing Date		December 05, 2018	Payment Due Date	December 31, 2018
Days In Billing Cycle		0		
Previous Balance		\$0.00		
<ul> <li>Payments &amp; Credits</li> </ul>		\$0. <b>00</b>		
+ Purchases & Other Charges		\$0.00		
+ Cash Adv	ances	\$0.00		
+ Fees Cha	rged	\$0.00		
+ Finance C	harges	\$0.00		
= New Balar	nce	\$0.00		
General que	stions or to notify us about a lost or s	tolen credit card,		
please:				
Call:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			

Or Visit Huntington.com

1

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



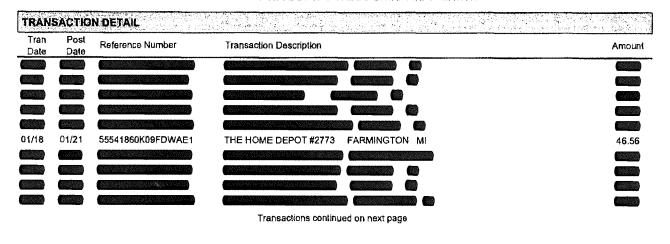
5548 XFH 002 7 5 181205 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

# Kuntington

#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT	SUMMARY		PAYMENT INFORMATION	
Credit Limit		\$1,000.00	New Balance	\$0.00
Credil Availa	ble	\$995.00	Minimum Payment Due	\$0.00
Statement C	losing Date	February 05, 2019	Payment Due Date	March 04, 2019
Days in Billin	g Cycle	0	-	
Previous Bal	ance	\$0.00		
- Payments	& Credits	\$0.00		
+ Purchases	& Other Charges	\$0.00		
+ Cash Adve	inces	\$0.00		
+ Fees Char	ged	\$0.00		
+ Finance Cl	narges	\$0.00		
= New Balan	ice	\$0.00		
General ques please:	stions or to notify us about a lost or stol	en credit card,		
Cali:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			
Or Visit	Huntington.com			
	Notice: SEE I	REVERSE SIDE FOR M	DRE IMPORTANT INFORMATION	



1 1 8771 6400 COBU 01AK5548

PAGE 1 of 2

5548

XFH

002 7 5

190205 999

ł

Account Number: XXXX XXXX XXXX 0476

TRAN	SACTIO	N DETAIL (continued	)			
Tran Date	Post Date	Reference Number	Transaction Description			Amount
		(			0	
02/05	02/05	000000000000COMPC	TOTAL PURCHASES	\$402.42		
			TOTAL \$40	2.42		

#### IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### TOTAL \*FINANCE CHARGE\* PAID IN 2018 \$0.00

INTEREST CHARGE CALCULATION Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	0	\$0.00
Cash Advances	20.24% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed

## () Huntington

#### CURTIS R JOHNSON

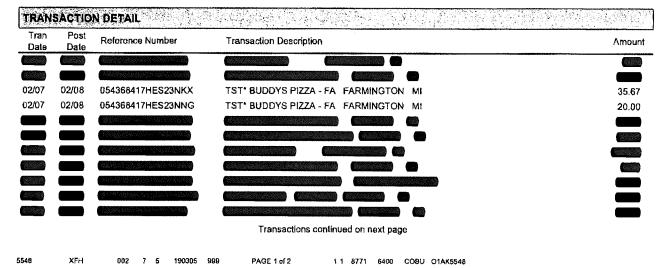
3

#### Account Number: XXXX XXXX XXXX 0476

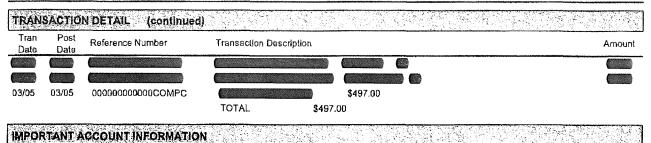
\$0.00 \$0.00 April 01, 2019

ACCOUN	I SUMMARY		PAYMENT INFORMATION
Credit Limit	<b>n 1920 (n Ca. Englis i jung an in State de La La Ca. La Ca. La Canada (Canada</b> ) (n Ca.	\$1,000.00	New Balance
Credit Availa	able	\$1,000.00	Minimum Payment Due
Statement C	losing Date	March 05, 2019	Payment Due Date
Days in Billin	ng Cycle	0	
Previous Ba	lance	\$0.00	
- Payments	& Credits	\$0.00	
+ Purchases	s & Other Charges	\$0.00	
+ Cash Adv	ances	\$0.00	
+ Fees Chai	rged	\$0.00	
+ Finance C	harges	\$0.00	
= New Balar	nce	\$0.00	
General que please:	stions or to notify us about a lost or	stolen credit card,	
Call:	Customer Service 888-696-99	82	
Or Write: PO Box 1558			
	Columbus, OH 43272		
Or Visit	Huntington.com		

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



Account Number: XXXX XXXX XXXX 0476



Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### TOTAL \*FINANCE CHARGE\* PAID IN 2018 \$0.00

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days In Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	0	\$0.00
Cash Advances	20.24% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed

# Huntington

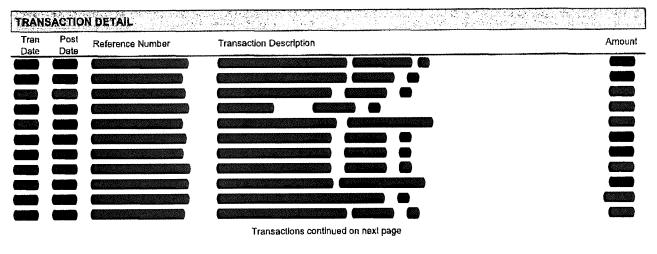
#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUNT	SUMMARY		PAYMENT INFORMATION
Credit Limit		\$1,000.00	New Balance
Credit Availal	ble	\$951.00	Minimum Payment Due
Statement CI	osing Date	April 05, 2019	Payment Due Date
Days in Billing	g Cycle	0	
Previous Bala	ance	\$0.00	
- Payments	& Credits	\$0.00	
	& Other Charges	\$0.00	
+ Cash Adva	nces	\$0.00	
+ Fees Charg	ged	\$0.00	
+ Finance Ch	harges	\$0.00	
= New Balan	ce	\$0.00	
General ques please:	tions or to notify us about a lost or stolar	n credit card,	
Call:	Customer Service 888-696-9982		
Or Write:	PO Box 1558		
	Columbus, OH 43272		
Or Visit	Huntington.com		

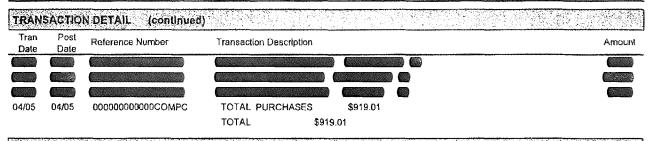
PAYMENT INFORMATION	
New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	April 30, 2019
•	

Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH 002 7 5 190405 999 PAGE 1 of 2 1 1 8771 6400 COBU O1AK5548

Account Number: XXXX XXXX XXXX 0476



IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	0	\$0.00
Cash Advances	20.24% (v)	<b>\$0</b> .00	0	\$0.00

(v) = variable (f) = fixed

# Kuntington

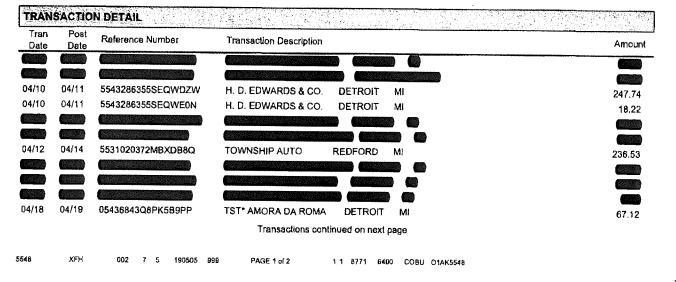
#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

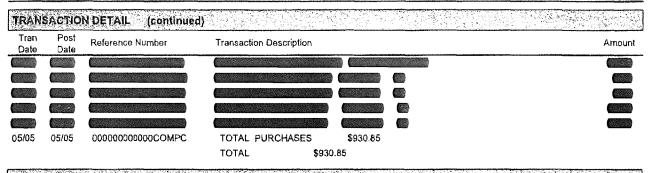
Credit Limit		\$1,000.00
Credit Availa	able	\$1,000.00
Statement C	losing Date	May 05, 2019
Days in Billin	ng Cycle	0
Previous Ba	lance	\$0.00
- Payments	& Credits	\$0.00
+ Purchases	& Other Charges	\$0.00
+ Cash Adv	ances	\$0.00
+ Fees Cha	ged	\$0.00
+ Finance C	harges	\$0.00
= New Balar	ce	\$0.00
General que please:	stions or to notify us about a lost o	r stolen credit card,
Call:	Customer Service 888-696-99	82
Or Write:	PO Box 1558	
	Columbus, OH 43272	
Or Visit	Huntington.com	

# PAYMENT INFORMATION New Balance \$0.00 Minimum Payment Due \$0.00 Payment Due Date May 30, 2019

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



#### Account Number: XXXX XXXX XXXX 0476



IMPORTANT ACCOUNT INFORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

## INTEREST CHARGE CALCULATION

#### Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	0	\$0.00
Cash Advances	20.24% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed

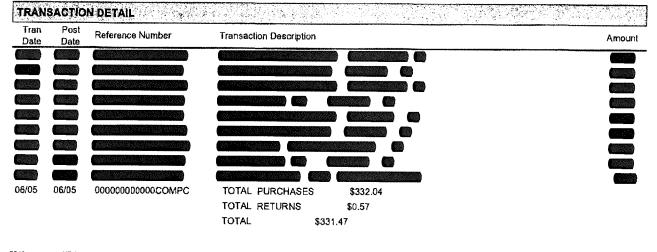
# Huntington

#### CURTIS R JOHNSON

#### Account Number: XXXX XXXX XXXX 0476

ACCOUN	TSUMMARY		PAYMENT INFORMATION	
Credit Limit		\$1,000.00	New Balance	\$0.00
Credit Availa	able	\$937.00	Minimum Payment Due	\$0.00
Statement C	Closing Date	June 05, 2019	Payment Due Date	July 01, 2019
Days in Billi	ng Cycle	0	-	, <u></u>
Previous Ba	lance	\$0.00		
- Payments	& Credits	\$0.00		
+ Purchases	s & Other Charges	\$0.00		
+ Cash Adv	ances	\$0.00		
+ Fees Char	rged	\$0.00		
+ Finance C	harges	\$0.00		
= New Balar	nce	<b>\$0</b> .00		
General que please:	stions or to notify us about a lost or stoler	credit card,		
Call:	Customer Service 888-696-9982			
Or Write:	PO Box 1558			
	Columbus, OH 43272			
Or Visit	Huntington.com			

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH 002 7 5 190605 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

# Huntington

#### CURTIS R JOHNSON

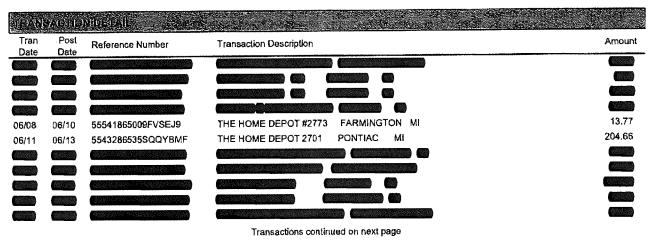
1

#### Account Number: XXXX XXXX XXXX 0476

Credit ( inst		\$1,00 <u>6.00</u>
Credit Availa	bie	\$1,000.00
Statement C	losing Date	July 05, 2019
Days in Billin	g Cycle	0
Previous Bal	ance	\$0.00
- Payments	& Credits	\$0,00
+ Purchases	& Other Charges	\$0.00
+ Cash Adva	inces	\$0.00
+ Fees Char	ged	\$0.00
+ Finance Ci	-	\$0.00
= New Balar	5	\$0.00
General que: plcaso:	stions or to notify us about a lost or s	tolen credit card,
Call:		
Or Wrile:	PO Box 1558 Columbus, OH 43272	
Or Visit	Huntington.com	

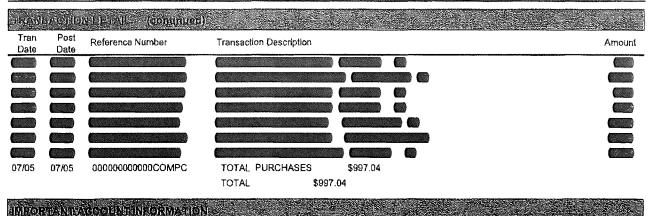
PATION IN SIMULTON	
Minimum Payment Due	\$0.00
Payment Due Date	July 30, 2019

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



5548 XFH 002 7 5 190705 999 PAGE 1 of 2 1 1 8771 6400 COBU 01AK5548

#### Account Number: XXXX XXXX XXXX 0476



#### IMRORTANITAGOOUNTINEORMATION

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

### INTERSECTION CHARGE SALGULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	0	\$0.00
Cash Advances	20.24% (v)	\$0,00	0	<b>\$0</b> .00

(v) = variable (f) = fixed

# Huntington

#### CURTIS R JOHNSON

Or Visit

#### Account Number: XXXX XXXX XXXX 0476

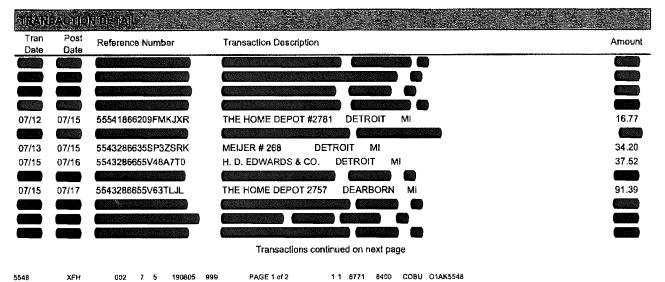
Credit Limit \$1,000 00 Credit Available \$995.00 Statement Closing Date August 05, 2019
Credit Available \$995.00
Credit Available \$995.00
Statement Closing Data August 05, 2019
Days in Billing Cycle 0
Previous Balance \$0.00
- Peyments & Credits \$0.00
+ Purchases & Other Charges \$0.00
+ Cash Advances \$0.00
+ Fees Charged \$0.00
+ Finance Charges \$0.00
= New Balance \$0.00
General guestions or to notify us about a lost or stolen credit card,
please:
Call: Customer Service 888-696-9982
Or Write: PO Box 1558
Columbus, OH 43272

ħ

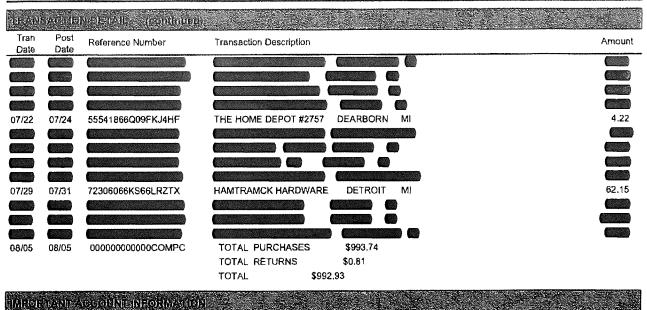
Huntington.com

National Manhammatics	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	August 30, 2019
-	2

Notice: SEE REVERSE S	SIDE FOR MORE IMPORTANT INFORMATION
-----------------------	-------------------------------------



#### Account Number: XXXX XXXX XXXX 0476



Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

INTEREOT CHARGE CALCUL AFIL Your Annual Percentage Rate (APR) is I				
Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	13.99% (v)	\$0.00	0	\$0.00
Cash Advances	19.99% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed

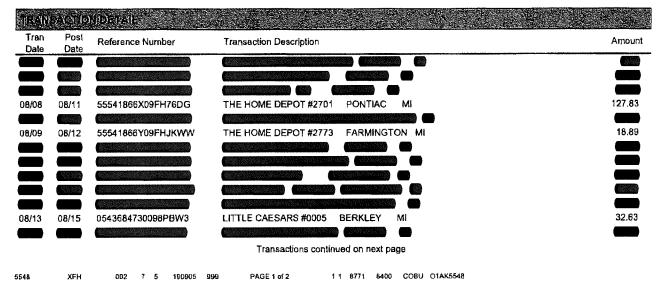


#### Account Number: XXXX XXXX XXXX 0476

1.77 H.W.		
Credit Availa	hle	\$2,500,00
Statement C		September 05, 2019
Days in Billin		Ocptember 03, 2015
Previous Bal		\$0.00
<ul> <li>Payments &amp; Credits</li> </ul>		\$0.00
+ Purchases & Other Charges		<b>\$0</b> .00
+ Cash Advances		\$0.00
+ Fees Char	ged	\$0.00
+ Finance C	harges	\$0.00
≈ New Balar	ice	\$0.00
General que:	stions or to notify us about	a lost or stolen credit card,
please:		
Call:	Customer Service 888	-696-9982
Or Write:	PO Box 1558	
Si 11140.	Columbus, OH 43272	
Or Visit		
OUVISIL	Huntington.com	

A Sentra da da Artes da Artes d	
New Balance	<b>\$5.05</b>
Minimum Payment Due	\$0.00
Payment Due Date	September 30, 2019

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



#### Account Number: XXXX XXXX XXXX 0476

Procession and the second					
16.46	1.7753(01)	NIPETA IL CONTINUES			
Tran Date	Post Date	Reference Number	Transaction Description		Amount
09/05	09/05	000000000000COMPC	TOTAL PURCHASES	\$996.39	
			TOTAL \$996.39		
almr(e)r	020112	GCIONNICINFIORMATION	Aug State		

Your overall Credit Limit is shown on page one of this Statement under ACCOUNT SUMMARY. Your cash advance Credit Limit is 15% of your overall Credit Limit.

#### New Mastercard Benefits

Take a look at the updated benefits that come with your Huntington Credit Card at huntington.com/GTBBusinessCredit

#### INTERESTIGNARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	ANNUAL PERCENTAGE RATE (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	13.99% (v)	\$0.00	0	\$0.00
Cash Advances	19.99% (v)	\$0.00	0	\$0.00

(v) = variable (f) = fixed



Or Visit

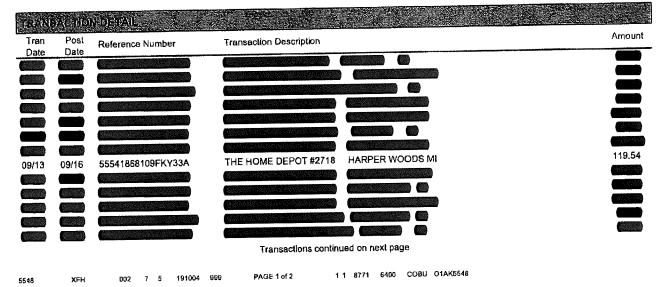
#### Account Number: XXXX XXXX XXXX 0476

The second second	edi hati ta	2
Credit Limit		
Credit Availab	le	\$1,934.00
Statement Clo	osing Date	October 05, 2019
Days in Billing	Cvcle	0
Previous Bala		\$0,00
<ul> <li>Payments 8</li> </ul>		\$0.00
	& Other Charges	\$0.00
	-	\$0.00
+ Cash Advar		\$0.00
+ Fees Charg		\$0.00
+ Finance Ch		\$0.00
= New Baland		• • • • •
General ques	tions or to notify us about a lost or	stolen credit card,
please:		
Call:	Customer Service 888-696-998	32
Or Write:	PO Box 1558	
	Columbus, OH 43272	

Huntington.com

excher hierwaren	E SH
New Balance	\$0.00
Minimum Payment Due	\$0.00
Payment Due Date	October 30, 2019

#### Notice: SEE REVERSE SIDE FOR MORE IMPORTANT INFORMATION



Active Status	Employee	Address	Part-Time/Full-Time	Hire Date	Last Day Worked
Not-active	Ary, Bradley M	Swartz Creek, MI 48473	Full-time	01/23/2017	08/31/2018
Not-active	Atkins, Tard S	Detroit, MI 48219		11/22/2017	12/07/2017
Not-active	Bistricky, Larry L	Fenton, MI 48430	Full-time	09/25/2017	10/27/2017
Not-active	Dunn, Elijah P	Owosso, MI 48867		05/08/2017	08/06/2019
Not-active	Foguth, Elisha D	Fenton, MI 48430	Full-time	05/22/2017	06/02/2017
Not-active	Martin, Anthony	Byton, Mi 48418		10/30/2017	11/17/2017
Not-active	Washington, Thomas	Detroit, MI 48212	Full-time	07/21/2017	10/10/2017
Not-active	Ahola, Brady C	Holly, MI 48442	Full-time	05/28/2014	12/21/2017
Not-active	Bennett, Robert D	Burton, MI 48509		08/17/2015	11/14/2017
Not-active	Burger, Jacob A	North Branch, MI 48461-8537		04/09/2015	11/14/2017
Not-active	Cenzer, Christopher	Byron, MI 48418		06/13/2016	05/26/2017
Not-active	Cenzer, Ryan S	Byron, MI 48418		04/06/2015	01/13/2020
Active	Cervantes, Jose d	Detroit, MI 48209	Full-time	06/16/2014	
Active	Coats, Ryan S	Canton, MI 48188	Full-time	10/12/2015	
Not-active	Cortes, Severo Juan	Fenton, MI 48430		10/08/2015	04/15/2022
Active	Cox, Jr, Sammie L	Detroit, MI 48212	Full-time	08/07/2013	
Not-active	Davis, Thomas D	Swartz Creek, MI 48473		12/29/2014	03/16/2018
Not-active	Dunn, Elijah P	Owosso, MI 48867		05/08/2017	08/06/2019
Active	Durocher II, Gerald E	Byron, MI 48418	Full-time	01/06/2014	08/25/2022
Not-active	Foguth, Elisha D	Fenton, Mi 48430	Full-time	05/22/2017	06/02/2017
Active	Garibay Jr, Rafael	Dearborn Heights, MI 48125	Full-time	01/01/2011	
Not-active	Hancock, Alan S	Fenton, MI 48430		08/11/2014	07/11/2019
Active	Hancock, Thomas A	Fenton, MI 48430	Full-time	12/30/2014	
Not-active	Hodge, Elijah J	Flushing, MI 48433		10/05/2015	05/10/2017
Active	Ladd, Jason W	Fenton, MI 48430	Full-time	02/02/2015	
Active	LaJoice, Ashleigh M	Linden, MI 48451	Full-time	04/13/2016	08/25/2022
Not-active	Lamrock, II, Terry L	Swartz Creek, MI 48473		09/14/2015	12/29/2017
Not-active	Lulham, Blake W	Corunna, MI 48817	Full-time	04/11/2016	04/09/2021
Not-active	Martin, Anthony	Byton, MI 48418		10/30/2017	11/17/2017
Not-active	Nutt, James D	Lapeer, MI 48446		07/07/2014	06/28/2019
Active	Pavon Cruz, Javier R	Melvindale, MI 48122	Full-time	01/01/2011	
Not-active	Peel, Jason	Mt Morris, MI 48458			
Active	Rechsteiner, Matthew R	Goodrich, MI 48438	Full-time	07/29/2013	
Active	Rodriguez Jimenez, German	Lincoln Park, MI 48146	Full-time	01/01/2011	
Active	Schneider, Johnathan T	Grand Blanc, MI 48439	Full-time	07/20/2015	
Not-active	Snurka,Jr, John R	Fenton, MI 48430		12/08/2014	
Not-active	Washington, Thomas	Detroit, MI 48212	Full-time	07/21/2017	10/10/2017
Not-active	Wiggins, Duane E	Detroit, MI 48205		08/15/2013	07/30/2019

.

## .

Active	Zuniga, Guillermo	

Lincoln Park, MI 48146

Full-time

01/01/2011

Active Status	Employee	Address	Part-Time/Full-Time	Hire Date	Last Day Worked
Not-active	Franklyn, Reginald S	Detroit, MI 48228	1 The part of the second se	10/10/2018	an a
Not-active	Lindsey, Jr, John T	Detroit, MI 48205		01/08/2018	03/10/2018
Not-active	Rechsteiner, Jacob R	Grand Blanc, MI 48439		05/22/2018	
Not-active	Richardson, III, Henry	Eastpointe, MI 48021-3443		02/15/2018	02/27/2018
Not-active	Ary, Bradley M	Swartz Creek, MI 48473	Full-time	01/23/2017	08/31/2018
Not-active	Cenzer, Ryan S	Byron, MI 48418		04/06/2015	01/13/2020
Active	Cervantes, Jose d	Detroit, MI 48209	Full-time	06/16/2014	
Active	Coats, Ryan S	Canton, MI 48188	Full-time	10/12/2015	-
Not-active	Cortes, Severo Juan	Fenton, MI 48430		10/08/2015	04/15/2022
Active	Cox, Jr, Sammie L	Detroit, MI 48212	Full-time	08/07/2013	
Not-active	Davis, Thomas D	Swartz Creek, MI 48473		12/29/2014	03/16/2018
Not-active	Dunn, Elijah P	obiotecontrated and anticidante Owosso, MI 48867		05/08/2017	08/06/2019
Not-active	Durocher II, Gerald E	Byron, MI 48418	Full-time	01/06/2014	08/25/2022
Not-active	Franklyn, Reginald S	Detroit, MI 48228		10/10/2018	
Active	Garibay Jr, Rafael	Dearborn Heights, MI 48125	Full-time	01/01/2011	
Not-active	Hancock, Alan S	Fenton, MI 48430		08/11/2014	07/11/2019
Active	Hancock, Thomas A	Fenton, MI 48430	Full-time	12/30/2014	
Active	Ladd, Jason W	Fenton, MI 48430	Full-time	02/02/2015	
Active	LaJoice, Ashleigh M	Linden, MI 48451	Full-time	04/13/2016	08/25/2022
Not-active	Lamrock, II, Terry L	Swartz Creek, MI 48473		09/14/2015	12/29/2017
Not-active	Lindsey, Jr, John T	Detroit, MI 48205		01/08/2018	03/10/2018
Not-active	Lulham, Blake W	Corunna, MI 48817	Full-time	04/11/2016	04/09/2021
Not-active	Nutt, James D	Lapeer, MI 48446		07/07/2014	06/28/2019
Active	Pavon Cruz, Javier R	Melvindale, MI 48122	Full-time	01/01/2011	
Not-active	Rechsteiner, Jacob R	Grand Blanc, MI 48439		05/22/2018	
Active	Rechsteiner, Matthew R	Goodrich, MI 48438	Full-time	07/29/2013	
Not-active	Richardson, III, Henry	Eastpointe, MI 48021-3443		02/15/2018	02/27/2018
Active	Rodriguez Jimenez, German	Lincoln Park, MI 48146	Full-time	01/01/2011	
Active	Schneider, Johnathan T	Grand Blanc, MI 48439	Full-time	07/20/2015	
Not-active	Snurka,Jr, John R	Fenton, MI 48430		12/08/2014	
Not-active	Wiggins, Duane E	Detroit, MI 48205		08/15/2013	07/30/2019
Active	Zuniga, Guillermo	Lincoln Park, MI 48146	Full-time	01/01/2011	

Active Status	Employee	Address	Part-Time/Full-Time	Hire Date	Last Day Worked
Not-active	Ballard, Bradley A	Saginaw, MI 48602	Full-time	09/30/2019	11/08/2019
Not-active	Bowen, Jesse L	Holly, Mi 48442		10/30/2019	01/17/2020
Laid Off	Calhoun, Romeo	Detroit, MI 48234	Full-time	07/25/2019	06/21/2022
Not-active	Cimini, Christian J	Grosse Pointe, MI 48230		10/21/2019	06/25/2020
Not-active	Conley, Austin M	Holly, MI 48442		10/30/2019	
Not-active	Davis, Kelly	Detroit, MI 48212	Full-time	07/31/2019	04/19/2021
Not-active	Deshaw, joshua J	Fenton, MI 48430	Full-time	06/18/2019	07/02/2020
Not-active	Fitz-Owens, Vladimir K	Dearborn, MI 48128		10/21/2019	01/16/2020
Not-active	Henson, Michael T	Lansing, MI 48912		04/08/2019	
Active	Horton-Duncan, LaShawn R	Eastpointe, MI 48021	Full-time	08/15/2019	
Not-active	Jackson, Christopher V	Detroit, MI 48214		07/16/2019	
Laid Off	Jewell, Brandon M	Dundee, MI 48131	Full-time	10/21/2019	06/21/2022
Active	Kaiser, Richard A	Fowlerville, MI 48836	Full-time	02/11/2019	
Laid Off	King, Weston G	Monroe, MI 48162	Full-time	10/31/2019	06/22/2022
Active	Koslowski, Justin	Mt. Morris, MI 48458	Full-time	07/29/2019	
Not-active	Marshall, Joseph C	Chesterfield, MI 48047	Full-time	09/04/2019	10/18/2019
Not-active	Muth, Ryan L	Macomb, MI 48044		01/18/2019	
Not-active	Posey, Da Vaun C	Smyrna, TN 37167		07/02/2019	07/19/2019
Not-active	Rechsteiner, Jonathan M	Hazel Park, MI 48030	Full-time	05/06/2019	
Not-active	Rechsteiner, Joseph F	Grand Blanc, MI 48439		08/30/2019	
Not-active	Robino, Samuel C	Avoca, MI 48006		06/24/2019	07/19/2019
Not-active	Sherman, Paul A	Clinton Township, MI 48038	Full-time	06/10/2019	11/08/2019
Not-active	Smith, Cody	Pinconning, MI 48650	Full-time	07/16/2019	11/08/2019
Not-active	Bailard, Bradley A	Saginaw, MI 48602	Full-time	09/30/2019	11/08/2019
Not-active	Bowen, Jesse L	Holly, MI 48442		10/30/2019	01/17/2020
Laid Off	Calhoun, Romeo	Detroit, MI 48234	Full-time	07/25/2019	06/21/2022
Not-active	Cenzer, Ryan S	Byron, MI 48418		04/06/2015	01/13/2020
Active	Cervantes, Jose d	Detroit, MI 48209	Full-time	06/16/2014	
Not-active	Cimini, Christian J	Grosse Pointe, MI 48230		10/21/2019	06/25/2020
Active	Coats, Ryan S	Canton, MI 48188	Full-time	10/12/2015	
Not-active	Conley, Austin M	Holly, Mi 48442		10/30/2019	
Not-active	Cortes, Severo Juan	Fenton, MI 48430		10/08/2015	04/15/2022
Active	Cox, Jr, Sammie L	Detroit, MI 48212	Full-time	08/07/2013	
Not-active	Davis, Kelly	Detroit, MI 48212	Full-time	07/31/2019	04/19/2021
Not-active	Davis, Thomas D	Swartz Creek, MI 48473		12/29/2014	03/16/2018
Not-active	Deshaw, Joshua J	Fenton, Mi 48430	Full-time	06/18/2019	07/02/2020
Not-active	Dunn, Elijah P	Owosso, MI 48867		05/08/2017	08/06/2019

Not-active	Durocher II, Gerald E	Byron, MI 48418	Full-time	01/06/2014	08/25/2022
Not-active	Fitz-Owens, Vladimir K	Dearborn, MI 48128		10/21/2019	01/16/2020
Not-active	Franklyn, Reginald S	Detroit, MI 48228		10/10/2018	
Active	Garibay Jr. Rafael	Dearborn Heights, MI 48125	Full-time	01/01/2011	
Not-active	Hancock, Alan S	Fenton, MI 48430		08/11/2014	07/11/2019
Active	Hancock, Thomas A	Fenton, MI 48430	Full-time	12/30/2014	
Not-active	Henson, Michael T	Lansing, MI 48912		04/08/2019	
Not-active	Horton, Darren D	Eastpointe, MI 48021		08/26/2014	
Not-active	Jackson, Christopher V	Detroit, MI 48214		07/16/2019	
Laid Off	Jewell, Brandon M	Dundee, MI 48131	Full-time	10/21/2019	06/21/2022
Active	Kaiser, Richard A	Fowlerville, MI 48836	Full-time	02/11/2019	
Laid Off	King, Weston G	Monroe, MI 48162	Full-time	10/31/2019	06/22/2022
Active	Koslowski, Justin	Mt. Morris, MI 48458	Full-time	07/29/2019	
Active	Ladd, Jason W	Fenton, MI 48430	Full-time	02/02/2015	
Active	LaJoice, Ashleigh M	Linden, MI 48451	Full-time	04/13/2016	08/25/2022
Not-active	Lulham, Blake W	Corunna, MI 48817	Full-time	04/11/2016	04/09/2021
Not-active	Marshall, Joseph C	Chesterfield, MI 48047	Full-time	09/04/2019	10/18/2019
Not-active	Muth, Ryan L	Macomb, MI 48044		01/18/2019	
Not-active	Nutt, James D	Lapeer, MI 48446		07/07/2014	06/28/2019
Active	Pavon Cruz, Javier R	Melvindale, MI 48122	Full-time	01/01/2011	
Not-active	Posey, Da Vaun C	Smyrna, TN 37167		07/02/2019	07/19/2019
Not-active	Rechsteiner, Jacob R	Grand Blanc, MI 48439		05/22/2018	
Not-active	Rechsteiner, Jonathan M	Hazel Park, MI 48030	Full-time	05/06/2019	
Not-active	Rechsteiner, Joseph F	Grand Blanc, MI 48439		08/30/2019	
Active	Rechsteiner, Matthew R	Goodrich, MI 48438	Full-time	07/29/2013	
Not-active	Robino, Samuel C	Avoca, MI 48006		06/24/2019	07/19/2019
Active	Rodriguez Jimenez, German	Lincoln Park, MI 48146	Full-time	01/01/2011	
Active	Schneider, Johnathan T	Grand Blanc, MI 48439	Full-time	07/20/2015	
Active	Segura Holguin, Victor	Detroit, MI 48209		06/06/2022	
Not-active	Sherman, Paul A	Clinton Township, MI 48038	Full-time	06/10/2019	11/08/2019
Not-active	Smith, Cody	Pinconning, MI 48650	Full-time	07/16/2019	11/08/2019
Not-active	Snurka,Jr, John R	Fenton, MI 48430		12/08/2014	
Not-active	Wiggins, Duane E	Detroit, MI 48205		08/15/2013	07/30/2019
Active	Zuniga, Guillermo	Lincoln Park, MI 48146	Full-time	01/01/2011	

DDP

PARTICIPANT	Active Status	Employee	Address	Part-Time/Full-Time	Hire Date	Last Day Worked
	Not-active	Bryant, Michael E	Vassar, MI 48768		05/26/2020	03/18/2021
	Not-active	Bullman, Marcus	Detroit, Mi 48228		11/02/2020	11/23/2020
	Not-active	Durocher, Jackson G	Byron, MI 48418		05/27/2020	
	Not-active	Jones, Nathaniel	Inkster, Mi 48141		01/13/2020	05/30/2020
	Not-active	Nutt, Zachary J	Ferndale, MI 48220		05/18/2020	06/26/2020
	Not-active	Rechsteiner, Jack	Grand Blanc, MI 48439		08/21/2020	
	Not-active	Rechsteiner, Joshua M	Grand Blanc, MI 48439		08/06/2020	
	Not-active	Roberson, Jr., Cornelius	Detroit, MI 48227		05/15/2020	06/02/2020
YES	Laid Off	Smith, Elijah	Detroit, MI 48221	Full-time	08/24/2020	06/21/2022
	Not-active	Wolschleger, Zachary M	Warren, MI 48089		03/09/2020	08/06/2020
	Not-active	Zamudio, Francisco J	Lincoln Park, MI 48146		11/09/2020	02/05/2021
	Not-active	Bowen, Jesse L	Holly, MI 48442		10/30/2019	01/17/2020
	Not-active	Bryant, Michael E	Vassar, MI 48768		05/26/2020	03/18/2021
	Not-active	Bullman, Marcus	Detroit, MI 48228		11/02/2020	11/23/2020
YES	Laid Off	Calhoun, Romeo	Detroit, MI 48234	Full-time	07/25/2019	06/21/2022
	Not-active	Cenzer, Ryan S	Byron, MI 48418		04/06/2015	01/13/2020
YES	Active	Cervantes, Jose d	Detroit, MI 48209	Full-lime	06/16/2014	
YES	Not-active	Cimini, Christian J	Grosse Pointe, MI 48230		10/21/2019	06/25/2020
YES	Active	Coats, Ryan S	Canton, MI 48188	Full-time	10/12/2015	
	Not-active	Conley, Austin M	Holly, MI 48442		10/30/2019	
	Not-active	Cortes, Severo Juan	Fenton, MI 48430		10/08/2015	04/15/2022
YES	Active	Cox, Jr, Sammie L	Detroit, MI 48212	Full-time	08/07/2013	
YES	Not-active	Davis, Kelly	Detroit, MI 48212	Full-time	07/31/2019	04/19/2021
	Not-active	Deshaw, Joshua J	Fenton, MI 48430	Full-time	06/18/2019	07/02/2020
	Not-active	Durocher II, Gerald E	Byron, MI 48418	Full-time	01/06/2014	08/25/2022
	Not-active	Durocher, Jackson G	Byron, MI 48418		05/27/2020	
	Not-active	Fitz-Owens, Vladimir K	Dearborn, MI 48128		10/21/2019	01/16/2020
YES	Active	Garibay Jr. Rafael	Dearborn Heights, MI 48125	Full-time	01/01/2011	
	Active	Hancock, Thomas A	Fenton, MI 48430	Full-time	12/30/2014	
	Active	Horton-Duncan, LaShawn R	Eastpointe, MI 48021	Full-time	08/15/2019	
	Laid Off	Jewell, Brandon M	Dundee, MI 48131	Full-time	10/21/2019	06/21/2022
	Not-active	Jones, Nathaniel	Inkster, MI 48141		01/13/2020	05/30/2020
	Active	Kaiser, Richard A	Fowlerville, MI 48836	Full-time	02/11/2019	
YES	Laid Off	King, Weston G	Monroe, MI 48162	Full-time	10/31/2019	06/22/2022
	Active	Koslowski, Justin	Mt. Morris, MI 48458	Full-time	07/29/2019	
YES	Active	Ladd, Jason W	Fenton, MI 48430	Full-time	02/02/2015	
	Active	LaJoice, Ashleigh M	Linden, MI 48451	Full-time	04/13/2016	08/25/2022
	Not-active	Lulham, Blake W	Corunna, MI 48817	Full-time	04/11/2016	04/09/2021
	Not-active	Nutt, Zachary J	Ferndale, MI 48220		05/18/2020	06/26/2020
YES	Active	Pavon Cruz, Javier R	Melvindale, MI 48122	Full-time	01/01/2011	

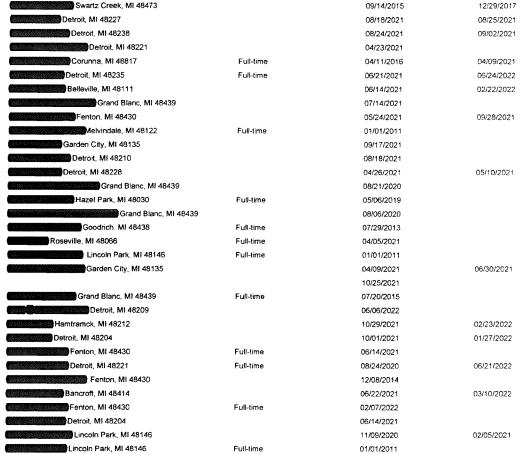
Not-active	Rechsteiner, Jack	Grand Blanc, MI 48439		08/21/2020	
Not-active	Rechsteiner, Jacob R	Grand Blanc, MI 48439		05/22/2018	
Not-active	Rechsteiner, Jonathan M	Hazel Park, MI 48030	Full-time	05/06/2019	
Not-active	Rechsteiner, Joseph F	Star Market Market Market Market Market Blanc, MI 48439		08/30/2019	
Not-active	Rechsteiner, Joshua M	Grand Blanc, MI 48439		08/06/2020	
Active	Rechsteiner, Matthew R	Goodrich, MI 48438	Full-time	07/29/2013	
Not-active	Roberson, Jr., Cornelius	Detroit, MI 48227		05/15/2020	06/02/2020
Active	Rodriguez Jimenez, German	Lincoln Park, MI 48146	Full-time	01/01/2011	
Active	Schneider, Johnathan T	Grand Blanc, MI 48439	Full-time	07/20/2015	
Laid Off	Smith, Elijah	Detroit, MI 48221	Full-time	08/24/2020	06/21/2022
Not-active	Snurka, Jr., John R	Fenton, MI 48430		12/08/2014	
Not-active	Wolschleger, Zachary M	Warren, Mi 48089		03/09/2020	08/06/2020
Not-active	Zamudio, Francisco J	Lincoln Park, MI 48146		11/09/2020	02/05/2021
Active	Zuniga, Guillermo	Lincoln Park, MI 48146	Full-time	01/01/2011	

YES

DDP PARTICIPANT	Active Status	Employee	Address	Part-Time/Full-Time	Hire Date	Last Day Worked
YES	Laid Off	Allen, Larry J	Detroit, MI 48224	Full-time	04/05/2021	06/21/2022
YES	Not-active	Artis, Michael	Detroit, MI 48228		04/20/2021	07/09/2021
	Not-active	Bannister, William P	Mt. Morris, MI 48458		09/07/2021	05/26/2022
	Not-active	Benitez, Javier	Detroit, MI 48210		10/07/2021	10/21/2021
YES	Active	Blake, John D	Detroit, MI 48236	Full-time	09/06/2021	
YES	Laid Off	Calhoun, Jr., Romeo K	Detroit, MI 48234	Full-time	05/24/2021	06/16/2022
YES	Active	Campbell, Steven C	Taylor, MI 48180	Full-time	09/13/2021	
YES	Not-active	Carter, Marcus A	Detroit, MI 48202		06/04/2021	06/11/2021
YES	Laid Off	Cimini, Jonathan O	Detroit, MI 48236	Full-time	02/08/2021	06/22/2022
	Active	Cimini, Michelle A	Grosse Pointe, MI 48230	Full-time	05/20/2021	
	Active	Clark, Tlmothy R	Fenton, MI 48430	Full-time	02/15/2021	
	Active	Davis Jr, William	Fenton, MI 48430	Full-time	04/19/2021	
	Not-active	Dent, James A	Detroit, MI 48204		08/20/2021	01/24/2022
YES	Active	Dillard, James L	Detroit, MI 48228	Full-time	05/19/2021	06/21/2022
YES	Not-active	Epperson, Antanaro C	Detroit, MI 48223		05/03/2021	06/10/2021
	Active	Frisbee, Barton J	Trenton, MI 48183	Full-time	04/19/2021	
	Not-active	Gillian, Saul	Clio, MI 48420		05/24/2021	06/29/2021
YES	Not-active	Johnson-Fry, Jaden A	Detroit, MI 48207		10/04/2021	03/14/2022
YES	Not-active	Johnson, DaShawn D	Detroit, MI 48204		07/01/2021	
YES	Not-active	Johnson, KaJuan	Detroit, MI 48204		06/08/2021	
YES	Active	Johnson, Shauna	Commerce Township, MI 48390	Full-time	10/11/2021	
YES	Laid Off	Jones, Christopher N	Detroit, MI 48213	Full-time	09/13/2021	06/23/2022
	Active	Joseph, Gregory P	Fenton, MI 48430	Full-time	11/15/2021	
YES	Not-active	Kelly, Brian D	Detroit, MI 48207		08/03/2021	09/01/2021
YES	Not-active	Kenyon, Christopher	Fenton, MI 48430		08/03/2021	04/22/2022
	Not-active	Kenyon, Harold S	Fenton, MI 48430	Full-time	09/07/2021	02/08/2022
YES	Laid Off	King, Jacob	Detroit, MI 48228	Full-time	10/08/2021	06/23/2022
	Not-active	Lewis, Tyrone	Detroit, MI 48227		08/18/2021	08/25/2021
	Not-active	London, Danchez	Detroit, MI 48238		08/24/2021	09/02/2021
YES	Not-active	Long, Emmett S	Detroit, MI 48221		04/23/2021	
YES	Laid Off	Martin, Jerrell L	Detroit, MI 48235	Full-time	06/21/2021	06/24/2022
	Not-active	Moye, James O	Belleville, MI 48111		06/14/2021	02/22/2022
	Not-active	Newkirk, Deloran D	Grand Blanc, MI 48439		07/14/2021	
	Not-active	Parks, Jeffrey R	Fenton, MI 48430		05/24/2021	09/28/2021
YES	Not-active	Pena, Arthur J	Garden City, MI 48135		09/17/2021	
YES	Not-active	Poe, Melvin	Detroit, MI 48210		08/18/2021	
YES	Not-active	Presler, Randy	Detroit, MI 48228		04/26/2021	05/10/2021
	Active	Reed, Stephen E	Roseville, MI 48066	Full-time	04/05/2021	
	Not-active	Roe, Jeremy S	Garden City, MI 48135		04/09/2021	05/30/2021
	Not-active	Rolison, Ronald			10/25/2021	
YES	Not-active	Shaw, Antoine D	Hamtramck, MI 48212		10/29/2021	02/23/2022
YES	Not-active	Smith, Cameron	Detroit, MI 48204		10/01/2021	01/27/2022
	Active	Smith, Derek	Fenton, MI 48430	Full-time	06/14/2021	

	Not-active	Tomalia, Tanner A	Bancroft, MI 48414		06/22/2021	03/10/2022
YES	Not-active	Walton, Calvin	Detroit, MI 48204		06/14/2021	03/10/2022
120					00/14/2021	
	Not-active	Artis, Michael	Detroit, MI 48228		04/20/2021	07/09/2021
	Not-active	Bannister, William P	Mt. Morris, MI 48458		09/07/2021	05/26/2022
	Not-active	Benitez, Javier	Detroit, MI 48210		10/07/2021	10/21/2021
	Active	Blake, John D	Detroit, MI 48236	Full-time	09/06/2021	
	Not-active	Bryant, Michael E	Vassar, MI 48768		05/26/2020	03/18/2021
	Laid Off	Calhoun, Jr., Romeo K	Detroit, MI 48234	Full-time	05/24/2021	06/16/2022
YES	Laid Off	Calhoun, Romeo	Detroit, MI 48234	Full-time	07/25/2019	06/21/2022
	Active	Cervantes, Jose d	Detroit, MI 48209	Full-time	06/16/2014	30% 111 9CH
	Not-active	Cimini, Christian J	Grosse Pointe, MI 48230		10/21/2019	06/25/2020
	Laid Off	Cimini, Jonathan O	Detroit, MI 48236	Full-time	02/08/2021	06/22/2022
	Active	Cimini, Michelle A	Grosse Pointe, Mt 48230	Full-time	05/20/2021	UUVEL COLL
	Active	Clark, Tlmothy R	Fenton, MI 48430	Full-time	02/15/2021	
	Active	Costs, Ryan S	Canton, MI 48188	Full-time	10/12/2015	
	Not-active	Cortes, Severo Juan	Fenton, MI 48430		10/08/2015	04/15/2022
	Active	Cox, Jr, Sammie L	Marka Detroit, MI 48212	Full-time	08/07/2013	0411012022
	Active	Davis Jr, William	Fenton, MI 48430	Full-time	04/19/2021	
	Not-active	Davis, Kelly	Detroit, MI 48212	Full-time	07/31/2019	04/19/2021
YES	Not-active	Dent, James A	Constant and Detroit, MI 48204		08/20/2021	01/24/2022
	Active	Dillard, James L	Detroit, MI 48228	Full-time	05/19/2021	06/21/2022
	Not-active	Durocher II, Gerald E	Byron, MI 48418	Full-time	01/06/2014	08/25/2022
	Active	Frisbee, Barton J	Trenton, MI 48183	Full-time	04/19/2021	
YES	Active	Garibay Jr, Rafael	Dearborn Heights, MI 48125	Full-time	01/01/2011	
	Not-active	Gillian, Saul	Clio, MI 48420		05/24/2021	06/29/2021
	Active	Hancock, Thomas A	Fenton, MI 48430	Full-time	12/30/2014	
	Active	Horton-Duncan, LaShawn R	Eastpointe, MI 48021	Full-time	08/15/2019	
	Laid Off	Jewell, Brandon M	Dundee, MI 48131	Full-time	10/21/2019	06/21/2022
	Not-active	Johnson-Fry, Jaden A	Detroit, MI 48207		10/04/2021	03/14/2022
	Not-active	Johnson, DaShawn D	Detroit, MI 48204		07/01/2021	
	Not-active	Johnson, KaJuan	Detroit, MI 48204		06/08/2021	
	Active	Johnson, Shauna	Commerce Township, MI 48390	Full-time	10/11/2021	
	Laid Off	Jones, Christopher N	Detroit, MI 48213	Full-time	09/13/2021	06/23/2022
	Active	Joseph, Gregory P	Fenton, MI 48430	Full-time	11/15/2021	
	Active	Kaiser, Richard A	Fowlerville, MI 48836	Full-time	02/11/2019	
	Not-active	Kelly, Brian D	Detroit, MI 48207		08/03/2021	09/01/2021
	Not-active	Kenyon, Christopher	Fenton, MI 48430		08/03/2021	04/22/2022
	Not-active	Kenyon, Harold S	Fenton, MI 48430	Full-time	09/07/2021	02/08/2022
	Laid Off	King, Jacob	Detroit, MI 48228	Full-time	10/08/2021	06/23/2022
	Laid Off	King, Weston G	Monroe, MI 48162	Full-time	10/31/2019	06/22/2022
	Active	Koslowski, Justin	Mt. Morris, MI 48458	Full-time	07/29/2019	
YES	Active	Ladd, Jason W	Fenton, MI 48430	Full-time	02/02/2015	
	Active	LaJoice, Ashleigh M	Linden, MI 48451		04/13/2016	08/25/2022

Not-active Lamrock, II, Terry L Not-active Lewis, Tyrone Not-active London, Danchez Long, Emmett S Not-active Not-active Lulham, Blake W Laid Off Martin, Jerrell L Moye, James O Not-active Newkirk, Deloran D Not-active Parks, Jeffrey R Not-active Active Pavon Cruz, Javier R Not-active Pena, Arthur J Poe, Melvin Not-active Presler, Randy Not-active Not-active Rechsteiner, Jack Rechsteiner, Jonathan M Not-active Not-active Rechsteiner, Joshua M Rechsteiner, Matthew R Active Active Reed, Stephen E Rodriguez Jimenez, German Active Not-active Roe, Jeremy S Not-active Rolison, Ronald Active Schneider, Johnathan T Segura Holguin, Victor Active Shaw, Antoine D Not-active Smith, Cameron Not-active Smith, Derek Active Laid Off Smith, Elijah Not-active Snurka, Jr, John R Tomalia, Tanner A Not-active Active Wade, Lee Not-active Walton, Calvin Not-active Zamudio, Francisco J Zuniga, Guillermo Active



rman (assistante)

<b>U.S. Department of Labor</b> Wage and Hour Division	(For Contracto	For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL structions at ww	w.dol.gov/whd	forms/wt	1347instr	.htm)		s DD	U.S. Wage and " Iner Packing	er Dakkom
NAME OF CONTRACTOR	าเกล	ADDRESS 18701 Grand River Ave Detroit, MI 48223	ADDRESS 1870 Detro	18701 Grand River Ave Detroit, MI 48223			)ei.			OMB No.:1235-0 Expires: 04/30/2	CMB No.:1235-0008 Expires: 04/30/2021
PAYROLL NO.	FOR WEEK ENDING	3 03/28/2021	PROJECT AND LOCATION City of Detroit Demolition	Demolition				ROJECT OR City of Det	PROJECT OR CONTRACT NO. City of Detroit Demolition	NO.	
	LDING (2) IONS (3)	(4) DAY AND DATE (4) DAY AND DATE	28 (5) (6)	(7)			(8) DEDUCTIONS	TIONS			9
(e.g. LAST FOUR DIGITS OF SOCIAL SECURITY 0 NUMBER) OF WORKER 2	WITHHO EXEMPT CLASSIFICATION	O     M     T     W     T     F     S       HOURS WORKED EACH DAY	Y HOURS OF PAY	AMOUNT	FICA	HOLDING	WITHING		OTHER	TOTAL	PAID PAID
		0							1	000000000000000000000000000000000000000	
		τι 									
CALHOUN, ROMED	Demalition	C 7 081	7.00 \$28.50	0 S959.50							
Detroit, MI 48234		65 2 05.01 00.0 (M) 4 00.0 2	40.00	\$959.50	\$75,40	363.00	\$24.76	\$23.03	\$101.03	\$285.22	\$674.28
CERVANTES, JESSE	Demolition	0	\$45.00								
Detroit, MI 48209		000 000 000 000 000 000	30.00	\$0.00	S0.00	20.00	\$0.00	S0.00	-		
COX, SAMMIE	Demolition	0 2 00 10,00	12.00 \$40.50	\$1,56¢							
Detroit, MI 48212		5 10.04 10.00 10.00 5 00	40.0( 27.00	\$1.566.00	5119.80	S191.00	S54.54	\$37,58	S93,45	\$496.37	\$1,069.63
JEWELL, BRANDON	Demolition		\$49.50	6\$							
Dundee, MI 48131		S 00.00 00.00 S0	29.0( 33.00	\$957.00	\$73,22	\$31.00	\$20.65		\$25.00	S149.87	\$807.13
KING, WESTON	Demolition	Q 7.09	7.00 \$28.50	50S			]				
Monroe, MI 48162		5 400 400 9.00 10.30 7.50	40.01	\$9.00 \$959.50	373.41	3e2.00	332.11		330.00	5238.48	5721.52
LADD, JASON	Demolition	0		\$1.153.80							
Fenton, MI 48430		5 4.067 4.001 4.004 4.003	20.01 57.60	\$2,307.69	5176.54	S293.00	598.08			S567.62	\$1,740,07
SMITH, ELIJAH	Demolition	0	\$39.00	0 \$260.00							
Detroit, MI 48221		S 10 00	10.00	26.00 \$2560.00	98.615	\$2.00	S11.05	\$6.24		81.065	S220.82
While completion of Form WH-347 is optional, it is mandatory (40 U.S. C. § 3145) contractors and subcontractors performing	for covered contractors and subc work on Federally financed or as	sisted construction contracts to "furnish	financed or assisted coning workly a statement with a	truction contracts to ras	pond to the inf d each employ	ee during the	clion contained preceding we	d in 29 C.F.R. ek." U.S. Da	55 3.3, 5.5(a 3artmont of La	). The Copelan Ibor (DOL) regu	d Act fations at
29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each labore or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.	copy of all payrolis to the Federe on prevailing wage rate for the w	al agency contracting for or financing the fork performed. DOL and federal contract	econstruction project, acco thing agencies receiving th	impanied by a signed "S s information review the	Information to	ompliance" inc determine that	icating that the It employees h	e payrolls are have received	correct and to legally require	omplate and the	al each laborer ringe benefits,
We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have	liete this collection, including time	a for reviewing them attons anothing existing a						:			

Program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor. (4) That: (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS Ashleigh LaJoice	program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.	Sammie Cox, Child Support REMARKS	Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 946, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357; 40 U.S.C. § 3145), and described below:	(Contractor or Subcontractor)	Inner City Contracting, LLC	ekly wa of said	(Building or Work) 22nd day of March 2021, and ending the 28th day of March 2021	City of Detroit Demolition ; that during the payroll period commencing on the		(1) That I pay or supervise the payment of the persons employed by (c) EXCEPTIONS		rty)	Ashleigh LaJoice Payroll Manager	Date 5/13/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR														EXCEPTION (CRAFT)		as indicated on the payroll, an amount not less than to basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	Each laborer or mechanic li	(0) WHERE FRINGE BENEFILS ARE PAID IN CASH	בסוגוכב מבאובבידה אמר מאוה ו
march . W. Carnen	SIGNATURE A. I. David Mill Salara													EXPLANATION		as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.	Each laborer or mechanic listed in the above referenced payroll has been paid	N CASH	

U.S. Department of Labor Wage and Hour Division	(For Contracto	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at	LL at www.dc	ol.gov/whd/	forms/v	vh347ins	tr.htm)			U.S. Wage and Hour Dielsion	our Dielston
NAME OF CONTRACTOR		ADDRESS 18701 Grand River Ave	ADDRESS	<sup>S</sup> 18701 Grand Rive	ind River Ave	V Vand UM	5 control nu	nver			OMB No.: 1235-0	OMB No.:1235-0008
PAVROLL NO.	FOR WEEK ENDING	3 03/21/2021	PROJEC City of	FROJECT AND LOCATION City of Detroit Demolition	nolition				PROJECT C	PROJECT OR CONTRACT NO. City of Detroit Demolition	olition	andre dependent of the second second second
ଜି ହଣଣ.	(3)	(4) DAY AND DATE 5 15 16 17 18 19 20 21	(5)	(6)	(7)			DED	(8) DEDUCTIONS			(ĝ)
(e.g., LAST FOUR DIGITS OF SOCIAL SECURITY	WORK	M     T     W     T     F     S       HOURS WORKED EACH DAY	TOTAL	RATE OF PAY	GROSS AMOUNT EARNED	FICA	WITH- HOLDING	STATE	LOCAL TAX	OTHER	TOTAL	e FOR WIEEK
								17107		1		a ron weer
		<i>G</i>									d <b>9</b> - 4 - <b>-</b>	
CALHOUN, ROMEO	Demolition	0		S28.50	\$760.00							
Detroit, MI 48234		S 10 10 100 7 100 7 100 1 100 1 100	40.00	19,60	\$760.00	308.14	530,00	\$16.28	S18.24	\$101.03	S232.60	S527.31
CERVANTES, JESSE	Demolition	0		\$45.00								
Detroit, MI 48209		59.42 50.93 95.02 95.04 69.0 S		30.00	\$0.00	<b>90.00</b>	\$0.00	<b>S0</b> ,00	00.0S			
COX, SAMMIE	Demolition	0 8 60	8.00	\$40.50	\$1,404.00	C101 40						
Detroit, MI 48212		5 10 00 10 00 10 00 10 00	40.00	27.00	\$1,404.00	5107,40	3136.00	347.66	335.70	393.45	\$438.21	S965.79
JEWELL, BRANDON	Demolition	0		\$49.50	S610.50							
Dundee, MI 48131		0\$ % Straight \$	18.50	33,00	\$610.50	\$46.70	50.00	\$5.92		\$25.00	\$77.62	\$532.88
KING. WESTON	Demolition	а 		S28.50	s190.00		2	2				
Monroe, MI 48162		5 10 86	10.01	19.00	\$190.00	\$14.53	50.00	S0.07		\$50,00	\$64.60	\$125,40
LADD, JASON	Demolition	0			\$1.153.80							
Fenton, MI 48430		5 400 400 400 400	20.00	57.60	\$2,307.69	\$176.54	\$293.00	\$98.08			\$567.62	\$1,740.07
SMITH, ELIJAH	Demolition	¢		S39.00								
Detroit, MI 48221		63 		26.00	\$0.00							
While completion of Form WH-347 is optional, it is mandatory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §5 3.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors performed in 29 C.F.R. §5 3.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (DOL), regulations at	covered contractors and subc	contractors performing work on Federally finant ssisted construction contracts to "furnish week	iced or assi dy a statem	isted construction tent with respect	t contracts to resile to the wages pair	pond to the d each empl	information co oyee during th	lection contail	ned in 29 C.F week." U.S. (	R. 55 3.3. 5.5 Department of	(a). The Copela Labor (DOL) rej	Ind Act guiations at
22 Crimes 3 Schoolship require contracturs to stumit weeky a copy of all payroits to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payroits are correct and complete and that each above or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and rederal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits	py or all payrolis to the Federa prevailing wage rate for the w	at agency contracting for or financing the const ork performed. DOL and federal contracting a	gencles rea	yject, accompanie ceiving this inforr	ed by a signed "S nation review the	information	Compliance" i to determine t	ndicaling that hat employee	the payrolis a s have receiv	re correct and ed legally rock	i complete and t lired wages and	that each taborer Ffringe benefits
Public Burden Statement	this pollection including time	Public Burden Statement		an antazina an						ation of inform	the data maken in the metaling and revises the relieve of information if you have	i

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, sond them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

(over)

<ul> <li>(4) That:</li> <li>(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS         <ul> <li>in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.</li> </ul> </li> </ul>	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed. (3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	Sammie Cox, Child Support	Weston King, Cash Advance Repayment	Romeo Cainoun, Child Support	from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:	(Contractor or Subcontractor) the full (Contractor) from the full (Contract	eekly wa of said C	(Building or Work) 15 day of March 2021, and ending the 21st day of March 2021	(Contractor or Subcontractor) on the City of Detroit Demolition ; that during the payroll period commencing on the	(1) That I pay or supervise the payment of the persons employed by Inner City Contracting, LLC	(Name of Signatory Party) (Title) do hereby state	I. Ashleigh LaJoice Payroll Manager	Date 5/13/2021
NAME AND TITLE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION 31 OF THE UNITED STATES CODE		REMARKS.							EXCEPTION (CRAFT)	(c) EXCEPTIONS	Each laborer or mechanic listed in the above reference as indicated on the payroll, an amount not less than the basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.		(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
NAME AND TITLE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.									EXPLANATION		Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.		N CASH

U.S. Department of Labor Wage and Hour Division	(For Contracte	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at	L ht www.d	ol.gov/whd/	forms/w	h347ins	r.htm)		<u>2000</u>		
NAME OF CONTRACTOR		Persons are not required to respond to the collection of information unless it displays a currently valid OME control number ADDRESS 18701 Grand River Ave Sting, LLC Detroit, MI 48223	ADDRESS	unless it displays a ci 18701 Grand Rivi Detroit, MI 48223	nless it displays a currently 18701 Grand River Ave Detroit, MI 48223	valid OME	control nur	nber.			Rev. Dec. 2008 OMB No.:1235-( Expires: 04/30/2	Rev. Dec. 2008 OMB No.:1235-0008 Expires: 04/30/2021
PAYROLL NO.	FOR WEEK ENDING	3 03/14/2021	PROJECT City of	PROJECT AND LOCATION City of Detroit Demolition	on nalition				PROJECT C	PROJECT OR CONTRACT NO. City of Detroit Demolition	T NO.	
	DING (Z) ONS (3)	(4) DAY AND DATE	(5)	(6)	(7)			DEDI	(8) DEDUCTIONS			(9)
NAME AND INDIVIDUAL IDENTIFYING NUMBER	WITHHOL EXEMPTIN EXEMPTIN CLASSIFICATION		HOURS	RATE OF PAY	GROSS AMOUNT EARNED	FICA	WITH- HOLDING	STATE		OTHER	TOTAL	NET WAGES PAID
		0						11177 - M		÷		
												****
CALHOUN, ROMEO	Demolition	0 0 0	11.50	\$28.50	\$1,087.75							
Detroit, MI 48234		S 0.50 10401 1050 1000	40.00	19.00	\$1,087.75	S83.21	\$78.00	\$30.21	\$26.11	S101.03	\$318.56	\$769.19
CERVANTES, JESSE	Demolition	0		\$45.00								
Detroit, MI 48209		600 000 000 000 000 2000 Z	 ين	30,00	\$0.00	S0,00	\$0,00	\$0.00	\$0.00			
COX. SAMMIE	Demolition	243.8   061.01   024.2	20.00	S40.50	\$1,890.00							
Detroit, MI 48212		0.9 r 05 21 05 11 00 21 S	40.00 2	27.00	\$1.890.00	9 (44) S	\$263.00	\$68.31	\$45.36	S93,45	5614.71	\$1,275.29
JEWELL, BRANDON	Demolition	0.01 4	8.00	\$49.50	\$1,716.00							
Dundee, MI 48131		S 960 1000 1020 760 800	40.00	33.00	\$1.716.00	\$131.27	5121.00	\$\$2.91		S25.00	\$330.18	\$1,385.82
KING, WESTON	Demolition	0		S28.50	\$114.00	20 1	<b>6</b> 70	60.00			2	
Manroe, MI 48162		5 600	6.00	19,00	\$114.00	58.72	S0.00	\$0.00			58,72	S105.28
LADD, JASON	Demolition	0			\$1,153.80							
Fenton, MI 48430		00 7 00 4 00 4 00 4 00 4 00 4 5 00	20.04	\$7.69	\$2.307.69	S176.53	\$293.00	80.865			\$567.61	\$1,740.08
SMITH, ELIJAH	Demolition	(i) x	8.00	\$39.00	\$1.352.00							
Detroit, MI 48221		S 10.50 11.00 11.00 2.50	40.00	26.00	\$1,352.00							
While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §33.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §33.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed to contracts to respond to the information collection contained in 29 C.F.R. §33.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed to contracts to "Burnish weekly a statement with respect to the waves hald each employee during the information work." It is for assisted construction contracts to "Burnish weekly a statement with respect to the waves hald each employee during the information work."	for covered contractors and subc a work on Federally financed or a	contractors performing work on Federally fin ssisted construction contracts to "jurnish we	anced or assistent	sted construction	on contracts to res	pond to the it	nformation col	e præcedinn i	ned in 29 C.F	R. 55 3.3, 5.5	(a). The Copela	nd Act
29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each labore or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and thinge benefits.	a copy of all payrolls to the Federation prevailing wage rate for the w	al agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each labore ork performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and tringe benefits	agencies rec	ect, accompan elving this info	mation review the	tatement of (	Jompliance" i lo determine t	talicating that	the payrolis a s have receiv	re correct and ed legally requ	complete and t ired wages and	yurarions en hat each laborer fringe benefits.
Public Burden Statement Public Burden Statement and an available that concerns and available that concerns and concerns an	plete this collection, including time	Public Burden Statement	ent	re natharing a	the maintaining the	nahaan steh	and ontale	and and revie	who the colle	nion of inform	alion if you bay	3

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S., Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

(over)

<ul> <li>(4) That:         <ul> <li>(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS</li> <li>a in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.</li> </ul> </li> </ul>	<ul> <li>(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.</li> <li>(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship and program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training.</li> </ul>		Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 C.F.R. Subitile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below.	Inner City Contracting, LLC from the full (Contractor or Subcontractor)	oyed on said project have been paid the full weekly wa ade either directly or indirectly to or on behalf of said	(Building or Work) 8th day of March 2021 and ending the 14th day of March 2021	(Contractor or Subcontractor) or Ine City of Detroit Demolition the payroll period commencing on the	(1) That I pay or supervise the payment of the persons employed by Inner City Contracting, LLC	(Name of Signatory Party) (Title) do hereby state:	Ashleigh LaJoice Payroll Manager	Date 5/13/2021
NAME AND TITLE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION 31 OF THE UNITED STATES CODE		REMARKS							EXCEPTION (CRAFT)	(c) EXCEPTIONS	I ac niaborer or mechanic listed in the above reterent as indicated on the payroll, an amount not less than basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.		(b) WHERE FRINGE BENEFITS ARE DAID IN CASH
NAME AND TITLE SIGNATURE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.									EXPLANATION		Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.		ICASH

U.S. Department of Labor Wage and Hour Division	(For Contract	<b>PAYROLL</b> (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at	L It www.d	ol.gov/whd/	forms/w	/h347ins	tr.htm)		$\frac{5}{3}$	Wate and I	U.S. Wage and Hour Division
	]	Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.	information	unless it dis	plays a currently	r valid OMI	control nut	nber,			Rev. De	Rev. Dec. 2008
NAME OF CONTRACTOR OR SUBCONTRACTOR Inner City			ADDRESS	18701 Grand Rive Detroit, MI 48223	18701 Grand River Ave Detroit, MI 48223						OMB No Expires:	OMB No.:1235-0008 Expires: 04/30/2021
PAVROLL NO	FOR WEEK ENDING	vc 03/07/2021	PROJECT City of I	PROJECT AND LOCATION City of Detroit Demolition	on nolition				PROJECT ( City of D	PROJECT OR CONTRACT NO. City of Detroit Demolition	r <sub>NO.</sub>	
(1) DiNG	<u>anc</u>	(4) DAY AND DATE	(5)	(6)	(7)			DED	(B) DEDUCTIONS			(9)
(e.g., LAST FOUR DIGITS OF SOCIAL SECURITY 0.22 NUMBER) OF WORKER 2252	DEMPTI CLASSIFICATION	O         M         T         W         T         F         S         S           HOURS WORKED EACH DAY	HOURS	RATE OF PAY	GROSS AMOUNT EARNED	FICA	WITH- HOLDING	STATE		OTHER	TOTAL	
		0										
CALHOUN, ROMEO	Demolition	0		\$28.50	\$760.00							
Detroit, MI 48234		5 (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	40.00	19,00	\$760.00	\$58.14	00.052	\$16.28	\$18.24	\$101.03	S232.69	S527.31
CERVANTES. JESSE	Demolition	0		\$45.00								
Detroit, MI 48209		5 0.00 0.00 0.00 0.00 0.00		30.00	00.00	\$0,00	\$0,00	S0.00	<b>\$0.00</b>			
COX, SAMMIE	Demolition	0 8 83 4 73	12.00	\$40.50	\$1.566.00							
Detroit, MI 48212		<b>S</b> 11.30 13.00 10.00 3.55	40.00 2	27.08	\$1.566.00	5115'80	00.1615	\$54.54	\$37.58	\$93.45	\$496.37	\$1,069,63
JEWELL, BRANDON	Demolition	0		S48.00	\$1,280.00							
Dundee, MI 48131		S 10 50 10 50 8.00 11.00	40.00 3	32.06	\$1,280.00	\$97.92	\$68.00	\$34.38		\$25.00	\$225.30	\$1,054,70
KING. WESTON	Demolition	0 4.50	9,50	\$28.50	\$1,030.75	9 4 5 5						
Monroe, MI 48162		5 9 50 15 30 86 59 60 5 90 5 90 5 90 5 90 5 90 5 90 5	40.01	19.00	\$1,030,75	\$78.85	\$92.00	\$35,80			\$206,65	\$824.10
LADD, JASON	Demolition	0			\$1,153.80							
Fenton, MI 48430		00 ± 50 ± 00 ± 00 ± 00 ±	20.01 5	53,60	\$2,307.69	\$176,55	8293.00	\$98.08			\$567.63	\$1,740,06
SMITH, ELIJAH	Demolition	0		\$39.00	\$988.00							
Detroit, MI 48221		V(1)1 (1)2 (1)2 (1)2 (1)2 (1)2 (1)2 (1)2	38.0d	26.00	5988.00	\$75.58	586.00	S41.99	S23.71		\$227.28	\$760.72
While completion of Form WH-347 is obtained, it is mandatory for overed contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractor and subcontractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors and subcontractors and subcontractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information contractor performance or assisted construction contracts to respond to the information contractors and subcontractors and sub	or covered contractors and sub work on Federally financed or r	contractors performing work on Federally finanessited construction contracts to "furnish wee the construction for or financing the constructio	nced or assis kly a stateme	ted construction nt with respect	in contracts to resp t to the wages pair ad by a closed "c	bond to the i	stormation col	lection contai	week." U.S. [	R. 55 3.3, 5.5 Department of	(a). The Copela Labor (DOL) re	und Act gulations at
or mechanic has been paid not less than the proper Davs-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and finge benefits Public Burden Statement	n prevailing wage rate for the v	work performed. DOL and federal contracting ag Public Burden Statement	agencies rece 11	iving this into	mation review the	រោវបញ្ហាតមែក	o determine t	hat employee	s have receiv	od legally requ	ired wages and	d fringe benefits
We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. It you have	ate this collection, including tim	te far reviewing instructions, searching existing	n data source	<ul> <li>nathering at</li> </ul>	nd maintaining the	rinta nander	alamon tomple	linn and revia	wina the colle	rian of inform	nino li vou be	š

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates of any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Average, N.W. Washington, D.C. 20210

<ul> <li>(4) That:</li> <li>(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS         <ul> <li>in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.</li> </ul> </li> </ul>	correct and complete: that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed. (3) That any apprentices employed in the above period are duly registered in a bona fice apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are	Sammie Cox, Child Support	Romeo Calhoun, Child Support Brandon Jewell, Cash Advance Repayment	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:	Inner City Contracting, LLC from the full (Contractor or Subcontractor)	all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalt of said	(Building or Work) <u>1st</u> day of <u>March</u> 2021, and ending the <u>7th</u> day of <u>March</u> 2021	(Contractor or Subcontractor) City of Detroit Demolition ; that during the payroll period commencing on the	(1) That I pay or supervise the payment of the persons employed by Inner City Contracting, LLC	(Name of Signatory Party) (Title) do hereby state:	I. Ashleigh LaJoice Payroll Manager	Date 5/13/2021
NAME AND TITLE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION 31 OF THE UNITED STATES CODE.		REMARKS:							EXCEPTION (CRAFT)	(c) EXCEPTIONS	Each laborer or mechanic lsted in the above references as indicated on the payroll, an amount not less than it basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	(ש) איזובתיב התוואסם מבואבדווס אתב ראוט ווא CASH	
NAME AND TITLE Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 19 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.									EXPLANATION		Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.		

	REDA
PAYROLL	CMD



(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

U.S. Department of Labor Wage and Hour Division

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

	I	110	ADDRESS 18701 Grand River Ave Detroit, MI 48223	ADDRESS	<sup>S</sup> 18701 Grand River Detroit, MI 48223	and River Ave II 48223						OMB No.:1235-0 Expíres: 04/30/2	OMB No.:1235-0008 Expires: 04/30/2021
PAYROLL NO.	FOR	FOR WEEK ENDING		PROJEC	PROJECT AND LOCATION	ON				PROJECT OF	PROJECT OR CONTRACT NO.	NO.	
			05/02/2021	City o	City of Detroit Demolition	nolition				City of De	City of Detroit Demolition	ition	
(1)	(2)	(3)	(4) DAY AND DATE	(5)	(6)	(7)	, , , , , , , , , , , , , , , , , , ,			A)			(9)
	LD:NG IONS		5         26         27         28         29         30         1         2						DEDU	DEDUCTIONS			2 Ti Ti
NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER		WORK	HOURS WORKED EACH DAY	HOURS	RATE OF PAY	GROSS AMOUNT EARNED	FICA	WITH- HOLDING	STATE		OTHER	TOTAL	PAID PAID
ALLEN, LARRY	Den	Demolition	D 2 00 8 50	10.5(	\$28.50	\$1,059.25							
Detroit, MI 48224			S 10.56 12.66 13.69 6.36	40.00	19.00	\$1.059.25	S81.04	00,865	\$41.01	S25.42		S245.47	S813.78
CALHOUN, ROMEO	Den	Demolition	0 2.8 05.2 O	13.00	\$28.50	\$1,130.50							
Detroit, MI 48234			S 30.50 12.00 11.50 6.00	40.00	00.61	\$1,130.50	580.49	383.00	352.03	\$27.13	\$101.05	\$529,68	3800.82
CERVANTES, JESSE	Den	Demolition	167 X	8.00	\$45.00	\$360.00							
Detroit, MI 48209			CO 0 (20 0 (20 0 0 0 0 0 0 0 0 0 0 0 0 0 0		30,00	\$1,560.00	5115.24	5102.00	546.28	44.7,5S		\$305.06	31,204,94
COX, SAMMIE	Den	Demolition	0		\$40.50								
Detroit, MI 48212			S 0.00 0.00 0.00 0.00 0.00		27.00	\$0.00							
JEWELL, BRANDON	Den	Demolition	CO 8 03 Z	10.50	\$49.50	\$1,839.75							
Dundee, MI 48131			S 10.00 11.50 11.00 7.50	40.00	33,00	\$1,839.75	3140.74	3133.00	330.17		323,00	5006.94	31,480.84
KING, WESTON	Der	Demolition	0		\$28.50	\$617.50	7 1 2	e 11 00			t=0.00	1	
Monroe, MI 48162			5 10.00 11.00 11.30	32.50	00.61	\$617.50	347.24	341,00	518.25		\$00.00	5130,47	3461.03
LADD, JASON	Der	Demolition	0			\$1.153.80	211	04 F0F1	554 50 50			7 1 1	21 110 00
Fenton, MI 48430			S 1.00 4.00 1.00 4.00 4.00	20.00	\$7.69	\$2,307.69	51/6.53	S293.00	S98.08			\$567,61	51,740.08
SMITH, ELIJAH	Der	Demolition	0 2 50 11.06	13.50	S42.00	\$1,687.00				5		1	
Detroit, MI 48221			05 x 95.01 00 11 00 1 S	40.00	28.00	\$1,687.00	ST29.06	3236,00	\$71.70	540,49 94,049		5477.25	51,209.75
While completion of Form WH-347 is optional, it is mandatory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contraned in 28 C.F.R. § 3, 3, 3, 5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Lobor (IOC) reliands are construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Lobor (IOC) reliands are construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Lobor (IOC) reliands are construction contraction for or financing the construction project, accompanied by a signed." Statement of Compliance" indication that the eavrolts are correct and complete and that each laborer 29 C.F.R. § 5 Stat(3)(ii) require contractors to submit weekly a copy of all payrolts to the Federal agency contracting for or financing the construction project, accompanied by a signed." Statement of Compliance" indication that the eavrolts are correct and complete and that each laborer to state the construction project.	ory for covered conti ning work on Federa Iv a copy of all payre	ractors and subco lly financed or as alls to the Federal	ontractors performing work on Federally fin isisted construction contracts to "turnish we diagency contracting for or financing the co	vanced or asy eakly a stater	sisted constructi ment with respe-	on contracts to res of to the wages pail nied by a signed "S	spond to the i id each empl	nformation co oyee during th Compliance" i	llection contain re preceding w	led in 29 C.F.F reek.° U.S. D	ج. چچ ع.ع. 5.5( epartment of L e correct and i	a), The Copelar abor (DOL) reg	nd Act Iulations at
or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agoncies receiving this information revi	Bacon prevailing wa	ge rate for the wo	ork performed. DOL and federal contracting ag	g agoncies re	sceiving this info	rmation review the	e information	to determine	that employees	i have receive	d legally requi	ew the information to determine that employees have received legally required wages and fringe benefits	fringe benefits.

Public Burden Statement

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing deta sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator. Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

	in addition to the basic hourly wage rates paid to each laborer or mechanic listed in	(4) That: (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.		Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below.	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations. Part	(Contractor or Subcontractor)	Inner City Contracting, LLC	all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said	(Building or Work) [2021] and ending the 2nd day of May 2021]	City of Detroit Demolition ; that during the payroll period commencing on the	(Contractor or Subcontractor)	(1) That I pay or supervise the payment of the persons employed by Inner City Contracting, LLC	do hereby state:	(Name of Signatory Party) (Title)	<sub>I.</sub> Ashleigh LaJoice Payroll Manager	Date 5/13/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION 31 OF THE UNITED STATES CODE	Ashleigh LaJoice Payroll Manager	NAME AND TITLE			REMARKS											EXCEPTION (CRAFT)	(c) EXCEPTIONS	basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	as indicated on the payroll, a		(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY AUBJECT THE CANTRACTOR OR SUBCONFRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	addent-M. Japaie	SIGNATURE														EXPLANATION		basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.	as indicated on the payroll, an amount not less than the sum of the applicable		4 CASH

U.S. Department of Labor Wage and Hour Division	(For Contract	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at www.	dol.gov/whd/l	orms/wł	ı347instı	.htm)		<u>a                                    </u>	U.S. Wate and the	har e l'Alvian
NAME OF CONTRACTOR		Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number. ADDRESS 18701 Grand River Ave	ADDRESS 18701 (	Intess it displays a currently 18701 Grand River Ave	valid OMB	control num	ber.			Rev. Dec. 2008 OMB No.:1235-0	Rev. Dec. 2008 OMB No.:1235-0008
	Inner City Contracting, LLC		Dell Oit	Detroit, IVII 40223							
PAYROLL NO.	FOR WEEK ENDING	4G 04/25/2021	PROJECT AND LOCATION City of Detroit Demolition	rion emolition				PROJECT OF	PROJECT OR CONTRACT NO. City of Detroit Demolition	NO. Ition	
(1) (2)	(3)	(4) DAY AND DATE	(5) (6)	(7)				2			(9)
	IONS	5         19         20         21         22         23         24         25					DEDU	DEDUCTIONS			z n
(e.g., LAST FOUR DIGITS OF SOCIAL SECURITY	EXEMPT CLASSIFICATION	D     M     T     W     T     F     S       HOURS WORKED EACH DAY	TOTAL RATE HOURS OF PAY	GROSS AMOUNT EARNED	FICA	HOLDING TAX	STATE	LOCAL TAX	OTHER	TOTAL	PAID PAID WAGES
ALLEN, LARRY	Demolition	06/ d1		\$1,045.00							
Detroit, MI 48224		S 10.56 10.60 10.50 8.58 6.50	40.0( 19.00	<sup>3</sup> \$1.045.00	\$79.94	<u>895,00</u>	S40,41	S25,08		S240,43	S804.57
CALHOUN, ROMEO	Demolition	(b) 01 (841 F	11.5( \$28.50	\$1,087.75							
Detroit, MI 48234		5 10.50 10.00 10.50 5 10.	40.00 19 BH	S1.087.75	583.21	378.00	350.21	526.11	5101.05	5518.56	5769.19
CERVANTES, JESSE	Demolition	0	\$45.00		50.00	CO 00	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	60.00		2	
Detroit, MI 48209		S 0.0.0 000 000 000 00.0	10.0i	\$0.00	50.00	50.00	30.00	50.00		20.00	
COX, SAMMIE	Demolition	0 9 50 12 50	22.00 \$40.50			·	2 2 1 1 1		3		
Detroit, MI 48212		5 12.06 12.50 12.50 3.69	40.00 27.00	\$1,971.00	3130.76	00.1875	3/1.0	347.30	595,45	S044.28	51.526.72
JEWELL, BRANDON	Demolition	D \$ 3	9.50 \$49.50	\$1,790.25							
Dundee, MI 48131		5 10 00 10 00 10 00 1.00 5 1.00	40.00 33.00	\$1,790.25	\$136.95	\$129.00	90,955		\$25,00	\$347.01	S1,443.24
KING, WESTON	Demolition	C (0.50) (1.1.00) (6.60)	17.5 \$28.50	\$1.258.75		00 - 1 - 1 - 2	CA2 10		050 MM	06 1613	
Monroe, MI 48162		05.01 00.01 00.01 05.0 C	40.01 19.00	S1,258.75	390.29 	3142.00	545,49 		00.005	5333.78	3924,97
LADD, JASON	Demolition			\$1,153.80		04 mm	<b>5</b> 00 00			5 5 4 5	C1 110 00
Fenton, MI 48430		0017 0017 0057 0017 00 017 0057 0017 0	20.01 57.60	\$2,307.69	51/6.35	5295.00	598.08			5567.63	S1./40.06
SMITH, ELIJAH	Demolition	0	13.5( S42.00	\$1,687.00							
Detroit, MI 48221		15.8 05.01 00111 30.01 S	40.00 28.00	0 \$1.687.00	\$129,05	\$236.00	5/1.70	\$40,49		8477.24	\$1.209.76
While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wag	for covered contractors and su work on Federally financed or	bcontractors performing work on Federally fin assisted construction contracts to "furnish we	anced or assisted construekly a statement with res	ction contracts to resp pect to the wages paid	ond to the int leach employ	ermation collu-	ection contain preceding w	ed in 29 C.F.F eak." U.S. Di	R. 55 3.3, 5.5() spartment of L	to respond to the information collection contained in 29 C.F.R. §§ 3.3. 5.5(a). The Copeland Act es paid each employee during the preceding week." U.S. Department of Labor (DOL) regulations at	nd Act ulations at
22 vortex group on the provide and the proper Davis Bace or provide and by or an bayrow to the received agencies recompanies by a signed. Statement or compliance, indicating back for the work performed. DOL and federal contracting agencies recompanies by a signed statement to datemine that employees have received legally required and complete and not each indication project. Back and the provide and the provide and the provide and the provide agencies federal contracting agencies recompanies by a signed statement to datemine that employees have received legally required and the performance in the provide agencies that the provide agen	copy of an payroits to the read on prevailing wage rate for the	srai agency contracting or or intrancing ine const work performed. DOL and federal contracting as Public Burden Statement	nstruction project, accomy agencies receiving this i ant	nformation review the	information to	- determine th	at employees	he payroits an have receive	e correct and c d legally requi	ompiete and th ad wages and	tringe benefits.
		Public Burden Statem	int								

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wags and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

	(4) FINE. (3) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS  - in addition to the basic hourly wage rates haid to each laborer or mechanic listed in	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.	Sammie Cox, Child Support	Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:	(Contractor or Subcontractor)	Inner City Contracting, LLC	all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said	(Building or Work) <u>19th</u> day of <u>April</u> <u>2021</u> and ending the <u>25th</u> day of <u>April</u> <u>2021</u>	City of Detroit Demolition that during the payroll period commencing on the	(Contractor or Subcontractor)	(1) That I pay or supervise the payment of the persons employed by Inner City Contracting, LLC	do hereby state	(Name of Signatory Party) (Title)	I. Ashteigh LaJoice Payrolt Manager	Date 5/13/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. 31 OF THE UNITED STATES CODE.	NAME AND TITLE Ashleigh LaJoice Payroll Manager			REMARKS										EXCEPTION (CRAFT)	(c) EXCEPTIONS	basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	as indicated on the payroll,		(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	added and M. Ha													EXPLANATION		basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.	Each taddrer or mechanic listed in the adove referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable		I CASH

U.S. Department of Labor Wage and Hour Division	(For Contracto	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at www	v.dol.gov/whd/	forms/wh	ı347instr	.htm)		s 77))		
		Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.	f information unless it	displays a currently	valid OMB (	control numt	ier.			Rev. Dec. 2008	2008
			ADDRESS 18701 Detroi	18701 Grand River Ave Detroit, MI 48223						OMB No.:1235-0008 Expires: 04/30/2021	1235-0008 4/30/2021
PAYROLL NO.	FOR WEEK ENDING	; 04/18/2021	PROJECT AND LOCATION City of Detroit Demolition	Demolition				ROJECT OR City of Detr	PROJECT OR CONTRACT NO. City of Detroit Demolition	vo. lion	
(1) (2)	(3)	(4) DAY AND DATE	(5) (6)	(7)			19	-			(9)
LDING	IONS	12 13 14 15 16 17	8					TIONS			201
RAME AND INDIVIDUAL IDENTIFYING NUMBER	EXEMPT WORK CLASSIFICATION	HOURS WORKED EACH DAY	S TOTAL RATE HOURS OF PAY	GROSS AMOUNT EARNED	FICA	HOLDING	STATE WITHOUT	LOCAL TAX	OTHER	TOTAL	WAGES PAID POR WEEK
ALLEN, LARRY	Demolition	2 (8)		S							
Detroit, MI 48224		S 10.56 10.50 17.06 1.00	40.0( 10	19.00 \$\$17.00	\$62.50	\$65.00	\$30,72	19'61S		\$177.83	\$639,17
CALHOUN, ROMEO	Demolition	196.21 det E	14.00 \$28.50	) S1.159.00							
Detroit, MI 48234		5 10.5c 10.00 12.00 7.50	40.00 19.00	00 \$1.159.00	588.66	586.00	\$33.24	\$27.82	STOTOS	\$336.75	2822.25
CERVANTES, JESSE	Demolition	0	\$45.00		<u>}</u>	3		2			
Detroit, MI 48209		60.0 (0.0 (0.0 0) (0.0 0) (0.0 (0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.0 0) (0.	30,88	50.00	00.00	50.00 	\$0,00	SU.00			
COX, SAMMIE	Demolition	(H) 21 (S) 0	21.50 \$40.50	\$1,95							
Detroit, MI 48212		S (2.00 12.50 12.50 3.00	40.00 27.60	\$1,950.75	31+9.24	5276.00	5/0,89	\$46,82	393,45	\$636.40	\$1,314,35
JEWELL, BRANDON	Demolition	0 1 60 11.50	12.50 \$49.50	\$1,938.75						;	
Dundee, MI 48131		5 10 50 30 00 31 50 8 00	40.0( 33.00	\$1.938.75	5148,51	S147.00	362.37		525,00	5382.68	51,556.07
KING, WESTON	Demolition	0 2 50 tu 56	13.0 \$28.50	IS			510.01			2002	
Monroe, MI 48162		S 10.56 10.50 10.30 8.50	40.00	19.00	500,40	3114.00	340.04		UNDCS	5290.32	28,59,98
LADD, JASON	Demolition	0		\$1,153,80						2	C 1 1 1 0 0 -
Fenton, MI 48430		5 1 FR 1 00 1 00 1 00 1 00	20.00 \$7.69	\$2,307.69	\$176.54	\$293.00	S98.08			S567,62	S1,/40.07
SMITH, ELIJAH	Demolition	00-01 60 C	12.00 \$42.00	IS							
Detroit, MI 48221		05.8 tra) 11 (a) 18 50	40.00 28	28.00 \$1,624,00	\$124.24	S 222.00	369.02	558.98		\$454.24	51,169,76
While completion of Form WH-347 is optional, it is mandatory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (201) regulations at a contractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (201) regulations at a contract to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (201) regulations at a contract to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (201) regulations at the tract of the statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (201) regulations at the tract of the statement of the statement with respect to the wages paid each employee during the preceding week."	or covered contractors and subc	contractors performing work on Federally fissisted construction contracts to "furnish w	hanced or assisted const bokly a statement with re	ruction contracts to res	pand to the inf d each employ	ormation colle	ction containe preceding wa	d in 29 C.F.R rek." U.S. De	- 55 3,3, 5,5(a	). The Copelan Ibar (DOL) regu	d Act lations at
or mechanic has been paid not less than the proper Davis-Earcon prevaiting wage rate for the work performed. DOL and tederal contracting agencies receiving this information review the information to determine that employees have received legally required wages and ringe benefits Public Burden Statement	in prevailing wage rate for the w	ork performed. DOL and federal contracting ac Public Burden Statement	g agencies receiving this lent	information review the	information to	determine the	at employees I	have received	legally requir	ed wages and f	ringe benefits.

We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching axisting data sources, gathering and maintaining the data needed, and completing and reviewing the collection of intermation. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

<ul> <li>in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.</li> </ul>	(4) That (a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS FUNDS OR PROGRAMS	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.	Sammle Cox, Unid Support	Some of the second s	Bronden Leviell Och Advance Description	3 (29 C.F.K. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below.	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations. Part	(Contractor or Subcontractor)	Inner City Contracting, LLC	ekly wa of said	(Building or Work) 12th day of April 2021, and ending the 18th day of April 2021	City of Detroit Demolition that during the payroll period commencing on the	(Contractor or Subcontractor)	Inner City Contracting, LLC	(1) That I have a comparing the powered of the powere produced to	(Name of Signatory Party) (Title)	t, Ashleigh LaJoice Payroll Manager	Date 5/13/2021
Ashleigh LaJoice Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	NAME AND TITLE			REMARKS										EXCEPTION (CRAFT)	(c) EXCEPTIONS	in the contract, except as noted in section 4(c) below.		- Each Isbora or mochasic lis	(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
Adalog M. Jafrid NEMENTS MAY SUBJECT THE CONTRACTOR OR SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE	SIGNATURE													EXPLANATION		in the contract, except as noted in section 4(c) below.	as indicated on the payroll, an amount not less than the sum of the applicable	tod in the shows referenced except that have been	1 CASH

U.S. Department of Labor Wage and Hour Division	(For Contracto	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at wy	vw.dol.gov/wh	1/forms/v	vh347ins	tr.htm)		5 7 7 7		
	ןנ	Persons are not required to respond to the collection of information unless it disptays a currently valid OMB control number.	of information unles	s it displays a curren	tly valid OM	3 control nui	nber.			Rev. Dec. 2008	c. 2008
	Inner City Contracting, LLC		ADDRESS 1870 Detr	18701 Grand River Ave Detroit, MI 48223	/e					OMB No Expires:	OMB No.:1235-0008 Expires: 04/30/2021
PAYROLL NO	FOR WEEK ENDING	; 04/11/2021	PROJECT AND LOCATION City of Detroil Demo	ROJECT AND LOCATION City of Detroit Demolition				PROJECT O	PROJECT OR CONTRACT NO. City of Detroit Demolition	r <sub>NO.</sub> Sillion	
(1)	.DNG (2) DNS (3)	(4) DAY AND DATE	(5) (6)	(7)			DED	(8) DEDUCTIONS			(9)
(e.g. LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	WITHHOI EXEMPTI CLASSIFICATION	HOURS WORKED EACH DAY	S TOTAL RATE	AY EARNED	FICA	WITH- HOLDING	STATE		OTHER		POP WEEK
		0									
		<u></u>									
CALHOUN, ROMEO	Demolition	0	11.5( \$28.50	50 \$1,087.75	11 643	e 70 00		3	-01413		
Detroit, MI 48234		S 10.50 10.50 0.50 0.50	40.00	19.00 S1.087.75	583.21	578.00	330.21	S26.11	2101.03	5518.56	S769.19
CERVANTES, JESSE	Demolition	0	\$45.00			2	) ) )				
Detroit, MI 48209		S 0.09 0.00 0.09 0.09 0.09	30.00	S0.00		<u>50,00</u>	20,00	S0.00			
COX, SAMMIE	Demolition	0 7 50 0 7	21.00 \$40.50	\$1.930							
Detroit, MI 48212		S (2.56 )2.36 u.58 5.50	40.00 27.00	\$1.930.50	) ) )	S177.00	50.07 S	\$46.35	593,45	5629,49	\$1,301.01
JEWELL, BRANDON	Demolition	6 59	6.50 \$49.50	50 \$1,641.75							
Dundee, MI 48131		5 10.5c 8 (0 9.30) 8 60 4.50	40.0( 33.00	\$1,641.75	\$125.60	\$112.00	349.75		\$25.00	\$312.35	\$1,329,40
KING, WESTON	Demolition	0 2.50 (2.00	14.5 S28.50	50 \$1.173.25		c 1 1 1 0 0			¢≛o no	1 1 1 1 1 1	
Monroe, MI 48162		S 11 56 11 56 8 59 8 50	40.00	19.00 \$1.173.25	5 507.70	2122.00	04 I.O.J		00,00	2004.01	9909,04
LADD, JASON	Demolition	0		\$1.153.80							7 
Fenton, MI 48430		6.0 r 6.4 r 6.4 r 0.0 r S	20.00 \$7.69	\$2,307.69	) 	\$293.00	298.08			5567.62	SI, /40.07
SMITH, ELIJAH	Demolition	O 2 39 11.86	13.5( S42.00	IS		3	1	2 5 5			
Detroit, MI 48221		S 11 00 11.50 8,50 9.00	40.00	28.00 \$1,687.00	C0.671S	\$236.00	3/1.70	240.49		3477.24	51,209,76
While completion of Form WH-347 is optional, it is mandatory for covered constructors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C. F.R. §§ 3.3.5.5(a). The Copeland Act (40 U.S.C.§ 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to the wages paid each moleyee during the preceding week." U.S. Department of Labor (DOL) regulations at (40 U.S.C.§ 3145) contractors and subcontractors performing work on Federally financed or assisted construction with respect to the wages paid each moleyee during the preceding week." U.S. Department of Labor (DOL) regulations at (40 U.S.C.§ 3145) contractors and subcontractors performing work on Federally financed or assisted construction at the wages paid each moleyee during the preceding week." U.S. Department of Labor (DOL) regulations at (40 U.S.C.§ 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to "Unrish weekly a statement with respect to the wages paid each moleyee during the preceding week." U.S. Department of Labor (DOL) regulations at (40 U.S.C.§ 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to "Unrish weekly a statement with respect to the wages paid each moleyee during the preceding week." U.S.	r for covered contractors and subt g work on federally financed or a	sontractors performing work on Federally freesisted construction contracts to "furnish w	nanced or essisted co reckly a statement with	nstruction contracts to r	aspond to the raid each emp	Information co loyee during t	Illection containe preceding	ned in 29 C.F week." U.S. [	R. 55 3.3, 5.5 Department of	(a). The Copela Labor (DOL) re	und Act gulations at
29 Cr. F. 9 Scalubitivity feature contractors to submit weekly a copy or all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each labore or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and frings banefits.	a copy of all payrolls to the Feder icon prevailing wage rate for the w	al agency contracting for or financing the c ork performed, DOL and tederal contraction	onstruction project, ac 19 agencies receiving 1	companied by a signed bis information review t	"Statement of he information	Compliance" to determine	indicating that that employee	the payrolls a s have receiv	te correct and ad legally requ	ired wages and t	gred "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer tew the information to determine that employees have received legally required wages and fringe benefits.
Public Burden Statement We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have	plate this collection, including time	Public Burden Statement a for raviewing instructions, searching existing c	nent ling data sources, gath	tering and maintaining t	he data neede	d, and comple	ting and revie	wing the colle	ction of Inform	ation. If you hav	à

the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.	in addition to the basic hourly wage rates paid to each laborer or mechanic listed in	<ul> <li>(4) That:</li> <li>(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS. FUNDS, OR PROGRAMS</li> </ul>	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete: that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.		Sammie Cox Child Sunnort	Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	rom the tull wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357; 40 U.S.C. § 3145), and described below:	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wanes earned by any person other than permissible deductions of defined in Destructions.	(Contractor or Subcontractor)	Inner City Contracting, LLC	all persons employed on said project have been paid the full weekly wages earned. that no rebates have been or will be made either directly or indirectly to or on behalf of said	5th day of April 2021 and ending the 11th day of April 2021	City of Detroit Demolition ; that during the payroll period commencing on the	r or Subcontractor)	Inner City Contracting, LLC on the	(1) That I pay or supervise the payment of the persons employed by	do hereby state:	(Name of Signatory Party) (Title)	Ashleigh LaJoice Payroll Manager	Date5/13/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE ST SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION 31 OF THE UNITED STATES CODE.	Ashleigh LaJoice Payroll Manager	NAME AND TITLE			REMARKS												EXCEPTION (CRAFT)			basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	<ul> <li>Each laborer or mechanic in as indicated on the payroll,</li> </ul>		(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	ashlangh M. Inforce	SIGNATURE															EXPLANATION			basic hourly wape rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.	Each laborer or mechanic listed in the above reterenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable		N CASH

U.S. Department of Labor Wage and Hour Division	(For Contracto	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)	PAYROLL tructions at	_L at www.do	ol.gov/whd/	forms/v	/h347ins!	ir.htm)		5 777	U.S. Wage and Hore Pactage	
		Persons are not required to respond to the collection of information unless it displays a currently valid OME control number. ADDRESS 18701 Grand River Ave Detroit MI 48223	ADDRESS	18701 Grand Rive Detroit MI 48223	inless it displays a currently 18701 Grand River Ave Detroit MI 48223	valid OM	3 control nun	nber.			Rev. Dec. 2008 OMB No.:1235-0 Expires: 04/30/2	Rev. Dec. 2008 OMB No.:1235-0008 Expires: 04/30/2021
PAYROLL NO.	FOR WEEK ENDING	04/04/2021	PROJECT City of	PROJECT AND LOCATION City of Detroit Demolition	nolition				PROJECT C	PROJECT OR CONTRACT NO. City of Detroit Demolition	r NO.	
	(3)	(4) DAY AND DATE 5 29 30 31 1 2 3 4	(5)	(6)	(7)			DEDI	(8) DEDUCTIONS			(8)
(e.g. LAST FOUR DIGITS OF SOCIAL SECURITY (e.g. LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	WORK	D M T W T F S S HOURS WORKED EACH DAY	TOTAL	RATE OF PAY	GROSS AMOUNT EARNED	FICA	WITH- HOLDING	STATE		OTHER	TOTAL	PAID PAID
		0										
CALHOUN, ROMEO	Demolition	0	9.00	\$28.50	S1,016.50	с тр тр Грэ	eco 00	91 702	04.143	C101 01	AL 1000	
Detroit, MI 48234		S 10.50 10.50 10.50 S 50	40.00	00.61	\$1.016.50	511.11	309,00	527.15	S24.40	S101.05	2299.38	2717.12
CERVANTES, JESSE	Demolition	0		\$45.00				2	}			
Detroit, MI 48209		S 0 0 0 0 0 0 0 0 0 0 0 S		30,00	\$0.00	Ş0.00	\$0.00	50,00	\$0.00			
COX, SAMMIE	Demolition	00.5 B5.91 D5.5	21.01	\$40.50	\$1.930.50	6117 20			ī	5 		
Detroit. MI 48212		S 30 SE 11.50 13.50 3.50	40.00	27,00	\$1.930.50	90,7 H1C	S272.00	2 /0LU5	\$46.55	595,45	2629,49	51.301.01
JEWELL, BRANDON	Demolition	0 100 800	9.00	\$49.50	\$1,765.50							
Dundee, MI 48131		S 10.51 10.00 11.00 8.50	40.00	33.00	\$1.765.50	\$135,06	5126.00	355,01		\$25.00	\$341,07	\$1.424.43
KING, WESTON	Demolition	0 2 2 0 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0	12.01	S28.50	\$1,102.00	584 30	2102 00	C10 01		c=n nn	C-101 12	19 UL90
Monroe, Mt 48162		S 10.57 10.00 10.57 0.00	40.00	00.61	\$1,102.00	00 <b>4</b> .00	2100.00	0.0.0.T		320.00	01.10	0020.07
LADD, JASON	Demolition	0			\$1,153.80							
Fenton, MI 48430		(0.F 0.0.F 0.0.F 0.0.F 3.0.F 5.	20.01	57 69	\$2,307.69	\$176.53	S293.00	S98.08			\$567.61	S1,740.08
SMITH, ELIJAH	Demolition	0	1.50	S42.00	\$1,183.00	200 E0	00 2013	96 020	C1010		4 I 1010	
Detroit, MI 48221		60.8 45.04 08.11 05.04 S	40.00	28.00	\$1,183.00	96.06	3123.00	330.20	929.JV		2474.17	3000.85
While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractor contained in 29 C.F.R. §3 3, 5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contractors and subcontractors to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (DOL) regulations at	overed contractors and subco con Federally financed or as	ontractors performing work on Federally fination for the state of the second struction contracts to "furnish we	inced or assi ekly a statem	sted constructio ent with respec	n contracts to res to the wages pai	pond to the d each empt	nformation col oyee during th	e preceding	ned in 29 C.F. week." U.S. D	R. §§ 3.3. 5.5 Department of	(a). The Copelau Labor (DOL) reg	nd Act julations at
29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolts to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolts are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon provaling wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.	r of all payrolls to the Federal revailing wage rate for the wo	l agency contracting for or financing the cor ork performed. DOL and federal contracting	nstruction pro agencies rec	ject, accompani ceiving this infor	ed by a signed "S mation review the	itatement of information	Compliance" in to determine to	ndicating that hat employee	the payrolts a s have receiv	re correct and ed tegally requ	complete and th irad wages and	hat each laborer fringe benefits.
We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have	his collection, including time	for reviewing instructions, searching existing c	g data sourc	es, gathering ar	id maintaining the	data neede	d, and comple	ling and revie	wing the calle	ction of interm	ation. If you hav	đ

any comments regarding these estimates or any other espect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W Washington, D.C. 20210

the above referenced payroli, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.	(a) where FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS	(4) That:	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete: that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.		Sammie Cox. Child Support	Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Reputations. Part	(Contractor or Subcontractor)	Inner City Contracting, LLC	all persons employed on said project have been paid the full weekly wages earned. that no rebates have been or will be made either directly or indirectly to or on behalf of said	(subing or work) (29th day of <u>March</u> , 2021, and ending the <u>4th</u> day of <u>April</u> 2021	City of Detroit Demolition that during the payroll period commencing on the	r or Subcontractor)	Inner City Contracting, LLC	(1) That I pay or supervise the payment of the persons employed by		(Name of Signatory Party) (Title)	Ashleigh LaJoice Payroll Manager	Date 5/13/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	Ashleigh LaJoice Payroll Manager				REMARKS:												EXCEPTION (CRAFT)	(c) EXCEPTIONS	in the contract, except as noted in section 4(c) below	basic hourly wage rate plus t	Each laborer or mechanic list as indicated on the navroll a	]	(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
TEMENTS MAY SUBJECT THE CONTRACTOR OR SECTION 1001 OF TITLE 18 AND SECTION 201 OF TITLE	authleigh M. Julia	SIGNATI IBE															EXPLANATION		ted in section 4(c) below.	basic hourly wage rate plus the amount of the required fringe benefits as listed	Each laborer or mechanic listed in the above referenced payroll has been paid. as indicated on the navroll an amount not lass than the sum of the anoticable		CASH

.

innge benefits.	view the inhumination to determine that employees have received regainy required wages and the ining the data needed, and completing and reviewing the collection of information. If you have vision, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W.	a regaliy requir lion of informat on Avenue, N.V	s nave receive ving the collect 200 Constitutio	ing and review toom \$3502.1	t, and completi ent of Labor, R	s drita needed J.S. Departme	nd maintaining the	es, gathering ar trator, Wage ar	hent ing data sourc to the Adminis	Public Burden Statement actions, searching existing c his burden, send them to th	Public I Ig instructions. fucing this burd	for reviewin stions for rec	collection, including time	to complete the aspect of this	Public Burden Statement We estimate that is will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintai any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Di Washington, D.C. 20210
Id Act ulations at at each laborer	abor (DOL) regulation omplete and the	2, §§ 3.3, 5,5(a spartment of La	veek." U.S. De the payroffs are	ection contain preceding w idicating that t	nformation coll byee during the Compliance" in	spond to the ir Id each emplo Statement of C	on contracts to re- t to the wages pa ied by a signed ":	sted construction ent with respectively present accompany	nanced or assi bekly a statem postruction pro	on Federally fir its to "Turnish w financing the co	erforming work truction contrac ntracting for or ad. DOL and fe	ontractors p ssisted const al agency co	vered contractors and subc on Federally financed or a of all payrolls to the Federa evailing wage rate for the w	andatory for co enforming work weekty a copy bavis-Bacon pr	While completion of Form WH-347 is optional, it is mandatory for covered contractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §5.3.5.5(a). The Copyland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on assisted construction contracts to respond to the information collection contained in 29 C.F.R. §5.3.5.5(a). The Copyland Act (40 U.S.C. § 3145) contractors and subcontractors performing work or assisted construction contracts to "turnish weekly a statement with respect to the wages paid each employee during the preceding week," U.S. Department of Labor (DCL) regulations at 29 C.F.R. § 5.5(a)(3)(i) require contractors to submit weekly a copy of all payrolls to the Federally dimetring for or financing the construction project, accompand by a signed. "Statement of Completion contracts to appret and that each laborer 27 C.F.R. § 5.5(a)(3)(i) require contractors to submit weekly a copy of all payrolls to the Federally dimetring for or financing the construction project, accompand by a signed. "Statement of Completion and the payrolls are correct and complete and that each laborer or mechanic has been paid to at less than the proper Dows-Bacon prevailing wade rate for the work performed to the information construction project.
	<b>\$0,00</b>											S			
												0	Demolition		
\$1,302.73	5531.27		344.02	577.90	5269.00	3140.50	\$1.834.00	28.00	40.01		12.00 12.00 1100	S 12,60			Detroit, MI 48221
				2011	00 0213		\$1,834.00	\$42.00	17.00	10.90	7 (14)	0	Demolition		SMITH, ELIJAH
\$1,740.07	\$567.62			398.08	3-293.00	3170.54	\$2,307.69	57.69	20.00	- 3	4.00 4.00	5 4 88			Fenton, MI 48430
							\$1,153.80					0	Demolition		LADD, JASON
\$731.88	S241.87	\$50.00		333.37	384.00	00.475	\$973.75	19.00	40.00		11.50 12.50 3.50	92 ET			Monroe, MI 48162
				3	6		\$973.75	S28.50	7.50		7.50	0	Demolition		KING, WESTON
\$1.537.25	<b>3</b> <i>3</i> /6. /3	90,C76		301.32	3144.00	0 4 TO, TO	\$1,914.00	33.00	40.00		11.00 10.00 8.00	90,11 S			Dundee, MI 48131
	31 / FFC3	c15 00		CC 123	S11/1 00	\$146 43	\$1,914.00	S49.50	12.00	30.00)	2 (20)	0	Demolition		JEWELL, BRANDON
31,307,40	3082.77	07 <u>0</u> ,40	347.73	370.00	0.00.00		\$2.072.25	27.00	40.00		13.59 13.00	S 13.50			Detroit, MI 48212
07 UGL 1.2		201 10	1	21 212	00 50FS	C158 53	\$2,072.25	\$40.50	24.50	12,00	0.50 12.00	0	Demolition		COX, SAMMIE
3832.46	3340.79	corrore	323.10	.04	300.00	307.70	\$1,173.25	00.61	40.00		11.50 10.50 6.50	5 11 50			Detroit, MI 48234
	05.01.52	C1010	21012	V0 CE3	600 DD	C 80 76	\$1,173.25	\$28.50	14.50	16,50	48	0	Demolition		CALHOUN, ROMEO
\$575,91	5155.59		517.30	327.08	00.000	30.90	\$731.50	(N)'61	38.5(	*8	12.00 7.00 11.50	G			Detroit, MI 48224
			,		0000	5 5 5 5	\$731.50	\$28.50				0	Demolition		ALLEN, LARRY
WAGES PAID FOR WEEK	TOTAL	OTHER	LOCAL TAX	STATE	WITH- HOLDING TAX	FICA	GROSS AMOUNT EARNED	RATE OF PAY	S TOTAL HOURS	1~	T W T F S	_ ≤	WORK	NO. OF WITHH EXEMP	(e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER
NET (9)			(8) DEDUCTIONS	ספטנ						∞	4 5 6	CRST.		OLDING TIONS	
10/01	WON						(7)	(6)	(5)	DDATE	(4) DAY AND DATE		(3)	(2)	(1)
		troit Domol	City of Da				nolition	City of Detroit Demolition	City of		021	05/09/2021			
1 707 100 140	NO Spirco. 4		PROJECT OF				ON CELC	PROJECT AND LOCATION	PROJEC				FOR WEEK ENDING		PAYROLL NO,
OMB No.:1235-0008	OMB No.					ē	ADDRESS 18701 Grand River Ave Detroit MI 48223	S 18701 Grand Riv Detroit MI 48223	ADDRES				Ţ	OR SUBCONTRACTOR	NAME OF CONTRACTOR
mr Division	U.S. Wage and Hour Division Rev. Dec. 2008			<b>tr.htm)</b> nber.	vh347ins 9 control nur	l <b>/forms/w</b> ły valid OME	ol.gov/whc plays a current	LL at www.d	PAYROLL tructions at a of information un	; See Inst re collection o	ional Use	or's Opt required to	PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm) Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.		and Hour Division
		$\rangle$					6	$\square$		X	(	R			
							)	1	- - 	>		-) \	~		

-

(over)

— in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.		(4) That	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.	(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.	Sammie Cox, Child Support	Weston King, Cash Advance Repayment	Brandon Jewell, Cash Advance Repayment	Romeo Calhoun, Child Support	weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357; 40 U.S.C. § 3145), and described below.	(Contractor or Subcontractor)	Inner City Contracting, LLC from the full	eekly wa of said	(Building or Work) 3rd day of <u>May</u> 2021, and ending the 9th day of <u>May</u> 2021	City of Detroit Demolition that during the payroll period commencing on the	(Contractor or Subcontractor)	(i) man beyon subervise me beyment of me betsons emproyed by	do hereby state	(Name of Signatory Party) (Title)	Ashleigh LaJoice Payroll Manager	Date 5/17/2021
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.	Ashleigh LaJoice				REMARKS										EXCEPTION (CRAFT)	(c) EXCEPTIONS	basic hourly wage rate plus the amount of the require in the contract, except as noted in section 4(c) below.	as indicated on the payrolt,	]	(b) WHERE FRINGE BENEFITS ARE DAID IN CASH
LANACLARY INC. (MUTLC) TEMENTS MAY SUBJECT THE CONTRACTOR OR SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE	MIMINE MAN	PONATION															basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section $4(c)$ below.	Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable		

	Certified
	Payrol
1	R
	Ð
	Å

Smith, Elijah Detroit, MI 48221	Pena, Arthur J Garden City, Mi 48135	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	Jeweil, Brandon M Dundee, MI 48131	Epperson, Antanero C Detroit, MI 48223	Cox, Jr, Sammie L Detroit, MI 48212	Calhoun, Romeo Detroit, MI 48234	Alien, Larry J Detroft, MI 48224	Employee Name	
									SSN	Contractor Tax iD
Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Salary	Hounty Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Houny Rate 1.0x	Work Pay Classification Type	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
옥격	익적	RT				의 직		익적	Pay Type	NTRACT
9.00 1:		8.00	11.50 11.50	11.00 1	11.50 1	13.50 1:	11.50 1	9.00 1	10 Mon	/E /E
9.00 12.00 11.50	11.50 10.00	8.00 8.	1.50 9.00	11.00 11.00 9.50	11.50 11.50 10.00	13.50 13.50 13.00 0.50	11.50 11.50 10.00	9.00 10.50 10.50 10.00 0.50	Hours W Tue Wed 11 12	6
50 7.50 1.50		8.00 8.00	00 8.00 0.50	50 8.50 2.00		3.00 0.50 12.00 12.00		50 10.0 0.5	Hours Worked by Day e Wed Thu Fri 12 13 14	
9.00	8.50 10.00 2.00	0 8.00	0 9.50	0 8.50	7.00 6.00 10.00	0 12.00	7.00 6.00 10.50	0.00 0.50 10.00	d by Day 14	
40.00 10.50	40.00 2.00	40.00	40.00 10.00	40.00 10.50	40.00 16.00	40.00 24.50	40.00 18.50	40.00 10.50	Sat Sun Timesheet Paid 15 16 Hours Hours	Project
10.50	40.00 17.00 2.00 25.50	40.00 57.69	40.00 19.00 10.00 28.50	40.00 33.00 10.50 49.50	40.00 17.00 16.00 25.50	40.00 27.00 24.50 40.50	40.00 19.00 16.50 28.50	40.00 40.00 19.00 10.50 10.50 28.50	esheet Paid Hours Hours	City of I Colema 2 Wood Detroit,
28.00 42.00	17.00 25.50	57.69	19,00 28.50	33.00 49.50	17.00 25.50	27.00 40,50	19.00 28.50		Pay Rate G	City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226
1,561.00	731.00	2,307.69	1,045.00	1,839.75	1,088.00	2,072.25	1,230.25	1,059.25	Job Gross Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detrott, MI 48228
0.00	0.00 7956	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Job Fringe Check Pay Rate Numbe	al Cente 9 1200
0.00 DD5575	7956	1.00 DD5567	0.00 DD5566	0.00 DD5564	).00 DD5560	).00 DD5558	0.00 7953	0.00 DD5551	Check Number (	7
1,561.00	731.00	2,307.69	1,045,00	1,839.75	1,088.00	2,072.25	1,230.25	1,059.25	ringe Check Total Social Rate Number Gross Pay Security	
98.79	45.32	143.08	64.79	114.06	67.46	128.49	76.27	65.67	Socia Security	Project/Contract # Payroll Number For Week Ending
22.63	45,32 10.60	143.08 33.48	64,79 15.15	114.06 26.67	67,46 15,78	128,48 30,05	76.27 17.83		Medi-	Sontract lumber k Ending
209.00	75.00	293.00	95.0	135.00		305.00	99.00	98.00	Fødøra! Tax	<b>9</b> #
) 66.34	75.00 31.07	293.00 98.08	95.00 36.40	135.00 58.17	123.00 42.24 26.11 274.59	) 76.06	99.00 36.27 130.56			5/16/2021
37.46	0.00	0,00	0.00	25.00	26.11	143.18	130,56	25.42	Other	121
432.22	161.99	567,82	0.00 211.34	358.90	274.59	682.77	359,93	245.46	Total Deduct	
96.79 22.63 209.00 68.34 37.46 432.22 1,128.78	569.01	0.00 567.82 1,740.07	833,66	25.00 358.90 1,480.85	813,41	305.00 76.06 143.18 682.77 1,389.48	870.32	41.01 25.42 245.46 813.79	Not Pay	

Date: Jun-29, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detroit AR, that during the payroll period commencing on May-10, 2021 and ending on May-16, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (20 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 2766), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incomposited into the contract, that the classifications set forh therein for each laborer or mechanic conform with the work he performed.

(2) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Eureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BEWEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks:	
Manage and Title	

Ashleigh LaJoice, Payrol Manager

Ashlei

1	÷ the second sec
1	=
1	а.
1	-
i	-
I	<b>m</b>
I	Ξ.
I	ш,
I	_
I	
1	60
1	<b>-</b>
i	<u> </u>
1	
i	0
1	<u>-</u>
ł	_
l	71
۱	~
I	•
I	
1	Ξ.
ł	υ.
ł	-
ĺ	-

Contracto Tax (C	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	INNG, LLC	Project	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228	? 19 Municipe 9nue, Suite 8	l Center 1200		פר נר וד	Project/Contract # Payro(  Number For Week Ending	60 ¥	5/23/2021	
	Work Pay	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sur	Sat Sun Timesheet Paid	Paid Pay	Jop	Fringe	Check	Total	Social Medi	Federal State	5	
Employee Name Allen, Lamy J	SSN Classification Type Houny Rate 1.0x RT	17         18         19         20         21           8.50         11.00         9.50         9.00         2.00	40.00 40.00		1,002.25	0.00	Vumber (	3ross Pay 1 1,002.25	Pay Rate Number Gross Pay Security care 2.25 0.00 DD5577 1,002.25 62.14 14.54	Tax 87.00	Tax         Other         Deduct         Net Pay           38.59         24.05         226.32         775.93	
Detroit, MI 48224	OT		8.50	8.50 28,50						000		
Calhoun, Romeo	Hourty Rate 1.0x RT OT	11.50 10.50 11.50 6.50 4.50 8.50	40.00	40.00 40.00 19.00 13.00 13.00 28.50	1,130.50	0.00 7958	7958	1,130.50	70.09 16.40	83.00 32.03 128.16 329.68	)3 128.16	
Epperson, Antanero C Detroit, MI 48223	Hourty Rate 1.0x RT OT	11.50 11.50 10.50 6.50 2.00	40.00 2.00	40.00 40.00 17.00 2.00 2.00 25.50	731.00	0.00	0.00 DD5587	731.00	45.32 10.60	65.00 27.06	06 17.54 165.52	3
Jeweil, Brandon M Dundee, MI 48131	Hourty Rate 1.0x RT OT	11.00 10.50 11.00 7.50 2.50 8.00	40.00	40.00 33.00 10.50 49.50	1,839.75	0.00	0.00 DD5591	1,839.75	114.07 26.68	135.00 58.17	17 25.00 358.92 1,480.83	
King, Weston G Monroe, MI 48162	Hourty Rate 1.0x RT	11.00 10.50 10.00 8.50 2.00 10.50	40.00 12.50	40.00 40.00 20.00 12.50 12.50 30.00	1,175.00	0.00	00 DD5593	1,175.00	72.85 17.04	124.00 41.93 25.00 280.82	)3 25.00	
Ladd, Jason W Fenton, Mi 48430	Salary RT	4.00 4.00 4.00 4.00 4.00	20.00	20.00 20.00 57.69	1,153.85	0.00	0.00 DD5585	2,307.70	143.07 33.46	293.00 98.08	<b>08 0.00 567.61 1,740.09</b>	1
Pena, Arthur J Gerden City, Mi 48135	Hourly Reie 1.0x RT	11.00 10.50 10.00 8.50 2.00 10.50	40.00	40.00 17.00 12.50 25.50	998.75	0.00 7861	'861	998.75	61.92 14.48	121.00 42.45	<b>15</b> 0.00 239.85	
Smith, Elijah Detroit, Mi 48221	Hourty Rate 1.0x RT OT	10.00 10.00 10.00 10.00 10.00	40.00	40.00 28.00 10.00 42.00	1,540.00	0.00	00 DD5602	1,540.00	95.48 22.33	204.00 65.45	<b>45 36.96 424.22 1,115.78</b>	1

Date: Jun-29, 2021 1, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroli period commencing on May-17, 2021 and ending on May-23, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtle A), issued by the Secretary of Labor under the Copeland Act, as amendad (48 Stat 948, 63 Stat. 106, 72 Stat 967, 76 Stat 357, 40 U.S.C. 2766), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set both therein for asch laborer or mechanic contorm with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROCRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

OF THE WILFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR RMMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Project           Hours Worked by Day         Project           ue word Thu Fri Sat Sun         Timeshu           10.50         7.50         21.           50         10.50         7.50         2.00           50         10.50         7.50         2.00	Project Sat Sun 29 30 Timesheet Hours 21.00 2.00 2.00	Project City of Detroit AR Coleman A Young Municipal 2 Woodward Avenue, Suita 2 Woodward Avenue, Suita 29 30 Hours Paid Pay Job F Hours Rate Gross Pay 21.00 21.00 19.00 399.00 40.00 40.00 17.00 731.00 2.00 2.00 25.50 817.00	Project City of Detroit AR Coleman A Young Municipal 2 Bornan A Young Municipal 2 Bornat Avenue, Sutta Detroit, Mi 48228 2 30 21.00 21.00 19.00 399.00 2.00 2.00 17.00 731.00 2.00 2.00 25.50 817.00
	City of Datroit AR Coleman A Young 2 Woodward Avenu Detroit, Mi 48226 00 21.00 19.00 00 40.00 17.00 00 40.00 19.00 00 40.00 19.00 00 40.00 19.00	Detroit AR an A Young Municipal dward Avrenue, Suite Pay Job F Rate Gross Pay 18.00 399.00 17.00 731.00 25.50 817.00 28.50 817.00	Detroit AR an A Young Municipal dward Avenue, Suite Pay Job I Pay Job I Rate Gross Pay 19.00 399.00 25.50 731.00 28.50 817.00
2heck Total Sheck Total Sumber Gross Pay D5606 399.00 962 731.00	ar Gross Pay 6 399.00 731.00	Project/Contract Peyrol Number For Week Ending <u>Social Medi-</u> <u>sy Security care</u> <u>50 24.74 5.78</u> 50 45.32 10.60	
Pr Pr Pr Pr Pr Pr Pr Pr Pr Pr Pr Pr Pr P	Project/Contract # Payroll Number For Week Ending 5/30/20 Total Social Medi- Federal State ar Gross Pay Security care Tax Tax 6 399.00 24.74 5.78 16.00 12.95 7731.00 45.32 10.60 55.00 31.07 817.00 50.86 11.84 45.00 18.70	ontract # Ending 5/30/20 Medi- Federal State care Tax Tax 5.78 16.00 12.95 10.60 55.00 31.07 11.84 45.00 18.70	# 5/30/20 Federal State Tex Tax 16.00 12.95 55.00 31.07 45.00 18.70

Date: Jun-29, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lpay of supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll pened commencing on May-24, 2021 and ending on May-30, 2021 all persons employed on the said project have been paid the full weekly wages earned; that no rebats have been or will be made either forecity or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than pemissible deductions as defined in Requirations. Part 3 (29 CFR Subtile A), issued by the Scirelary of Labor under the Copeland Act, as amended (48 Stat, 198, 72 Stat, 967, 76 Stat, 357, 40 U.S.C, 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Ashleidh La Joice. Payndi Manager	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR ORIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

0
Ĩ.
et.
13
12'
١œ
10.
I.—
10
20
2
13
IG.
12
77
2
e
0
10
1
1

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535		Project	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228	R ng Municipe enue, Sulte 26	d Center 1200		Project/Contract# Payroll Number For Week Ending	- #	6/6/2021
		Hours Worked by Day Mon Tue Wed Thu Fri	Sat Sun Timesheet	Paid Pay	dor	Job Fringe Check	* Total	ŝ	Social Medi-	ocial Modi- Federal State
Alten, Lany J Detroit, MI 48224	Hourly Rate 1.0x RT	9.00 10.50 8.50 8.50		36.50 36.50 19.00	693.50	0.00 DD5	0.00 DD5637 845.50 52.42 12.26	Sec	52.42 12.26	<u>urriy care Tax Tax Other Deduct Net Pay</u> 52.42 12.26 69.00 31.93 20.29 185.90 659.60
Calhoun, Jr., Romeo K Detroït, Mi 48234	Hourty Rate 1.0x RT	11.50 11.00 10.50 7.00	40.00	40.00 40.00 17.00	680.00	0.00 7867	828.75		51.38 12.02	51.38 12.02 67.00 35.22 19.89 185.51
Calhoun, Romeo Detroit, MI 48234	Hourly Rate 1.0x RT OT	11.50 11.00 10.50 7.00 2.50	40.00 2.50	40.00 19.00 2.50 28.50	831.25	0.00 7968	983.25		60.96 14.26	80.96 14.26 65.00 25.77 124.63 290.62
Cox, Jr, Sammie L Detroit, MI 48212	Hourty Rate 1.0x RT OT	13.00 13.00 13.00 1.00 12.00	40.00 12.00	40.00 29.00 12.00 43.50	1,682.00	0.00 DD5645	45 1,914.00	_	118.67 27.75	18.67 27.75 288.00 69.33 139.39 623.14 1,290.86
Epperson, Antanaro C Detroit, MI 48223	Hourty Rate 1.0x RT	11.50 11.00	22.50	22.50 22.50 17.00	382.50	0.00 DD5648	48 518.50	l	32.15 7.52	1
Jewell, Brandon M Dundee, Mi 48131	Hourty Rate 1.0x RT	11.50 10.00 7.00 7.50	36.00	36.00 36.00 33.00	1,188.00	0.00 DD5652	1,452.00	1	90.02 21.05	90.02 21.05 89.00 41.69 0.00 241.76 1,210.24
King, Weston G Monroe, MI 48182	Hourly Rate 1.0x RT OT	11.00 12.00 10.50 6.50 2.50	40,00 2.50	40.00 20.00 2.50 30.00	875.00	0.00 DD5654	54 1,035.00		64.17 15.01	64.17 15.01 83.00 35.88 25.00 233.16
Ladd, Jason W Fenton, MI 48430	Salary RT	4.00 4.00 4.00 4.00	16.00	16.00 16.00 72.12	1,153.84	0.00 DD5656	56 2,307.68		143.08 33.46	143.08 33.46 293.00 98.08 0.00 557.52 1,740.05
Smith, Elijah Detrot, MI 48221	Hourity Rate 1.0x RT OT	10.50 12.00 10.00 7.50 1.50	40.00 1.50	40.00 28.00 1.50 42.00	1,183.00	0.00 DD5666	66 1,407.00		87.23 20.40	87.23 20.40 175.00 59.80 33.77 376.20 1,030.80

Date: Jun-29, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the paymont of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll pantod commencing on May-31, 2021 and ending on Jun-D6, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or notificably to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtlife A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 357, 40 U S C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship apency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAD TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wags rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
	Clanatiza

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECUTION SEE SECTION 1001 OF THE 19 AND SECTION 231

REDACTED

## Certified Payroll Report

Detroit, MI 48204

Johnson, KaJuan	Carter, Marcus A Detroit, MI 48202	Employee Name SSN	
		SSN	Contrac Tax
Hounty Rate 1.0x RT	Hourty Rate 1.0x RT	Work Classification	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
RT	4	Pay 1	IRACT
9.50	9.50	Hours Worked by Day Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet  Paid Pay Job Fringe Check Total Social Medi- Federal State Total <u>Type 31 1 2 3 4 5 6 Hours Hours Rate Gross Pay</u> Rate Number Gross Pay Security care Tax Tax Other Deduct Net Pay	E E
9.50	9.50	n Timesheet Houra	Project
9.50 9.50 17.00 161.50 0.00	9.50 17.00	Paid Pay Hours Rate (	City of Detroit AR Coteman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
161.50	161.50	Jot Bross Pa	R ng Munici 26 26
0.00	0.00	Fringe	pal Cente lte 1200
005669	DD5668	Check Number	4
161.50 10.01 2.34 0.00 0.00 3.88 16.23 145.27	161.50	Total Gross Pay	777
10.01	10.01	Social Security	Project/Contract # Payroll Number For Week Ending
2.34	2.34	Medi- care	ontract : umber Ending
0.00	0.00	Federal Tax	42
.00 00	6.86	State Tax	6/6/202
3.88	3.88	Other	-
16.23	23.09	Total Deduct	
145.27	138.41	Net Pay	

Date: Jul-07, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll penod commencing on May-31, 2021 and ending on Jun-05, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtille A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 106, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 276c), and described below.

(2) That any payrolis otherwise undor this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fido apprenticeship program registered with a State apprenticeship agency recognized by the Burnau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Burnau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Burnau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRIMGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in t as noted in Section 4(c) below. Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required thinge benefits as isted in the contract except

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

THE WILLFUL FALSHECATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCOOL RACTOR TO CIVL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Certifi
٦.
סין
100
2
16
14
-
12
œ
10
14
1 <b>- +</b>
F

Smith, Elijah Detroit, MI 48221	Pena, Arthur J Garden City, MI 48135	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	Epperson, Antanero C Detroit, MI 48223	Cox, Jr, Sammie L Detrott, MI 48212	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Artis, Michael Detroit, MI 48228	Alten, Larry J Detroit, MI 48224	mə	0
H (	H (~~~~~	Ş	H (	, t	Ŧ	Ę	H (	H	Ŧ	SSN C	Contractor IN 18 Tax ID 21
Hourty Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Salary	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Work Classification	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
9 R	우리	저	R	RT	옥직	으 <u>-</u> 직 직	우 역 직	RT	의 <u>귀</u>	Pay Type	NTRACI RIVER AV 1223
5.00 11	11	4.00	7.00 11.00		10.00 13.00 13.50	5.50 11	5.50 11		9.00 8	Mon T	nng, LLC
5.00 11.00 11.50 11.50	11.00 11.50 11.00	4.00 4.00	8	10.50	.00 13.5	5.50 11.00 10.50 10.50	<b>5.50 11.00 10.50 10.50</b>		9.50 11.50 10.00 1.50	Hours W Tue Wed 8 9	
0 11.50	0 11.00	4.00	6.00	0 9.00	0 3.50 9.50	0 10.50	0 10.50		0 10.00 1.50	Hours Worked by Day e Wed Thu Fri 9 10 11	
1.00 8.50	6.50 1.00	4.00	7.50		6.00	2.50 6.50	2.50 4.50	9.00	0.00 1.50 10.00		
								8		<u>Sat Sun</u> 12 13	
40.00 6.50	40.00 1.00	20.00	31.50	19.50	40.00 17.50	40.00 6.50	40.00 4.50	9,00	40.00 11.50	Sat Sun Timesheet Paid 12 13 Hours Hours	Project
40.00 28.00 6.50 42.00	40.00 17.00 1.00 25.50	20.00 57.69	31.50 20.00	19.50 17.00	40.00 29.00 17.50 43.50	40.00 19.00 6.50 28.50	40.00 17.00 4.50 25.50	9.00 32.50	40.00 19.00 11.50 28.50	Paid Hours	Ctty of Detroit AR Coteman A Young Municipal Cent 2 Woodward Avenue, Sutte 1200 Detroit, MI 48228
	17.00 25.50			7.00		9.00 50	17.00 25.50	2.50		Pey Rate Gro	troit AR A Young ard Aven I 48226
1,393.00	705.50	1,153.85	630.00	331.50	1,921.25	945.25	794.75	292.50	1,087.75	Job Gross Pay	Municipe ure, Suite
0.00	0.00	0.00	0.00 (	0.00	0.00	0.00 7972	0.00 7971	0.00	0.00	Job Fringe Check Pay Rate Numb	d Center 1200
0.00 DD5700	00 7975	0.00 DD5691	0.00 DD5689	0.00 DD5682	.00 DD5679	1972	7971	0.00 DD5671	005670	Check Yumber	
1,393.00	705.50	2,307.70	630.00	331.50	1,921.25	945.25	784.75	2,287.19	0.00 DD\$670 1,087.75 67.44	Total Gross Pay	
			39.06	20.55					67.4	l Socia Securit	Project Payroll For We
86.37 20.20	43.74 10.23	143.07 33.47	6 9.14	5 4.80	119.12 27.86	58.60 13.71	49.28 11.52	141.80 33.16	67.44 15.77	Medi- care	Project/Contract # Payroll Number For Week Ending
172.00	72.00	293.00	43.00	17.00	270.00	61.00	63.00	0.00	104.00	Federal State Tax Tax	**
59.20	72.00 29.98	293.00 98.08	43.00 18.77	17.00 10.08	270.00 69.64 139.56	61.00 24.15 123.72	63.00 33.78		42.22	State Tax	6/13/2021
172.00 59.20 158.43 496.20	0.00	0.00	25.00 134.97	7.96	139,56		19.07	267.58	26.11	Other D	21
496.20	155.95	0.00 567.62 1,740.08	134.97	60.39	626.18 1,295.07	281.18	176.65	0.00 267.58 442.54 1,844.65	104.00 42.22 26.11 255.54 832.21	Total Deduct	
896,80	549.55	,740.08	495.03	271.11	,295.07	664.07	618,10	,844.65	832.21	Vet Pay	

Date: Jul-07, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jun-07, 2021 and ending on Jun-13, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebules have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat, 108, 72 Stat, 967, 76 Stat 357, 40 U S C 2766), and described below

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, event as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli, on amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract except

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli, on amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract except

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli, on amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract except

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli, on amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract except

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli, on amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract except

Each laborer or mechanic in the above referenced payroli has been paid, as indicated on the payroli. as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

THE MILLFUL FALSHECATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCOMTRATOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 Ashleigh LaJoice, Payroli Manager

## Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

Smith, Eiljah Detroit, MI 48221	Pena, Arthur J Garden Ctty, N	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 481	Cox, Jr, Sammie Detroit, MI 48212	Artis, Michael Detroit, MI 48228	Employee Name	
iljah Al 48221	Pena, Arthur J Garden City, MI 48135	son Ŵ MI 48430	King, Weston G Monroe, MI 48162	Cox, Jr, Sammle L Detroit, MI 48212	thael Al 48228	e Name	
						SSN	Contractor Tax (D
Hourly Rate 1.0x RT	Hourty Rate 1.0x RT	Salary	Hounty Rate 1.0x RT	Hounty Rate 1.0x RT	Hourty Rate 1.0x RT	Work Classification	
1.0x RT	1.0x RT	RT	1.0x RT	1.0x RT	1.0x סד סד	Pay on Type	INNER CITY CONTRACTIN 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
11.50 12.00	10.00 1	4.00 4.00			11.00 11.00	Mon 14	AVE L
12.00	10.00 10.50 5.00 12.00		10.50 10.50 10.50		11.00	Hours Tue W	'n
11.5	.00 12.0	4.00 4.0	.50 10.5	13.00	11.00	Hours Worked by Day Tue Wed Thu Fri 15 16 17 18	
11.50 3.50	0 2.00	4.00 4.00	0	0 8.50	0 7.00 0.50	d by Day 1 Fri 18	
38.50	39.50	20.00	31.50	21.50	40.00 0.50	Sat Sun Timesheet Paid 19 20 Hours Hours	Project
38.50 38.50 28.00	39.50 39.50 17.00	20.00 20.00 57.69	31.50 31.50 20.00	21.50 21.50 29.00	40.00 40.00 32.50 0.50 0.50 48.76	Paid Hours	City of I Colema 2 Wood Detroit,
28.00	17.00	57.69	20.00	29.00	32.50 48.7 <del>6</del>	Pay Rate G	City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226
1,078.00	671.50	1,153.85	630.00	623.50	1,324.38	seheet Paid Pay Job   Hours Hours Rate Gross Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
0.00 DD5729	0.00 7979	0.00	0.00 E	0.00	0.00 C	<sup>2</sup> ringe C Rate N	Center 1200
)D5729	979	0.00 DD5720	0.00 DD5718	0.00 DD5710	005703	heck lumber G	
1,078.00	671.50	2,307.70	630.00	623.50	1,324.38	Job Fringe Check Total Social Medi- Pay Rate Number Gross Pay Security care	
66.83	41.63	143.08 33.46	39.06	38.66	82.12	Social Security	Project/Contract # Payroll Number For Week Ending
15.63	9.74	33.46	9.13	9.04	19,21	Medi-	ontract # umber Ending
102.00	<b>68.00</b> 28.54	293.00 98.08	43.00	32.00	157.00	Social Medi- Federal State lecurity care Tax Tax	
66.83 15.63 102.00 45.82 150.87 381.15			43.00 18.77 25.00 134.96	32.00 14.48 108.41 202.59	82.12 19.21 157.00 16.24 244.48 519.05	Stato Tax (	6/20/2021
50.87 3	0.00 147.91	0.00 5	25.00 1	08.41 2	44.48 5	Xther D	-
\$81.15	;	0.00 567.62 1,740.08			\$19,05	Stato Total Tax Other Deduct Net Pay	
698,85	523,59	,740.08	495.04	420.91	805,33	let Pay	

Date: Jul-07, 2021 1, Ashleigh LaJoice, Payroll Manager, do hereby state;

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jun-14, 2021 and ending on Jun-20, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtilite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 1981, 72 Stat 997, 76 Stat 377, 40 U S C, 2766), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above penod are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Contract as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTOR TO CIVIL/OR CRIMINAL PROSECUTION SEE SEC	Ashleigh LaJorce, Payroll Manager	Name and Title
ATRACTOR OR SUBCONTRACTOR TO CIVIL'OR CRIMINAL PROSECUTION SEE SEC	ashleigh M. Jefener	Signature

	OF TIFLE 31 OF THE UNITED STATES CODE.	CRIMINAL PRO	
--	----------------------------------------	--------------	--

**Certified Payroll Report** 

	Contractor INNI 1870 DET Tax ID 27-1	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	AVE		Project		City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Sutte 1200 Detroit, MI 46226	) Municipal nue, Suite 1	Center 200	צפק	Project/Contract# Payroll Number For Week Ending	# 6/27/2021	021	
			Mon Tu	Vorked by Day Thu Fri	Sun Thm	iheet Pai	d Pay	Job F	ringe Check	Total	Social Medi- Federal State	Føderal State		Total
Allen, Lany J	Hour Hour	Hounty Rate 1.0x RT		Z1 ZZ Z3 Z4 Z5 12.00 7.00 7.50 9.50 4.00	26 27 H	Hours Hours 40.00 40.00	40.00 19.00 802.75	802.75	Pay Rate Number 2.75 0.00 DD5732	Gross Pay Security 802.75 49.77	acuntry care	Tax Tax 64.00 30 11	Other De	Tax Tax Other Deduct Net Pay 64.00 30 11 19 27 174 79 827 06
Detroit, MI 48224		억		1.50		1.50 1.5	1.50 28.50				10.11	04.00 00.11	12.61	4.13 021.30
Calhoun, Jr., Romeo K Detroit, MI 48234		Hourly Rate 1.0x RT OT	12.00 11.50 11.00	.00 5.50 5.50 6.50		40.00 40.00 17.00 12.00 12.00 25.50	0 17.00 0 25.50	986.00	0.00 7983	986.00	61.13 14.30	86.00 41.91 23.66		227.00 759.00
Calhoun, Romeo Detroit, MI 48234	Hou	Hourly Rate 1.0x RT	12.00 11.50 11.00	.00 5.50 5.50 8.50		40.00 40.00 18.00 14.00 14.00 28.50		1,159.00	0.00 7984	1,159.00	71.86 16.81	86.00 33.24 128.85 336.76	128.85 33	6.76 822.24
Cox, Jr, Sammie L Detroit, Mi 48212	Hou	Hounty Rate 1.0x RT OT	13.50 13.50 13.00	.00 12.50 8.00		40.00 40.0 20.50 20.5	40.00 29.00 20.50 43.50	2,051.75	0.00 DD5740	2,051.75	127.20 29.75	300.00 75.19	142.69 67	300.00 75.19 142.69 674.83 1,376.92
Jewell, Brandon M Dundee, MI 48131	Hou	Hourly Rate 1.0x RT		6.00		6.00 6.0	6.00 33.00	198.00	0.00 DD5746	198.00	12.28 2.87	0.00 0.00	0.00	15.15 182.85
King, Weston G Monroe, Mi 48162	Hou	Hourty Rate 1.0x RT	13.00 10	13.00 10.00 11.00 6.00		40.00 40.00 20.00	20.00	800.00	0.00 DD5749	800.00	49.60 11.60	63.00 25.99 25.00 175.19	25.00 17	5.19 624,81
Ladd, Jason W Fenton, MI 48430	Salary	ry RT	4.00 4.00 4	4.00 4.00 4.00		20.00 20.00 57.69		1,153.85	0.00 DD5751	2,307.70	143.08 33.46	293.00 98.08	1	0.00 567.62 1,740.08
Smith, Eiljah Detroit, MI 48221	Hour	Hourty Rate 1.0x RT	11.50 12.50 9.50	.50 6.50 4.50 6.00		40.00 40.00 28.00 10.50 10.50 42.00		1,561.00	0.00 DD5761	1,561.00	96.79 22.64	209.00 66.34 162.46 557.23 1,003.77	162.46 55	7.23 1,003.77

Date: Jul-07, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Jun-21, 2021 and ending on Jun-27, 2021 all persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made ether directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned that no rebates have been or will be made ether directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtlife A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat, 948, 63 Stat, 108, 72 Stat, 967, 76 Stat 357, 40 U.S.C. 276c), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers and mechanics contained therein are not tess than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic contorn with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS. FUNDS, OR PROGRAMS nated in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanne listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except
as noted in Section 4(c) below

Exception (Craft)	Explanation
Remarks	
Name and Trie	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION
OF TITLE 31 OF THE UNITED STATES CODE

Certified Payroli Report Contractor

		Employee Name	Allen, Larry J Detroit, MI 48224	Calhoun, Jr., Romeo K Detroit, MI 48234	Calhoun, Romeo Detrolt, MI 48234	Cox, Jr, Sammie L Detroit, MI 48212	Jewell, Brandon M Dundee, Mi 48131	King, Weston G Monroe, MI 48162	Ladd, Jason W Fenton, MI 48430	Smith, Eitjah Detroit, MI 48221
Tax (D		NSS		×						
18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535		Work Classification	Hourty Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hounly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Salary	Hourty Rate 1.0x RT OT
RIVER A		<b>Type</b>	옥직	옥격	옥직	OT RT	익쥐	R	직	역적
AVE CINC, L		28 Mon	12.00	11.00 10.00	11.00	13.50	11.00 10.00	12.00	4.00 4.00	12.00
Ċ.	Houn	29 W	0		11.00 10.00 9.50	13,50 12.00 13.50	10.00 8	=	4.00	12.00 9.50 12.00
	2	30 Thu	1	9.50 9.50 0.50	1		9.50 8.50	11.50 3.50	4,00 4.00	1
	d by Da	n P	9.50 2.00 9.50	50 9.50	9.50 0.50 11.50	1.00 11.50 12.50	50 3.00 6.50	5	00 4.00	6.50 5.00 11.00
	-	3 Sat S	0	0		0	00		0	
Project	-	Sat Sun Timesheet								
		Hours Hours	40.00 11.50	10.00	40.00 12.00	40.00 24.00	6.50	27.00	20.00	40.00 16.00
City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228	1	Houns R	40.00 40.00 19.00 11.50 11.50 28.50	40.00 40.00 17.00 10.00 10.00 25.50	40.00 40.00 19.00 12.00 12.00 28.50	40.00 29.00 24.00 43.50	40.00 33.00 8.50 49.50	27.00 27.00 20.00	20.00 20.00 57.69	40.00 40.00 28.00 16.00 16.00 42.00
A Young and Aver 1 48226		Pay Rata Gr		5.50 50			_	8		
l Municip Iue, Suit		Job Gross Pav	1,087.75	935.00	1,102.00	2,204.00	,841.75	540.00	1,153.85	1,792.00
al Cente e 1200		Job Fringe Check Pav Rate Numbe		0.00	0.00 7988	0.00	0.00	0.00	0.00	
-		Check	DD5785	00 7987	7988	0.00 DD5773	0.00 DD5779	0.00 DD5782	0.00 DD5784	0.00 DD5795
		· Groga	0.00 DD5785 1,239.75 76.87	1,071.00	1,102.00	2,436.00	1,805.75		2,307.70	2,016.00
סיטור פיטור		Total :	9.75	1.00			1	700.00		
Project/Contract# Payroll Number For Week Ending				66.40 15.52	68.32 15.98	151.04 35.32	118.16	43,40 10.15	143.08 33,46	124.99 29.23
ntract # nber Inding			17.98		15.98		27.64	10.15	}	
		iederal Tax	138.00	101.00 45.52	80.00	392.00	143,00	51.00 21.74	293.00 98.09	311.00
7/4/2021		State o	48.68		30.82 1	91.52 1	80.97	21.74	98.08	85.68 1
		Jihar D	29.75	25.70	80.00 30.82 127.48 322.60	51.91	50.00	0.00 126.29	0.00	73.38
		Total	311.28	254.14		321.79	399.77	126.29	567.62	724.28
		- Federal State Total Tax Tax Other Deduct Net Pav	928.47	816,86	779,40	392.00 91.52 151.91 821.79 1,614.21	118.16 27.64 143.00 60.97 50.00 399.77 1,505.98	573.71	0.00 567.62 1,740.08	311.00 85.68 173.38 724.28 1,291.72

Date: Jul-07, 2021 I, Ashleigh LaJolce, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jun-28, 2021 and ending on Jul-04, 2021 all persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made either directly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtile A), issued by the Socretary of Labor under the Copeland Act, as amended (48 Stat, 548, 63 Stat, 108, 72 Stat, 597, 76 Stat 357, 40 U S C, 276c), and doscribed below

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fice apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Romarks	
Name and Title	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL'OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

REDACTED

## **Certified Payroll Report**

	Contractor II 1 1 Tax ID 2	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	RAVE		_	Project	City of Detroit AR Colisman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	R ng Municipa renue, Sulte 26	1 Center 1200		פר וכך רב	Project/Contract # Payroll Number For Week Ending	act# Jer ding	7/11/2021	021		
Employee Name	SSN N	Work Classification Ty	Hou Pay Mon Tue W Type 5 8	Hours Worked by Day Tue Wed Thu Fri 6 7 8 9	a Sat	Sun Timesheet Paid	esheet Paid Pay Job Hours Hours Rate Gross Pav	Job Fr	Fringe	Inge Check	Total	Social Ma	F F	Social Medi- Federal State	Ì	Total	
Allen, Larry J Detroit, MI 48224	H	X		10.00 9.00 4.50 9.00		32.50	32.50 32.50 23.00	747.50	0.00	DD5798	0.00 DD5798 747.50 46.34 10.84	46.34 10			17.94	159.88	27.76 17.94 159.88 587.62
Calhoun, Jr., Romeo K Detroit, MI 48234		Hourly Rate 1.0x RT	6.50 10.50 10.50 10.50 「	0.50 10.50 2.00 7.00	88	40.00 7.00	40.00 17.00 7.00 25.50	858.50	0.00 7991	7991	858.50	53.23 12.45		70.00 36.49 20.60 192.77	20.60	192.77	665.73
Calhoun, Romeo Defroit, MI 48234	H	Hourty Rate 1.0x RT OT	r 6.50 10.50 10.50 r	0.50 9.50 3.00 9.00	88	40.00 9.00	40.00 19.00 9.00 28.50	1,016.50	0.00 7992	7992	1,018.50	63.03 14.74		69.00 27.18 125.43 299.38 717.12	125,43	299.38	717.12
Cox, Jr, Sammie L Detroit, Mi 48212	H	Hourty Rate 1.0x RT OT	「 11.00 12.50 12.50 「	2.50 4.00 8.50 12.00 10.00	10.00	40.00 30.50	40.00 40.00 29.00 30.50 30.50 43.50	2,486.75	0.00	0.00 DD5806	2,486.75	154.17 36	06 40	154.17 36.06 404.00 93.67 153.13 841.03 1,645.72	153.13	841.03	1,645.72
Jeweil, Brandon M Dundee, MI 48131	H	Hourly Rate 1.0x RT		6.50 10.50 3.50 9.50 10.00	5	40.00	40.00 40.00 33.00	1,320.00	0.00	0.00 DD5812	1,320.00	81.84 19.14		73.00 36.08 50.00 260.06 1,059.94	50.00	260.06	1,059.94
Ladd, Jason W Fenton, MI 48430	S	Salary RT		4.00 4.00 4.00 4.00 4.00	ŏ	20.00	20.00 20.00 57.69	1,153.85	0.00	0.00 DD5816	2,307.70	143.07 33	46 29	143.07 33.46 293.00 98.08	1 1	567.61	0.00 567.61 1,740.09

Date: Jul-28, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Deroit AR; that during the payroll period commencing on Jul-05, 2021 and ending on Jul-11, 2021 all persons employed on the said project have been paid the full weekly wages somed, that no rebates have been or will be made either directly or indirectly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages somed by any person, other than permissible deductions as defined in Repulations. Part 3 (29 CPR Subtile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat, 198, 72 Stat, 967, 76 Stat 357, 40 U.S.C. 276c), and described below.

(2) That any payrolls obtenvise under this contract required to be submitted for the above penod are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set torh therein for each taborer or mechanic contained in any wage determination incorporated into the contract; that the classifications set torh therein for each taborer or mechanic contained with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency visits in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency visits in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That:

(a) WHERE FRINGE BEMEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laboration mitchanic lated in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as isted in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Name and Title	Sterature

Ashtoigh LaJoice, Payroll Manager	
	Werther The Jayoue
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTR	TACTOR OR SUBCONT ACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18
U.E.	

AND SECTION 231

Smith, Elijah Hourly Rate 1.0x RT 4.00 10.00 10.50 11.00 4.50 40.00 40.00 28.00 1,351.00 0.00 DD5830 1,3	0.00 10.50 10.00 9.50 1.50 10.00 9.00 20.50 20.50 30.00 20.50 30.00	Hours Work Pay Mon Tue Wed Thu Fri Sat Sun Timesheet Paid Pay Job Fringo 99 SSN Classification Type 5 6 7 8 9 10 11 Hours Hours Rate Gross Pay Rate	Contractor INNER CITY CONTRACTING, LLC Project City of Detroit AR 18701 GRAND RIVER AVE Coleman A Young Municipel Center DETROIT, MI 48223 2 Woodward Avenue, Suite 1200 Tex ID 27-1654535 Detroit, MI 48226	Certified Payroll Report
1,351.00 0.00	.00 1,415.00 0.00 E	'ay Job Fringe C Ite Gross Pay Rate N	rott AR \ Young Municipal Center rd Avenue, Suite 1200 48226	
105830 1,351.00	)D5829 1,415.00	theck Total tumber Gross Pav S	ם נו ור	
83.76 19.59	87,73 20.52	Social Medi- Fi Jecurity care	Project/Contract # Payroll Number For Week Ending	
1,351.00 83.76 19.59 162.00 57.42 157.42 480.19	176.00 52.13 0.00 336.	a Scheck Total Social Medi- Federal State Total Number Gross Pay Security care Tax Tax Other Deduct Not Pay	7/11/2021	
.19 870,81	.38 1,078.62	tel Int Not Pav		

•••

Date: Jul-28, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jul-05, 2021 and ending on Jul-11, 2021 all persons employed on the said project have been paid the full weekly waps samed. Ihat no rebates have been or will be made either directly or indirectly to crion behalt of said INNER CITY CONTRACTING, LLC from the full weekly waps samed by any person, other than permissible deductions as defined in Regulations. Part 3 (20 CPR Subtille A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat. 967; 76 Stat 357; 40 U.S.C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications so forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

. ----

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
Contract rectance for the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

Exception (Craft)	Explanation
Nama and Titla	

Ashleigh LaJoice, Payroll Manager	1000
	Warden - 111 - Charles
ITHE WILFUL FALSFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBLECT THE CONTRACTOR OR SUBCONDACTOR TO CIVE OR CRIMINAL PROSECUTION SEE SECTOR OF SUBCONDACTOR TO CIVE ON THE ABOVE STATEMENTS MAY SUBLECT THE CONTRACTOR OR SUBCONDACTOR TO CIVE OR CRIMINAL PROSECUTION SEE SECTOR	ACTOR OR SUBCONDRACTOR TO CIVE OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

	Contractor Tax (D	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535	NTRACI	VE VE		Project	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	R ng Municip enue, Suit 26	e 1200	ę	נד נד וד	Project/Contract # Payroll Number For Week Ending	ntract # nber nding	7/18/2021	21		
		Work	Pav	Hours V		Timorehout		ļ							1		
Employee Name	SSN	<b>Classification</b> Type	Type	3	14 15 16 17 18	17 18 Hours Hours	Hours Hours Rate Gross Pay	iross Pay		Pay Rate Number	Gross Pav	Security care		Federal State	Other Dev	Total aduct N	2 Dav
Allen, Larry J Detroit Mi 48224		Houny Rate 1.0x	저	4.00 9.5	4.00 9.50 9.00 3.50	26.00	26.00 26.00 23.00	598.00		DD5831	0.00 DD5831 598.00 37.08 8.67	37.08	8.67	39.00 21.41 14.35 120.51 477.49	14.35 12	0.51	477.49
Calhoun, Jr., Romeo K		Hourly Rate 1.0x RT		10.50 10.50 11.50 7.50 3.00	0 7.50 3.00 5.50	40.00 8.50	40.00 17.00 8.50 25.50	896.75		0.00 7996	896.75	55.60 13.01	3.01	75.00 38.11 21.52	21.52 20	203.24	693.51
Calhoun, Romeo Detroit, MI 48234		Hourly Rate 1.0x RT OT	의 직	10.50 10.50 11.50 7.50 3.00	0 7.50 3.00 7.50	40.00 10.50	40.00 40.00 19.00 10.50 10.50 28.50	1,059.25		0.00 7997	1,059.25	65.67 15.36	5.36	74.00 29.00 126.45 310.48	126.45 31	0.48	748.77
Cox, Jr, Sammie L Detroit, MI 48212		Hourly Rate 1.0x RT OT	의 직	12.50 10.00 12.00 5.50 5.50	0 5.50 5.50 6.00 5.00	40.00 16.50	40.00 29.00 18.50 43.50	1,877.75	0.00	0.00 DD5838	1,877.75	116.42 27.23		260.00 67.79 138.52 609.96 1,267.79	138.52 60	9.96 1,2	267.79
Jeweil, Brandon M Dundee, MI 48131		Hourty Rate 1.0x RT OT		10.50 10.50 11.50 7.50 3.00	0 7.50 3.00	40.00 3.00	40.00 33.00 3.00 49.50	1,468.50		0.00 DD5844	1,468.50	91.04 21.29	1.29	91.00 42.39 50.00 295.72 1,172.78	50.00 29	5.72 1,1	172.78
King, Weston G Monroe, Ml 48162		Houny Rate 1.0x RT	R	8.50 8.00 6.5	6.50 8.50 5.50	37.00	37.00 37.00 20.00	740.00		0.00 DD5847	740.00	45.88 10.73	0.73	58.00 23.44	0.00 136.05	1	803.95
Ladd, Jason W Fenton, MI 48430		Salary	RT	4.00 4.00 4.0	4.00 4.00 4.00	20.00	20.00 20.00 57.69	1,153.85	0.00	0.00 DD5849	2,307.70	143.08 33.46	1	293.00 98.08	0.00 567.62 1,740.08	7.62 1,7	740.08

. ..

- .: **6**89

.

• •

1, Ashteigh LaJoice, Payroll Manager, do hereby state: Date: Jul-28, 2021

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroli period commencing on Jul-12, 2021 and ending on Jul-18, 2021 all persons employed on the said project have been prid the full weekly wages samed, that no rebates have been or will be made either directly or notherall of said INNER CITY CONTRACTING, LLC from the full weekly wages samed that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtille A), issued by the Secretary of Labor under the Copeland Act, as amended (49 Stat 348, 63 Stat 108, 72 Stat 697, 76 Stat 357, 40 U S C, 2766), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract that the classifications set forth therein for each laborer or mechanic contorned with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, and the state apprenticeship and training.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Manna and Tita	
	Signature

Asmeigh Ladies, Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONDUCTOR TO CIVEOR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE. Ashleigh LaJoice, Payroll Manager

Walton, Calvin Detroit, MI 48204	Smith, Elijah Detroit, MI 48221	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	Johnson, KaJuan Detroit, MI 48204	Johnson, DaShawn D Detroit, MI 48204	Jeweil, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, MI 48212	Calhoun, Romeo Detroit, Mi 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Alien, Larry J Detroit, MI 48224	Employee Name	
Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Selary RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT OT	D Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	Houriy Rate 1.0x RT	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tex (D 27-1554535
10.00 6.50 10.50	9.50 12.50 11.50 6.50 2.50 6.00	4.00 4.00 4.00 4.00	7.00 7.00 7.00 10.00	11.50 12.50 11.50 4.50 7.00	9.75 11.50 11.50 7.25 4.25 11.50	9.50 11.00 11.00 8.50 3.00 10.00	12.50 12.50 12.00 3.00 10.50 13.50	9.50 11.00 11.00 8.50 3.00 12.00	9,50 11.00 11.00 8,50 3.00 10.00	4.50 11.00 8.50 9.00 7.00 3.00	Hours Worked by Day Mon Tue Wed Thu Fri 19 20 21 22 23	AVE
27.00 27.00 17.00	40.00 40.00 28.00 8.50 8.50 42.00	20.00 20.00 57.69	31.00 31.00 20.00	40.00 40.00 17.00 7.00 7.00 25.50	40.00 40.00 17.00 15.75 15.75 25.50	40.00 40.00 33.00 13.00 13.00 49.50	40.00 40.00 29.00 24.00 24.00 43.50	40.00 40.00 19.00 15.00 15.00 28.50	40.00 40.00 17.00 13.00 13.00 25.50		Timesheet Paid Hours Hours	Project City of t Colema 2 Wood Detroit,
459.00	1,477.00	1,153.85	620.00	858.50	1,081.63	1,963.50	2,204.00	1,187.50	1,011.50	1,023.50	Pay Job Fr Rate Gross Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228
0.00 DD5894	0.00 DD5892 1	0.00 DD5881 2	0.00 DD5878	0.00 DD5877	0.00 8004 1	0.00 DD5876 1	0.00 DD5870 2	0.00 8002 1	0.00 8001 1	0.00 DD5863 1	Job Fringe Check Pav Rate Number Gr	200
459.00 28.46 6.65	1,477.00 91.57 21.41	2,307.70 143.08 33.47	620.00 38,44 8,98	858.50 53.22 12.45	1,081.63 67.07 15.68	1,963.50 121.74 28.47	2,204.00 136.65 31.96	1,187.50 73.62 17.21	1,011.50 62.71 14.88	63.46	Total Social Medi- Gross Pav Security care	Project/Contract# Payroli Number For Week Ending
65 3.00 11.50 11.02	41 190.00 62.77 160.45	293.00 98.08	.99 42.00 18.34 50.00	45 70.00 28.48 43.01	.68 77.00 29.95 25.96	150.00 63.42	.98 336.00 81.66 146.35	.21 90.00 34.45 129.53	89,00 42.99	90.00 39.49	Federal State	ract# xer ding 7/25/2021
02 80.63 398.37	45 526.20 950.80	0.00 567.63 1,740.07	00 157.77 462.23	01 207.16 651.34	96 215.66 865.97	50.00 413.63 1,549.87	35 732.62 1,471.38	53 344.81 842.69	24.28 233.64 777.86	24.56 232.35 791.15	Total Other Deduct Not Peer	

Date: Jul-28, 2021 I, Ashtelgh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Jul-19, 2021 and ending on Jul-25, 2021 all persons employed on the snit project have been paid the full weekly wages samed, that no rebalts have been or will be made either directly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Requilations. Part 3 (29 CFR Subtille A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 198, 72 Stat. 967, 76 Stat. 357, 40 U S C. 276c), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract. that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS. FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required thinge benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Name and Title	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONDACTOR TO CIVE OR CRIMINAL PROSECUTION SEE SEC OF TITLE 31 OF THE UNITED STATES CODE.		Ashleigh LaJoice, Payroll Manager	Name and Title Sign
TOR OR SUBCONDACTOR TO CIVE OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231	USANDERAM THE JULICON	n. In M. I. M. J. N.	Signature •

Walton, Calvin Detroit, MI 48204	Smith, Elijah Detroit, Mi 48221	Ladd, Jason W Fenton, MI 48430	King, Westen G Monroe, MI 48162	Johnson, KaJuan Detrott, MI 48204	Johnson, DaShawn D Detroff, MI 48204	Jewell, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, MI 48212	Calhoun, Romeo Defroit, MI 48234	Calhoun, Jr., Romeo K Detroit, Mi 48234	Allen, Larry J Detroit, Mi 48224		
	Hounty	Salary	Hounty	Hounty		Hourty	Hourty	Hourfy				Contractor (NNER CITY 18701 GRAI DETROIT, M Tax ID 27-1554535
억직	Hourly Rate 1.0x RT OT	RT	Hounty Rate 1.0x RT	Hounty Rate 1.0x RT OT	Hounty Rate 1.0x RT	Hourty Rate 1.0x RT OT	Hounty Rate 1.0x RT OT	Hounty Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Hounly Rate 1.0x RT	Pay	INNER CITY CONTRACTING, LLC 19701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
	10.00 10.00 12.00	4.00 4.00 4.00	8.00 8.00 6.50	10.00 11.00 11.50	10.00 11.5	10.50 10.50 11.00	13.00 12.00 13.50	10.50 10.50 11.00	10.50 10.50 11.00	<u>26 27 28</u> 8.50 9.00 7.00	E I	NE NE
3.50 8.00	0 8.00 2.50 10.00	0 4.00 4.00	0 7.00	0 7.50 3.00 10.50	11.50 10.50 8.00	0 8.00 3.50 6.00	0 1.50 11.00 13.00	0 8.00 3.50 12.00	0 8.00 3.50 10.00	29 30 31 0 8.50 7.00 3.50	orked by Day Thu Fri	
11.50	40.00 12.50	20.00	29,50	40.00 13.50	40.00	40.00 9.50	40.00 24.00	40.00 15.50	40.00 13.50	1 Hours Hours 40.00 40.00 3.50 3.50 3.50	Sat Sun Timesheet	Project
0.00 0.00 11.50 25.50	40.00 28.00 12.50 42.00	20.00 20.00 57.69	29.50 20.00	40.00 17.00 13.50 25.50	40.00 40.00 17.00	40.00 33.00 9.50 49.50	40.00 29.00 24.00 43.50	40.00 19.00 15.50 28.50	40.00 17.00 13.50 25.50	Rate 34.50		City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228
293.25	1,645.00	1,153.85	590.00	1,024.25	680.00	1,790.25	2,204.00	1,201.75	1,024.25	Gross Pay 1,040.75	Job	R ng Muntcip enue, Sutt
0.00 DD5926	0.00 005924	0.00 DD5914	0.00 DD5912	0.00 DD5910	0.00 8009	0.00 DD5909	0.00 DD5903	0.00 8007	0.00 8006	0.00 DD5896	Fringe	al Center e 1200
D5926	D5924	D5914	D5912	D5910	600	D5909	D5903	007	006	D5896	heck	
973.25	1,645.00	2,307.70	590.00	1,024.25	743.75	1,790.25	2,204.00	1,201.75	1,024.25	Gross Pay S 1,040.75	Total	פפיב
60.34 14.11	101.99 23.86	143.08 33.48	36.58 8.55	63.51 14.85	46.11 10.79	111.00 25.96	136.65 31.95	74.51 17.43	63.50 14.85	Security care 64.52 15.09	Social Medi-	Project/Contract # Payroll Number For Week Ending
1 65.00 33.35	6 227.00 69.91 164,48	8 293.00 98.08	5 38.00 17.07	90.00 35.52	9 37.00 15.59	129.00 56.06	5 336.00 81.66 146.35	3 93.00 35.06 129.87	5 90.00 43.53	Tax Tax 94.00 40.23	I- Federal State	ct# r ng 8/1/2021
23.36 196.16	164,48 587	0.00 567	50.00 150.20	46.99 250.87	17.85 127.34	50.00 372		129.87 349.87	24.58 236.46	Other Deduct 24.98 238.82	T	H
.16 777.09	587.24 1,057.76	0.00 567.62 1,740.08	.20 439.80	.87 773.38	.34 616,41	50.00 372.02 1,418.23	732.61 1,471.39	.87 851.88	.46 787.79	uct Net Pay 1.82 801.93	Total	

,

I. Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Aug-06, 2021

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Jul-26, 2021 and ending on Aug-01, 2021 all persons employed on the said project have been paid the full weekly wages earned. that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtle A), issued by the Scretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 967; 76 Stat 357, 40 U.S.C. 276c), and described below

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

J.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe banefits as listed in the contract, expent as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
A CHARTER AND AN	

REDACTED

#### Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

Weiton, Calvin Detroit, MI 48204	Smith, Etijah Detroit, Mi 48221	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	Johnson, KaJuan Detroit, Mi 48204	Johnson, DaShawa D Detroit, Mi 48204	Jewell, Brandon M Dundee, Mi 48131	Cox, Jr, Sammie L Detroit, MI 48212	Calhoun, Romeo Detroit, MI 48234	Calhouri, Jr., Romeo K Detroit, MJ 48234	Allen, Larry J Detrot, MI 48224	Employee Name	
Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Salary RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT	D Hounty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Hourty Rate 1.0x	Houriy Rate 1.0x RT	SSN Work F	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
T 12.50 12.00 9.50 6.00 T 6.50 8.00 5.00	T 11.00 9.00 9.50 10.50 T 0.50 10.00	T 4.00 4.00 4.00 4.00 4.00	1 8.00 7.00	17 11.50 9.50 10.00 9.00 17 1.00 10.00 5.00	T 11.50 9.50 10.00 9.00 T 1.00 10.00	17 12.50 12.00 9.50 6.00 17 6.50 8.00	17 13.00 13.00 12.50 1.50 )7 12.00 12.00 12.50 8.00	RT 12.50 12.00 9.50 6.00 OT 6.50 11.00	RT 12.50 12.00 9.50 6.00 OT 6.50 8.00	8.50 8.00 8.00 8.50 5.00 3.50	Hours Worked by Day Pay Mon Tue Wed Thu Fri Sat Sun Type 2 3 4 5 6 7 8	RACTING, LLC ER AVE 3
40.00 20.50	40.00 10.50	20.00	15.00	40.00 16.00	<b>40.00</b> 11.00	40.00 15.50	40.00 30.50	40.00 17.50	40.00 15.50		Tim	Project
40.00 17.00 20.50 25.50	40.00 28.00 10.50 42.00	20.00 57.69	15.00 15.00 20.00	40.00 17.00 16.00 25.50	40.00 17.00 11.00 25.50	40.00 33.00 15.50 49.50	40.00 29.00 30.50 43.50	40.00 19.00 17.50 28.50	40.00 17.00 15.50 25.50	23.00 34.50	Paid Pay Hours Rate	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MJ 49226
1,202.75	1,561.00	1,153.85	300.00	1,088.00	980.50	2,087.25	2,488.75	1,258.75	1,075,25	1,040.75	Job Gmss Pav	AR ung Municip wenue, Sult 226
0.00 DD5881	0,00 005959	0.00 DD5848	0.00 DD5946	0.00 00.0	0.00 801	0.00 005942	0.00 000	0.00 801	0.00 801			e 1200
D5001	05959	D5948	D5946	D5943	074	D5942	D5936	012	011	0.00 DD5830	5	
1,202.75	1,581.00	2,307.70	300.00	1,088.00	980.50	2,087.25	2,486.75	1,258.75	1,075.25	1,040.75	Total	
74.57 1	<b>96.79</b> 2	143.07 3	18.60	87.45 1	59.55 1	129.41 30.26	154,16 36,06	78.05 1	66.67 1		Social A	Project/Contract # Payrofi Number For Week Ending
17.44 1	22.63 2	33,48 2	4.35	15.78 1	13.93			18.25 1	15.60 1			nding
111.00 43.11	209.00 66.34 162.46	293.00 98.08	6.00 4.74	105.00 38.23	63.00 24.80	165.00 68.68	404,00 83,67 153,13	108.00 37,48 131,24	102.00 45.70 26.81 265.78	94.00 40.23	<b>CO</b>	8
11 28.87	34 162.4	08 0.00	74 50.00	23 48.52	60 23.05	68 50,00	67 153.1	48 131.2	70 25.8			8/8/2021
7 274.99		0 567.8	0 83.69	2 274.98	5 184.33	0 443.3	3 841.0	4 371.02	1 255.7	24.98 238.83	Total	
9 927.76	557.22 1,003.78	567.81 1,740.09	9 216.31	8 813.02	3 778.17	443.35 1,843.90	841.04 1,645.71	2 887.73	8 819.47	3 801,92		

•

Date: Aug-13, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Datroit AR; that during the payroll period commencing on Avg-02, 2021 and ending an Aug-08, 2021 all persons employed on the said project have been paid the full weekly wages samed, that no rebates have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed, that no rebates have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible doductions as defined in Regulations, Part 3 (29 CFR Subtile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 949, 63 Stat. 108, 72 Stat. 967; 76 Stat 357, 40 U.S.C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination Incorporated into the contract, that the classifications set forth therein for each taborer or mechanic conform with the work he performed.

(4) That: (3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recagnized by the Bureau of Apprenticeship and Training, United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS. FUNDS, OR PROGRAMS

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

Exception (Craft)	Explanation
Remarks:	
Ashleigh LaJoice, Payroll Manager	Signature

=	7
E i	ħ
ີ <u>ເ</u>	
7 E	
42	21
75	
m 2	
	2
51	
ヨシ	1
ED STATES CODE.	!
STATES CODE	
Ξē	
ΰ Ţ	1
Ωź	
ĕ≾	
μh	
Ŧ	
一位	i
<u>ک</u>	
ö	
- S	
0	
STATE	
- 1	
- 2	
ញី	1
- 4	1
6	1
5	1
~	1
ប្រ	1
- E	1
Ĩ	1
ő	1
	1
Ξ	1
m	
2	
ž	
- 3	1
ž	
- 2	
0	1
70	1
Q	
<u>بر</u>	-
US F	5
R SUBC	3
4 SUBCO	(LLLL)
R SUBCONT	WWW
R SUBCONTR	UNNO
A SUBCONTRAC	UNNew
A SUBCONTRACTO	UNING-
A SUBCONTRACTOR	Ush lengt 4
A SUBCONTRACTOR TO	Ush Slengt- 4
A SUBCONTRACTOR TO	UNILlengt - MI
A SUBCONTRACTOR TO CA	UNIJung- Mr.
A SUBCONTRACTOR TO CIVIL	UN Mange Mr. 8
A SUBCONTRACTOR TO CIVIL	UNING - Mr. 20
A SUBCONTRACTOR TO CIVILOR	UNING - Mr. Sap
A SUBCONTRACTOR TO CIVIL OR CF	Ush Jeng- Mr. John
A SUBCONTRACTOR TO CIVIL OR CRIM	Ush Mend Mr. Jure
A SUBCONTRACTOR TO CIVILOR CRIMIN	Walder Mr. Sapre
A SUBCONTRACTOR TO CIVILOR CRIMINA	Walderd- Mr. Sobre
A SUBCONTRACTOR TO CIVIL OR CRIMINAL F	Walnerg- Mr. Japre
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PR	Walnerg- Mr. Japac
A SUBCONTRACTOR TO CIVILOR CRIMINAL FROS	Waldergt Mr. Japre
A SUBCONTRACTOR TO CIVILOR CRIMINAL PROSE	Ush Dengt - Mr. Japac
R SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECU	Ush Dengt - Mr. Japac
A SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECUTI	U.S. Jeng- M. Japac
A SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECUTIO	Ushley - M. Sapre
A SUBCONTRACTOR TO CIVIL'OR CRIMINAL PROSECUTION.	U.S. Jerg- M. Japre
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SE	Ushleig- M. Here
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE	Ushley- M. Japac
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SI	Ush Dend- M. Johne
A SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECUTION. SEE SEC	Walderg- Mr. Salere
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTI	Walkley - W. Hore
A SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION	Ush Sey- Mr. Japac
TIO	Walkley - Mr. Johne
TIO	Walkley - M. Johne
TIO	Ushley- M. Japac
A SUBCONTRIGTOR TO CIVILOR CRIMINAL PROSECUTION. SEE SECTION 1001 OF	ashleng- Mr. Here
TIO	Walderg- Mr. Japac
TIO	Walkleig- Mr. Styre
TIO	Ushlend- Mr. Here
TIO	Walkleigt - Mr. Johne
TION 1001 OF TITLE 18	Walkleyd- Mr. Here
TION 1001 OF TITLE 18	Walkleigh - Mr. Japac
TION 1001 OF TITLE 18	Waldergt- Mr. Hyrre
TIO	Ush Sey- M. Johne
TION 1001 OF TITLE 18	Usilley- Mr. Hyrre
TION 1001 OF TITLE 18	Ush Sey- M. Japac
TION 1001 OF TITLE 18	Walkerg- Mr. Japac
TION 1001 OF TITLE 18	Ush Sey- M. Same
TION 1001 OF TITLE 18	Us Deng- M. Sopre
TION 1001 OF TITLE 18	Ushleyd- Mr. Sapre

Walton, Calvin Detroit, MI 48204	Smith, Elijah Detroit, MI 48221	Ladd, Jason W Fenton, Ml 48430	King, Weston G Monroe, MI 48162	Johnson, KaJuan Detroit, MI 48204	Johnson, DaShawn D Detroit, MI 48204	Jewell, Brandon M Dundee, MI 48131	Cox, Jr, Sammle L Detroit, MI 48212	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Allen, Larry J Detrott, MI 48224	Employee Name	
Hourty Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Salary RT	Hourty Rete 1.0x RT	Hourly Rate 1.0x RT	n D Hourity Rate 1.0x RT OT	Houriy Rate 1.0x RT OT	Houriy Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	eo K Hounty Rate 1.0x RT OT	X	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 19701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.50 10.50 8.50 10.50 0.50 10.00	8.00 10.50 10.00 10.50 1.00 9.50	4.00 4.00 4.00 4.00 4.00	6.00 7.00 7.00 7.00	9.00 12.00	8.00 12.00 10.00 9.00 2.00 10.00	10.50 10.50 9.50 9.50 2.50 10.50	12.50 13.50 12.50 1.50 12.00 12.00	10.50 9.50 12.00 8.00 4.50	10.50 10.50 9,50 9.60 2.50 10,50	7.50 9.00 9.00 7.00	Hours Worked by Day Mon Tue Wed Thu Frt Sat Sun e 9 10 11 12 13 14 16	AVE
40.00 40.00 17.00 10.50 10.50 25.50	40.00 40.00 28.00 10.50 10.50 42.00	20.00 20.00 57.89	29.00 28.00 20.00	21.00 21.00 17.00	40.00 40.00 17.00 12.00 12.00 25.50	40.00 40.00 33.00 13.00 13.00 48.50	40.00 40.00 29.00 24.00 24.00 43.50	40.00 40.00 18.00 4.50 4.50 28.50	40.00 40.00 17.00 13.00 13.00 25.50	32,50 32,50 23.00	T	Project City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, MJ 48226
0 947.75 0.00 DDS	0 1,561.00 0.00 DD5 0	9 1,153.85 0.00 DD5	0 580.00 0.00 DD5	0 357.00 0.00 DD5	0 968.00 0.00 8019	1,963.50	2.204.00	0 888.25 0.00 801	10 1,011,50 0,00 801e	747.50	Job	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
D5998 947.75	DD5084 1,561.00	D5983 2,307.70	DD5981 580.00	DD5978 1,082.50	3019 986.00	0.00 DD5977 1,983.50	0.00 DD5871 2,204.00	8017 888,25	8016 1,011.50	0.00 DD5985 747.50	Total	
58.76 13.75 6	96.76 22.64 20	143.08 33.46 28:	35.98 8.41 3	65.88 15.40 B	61.13 14.29 6	121.73 28.47 15	136.65 31.96 33	55.07 12.88 5	62.71 14.86 8	46,35 10,84 5	Medi-	Project/Contract # Payrol! Number For Week Ending
62.00 32.27 22.75	208.00 66.34 162.48	293.00 98.08 -1,154.47 -588.85 2,894.55	37.00 16.64 50.00	89.00 37.15 47.91	66.00 25.88 23.66	150.00 63.42 50.00	338.00 81.66 146.35	54.00 21.73 122.35	89.00 42.98 24.28	57.00 27.76 17.94	State	8/15/2021
189.53 759.22	557.22 1,003.78	-588.85 2,894.55	) 148.01 431.99	47.91 205.34 797.16	\$ 190,97 795,03	50.00 413.62 1,549.88	5 732.62 1,471.38	5 266.03 622.22	3 233,84 777,86	17,94 159,89 587,61	Total	

Date: Aug-20, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Aup-05, 2021 and ending on Aup-15, 2021 all persons employed on the said project have then paid the full weekly wapes somed. Ihad no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wapes somed by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 276c), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborors and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborar or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That:

(a) WHERE FRINCE DENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH noted in Section 4(c) below.

exception (Cratt)	Explanation
Remarks:	
Name and Title	
Ashleigh LaJoice, Payroll Manager	Signature

ŗ	E E	1		
	Ēđ	1		1.6
	0 31			ĥ.
	95	1		10
	ΞE			200
	⊑ La			с, г
	ITLE 31 OF THE UNITED :			ayıo
	HE UNITED STATE	1		manaigh Laborce, r ayion Manaiger
	TAT			Beur
	0			er
	ED STATES CODE.			
	μÖ			
	THE SECTION			
	ABC			
	Ř			
	ST			
	E STATEMENTS N			
	MENT			
	112			
	MAY			
	်ဥ	1		
	Jere	L		
	ğ			
	Ŧ			
	g			
	S MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL			
	RAC	F		
	ΠO			
	20			
	л С			
	- BC	9	2	2
	ÖN		2	
	TRA	18	6	5
	5	IJ	ĉ	
	ਸਿ	Γ	S	-
	00	-	2	~
	NI/	-	•	ŝ
	0	þ	X	
	- À	Ħ	Ē	-
	NIN.	[]	Ę	•
	AL.			
	INAL PROSECUTION, SEE SECTION			
	13C			
	ŝ			
	Ō			
	58			
	in co			
	НC.			
	2			
	10			
	0 i o			
	믭			
	닅			
	TLE 18			
	2			
	VD SEC			
	D SECTI			
	CTION 231 OF			
	V 23			
	5			
	π			

10
12
14
12
18
10
12
12
7
IX
Ĕ

Smith, Eiljah Detroit, MI 48221	Ladd, Jason W Fenton, Mi 48430	King, Weston G Monroe, M1 48162	Johnson, DaShawn D Detroit, MI 48204	Dundee, Mi 48131	Cox, Jr, Semmle L Defroit, MJ 48212	Calhoun, Romeo Detroit, Mi 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Employee Name	
20	ଞ <b>୍ଚ</b> -	Ř.	Q Inwan D	131 M	19 L 19 L	8 4	Romeo K	-	0
								SSN	'ontractor Tax ID
Hourly Rate 1.0x RT OT	Salary	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Hounty Rate 1.0x	Hounty Rate 1.0x RT OT	Work Classification	tractor INNER CITY CONTF 18701 GRAND RIVE DETROIT, MI 48223 Tax ID 27-1554535
I.OX RT OT	RT	1.0x RT OT	1.0x 07	1.0x 01 7	1.0x RT 0T	1.0x RT 0T	1.0x RT 0T	Pay on Type	Contractor INNER CITY CONTRACTING, LLC 19701 GRAND RIVER AVE DETROIT, MI 48223 Tex ID 27-1554535
10.00 10.00 10.50	4.00 4.00	7.50 10.50	11.50 10.00	11.00 8.	13.00 13.00 13.00	11.00 8.	11.00 8.	Mon Tue	TING, LLC
	4.00	3.00		8.50 11.50		9.50 11,50	0	Hours Wor	
9.50 1.50 9.50	4.00 4.00	9.00 9.50 0.50 7.50	9.00 1.50 10.00	8.00 3.00 11.00	1,00 12.00 13.00 8.50	8.00 4.00 13.00	20	Hours Worked by Day e Wed Thu Fri 18 19 20	
		0.50 7.50			8,50		1		
11.00	20.00	40.00 7.50	30.50 11.50	40.00 14.00	40.00 33.50	40.00 17.00	<b>40.00</b> 14.00	Sat Sun Timesheet Pald 21 22 Hours Hours	Project
40.00 40.00 28.00 11.00 11.00 42.00	20.00 20.00 57.69	40.00 20.00 7.50 30.00	30.50 17.00 11.50 25.50	40.00 33,00 14.00 49.50	40.00 29.00 33.50 43.50	40.00 40.00 19.00 17.00 17.00 28.50	40.00 40.00 17.00 14.00 14.00 25.50		City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, Mi 48226
00 1,582.00 00	69 1,153.85	00 1,025.00 00	00 811.75 50	00 2,013.00 50	00 2,617.25 50	00 1,244,50 50		Gmaa	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MJ 48228
								'n	nicipal Ce Sufle 120
0.00 DD8030	0.00 006017	0.00 DD8015	0.00 8025	0.00 006011	0.00 DD8005	0.00 8022	0.00 8021 1,037.00 64.30 15.04	Job Fringe Check	nter D
1,582.00	2,307.70	1.025.00	873.25	2,013.00	2,617.25	1,244.50	1,037.0	Total	
							0 64.30	l Social	Project/Contract Payroll Number For Week Endin
98,08 22.93	143.08 33.48	83.55 14.87	60.34 14.11	124,81 29,19	162.27 37,95	77.16 18.05	15.04		Project/Contract # Payroll Number For Week Ending
213.00 87.24 162.97 564.22 1,017.78	293.00 98.08	91.00 35.55	64,00 25.34	156.00 65.53 50.00 425.53 1,587,47	435,00 89,22 156,26 880,70 1,726,55	103.00 36.87 130.90 365.98	93.00 44.07	Federal State	5
24 162.97	.08 0.00		.34 23.38	53 50.0	,22 156.21	.87 130.90	.07 24.80		8/22/2021
564.22	) 567.62	50.00 254.97	3 187.15	) 425.53	3 890.70	365.98	18X Other Deduct Net Pay 14.07 24.88 241.30 785.70	Total	
1,017.78	567.62 1,740.08	770.03	786.10	1,587,47	1,726,55	878.52	785.70	2	

i, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Aug-31, 2021

(1) That I pay of supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Aug-16, 2021 and ending on Aug-22, 2021 all persons employed on the said project have been paid the full weekly wages carried, that no relates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages carried, that no relates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Reputations, Part 3 (29 CFR subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat, 987, 76 Stat) 307, 40 U.S.C. 2706), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recignized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recignized agency estimates a state, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recignized agency estimates and state. Are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recignized agency recignized by the Bureau of Apprenticeship and Training. United States Department of Labor. (4) That

(a) WHERE FRINCE BENETITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Sechaborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required frage benefits as listed in the contract, except as noted in Section 4(c) below.

Exception (Craft)	Explanation
Remarks	
	2:
Ashleigh LaJoico, Pavroll Manager	

Asthergh LaJoice, Payroll Manager	alon - ul - along	THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTER TO CAN.	TITLE 31 OF THE UNITED STATES CODE.	
Allow L JA JAL	ada - 141 - Contrary	DR OR SURCONTRACTOR TO CALL OR CONTINUE BEOSECUTION SEE SECTION INTO STITLE IN THE SECTION	The second se	

ß
르
le l
Na
2
ēp
١Ž
<b>1</b>

Walton, Calvin Detrolt, MI 48204	Smith, Elijah Detroit, MI 48221	Poe, Metvin Detroit, Mi 48210	Fenton, MI 48430	King, Weston G Monroe, MI 48162	Johnson, DeShawn D Detroit, MJ 48204	Jeweu, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, MJ 48212	Calhoun, Romeo Detroit, MJ 48234	Calhoun, Jr., Romeo K Detrolt, Mi 48234	Allen, Lany J Detroil, MI 48224	Employee Name	
Hourly Rate 1.0x RT OT	Houriy Rate 1.0x RT OT	Hourty Rate 1.0x RT	Satary		m D Hourty Rate 1.0x RT	1	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT OT	neo K Terreta Tourity Rate 1.0x RT OT	ž	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tex ID 27-1554535
11.00 12.50 7.00	11.00 11.00 12.00 6.00 5.00 8.50	10.50 12.50 8.50	4.00 4.00 4.00 4.00	10.50	10.50 11.00 12.50 8.00 2.50 8.00	12.00 11.00 12.00 5.00 8.00 10.00	13.50 13.50 13.00	12.00 11.00 12.00 5.00 8.00 12.00	12.00 11.00 12.00 5.00 8.00	9.50 9.00 9.00 7.00 5.50 2.00	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun e 23 24 25 29 27 28 29	AVE
23.50 7.00	40.00 13.50	32.50	20.00	10.50	40.00 10.50	40,00 18,00	40,00	40.00 20.00	40.00 8.00		T	Project
23.50 17.00 7.00 25.50	40.00 28.00 13.50 42.00	32.50 17.00	20.00 57.69	10.50 20.00	40.00 17.00 10.50 25.50	40.00 33.00 18.00 48.50	40.00 28.00	40.00 19,00 20.00 28,50	40.00 17.00 8.00 25.50	40.00 23.00 2.00 34.50	sheet Paid Pay Hours Hours Rate	City of Detroit AR Coteman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
578.00	1,687.00	552.50	1,153.85	210.00	847.75	2,211.00	1,160.00	1,330.00	884.00	989.00		AR lung Municip lvenue, Suth 226
0.00 DD8	0.00	0.00 DD8080	0.00 DD8053	0.00 DDg	0.00 803	0.00 006047	0.00 008041	0.00 8028	0.00 802			al Center a 1200
D8068	D8086	D8080	D8053	D8051	031	06047	D6041	028	027	0.00 DD8034		
1,048.75	1,687.00	552.50	2,307.70	210.00	947.75	2,211.00	1,160.00	1,330,00	884.00	989.00 61.32	Total	
85.09 15.22	104.60 24.47	34.26	143.08 33.46	13.02	58.76 13.75	137.08 32.08	71.82	82.48	54.80 12.82	61.32 14.34	Social Medi-	Project/Contract # Payroll Number For Week Ending
15.22	1	8.01		3.04		1	16.82	19.28	12.82	14.34		ntract # mber Ending
77.00 36.60	238.00 71	34.00 15.47	283.00 98.08	0.00	61.00 2	180.00 73.94	102.00 3	121.00 40	73.00 37.57	86.00 38.03	10	æ
1	238.00 71.70 165.49		3.08 0.00	0.92 50.00	61.00 24.26 22.75 180.52		102.00 37.29 121.29	121.00 40.51 132.95 386.20	7.57 21.22	9.03 23.		8/29/2021
25.19 219.10		55.33 147.07		00 66.98	75 180.5	00 473.0	29 349,32	95 398.3	22 199,41	74 223.4	Total	
0 830,65	602.26 1,084,74	17 405.43	567,62 1,740.08	8 143.02	32 767.23	50.00 473.08 1,737.92	32 810,68	20 933.80	11 684,59	18X Other Deduct Wet Pay 18.03 23,74 223,43 765,57	2	

Date: Aug-31, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll pend commencing on Aug-23, 2021 and ending on Aug-29, 2021 all persons employed on the said project have been paid the full weekly wages earned; that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFA Subtitie A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 54B, 63 Stat. 108, 72 Stat. 507; 76 Stat 357; 40 U.S.C. 276c), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the dassifications set forth therein for each laborer or mechanics contained with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Burenu of Apprenticeship and Training. United States Department of Labor, of if no such recognized approxy exists in a State, are registered with the Burenu of Apprenticeship and Training. United States Department of Labor, of if no such recognized approxy exists in a State, are registered with the Burenu of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH noted in Section 4(c) below.

Exception (Craft)	Explanation
Banatie	
Name and Title	
, Payroll Manager	All A. I all All

M. Sho
NTRACTOR OR SUBCONTRACTOR TO CIVILLOR CRIMINAL PRO

REDACTED

## Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

Watton, Calvin Detroit, MI 48204	Smith, Elijah Detroit, Mi 48221	Poe, Melvin Detrott, MI 48210	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	Johnson, KaJuan Detroit, Mi 48204	Johnson, DaShawa D Detroit, MI 48204	Jewell, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, MI 48212	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Allen, Lany J Detroit, MI 48224	Employee Name	
2	2	6	130	162 162	04 <b>1</b> 83	04 D	9731 M	1ю Г 12	2 8	Romeo K	24	me	
Hourly Rate 1.0x RT	Hounty Rate 1.0x RT	Hourity Rate 1.0x RT	Salary	Hourty Rate 1.0x RT	Houriy Rate 1.0x RT	Hounty Rate 1.0x RT	Houny Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	Hounty Rate 1.0x F	Work F SSN Classification 1	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
											약 각 5	Pay Mon Type 30	RACTIN ER AVE
7.00 10.00	9.50 11.00 11.00 8.50 3.00 10.50	11.00 11.00 10.00 8.00 3.00	4.00 4.00 4.00 4.00	7.00 10.50 10.00 11.00 1.50 9.50	7.00 10.00	8.50 11.50 10.00 10.00 11.00	10.50 10.50 10.50 8.50 2.50 10.00	4.00 13.50 13.50 9.00 5.00 13.00 3.00	10.50 10.50 10.50 8.50 2.50 12.00	10.50 10.50 10.50 8.50 2.50 10.00	10.50 9.50 9.50 10.00 0. 7.		с, ШС
8			8		8	8	8	00 3.00	8	8	0.50 7.50	Sat Sun Tim	Project
17.00	40.00 13.50	40.00 3.00	20.00	40.00 9.50	17.00	40.00 12.00	40.00 12.50	40.00 21.00	40.00 14.50	40.00 12.50	40.00 7.50		[
17.00 17.00	40.00 28.00 13.50 42.00	40.00 17.00 3.00 25.50	20.00 57.69	40,00 20.00 9.50 30.00	17.00 17.00	40.00 17.00 12.00 25.50	40.00 33.00 12.50 49.50	40.00 29.00 21.00 43.50	40.00 19.00 14.50 28.50	40.00 17.00 12.50 25.50	23.00 34.50	Pay	City of Detrott AR Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detrott, MI 48228
289.00	1,687.00	756.50	1,153.85	1,085.00	289.00	986,00	1,938.75	2,073.50	1,173.25	998.75	1,178.75	Job Gross Pay	2 19 Munich anue, Suff 6
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0,00	Fringe	al Center a 1200
00 DD6105	.00 DD6103	0.00 DD6097	.00 DD6091	0.00 DD6089	0.00 DD6085	0.00 8037	0.00 DD6084	0.00 DD6078	0.00 8034	0.00 8033	DD6071	Job Fringe Check Total Social Medi- Pay Rato Number Gross Pay Security cam	4
348.50	1,687.00	756.50	2,307.70	1,085.00	348.50	986.00	1,938.75	2,073.50	1,173.25	998.75	1,178.75	Total	
21.60	104.59 24.46	46.90 10.97	143.07 33.47	67.27	21.61	61.14	120.20 28.11	128.55 30.07	72.74 17.01	61.93 14.48	73.08	Social   Socurity	Project/Contract # Payroll Number For Week Ending
5.05		10.97		15.73	5.05	14.29	1		17.01	14.48	17.09		ntract # mber Ending
0.00 6	236,00 71.70 165,49	58.00 24.14 60.23 200.24	293.00 98.08	104.00 38.10	11.00 6	66.00 25.89	147.00 62.37	305.00 76.11 143.21 682.94 1,390.56	88.00 33.84 129.19 340.78	87.00 42.45		Federal St Tax	9/6
6,80 8	.70 165	.14 60			6.80 30.77	1		.11 143	1.84 129	1		State Tax Of	9/5/2021
8,36 4	.49 60	.23 20	0.00 567.62 1,740.08	50.00 275.10		23.66 19	50.00 407.69 1,531.07	1.21 68	1.19 34	23.97 22	28.29 288.55 890.20		
41.81 3	602.24 1,084.76	1	7.62 1,7	1	75.23	190.98	7.60 1.	2.94 1.		229,83	8.55	Total Notice N	
308.69	)84.76	556.26	740.09	809.90	273.27	795.02	531.07	390.56	832.47	768.92	890.20	2	

Date. Oct-04, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroli pendo commencing on Aug-30, 2021 and ending on Sep-05, 2021 all persons employed on the said project have been paid the full weekly wages samed, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Reputations, Part 3 (20 CFR Subtitle A), issued by the Socretary of Labor under the Copeland Act, as amended (4B Stat, 948, 63 Stat, 108, 72 Stat, 597, 76 Stat 357, 40 U S C 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the opplicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(4) That: (3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of If no such recognized agency exists in a State, are registered with the Bureau of Approximent of Labor, of If no such recognized by the state apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of If no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of If no such recognized by the Bureau of Apprenticeship and Training.

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each latorer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Name and Title	

Asheigh LaJoice, Payroll Manager

Asheigh LaJoice, Payroll Manager

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231
OF THE UNITED STATES CODE

	Certifi	
	8	
	Pa	
I	Y a	
	Ē	
l	8	
	ğ	
Ì	4	

Contracto	1	NG, LLC	Project	City of Detroit A					ProlactifContract #	
	18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	m		Coleman A Young Municipal Center 2 Woodward Avenue, Sutte 1200 Detroit, MI 48226	ng Municipu enue, Suite 16	zl Center 1200		יפיוד	Payroll Number For Week Ending	ng 9/12/2021
Employee Name	Work Pay I SSN Classification Type	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 6 7 8 9 10 11 12	T n	Pay	Job	Job Fringe Check	heck	Total		Federal State
Allen, Larry J Detroit, MI 48224	×	9.50 10.00		23.00	<del>86</del> 7.00	0.00	D6107	851.00	52.76 12.34	4 69.00 32.16 20.42 186.68 684.32
Calhoun, Jr., Romeo K Detroit, MJ 48234	Hourity Rate 1.0x RT	10.50 10.50 10.50 10.50	42.00	42.00 17.00	714.00	0.00 8039	039	850.00	52.70 12.32	2 69.00 36.13 20.40 190.55 659.45
Calhoun, Romeo Detroit, MI 48234	Hourly Rate 1.0x RT OT	10.50 10.50 10.50 8.50 4.00	40.00 4.00	40.00 19.00 4.00 28.50	874.00	0.00 8040	040	1,026.00	63.61 14.88	3 70.00 27.59 125.65 301.73 724.27
Cox, Jr, Sammie L Detroit, Mi 48212	Hourty Rate 1.0x RT OT	13.00 13.50 13.50 12.00 10.00	40.00 22.00	40.00 29.00 22.00 43.50	2,117.00	0.00 D	.00 DD6115	2,349.00	145.64 34.06	371.00 87.82 149.83 788.35 1,560.65
Jeweil, Brandon M Dundee, Mi 48131	Hourty Rate 1.0x RT OT	10.50 10.50 10.50 10.50 6.00 3.00	48.00 3.00	48.00 33.00 3.00 49.50	1,732.50	0.00 DD6121	D6121	1,996.50	123.79 28.95	5 154.00 64.83 50.00 421.57 1,574.83
Johnson, DaShawn D Detroit, MI 48204	Hourly Rate 1.0x RT OT	13.00 9.00 11. <u>50 6.50</u> 0.50 8.50	40.00 9.00	40.00 17.00 9.00 25.50	909.50	0.00 8043	043	1,045.50	64.82 15.18	) 73.00 28.41 25.09 206.48 839.02
King, Weston G Monroe, Mi 48162	Hourty Rate 1.0x RT	12.00 11.00 4.50 7.50	35.00	35.00 20.00	700.00	0.00 D	.00 DD6125	860.00	53.32 12.47	70.00 28.54 50.00 214.33 645.67
Ladd, Jason W Fenton, MI 48430	Satary RT	4.00 4.00 4.00	16.00	16.00 72.12	1,153.84	0.00 D	.00 DD6127	2,307.68	143.08 33.46	293.00 98.08 0.00 567.62 1,740.06
Poe, Meivin Detroit, MI 48210	Hourty Rate 1.0x RT OT	12.00 11.00 11.00 8.00 1.50 6.00	40.00 7.50	40.00 20.00 7.50 30.00	1,025.00	0.00 DD6132	D6132	1,185.00	73.47 17.18	128.00 42.35 70.51 329.51 855.49
Smith, Elijah Detroit, MI 48221	Hourly Rate 1.0x RT OT	12.50 11.00 11.00 5. <u>50</u> 1.50 8.50	40.00 10.00	40.00 28.00 10.00 42.00	1,540.00	0.00 D	.00 DD6138	1,764.00	109.37 25.58	1 253.00 74.97 167.34 630.26 1,133.74
Wetton, Calvin Detroit, MI 46204	Hourly Rate 1.0x RT	10.00 11.50 7.50 7.50	38.50	36.50 17.00	620.50	0.00 D	00 DD6140	756.50	46.91 10.97	39.00 24.14 18.16 139.18 617.32

Date: Oct-04, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Sep-06, 2021 and ending on Sep-12, 2021 all persons employed on the said project have been paid the full weekly wages samed, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible diductions as defined in Regulations, Part 3 (20 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract that the classifications so forth therein for each laborer or mechanic contorm with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, excert as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as isled in the contract, except

accurate in the contract is a second of the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as isled in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Bemake	
Name and Title	
	Signature

THE WILFUL FALSFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OPERMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 Name and Title Ashteigh LaJoice, Payroll Manager

Watton, Calvin Detrolt, MI 48204	Smith, Elijah Detrott, Mi 48221	Poe, Melvin Detroit, MI 48210	Pena, Arthur J Gerden City, MI 48135	Ladd, Jason W Fenton, Mi 48430	King, Weston G Monroe, MI 48162	Johnson, KaJuan Detroit, MI 48204	Johnson, DaShawn D Detroit, MI 48204	Jeweil, Brandon M Dundee, Mi 48131	Garibay Jr, Rafael Dearborn Heights, MI 48125	Cox, Jr, Sammle L Detroit, Mi 48212	Calhoun, Romeo Detrott, MI 48234	Calhoun, Jr., Romeo K Detrott, MI 48234	Alien, Lenry J Detroit, Mi 48224	Employee Name	Cont
Hourty Rate 1.0x RT	Houniy Rate 1.0x RT OT	Hounty Rate 1.0x RT OT	Hourty Rate 1.0x RT	Salary RT	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Hourty Rate 1.0x	Hourty Rate 1.0x RT	Hourty Rate 1.Dx RT	Hourty Rate 1.0x RT	Hounty Rate 1.0x RT		Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.00 11.00	11.00 11.50 8.00 9.50 1.50 11.00 9.00	11.00 12.50 11.00 5.50 6.00 12.50 10.00	10.00 8.50	4.00 4.00 4.00 4.00 4.00	10.50 7.00 9.00 7.00 8.00 0.50 9.00	11.50 9.50 10.00 9.00 2.00 11.50	10.50 11.00	11.00 11.50 12.00 5.50 6.00 11.00 7.50	11.50 11.00 11.50 8.00 5.50 12.50	14.00 14.00 12.00 1.50 13.50 13.00 11.00	11.00 11.50 12.00 5.50 6.00 11.00 7.50	11.00 11.50 12.00 5.50 6.00 11.00 7.50	9.50 9.50 9.00 10.00 2.00 8.50	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 20 13 14 15 16 17 18 19	ACTING, LLC
21.00	40.00 21.50	40.00 28.50	19.50	20.00	40.00 9.00	40.00 13.50	21.50	40.00 24.50	18.00	40.00 39.00	40.00 24.50	40.00 24.50		Time	Project
21.00 17.00	40.00 28.00 21.50 42.00	40.00 20.00 28.50 30.00	19.50 17.00	20.00 57.69	40.00 20.00 9.00 30.00	40.00 17.00 13.50 25.50	21.50 17.00	40.00 33.00 24.50 49.50	40.00 32.00 18.00 48.00	40.00 29.00 39.00 43.50	40.00 19.00 24.50 28.50	40.00 17.00 24.50 25.50		scheet Paid Pay Hours Rate	City of Detroli AR Coleman A Young Municipal Center 2 Woodward Avenue, Sutte 1200 Detroli, MI 48226
357.00	2,023.00	1,655.00	331.50	1,153.85	1,070.00	1,024.25	365.50	2,532.75	2,144.00	2,858.50	1,458.25	1,304.75	1,213.25	Job Gross Pav	AR ung Municips wanue, Sutta 228
0.00 DD6180	0.00 DD6178	0.00 DD6172	0.00 8049	0.00 DD6167	0.00 DD6165	0.00 DD6160	0.00 8048	0.00 DD6159	0.00 DD6157	0.00 DD6153	0.00 8045	0.00 8044	0.00 006143	Fringe Check	d Center 1200
357.00	2,023.00	1,655.00	331.50	2,307.70	1,070.00	1,024.25	365.50	2,532.75	2,144.00	2,856.50	1,458.25	1,304.75	1,213.25	Total Gross Pav	
22.13 5.18	125.42 29.33	102.61 24.00	20.58 4,80	143.08 33.46	66.34 15.52	63.50 14.85	22.66 5.30	157.03 36.73	132.93 31.09	177.10 41.42	90.41 21.14	80.89 18.92	75.22 17.59	Social	Project/Contract # Payroli Number For Week Ending
0.00	313.00	229.00	27.00	283.00	101.00	90.00	0.00	251.00	202.00	493.00	150.00	152.00	132.00	Federat	
7.16 8.57	85.98 173.55	62.33 81.79	14.09 0.00	98.09 0.00	37.47 50.00	35.52 46.99	0.00 8.77	87.62 50.00	79.11 25.73	493.00 109.39 162.01	45.96 136.03	55,45 31,31	47.56 29.12		9/19/2021
57 43.04		1	X) 66.45	567,62	<b>270.33</b>	99 250.88	77 36.73	00 582.38	470.86	982.92		31 338.57	301.49	Total	
313.96	727.28 1,295.72	498.73 1,155.27	285.05	1,740.08	799.67	773.39	328.77	1,950.37	1,873.14	1,873.58	443.54 1,014.71	886,18	911.76		

ł

Date: Oct-04, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detroit AR, that during the payroll period commencing on Sep-13, 2021 and ending on Sep-19, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebutes have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (2) CPR Social Section (1), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 967, 76 Stat 357, 40 U S C 2766), and described below

(2) That any payrels otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborar or mechanic listed in the above referenced payroll has been poid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe basefits as listed in the contract, except as noted in Section 4(c) below.

Exception (Craft)	Explanation
Demoke.	
Ashleigh La Inice Payroll Manager	

	Signature
Ashteigh LaJoice, Payroll Manager	
	(Astalows VII. Make
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OF SUBCONTRACTOR TO CIVIL OF COMMAN DECERTION OF EXECUTION	ACTOR OR SUBCONTRACTOR TO CIVIL OR COMMAN DECECTION SEE SECTION INTO CETTE IN AND ACTOR
OF TITLE 31 OF THE UNITED STATES CODE	2. The second

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	VE LC	Project	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suita 1200 Detroit, MI 48228	R ng Municipu renue, Sulte 26	al Center 1200		Project/Contract # Payroll Number For Weak Ending	11#
Employee Name	Work Pay SSN Classification Type	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 20 21 22 23 24 25 26	Timesheet	Pay	Job	Fringe Check	Total	Social	Federal State Total
Allen, Larry J Detroit, MI 48224	Hourty Rate 1.0x RT	0 4.50 4.50 8.00	34.50	23.00	793.50	0.00 DD6183	793.50	49.20 11.51	62.00 29.72 19.04 171.47 622.03
Blake, John D Detroit, MI 48236	Hourty Raie 1.0x RT OT	12.00 2.00 10.00 8.00	14.00 18.00	14.00 17.00 18.00 25.50	697.00	0.00 DD6185	1,139.00	70.62 16.52	2 152.00 0.00 0.00 239.14 899.88
Calhoun, Jr., Romeo K Detroit, MI 48234	Hourty Rate 1.0x RT OT	10.00 10.50 8.00 12.00 1.50 10.50	40.00 10.50	40.00 17.00 10.50 25.50	947.75	0.00 8050	947.75	58.76 13.74	81.00 40.28 22.75 216.53 731.22
Calhoum, Romeo Detroit, MI 48234	Hourty Rate 1.0x RT OT	10.00 10.50 8.00 11.50 0.50 12.00	40.00 12.50	40.00 19.00 12.50 28.50	1,118.25	0.00 8051	1,116.25	69.21 16.19	81.00 31.42 127.82 325.84 790.61
Campbell, Steven C Detroit, MI 48204	Hourty Rate 1.0x RT OT	5.00 10.50 4.50 5.00	5.00	20.00 31.00 5.00 46.50	852.50	0.00 DD6186	1,472.50	91.30 21.36	189.00 54.57 35.34 391.57 1,080.93
Cox, Jr, Sammie L Detroit, MI 48212	Hourty Rate 1.0x RT	14.00 14.00 8.00 4.00 8.00 12.00	40.00 20.00	40.00 29.00 20.00 43.50	2,030.00	0.00 DD6193	2,030.00	125.86 29.43	284.00 74.26 142.17 665.72 1,364.28
Ganbay Jr, Rafael Dearborn Heights, Mi 48125	Hourly Rate 1.0x RT	12.00 11.00 5.50 11.50 10.00	40.00 10.00	40.00 32.00 10.00 48.00	1,760.00	0.00 DD6197	1,760.00	109.12 25.52	146.00 62.79 21,12 364.55 1,385.45
Jeweil, Brandon M Dundee, MI 48131	Hourty Rate 1.0x RT	10.00 10.50 6.00 12.00 1.50 10.50	40.00 10,50	40.00 33.00 10.50 49.50	1,839.75	0.00 008199	1,839.75	114.06 28.67	135.00 58.17 50.00 383.80 1,455.85
King, Weston G Monroe, MI 48162	Hourty Rate 1.0x RT	12.50 5.50 10.50 9.50	38.00	38,00 20.00	760.00	0.00 DD6204	760.00	47.12 11.02	58.00 24.29 50.00 190.43 569.57
Ladd, Jason W Fenton, MI 48430	Salary RT	4.00 4.00 4.00 4.00	20.00	20.00 57.69	1,153.85	0.00 006206	2,307.70	143.07 33.46	283.00 98.08 0.00 567.61 1,740.09
Pavon Cruz, Javier R Melvindale, MI 48122	Hourly Rate 1.0x RT OT	11.50 9.00 10.50 9.00 1.50 9.50	40.00 11.00	40.00 32.00 11.00 48.00	1,808.00	0.00 DD6210	1,808.00	112.10 26.22	122.00 52.81 21.70 334.83 1,473.17
Pena, Arthur J Garden City, MI 48135	Hourly Rate 1.0x RT OT	12.50 13.50 5.50 8.50 2.00 9.50	40.00 11.50	40.00 17.00 11.50 25.50	973.25	0.00 8054	973.25	60.34 14.12	116.00 41.36 0.00 231.82 741.43
Poe, Melvin Detroit, MI 48210	Hourly Rate 1.0x RT	13.50 4.00	17.50	17.50 20.00	350.00	0.00 DD6211	350.00	21.70 5.08	11.00 6.87 50.47 85.12 254.88
Smun, Eiljan Detroit, MI 48221	tourly Rate 1.0x RT	12.00 3.00	15.00	15.00 28.00	420.00	0.00 006217	420.00	28.04 6.09	18.00 17.85 136.08 204.06 215.94

I, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Oct-04, 2021

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Sep-20, 2021 and ending on Sep-25, 2021 all persons employed on the said project have been paid the full woekly wages earned, that no rebates have been or will be made either intercity or indirectly to ar on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CER Subtle A), issued by the Secretary of Labor under the Copeland Act, as amended (49 Stat, 548, 63 Stat, 108, 72 Stat, 567, 76 Stat, 557, 40 U.S.C. 276c), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above penod are correct and complete, that the wage rates for laborers and mechanics contained therein are not loss than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work to performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

-

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wape rate plus the amount of the required fringe benefits as listed in the contract, except

(c) EXCEPTIONS

Exception (Craft)	Explanation
Domoke.	
SUBURY	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR OR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 Name and Title Ashleigh LaJoice. Payroll Manager Signature

REDACTEI

Detroit, MI 48204	Smith. Cameron	Melvindat	Ladd, Jason W Fention, MI 48430	King, Weston G Monroe, MI 48162	Jewell, Brandon M Dundee, MI 48131	Garibay Jr, Rafae Dearborn Heights,	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie Detroit, MI 48212	Campbell, Slever Detroit, MI 48204	Cathoun, Romeo Detroit, Mi 48234	Calhoum, Jr., Ron Detroit, Mi 48234	Allen, Larry J Detroit, MI 48224	Employee Name	
11 48204	Pena, Arthur J Garden City, MI 48135 Smith Cameron	Melvindate, MI 48122	30N W Al 48430	ston G M1 48162	Jewell, Brandon M Dundee, MI 48131	Gartbay Jr, Rafael Dearborn Heights, MI 48125	ames L 11 48228	Cox, Jr, Semmie L Detroit, Mi 48212	Campbell, Sleven C Detroit, MI 48204	Romeo Al 48234	Calhoum, Jr., Romeo K Detroll, MI 48234	ny J Ai 48224	e Name	
													SSN	Contractor Tex ID
	Hourty Rate 1.0x RT	Hourly Rate 1.0x	Salary	Rate 1.0x	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x		Hourty Rate 1.0x	Hourly Rate 1.0x	Hourty Rate 1.0x RT OT	Hourly Rate 1.0x	Hounty Rate 1.0x	Work Classification	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
	역 의직	옥직	RT	RT	옥직	乌괵	9 R	乌꼭	역적	의 꼭	乌 꼭		Pay Type	NTRAC 223
	9.50 11.50 11.50	12.00 11.50 10.50	4.00 4.00 4.	11.50 11.50	12.00 12.00 11.50	13.00 11.50 11.00		14.00 14.00 12.00 2.00	11.00 12.00 12.00	12.00 12.00 11.50	12.00 12.00 11.00	10.00 11.00 10.50	Hours V Mon Tue Wed 27 28 29	ring, LLC
	50 7.50 4.00		4.00 4.00	50 5.50				00 13.5	,00 5,00 8,50	.50 4.50 7.00	.00 5.00		urs Worker Wed Thu 29 30	
l iou	1 1	6.00 6.50 11.00	0 4.00	0	4.50 7.00 11.50	4.50 9.50 12.50	10.00	2.00 2.00 13.50 13.50 10.00	0 10.00	0 13.50	88	00 8.50	Hours Worked by Day Wed Thu Fri 29 30 1	
0.50	8.50 50				7.50			10.00	8.50			8.00	Sat Sun 2 3	
10.50	40.00 12.50	40.00 17,50	20.00	28.50	40.00 28.00	40.00 22.00	10.00	40.00 39.00	40.00 25.00	40.00 20.50	40.00 0.50	40.00 19.00	Timesheet Paid Hours Hours	Project
10.50 10.50	40.00 17.00 12.50 25.50	40.00 32.00 17.50 48.00	20.00 20.00 57.69	28.50 28.50 20.00	40.00 3 26.00 4	40.00 22.00 4	0.00 0.00 10.00 48.00	40.00 28.00 39.00 43.50	40.00 31.00 25.00 46.50	40.00 1 20.50 2	40.00 2	40.00 25.00 19.00 37.50		City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, MI 48226
Ĕ	17.00 25.50			0.00	33.00 49.50	48.00 1	48.00 000	- 1		19.00 28.50	17.00 25.50		Pay Rate G	atroit AR A Young rand Aven fl 48226
482.50	988.75	2,120.00	1,153.85	570.00	2,807.00	2,336.00	480.00	2,856.50	2,402.50	1,344.25	692.75	1,712.50	Job Gross Pav	City of Detrott AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detrott, MI 48226
0.08	0.00 8059	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 8056	0.00 8055	0.00	Fringe	1 Center 1200
0.00 008255	8059	0.00 DD6247	0.00 DD6243	0.00 DD8241	0.00 DD8236	0.00 DD8234	0.00 DD6232	0.00 DD6230	0.00 DD6223	8056	8055	DD6220	Fringe Check	
482.50	998.75	2,120.00	2,307.70	570,00	2,807.00	2,672.00	1,760.00	2,856.50	2,402.50	1,344.25	692.75	1,712.50	Total Gmes Pav	
28,68	<b>61.92</b> 14.48	131.44 30.74	143.08 33.46	35.34	161.64 37.81	165.66	109.12	177.11 41.42	148.95 34.83	83.34	42.95	106.18 24.83	Social	Project/Contract # Payroll Number For Week Ending
6.71	14.48	30.74	33,46	8.26	37.81	38.74	25.52	41.42	34.83	19.49	10.05	24.83	Social Medi-	ontract : umber Ending
23.00	121.00	159.00	293.00	38.00	267.00	318.00	252.00	493.00	404.00	124.00	50,00	242.00	Føderal	
19.66	42.45	<b>66</b> .07	98.08	16.22	80.77	318.00 101.55	74.80	109.39	84, 10		29.44	68.78	(0	10/3/2021
11.10	0.00	25.44	0.00	50.00	50.00	32.06	42.24	493.00 109.39 162.01	57.66	41.11 133.29	10.63			21
89.15	239.85	412.69		145.82		658.01	503.68	982.93	739.54	401.23	149.07	41.10 482.89	Total	
373.35		25.44 412.69 1,707.31	567.62 1,740.08	424.18	607.22 1,999.78	656.01 2,015.99	1,256.32	982.93 1,873.57	1,662.96	943.02	543.68	41.10 482.89 1,229.61		

Certifi	
ied Pay	
roll Re	
port	

Smith, Elijah Detroit, MI 48221	Employee Name	
Hourty Rate 1.0x RT 10.50 9.00 11.50 5.50 3.50 8.00	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.50 9.00	Hours Worked by Day Pay Mon Tue Wed Thu Fri Sat Su Type 27 28 29 30 1 2 3	VE VE
11.50 5.50	Hourn Worked by Day <u>Wed Thu Fri</u> 29 30 1	
3.50 8.00	1 Fri Day	
3.50 8.00 7.50	Sat S	
	1	Project
40.00 40.00 28.00 15.50 15.50 42.00	Paid Hours	City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226
28.00 42.00	Pay Rate (	City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226
1,771.00	mesheet Paid Pay Job Fr Hours Hours Rate Gross Pay	y Municipal nue, Sulte 1
0.00	Fringe	Center I 200
D08257	Check Sumber G	
1,771.00	Fringe Check Total Social Medi- Federal State Total Rate Number Gross Pay Security care Tay Tay Other Deduct Not Pay	
109.81	Social	Project/Contract # Payroll Number For Week Ending
25.68	Medi-	ontract : umber Ending
255.00	Føderal	<b>*</b>
75.27	State	10/3/202
42.50	Other	3
508.26	Total	
1,262.74		

t, Ashteigh LaJoice, Payrol	Date: Nov-02, 2021
l Manager, d	
o hereby state:	

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Sep-27, 2021 and ending on Oct-03, 2021 all persons employed on the said project have been paid the full weekly wages samed, that no rebates have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR City of Detroit Local Withholding TAX)

Child Support Withholding Tax

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications act forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized by the Bureau of Apprenticeship and Training.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS; OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroli, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourty wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks.	
Name and Title	

H	1	z	2
ñ		5	11021
≧		ца Па	i a i
WILLF		Ē	Date
	ĺ	j	100
'n		ő	ŝ
UL FALSIFICA		9.7	
SH SH		Ja C	
ŝ	-	6	
Ħ	-	š	
g	l	an	
ICATION OF ANY OF THE A		Manage	
π ≽		4	
ź			
ò	ŀ		
귀			
품			
≥			
BOVE	[		
ž	1		
n			
Σ			
ġ			
ŝ	1		
Z,			
TS MAY	1		
≶			
≺ n			
Ĕ			
Ę.			
ö			
Ŧ			
ġ			
ž			
TR.			
ACTOR		ļ	ŝ
H.			anature
ŭ			Ę
2	S	2	3
ñ	E	-	
5	Σ		
2	S	С	
Ň	2		
ō	2	iline'	
5	(	-	
	1	2	
ő		~	
51	$\sim$	~	
Ľ	20	***	
≦]	pua		
2	Ŕ		
	6		
<u>í</u>			
1			
51			
]			
ξĮ			
í.			
5			
			1
21			-
1			
1			
			1

OF TITLE 31 OF THE UNITED STATES CODE 000 ć -BOOWDRACTOR TO KIVE OR CHIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Pena, Arthur J Garden City, MI 48135	Pavon Cruz, Javier R Melvindale, MI 48122	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detrott, MI 48228	Johnson-Fry, Jaden A Detratt, MI 48207	Jewell, Brandon M Dundee, Mi 48131	Garibay Jr, Rafael Dearborn Heights, MI 48125	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48239	Calhoun, Romeo Detroit, MI 48234	Celhoun, Jr., Romeo K Detroli, Mi 48234	Blake, John D Detroit, MI 48239	Benitez, Javier Detroit, MI 48210	Alten, Larry J Detroit, MI 48224	Employee Name	
Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Satary RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rete 1.0x RT OT	Hourty Rete 1.0x RT			Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	Hourly Rate 1.0x RT OT	Work Pay SSN Ctassification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
9.50 11.00 13.00 8.50 4.00 9.50	8.00 3.00 11.50	4.00 4.00 4.00 4.00	10.00 8.50 11.00 10.50 9.50 7.50	9,50	8.50 11.00 8.50 9.50	12.50 11.50 11.50 4.50 2.60 11.00	8.00 4.00 12.00	14.00 14.00 12.00 2.00 12.00 12.00 8.00	10.00 10.00 10.00 10.00 10.00	12.50 11.50 11.50 4.50 7.50 13.50	12.50 11.50 11.50 4,50 7.50 11.50	10.00 10.00 10.00 10.00 10.00	10.50 11.00	10.50 10.50 11.50 7.50 0.50	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 4 5 6 7 8 9 10	ΥE VE
40.00 13.50	14.50	20.00	40.00 17.00	9.50	37.50	40.00 13.50	16.00	40.00 34.00	40.00 10.00	40.00 21.00	40.00 19.00	40.00 10.00	21.50	40.00	Timesheet	Projact
40.00 17.00 13.50 25.50	8.00 32.00 14.50 48.00	20.00 57.69	40.00 20.00 17.00 30.00	9.50 17.00	37.50 17.00	40.00 33.00 13.50 49.50	8.00 32.00 16.00 48.00	40.00 31.00 34.00 46.50	40.00 18.00 10.00 27.00	40.00 19.00 21.00 28.50	40.00 17.00 19.00 25.50	40.00 17.00 10.00 25.50	21.50 17.00	40.00 25.00 0.50 37.50	Paid Pay Hours Bata	City of Dekrott AR Coleman A Young Municipal Cent 2 Woodward Avenue, Sutte 1200 Detrott, MI 48228
1,024.25	952.00	1,153.85	1,310.00	161.50	637.50	1,988.25	1,024.00	2,821.00	980.00	1,358.50	1,184.50	935.00	365.50	1,018.75	Job	AR Ing Municipu venue, Suite 128
0.00 8084	0.00 DD6284	0.00 DD6281	0.00 DD6279	0.00 8066	0.00 8063	0.00 DD6274	0.00 DD6272	0.00 DD6288	0.00 DD6263	0.00 8061	0.00 8060	0.00 DD6260	0.00 8065	0.00 DD6258	Fringe Check	al Center 1200
1,024.25	1,976.00	2,307.70	1,310.00	161.50	637.50	1,988.25	2,048.00	2,821.00	990.00	1,358.50	1,164.50	935.00	365.50	1,018.75	Total	
63.50 14.85	122.51 28.85	143.08 33.46	81.22 19.00	10.01 2.34	39.53 8.24	123.27 28.83	128.98 29.70	174.90 40.91	61.38 14.35	84.23 19.70	72.20 16.88	57.97 13.56	22.66 5.30	63.16 14.77	Social	Project/Contract # Payroll Number For Week Ending
127.00 43.	142.00 59	293.00 98	153.00 47	0.00 6	44.00 27	153.00 64	181.00 75	484.00 107	119.00 42	128.00 41	121.00 49	107.00 0	0.00 t	89.00 3		
43.53 0.00 248.88 775.37	59.95 23.71 378.82 1,599.18	98.08 0.00 567.82 1,740.08	47.87 50.00 350.89 958.11	8.86 3.88 23.09 138.41	27.09 15.30 135.16 502.34	64.48 50.00 419.58 1,588.67	75.03 24.58 437.28 1,610.71	107.88 161.15 868.84 1,852.16	42.08 23.76 260.57 729.43	41.72 133.63 407.28 951.22	49.49 27.95 287.52 876.98	0.00 0.00 178.53 756.47	15.53 8.77 52.28 313. <u>24</u>	1ax Other Deduct Net Pay 39.29 24.45 230.67 788.08	Total	10/10/2021

Smith, Elijah Detroit, MI 48221

> Hourly Rate 1.0x RT OT

10.00 8.50 10.50 10.00 1.00 8.00

8.00 8.00

40.00 28.00 8.00 42.00

1,456.00

0.00 DD6291

1,456.00 90.27 21.11 185.00 61.88 34.94 393.20 1,062.80

1, Ashleigh LaJoice, Payroll N	Date: Nov-02, 2021
Payroll Manager,	
Manager, do hereby state:	

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detroit AR, that during the payroll period commencing on Oct-02, 2021 and ending on Oct-10, 2021 all persons employed on the said project have been paid to the weekly wages earned by any person, other than permissible deductions as defined in Regulations. Per 3 (29 CFR Subtile A), issued by the Secretary of Labor under the Coperand Act, as amended (48 Stat 948, 53 Stat. 108, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 276c), and described below.

Child Support

(2) That any payrols otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourty wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	

As incigin Laudice, Payroli Manager
THE WILLFUL FALSHEICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVILOR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 14 AND SECTION 231
OF TITLE 31 OF THE UNITED STATES CODE Name and Title Ashleigh LaJoice, Payroll Manager

Signature

Smith, Elijah Detroit, MI 48221	Pena, Arthur J Garden City. MI 48135	Pavon Cruz, Javier R Melvindale, MI 48122	Ladd, Jason W Fenton, MI 48430	Monroe, MI 48162	King, Jacob Detrolt, Mi 48228	Johnson-Fry, Jaden Detrott, MI 48207	Jewell, Brandon M Dundee, MI 48131	Garibay Jr, Rafael Dearborn Heights, Mi 48125	Cox, Jr, Semmle L Detroit, MI 48212	Cimini, Jonathan O Detroit, Mi 48236	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo Detroit, MI 48234	Blake, John D Detroit, MI 48236	Benitez, Javler Detroit, MI 48210	Employee Name Allen, Larry J Detrott, MI 48224	
Hourty Rate 1.0x RT OT		R Hourly Rate 1.0x RT		Hourty Rate 1.0x RT OT		NA Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	Mi 48125	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	w K (Annual Hourty Rate 1.0x RT)	Hourty Rate 1.0x RT	Hourty Rate 1.0x RT	SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
9.50 11.00 10.50 9.00 2.00 11.50	9.50 5.00 10.00	10.50 2.00	4.00 4.00 4.00 4.00	10.00 10.50 9.50 10.00 1.50 10.00	10.00 10.50 9.50 10.00 1.50 10.00	8.00 7.50 9.50 10.50	11.50 10.50 12.00 8.00 5.00 10.50	12.00 1.00	13.00 13.00 13.00 1.00 11.00 12.00	10.00 10.00 10.00 10.00 12.00	11.50 10.50 12.00 8.00 5.00 12.50	11.50 10.50 12.00 8.00 5.00 10.50	10.00 10.00 10.00 10.00 12.00	11.00 11.00 10.50 7.50 3.50 12.00	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 10.00 8.00 8.50 10.50 3.00 6.50	AVE
40.00 13.50	24.50	10.50 2.00	20.00	40.00 11.50	40.00 11.50	35.50	40.00 15.50	12.00	40.00 23.00	40.00 12.00	40.00 17.50	40.00 15.50	40.00 12.00	40.00 15.50	ם	Project
40.00 28.00 13.50 42.00	24.50 17.00	10.50 32.00 2.00 48.00	20.00 57.69	40.00 20.00 11.50 30.00	40.00 17.00 11.50 25.50	35.50 17.00	40.00 33.00 15.50 49.50	12.00 32.00 1.00 48.00	40.00 31.00 23.00 48.50	40.00 18.00 12.00 27.00	40.00 19.00 17.50 28.50	40.00 17.00 15.50 25.50	40.00 17.00 12.00 25.50	40.00 17.00 15.50 25.50	esheet Paid Pay Hours Hours Rate 40.00 40.00 25.00 6.50 6.50 37.50	City of Detrott AR Coleman A Young Municipal ( 2 Woodward Avenue, Suite 1) Detrott, MI 48226
1,687.00	416.50	432.00	1,153.85	1,145.00	973.25	603.50	2,087.25	432.00	2,309.50	1,044.00	1,258.75	1,075.25	986,00	1,075.25	Job Gross Pay 1,243.75	AR Aung Municip Avenue, Sutte 1226
0.00 DD6324	0.00 8075	0.00 DD6319	0.00 DD6316	0.00 DD6314	0.00 8074	0.00 8072	0.00 006309	0.00 DD6307	0.00 DD6303	0.00 DD6298	0.00 8069	0.00 8068	0.00 006295	0.00 8067	Fringe Check Rate Number 0.00 DD6293	el Center 9 1200
1,687.00	501.50	1,544.00	2,307.70	1,145.00	973.25	603.50	2,087.25	1,544.00	2,309.50	1,044.00	1,258.75	1,075.25	986.00	1,075.25	Total Gross Pay 1,243.75	
104.59 24.48	31.10 7.27	95,73 22.39	143.08 33.47	70.99 16.60	60.34 14.11	37.41 8.75	129.41 30.26	<b>95.73</b> 22.39	143,19 33,48	64.72 15.14	78.04 18.25	68.67 15.60	61.13 14.30	66.67 15.59	Social Medi- Security care 777.11 18.04	Project/Contract # Payroll Number For Week Ending
236.00 71.70 40.49 477.24 1,209.76	47.00 21.31 0.00 105.68 394.82	90,00 41.59 18.53 268.24 1,275.76	293.00 98.08 0.00 567.63 1,740.07	117.00 40.85 50.00 285.24 849.76	84,00 41.36 23.36 223.17 750.08	40.00 25.65 14.48 126.29 477.21	165.00 68.68 50.00 443.35 1,643.90	120.00 53.61 18.53 310.26 1,233.74	362.00 86.14 148.88 773.69 1,535.81	131.00 44.37 25.06 280.29 763.71	108.00 37.48 131.24 371.01 887.74	102.00 45.70 25.81 255.78 819.47	118.00 0.00 0.00 193.43 792.57	63.00 45.70 25.81 216.77 858.48	Federal State Total Tax Tax Other Deduct Net Pay 139.00 48.85 29.85 312.85 930.90	1# 9 10/17/2021

er, do hereby stat
--------------------

(1) That Jap or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payrell period commencing on Oct-11, 2021 and ending on Oct-17, 2021 all persons employed on the said project have been paid that no rebates have been or with be made either directly of an diversity for a on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (2) CFR Subtille A), issued by the Secretary of Labor under the Coopoland AC, as amended (48 Stat 946, 63 Stat 108, 72 Stat 957, 76 Stat 357, 40 U S C, 276c), and doscribed below

Child	Cuty of
d Support	of Detroit
	Local With
	Uithholdin
ر	g Tax

(2) That any payrol's otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not lass than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except

Fact laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not lass than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except

Fact laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not lass than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except

Fact laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not lass than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except

Fact laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not lass than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except

Fact laborer or mechanic listed in the above referenced payroll. as noted in Section 4(c) below.

Exception (Craft)	Explanation
Damate	
Name and Title	Sinsture
Ashlainh Lataina Davrait Managar	

Τī	
- i m	
OF TITLE 31 OF THE UNITED STATES CODE	
31	
°, ⊢	
≓≱	
市町	
ΞĒ	
편평	
ឡ ក្ត	5
거지	
ΒŶ	
89	
片 날	
Ē	
ģ	
Ě	1
ST	
2	
- MA	
EN S	
ഗ്	
≥	
્રેટ	
Ъ.	
Ē	
11	
픘	
- 8	
- Ž	
RAC	
H	
ਸ਼	
R	9
SU	6
ğ	3
N,	8
	9
~	
RACT	i c
RACTOR	ashlengt M
ACTOR TO	-M.
RACTOR TO CN	. M. Sc
ACTOR TO CIVE	. M. Jay
ACTOR TO CIVE OR	MI. Jalu
ACTOR TO CIVE OR CH	M. Jalon
ACTOR TO CIVE OR CRIM	M. Salura
ACTOR TO CIVE OR CRIMINA	M. Jaluna
ACTOR TO CIVE OR CRIMINAL P	M. Salura
ACTOR TO CIVE OR CRIMINAL PRO	M. Jalour
ACTOR TO CIVE OR CRIMINAL PROSE	ashlengt M. Japane
ACTOR TO CIVIL OR CRIMINAL PROSECU	M. Jalune
RACTOR TO CIVE OR CRIMINAL PROSECUTIC	M. Salvie
RACTOR TO CIVE OR CRIMINAL PROSECUTION.	M. Jalone
ACTOR TO CIVE OR CRIMINAL PROSECUTION. SE	M. Jalone
ACTOR TO CIVE OR CRIMINAL PROSECUTION. SEE S	M. Salone
RACTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SEC	M. Jalon
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONFRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTIO OF TITLE 31 OF THE UNITED STATES CODE	M. Jajone
RACTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1	M. Jalone
ÕN 10	M. Jalone
ÕN 10	M. Jalune
ION 1001 OF	M. Jalune
ION 1001 OF	M. Salone
ION 1001 OF	M. Salprice
ION 1001 OF	M. Salpra
ION 1001 OF	M. Salvia
ION 1001 OF TITLE 18 AND S	M. Jalune
ION 1001 OF	M. Jalune
ION 1001 OF TITLE 18 AND S	M. Salone
ION 1001 OF TITLE 18 AND S	M. Salone

Smith, Elijah Hourty Rate 1.0x RT	MI 48135	30	62		, Jaden A	Jewell, Brandon M Hourty Rate 1.0x RT Dundee, MI 48131	Cox, Jr, Sammie L Houriy Rate 1.0x Detroit, MI 48212	Cimini, Jonathan O Hounty Rate 1.0x RT Detrott, MI 48236	Calhoun, Romeo Hourly Rate 1.0x RT Oetrolt, MI 48234	Calhouri, Jr., Romeo K Houriy Rate 1.0x	Biake, John D Detrott, MI 48238	Benitez, Javier Hourty Rate 1.0x RT		Employee Name SSN Classificat	Contractor INNER CITY CONTE 18701 GRAND RIVE DETROIT, MI 48223 Tex ID 27-1554535
1.0x RT OT	1.0x RT OT	괵	으 꼭	-1.0x RT OT	1.0x RT OT	1.0x OF	1.0x RT OT	91.0x RT 이 RT	01.0x RT OT	1.0x RT OT	91.0x RT OT	91.0x RT	Hourly Rate 1.0x RT OT	Pay Ion Type	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DEIROIT, MI 48223 27-1554535
11.00 8.50 10.00 9.00 1.50 8.50 4.50	11.50 10.00 11.50 7.00 3.50 11.00	4.00 4.00 4.00 4.00	11.50 8.50 11.50 8.50 2.00 11.00	11.50 10.00 11.50 7.00 3.50 11.00	10.50 7.00 11.00 8.00 2.50 5.50	11.50 11.50 11.00 6.00 5.00 11.00	13.50 12.00 13.50 1.00 12.00 13.00 5.00	12.00 12.00 12.00 4.00 8.00 11.00	12.00 12.00 12.50 3.50 10.50 13.50	12.00 12.00 12.50 3.50 10.50 13.50	12.00 12.00 12.00 4.00 8.00 13.00	12.00 5.50 12.00 3.50	9.00 10.00 9.50 8.50 3.00 5.50	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 18 19 20 21 22 23 24	AVE LLC
40.00 13.00	40.00 14.50	20.00	40.00 13.00	40.00 14.50	40.00 5.50	40.00 16.00	40.00	40.00 19.00	40.00 24.00	40.00 24.00	40.00 21.00	33.00	40.00	Timeshee	Project
40.00 28.00 13.00 42.00	40.00 17.00 14.50 25.50	20.00 57.89	40.00 20.00 13.00 30.00	40.00 17.00 14.50 25.50	40.00 17.00 5.50 25.50	40.00 33.00 18.00 49.50	40.00 31.00 30.00 46.50	40.00 18.00 19.00 27.00	40.00 19.00 24.00 28.50	40.00 17.00 24.00 25.50	40.00 17.00 21.00 25.50	33.00 17.00	40.00 25.00 5.50 37.50	Paid	City of Detrot: AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detrot:, MI 48226
1,666.00	1,049.75	1,153.85	1,190.00	1,049.75	820.25	2,112.00	2,635.00	1,233.00	1,444.00	1,292.00	1,215.50	581.00	1,206.25	Job Gmas Pav	AR sung Municip Avenue, Sutt 228
0.00 DD6361	0.00 8083	0.00 DD8351	0.00 DD6349	0.00 8082	0.00 8081	0.00 DD6343	0.00 DD6337	0.00 DD6332	0.00 8078	0.00 8077	0.00 DD6329	0.00 8076		Fringe Check	e 1200
1,666.00	1,049.75	2,307.70	1,430.00	1,049.75	820.25	2,112.00	2,635.00	1,233.00	1,444.00	1,292.00	1,215.50	581.00	1,206.25	Total	
103.29 24.16	65.08 15.22	143.07 33.46	88.66 20.74	65.09 15.23	50,86 11.90	130.94 30.62	163.37 38.21	78.45 17.88	89.53 20.94	80.10 18.73	75.36 17.62	34.78 8.14	74.79 17.49	Social 1	Project/Contract# Payroll Number For Week Ending
232.00 70.81 39.98 470.24 1,195.76	132.00 44.81 0.00 256.91 792.84	293.00 98.08 0.00 567.61 1,740.09	180.00 52.77 50.00 392.17 1,037.83	<b>96.00 44.61 25.19 246.12 803.63</b>	86.00 34.86 19.69 183.31 636.94	168.00 69.74 50.00 449.30 1,662.70	440.00 99.97 156.69 898.24 1,736.76	173.00 52.40 29.59 349.32 883.68	146.00 45.35 85.69 387.51 1,056.49	149.00 54,91 31.01 333.75 958.25	169.00 0.00 0.00 261.98 953.52	0.00 23.84 13.46 80.22 480.78	131.00 47.26 28.95 299.49 906.76	Federal State	(# 9 10/24/2021

USCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231	Signature	Name and Title Ashleigh LaJoice. Payroll Manager THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE FULL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231	
		Remarks	
	Explanation	Exception (Craft)	
(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Cash laborer or mechanic listed in the above referenced payrol) has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below. (c) EXCEPTIONS	ited on the payroll, an amount not less t	(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indical as noted in Section 4(c) below. (c) EXCEPTIONS	<u>(</u> ) (b)
GE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, excent as noted in Section 4(c) balow.	bove referenced payroll, payments of fr	(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the at noted in Section 4(c) below.	(a)
(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized (4) That	m registered with a State apprenticeship ent of Labor.	(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor (4) That	(3) That agency (4) That
(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers and mechanics contained therein are not tess than the applicable wage rates contained in any wage determination incorporated in the contract, that the classifications set forth therein for each laborer or mechanic conform with the work the performed.	d complete: that the wage rates for labo , performed.	(2) That any payrols otherwise under this contract required to be submitted for the above period are correct and complete into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed	(2) The into the
(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detrot AS, that during the payroll period commencing on Oct-18, 2021 and ending on Oct-24, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 967, 76 Stat 357, 40 U.S.C. 276c), and described below. <u>City of Detroit With holding Tax</u>	project City of Detroit AR, that during th haff of said INNER CITY CONTRACTING 72 Stat 967; 76 Stat 357; 40 U.S.C. 276	(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detroit AR, that during the payroll period commen the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of soid INNER CITY CONTRACTING. LLC from the full weekly Subtile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. 2766), and described below City of Detroit With holding Tax Child Support	(1) Th the full Subtitl
		Date. Nov-02, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:	Date I, Ashi

	8
	围
	B.
	Pa
	0
,	R
,	ğ
	Ĭ,

Smith, Elijah Detroit, MI 48221	Pena, Arthur J Garden City, MI 46135	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, Mi 48162	King, Jacob Detroit, MI 48228	Jeweil, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, Mi 48212	Cimini, Jonathan O Detroit, MI 48236	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, Mi 48234	Blake, John D Detrott, MI 48236	Detroit, MI 48224	Employee Name	
Hounty Rate 1.0x RT	Hourly Rate 1.0x RT 0T	Salary RT	Hounty Rate 1.0x RT OT	Hourty Rate 1.0x RT OT	Hounty Rate 1.0x RT	Hourty Rate 1.0x RT	Hourty Rete 1.0x RT OT	Hourty Rate 1.0x RT OT	o K Hourty Rate 1.0x RT	Hourty Rate 1.0x RT OT	Houny Rate 1.0x RT	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
9.00 11.00 10.00 6.00	12.50 10.50 10.50 8.50 3.00	4.00 4.00 4.00 4.00 4.00	12.50 10.50 10.50 8.50 3.00	12.50 10.50 10.50 8.50 3.00	10.50 10.50 12.00 7.00 4.00 10.00	10.00 14.00 12.50 3.50 9.00 12.50	10.00 10.00 10.00 10.00 10.00 6.00	12.50 12.50 14.00 1.00 12.00 11.00	12.50 12.50 14.00 1.00 12.00 11.00	10.00 10.00 10.00 10.00 10.00 8.00	9.50 9.00 11.00 7.00	Hou Mon Tue 25 26	AVE, LLC
36.00	40.00	20.00	40.00	40.00	40.00	40.00 21.50	40.00 18.00	40.00 23.00	40.00 23.00	40.00 16.00	36.50	Timesheet Hours	Project
36.00 28.00	40.00 17.00 3.00 25.50	20.00 57.69	40.00 20.00 3.00 30.00	40.00 17.00 3.00 25.50	40.00 33.00 14.00 49.50	40.00 31.00 21.50 48.50	40.00 18.00 16.00 27.00	40.00 19.00 23.00 28.50	40.00 17.00 23.00 25.50	40.00 21.00 16.00 31.50	25.00	Pay Rate	City of Detroit AR Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48228
1,008.00	756.50	1,153,85	890.00	756.50	2,013.00	2,239.75	1,152.00	1,415.50	1,266.50	1,344.00	912.50	Job Iross Pay	R ng Municip enue, Suite 28
0.00 DD6400	0.00 8088	0.00 DD6389	0.00 DD6387	0.00 8087	0.00 DD6381	0.00 D	0.00 DD6370	0.00 8084	0.00 DD6367	0.00 DD6386	0.00 D	Fringe C	al Center 3 1200
06400	88	06389	06387	187	D6381	.00 DD6375	D6370	984	D6367	D6386	D8364	heck umber G	
1,008.00	758.50	2,307.70	890.00	756.50	2,013.00	2,239.75	1,152.00	1,415.50	1,266.50	1,344.00	912.50	Total Iross Pav	
62.50 14.62	46.90 10.97	143.08 33.46	55.18 12.90	46.90 10.98	124.81 29.19	138.86 32.48	71.42 16.70	87.76 20.52	78.52 18.36	83.33 19.49	56.57 13.2	Job  Fringe Check Total Social Medi- Pay Rate Number Gross Pay Security can	Project/Contract# Payroll Number For Week Ending
		1				1	1	(	1	9 197.00		i- Federal Tax	19 #
42.84	78.00 32.15	293.00 98.08	29.82	58.00 32.15	65.53	345.00 83.16 147.20	155.00 48.96	140.00 44.14	144.00 53.83	0.00	34.78	State Tax	10/31/2021
88.00 42.84 24.19 232.15	0.00 168.02	0.00 56	74.00 29.82 50.00 221.90	18.16 16	156.00 65.53 50.00 425.53 1,587.47	47.20 74	27.65 319.73	35.00 32	30.40 325.11	0.00 29	21.90 203.48 709.02		121
		0.00 567.62 1,740.08		166.17 59	5.53 1,58	746.72 1,493.03		327.42 1,088.08		299.82 1,044.18	03.48 7	Total	
775.85	588.48	10.08	668.10	590.33	37.47	93.03	832.27	98,08	941.39	44.18	09.02		

Distribution       Provide support at the prevent were were were were were were were wer
------------------------------------------------------------------------------------------

• • \* \* •

REDACTES

Smith, Elijah	Smith, Cameron Detroit, MI 48204	Shaw, Antoine D Hamtramck, MI 48212	Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jeweil, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Ailen, Larry J Detroit, MI 48224	Employee Name St	Contracto Tax II
Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Salary	Rate 1.0x	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	<u>^</u>	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
11.00 11.00 10.00 8.00	11.00 11.00 11.00 7.00 4.00 9.50		4.00 4.00 4.00 4.00	9.00 10.00 11.00 10.00 1.50 10.00 7.00	50 10.00 11,00	9.00 8.00 9.00 10.00 4.00 6.50	11.00 11.00 11.50 6.50 4.50 10.50	13.00 13.00 12.50 1.50 11.00 11.00 8.00	12.00 12.00 12.00 4.00 8.00 12.00 7.50	12.00 11.00 11.50 5.50 5.50 11.50	13.00 12.50 13.00 1.50 10.50 11.50	11.50 11.50 11.50 5.50 5.50 11.00	12.00 12.00 12.00 4.00 8.00 12.00 8.00	10.00 11.50 10.00 8.50 1.00 8.50	Hours Worked by Day Mon Tue Wed Thu Fri Sat 1 2 3 4 5 6	AVE
40.00 40.00 28.00 19.00 19.00 42.00	40.00 40.00 25.00 13.50 13.50 37.50	40.00 40.00 17.00 36.00 36.00 25.50	20.00 20.00 57.69	40.00 40.00 20.00 18.50 18.50 30.00	40.00 40.00 17.00 21.00 21.00 25.50	40.00 40.00 17.00 6.50 6.50 25.50	40.00 40.00 33.00 15.00 15.00 49.50	40.00 40.00 31.00 30.00 30.00 46.50	40.00 40.00 18.00 27.50 27.50 27.00	40.00 40.00 31.00 18.00 18.00 46.50	40.00 40.00 19.00 22.00 22.00 28.50	40.00 40.00 17 16.50 16.50 25	40.00 40.00 2 28.00 28.00 31	40.00 40.00 25 9.50 9.50 37	Sun Timesheet Paid 7 Hours Hours F	Project City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, MI 48226
00 1,918.00 00	00 1,506.25 50	00 1,598.00 50	69 1,153.85	00 1,355.00 00	00 1,215,50 50	00 845.75 50	.00 2,062.50 .50	.50 2,635.00	.00 1,462.50 .00	,00 2,077.00 ,50	.00 1,387.00 .50	17.00 1,100.75 25,50	21.00 1,722.00 31,50	25.00 1,356.25 37.50		i Municip nue, Suit
0.00 DD6441	0.00 DD6439	0.00 DD6438	0.00 DD6428	0.00 DD6425	0.00 8093	0.00 8092	0.00 DD6420	0.00 DD6414	0,00 DD6409	0.00 DD6407	0.00 8089	0.00 DD6406	0.00 DD6405	1	Fringe Check Rate Number	al Center e 1200
1,918,00 1	1,506.25	1,598.00	2,307.70	1,355.00	1,215.50	845.75	2,062.50	2,635.00	1,462.50	2,077.00	1,387.00	1,100.75	1,722.00		Total Gross Pav S	פיניב
118.92 27.81	93.39 21.84	99.08 23.17	143.08 33,46	84,01 19,65	75,36 17.63	52.43 12.26	127,87 29,91	163.37 38.20	90.68 21.21	128.77 30.11	85.99 20.12	68.25 15.96	106.76 24.97		Social Medi- Security care	Project/Contract # Payroll Number For Week Ending
287.00 81.52 46.03	197.00 64.02 36.15	217.00 0.00 -20.82	293.00 98.05 0.00	163.00 49.58 50.00	133.00 51.66 29.17	69.00 35.94 20.30	162.00 67.63 50.00	440.00 99.97 156.69	223.00 62.16 35.10	326.00 80.26 49.85	134.00 42.93 134.32	107.00 46.78 26,42	280.00 0.00 0.00	53.64	Federal State Tax Tay Other	g 11 <i>/7/</i> 2021
561.28 1,356.72	412,40 1,093,85	318.43 1.279.57	567.62 1,740.08	366,24 988,76	306.82 908.68	189,93 655.82	437.41 1,625.09	898.23 1,736.77	432.15 1,030.35	614.99 1,462.01	417.36 969.64	264,41 836,34	411.73 1,310.27	32.55 353.95 1,002.30	Total	

Date Dec-02, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices amployed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of It no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of It no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wape rate plus the amount of the required fringe benefits as listed in the contract, except
as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Ashleigh LaJoice, Payroll Manager	Signature A I A Y . AI I .

THE WILLFUL FALSFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

	Employee Name	Allen, Larry J Detroit, MI 48224	Blake, John D	Calhoun, Jr., Romeo K	Detroit, MI 48234	Calhoun, Romeo	Campbell, Steven C	Cimini, Jonathan O	Detroit, MI 48236	Detroit, MI 48212	Jewell, Brandon M	Johnson-Fry, Jaden A	King, Jacob	King, Weston G	Monroe, MI 48162	Fenton, MI 48430	Pena, Arthur J Garden City, MI 48135	Shaw, Antoine D Hamtramck, MI 48212	Smith, Cameron Detroit, MI 48204	Smith, Elijah
Contractor Tax ID	NSS																			
18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535	Work Classification	~	Hourly Rate 1.0x	Hourly Rate 1.0x		Hourly Rate 1.0x F	Hourly Rate 1.0x	Hourty Rate 1.0x F		nouny Rale Lox - C	Hourly Rate 1.0x F	Hourly Rate 1.0x F	Hourly Rate 1.0x F	Hourly Rate 1.0x F	a des la caractería como en como en el como e	salary	Hourly Rate 1.0x F	Hourly Rate 1.0x F	Hourly Rate 1.0x F	Hourly Rate 1.0x F
VER AVE	Pay Mon Type 8	RT 9.	RT 8.00	RT 10.00		RT 10.00 OT	RT 9.	RT 8.0	-		RT 10.0	RT 8.5	RT 9.5	RT 9.5		4.00	RT 9.5	RT 10.50 OT	RT 9.0	RT 10.50
		1	00 8.00	00 11.00		00 12.00	.50 10.00	.00 8.00		JU 12.00 11.00	0.00 11.00	50 6,00	.50 10.50	.50 10.50		4.00	.50 10.00	12.00	.00 10.00	50 10.50
	urs Worked Wed Thu 10 11		8.00 8.00	12.00 7.00		12.00 6.00 6.00		8.00 8.0		റെ	12.00 7.00 4.00		9.50 7.50	annandrighter på men viken Vryen soks fö		4,00 4,00	9.50 7.50	13.50 4.00 8.00	an gay iyo at an an a	4.00 7.50
	Hours Worked by Day re Wed Thu Fri 10 11 12		00 2.00	38	:	88		.00	and the second second second second	.00 11.00 6.00	)0 10.00		õ	9.00 5.00		i0 4.00	0 3,50 5,50	0 10.50	7.50	0 7.50
	Sat Sun 13 14								A new particular second se	6.00	an da an			5.00					and a second sec	
Project	Tim	40.00	34.00	40,00	1	40.00 6.00	19.50	32.00		40.00 23.00	40.00 14.00	14.50	37.0	34,00	5	20.00	40.00 5.50	40.00 18.50	26,50	40.00
City of Colem 2 Woo Detroit	esheet Paid Hours Hours	0 40.00 11.50	34.00	40.00	1.00	40.00 6,00	1	0 32.00		40.00 23.00	40,00 14,00	14.50	.00 37.00	34.00	4	0 20.00 57.69	40.00 5.50	0 40.00 17.00 0 18.50 25.50	26.50	40.00
City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, MI 48226	Pay	25,00 37.50	21,00	17.00	EU. UU	19.00 28.50	19.50 31.00	18.00		31,00 46,50	33.00 49.50	17.00	17.00	20.00		57. <b>69</b>	17.00 25.50		25.00	28,00
City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	Job	1,431,25	714.00	782.00		931,00	604.50	576.00		2,309.50	2,013.00	246.50	629.00	680.00		1,1 <b>53</b> .85	820.25	1,151.75	662.50	1,120.00
al Center s 1200	Fringe Check	0,00	0,00	0.00 E		0,00 8095	0.00 E	0.00 D		0.00 D	0.00 D	8608 00'0	0.00 8	0,00 D		0.00 D	0,00 8100	0.00 D	0.00 D	0,00 D
			00 DD6446	00 DD6447		095	00 DD6448	00 DD6450		00 DD6455	DD DD 6461	860	8101	00 DD6467		00 DD6469	100	00 DD6477	00 DD6478	DD6480
	Total	1,431.25	714.00	782.00		931.00	2,077.00	576.00		2,309.50	2,013.00	246,50	629.00	680.00		2,307.70	820,25	1,151.75	912.50	1,120.00
Project/Contract # Payroll Number For Week Ending	Social	86.74	44.27	48,48		57.73	128.78	35.71		143.19	124.81	15.29	39.00	42.16		143.08	50.86	71.40	56.57	69.44
Contract # lumber < Ending	Medi-	20.75	10.35	11.34		13.50	30.12	8.35		33.49	29.19	3.58	9.12	9.86		33,46	11.90	16,70	13.23	16.24
	Federal :	180.00 56.82	73.00	61.00		59.00 2	326.00 8	56.00 2		362.00 8	155.00 6	0,00	43.00 2	49.00 2	1 10 10 10 10 10 10 10 10 10 10 10 10 10	293.00 9	85.00 3	119.00	77.00 3	112.00 47.60
11/14/2021			0.00 0	33.24 18		23,55 123,37	80.26 49	24.48 13		86.14 148.88	65.53 50	6,47 5	26.73 15	20.89 50		98,08 0.	34,86 0	0.00 13.82	38.78 21.90	7,60 26,88
-	<b>7</b>	Other Deduct Net Pay 34.35 380.66 1,050.59	0.00 127.62	18 77 172.83		.37 277.15	49.85 615	13.82 138.36		.88 773.70	00 425	92 31.26	15.10 132.95	00 171,91		0.00 567.62	0.00 182.62	82 220.92	90 207,48	88 272.16
	Total	66 1.050	.62 585 38	83 609 17		15 653.85	615.01 1,461.99	36 437 64		70 1,535.80	53 1,587,47	26 215 24	95 496.05	91 508.09		62 1,740.08	62 637.63	92 930,83	48 705.02	16 847.84

•

Date: Dec-02, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Nov-08, 2021 and ending on Nov-14, 2021 all persons employed on the said project have been paid the full weekly wages earned that no rebutes have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (20 CFR Subtle A), issued by the Secretary of Labor under the Copeland Act, as amondod (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat 357, 40 U.S.C. 27Ge), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rales for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination Incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of I no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of I no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH
Contract and intervention of the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except
Contract above or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except
Contract above or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except
Contract above or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except
Contract above or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required finge benefits as listed in the contract, except
Contract above or except above or e as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Nome and Titla	
	Signature

OF TITLE 31 OF THE UNITED STATES CODE.		T	~~
	I		Ashergin Labore, may on Manager
크	111		110
2	Ě		ŝ
m	Ļ,		2
<u> </u>	Ë		È
ĥ	т	1	ŝ
Ħ	2	1	à
퓨	ŝ		3
Ç	등		ž
ž.	×		2
m	悥	1	NI2
6	ž		-
	õ		ŝ
£.	Þ		~
8	ż		
õ	à		
S.	Ħ		
m	ᅻ		
	ñ		
	æ		
	õ		
	ŝ	1	
	ß		
	Σ		
	ភ្ល		
	F	A CARL CONTRACTOR OF THE OWNER OF	
	z		
	S		
	2		
	Ł	1	
	ģ		
	ä		
	Ē	1	
	9		
	4		
	Ï.		
	ö		
	Õ	1	
	5		
	2		
	Ô.		
	5	1	
	ж С		
	20		
	ŵ	6	~
	G.	YYYYWY	2
	õ.	2	
,	ž.	C	~
	7	0	~
1	2	R	,
	Ŧ	7	-
1			
	¥.		۴
	ž	$\leq$	-
1	DR TO		
1	DR TO CIV	A.	
-	OR TO CIVIL	W. 7	
	DR TO CIVIL	W. 74	
	DR TO CIVIL OR O	W. Yau	
		W. Yaba	
	OR TO CIVIL OR CRIM	W. Yabra	
	OR TO CIVIL OR CRIMIN.	W. Yabras	
	OR TO CIVIL OR CRIMINAL	W. Yabras	
	OR TO CIVIL OR CRIMINAL PR	W. Yara	
	OR TO CIVIL OR CRIMINAL PROS	W. Your	
	OR TO CIVIL OR CRIMINAL PROSE	W. Yuna	
	OR TO CIVIL OR CRIMINAL PROSECT	W. Javan	
	OR TO CIVIL OR CRIMINAL PROSECUTI	W. Yana	
	OR TO CIVIL OR CRIMINAL PROSECUTION	W. Juna	
	THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION S	W. Juna	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE	TH. ANDRO	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE S	W. Juna	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SEC	W. Yabac	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTI	W. Yarau	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION	W. Auna	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1	W. Jura	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION IND	W. Jura	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION INOT O	W. Yavaco	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION INTO OF	W. Yabaco	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION INOT OF TO	W. Yuouu	
	SEE SECTION font OF TITLE	W. Yuouu	
	SEE SECTION font OF TITLE	W. Yuna	
	SEE SECTION font OF TITLE	W. Yurac	
	SEE SECTION font OF TITLE	W. Sabrac	
	SEE SECTION font OF TITLE	W. Salvac	
	SEE SECTION font OF TITLE	W. Yabac	
	OR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF THE E 18 MID SECT	W. Yabac	
	SEE SECTION font OF TITLE	W. Yura	
	SEE SECTION font OF TITLE	W. Yura	
	SEE SECTION font OF TITLE	W. Yapal	

Contracto Tax IC Employee Name SSN Allen, Larry J	r INNER CITY CON 18701 GRAND RI DETROIT, MI 482 27-1554535 27-1554535 Work Classification Hourly Rate 1.0x	Mon         Tue         Morked by Day         Day         Mon         Tue         Wed         Thu         Fri         Sat         Sun         Type         15         16         17         18         19         20         21         RT         9.50         10.00         9.00         9.00         5.00         5.00	Project City of Deitroit AR Coleman A Young Municip 2 Woodward Avenue, Suit Deitroit, MI 48226 Timesheet Paid Pay Job Hours Hours Rate Gross Pay 40.00 40.00 25.00 1.187.50	e 1200 Fringe Check Rate Number 0.00 DD6483		Project/Contract # Payroll Number For Week Ending ck Total Social Medi. Fe iber Gross Pay Security care 1983 1.187.50 73.62 17.22 1
Detroit, MI 48224	ОТ		5.00 37.50			
Blake, John D Detroit, MI 48236	Hourly Rate 1.0x RT		40.00 40.00 21.00 1, 32.00 32.00 31.50	1,848.00	0.00 DD6485	0
Calhoun, Jr., Romeo K Detroit, MI 48234	Hourly Rate 1.0x RT	12.00 12.00 11.00 5.00 5.00 11.00	40.00 40.00 17.00 1 17.00 17.00 25.50	1,113.50	0.00 DD6486	o
Calhoun, Romeo Defroit, MI 48234	Hourly Rate 1.0x RT	12.00 12.00 12.00 4.00 8.00 11.00	40.00 40.00 19.00 19.00 19.00 28.50	1,301.50	0.00 8102	o
Campbell, Steven C Detroit, MI 48204	Hourly Rate 1.0x RT	10.00 8.50 8.50 10.50 2.50 9.50	40.00 40.00 31.00 9.50 9.50 46.50	1,681,75	0.00 DD6487	0
Cimini, Jonathan O Detroit, MI 48236	Hourly Rate 1.0x RT	12.00 12.00 12.00 4.00 9.50 13.50 12.00	40.00 40.00 18.00 35.00 35.00 27.00	1,665,00	0.00 DD6489	o
Cox, Jr, Sammie L Detroit, MI 48212	Houriy Rate 1.0x RT	11.50 11.50 11.50 5.50 6.50 12.00 8.00	40.00 40.00 31.00 26.50 26.50 46.50	2,472.25	472.25 0.00 DD6494	472.25 0.00
Jewell, Brandon M Dundee, MI 48131	Hourly Rate 1.0x RT	12.00 12.00 11.00 5.00 6.00 7.00	40.00 40.00 33.00 13.00 13.00 49.50	1,963,50	0.00 DD6500	o
Johnson-Fry, Jaden A Detroit, MI 48207	Hourly Rate 1.0x RT	9.50 7.50 7.75 7.50	32.25 32.25 17.00	548.25	548.25 0.00 8105	<u>0</u>
King, Jacob Detroit, MI 48228	Houriy Rate 1.0x RT	10.50 10.00 7.50 9.50	37.50 37.50 17,00	637.50	637.50 0.00 DD6507	0.
King, Weston G Monroe, MI 48162	Hourly Rate 1.0x RT	10.50 10.50 10.00 8.00 1.00 9.00 6.50	40.00 40.00 20.00 15.50 15.50 30.00	1,265.00	0.00 DD6508	9
Ladd, Jason W Fenton, MI 48430	Satary RT	4.00 4.00 4.00 4.00 4.00	20.00 20.00 57.69	1,153.85	0.00 DD6510	0.00
Martin, Jerrell L Detroil, MI 48235	Houriy Rate 1.0x RT	8.50 8.50 7.75 5.25 4.25 8.50	30.00 30.00 17.00 12.75 12.75 25.50	835,13	0.00 DD6511	0.0
Pena, Arthur J Garden City, MI 48135	Hourly Rate 1.0x RT	10.50 10.50 10.50 8.00 0.50 9.50	40.00 40.00 17.00 9.50 9.50 25.50	922.25	922.25 0.00 8106	0.00
Shaw, Antoine D Hamtramck, MI 48212	Hourly Rate 1.0x RT	13.00 12.00 12.00 3.00 7.00 11.00	40.00 40.00 17.00 18.00 18.00 25.50	1,139.00	0.00 DD6518	,o
Smith, Cameron Detroit, MI 48204	Houriy Rate 1.0x RT	9.50 9.00 8.75 8.00 4.75 5.25	40.00 40.00 25.00 5.25 5.25 37.50	1,196.88	0.00 DD6519	0.00
Smith, Elijah	Hourly Rate 1.0x RT	9.00 10.50 10.50 7.00 3.00 7.50	40.00 40.00 28.00 7.50 7.50 42.00	1,435.00	0.00 DD6521	0.00

Detroit, MI 48221	Employee Name		<b>Certified Payroll Report</b>
	SSN	Contrac Tax	oll Repoi
	Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Paid Pay Job Fringe Check Total Social Modi- I Classification Type 15 16 17 18 19 20 21 Hours Rate Gross Pay Rate Number Gross Pay Security and	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	7
	Pay Type	ONTRACT RIVER AV B223	
	Mon 15	/E	
	Hour Tue W	C	
	Hours Worked by Day e Wed Thu Fri 17 18 19		
	u by Da		
	iy Sat 20		
	Sun Ti	Pro	
	meshee	Project	
	t Paid	City of Colem 2 Woo Detroil	
	Pay	City of Detroit AR Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	
0.000.	Gross P	AR ung Muni venue, S	
1	ob Frin	cipal Ce ulte 120	
ACT FOR DOL	ge Check	nter 0	
01000	р 2017 - Т		
ay oc	otal	Pro	
curry	Social	Project/Contract # Payroll Number For Week Ending	
Care	Modi- F	ntract # mber Ending	
X P. I	Social Modi- Federal State		
iax	State	11/21/202	
Uther 1		21	
Tax Tax Other Deduct Net Pay	Total		
Net Pay	:		

Date: Dec-02, 2021 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Nov-15, 2021 and ending on Nov-21, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on benalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Requirations. Part 3 (29 CPR Subjille A), issued by the Socretary of Labor under the Copeland Act, as amended (48 Stat 946, 63 Stat 106, 72 Stat 967, 76 Stat 357, 40 U.S.C. 276c), and described below.

(2) That any payrolls othenvise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set torth therein for each laborer or mechanic contoined in any wage determination incorporated into the contract, that the classifications set torth therein for each laborer or mechanic contoined with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fininge benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks:	
Name and Tate	
	anitaria

귀금		٨sh
		n lei
OF TITLE 31 OF THE UNITED STATES CODE		g I
36		5
Т.Р.	!	Joice, F
품질		- 4
Ş₹		ayro
122	i	ŝ
02		anage
ΞÇ		<u>Ö</u>
ਜ਼ ≩		
23		
BH		
AB		
20		
ŝ		
Ā		
E S		
EN		
- IS		
- X		
ŝ		
- B		
)EC		
击	1	
- 8		
THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CAVE	<u> </u>	
Ã		
ď		
ž		
Ř	5	2
SUE	5	
ğ	K	5
- M	2	-
- Se	P-	.'
- 17	· /	~
ਸ਼	-	s
0		***
ŝ	Lr	
	182	-
DR C	ora	-
- H	202	,
RIMINAL PROSECUTION. SEE 1	~	
A		
PR		
so		
60		
Ę		
NO.		
ŝ		
e s		
6		
SECTION 100		
Z		
8		
ရှ		
TLE		
18		
PZ		
s c		
TION 1991 OF TITLE 18 AND SECTION 2		
ē		
Ž		
3		

Smith, Cameron	Shaw, Antoine D Hamtramck, MI 48212	Garden City, MI 48135	Martin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Cox, Jr, Sammie L Detroit, Mi 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Detroit, MI 48224	Employee Name	Contracto Tax II
Hourly Rate 1.0x	Hourly Rate	Hourly Rate 1.0x	Hourly Rate 1.0x	Salary	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Houriy Rate 1.0x	nouniy Rate Lux	SSN Classification	- U
OX RT	1.0x RT OT			RT	1.0x RT	1.0x RT	1.0x RT	1.0x RT OT	1.0x RT OT	1.0x RT	1.0x RT От		1.0x RT	1.0x RT	, x z	Pay on Type	INNER CITY CONTRACTIN 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
10.00 10.50 9.00	11.50 12.50 12.00	9.50 11.00 10.00	10.50 8.50	4.00 4.00 4.00	9.50 10.00	9.50 11.00 10.00	10.50 8,50	10.50 12.50 11.50	12.00 12.00 11.50	12.00 12.00 2.00	10.75 11.25 9.75	10.50 12.50 11.50	10.50 12.50 11.50	12.00 12.00 12.00	10.00 7.50 8.50	Hours Wo Mon Tue Wed 22 23 24	VE
10.00	4,00 3,00	9.50 0.50	8.75	10 501 11 10 10 10 10 10 10 10 10 10 10 10 1	10.00		9.25	6,00	4.50 7.50		8.25 2.25	5.50				Sat Sun 27 28	
39.50	40.00 3.00	40.00 0.50	27.75	12.00	29.50	30.50	28.25	40.00 6.00	40.00 7.50	26.00	40.00 2.25	40.00 6.00	34,50	36,00	26.00	Timesheet Hours	Project
39.50 25.00	40.00 17.00 3.00 25.50	40.00 17.00 0.50 25.50	27.75 17.00	12.00 95.15	29.50 20.00	30.50 17.00	28.25 17.00	40.00 33.00 6.00 49.50	40.00 31.00 7.50 46.50	26.00 18.00	40.00 31.00 2.25 46.50	40.00 19.00 6.00 28.50	34.50 17.00	36.00 21.00	26.00 25.00	Paid Pay Hours Rate	City of Detroit AR Coleman A Young Municipal Ce 2 Woodward Avenue. Suite 120 Detroit, MI 48226
987.50	756,50	692.75	471.75	1,153,85	590.00	518.50	480.25	1,617.00	1,588.75	468.00	1,344.63	931.00	586.50	756.00	650,00	Job Gross Pay	R Ig Municipa anue, Suite
0.00 DD6560	0.00 DD6559	0.00 8111	0.00 DD6552	0,00 DD6551	0.00 DD6549	0.00 DD6548	0.00 8110	0.00 DD6541	0,00 DD6535	0,00 DD6530	0.00 DD6528	0.00 8107	0.00 DD6527	0.00 DD6526	0.00 DD6524	Fringe Check Rate Number	Il Center 1200
1,187,50	892.50	828,75	607.75	2,307.70	750.00	654.50	616.25	1,881.00	1,836,75	612.00	1,592.63	1,083.00	722.50	924,00		Total Gross Pay	
73.62 17.22	55.34 12.94	51.38 12.01	37.68 8.81	143.08 33.47	46.50 10.88	40.58 9,49	38.21 8.93	116,63 27,27	113.88 26.63	37,94 8.88	98,74 23.09	67,15 15,70	44,80 10,48	57.28 13.40	52.70 12.32	Social Medi- Security care	Project/Contract # Payroll Number For Week Ending
126.00 50.47 28.50	74.00 0.00 10.71	67.00 35.22 0.00	40.00 25.83 14.59	293.00 98.08 0.00	57.00 23.87 50.00	45.00 27.82 15.71	32.00 22.19 14.79	140.00 59.92 50.00	251.00 66.05 137.53	61.00 26.01 14.69	216.00 59.68 373.28	77.00 30.01 127.02	54.00 30.71 17.34	105.00 0.00 0.00	32.12	Federal State Tax Tax Other	# ) 11/28/2021
295.81 891.69	152.99 739.51	185.61 643.14	126.91 480.84	567.63 1,740.07	198.25 561.75	139.60 514.90	116,12 500,13	393.82 1,487.18	595.09 1,241,66	148,52 463,48	770.79 821.84	316,88 766,12	157.33 565.17	175.68 748.32	186.54 663.46	Total Deduct	

Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

Employee Name Smith, Elijah Detroit, MI 48221	
Hours Worked by Day           Work         Pay         Mon         Tue         Wed         Thu         Fri         Sat         Sun         Timesheet         Paid         Pay           SSN         Classification         Type         22         23         24         25         26         27         28         Hours Rate           Hourly Rate 1.0x         RT         10.00         10.00         11.00         9.00         40.00         40.00         28.00           OT         01         01         1.50         1.50         1.50         1.50         1.50         21.00	Contractor INNER CITY CONTRACTING, LLC Project 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
Ineet         Paid         Pay         Job         Fringe         Check         T           curs         Hours         Rate         Gross         Pay         Rate         Number         Gross           10.00         40.00         28.00         1.183.00         0.00         DD6562         1.40           1.50         1.50         42.00         1.40         0.00         DD6562         1.40	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
Filmesheet       Paid       Pay       Job       Fringe Check       Total       Social Medi-       Federal       State       Total         Hours       Hours       Rate       Gross Pay       Rate       Number       Gross Pay       Security       care       Tax       Tax       Other       Deduct       Net Pay         40.00       40.00       28.00       1.183.00       0.00       DD6562       1.407.00       87.23       20.41       175.00       59.80       33.77       376.21       1.030.79         1.50       1.50       42.00       0       0.00       DD6562       1.407.00       87.23       20.41       175.00       59.80       33.77       376.21       1.030.79	Project/Contract ♯ Payroll Number For Week Ending 11/28/2021

Date: Dec-02, 2021 I, Ashfelgh LaJolco, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the parsons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Nov-22, 2021 and ending on Nov-28, 2021 all persons employed on the said project have been prid the full weekly wages samed, that no rebates have been or will be made either directly for on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Regulations, Part 3 (20 CFR Subject), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor. (4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of finge benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINCE DENETTS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

Exception (Craft)	Explanation
Remarks	
Name and Title	
Ashleigh LaJoice, Payroll Manager	

THE WILFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

REDACTED

# Certified Payroll Report

Smith, Elijah	Smith, Cameron Detroit, MI 48204	Shaw, Antoine D Hamtramck, Mt 48212	Pena, Arthur J Garden City, MI 48135	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fenton, Mi 48430	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, Mi 48131	Cox. Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Biake, John D Detroit, MI 46236	Allen, Larry J Detroit, MI 48224	Employee Name	
Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	RT OT	Hourly Rate 1.0x RT	Salary	Rate 1.0x	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Houriy Rate 1.0x RT OT	Hourly Rate 1.0x RT OT		Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.50 12.00 12.00 5.50 6.50 11.50 6.50	9.50 8.50 4.00 9.50 8.50 1.50 6.50	12.50 13.50 8.00 6.00 6.50	9.00 10.00 10.50 10.50 10.00 6.50	10.50	9.50 8.50 9.00 10.00 3.00 7.00 7.50	4.00 4.00 4.00 4.00	9.00 10.00 10.50 10.50 10.00 6.50	8.25 8.25 10.00 10.00 3.50 7.00	11.50 11.50 11.00 6.00 5.50 11.00	11.50 12.00 12.00 4.50 7.50 12.00 8.00	12.00 12.00 12.00 4.00 8.00 12.00 10.00	9.50 9.50 9.25 10.50 1.25 9.25 8.00	11.50 11.50 11.00 6.00 5.50 11.00	11.50 11.50 11.00 6.00 5.50 11.00	12.00 12.00 12.00 4.00 8.00 3.00		Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 29 30 1 2 3 4 5	TING, LLC VE
40.00 40.00 28 24.50 24.50 42	40.00 40.00 25 8.00 8.00 37	40.00 40.00 17 6.50 6.50 25	40.00 40.00 17 16.50 16.50 25	10.50 10.50 48	40.00 40.00 17 14.50 14.50 25	20.00 20.00 57	40.00 40.00 17 16.50 16.50 25	40.00 40.00 17 7.00 7.00 25	40.00 40.00 33 16.50 16.50 49	40.00 40.00 31 27.50 27.50 46	40.00 40.00 18 30.00 30.00 27	40.00 40.00 31 17.25 17.25 46	40.00 40.00 19 16.50 16.50 28	40.00 40.00 17 16.50 16.50 25	40.00 40.00 21 11.00 11.00 31	40.00 3.00	Timesheet Paid Hours Hours	Project City of Detroit AR Coleman A Young 2 Woodward Aver Detroit, MI 48226
28.00 2,149.00 42.00	25.00 1,300.00 37.50	17.00 845.75 25.50	17.00 1,100.75 25.50	0.00 504.00 48.00	17.00 1,049.75 25.50	57.69 1,153.85	17.00 1,100.75 25.50	17.00 858,50 25,50	33.00 2,136.75 49.50	31.00 2,518.75 46.50	18.00 1,530.00 27.00	31.00 2,042.13 46.50	19.00 1,230.25 28.50	17.00 1,100.75 25.50	21.00 1,186.50 31.50	1,112.50	Pay Job Fri Rate Gross Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
0.00 DD6604	0.00 DD6602	0.00 DD6601	0.00 8114	0.00 DD6596	0.00 DD6594	0,00 DD6593	0.00 DD6591	0.00 DD6584	0.00 DD6583	0.00 DD6576	0.00 DD6571	0.00 DD6569	0.00 8112	0.00 DD6568	0.00 DD6567		ngo Check Rate Number	Center 200
2,149.00 133,24	1,300.00 80.60	845.75 52.43	1,100.75 68.25	1,784.00 110.61	1,049.75 65.	2,307.70 143.08	1,100.75 68.24	858.50 53.22	2,136.75 132.48	2,518.75 156.16	1,530.00 94.	2,042.13 126.	1,230.25 76.	1,100.75 68.24	1,186.50 73.57	1,112.50 68.98	Total Soc Gross Pay Secu	Projec Payrol For W
31.16	18.85	12.26	15.97	25.87	08 15.22 96	33,46	15.96	12.45	30.99	36,52	.86 22.18 238	61 29,61 317	27 17,84 99	15,96	17.20		Social Medi- Fedoral Security care Tax	Project/Contract # Payroll Number For Week Ending
343.00 91.33 51.58 650.31 1,2	151.00 55.25 31.20 336.90 9	69.00 0.00 -283.90 -150.21 §	144.00 46.78 0.00 275.00 E	119.00 51.79 21.41 328.68 1,4	96.00 44.61 25.19 246.10 8	293.00 96.08 0.00 567.62 1.3	107.00 46.78 26.42 264.40 8	61.00 32.48 20.60 179.75 6	171.00 70.79 50.00 455.26 1,6	412.00 95.03 153.90 853.61 1,6	00 65.03 36.72 456.79	317.00 78.78 364.07 936.07 1,	99.00 36.27 110.56 339.94 8	107.00 46.78 26.42 264.40 8	163.00 0.00 0.00 253.77 9	43.28 26.70 265.09	State Total Tax Other Deduct	12/5/2021
1,498.69	963,10	995.95	825.75	1,455,32	803.65	1,740.08	836.35	676.75	1,681,49	1,665.14	1,073.21	1,106.06	890.31	836.35	932.73	847.41	nt Pay	

10
10
D D
12
102
10
19
13
12
-
6
1
lõ.
Ĭ
1-+
1
1

Detroit, MI 48221	Employee Name	
	NSN	Contracto Tax I
	Work Classification	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT. MI 48223 Tax ID 27-1554535
	Pay Mo Type 29	NTRACTING IIVER AVE 223
	9 m Jo	
	e Weo	
	Hours Worked by Day e Wed Thu Fri 1 1 2 3	
	3 by Da	
	Sat	
	5 5 T	P
	imesheet Hours H	Project C
	Paid lours I	ity of De oleman Woodw etroit, N
	Pay Rate G	City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226
	Jol Pa	g Munici nue, Su
-	Hours Worked by Day Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Paid Pay Job Fringe Check Total Social Medi- Federal State Total <u>Type 29 30 1 2 3 4 5</u> Hours Hours Rate Gross Pay Rate Number Gross Pay Security care Tax Tax Other Deduct Net Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
	er r G	
	Totat oss Pay	~ ~ ~
	Social Security	Project/Contract : Payroll Number For Week Ending
	Medi- care	ntract # mber Ending
	Federaf Tax	**
	State Tax	12/5/202
	Other	)21
	Total	
	Net Pay	

Date: Jan-06, 2022 I, Ashleigh LaJolce, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Derroit AR, that during the payrell period commencing on Nov-29, 2021 and ending on Dec-05, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copetand Act, as amended (48 Stat, 948, 65 Stat, 108, 72 Stat, 967, 76 Stat 357, 40 U.S.C. 2766), and described below

(2) That any payrols otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

THE WILFUL FALSIFICATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 19 AND SECTION 231

Certified
Pa
Vro
I Re
ode
12

Melvindale, MI 48122 Pena, Arthur J Garden City, MI 48135 Shaw, Antoine D Hamtranck, MI 48212	Melvindale, MI 48122 Pena, Arthur J Garden City, MI 48135	Melvindate, MI 48122	Pavon Cruz, Javier R	Martin, Jerrell L Detroit, MI 48235	30	King. Weston G Monroe, MI 48162	King, Jacob Delroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Cox, Jr, Sammie L Derrolt, MI 45212		Cimini, Jonathan O Detroit, Mi 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 49234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Allen, Larry J Detroit, MI 48224	Employee Name SSN	Certified PayFoll Report Contractor Tax ID
OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Salary RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Salary RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	×	Work Pay Classification Type	INNER CITY CONTRACTING. LLC 18701 GRAND RIVER AVE DETROIT. MI 48223 27-1554535
5.50 10.00	11.00 11.50 11.00 6.50	9.50 9.50 10.50	10.50 10.00 8.50 0.50 10.00	8.75 10.50 10.25 9,75 0.75 8.25	4.00 4.00 4.00 4.00	8.50 10.50 10.50 10.50 10.50	8.50 10.50 9.50 9.50 2.00 8.50	6.50 10.75 8.00 8.50	11.50 12.00 12.00 4.50 7.50 12.00	10.00 10.50	10.00 10.00 10.00 10.00 7.00	10.00 11.50 11.00 7.50 3.00 9.25	10.00 12.00 11.50 6.50 4.50 11.00	10.00 12.00 11.50 6.50 4.50 11.00	10.00 10.00 10.00 10.00 10.00 5.00	9.50 10.00 9.50 10.00 1.00 7.50	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 6 7 8 9 10 11 12	VE VE
	40.00 15.50	29.50	29.00 10.50	40.00 8.25	20.00	40.00 10.50	40.00 8.50	33.75	40.00 19.50	20.50	40.00 7.00	40.00 12.25	40.00 15.50	40.00 15.50	40.00 15.00	40.00 7.50	Tim	Project
	40.00 17.00 15.50 25.50	29,50 17.00	29.00 32.00 10.50 48.00	40.00 17.00 8.25 25.50	20.00 57.69	40.00 20.00 10.50 30.00	40.00 17.00 8.50 25.50	33.75 17.00	40.00 31.00 19.50 46.50	20,50 49.50	40.00 18.00 7.00 27.00	40.00 31.00 12.25 46.50	40.00 19.00 15.50 28.50	40.00 17.00 15.50 25.50	40,00 21,00 15,00 31,50	40.00 25.00 7,50 37.50	Paid Pay Hours Rate	City of Detroit AR Coleman A Young Municipal 2 Woodward Avenue, Suite Detroit, MI 48226
	1,075.25	501.50	1,432.00	890,38	1,153.85	1,115.00	896.75	573.75	2,146.75	1,014,85	909.00	1.809.63	1,201.75	1,075.25	1,312.50	1,281.25	Job Gross Pav	AR ung Municipa venue, Suite 226
	0,00 DD6643	0.00 8117	0.00 DD6638	0.00 DD6636	0.00 DD6635	0.00 DD6633	0.00 DD6632	0.00 DD6625	0.00 DD6618	0.00 DD6616	0.00 DD6613	0.00 DD6611	0.00 8115	0.00 DD6510	0.00 DD6609	0.00 DD5607		al Center 1200
	1,075.25	501.50	1,784.00	890.38	2,307.70	1,115.00	895.75	573.75	2,146.75	2,499.99	909.00	1,809.63	1,201.75	1,075.25	1,312.50	1,281.25	Total Gross Pav	
	65.67 15.59	31.09 7.27	110.60 25.87	55.21 12.91	143.08 33.46	69.13 16.16	55.60 13.01	35,58 8,32	133,10 31,13	155.00 36.25	56,36 13,18	112.20 26.24	74.51 17.43	66,67 15,59	81,37 19,03	79,44 18,58	Social Medi- Security care	Project/Contract # Payroll Number For Week Ending
	102.00	47.00	119,00	74.00	293,00	110.00	75.00	26.00	322.00	457.00	102.00	263.00	93.00	102.00	190.00	14	- Federal	<u>6</u> #
	0.00 12.90 197.16	21.31 0.00 106.67	51,79 21,41 328.67	37.84 21.37 201.33	98.08 0.00 567.62	39.38 50.00 284.67	38.11 21.52 203.24	20.38 13.77 104.05	79.22 144.97 710.42	102.24 0.00 760.49	38.63 21.82 231.99	68.90 378.49 848.83	35.06 129.87 349.87	45.70 25.81 255.77	0.00 0.00 290.40	50.45 30.75 326.22	Other	12/12/2021
	5 878.09	7 394.83	7 1,455.33	3 689.05	2 1,740.08	7 830.33	4 693.51	5 469 70	2 1,436,33	9 1,739.50	9 677.01	3 960.60	7 851.88	7 819.48	0 1,022.10	2 955.03		

Zuniga, Guillermo Hourly Rate 1.0x RT	Smith, Elijah         Houriy Rate 1.0x         RT         11.50         10.50         10.50           Detroit, MI 48221         OT         OT	Employee Name         SSN         Work         Pay         Mon           Detroit, MI 48204         SSN         Classification         Type         6	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.50 10.50	i0 10.50 10.50 7.50 4.00 9.00	Hours Worked by Day Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Pald Pay Type 6 7 8 9 10 11 12 Hours Hours Rate	
21.00 21.00 32.00 672.00	40.00 40.00 28.00 1,666.00 13.00 13.00 42.00	Gross	Project City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
0.00 DD5648 1,832.00	0.00 DD6646 1,666.00	Job Fringe Check Total Pay Rate Number Gross Pay	Center 1200
113.58 26.56 134.00	103.29 24.15 232.00		Project/Contract # Payroll Number For Week Ending
1,832.00 113.58 26.56 134.00 57.84 21.98 353.95 1,478.04	1,666.00 103.29 24.15 232.00 70.81 39.98 470.23 1,195.77	Federal State Total Tax Tax Other Deduct Net Pay	12/12/2021

Date: Jan-06, 2022 I, Ashleigh LaJoica, Payroll Managor, do heraby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Dec-06, 2021 and ending on Dec-12, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Pert 3 (29 CFR Subtifier A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 946, 63 Stat. 106, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above penod are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Damade	
Name and Title	

THE WILFUL FALSIFICATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CAMMIAL PROSECUTION SEE SECTION 1001 OF TITLE 19 AND SECTION 231 Signature

Smith, Cameron	Shaw, Antoine D Mantramck, MI 48212	Pena, Arthur J Garden City, MI 48135	Pavon Cruz, Javier R Melvindale, MI 48122	Marlin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, Mi 48207	Cox, Jr, Sammie L Detroit, MI 48212	Coats, Ryan S Canton, MI 48188	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo Detroit, MI 48234	Blake, John D Detroit, MI 48236	Allen, Larry J Detroit, MI 48224	Employee Name	
Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x		Hourly Rate 1.0x	Salary	Hourly Rate 1.0x	Hourly Rate 1.0x	A Hourly Rate 1 0x	Hourly Rate 1.0x	Salary	Hourly Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x	K Hourly Rate 1.0x	Hourly Rate 1.0x		Work SSN Classification	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
9 9	의 직	이 먼 기 3	의 직	의 괵	RT ۲	乌 꼭	乌 꼭		의 꼭	RT	乌 꼭	우곡	乌 꼭	의 꼭	익지	의 꾀	Pay	ONTRACTIN RIVER AVE 8223
25 10 00 4 50 7.75 8 50 1 00	12.00 12.00 12.00 4.00 8.00 8.00	50 11.00 11.00 9.00 5.50 4.50	10.00 10.50 11.00 8.50 0.50 10.00	10.00 10.50 8.25 7.50 3.75 7.00 7.25	4.00 4.00 4.00 4.00	10.50 11.00 8.00 9.00 1.50 8.50	10.50 11.00 11.00 7.50 1.00 10.00	50 10.50 7.50 10.00 5.50 2.00	12.50 12.50 12.50 2.50 9.50 12.00 4.00	11.00 10.00 10.50	12.00 12.00 12.00 8.00 7.00	10.75 11.25 11.75 6.25 1.50 11.00 7.50	11.50 11.50 11.50 5.50 6.00 10.50	11.50 11.50 11.50 5.50 6.00 10.50	12.00 12.00 12.00 4.00 8.00 7.00	0 8.50 9.50 10.00 2.00 7.00	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 13 14 15 16 17 19 19	
40.00 1.00	40.00 16.00	40.00 4.50	40.00 10.50	40.00 14.25	20.00	40.00 8.50	40.00 11.00	40.00 2.00	40.00 25.50	31.50	40.00 15.00	40.00 20.00	40.00 16,50	40.00 16.50	40.00 15.00	40.00 7.00	Timesheet	Project
40.00 25.00 1.00 37.50	40.00 17.00 16.00 25.50	40.00 17.00 4.50 25.50	40.00 32.00 10.50 48.00	40.00 17.00 14.25 25.50	20.00 57,69	40.00 20.00 8.50 30.00	40.00 17.00 11.00 25.50	40.00 17.00 2.00 25.50	40.00 31.00 25.50 46.50	31.50 47.62	40.00 18.00 15.00 27.00	40.00 31.00 20.00 46.50	40.00 19.00 16.50 28.50	40.00 17.00 16.50 25.50	40.00 21.00 15.00 31.50	40.00 25.00 7.00 37.50	Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1.037.50	1,038.00	794.75	1,784.00	1,043,38	1,153.85	1,055.00	960.50	731.00	2,425.75	1,500.00	1.125.00	2,170.00	1,230.25	1,100.75	1,312.50	1,262.50	Job	AR ung Municipa venue, Suite 226
0.00 DD6690	0.00 DD6689	0.00 8119	0.00 DD6682	0.00 DD5680	0.00 DD6679	0.00 DD6677	0.00 DD6676	0.00 DD6669	0.00 006661	0.00 DD6659	0.00 DD6656	0.00 DD6654	0.00 DD6653	0.00 DD6652	0.00 DD6651	0.00 DD6649	Fringe Check	al Center 1200
1,037.50	1,238.00	1,063,75	2,401.50	1.278.63	2,801.70	1,524.75	1.110.50	881.00	3,160.00	3,120,00	1,671.75	2,363.00	1,805.75	1,494.50	1,521.50	1,673.50	Total	
64.32 15.05	76.76 17.95	65.95 15.42	148.90 34.82	79.27 18.54	173.70 40.62	94.53 22.11	68.85 16.10	54.62 12.77	195.92 45.82	193.44 45.24	103.65 24,24	146.50 34.25	111.95 26.18	92.66 21.67	94.33 22.06	103.75 24.27	Medi- 1	Project/Contract # Payroll Number For Week Ending
93.00 44	138.00 0	136.00 45	204.00 78	146,00 52	401.00 119.07	201.00 56.	109.00 41	63.00 3;	566.00 122	616.00 128	269.00 7	394,00 9;	226.00 6	194.00 6	236.00	18X 233.00 6		
44.09 24.90	0.00 14.86	45,21 0,00	78.04 28.82	54,34 30,69	0.00	6.79 50,00	47.20 26,65	33,44 21,14	122.29 169.29 1	128,60 0.00	71.05 40.12	92.42 320.77	60.73 144,37	63,52 35,87	0.00 0.00	67.12 40.16	2	12/19/2021
241.36 796.14	247.57 990.43	262.58 801.17	494.58 1,906.92	328,84 949.79	734.39 2,067.31	424,43 1,100.32	267.80 842.70	184.97 696.03	1,099.32 2,060.68	983.28 2,136.72	509.06 1,163.69	987.95 1,375.05	569.24 1,236.51	407,72 1,086.78	352.39 1,169.11	468.30 1,205.20	Total	

Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

Smith, Elijah Detroit, MI 48221	Employee Name Detroit, MI 48204	Certified Payroll Report Contract
Hourly Rate 1.0x RT 950 7.50 10.00 10.00	Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Pald Pay SSN Classification Type 13 14 15 16 17 18 19 Hours Hours Rate	Oll Report Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT. MI 48223 Tax ID 27-1554535
37.00 37.00 28.00 1,036.00 0.00 DD6692 1,582.50	Job Fringe Check Gross Pay Rate Number Gros	Project City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
12.50 98.12 22.95 213.00 57.26 37.98 439.31 1,143.19	Total Social Medi- Federal State Total s Pay Security care Tax Tax Other Deduct Net Pay	Project/Contract# Payroll Number For Week Ending 12/19/2021

Date: Jan-06, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroll period commencing on Dec-13, 2021 and ending on Dec-19, 2021 all persons employed on the said project have been paid the full weekly wages samed that no rebutes have been or will be made either directly to or on behaft of said INNER CITY CONTRACTING, LLC from the full weekly wages samed that no rebutes have been or will be made either directly to or on behaft of said INNER CITY CONTRACTING, LLC from the full weekly wages samed by any person, other than permissible deductions as defined in Regulations. Part 3 (20 CFR Studie A), issued by the Socretary of Labor under the Copeland Act, as amended (48 Stat: 946, 63 Stat: 106, 72 Stat: 967, 76 Stat: 357, 40 U.S.C. 2760), and described below

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract. That the classifications set forth therein for each laborer or mechanic conform with the work be performed.

(4) That (3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of finge benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noticed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rato plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks:	
Nanie and Title	
Pavrol Managar	

THE WILLFUL FALSIFT			Ashteigh LaJoice, Pay
LFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE C			off Manager
E CONTRACTOR OR			Children C
R SUBCONTRA	NWW	/ 11 ///.	>
(TOR TO CIV	4. IN .		~
IL OR CRIMIN	TMPV	. Alle	
AN DECKEL			
which a station of the state of			

Shaw, Antoine D	Pena, Arthur J Garden City, MI 48135	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 46162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jeweil, Brandon M Dundee, MI 48131	Cox, Jr. Sammie L Detroit, MI 48212	Coats, Ryan S Canton, MI 48188	Detroit, MI 48236	Campbell, Steven C Detroit, MI 48204	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Hake, John D Detroit, MI 48236	Employee Name Allen, Larry J Detroit, All 48224	
Houriy Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Salary	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT	Salary RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT		Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554635
13.00 13.00 13.00 1.00 12.00	10.00 8.00	9.00 10.50	10.25 7.75 8.25 8.00	4.00 4.00 4.00	10.00 10.00 9.50 8.50	B.OO 9.50	7.75 7.00 8.00 8.00	11.00 11.00 11.00	12.00 11.50	10.00 11.00 11.00	12.00 10.00 10.00 8.00 2.00	11.00 8.50 9.00 8.00	11.00 11.00 11.00 7.00 4.00	11.00 11.00 11.00 7.00 4.00	12.00 10.00 10.00 8.00 2.00	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun 20 21 22 23 24 25 26 10.50 9.50 9.50 8.50	CTING, LLC AVE
40.00 40.00 17.00 9 12.00 12.00 25.50	18.00 18.00 17.00 3	19.50 19.50 32.00 e	34,25 34,25 17.00 €	12.00 12.00 96.15 1,1	38.00 38.00 20.00	17.50 17.50 17.00	30.75 30.75 17.00	33.00 33.00 33.00 1,	23,50 23,50 31.00	32.00 32.00 74.63 2.	40.00 40.00 18.00 2.00 2.00 27.00	35.50 36.50 31.00 1	40.00 40.00 19.00 4.00 4.00 28.50	40.00 40.00 17.00 4.00 4.00 25.50	40.00 40.00 21.00 2.00 2.00 31.50	Timesheet Paid Pay Hours Hours Rate Gro 38.00 38.00 25.00	Project City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
986.00 0.00 DD6733	305.00 0.00 8121	624.00 0.00 DD6728	582.25 0.00 DD6726	1,153.85 0.00 DD6725	760.00 0.00 DD6723	297.50 0.00 DD6722	522.75 0.00 DD6715	1,089.00 0.00 DD6714	728.50 0.00 DD6707	2,388.06 0.00 DD6705	774.00, 0.00 DD6702	1,131.50 0.00 DD6700	874.00 0.00 DD6599	782.00 0.00 DD6698	903.00 0.00 DD6697	Job Fringe Check Gross Pay Rate Number 950.00 0.00 DD6695	Municipal Center ue, Suite 1200
1,122,00 69,56 16:27 112,00 0.00 13,46 211,29 910,71	442.00 27.41 6.41 40.00 18.79 0.00 92.61 349.39	1,488.00 92.25 21.56 83.00 39.21 17.86 253.50 1,234.10	718.25 44.53 10.42 53.00 30.53 17.24 155.72 562.53	2,307.70 143.08 33.47 293.00 98.08 0.00 567.63 1,740.07	920.00 57.04 13.34 78.00 31.09 50.00 229.47 690.53	433.50 26.88 6.29 19.00 19.42 10.40 80.99 352.51	658.75 40.84 9.56 37.00 23.99 15.81 127.20 531.55	1,353.00 83.89 19.62 77.00 37.48 50.00 267.99 1,085.01	976.50 60.54 14.16 74.00 29.49 116.89 295.08 661.42	2.500.00 155.00 36.25 467.00 102.25 0.00 760.50 1,739.50	918.00 56.92 13.31 103.00 39.02 22.03 234.28 663.72	1.379.50 85.53 20.01 169.00 50.62 366.17 693.33 696.17	1,026.00 63.61 14.88 70.00 27.59 125.55 301.73 724.27	918.00 56.91 13.31 77.00 39.02 22.03 208.27 709.73	1.071.00 66.41 15.53 137.00 0.00 0.00 218.94 852.05	Total Social Medi- Federal State Total Gross Pay Security care Tax Tax Other Deduct Net Pay 1,150.00 71.30 15.67 118.00 44.87 27.60 278.44 871.55	Project/Contract # Payroll Number For Week Ending 12/26/2021

Certified Payroll Report

Detroit, Mi 48221	Smith, Elijah Hourly Rate 1.0x RT 10.50 11.00 7.00 39	Smith. Cameron         Hourty Rate 1.0x         RT         8.00         11.00         10.00         5.50         37.           Detroit. MI 48204	Hours Worked by Day Employee Name SSN Classification Type 20 21 22 23 24 25 26 Hours Hours Hamtramck, MI 48212	Contractor INNER CITY CONTRACTING, LLC Project 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	Certified Payroll Report
39.00 39.00 32.00 1.248.00 0.00 006739 006738	39.50 39.50 28.00 1,105.00 0.00 DD6735	37.50 37.50 25.00 937.50 0.00 DD6734	resheet Paid Pay Job Fringe Check Hours Hours Rate Gross Pay Rate Number	<ol> <li>City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit. MI 48226</li> </ol>	
3 0 23 3 R 1 87 45 43 84 306 00 06 06 36 36 54 54 54 54 54	1,330.00 82.45 19.28 158.00 56.53 31.92 348.19 991.81	1,137.50 70.53 16.49 115.00 48.34 27.30 277.66 859.84	Total Social Medi- Federal State Totaj Gross Pay Security care Tax Tax Other Deduct Net Pay	Project/Contract# Payroll Number For Week Ending 12/25/2021	

.~

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING. LLC on the project City of Detroit AR, that during the payroll period commencing on Dec-20, 2021 and ending on Dec-26, 2021 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 667, 76 Stat 357, 40 U.S.C. 2766), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete, that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

~ 

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(a) WHERE FRIMGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wape rate plus the amount of the required fringe benefits as listed in the contract, excent as noted in Section 4(c) below:

Exception (Craft)	Explanation
Name and Title	Signatura

유리	Ŧ	
TITLE	E VI	មិនលទុក
OF TITLE 31 OF -	E WILLFUL FA	ก เลงด
- 1	FALS	DICe, H
HE UNITED STATES CODE	FICA	ayroii
10.5	อีย่า	i Manager
	T AN	ler,
ŝ	Ϋ́́Ω	
: ו ה כ		
0.71	27.7	
EIVIC N		
ia NV		
100		
- 1		
ČN I		
RACTOR OR SUBCONTR		,
OR OF		
3 SUB	L	~
CONT	1AAA	
	Ę	0,0
ICTIOR TO C	10	-
CIVIL	711.	101
OR	AN	S
RIMIN	0	*
AL PR		
OSEC		
UTIO		
ION. SEE		
SEC		
TION		
1001 0		
1001 OF TITLE 18 AND SECTION		
E 10 /		
AND S		
18 AND SECTION :		
N 231		

REDACTE

### **Certified Payroll Report**

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	VE	Project City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	Municipal Center Je, Suite 1200	Project/Contract # Payroll Number For Woek Ending	<b>t</b> # 9 1/2/2022
Employee Name	Work Pay Classification Type	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sur 27 28 29 30 31 1 2	Pay	. 3	Social I	Federal S
Blake, John D	Houriy Rate 1.0x	0 12.00 10.00	34.00 34.00 21.00	714.00 0.00 DD6742	Gross Pay Security care 882.00 54.68 12.79	Тах 92.00
Calhoun, Jr., Romeo K Detroit, MI 48234	Hourly Rate 1.0x RT	11.00 10.00 10.00	31.00 31.00 17.00	527.00 0.00 DD6743	663.00 41.11 9.61	46.00 28.18
Calhoun, Romeo Detroit, MI 48234	Hourly Rate 1.0x RT	11.00 11.00 11.00	33.00 33.00 19.00	627.00 0.00 DD6744	779.00 48.30 11.30	40.00 17.09 119.73
Campbell, Steven C Taylor, MI 48180	Hourly Rate 1.0x RT	11.50 11.50 10.50	33.50 33,50 31.00 1	1.038.50 0.00 DD6745	1,286.50 79,76 18.65	144.00 46.67 365.94
Cimini, Jonathan O Detroit, MI 48236	Hourly Rate 1.0x RT	12.00 12.00 10.00	34.00 34.00 18.00	612.00 0.00 DD6747	756.00 46.87 10.96	77.00 32.13
Jewell, Brandon M Dundee, MI 48131	Hourly Rate 1.0x RT	11.00 6.00	17.00 17.00 33.00	561.00 0.00 DD6759	825.00 51.15 11.96	16.00 15.04
Johnson-Fry. Jaden A Detroit, MI 48207	Houriy Rate 1.0x RT	10.75 11.00 9.50	31.25 31.25 17.00	531.25 0.00 DD6760	667.25 41.37 9.68	37.00 24.35
King, Jacob Detroit, MI 48228	Hourly Rate 1.0x RT	6.50	6.50 6.50 17.00	110.50 0.00 DD6767	246.50 15.28 3.57	0.00 10.48
King, Weston G Monroe, MI 48162	Hourly Rate 1.0x RT	9.00 8.50 7.00	24.50 24.50 20.00	490.00 0.00 DD6768	650.00 40.30 9.43	44,00 19.62
Martin, Jerrell L Detroit, MI 48235	Houriy Rate 1.0x RT	10.75 11.00 9.50	31.25 31.25 17.00	531.25 0.00 DD6771	667.25 41.37 9.68	46.00 28.36
Pavon Cruz, Javier R Melvindale, MI 48122	Hourly Rate 1.0x RT	6.50	6.50 6.50 32.00	208.00 0.00 DD6773	944.00 58.53 13.69	20.00 16.09
Shaw, Antoine D Hamtramck, MI 48212	Houny Rate 1.0x RT	11,50 11.50 12.00	35.00 35.00 17.00	595.00 0.00 DD6778	731.00 45.32 10.60	54,00 0.00
Smith, Elijah	Hourly Rate 1.0x RT	11.50 10.50 8.00	30.00 30.00 28.00 1	840.00 0.00 DD6781	1.064.00 65.97 15.43	95.00 45.22 25.54

i, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Feb-02, 2022

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; that during the payroli benod commencing on Dec-27, 2021 and ending on Jan-02, 2022 all persons employed on the said project have been paid the full workly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CPR Substite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat 967, 76 Stat 357, 40 U S C, 2766), and described below

(2) That any payrells otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide appranticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	
	Explanation
Damacks	
Ashleigh Ladoice. Payroll Manager	Signature

OF TITLE 31 OF THE UNITED STATES CODE

Rodriguez Jimenez, German	Pena, Arthur J Garden City, MI 48135	Martin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fentort, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detrolt, MI 48228	Johnson-Fry. Jaden A Detroit, MI 48207	Jewelt, Brandon M Dundee, Mi 48131	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Coats, Ryan S Canton, MI 48188	Cimini, Jonathan O Detroit, Mł 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroil, MI 48236	Employee Name Allen, Larry J Detroit, Mi 48224	
		Hour	Salary	Hour	Hours	Hour	Hour	Hour	Hou	Salary	Hou	Hou	How			SSN Clas Hou	Contractor INN 1870 DET Tax ID 27-1
Hourly Rate 1.0x RT	lourty Rate 1.0x RT		RT	Rate 1.0x		Hourly Rate 1.0x RT	Hourly Rale 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	יע RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	의 직	Work Pay Classification Type Hourly Rate 1.0x RT	INNER CITY CONTRACTING. LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
00.9	9.50 3.00 10.50 10.50	8,75 9.25 8,75 10.00	4.00 4.00 4.00 4.00	9,50 3.00 10.50 10.50 3.50	9,50 2,50 10,50 10,50	9.00	12.50 12.00 11.00 4.50 6.50	8.00 3.00 10.50 10.50	11.00 11.00 11.00 7.00 4.00 4.00	8.00	12.00 12.00 12.00 5.00	10.00 9.25 9.50 10.25	12.50 12.00 11.00 4.50 6.50	12.50 12.00 11.00 4.50 6.50	12.00 12.00 12.00 5.00	Mon         Tue         Wed         Thu         Fri         Sat         Sun           3         4         5         6         7         8         9           10.50         10.50         10.50         10.50         10.50         10.50         10.50	
9.00 9.00 32.00	33.50 33.50 17,00	36.75 36.75 17.00	20.00 20.00 57.69	37.00 37.00 20.00	33.00 33.00 17.00	9.00 9,00 17,00	40,00 40.00 33.00 6.50 6.50 49.50	32,00 32,00 32,00	40.00 40.00 31.00 8.00 8.00 45.50	8.00 8.00 58.82	40.00 40.00 18.00 5.00 5.00 27.00	39.00 39.00 31.00	40.00 40.00 19.00 5.50 6.50 28.50	40.00 40.00 17.00 6.50 6.50 25.50	40.00 40.00 21.00 5.00 5.00 31.50	Timosheet Paid Pay Hours Hours Rate 31.50 31.50 25.00	Project City of Detroit AR Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
288.00 0.00 DD6920	569.50 0.00 8125	624.75 0.00 DD6916	1,153,85 0.00 DD6815	740.00 0.00 DD6813	561.00 0.00 DD6812	153.00 0.00 DD6806	1,641.75 0.00 DD6805	1,024,00 0.00 DD6800	1,612.00 0.00 DD6798	470.59 0.00 DD6796	855.00 0.00 DD6793	1,209.00 0.00 DD6791	945.25 0.00 DD6790	845.75 0.00 DD6789	997.50 0.00 DD6788	Job Fringe Check Gross Pay Rate Number 787.50 0.00 006766	City of Detroil AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1,056.00 65,47 15 31	569.50 35.31 8.26 5	624,75 38.73 9.05 4	2,307,70 143,07 33,46 28	740.00 45.88 10.73 5	561.00 34.79 8.14 3	153.00 9.49 2.21	1,641.75 101.79 23.81 10	1,024.00 63,49 14.85 8	1,612.00 99.94 23.37 19	2,500.00 155.00 36.25 46	855.00 53.01 12.40 8	1.209.00 74.96 17.53 12	945.25 58.60 13.70 6	845.75 52.43 12.27 6	997.50 61,85 14,46 11	Total Social Medi- Fr Gross Pay Security care 787.50 48.83 11.42	Project/Contract # Payroll Number For Week Ending
7 00 32 87 12.67 133.32 922.68	54.00 24.20 0.00 121.77 447.73	41.00 26.55 14.99 130.32 494.43	284.00 98.08 0.00 550.61 1,749.09	55.00 23.44 50.00 185.05 554.95	33.00 23.84 13.46 113.23 447.77	0.00 2.50 3.67 17.87 135.13	109.00 49.75 50.00 334.35 1.307.40	89.00 43.52 24.58 235.44 788.56	197.00 56.50 132.14 508.95 1,103.05	461.00 102.25 0.00 754.50 1,745.50	89.00 36.34 20.52 211.27 643.73	127.00 43.37 364.08 626.94 582.06	60.00 24.15 123.72 280.17 665.08	66.00 35.94 20.30 188.94 655.81	117.00 0.00 0.00 193.31 604.19	Federal State Total Tax Tax Other Deduct Net Pay 61.00 29.46 18.90 169.61 617.89	1/9/2022

Certified Payroll Report

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	LLC	Project City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, Mt 48226	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	Projec//Contract# Payroll Number For Week Ending	1/9/2022
Employee Name	Work Pay Mon SSN Classification Type 3	Hours Worked by Day Tue Wed Thu Fri Sat Sun Timosheet Paid 4 5 6 7 8 9 Hours Hours	Timesheet Paid Pay Hours Hours Rate C	Pay Job Fringe Check Rate Gross Pay Rate Number	ringe Check Total Social Medi-Federal Rate Number Gross Pay Security care Tax	ederal State Total Tax Tay Other Deduct Net Bay
Shaw, Antoine D Hamtramck, MI 48212	Hourly Rate 1.0x RT	12.50	12.50 12.50 17.00	212.50 0.00 DD6822		0.00 0.00 2.55 18.81 193.69
Smith, Cameron Detroit, MI 48204	Hourly Rate 1.0x RT	8.50 8.75 9.50	26.75 26.75 25.00	668.75 0.00 DD6823	668.75 41.46 9.70	41.46 9.70 46.00 28.42 16.05 141.63 527.12
Smith, Elijah Detroit, MI 48221	Houriy Rate 1.0x RT	11.00 10.00 11.00 8.00 3.00	40.00 40.00 28.00 3.00 3.00 42.00	1,245.00 0.00 DD6825	1,246,00 77,25 18.07 1	135.00 52.96 154.90 438.18 807.82
Zuniga, Guillermo	Hourly Rate 1.0x RT	7.50	7.50 7.50 32.00	240.00 0.00 DD6827	928.00 57.53 13.45	26.00 19.42 11.14 127.54 800.46

Date: Feb-02, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroli period commencing on Jan-03, 2022 and ending on Jan-09, 2022 all persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Stat 108, 12 CFR Stat 108, 12 CFR), and described below.

(2) That any payoils otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized by the Bureau of Apprenticeship and Training.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Ashibidi (a loire Davini Managar	Signature

OF THE WILFUL FALSIFICATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL DA CRIMINAL PROSECUTION SEE SECTION 1001 OF THEE 18 AND SECTION 231

Shaw, Antoine D	Rodriguez Jimenez. German Lincoln Park, MI 48146	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry. Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Diliard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Coats, Kyan S Canton, MI 48168	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, Mi 48236	Employee Name Allen, Larry J Detroit, MI 48224	
Hourly Rate 1.0x RT	In Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	Salary	Hourly Rate 1.0x RT		Hourry Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Salary	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	SSN Classification Type Hourly Rate 1.0x RT	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
12.00 12.00 12.00 4.00	9.50 10.00	9.25 10.25 8.75 10.50	4.00 4.00 4.00 4.00	9.50 10.00 10.50 9.00	50 10.00 10.50	6.75 9.50 8.75	11.00 11.00 11.00 7.00 4.00	9.50 10.00 10.50 8.00	11.00 12.00 11.00 6.00 5.00	10.00 7.50	10.00 10.00 5.00	9.75 11.25 9.50 9.50 1.50	11.00 11.00 11.00 7.00 4.00	11.00 11.00 11.00 7.00 4.00	10.00 10.00 10.00 5.00	Mon         Tue         Wed         Thu         Fri         Sat         Sun           1         10         11         12         13         14         15         16           10.50         11.00         9.50         9.00         1.50         1.50	AVE, LLC
40,00	19.50	38.75	20.00	39.00	39.00	25.00	40.00 4.00	38.00	40.00 5.00	17.50	25.00	40.00 1.50	40.00 4.00	40.00 4.00	35.00	Time	Project
40.00 17.00	19,50 32.00	38.75 17.00	20.00 57,69	39.00 20.00	39.00 17.00	25.00 17.00	40.00 33.00 4.00 49.50	38.00 32.00	0 40.00 31.00 5.00 46.50	) 17.50 53.76	25.00 18.00	40.00 31.00 1.50 46.50	40.00 19.00 4.00 28.50	0 40.00 17.00 4.00 25.50	35.00 21.00	Paid Pay Hours Rate 40.00 25.00 1.50 37.50	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue. Suite 1200 Detroit, MI 48226
820.25	624.00	658.7 <b>5</b>	1,153,85	780.00	663.00	425.00	1,518,00	1,216.00	1,472.50	940.86	450.00	1,309,75	874.00	782.00	735.00	Job Fr Gross Pay 1.056.25	,R ng Municipa /enue, Suite 25
0.00 DD6868	0.00 DD6866	0.00 DD6850	0.00 DD6859	0,00 DD6857	0.00 006856	0.00 DD6849	0.00 DD6848	0.00 DD6843	0.00 006840	0,00 DD6838	0.00 DD6835	0.00 DD6833	0.00 DD6832	0.00 DD6831	0.00 DD6830	inge Check Rate Number 0.00 DD6828	Il Center 1200
820.25	1,736.00	658. <b>7</b> 5	2,307.70	780.00	663.00	425.00	1,518.00	1,216.00	1,472.50	2,500.00	450.00	1,309.75	874.00	782.00	735.00	Total Gross Pay 1,056.25	
50.85 11 89	107,64 25,18	40.85 9.56	143.08 33.46	48.36 11.31	41.10 9.61	26,35 6.17	94.11 22.01	75.39 17.63	91.30 21.36	155.00 36.25	27,90 6.52	81,21 19,00	54.19 12.67	48,49 11.34	45,57 10.66	Social Medi- Security care 65.48 15.31	Project/Contract # Payroll Number For Week Ending
65.00	156.00	45,00 2	284.00 9	60.00	46.00	8,00	95.00	128.00	167.00	461.00 1	40.00	149.00	51,00	60.00	74.00	Federal Tax 93.00	-
0.00 9,84 137.58 682.67	61.52 20.83 371.17 1,364 83	28.00 15.81 139.22 519.53	98.08 0.00 558.62 1,749.08	24.98 50.00 194.65 585.35	28.18 15.91 140.80 522.20	13.98 10.20 64.70 360.30	44.08 50.00 305.20 1,212.80	51.68 29.18 301.88 914.12	50,32 128,79 458,77 1,013.73	102.16 0.00 754.41 1,745.59	19.13 10.80 104.35 345.65	47.49 366.49 663.19 646.56	20.80 122.01 260.67 613.33	33.24 18.77 171.84 610.16	31.24 17.64 179.11 555.89	State Total Tax Other Deduct Not Pay 40.80 25.35 239.94 816.31	1/16/2022

	Contractor	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223	ONTRAC RIVER A 8223	VE	'n				Project		City of Detroit AR Coleman A Young 2 Woodward Aver	City of Detroit AR Coleman A Young 2 Woodward Aven	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200	Center I 200				Project Payroll For We	Project/Contrac Payroll Numbe For Week Endir	Project/Contract # Payroll Number For Week Ending	**	Project/Contract # Payroll Number For Week Ending 1/16/2022	41
		Work	Pav	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun Timesheet Paid	Hours Tue M	:Worke	Hours Worked by Day ue Wed Thu Fri	Sat SL		aheet	Paid	Pac	-	Ť	Joh Fringe C	h Frinne Chark	inne Chark	inne Chark	inne Chark	inne Chark	inne Chark	b: Frinne Chack Total Cocial Mark Endowed Street	inne Chark
Hamtramck, MI 48212			., 100					10		Tioura Tioura Nate Orosa nay	ioura r	Valo Ol	000	ray						Rate Multiber Gross Pay Security care	Nate Multiber Gross Pay Security care hax	Nate Multiber Gross Pay Security care hax	Rate Multiber Gross Pay Security care
Smith. Cameron Detroit, MI 48204		Hourly Rate 1.0x RT	× RT	8.75	8.75 9.75 6.50 10.00	50 10	8			35.00 35.00 25.00	35.00 2	5.00	87	875.00		5.00 0.00 DD6869	0.00 DD6869	0.00 DD6869 875.00	0.00 DD6869 875.00	0.00 DD6869 875.00 54.25 12.68	0.00 DD6869 875.00 54.25 12.68	0.00 DD6869 875.00 54.25 12.68	0.00 DD6869 875.00
Smith, Elijah Detroit, MI 48221		Hourry Rate 1.0x RT 11.50 11.00 7.50 10.00	RT	11.50	11.00	7.50 10,	8			40.00 40.00 28.00	40.00 21		1,12	1,120.00		0.00 0.00 DD6871	0.00 DD6871	0.00 DD6871 1.120.00	0.00 DD6871 1.120.00	0.00 DD6871 1.120.00	0.00 DD6871 1.120.00	0.00 DD6871 1.120.00	0.00 DD6871
Zuniga, Guillermo Lincoln Park, MI 48146		Hourly Rate 1.0x RT	RT	ages of second and second and	6,00	nerrithearthy "so a course space	ALL AND LODGE AND	and the second second second	and the second second	6,00	6.00 32.00	2.00		192.00	Ĩ	192.00 0.00 DD6873	0.00 DD6873	0.00 DD6873 1,168.00	0.00 DD6873 1,168.00	0.00 DD6873 1,168.00 72.42 15.94	0.00 DD6873 1,168.00 72.42 15.94	0.00 DD6873 1,168.00 72.42 15.94	0.00 DD6873 1,168.00

Date: Feb-02, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jan-10, 2022 and ending on Jan-16, 2022 all persons employed on the said project have been paid the full weekly wapes earned that no rebates have been privile when being the full weekly wapes earned that no rebates have been privile with the full weekly wapes earned that no rebates have been privile with the full weekly wapes earned that no rebates have been privile with the full weekly wapes earned by any person, other than permissible deductions as defined in Regulations. Part 3 (2) CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 108, 72 Stat. 697, 76 Stat. 357, 40 U.S.C. 2766), and described below.

(2) That any payrells otherwise under this contract required to be submitted for the above period are correct and completo; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fibe apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor

(4) That:

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic lated in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Ashfeich La Inice Payrolt Manager	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONDUCTOR TO WILL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Certified Payroll Report Contractor INN 187 DE Tax ID 27-	ime SSN		Blake, John D Detrot, MI 48236	Calhoun, Jr., Romeo K Hou Detroit, MI 48234	Calhoun, Romeo Detroit, MI 48234	ĉ	Cimini, Jonathan O Hou Detroit, MI 48236	Cox, Jr, Sammie L Detroit, MI 48212	Dillard, James L Detroil, MI 48228		Johnson-Fry, Jaden A Detroit, MI 48207	King, Jacob Detroit, MI 48228	King, Weston G Hou	Monroe, MI 48162	Monroe, Mi 48152 Ladd, Jason W Fenton, Mi 48430		6 6 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
INNER CITY CONTRACTING, LLC 19701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535		Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	ary RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT		Hourly Rate 1.0x RT OT
CTING, LLC AVE	Hours Worked by Day Mon Tue Wod Thu Fri Sat Sun 7 17 18 19 20 21 22 23	8.00 8.50 5.50 7.50	10.00 10.00 8.00	11.00 10.00 11.00 8.00 4.00 10.00	11.00 10.00 11.00 8.00 4.00 10.00	11.50 10.00 10.25 4.25 5.50	12.00 12.00 12.00 4.00 8.00 10.00	11.00 11.00 11.00 7.00 4.00 12.00	8.00 10.00 10.00 9.00 3.00 6.50	11.00 10.00 11.00 8.00 4.00 10.00	9.75 9.25 8.75 9.00	8.00 10.00 10.00 9.00 3.00 8.00	8.00 10.00 10.00 9.00 3.00 8.00	4.00 4.00 4.00 4.00 4.00	10.75 10.00 9.25 6.00 3.50	10.00		12.00 11.00 12.00 5.00 7.00 10.00
Project	Timesheet Hours	29.50	28.00	40.00 14.00	40.00 14.00	36.00 5.50	40.00 18.00	40.00 16.00	40.00 6.50	40.00 14.00	36.75	40.00 8.00	40,00 8.00	20.00	36.00 3.50	10.00	40.00	
City of Detroit AR Coleman A Young Municipal Co 2 Woodward Avenue, Suite 120 Detroit, MI 48226	Pay Rate	25.00	28.00 21.00	40.00 17.00 14,00 25.50	40.00 19.00 14.00 28.50	36.00 31.00 5,50 46.50	40.00 18.00 18.00 27.00	40,00 31.00 16,00 46,50	40.00 32.00 6.50 48.00	40.00 33.00 14.00 49.50	36,75 17.00	40.00 17.00 8.00 25.50	40.00 20.00 8,00 30.00	20.00 57.69	36.00 17.00 3.50 25.50	10.00 32.00	40.00 17.00	11.00 23.00
R ng Municipa 'enue, Suite 26	Job Gross Pay		588.00	1,037.00	1,159.00	1,371.75	1,205.00	1,984.00	1,592.00	2.013.00	624,75	884.00	1,040.00	1,153,85	701.25	320.00	1,113.50	
l Center 1200	Fringe Check Rate Number	0.00 DD6874	0.00 DD6875	0.00 DD6876	0,00 DD6877	0.00 DD6878	0.00 DD6880	0.00 DD6885	0.00 DD6888	0.00 DD6893	0.00 DD6894	0.00 DD6901	0.00 DD6902	0.00 DD6904	0.00 DD6905	0.00 DD6907	0,00 DD6913	
	Total Gross Pav	01055 Pay 737.50	588.00	1,037.00	1,159,00	1,495.75	1,206.00	1,984.00	1,592.00	2,013.00	624.75	884.00	1,040.00	2,307.70	769.25	624,00	1,113.50	
Project/Contract # Payroll Number For Week Ending		3900000 2000 2000 2000 2000 2000 2000 20	36.46 8.53	64.29 15.03	71.86 16.81	92.73 21.68	74,77 17 49	123.01 28.76	98.71 23.09	124.81 29.19	38.73 9.05	54,81 12.82	64,48 15,08	143.08 33.47	47.69 11.15	38,69 9.05	69,04 16,15	
# 1/23/2022		1ax Uther 1 27,26 17,70	57.00 24.99 14.11 14	91,00 44.07 24.89 23	85.00 32.91 128.85 33	190.00 55.40 370,96 73	163.00 51.26 28.94 335	279.00 72.06 141.07 64	211.00 67.66 38.21 438	154.00 65.12 50.00 42	32.00 22.47 14.99 117	72.00 37.57 21.22 19	91.00 36.03 50.00 256.	284.00 98.08 0.00 558	58.00 32.69 18.46 167	0.00 2.00 7.49 5	106.00 0.00 13.36 204.	
	Total aduct Net Pav	<u>156.39 581.11</u>	141.09 446.91	239.28 797.72	335,43 823.57	730,77 764.98	35.46 870.54	643.90 1,340.10	38.67 1,153.33	423.12 1,589.88	17.25 507.50	198,42 685.58	56.59 783.41	58,63 1,749.07	57,99 601,26	57.23 566.77	14.55 908.95	

### Certified Payroll Report

Detroit, MI 48221

Detroit, MI 48204 Smith, Elijah	Employee Name	
	NSS	Contracto Tax II
Hourly Rate 1.0x RT 10.00 8.00	Work Pay Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
10.00 8.00 9.50	Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet: Paid Pay Job Fringe Check Total Social Medi- <u>Classification Type 17 18 19 20 21 22 23</u> <u>Hours Hours Rate Gross Pay Rate Number Gross Pay Security</u> care	AVE
27.5	un Timeshec 23 Hour	Project
27.50 27.50 28.00 770.00	et Paid Pay Job F 's Hours Rate Gross Pay	City of Detroit AR Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
0.00 DD5915 770.00	Job Fringe Check Tr Pay Rate Number Gross I	Center 1200
47,74 11.16	Total Social Medi- Federal State <u>is Pay Security</u> care Tax Tax	Project/Contract # Payroll Number For Week Ending
59.00 32.73 143.48 294.11 475.69	Federal State Total Tax Tax Other Deduct Net Pay	1/23/2022

Date: Feb-02, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payfoll period commencing on Jan-17, 2022 and ending on Jan-23, 2022 all persons employed on the said project have been paid the full wookly wages earned, that no rebutes have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtile A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 53 Stat. 108, 72 Stat. 957, 76 Stat 357, 40 U S C, 276c), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work to performed

(3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State.

(4) That

(a) WHERE FRINGE BEMEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or michation in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Name and Itilo	Signature

THE WILLFUL FALSIFICATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONDACTOR TO CIVILOR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 19 AND SECTION 231

Certified Payroli Report Con Employee Name SSN Allen, Larry J Detroit, MI 48224	Veport       Contractor     INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223       Tax ID     27-1554535       SSN     Classification       Year     Year       Hourly Rate 1.0x     RT       8.50     10	CTING, LLC AVE Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun e 24 25 26 27 28 29 30 6.50 10.00	Proje	City of Detroit / Coleman A You 2 Woodward A Detroit. Mt 482 Paid Pay Hours Rate 18.50 25.00	AR Jung Municipat venue, Suite 26 Job Gross Pay 462.50	al Center 9 1200 Fringe Check Rate Number 0.00 DD6920	Total Gross Pay 462.50	roject/C *ayroll N or Week Social Security 28.67	Project/Contract # Payroll Number For Week Ending Social Medi- I Security care 26.67 6.70
Blake, John D	Hourly Rate 1.0x RT	12.00 12.00 12.00 4.00 8.00	40.00 8.00	40.00 21.00 8.00 31.50	1,092.00	0.0	00 DD6922	0 DD6922 1,092.00	
Calhoun, Jr., Romeo K Detroit, MI 48234	Hourly Rate 1.0x RT	7.00	26,00	26.00 17.00	442.00	0	.00 DD6923		.00 DD6923
Calhoun, Romeo Detroit, MI 48234	Hourty Rate 1.0x RT	11.00 8.00 7.00	26.00	26.00 19.00	494.00		0.00 006924		.00 DD6924
Campbell, Steven C Taylor, MI 48180	Hourly Rate 1.0x RT	5.50	5,50	5.50 31.00	170.50		0.00 DD6925	0	0.00 DD6925
Cimini, Jonathan O Detroit, MI 48236	Hourly Rate 1.0x RT OT	12.00 12.00 12.00 4.00 8.00	40.00 8.00	40.00 18.00 8.00 27.00	936.00		0.00 DD6927	0	0.00 DD6927
Coals, Ryan S Canton, MI 48188	Salary RT	7.50 8.50 8.00 10.50	34,50	34.50 56.18	1,938.20	0	0 0.00 DD6930	0	0.00 DD6930
Cox, Jr. Sammie L Detroit, MI 48212	Hourly Rate 1.0x RT	11.00 12.00 11.00 6.00 5.00 11.00	40.00 16.00	40.00 31.00 16.00 46.50	1,984,00		0.00 006932	o	0.00 006932
Dillard, James L Detroit, MI 48228	Hourly Rate 1.0x RT	10.00 10.00 10.00 7.50	37.50	37.50 32.00	1,200.00		0.00 DD6935	0.00 DD6935 1,200.00	00 DD6935
Jewell, Brandon M Dundee, MI 48131	Hourly Rate 1.0x RT	11.00 B.00 7.00 11.00	37.00	37.00 33.00	1,221.00		0.00 DD6940	0.00 0D6940 1,221.00	00 006940
Johnson-Fry, Jaden A Detroit, MI 48207	1 1	4.75	4.75	4.75 17.00	80,75		0.00 DD6941	0.00 DD6941 357.00	
King, Jacob Detroil, MI 48228	Hourry Rate 1.0x RT	9.50 9.50 9.50	28.50	28.50 17.00	484.50		0.00 DD6948	0	0.00 DD6948
King, Weston G Monroe, MI 48162	Hourly Rate 1.0x RT	9.50 9.50 9.50 9.50	38.00	38.00 20.00	760,00	ō	0 0.00 006949	o	0.00 DD6949
Ladd, Jason W Fenton, MI 48430	Salary RT	4.00 4.00 4.00 4.00 4.00	20.00	20.00 57.69	1,153.85	ភ	0.00 DD6951	.0	0.00 DD6951
Martin, Jerrell Ł Detroit, MI 48235	Hourry Rate 1.0x RT	5,00	5.00	5.00 17.00	85.00	8	00 0.00 DD6952	0	0.00 DD6952
Pavon Cruz, Javier R Melvindale, Mł 48122	Hourly Rate 1.0x RT	6.50 5.00 10.00 9.50	31.00	31.00 32.00	992.00		0.00 DD6955	0	0.00 DD6955
Rodriguez Jimenez, German	Hourly Rate 1.0x RT	4.00 8.00 10.00	22.00	22.00 32.00	704.00		0.00 DD6959	0	0.00 DD6959

## Certified Payroll Report Contractor INNER CITY CONTRACTING, LLC

ce, Payroll Manager, do hereby	Date: Feb-02, 2022
by state:	

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR, that during the payroll period commencing on Jan-24, 2022 and ending on Jan-30, 2022 all persons employed on the said project have been priod the full weekly wages earned, that no rebites have been or will be made either directly or indirectly for on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (26 CFR Subtitie A), issued by the Secretary of Labor under the Opeiand Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat. 987, 76 Stat 357, 40 U.S.C. 27/66), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not loss than the applicable wage rates contained in any wage determination incorporated into the contract. that the classifications set forth therein for each laborer or mechanic conform with the work be performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS REE AND IN CASH Each laborer or mechanic received in the above referenced payroli has been paid, as indicated on the payroli, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Ashleight a loice Payrolt Manager	Signature

Q	₫.	
OF TI	품	į
1	5	
Ľ,	2	4
ITLE 31	5	
-	Ë₿	
Q.	5	
4	Σ	8
Ξ.	5	
E CZ	ñ	5
ž	0	ç
Ξ	THE WILLFUL FALSIFICATION	
NITED STATES CODE	ō	
S)	2	ĝ
7	입	4
<u> ਜਿ</u>	>	
ŝ	31	
0,	21	
g	۲I	
m :	∃ [	
	Ŧ I	
	Þ	
į,	핀	
	21	
ſ	ñ	
	2	
	5	
ī	n I	
	<u>s</u> (	
- 5	21	
- 3	11	
	1	
TED STATES CODE		
-	<	
5	<u>0</u> ]	
č	ā	
5	n I	
Ċ	21	
	11	
	2	
- 5	<u>-</u> ]	
- 2	31	
Ż	THE CONT	
	11	
5		
¢	31	
Õ	51	
- 2	2	
	21.	
2	38	$\sim$
č	ΞĶ	
	7	
2		
200	36	_
500M		
P NOOD		.0°.
PRIMOTO		0.1
I DRUMOUS		
NO DE MODE		
NO LONG ROLLING		Nr 1:00
OL NOT OR INCLOSE		N-1-10
DOLLAD GRADE		Mr T "U
		F M T''U'
DIVID OF NOT OWNED		WE WE You.
		Why why a
		When which we have
BOIDE IO DIME DE CRIP		いいや や トーの
BOIDE IO DIME DE CRIP		When which we have
BOIDE IO DIME DE CRIP		Some when
BOIDE IO DIME DE CRIP		Soft What
BOIDE IO DIME DE CRIP		North Mr. Y. O.
BOIDE IO DIME DE CRIP		Why Wr. 10.
BOIDE IO DIME DE CRIP		North W Y
BOIDE IO DIME DE CRIP		South W Ling
GCTOR TO CIVIL OR CRIMINAL PROSECUT		in the wet in
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On A M Aler
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On A W ALL
GCTOR TO CIVIL OR CRIMINAL PROSECUT		In the weather the the second
BOIDE IO DIME DE CRIP		North W Land
GCTOR TO CIVIL OR CRIMINAL PROSECUT		North W Land
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On the way of the second
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On the states
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On LAN Shore
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On the short
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On A M Aler
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On A M Aller
GCTOR TO CIVIL OR CRIMINAL PROSECUT		On I W Aler
GCTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF T		On the share
GCTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF T		On A M Alex
GCTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF T		On A M Allor
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		On A M Alex
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		On A M Allor
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		On A W Allow
GCTOR TO CIVE OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF T		On A M Aller
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		On a M Alar
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		Doit M Aller
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		Do. L. M. Allor,
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		Doit M Short
BETOR TO OWL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE		Dout M Show

REDACTEL

	Contractor INNER CITY CONTRACTING ITC						
	Tax ID 27-1554535	ע, רבע ע	Project City of Colema 2 Waaq Detroit,	City or Detroit AK:Proposal N - Demoit Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48228	Cily of Deroti Ark: Proposal N - Demolition Release A Group A15:All Jobs Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	Project/Contract# Payroll Number For Week Ending 1/30/2022	
	Work Pav M	Hours Worked by Day Pav Mon Tue Wed Thu Fri Sat Sun Timesheet Paid	Timesheet Daid				
Employee Name	SSN Classification Type 24	4 25 26 27 28 29 30	Hours Hours	Rate Gross	ត្	Gross Pav Security care Tax Tax Other De	Induct Nat Pav
Campbell, Steven C Taylor, Mi 48180	Hourly Rate 1.0x RT 5.00 10.25	00 10.25 10.75 4.00	30.00 30.00 31.00	31.00 930.00 0.00 DD6925		1,100.50 68.23 15.96 103.00 38.60 361.47 507.26 513.24	07.26 513.24
Johnson-Fry, Jaden A Detroit, MI 48207	Hourly Rate 1.0x RT	3.75 B.50 4.00	16.25 16.25 17.00	17.00 275.25 0.00 DD694	06941 357.00	00 22.13 5.17 1.00 11.09 8.57 47.96	47,95 309.04
Martin, Jerrell L	Hourly Rate 1.0x RT 4.75	75 9.75 10.50 4.00	29.00 29.00 17.00	17.00 493.00 0.00 DD6952	<b>16952</b> 578.00	00 35.84 8.38 36.00 24.57 13.87 118.66	18.66 459.34
Smith, Cameron Detroit, MI 48204	Hourty Rate 1.0x RT 4.	4.75 9.50 10.00	24.25 24.25 25.00	25.00 606.25 0.00 DD6962	6962 606.25	25 37 59 8.79 39.00 25.77 14.55 125.70 480.55	25,70 480.55

Date: Feb-02, 2022 I, Ashleigh LaJoice, Payrolt Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demolition Release A Group A15 All Jobs; that during the payroit period commencing on Jan.24, 2022 and ending on Jan.30, 2022 all persons employed on the snid project have been paid the full weekly wages earned that no rebates have been or withe made either directly to indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible doductions as defined in Regulations, Part 3 (29 CFR Subtitie A), issued by the Secretary of Labor under the Copplend Act, as amended (48 Stat, 548, 53 Stat, 108, 72 Stat, 957, 76 Stat 357, 40 U.S.C. 2760), and described below:

(2) That my payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic contained in any wage determination incorporated into the contract; that the

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS below

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH below.

Exception (Craft) Explanation
Pemarks
Ashleigh LaJoica, Payroll Manager

REDACTED

Rodriguez Jimenez, German	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Fenton, Mi 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Ditlard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Coats, Ryan S Canton, Mi 48188	Cimini. Jonathan O Detroit. MI 48236	Cimini, Christian J Grosse Pointe, MI 48230	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Employee Name	
~~						t - monoperator							-				NSS	Contractor Tax ID
Hoursey Data 1 De	Hourly Rate 1.0x	Houriy Rate 1.0x	Salary	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Salary	Hourly Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Work	18701 GRAND RIVER AVE 18701 GRAND RIVER AVE DETROIT, MI 48223 D 27-1554535
	RT	지 1	RT			· · · · · · · · · · · · · · · · · · ·	RT	막	먹	쭈	乌 직	직	멱	막	꼭	RT	Pay	223
	9.00 11.00 5.00	11.25 9.00 6.00	4.00 4.00 4.00 4	10.00	11.00 10.00	10.50 9.00	10.00 10.00 7.00	11.00 11.00	11.00 11.00 7.00	9.50 10.50	12.00 12.00 12.00	6.00 6.00	11.50 9.75 6.25	10.00 10.00 7.00	10.00 10.00 7.00		Hours Worked by Day	
3			4.00 4.00			<ol> <li>The second se Second second secon</li></ol>	2.00			6.00	4.00 9.00		e er yn Arthur Ardin yn o Maei yn o Arnon yn e'r yn yr yn yr yn	2.00	2.00	2.00	ked by Day Thu Fri Sat Sun	
5	25.00	26,25	20.00	21.00	21,00	19.50	29.00	22.00	29.00	26.00	40.00 9.00	12.00	27.50	29.00	29.00		Time	Project AIS
~~~~~~	25.00 32.00	26.25 17.00	20,00 57,69	21.00 20.00	21.00 17.00	19.50 17.00	29.00 33.00	22.00 32.00	29.00 31.00	26.00 78.13	40.00 18.00 9.00 27.00	12.00 18.00	27.50 31.00	29.00 19.00	29.00 17.00	38.00 38.00 21.00	Paid	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
	800,00	446.25	1,153.85	420.00	357,00	331.50	957,00	704.00	00.668	2,031.25	963.00	216.00	852.50	551.00	493.00	Gross Pay 798.00	Job	t AR:Proposa oung Municip Avenue, Suit 3226
P. 1774 Martin Street Stre	0.00 DD6998	0.00 DD6996	0.00 DD6995	0.00 DD6993	0.00 DD6992	0.00 DD6987	0.00 DD6986	0.00 DD6981	0.00 DD6979	0.00 DD6977	0.00 DD6974	0.00 DD6973	0.00 DD6971	0.00 DD6970	0.00 DD6969	0.00 DD6968	Fringe Check	il N - Demolition Release A:Gro⊩Project/Contract # Pal Center e 1200 For Week Ending
THE REPORT OF THE REPORT OF THE REPORT OF	800.00	446.25	2,307.70	420.00	357.00	331.50	957.00	704.00	899.00	2,500.00	963,00	216.00	852.50	551.00	493.00	Gross Pay 798.00	Total	elease A:Gro
ALL ALL LINE AVAILABLE AVAILAB	49.60 11.60	27.66 6.47	143.07 33.46	26.04 6.09	22.13 5.17	20.56 4.81	59.34 13.88	43.64 10.20	55.73 13.04	155,00 36.25	59.70 13.97	13.39 3.13	52.86 12.36	34,16 7.99	30,57 7,15	Security 49.48	Social Medi-	Project/Contract   Payroll Number For Week Ending
	5.00	20.00	284.00	17.00	11.00	0.00	29.00	51,00	64,00	461,00	109.00	13,00	68.00	14.00	25.00		Federal	5 #
	9.48	18.97	98.08	9.68	15.17	10.00	20.24	29.92		102.15	40.93	9,18	28.06	7.07	0 20.95		il State	2/6/2022
· · · · · · · · · · · · · · · · · · ·	9.60	10.71	0.00 5	50.00 1	8.57	7.96	50.00	16,90	25.95 115.03	0.00	23.11	0.00	467.08	114.25	11.83			Ň
	85.28	83.B1 ;	558.61 1,	108.81	62,04	43.33	172,46	151.65	273.75	754,41 1,745.59	246.71	38.70	628.36	177_47	95.50		Total	
a land a state of the	714 72	362.44	1,749,09	311.19	294,96	288.17	784.54	552.34	625.25	745.59	716.29	177.30	224.14	373.53	397.50	Net Pay 601.88		

Shaw, Antoine D Hamtramck, MI 48212	Employee Name Lincoln Park, MI 48146		Certified
e D Al 48212	ime MI 48146		Certified Payroll Report
	SSN	Contractor Tax ID	eport
Hourly Rate 1.0x RT 11.00 11.00 8.00	Hours Worked by Day Work Pay Mon Tue Wed Thu Fri Sat Sun Classification Type 31 1 2 3 4 5 6	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	
1.0x RT	Pay on Typ	Y CONTRA ND RIVER MI 48223 5	
11,00 11	B Mon T	AVE	
.00 8.00	Hours Wo ue Wed 1 2		
3,00	Hours Worked by Day Tue Wed Thu Fri S 1 2 3 4		
	Sat Sun 5 6		
33.00	Hours Worked by Day Pay Mon Tue Wed Thu Fri Sat Sun Timeshoet Paid Pay Type 31 1 2 3 4 5 6 Hours Hours Rate	Project	
33.00 33.00 17.00	Paid P Hours Ra	City of Detroit AR:Proposal N - De Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	
20 561.00	ay u te Gross F	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit. MI 48226	
	Job Fringe Check Pay Rate Numbe	osal N - De icipal Cent suite 1200	
0.00 007004	D Check Number	er er	
561.00	Timeshoet Paid Pay Job Fringe Check Total Social Medi- Hours Hours Rate Gross Pay Rate Number Gross Pay Security care	- Demolition Release A:Groi Project/Contract # Senter 200 For Week Ending	
561.00 34,78 8.13	Total Social Medi- Federal State ISS Pay Socurity care Tax Tax	91 Project/Contract ; Payroll Number For Week Ending	
	1 _	ontract # umber Ending	
33.00 0.00 6.73	Federal State Total Tax Tax Other Deduct Not Pay		
0.00	State Tax (	2/6/2022	
6.73	Other De		
82.64 478.35	Total Deduct N		
478.36	ot Pay		

Date: Feb-28, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Datroit AR-Proposal N - Demolition Release A-Group A15, that during the payroll period commencing on Jan-31, 2022 and ending on Feb-06, 2022 at persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made either directly or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat, 108, 72 Stat, 967, 76 Stat 357, 40 U S C, 276c), and described below.

(2) That any payrols otherwise under this contract required to be submitted for the above penod are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications sot forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except

(c) EXCEPTIONS

Exception (Craft)	Explanation

THE WILLFUL FALSFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE Name and Title Ashteigh LaJoice, Payrolt Manager

Signature

Smith, Elijah	Shaw, Antoine D Hamtramck, MI 48212	Pavon Cruz, Javier R Melvindaie, MI 48122	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 48162	Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234		Detroit, Mi 48224	Employee Name	Contracto Tax I
Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT OT	Hourly Rate 1.0x RT		Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	Hourdy Rate 1.0x RT	Hourly Rate 1.0x RT	Hourdy Rate 1.0x RT	Hourdy Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	< Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT		Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING. LLC 19701 GRAND RIVER AVE DETROIT. MI 48223 Tax ID 27-1554535
8.50 8.50 9.50 6.00 7.50	12.00 12.00 12.00 4.00 7.00 9.00	8.50 11.50 9.50 0.50 10.50	11.00 9.50 11.75 7.75 2.50 9.00	4.00 4.00 4.00 4.00 4.00	9.00 10.00 11.00 10.00 1.00	10.00 11.00 11.00 8.00 3.00	10.25 8.00 11.00 10.00 0.75 8.25	11.00 11.00 11.00 7.00 3.00 8.00	10.00 10.00 9.00 9.00 2.00 6.00	11.00 11.00 12.00 6.00 6.00 12.00	12.00 12.00 12.00 4.00 8.00 8.00	11.00 9.50 12.00 7.50 3.00 9.25	11.00 11.00 11.00 7.00 3.00 8.00	11.00 11.00 11.00 7.00 3.00 8.00	12.00 12.00 12.00 4.00 8.00 8.00	7.50 8.50 8.00 9.50 5.50	Hours Worked by Day y <u>Mon Tue</u> Wed Thu Fri Sat Sun pe 7 B 9 10 11 12 13	ACTING. LLC R AVE
40.00	40.00 16.00	30.00 10.50	40.00 11.50	20.00	40.00 1.00	40,00 3,00	40.00 8,25	40.00 11.00	40.00 6.00	40.00 18.00	40.00 16.00	40.00 12.25	40.00 11.00	40.00 11.00	40.00 16.00			Project A 15
40.00 28.00	40.00 17.00 16.00 25.50	30.00 32.00 10.50 48.00	40.00 18.25 11.50 27.38	20.00 57.69	40.00 20.00 1.00 30.00	40.00 17.00 3.00 25.50	40.00 17.00 8.25 25.50	) 40.00 33.00 ) 11.00 49.50	1 40.00 32.00 6.00 48.00	0 40.00 31.00 18.00 46.50	0 40.00 18.00 16.00 27.00	0 40.00 31.00 5 12.25 46.50	0 40.00 19.00 0 11.00 28.50	0 40.00 17.00 0 11.00 25.50	0 40.00 21.00 0 16.00 31.50	0 39.00 25.00	Paid Pay Hours Rate	City of Detroit AR:Proposal N - De Coleman A Young Municipal Cent 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1.267,00	1,088.00	1,464.00	1,044.87	1,153,85	830,00	756.50	860,38	1,864.50	1.568.00	2,077,00	1,152.00	1,809.63	1,073.50	960,50	1,344.00	975.00	Job Gross Pav	AR:Proposal bung Municip Avenue, Suite 226
0.00 DD7052	0.00 DD7050	0.00 DD7044	0.00 DD7041	0.00 DD7040	0.00 DD7038	0.00 DD7037	0,00 DD7031	0.00 DD7030	0.00 DD7023	0,00 DD7020	0.00 DD7015	0.00 DD7013	0.00 DD7012	0.00 DD7011	0.00 DD7010	0.00 DD7008	Fringe Check Rate Number	City of Detroit AR:Proposal N - Demolition Release A:Grot Project/Contract # Coleman A Young Municipal Center 2 Woodward Avenue. Suite 1200 Detroit, MI 48226
1,267.00	1,088.00	1,784.00	1,044.87	2,307.70	830.00	756.50	890.38	1,864.50	1,568.00	2,077.00	1,152.00	1,809.63	1,073.50	960.50	1,344.00	975.00	Total	lease A:Grou
78.56 18.37	67,45 15,78	110.61 25.87	64.79 15.15	143.08 33.46	51.46 12.03	46.91 10.97	55.20 12.91	115.60 27.03	97.22 22.74	128.78 30.11	71.43 16.70	112.20 26.24	66.56 15.57	59.55 13.93	83.32 19,49	60.45 14.14	Social Medi-	Project/Contract : Payroll Number For Week Ending
140.00 53.85 155.41 446.19 820.81	100.00 0.00 13.05 196.29 891.71	117.00 51.30 21.41 326.19 1.457.81	92.00 44,41 25.08 241,43 803.44	284.00 98.08 0.00 558.62 1,749.08	66.00 27.10 50.00 206.59 523.41	57.00 32.15 18.16 165.19 591.31	63.00 33.75 21.37 186.23 704.15	136.00 58.81 50.00 387.44 1,477.06	206.00 66.64 37.63 430.23 1,137 77	300.00 76.01 143.30 678.20 1,398.80	151.00 48.96 27.65 315.74 836.26	259.00 68.74 490.05 956.23 853.40	75.00 29.28 126.79 313.20 760.30	81.00 40.82 23.05 218.35 742.15	193.00 57.12 32.26 385.19 958.81	83.00 37.35 23.40 218.34 755.66	Federal State Total	(# g 2/13/2022

Wade, Lee	Detroit, MI 48221	Employee Name		Contract arter topolo
Hourly Rate 1.0x RT	0	Work Pa SSN Classification Ty	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	10001
Hourly Rate 1.0x RT 8,50 11.00 11.50 9.00	T 3.50	Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Frl Sat Sun</u> Timesheet Paid Pay Job F <u>Classification Type 7 8 9 10 11 12 13</u> Hours Hours Rate Gross Pay		
40.00 40.00 28.00 1,729.00 0.00 DD7054 1			Project City of Detroit AR;Proposal N - Demolition Releas Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit. MI 48226	
0.00 DD7054 1.729.00 107.20 25.07 180.00 69.40 230.73 612.40 1.116.60		inge Check Total Social Mcdi-Federal State Total Rate Number Gross Pay Security care Tax Tax Other Deduct Net Pay	- Demolition Release A:Grot Project/Contract # Center 200 For Week Ending 2/13/2022	

Fenton, MI 48430

Houny Rate 1.0x RT 8.50 11.00 11.50 9.00 OT 3.50 11.00

40.00 40.00 28.00 1.729.00 0.00 DD7054 1.729.00 107 20 25.07 180.00 69.40 230.73 612.40 1.116.60 14.50 14.50 42.00

I, Ashteigh LaJoice, Payroll Manager, do	Date: Feb-28, 2022
9	
hereby	
stato:	

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR: Proposal N - Demolition Release A Group A15, that during the payroll pende commencing on Feb-07, 2022 and ending on Feb-13, 2022 all persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made either directly or indirectly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned that no rebates have been or will be made either directly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 945, 53 Stat, 108, 72 Stat, 957, 40 U S C, 276c), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above penod are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, or if no such recognized with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each latorer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wape rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Pomarke:	
Mama and Trip	
	Signature

THE WILFUL FALSIFICATION OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 19 AND SECTION 231 Ashleigh LaJoice, Payroll Manager

King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Employee Name SSN	
Hourly Rate 1.0x RT	Hourly Rate 1.0x R	Work Classification	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
T 7.50 11.00 10.50	Hourly Rate 1.0x RT 7.50 11.00 10.00	Hours Worked by Day Work Pay Mon Tue Wed Thu Fri Sat Sun Timesheet Paid Pay Classification Type 21 22 23 24 25 26 27 Hours Hours	ER AVE
29.00 29.00 20.00 580.0		Tim	Project City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
580.00 0.00 DD7132 7	0 0.00 DD7131 6	b Fringe Check	sal N - Demolition Release cipal Center uite 1200
760.00 47.12 11.02	137.50 39.53 9.24	Total Social Medi- Fe	City of Detroit AR:Proposal N - Demolition Release A.Gro Project/Contract # Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
57.00 24.13 50.00 189.27 570 73	28.50 28.50 17.00 484.50 0.00 DD7131 637.50 39.53 9.24 43.00 27.09 15.30 134.16 503.34	ederal State Total	2/27/2022

Date: Mar-03, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demoliton Release A Group A15/7764 Senator, that during the payroll period commencing on Feb-21, 2022 and ending on Feb-27, 2022 all persons employed on the said project have been paid the full weekly wages earned. That no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, oner then permissible deductions as defined in Regulations, Part 3 (29 CFR Sublite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat 997, 76 Stat 357, 40 U S C. 27Ec), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above penod are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic contorm with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, excent as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Crait)	Explanation
Remarks	
Name and Title	Signature
Ashieigh Laudice, Hayron Manager	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TIFLE 18 AND SECTION 231

REDACTES

Pavon Cruz, Javier R	Detroit, MI 48235	Martin, Jerrell I.	Ladd, Jason W Fenton, MI 48430	Monroe, MI 48162	King, Weston G	Ling, Jacob Detroit, MI 48228	Detroit, MI 48207	Dundee, MI 48131 Johnson-Fry Jaden A	Jewell, Brandon M	Garibay Jr, Rafael Dearborn Heights, MI 48125	Detroit, MI 48228	Detroit, MI 48212	Canton, MI 48188	Detroit, MI 48236 Coats, Ryan S	Cimini, Jonathan O	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Detroit, MI 48236	Allen, Larry J Detroit, MI 48224	Employee Name	
Hourly Rate 1.0x RT	Houny Kate Lox R	P7	Salary RT		Hourly Rate 1.0x RT	Houriy Rate 1.0x RT			Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	No. of Concession, Name	OT Salary RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	(			Hourly Rate 1.0x RT	Work Pay SSN Classification Type	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
8.00 9.00 9.00 4.00	11.00 9./5 11.00 4.50	0 75	4.00 4.00 4.00 4.00 4.00		9.00 11.00 10.00 6.50	11.00 10.00 6,50		0 7E 10 2E	11.00 11.00 11.00 7.00	8,50 8.50 8.50 6.50	10.00 10.00 10.00 8,50	11.00 12.00 12.00 5.00 5.00	art for the formula of the second and the second an	8.00 2.00	12.00 12.00 12.00 4.00	11.50 10.25 10.50 6.00 1.75 6.25	11.00 11.00 11.00 7.00 3.00	11.00 11.00 11.00 7.00 3.00	12.00 12.00 12.00 8.00 8.00 2.00	7.50 6.00 9,00	Tue 15	VE VE
30 00	36.25	20.00	20.00		36.50	27.50	J4,20	3.00	40.00	32.00	38.50	40.00 5. <b>00</b>	9.00	10.00	40.00	40.00 6.25	40.00 3.00	40,00 3,00	40.00 10.00	22.50	Timesheet Hours	Project
	36.25 18.25	5	20.00 57.69		36.50 20,00	27.50 17.00	34.25 17.00	3.00	40.00 33.00	32.00 32.00	38.50 32.00	40.00 31.00 5.00 46.50	9.00 í <u>2</u> .40		40.00	40.00 31.00 6.25 46.50	40.00 19.00 3.00 28.50	40.00 17.00 3.00 25.50	40.00 21.00 10.00 31.50	22.50 25.00	Pald Pay Hours Rate	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
020 00	661,56		1,153.85		730.00	467.50	582,25		1,468.50	1,024.00	1,232.00	1,472,50	922.17	2	990.00	1.530.63	845.50	756.50	1,155.00	562.50		AR:Proposal ang Municipa venue, Suite 26
	0.00 DD7088		0.00 DD7087		0.00 DD7085	0.00 DD7084	0.00 007079		0.00 DD7078	0.00 DD7074	0.00 DD7071	0.00 DD7067			0.00 007062	0.00 DD7060	0,00 DD7059	0.00 DD7058	0.00 007057	0.00 DD7056	Fringe Check Rate Number	N - Demolition Rel Il Center 1200
	661.56		2,307.70		730.00	467.50	582.25	nani Vinana - Angelan Seda	1,468,50	1,024.00	1,232.00	1,472.50	2,499.99		990.00	1,530.63	845.50	756.50	1,155.00	562.50	Total Gross Pay	ease А:Den
50 53 13 03	41.01 9.59		143.08 33,46	5	45.26 10.59	28.98 6.78	36,10 8,44		91.04 21.30	63.49 14.85	76.38 17.86	91.29 21.35	155.00 36.25	1	61,38 14,36	94.89 22.20	52.42 12.26	46.90 10.97	71.61 16.75	34.88 8.16	Social Medi- Security care	- Demolition Release A:Den Projec/Contract # Center 200 For Week Ending
21 00 16 28 11 52 122 24 837 76	46.00 28.12 15.88 140.60 520.96	n and a second and a second a second states and a second state of the second	284.00 98.08 0.00 558.62 1,749.08	40 01.201 00.00 C0.22 00	54 00 22 85 50 00 182 70 547 30	22.00 19.87 11.22 88.85 378.65	26,00 20.66 13,97 105.17 477.08		89.00 41.98 50.00 293.32 1.175.18	55.00 31.26 12.29 176.89 847.11	132.00 52.36 29.57 308.17 923.83	167.00 50.32 128.79 458.75 1,013.75	461.00 102.16 0.00 754.41 1,745.58	onorma da la compañía de la compañía	115.00 42.08 23.76 256.58 733.42	198.00 56.88 483.36 855.33 675.30	48.00 19.59 121.32 253.59 591.91	57.00 32.15 18.16 165.18 591.32	151.00 49.09 27.72 316.17 838.63	34,00 19.82 13.50	Federal State Total Tax Tax Other Deduct	<b>(</b> # 9 2/20/2022

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	AVE	Project	City of Detroit AR: Proposal N - Demolition Release A:Den Project/Contract # Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, Mi 48226	Proposal ( 3 Municipa) nue, Suite	N - Demolition Re I Center 1200	lease A:Den	Project/Contract / Payroll Number For Week Ending	۳ ۳	2/20/2022	2		
Employee Name	Work Pay SSN Classification Type	Hours Worked by Day Mon Tue Wed Thu Fri Sat Sun Timesheet Pald 14 15 16 17 18 19 20 Hours Hours	Timeshe	esheet: Paid Pay Job Fringe/Check Total Social Medi- Hours Hours Rate Gross Pay Rate Number Gross Pay Security care	Job	Job Fringe Check Pav Rate Number	Total Gross Pav	Social Medi- Federal Security care Tax	Federal	S	Other 1	tate Total Tay Other Deduct Not Pay	
Charles MI 48122		ander Alexandra en anter en an Alexandra en anter en	A-1 -1-			A - 1							
Hamtramck, MI 48212	Hourly Rate 1.0x RT	11.00 11.00 11.00 7.00 3.00	40.00 3.00	40.00 40.00 17.00 3.00 3.00 25.50	756.50	0.00 DD7097	756.50	46.91 10.97	57,00	0.00	80'6	9,08 123.96	632.54
Smith, Elijah Detroit, MI 48221	Houriy Rate 1.0x RT	9.50 7.00 9.00 2.00	27.5	27.50 27.50 28.00	770.00	0.00 007099	770.00	47,74 11.17		59.00 32.73 143.48 294.12	143,48	1	475.88
Wade, Lee Fenton, MI 48430	Hourly Rate 1.0x RT	13.50 12.00 11.00 3.50 3.00	40.00 3.00	10.00 40.00 28.00 3.00 3.00 42.00	1,246.00	0.00 DD7101	1.246.00	77.25 18.07	122.00	122.00 48.87 230,73 496.92	230,73	1	749.08
Zuniga, Guillermo	Hourly Rate 1.0x RT	8.00	8.0	8.00 8.00 32.00	256.00	0.00 DD7102	768.00	47.61 11.13		10.00 12.21	9.22	90.17	677.83

Date: Feb-28, 2022 1, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR:Proposal N - Demolition Release Group G1: that during the payroll period commencing on Feb.14, 2022 and ending on Feb.20, 2022 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 967, 76 Stat 357, 40 U S C, 27Ec), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above peried are correct and complete; thet the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract. That the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH
Cach laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourty wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Name and Title	
	Signature

0 =	1	~
דיב איז דידע		shleig
E 31 0		gh Lau
OF THE UNITED STATES CODE		aice, F
LSIFICATION OF		ayroll
		Manage
AN		Jer
Y OF T		
THE AB		
BOVE :		
STATE		
MENT		
<b>FS MA</b>		
A SUB		
UECT		
THE C		
SUBJECT THE CONTR,		
ACTO		1
ROR		
SUBCC	5	2
DNTRA	Wellerg	-
CTOR	erg.	
1 TO CI	Ĩ	5
VILOR	1. G	÷.
RIMIN	the set	
5	¢	ĺ
PROS		
ECUTI		
L PROSECUTION SEE		
EE SECTI		
CTION		
11001		
I OF TI		
DO1 OF TITLE 18 AND SECTION 23		
AND		
8 AND SECTION 23		
ON 20		

Rodriguez Jimenez, German	Pavon Cruz, Javier R Melvindale, MI 48122	Detroit, MI 48235	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 49228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Ganbay Jr, Rafael Dearborn Heights, Mi 48125	Dillard, James L Detroit, MI 48228	Cox, Jr. Sammie L Detroit, MI 48212	Coats, Ryan S Canton, MI 46188	Cimini, Jonathan O Detroit, Mt 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Employee Name Allen, Larry J Detroit, MI 48224	
an								25								SSN	Contractor Tax ID
Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x		Rate 1.0x		1	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Salary	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourty Rate 1.0x	Work Classification Hourly Rate 1.0x	INNER CITY CONTRACTING. LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535
OT 10	9 찍	의 목 1		격			의 직 1	익 믹	이지 1	의 꼭	RT 1	9 위	OT 1	어 저	우 꾸	Pay Type RT	ITRACTI VER AVI 23
10.00 10.00 10.00 10.00 0.50	10.00 10.00 5.00	11.00 11.00 9.75	4.00 4.00 4,00	00,6	9.00	10.50 9.25	11.00 11.00 11.00	10.50 11,00	10.00 11.00 11.00	11.00 12.00 12.00	10.00 10.50 10.00	12.00 12.00 12.00	11.00 11.25 9.75	11.00 11.00 11.00	11.00 11.00 11.00	Hours Wi Mon Tue Wed 21 22 23 10.00 5.50 9.50	
0.00 0.50 t0.00	10.00 1.00 8.50	8.25 2.75	4.00 4.00			10,00 0.25	7.00 3.00	8,50 2.00 8.50	8.00 3.50	5.00 6.50	9.50 8,50	4,00 8.00 12.00 6.00	8.00 3.00	7.00 3.00	7.00 3.00	Hours Worked by Day e Wed Thu Fri Sat Sun 2 23 24 25 26 27 50 9.50	
40.00 10.50	35.00 9.50	40.00 2.75	20.00	9.00	9.00	40,00 0.25	40.00 3.00	30.00 10,50	40.00 3.50	40.00 6.50	48.50	40.00 26.00	40.00 3.00	40.00 3.00	40.00 3.00	27 Timesheet 27 Hours 25.00	Project
40.00 32.00 10.50 48.00	35.00 32.00 9.50 48.00	40.00 18.25 2.75 27.38	20,00 57.69	9.00 20.00	9.00 17.00	40.00 17.00 0.25 25.52	40.00 33.00 3.00 49.50	30.00 32.00 10.50 48.00	40.00 32.00 3.50 48.00	40.00 31.00 6.50 46.50	48.50 44.25	40.00 18.00 26.00 27.00	40.00 31.00 3.00 46.50	40.00 19.00 3.00 28.50	40.00 17.00 3.00 25.50	Paid Pay Hours Rate 25.00 25.00	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 49226
1,784,00	1,576.00	805.30	1,153.85	180.00	153.00	686.38	1,468.50	1,464.00	1,448,00	1,542.25	2,146.02	1,422.00	1,379.50	845.50	756.50	Job Gross Pay 625.00	AR:Proposal ung Municipa venue, Suite 226
0.00 DD7142	0.00 007139	0.00 DD7135	0.00 DD7134	0.00 DD7132	0,00 007131	0.00 DD7127	0.00 DD7126	0.00 DD7122	0.00 007119	0.00 DD7115	0.00 DD7113	0.00 DD7110	0.00 DD7108	0.00 DD7107	0.00 DD7106	Fringe Check Rate Number 0.00 DD7103	N - Demolition Rel Center 1200
2,168.00	1,736.00	805.30	2,307.70	760.00	637.50	686,38	1,468.50	2,168.00	1,448.00	1,542.25	2,500.00	1,422,00	1,379.50	845.50	756.50	Total Gross Pay 625.00	ease A.Dem
134,42 31,44	107.63 25.17	49.93 11.68	143.08 33.46	47.12 11.02	39,53 9,24	42.56 9.95	91,05 21.29	134,41 31,43	89,78 21.00	95.62 22.37	155.00 36.25	88,16 20.62	85,53 20,00	52.42 12.26	46.91 10.97	Social Medi- Security care 38.75 9.06	Demolition Release A.Dem Project/Contract # Payroll Number 00 For Week Ending
255.00	111.00	63.00	284.00	57.00	43.00	39.00	89.00	199,00	179.00	182.00	461.00	210.00	164,00	48.00	57.00	Federal Tax 41.00	U 74
79.88 26.02	49.26 20.83	34.23 19.33	98.08 0.00	24.13 50.00	27.09 15.30	25.08 16.47	41.98 50,00	79.88 26.02	61.54 34,75	53,29 130,46	102.16 0.00	60,44 -15,87	50,46 479,73	19.59 121.32	32.15 18.16	ri State Total x Tax Other Deduct 0 22.48 15.00 126.29	2/27/2022
526.76 1,641,24	313.89 1,422.11	178.17 627.13	558.62 1,749.08	189.27 570.73	134,16 503,34	133.06 553.32	293.32 1,175.18	470,74 1,697.20	386.07 1,061.93	483 74 1,058 51	754,41 1,745.59	363,35 1,058,65	799,72 579,78	253.59 591.91	165.19 591.31	Total Deduct Net Pay 126.29 498.71	

	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535	ITRACTING, LLC VER AVE 23	Project City of Detroit AR Coleman A Young 2 Woodward Aven Detroit, MI 48226	City of Detroit AR: Proposal N - Demolitic Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	City of Detroit AR: Proposal N - Demolition Release A:Dem-Project/Contract # Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	# 2/27/2022
	Work	Hours Worked by Day Pav Mon Tue Work Thu Fri Sat Sum Timorhout Date The	H		1	
Employee Name	SSN Classification	21	27 Hours Hours R	Gross Pay	Rate Number Gross Pay Security care Tax Tax	Federal State Total Tax Tax Other Deduct Net Pay
Shaw, Antoine D	Hourly Rate 1.0x RT	RT 12.00 2.00 12.00	26.00 26.00 17.00	00 442.00 0.00 DD7144		442.00 27.40 6.41 19.00 0.00 5.30 58.11 383.89
Hamtramck, MI 48212						
Smith, Elijah Detroit, MI 48221	Hourly Rate 1.0x	RT 8.00 9.50 9.50	27.00 27.00 28.00	00 756.00 0.00 DD7146	146 756.00 46.87 10.96	57.00 32.13 143.14 290.10 465.90
Wade, Lee Fenton, MI 48430	Hourly Rate 1.0x RT	RT 10.50 12.50 12.00 5.00 OT 10.00 12.50 12.00 11.00	40.00 40.00 28.00 21.00 21.00 42.00	00 2,002.00 0.00 DD7148 00	148 2,002,00 124.12 29.03 219.00 81.00 230.73 683.86 1,318.12	219.00 81.00 230.73 683.
Zuniga, Guillermo	Houriy Rate 1.0x RT	RT 10.00 10.00 10.00 2.00 OT 6.00	32.00 32.00 32.00 6.00 6.00 48.00	00 1,312.00 0.00 DD7149 00		1,952.00 121.03 28.31 147.00 62.53 23.42 362.29 1,569.71

Date: Mar-03, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demoliton Release A Demoliton Release G Group G1; that during the payroll period commencing on Feb-21, 2022 and ending on Feb-27, 2022 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 109, 72 Stat 967; 76 Stat 357; 40 U S.C. 2760), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not loss than the applicable wage rates contained in any wage determination incorporated into the contract, that the dassifications set forth therein for each laborer or mechanic conform with the work to performed.

(3) That any apprentices employed in the above bened are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Cinnalina

Ashtelgh LaJoice, Payroll Manager	
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MO OF TITLE 31 OF THE UNITED STATES CODE	S MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL ON CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 23

REDACTED

Smìth, Elijah	Rodriguez Jimenez, German Lincoln Park, MI 48146	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	King, Weston G Monroe, Mi 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Coats, Ryan S Canton, MI 48188	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, Mi 48234	Blake, John D Detroit, MI 48236	Employee Name Allen, Larry J Detroit, MI 48224	
Hourly Rate 1.0x RT OT	an Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT OT	f	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT CT		Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT OT	Rate 1.0x	ο π Ö
8.50 8.50 9.50 10.00 3.50 6.00	10.50 10.50 9.50 9.50 0.50 11.00	10.50 11.00 10.50 8.00 1.00	8.75 8.75 5.00 10.00	10.50 10.00 10.50 9.00 2.50 10.50	10.50 10.00 10.50 9.00 2.50 10.50	8.25	10.00 10.00 8.00 9.00 3.00 5.00	9.00 9.00 9.00 9.50 3.50 5.50	12.00 12.00 12.00 4.00 8.00 11.00	10.00 10.50	12.00 12.00 12.00 4.00 8.00 8.00	9.00 9.00	10.00 10.00 8.00 9.00 3.00 5.00	10.00 10.00 8.00 9.00 3.00 5.00	12.00 12.00 12.00 4.00 8.00 8.00	28         1         2         3         4           8.00         9.50         8.00         9.50         5.00           1.00         1.00         1.00         1.00         1.00	Hours Worked by Day ue Wed Thu Fri Sat Sun
40.00 40.00 28.00 6.00 6.00 42.00	40.00 40.00 32.00 11.50 11.50 48.00	40.00 40.00 32.00 1.00 1.00 48.00	22.50 22.50 18.25 10.00 10.00 27.38	40.00 40.00 20.00 13.00 13.00 30.00	40.00 40.00 17.00 13.00 13.00 25.50	8.25 8.25 17.00	40.00 40.00 33.00 5.00 5.00 49.50	40.00 40.00 32.00 5.50 5.50 48.00	40.00 40.00 31.00 19.00 19.00 46.50	20.50 20.50 50.50	40.00 40.00 18.00 16.00 16.00 27.00	18.00 18.00 31.00	40.00 40.00 19.00 5.00 5.00 28.50	40.00 40.00 17.00 5.00 5.00 25.50	40.00 40.00 21.00 16.00 16.00 31.50	Hours Hours Rate 40.00 40.00 25.00 1.00 1.00 37.50	Project
1,372.00 0.00 DD7193	1,832.00 0.00 007190	1,328.00 0.00 DD7187	684.43 0.00 DD7184	1,190.00 0.00 DD7181	1,011.50 0.00 DD7180	140.25 0.00 DD7175	1,567.50 0.00 DD7174	1,544.00 0.00 DD7167	2,123.50 0.00 DD7163	1,035,35 0.00 DD7161	1,152.00 0.00 DD7158	558.00 0.00 DD7156	902.50 0.00 DD7155	807.50 0.00 DD7154	1,344.00 0.00 DD7152	Gross Pay Rate Number 1.037.50 0.00 DD7150	RProposal N - Demolition Releasing Municipal Center anue, Suite 1200
1,372.00 85.05 19.89	1,832.00 113.58 26.56	1,808.00 112.10 26.22	1,003.81 62.24 14.56	1,190.00 73.78 17.25	1,011.50 62.71 14.67	340.00 21.08 4.93	1,567.50 97.18 22.73	1,544.00 95.73 22.39	2,123,50 131,66 30,79	2,500.00 155.00 36.25	1,152.00 71.42 16.70	961.00 59.59 13.93	902.50 55.95 13.08	807.50 50.06 11.70	1,344.00 83.33 19,48	Gross Pay Security care 1,037.50 64.32 15.04	ease A:All Jr Project/Cr Payroll N For Week
163.00 59.31 157.93 484.19 687.81	177.00 65.60 21.99 404.72 1,427.28	120.00 52.32 21.70 332.34 1,475.66	87.00 42.66 24.09 230.55 773.26	123.00 42.40 50.00 306.43 863.57	88.00 42.99 24.28 232.65 778.85	0.00 10.36 8.16 44.53 295.47	101.00 46.19 50.00 317.10 1,250.40	201.00 65.62 37.06 421.80 1,122.20	311.00 77.99 144.41 695.85 1,427.65	461.00 102.16 0.00 754.41 1,745.59	151.00 48,96 -62.35 225.73 926.27	81.00 32.67 469.68 655.87 304.13	55.00 22.01 122.69 268.73 633.77	63.00 34.32 19.38 178.46 629.04	193.00 57.12 32.26 385.19 958.81	Teveral State 10tal Tax Tax Other Deduct Net Pay 91.00 40.01 24.90 235.27 802.23	3/6/2022

Detroit, MI 48221		
NCC		Contract Tax
SON Classification ly	Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Paid Pay Job Fringe Check Total Social Medi. Fe	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
Туре	Pay	D RIVER A 48223
28	Mon	VE VE
-	Hourn Tue W	ò
2	s Worked	
A	d by Day	
5 6	Sat Su	
	Times	Project
lours Ho	sheet F	
urs Ra	aid P:	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
le Gross	Ÿ	it AR:Pro Young Mi J Avenue 48226
; Pay	Job Fr	pposal N unicipal C . Suite 12
Rate Number	finge:Check	City of Detroit AR: Proposal N - Demolition Release A:All Jr. Project/Contract # Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
Gross Pay	Total	ilease A:All Jc F F
Socurity	Total Social Medi- Federal	<project contract<br="">Payroll Number For Week Ending</project>
care	Medi-	ontract≠ umber Ending
Tax	deral	
Tax Other Deduct Net Pay	State	3/6/2022
Other 1		
Deduct	Total	
Net Pay		

l, Ashieigh LaJoice, P	Date: Apr-06, 2022
ayroll Manager,	
, do hereby state:	

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demolition Release A All Jobs; that during the payroll period commancing on Feb-28, 2022 and ending on Mar-05, 2022 all persons employed on the said project have been paid the full weekly wagos earned that no robates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wagos earned by any person, other than permissible directly or and behalf of said INNER CITY CONTRACTING, LLC from the full weekly wagos earned by any person, other than permissible directly or an behalf of said INNER CITY CONTRACTING, LLC from the full weekly wagos earned by any person, other than permissible directly or an and defined in Regulations, Part 3 (29 CFR Subitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat, 108, 72 Stat 967; 76 Stat 357; 40 U S.C. 276c), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above pend are correct and complete, that the wage rates for laborers and mechanics contained therain are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each labore or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Bemarke	
	Signature

Asinoigh Lavoice, Fayton biahagei	
	LADAXULT IN JULYICE
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCO	NTRACTOR -
CODE	

OF TITLE 18 AND SECTION 231

Pay         Mon         Tue         Wed         Thu         Fri Fri Fri         Sat         Sun         Timeshed         Paid         Paid         Pay         Job         Fri Fri           r         Rate         10x         RT         12         14         16         16         17         18         19         20         Hours         Hours         Rate         Gross         Pay         Job         Fr           V         Rate         10.25         14.50         4.75         31.50         31.50         31.50         31.50         31.00         1,209.00           r         Rate         1.0x         RT         11.50         11.50         11.50         11.50         195.50           r         Rate         1.0x         RT         12.00         5.50         31.50         31.50         18.25         684.40           OT         4.00         4.00         4.00         4.00         2.00         7.36	Contract Tax I	7F INNER CITY CON 18701 GRAND RI DETROIT, MI 482 D 27-1554535	ACTING, AVE	LLC Hours Worked by Day	Project	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226	\R:Proposal ng Municipa /enue, Suite /26	City of Detroit AR:Proposal N - Demolition Release A Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226			Project/Contrat Payroll Number For Week Endir	Project/Contract # Payroll Number For Week Ending 3/20/2022
A Hourly Rate 1.0x RT 12.25 14.50 4.75 5.00 Hourly Rate 1.0x RT 11.50 Hourly Rate 1.0x RT 12.00 14.00 5.50 0T 12.00 14.00 5.50		Work Classification	y Mon 99 14	Hours Worked by Day Pay Mon Tue Wed Thu Fri Sat Sun Timesheet Paid Pay Type 14 15 16 17 18 19 20 Hours Hours Rate	古	Paid Pay Hours Rate	Job Gross Pay	Fringe Check Rate Number	Gross	otal Pay	otal Social Medi Pay Security care	Total Social Medi-Federal State Total ss Pay Security care Tax Tax Other Deduct Net Pay
en A Hourly Rate 1.0x RT 11.50 11.50 11.50 11.50 17.00 195.50 Hourly Rate 1.0x RT 12.00 14.00 5.50 31.50 31.50 18.25 694.40 OT 4.00 4.00 4.00 27.36	ampbell, Steven C aylor, MI 48180	Hourly Rate 1.0x RT	12.25		31.50 5.00	31.50 31.00 5.00 46.50	1,209,00	0.00 DD7248	1,472	5	.50 91.29 21.3	50 91.29 21.35 185.00 54.41 48
Hourly Rate 1.0x RT 12.00 14.00 5.50 31.50 31.50 18.25 664.40 OT 4.00 4.00 4.00 27.36	Johnson-Fry, Jaden A Detroit, MI 48207	Hourly Rate 1.0x RT	11,50	5	11.50	11.50 17.00	195.50	0.00 DD7265	اد	195.50	ada ya ya	95.50 12.12 2.63 0.00 4.22 4.69 23.86
	Martin, Jerrell L	Hourly Rate 1.0x RT	1	14,00	31.50 4.00	31.50 18.25 4.00 27.38	684,40	0.00 DD7275	1	839.53		839.53 52.05 12.17 67.00 35.68 20.15 187.05 652.48

Date Apr-06, 2022 I, Ashielgh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR:Proposal N - Demoltion Release A, that during the payroli period commencing on Mar-14, 2022 and ending on Mar-20, 2022 all persons employed on the said project have been paid the full weeky wages earned, that no rebates have been or will be made either directly or indirectly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weeky wages earned, that no rebates have been or will be made either directly or indirectly to or on behalt of said INNER CITY CONTRACTING, LLC from the full weeky wages earned, that no rebates have been or will be made either directly or indirectly to ar on behalt of said INNER CITY CONTRACTING, LLC from the full weeky wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 194), 53 Stat 108, 72 Stat 397, 76 Stat 337, 40 U.S.C. 276C), and described below.

(2) That any payrolls otherwise under this contract required to be submitted for the above pend are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conformed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRIMGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks.	
Name and Title	
	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CHIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231

REDACTED

	Contractor INNER CITY 18701 GRAT DETROIT, M Tax ID 27-1554535	INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 27-1554535	AVE	Project City of Detroit AR:Proposal I Coleman A Young Municipa 2 Woodward Avenue, Suite Detroit, MI 48226	Proposal Municipa ue, Suite	N - Demolition Release G1 Il Center 1200		Project/Contract# Payroll Number For Week Ending	<b>₽</b> 3/6/2022	
			Hours Worked by Day			(				
	Work	Pay	Mon Tue Wed Thu	Fri Sat Sun Timesheet Paid Pay	Job F	Fringe Check	Total	Social Medi- Federal State	Federal State	Total
Employee Name	SSN Class	Classification Type	28 1 2 3 4 5	6 Hours Hours Rate	Rate Gross Pay	Rate Number Gross Pay Security care	Gross Pay	Security care	Tax Tax Other	Deduct Net Pa
Campbell, Steven C	Houriy	Hourty Rate 1.0x RT	13.00	13.00 13.00 31.00		0.00 DD7156	961.00	59.59 13.93	81.00 32.67 469.68 656.87 304.13	656.87 304.1
Taylor, MI 48180										
Garibay Jr. Rafael	Hourty	Hourly Rate 1.0x RT	10,50 11.00 8.00	29.50 29.50 32.00	992.00	0.00 007170	1,784.00	110.61 25.87	110.61 25.87 146.00 63.56 21.41 367.45 1.416.55	367.45 1.416.5
Dearborn Heights, MI 48125	Q1	OT	1.00	1.00 1.00 48.00						
Johnson-Fry, Jaden A	Hourly	Hourly Rate 1.0x RT	11.75	11.75 11.75 17.00	199.75	0.00 DD7175	340.00	21.08 4.93	0.00 10.36 8.16	8.16 44.53 295.47
Detroit, MI 48207			<b>N 1 1 1</b>							
Ladd, Jason W	Salary	RT	4.00 4.00 4.00 4.00 4.00	20.00 20.00 57.69	1,153.85	0.00 DD7183	2,307.70	143.07 33.47 284.00 98.08	1	0.00 558.62 1,749.08
Fenton, MI 48430										
Martin, Jerrell L	Hourly	Hourly Rate 1.0x RT	12.50 5.00	17.50 17.50 18.25	319,38	0.00 DD7184	1,003.81	62.24 14.56	87,00 42.66 24.09	24.09 230,55 773.26
Detroit, MI 48235		and the second se	AND TO LOTE AND ADDRESS OF A DESCRIPTION OF A DESCRIPTION OF A DESCRIPTION		na anti-constant and a state of the second of the second se					
Wade, Lee	Hourly	Hourly Rate 1.0x RT OT	14.50 14.50 11.00 3.50 14.00 12.50	40.00 40.00 28.00 30.00 30.00 42.00	2,380.00	0.00 DD7195	2,380.00	147.56 34.51	147.56 34.51 302.00 97.06 230.73 811.86 1,558.14	811.86 1,558

Date: Apr-06, 2022 I, Ashleigh LaJoico, Payroll Managor, do heroby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR: Proposal N - Demolition Release G1; that during the payroll period commencing on Feb-28, 2022 and ending on Mar-06, 2022 all persons employed on the said project have been paid the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitie A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat. 108, 72 Stat 967; 76 Stat 357; 40 U.S.C. 276c), and described below

(2) That any payrole otherwise under this contract required to be submitted for the above period are correct and camplete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of finge benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Name and Tille Astribuch La loire Pavroll Manager	Remarks.				Exception (Craft)
Signature					Explanation

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL/OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Wade, Lee	Rodriguez Jimenez, German Lincoln Park, MI 48146	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Johnson-Fry, Jaden A Detroit, MI 48207	Jewell, Brandon M Dundee, MI 48131	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, Mł 48236	Detroit, MI 48224	Employee Name	
Hourty Rate 1.0x RT	in Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT		Rate 1.0x	Houriy Rate 1.0x RT		Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourty Rate 1.0x RT	Hourly Rate 1.0x RT		Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT		Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
8.50 12.50 10.50	6.00 11.00 10.50 11.00 1.50 8.00	6.50 8.50 9.50 11.50 4.00 1.25		10.00 10.00 9.00	2.00 10.00 10.00 9.00 6.50	7.00 9.00 10.00 5.25	3.00 11.00 10.00 10.00 2.00 2.00	2.50 10.00 9.50 10.50	4.00 12.00 12.00 11.00 1.00 7.00	12.00 12.00 12.00 8.50	9.50 9.75	3.00 11.00 10.00 10.00 5.00 2.00	3.00 11.00 10.00 10.00 6.00 2.00	12.00 12.00 12.00 4.00 8.50	9.50 9.50 8.50	Mon Tue Wed Thu Fri Sat Sun 7 8 9 10 11 12 13	E E
31.50 3	40.00 8.00	40.00 1.25			37.50 3	31.25	40.00 2.00	32.50 3	40.00 7.00	40.00 8,50	40.00 3.25	40.00	40.00	40.00 8.50	27.50	Timesheet Hours	Project C D
31.50 28.00	40.00 32.00 8.00 48.00	40.00 18.25 1.25 27.38	20.00 57,59	37.50 20.00	37.50 17.00	31.25 17.00	40.00 33.00 2.00 49.50	32.50 32.00	40.00 31.00 7.00 46.50	40.00 18.00 8,50 27.00	40.00 31.00 3.25 46.50	40.00 19.00 2.00 28.50	40.00 17.00 2.00 25.50	40.00 21.00 8.50 31.50	25.00	Pay Rate	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
882.00	1,664.00	764.23	1, 153,85	750.00	637.50	531.25	1,419.00	1,040.00	1,565.50	949,50	1,391.13	817.00	731.00	1,107.75	687.50	Job I Gross Pay	R:Proposal I ng Municipal enue, Suite 26
0.00 DD7241	0.00 DD7237	0.00 DD7231	0.00 007230	0.00 DD7228	0.00 DD7227	0.00 007222	0.00 DD7221	0.00 DD7214	0.00 007210	0.00 DD7205	0.00 007203	0.00 DD7202	0.00 DD7201	0.00 DD7199	0,00 DD7197	Fringe Check Rate Number	N - Demolition Release G1 11 Center 1200
882.00	1,664.00	764.23	2,307.70	750.00	637,50	531.25	1,419.00	1,040.00	1,565.50	949.50	1,391 13	817.00	731.00	1,107.75		Total Gross Pay	ease G1
54.69 12.79	103.17 24.13	47.38 11.08	143.08 33.46		39.52 9.24	32,93 7.71	87.98 20.57	64.48 15.08	97.06 22.70	58.87 13.77	86.25 20.18	50.66 11.85	45.32 10.60	68.68 16.07		Social Medi- Security care	Project/Contract # Payroll Number For Week Ending
78.00 33.40 230.73 409.61	140.00 58,46 19.97 345.7	58.00 32.48 18.34 167.28	284.00 98.08 0.00 558.62	23,70 20,00	43,00 27.09 15.30 134,15	20.00 18.49 12.75 91.86	83.00 39.87 50.00 281,42	91.00 44.20 24.96 239.7	187.00 54,27 131.02 492.05	106.00 40.35 22,79 241.78	167.00 50.95 480.01 804.39	44.00 18.38 120.64 245.53	54.00 31.07 17.54 158.53	141.00 47.08 26.59 299.42	49.00 2	Federal State Tax Tax	g 3/13/2022
51 472.39	73 1,318.27	28 596.95	62 1,749.08		15 503 35	88 439.37	42 1,137.58	.72 800.28	05 1,073.45	78 707.72	39 586.74	53 571.47	53 572.47	42 808,33	.23 544.27	tal Ict Net Pav	

I, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Apr-06, 2022

(1) That Lpay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demoliton Release G1; that during the payrolf period commencing on Mar-02, 2022 and ending on Mar-12, 2022 all persons employed on the safe project have been paid the full weekly wages earned to any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtlie A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. 276c), and described below:

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the dassifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe banefits as listed in the contract have been or will be made to appropriate programs for the banefit of such employees, except as noted in Section 4(c) below

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH
Cach laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

Ashleigh LaJoice, Payroll Manager	A I.A. I W JALI
	MANUAT THE THREE
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION. SEE SE	RACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231
OF TITLE 31 OF THE UNITED STATES CODE.	

Wade, Lee	Rodriguez Jimenez, German Lincoln Park, MI 48145	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Jewell, Brandon M Dundee, MI 48131	Garibay Jr, Rafael Dearborn Heights, MI 48125	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Cathoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48235	Employee Name Allen, Lamy J Detroit, MI 49224	Con
	an						47 tar x 4 m40	25								NSS	Contractor Tax ID
Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Salary	Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Work Classification Hourly Rate 1.0x	r INNER CITY CONTRACTING, 18701 GRAND RIVER AVE DETROIT, MI 48223 0 27-1554535
의 RT 11	약 편 11	RT 11	RT	RT 4	RTB	ਸ 8	OT T	RT 10	의 직 1		OT 12	직	9 면	9 RT 1	아마	Pay M Type RT 10	1RACTIN 1ER AVE
11.50 10.00 13.00	11.50 10.50 10.50	11,50 10.50	8.50	8	1.50 7.50	1.50 7.50	11.00 10.00 10.00	10.50 11.00	11.00 11.50 11.00	10.00 10.00 10.00	2.00 12.00 12.00	8.50	11.00 10.00 10.00	11.00 10.00 10.00	12.00 12.00 12.00	Mon Tue Wod 14 15 16 10.00 7.00 8.00	Fo
5.50	7,50 3.50			4.00 4.00	9,50	9.50	9.00 2.00		6.50 4.50	9.00	4.00 6.00 5.00		9.00 2.00	9,00 2,00	4.00 5.00 5.00	nours worked by Lay 2. Wod Thu Fri Sat Sun 5. 16. 17. 18. 19. 20 .00. 8.00. 7.00. 5.50 .00. 5.50	
40.00	40,00 3.50	22.00	8.50	20.00	25.50	25.50	40.00 2.00	21.50	40.00 4.50	40.00 9.00	40.00 11.00	8.50	40.00 2.00	40.00 2.00	40.00 11.00	Timesheel Hours 37.50	Project
40.00 28.00	40.00 32.00 3.50 48.00	22.00 32.00	8.50 18.25	20.00 57,69	25.50 20.00	25.50 17.00	40.00 33.00 2.00 49.50	21,50 32.00	40,00 32.00 4,50 48.00	40.00 31.00 9.00 46.50	40,00 18.00 11.00 27.00	8.50 31.00	40.00 19.00 2.00 28.50	40.00 17.00 2.00 25.50	40.00 21.00 11.00 31.50	Paid Pay Hours Rate 37.50 25.00	City of Detroit AR:Proposal N - Dem Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48225
1.750.00	1,448.00	704,00	155,13	1,153,85	510.00	433,50	1,419.00	688.00	1,496,00	1,658.50	1,017,00	263,50	817.00	731,00	1,186.50	Job Gross Pay 937.50	(R:Proposal Ing Municipa Venue, Suite 26
0.00 DD7284	0.00 DD7281	0.00 DD7278	0.00 DD7275	0.00 DD7274	0.00 007272	0.00 DD7271	0.00 DD7265	0.00 DD7261	0.00 007258	0.00 DD7255	0.00 DD7287	0.00 DD7248	0.00 DD7247	0,00 DD7246	0.00 DD7286	Fringe Check Rate Number 0.00 DD7243	N - Demolition Release
1,750 00	1,448.00	1,808.00	839.53	2,307.70	510.00	433.50	1,419.00	1,856.00	1,496,00	1,658.50	1,017,00	1,472 50	817.00	731.00	1,186.50	Total Gross Pay 937.50	G
108 50 25 37	89,78 21.00	112.09 26.21	52.05 12.17	143.08 33.46	31.62 7.39	26,88 6.29	87.98 20.58	115.07 26.91	92.75 21,69	102.83 24.05	63,06 14,74	91,29 21.35	50.65 11.85	45,33 10,60	73,56 17.20	Social Medi- Security care 58.12 13.60	Project/Contract # Payroll Number For Week Ending
182 00 70 29	93.00 49.28	120,00 52.32	67.00 35.68	284,00 98.08	27.00 13.50	16,00 18,42	83.00 39.87	155,00 66,62	190.00 63.58	208.00 58.23	121.00 43.22	185.00 54.41	44.00 18.38	54.00 31.07	158.00 50.43	Federal State Tax Tax 79.00 35.76	# 3/20/2022
230 73 616	17,38 270,44	21.70 332.32	20.15 187.	0.00 558.	0 00 79	10,40 79	50.00 281,43	22.27 385.87	35,90 403,92	133.25 526	24.41 266.43	481.95 834	120,64 245,52	17.54 158.54	28.48 327.67	Total Other Deduct 22.50 208.98	22
89 1.133.11	44 1,177.56	32 1,475,68	05 652,48	.62 1,749.08	51 430,49	.99 353,51	.43 1,137.57	.87 1,470,13	92 1,092.08	36 1,132 14	.43 750.57	01 638,49	,52 571,48	.54 572,46	67 858.83	rotal <u>educt Net Pay</u> 08.98 728.52	

Lincoln Park, MI 48146	Zuniga, Guillermo	Fenton, MI 48430	Employee Name						
	Hourly Rate 1.0x RT 8.50 7.00		SSN Classification Type	Work Pay		Tax ID 27-1554535	DETROIT, MI 48223	18701 GRAND RIVER AVE	Contractor INNER CITY CONTRACTING, LLC
	8.50 7.00 10.00		Classification Type 14 15 16 17 18 19 20	Pay Mon Tue Wed Thu Fri Sat Sun Timesheet Paid Pay	Hours Worked by Day			m	ING, LLC
	25.50 25.50 32.00 816.00 0.0		Hours Hours Rate Gross Pay	Timesheet Paid Pay Job F		Detroit, MI 48226	2 Woodward Avenue, Suite 1200		Project City of Detroit AR:Proposal N - De
	0.00 DD7285 1,056.00 65,47 15.31		Rate Number Gross Pay Security care Tax Tax Other Deduct Not Pay	e Check Total Social Medi- Fe				ter Payroll Number	City of Detroit AR:Proposal N - Demolition Release G1 Project/Contract #
	39 00 24.45 30.11 174.34 881.66		Tax Tax Other Deduct Not Pay	deral State Total			3/20/2022		

t, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Apr-06, 2022

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demolition Release G1; that during the payrolit period commencing on Mar-14, 2022 and ending on Mar-20, 2022 all persons employed on the said rolpet have been paid the full weekly wages earned that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subilite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. 2760), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROCRAMS

In addition to the basic heaving wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH as noted in Section 4(c) below.

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Signature

THE WILFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CHIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

1, Ashleigh LaJoice, Payroll Manager, do hereby state: Date: Apr-06, 2022

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR: Proposal N - Demolition Release G1; that during the payroll period commencing on Mar-21, 2022 and ending on Mar-27, 2022 all persons employed on the said project have been paid the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat, 109, 72 Stat, 967, 76 Stat 357, 40 U.S.C. 276c), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of it no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payrolit has been paid, as indicated on the payrolit, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required frage benefits as listed in the contract, except as noted in Section 4(c) below

Exception (Craft)	Explanation
Domaile.	

THE WILFUL FALSFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 19 AND SECTION 231 Name and Title Ashteigh LaJoice, Payroll Manager Signature

Wade, Lee	Rodriguez Jimenez, German Lincoln Park, MI 48146	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Jewell, Brandon M Dundee, MI 48131	Garibay Jr. Rafael Dearborn Heights, MI 48125	Dillard, James L Detroit, MI 48228	Cox, Jr. Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Employee Name Allen, Larry J Detroit, MI 48224	
	German 145	ת 👹 ג'						MI 48125				0		eo K			
Hourly Rate 1.0x	Hourly Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x	Salary	Houriy Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x		Houriy Rate 1.0x	Hourly Rate 1.0x	Hourty Rate 1.0x	Hourly Rate 1.0x	Houriy Rate 1.0x	Hourly Rate 1.0x	Hourty Rate 1.0x	SSN Classification Hourly Rate 1.0x	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
1.0x RT OT	1.0x RT	1.0x RT OT		RT		1.0x RT	1.0x RT	이지	1.0x RT OT	1.0x RT OT		1.0x RT OT	1.0x RT	1.0x RT	1.0x RT OT		Y CONT NND RIVE MI 48223
r 13.00	Г 9.50		T 8.75	T 4.00	T 9.50	T 9.50	e.		T 10.00	T 10.00	RT 10.00 OT					Pay Mon Type 28 RT 10.50	RACTINO
			75 8.50	00 <b>4</b> .00	50 8.00	50 8.00	0		00 10.00	00 11.00	00 10.00	9.00 8.50	9.00	9.00	00 10.00	722	1
9.00 12.00	7,00 11.50 1			4.00			11.00		10.00 10.00	11.00	10.00		11.00	11.00	10.00 10.00 10.00 10.00	Wed 30	
6.00 6.00 11.00	12.00	2.7	10,00 9	4.00 4.	11.00	11.00 9	7.00 10,00	1	9.00 1 9	8.00 4.00 11	10.00 9.	10.50 10.00 2.00 4.75	7.00 10	7.00 10.00		31 8	
00	a an	2.50 7.50 9.00	9.50	4,00		9,00	,0 0	11.00 9.50	1.00 9.00	11,00 6.50	.00	.00 2.00 4.75	10.00	.00	9.00		
40.00 17.00	40.00	2.50 16.50	36,75	20.00	28.50	37.50	37.00	20.50	40.00 9.00	40.00 21.50	40.00 9.00	40.00 4.75	37,00	37.00	40.00 9.00	Sat Sun Timesheet 2 3 Hours 26.50	Project
40.00 28.00 17.00 42.00	40.00 32.00	2.50 32.00 16,50 48.00	36.75 18.25	20,00 57.69	28.50 20.00	37.50 17.00	37,00 33.00	0.00 0.00 20.50 48.00	40.00 32.00 9.00 48.00	40.00 31.00 21.50 46.50	40.00 18.00 9.00 27.00	40.00 31.00 4.75 46.50	) 37.00 19.00	37.00 37,00 17,00	9 40.00 21.00 9.00 31.50	esheet Paid Pay Hours Hours Rate 26.50 26.50 25.00	City of Detroit AR: Coleman A Young 2 Woodward Aver Detroit. MI 48226
1,834 00	1,280.00	872.00	670,69	1,153.85	570.00	637.50	1,221.00	984.00	1,712.00	2,239.75	963.00	1,460.88	703.00	629.00	1,123,50	Job Gross Pay 662.50	City of Detroit AR:Proposal N - D Coleman A Young Municipal Cen 2 Woedward Avenue, Suite 1200 Detroit, MI 48226
0.00 DD7371	0.00 DD7368	0.00 DD7365	0.00 DD7362	0.00 DD7361	0.00 DD7359	0.00 DD7358	0.00 DD7353	0.00 DD7349	0.00 007346	0.00 DD7343	0.00 DD7338	0.00 DD7336	0.00 DD7335	0.00 DD7334	0.00 DD7332	Fringe Check Rate Number 0.00 DD7330	City of Detroit AR:Proposal N - Demolition Release G1 Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1,834.00	1,280.00	2,072.00	670.69	2,307.70	570.00	637.50	1,221.00	2,336.00	1,712.00	2,239.75	963.00	1,460.88	703.00	629,00	1,123.50	Total Gross Pay 662.50	
113.71 26	79.36 18	128.47 30	41.58 9	143.07 33	35.34 8	39.53 9	75.70 17	144.84 33	106.15 24	136.67 32	59.71 13	90.57 21	43.58 10	39.00 (	69.65 10	Social Mi Security c 41.07 S	Project/Contract # Payroll Number For Week Ending
26.59 19	18,56 5	30.05 15	73	33.46 28	27	24	17.71 5	33.88 23	24.83 23	32,48 33	96	21.18 16	10.20	9.12	16.29 14	Medi- Fei care 9.61	ract # ber ding
192.00 73.86	56.00 42.14	151.00 63.54	47,00 28,50	284.00 98.08	35.00 16.1	43.00 27.	59.00 31.46	236.00 87.02	238.00 72.76	339.00 82.93	109.00 40.93	32.00 53.	31.00 13	42.00 26.73	144.00 47.75	Federal State Tax Tax 46.00 24.07	433
36 230.73	14 15.36	54 24.86	50 16.10	08 0.00	.05 50.00	.09 15.30	46 50.00	02 28.03	76 41,09	93 147.20	93 23.11	182.00 53.91 481.68	13.53 117.90	73 15.10	75 26.96		4/3/2022
90 909 0	6 211,42	5 397.9Z	0 142.91	0 558.61	0 144,66	0 134,16	0 233.87	3 529,77	9 482.83	0 740,48	1 246,71	8 829.34	0 216.21	0 131.95	6 304,65	Total Other Deduct 15.90 135.65	
1,197,11	2 1,068.58	2 1,674.08	1 527.78	1 1,749.09	5 425.34	5 503.34	7 987.13	7 1,806.23	3 1,229 17	8 1,499.27	1 716.29	4 631.54	1 486.79	5 497.05	5 818.85	11 5 525.85	

Employee Name Fenton, MI 48430	
Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri</u> t SSN Classification Type <u>28 29 30 31 1</u>	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
Hours Worked by Day Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Pald Pay Job Fringe Check Total Social Medi- Federal State Total Type 28 29 30 31 1 2 3 Hours Hours Rate Gross Pay Rate Number Gross Pay Security care Tax Tax Other Deduct Net Pay	Project City of Detroit AR: Proposal N - Demolition Release G1 Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
tal Social Medi- Federal State ay Security care Tax Tax	Project/Contract # Payroll Number For Week Ending 4/3/2022
Total Other Deduct Net Pay	N N

<ol> <li>Ashleigh LaJoice, Payroll Ma</li> </ol>	Date: Apr-05, 2022
nager,	
r, do he	
to hereby	
v state:	

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR; Proposal N - Demolition Release G1; that during the payroll period commencing on Mar-28, 2022 and ending on Apr-03, 2022 all persons employed on the said project have been paid the full weekly wages earned; that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Repuditons, Part 3 (29 CFR Sublite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat, 108, 72 Stat, 967; 76 Stat) 357; 40 U.S.C. 276c), and described below.

(2) That any payrol's otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourry wage rate plus the amount of the required fringe benefits as listed in the contract\_except as noted in Section 4(c) below

(c) EXCEPTIONS

Exception (Craft)	Explanation
Nama and Tila	
	Signature

	IF WILTFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF THE UNITED STATES CODE	Using The Jayree	
--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------	--

REDACTES

Rodriguez Jimenez, German	Pavon Cruz, Javier R Melvindale, MI 48122	Detroit, MI 48235	Fenton, MI 48430	Monroe, MI 48162	Detroit, MI 48228	Jeweii, Brandon M Dundee, Mi 48131	Garibay Jr, Rafael Dearborn Heights, MI 48125	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Coalts, Ryan S Canton, MI 48188	Cimini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Detroit, MI 48224	Employee Name	
Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT	Salary RT	Rate 1.0x	1	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Salary	Hourly Rate 1.0x RT OT	Hourty Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Raie 1.0x RT OT	Hourly Rate 1.0x RT	~		Contractor INNER CITY CONTRACTING, LLC 19701 GRAND RIVER AVE DETROIT, MI 49223 Tax ID 27-1554535
8.00 11.00 11.50 9.50 2.00 11.00	8.50	10.00 10.75 11.75 7.50 2.75	4.00 4.00 4.00 4.00 4.00	11.00 10.00 11.00 8.00 2.00	11.00 10.00 11.00 8.00 2.00	8.00 10.00 11.00 10.00 1.00 8.00	10.00	10.00 10.00 10.00 7.50	9.00 12.00 11.00 8.00 3.50 11.00	7.50 7.50	10.00 10.00 10.00 10.00 10.00	10.50 11.00 12.25 6.25 3.75	8.00 10.00 11.00 10.00 1.00 8.00	8.00 10.00 11.00 10.00 1.00 8.00	8.00 8.00 8.00 8.00 8.00	6.00 7.50 8.00	Hours Worked by Day Mon Tue Wed Thu Fri Sat 4 5 6 7 8 9	AVE
40.00	8.50	40.00 2.75	20,00	40.00 2.00	40.00 2.00	40.00 8.00	10.00	37.50	40.00 14.50	15.00	40.00 10.00	40,00 3,75	40.00 8.00	<b>4</b> 0.00 8.00	40.00	21.50	Sun Timesheet 10 Hours	Project
40.00 32.00	8.50 32.00	40.00 18.25 2.75 27.38	20.00 57.69	40.00 20.00 2.00 30.00	40.00 17.00 2.00 25.50	40.00 33.00 8.00 49.50	10.00 32.00	37.50 32.00	40.00 31.00 14.50 46.50	15.00 53.76	40.00 18.00 10.00 27.00	40.00 31.00 3.75 46.50	40.00 19.00 8.00 28.50	40.00 17.00 8.00 25.50	40.00 21.00	25.00	Paid Pay Hours Rate	Cily of Detroit AR:Proposal N - D Coleman A Young Municipal Cen 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1,904.00	272.00	805,30	1,153.85	860.00	731,00	1,716.00	320.00	1,200,00	1,914.25	806,45	990.00	1,414,38	986,00	884.00	840.00	537.50		AR:Proposal t ung Municipal venue, Suite 226
0.00 DD7411	0.00 DD7408	0.00 DD7405	0.00 DD7404	0,00 DD7402	0.00 DD7401	0.00 DD7396	0.00 DD7392	0.00 DD7389	0,00 DD7386	0.00 DD7384	0.00 DD7381	0.00 DD7379	0.00 DD7378	0.00 DD7377	0.00 DD7375	0.00 DD7373	Fringe Check Rate Number	4 - Demolition Release G1 Center 1200
1,904.00	1,280.00	805.30	2,307.70	860,00	731.00	1,716.00	1,280.00	1,200.00	1,914.25	2,500.00	900.00	1,414.38	988.00	884.00	840.00	537,50	Total Gross Pav	
118.05 27.61	79.36 18.56	49.93 11.67	143.08 33.46	53,32 12.47	45.32 10.60	105.40 24.88	79,36 18.56	74,40 17,40	118.68 27.76	155,00 36,25	61.38 14.36	87.69 20.51	61.26 14.32	54.80 12.82	52.08 12.18		Social	Project/Contract # Payroll Number For Week Ending
193.00 68.66 22.85	56.00 29.88 15.36	63.00 34,23 19,33	284.00 98.08 0.00	69.00 28.39 50.00	54,00 31.07 17.54	118.00 52,50 50.00	86.00 42.14 15.36	) 125.00 51.00 23.80	264.00 69.10 139.39	5 461.00 102.16 0.00	5 115.00 42.08 -56.24	1 172.00 51.94 460.57	2 65.00 25.64 124.74	2 72.00 37.57 21.22	8 97.00 35.70 20.16	31.00 18.76 12.90	Federal State	ct# r ng 4/10/2022
430.17 1.473.83	199,16 1,080,84	178.16 627.14	558.62 1,749.08	213,17 646,83	158.53 572.47	351.78 1,364.22	241,42 1,038.58	296,60 903,40	618.93 1,295.32	754,41 1,745,59	176.58 813.42	812,71 601.67	290.96 697.04	198,41 685,59	207.12 632.88	103.78 433.72	Total	

Employee Name SSN Lincoln Park, MJ 40146 Wade, Lee	Contracto Tax IC
Classification         Type         4         5         6         7         8         9         10         Hours Hours         Rate           Hourly Rate 1.0x         RT         9.00         12.50         12.00         6.50         40.00         40.00         40.00         30.00           OT         7.00         11.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50         18.50	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535 Hours Worked by Day Work Pay Mon Two Work Two Cal
10 Hou 40.0	Project
Job Fr Gross Pay 2,032.50	AR:Pr
Check To Number Gross P DD7414 2.032	molition Release G1 gr
Total Social Medi- Federat State ss Pay Security care Tax Tax .032.50 126.01 29.47 225.00 02.29	Project/Contract # Payroll Number For Week Ending
Inge Check         Total         Social         Medi-         Federal         State         Total           Rate         Number         Gross Pay         Security         care         Tax         Tax         Other         Deduct         Net Pay           0.00         DD7414         2.032.50         126.01         29.47         225.00         82.29         230.73         693.50         1.336.00	4/10/2022

Date: May-04, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That J pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR.Proposal N - Demolition Release G1; that during the payroll period commencing on Apr-04, 2022 and ending on Apr-10, 2022 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948) 63 Stat 108, 72 Stat 957, 76 Stat 357, 40 U, S.C. 276C), and described below

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set for therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor.

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of finnge benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except

A contract, except

C contract, except

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks	
Name and Title	Désard ins
), Payroti Manager	

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OF CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231

Wade, Lee	Rodríguez Jimenez, German Lincoln Park, MI 48146	Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Ladd, Jason W Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48226	Jewell, Brandon M Dundee, MI 48131	Garibay Jr., Rafael Dearborn Heights, MI 48125	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cimini, Jonathan O Detroit. MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Employee Name Allen, Larry J Detroit, MI 48224	
	nan				onder a class of			125								SSN	Contractor Tax ID
Hourly Rate 1.0x F	Hourly Rate 1.0x f		Hourly Rate 1.0x		Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x		Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Hourly Rate 1.0x	Work Classification Hourly Rate 1.0x	<ul> <li>INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223</li> <li>27-1554535</li> </ul>
RT 10	от 10	의 관	0T 10		RT	9 <b>P</b> T	от 10	아지	9 위		의 꾸 1	0T 1	OT RT	우 무	의 RT 1	Pay f Type RT	JTRACTI VER AVE 23
50 12.00 11.50 6.00	1.50 10,50 10,50		.25 8.75	4.00 4.00 4	9	11.50 9.	10.00 10.00 11		10,50 10.50 10	12.50 12.00 11	12.00 12.00 12	11.00 10.00 9	10.00 10.00 11	10.00 10.00 11	12.00 12.00 12	Hourr 11 12 . 7.50 6.50 7	≝ ≝
50 6.00 5.00	50 8.50 2.50		9.50 9.50	4.00 4.00	.50 9,50	50 9.50	11.00 9.00 1.00		10.50 8,50 2.00	11.00 4.50 7.00	12.00 4.00 8.00	9.75 2.00	11.00 9.00 1.00	11,00 9.00 1,00	12.00 4.00 8.00	Hours Worked by Day <u>Je Wed Thu Fri</u> 2 13 14 15 50 7.50 8.50 1.00	
6.50	9.00	10.00	2.00 6.75	4.00	6.00	0,50 8,50	8.00	10.00	10.00	11.00	12.00 5.00	7.25 2,00	8,00	8.00	8,00	1 by Day Fri Sat Sun 15 16 17 ) 1.00	
40,00	40.00 11.50	10,00	40.00 6.75	20.00	25.00	31,00 8,50	40.00 9.00	10.00	40.00 12.00	40.00 18.00	40.00 25.00	40.00 2.00	40.00 9.00	40,00 9,00	40.00 16.00	n Timesheet Hours 31.00	Project
40.00 30.00	40.00 32.00 11.50 48.00	0.00 0.00 10.00 48.00	40.00 18.25 6.75 27.38	20.00 57,69	25.00 20.00	31.00 17.00 8.50 25.50	40.00 33.00 9.00 49.50	0.00 0.00 10.00 48.00	40.00 32.00 12.00 48.00	40.00 31.00 18.00 45.50	40.00 18.00 25.00 27.00	40.00 31.00 2.00 46.50	40.00 19.00 9.00 28.50	40.00 17.00 9.00 25.50	) 40.00 21.00 ) 16.00 31.50	Paid Pay Hours Rate 31.00 25.00	City of Detroit AR:Proposal N - Coleman A Young Municipal C 2 Woodward Avenue, Suite 12 Detroit, MI 48226
1,762.50	1,832.00	480.00	914.82	1,153.85	500.00	743.75	1.765.50	480.00	1,856,00	2,077.00	1,395.00	1,333.00	1,016.50	909.50	1,344,00	Job Gross Pay 775.00	AR:Proposal iung Municipa Avenue, Suite 226
0.00 DD7458	0.00 DD7455	0.00 DD7452	0.00 DD7449	0.00 DD7448	0.00 DD7445	0.00 DD7445	0.00 DD7440	0.00 DD7436	0.00 DD7433	0.00 DD7430	0.00 DD7425	0.00 DD7423	0.00 DD7422	0,00 DD7421	0.00 DD7419	Fringe Check Rate Number 0.00 DD7416	N - Demolition Release I Center 1200
1.762.50	1,832.00	1,880.00	914.82	2,307.70	680.00	896.75	1,765.50	1,904.00	1,856.00	2,077.00	1,395.00	1,333.00	1,016,50	909.50	1,344.00	Total Gross Pay 775.00	61
109.28 25.56	113.58 26.56	116.56 27.26	56.72 13.27	143.08 33.47	42.16 9.86	55.60 13.01	109.46 25.60	118.04 27.60	115,07 26.91	128.78 30.11	86,49 20.23	82.65 19.33	63.02 14.74	55,39 13,19	83,33 19,48	Social Medi- Security care 48.05 11.24	Project/Contract # Payroll Number For Week Ending
184.00	177.00	128,00	76.00	284.00	48.00	74.00	124.00	151.00	269.00	300.00	204.00	154.00	68.00	) 75.00	3 193.00	- Federal Tax 1 59,00	10 H
70.82	65,60	55.38	38.88	98.08	20.73	38.11	54.60	0 68.66	0 78,88	76.01	59.29	48.48	26.86	0 38.65	0 57.12	al State 10 28.65	4/17/2022
230.73 6	21.98 4	22.56 3	21,96 2	0.00	50.00	21.52	50,00	22.85	44 54	143.30	-66.52	478.61	125,43	21.83	32.26	0ther 18.60	122
620.39 1	404.72 1.	349.76 1	206.83	558.63 1	170.75	202.24	363.66 1	398.15 1	534 40 1	678.20 1	303.49 1	783.07	298,05	205.06	385.19	Total Deduct 165.74	
1,142.11	1,427.28	1,530,24	707.99	1,749.07	509 25	694 51	1,401,84	1,505,85	.321.60	1.398.80	1.091.51	549.93	718.45	704 44	958.81	Net Pay 609.26	

•••

Employee Name Fenton, MI 48430 **Certified Payroll Report** NSS Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535 Work Classification Hours Worked by Day Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Paid Pay Job Fringe Check Total Social Medi- Federal State Total <u>Type 11 12 13 14 15 16 17</u> Hours Hours Rate Gross Pay Rate Number Gross Pay Security care Tax Tax Other Deduct Net Pay Project City of Detroit AR:Proposal N - Demolition Release G1 Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226 Project/Contract # Payroll Number For Week Ending 4/17/2022

I, Ashleigh LaJoice,	Date: May-04, 2022
Payroll Manager,	
, do hereby	
/ state:	

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR Proposal N - Demolition Release G1; that during the payroll period commencing on Apr-11, 2022 and onding an Apr-17, 2022 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 946, G3 Stat, 108, 72 Stat, 957, 76 Stat 357, 40 U, S, C, 276c), and described below

(2) That any payrolis otherwise under this contract required to be submitted for the above penod are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each taborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bone fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training. United States Department of Labor,

(4) That

(a) WHERE FRINCE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
In addition to the basic hourly wage rates paid to anch laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(e) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroli has been paid, as indicated on the payroli, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below

Exception (Craft)	Explanation
Ramatke	
Name and Title	Signature

Wade, Lee	Rodriguez Jimenez, German Lincoln Park. MI 48145	Pavon Cruz, Javier R Melvindale, MI 48122	Martin, Jerrell L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 48228	Jewell, Brandon M Dundee, MI 48131	Garibay Jr, Rafael Dearborn Heights, Mi 48125	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cirnini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Employee Name SSN Alten, Larry J Detroit, MI 48224	Con
Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT OT	Salary RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Houriy Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Hourly Rate 1.0x RT OT	Hourly Rate 1.0x RT	Work Pay Classification Type fourly Rate 1.0x RT OT	Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
12 00 12.00 12.50 3.50	11.50 11.50 11.00 6.00 5.00 11.00	5.00	9.00 10.00 10.00 8.25 2.75 7.00	4.00 4.00 4.00 4.00 4.00	10.00 9.50 9.50	9.00 10.00 9.50 8.00	9.00 10.00 9.00 10.00 2.00 7.00	6.50 0.50	10.00 10.00 10.00 10.00 7.50	12.00 11.50 11.50 5.00 6.00 11.00	10.00 10.00 10.00 10.00 11.00	9.25 10.50 10.50 8.50 1.25 8.75	10.00 10.00 11.00 10.00 10.00	10.00 10.00 11.00 9.00 1.00 10.00	10.00 10.00 10.00 10.00 11.00	Hours Worked by Day           Mon         Tue         Wed         Thu         Fri         Sat         Sun           18         19         20         21         22         23         24           9:00         9:50         4:50         11.00         6:00         2:00         2:00	OTING, LLC AVE
40.00 40.00 30.00	40.00 40.00 32.00 16.00 16.00 48.00	5.00 5.00 32.00	40.00 40.00 18.25 7.00 7.00 27.38	20.00 20.00 57.69	29.00 29.00 20.00	36.50 36.50 17.00	40.00 40.00 33.00 7.00 7.00 49.50	6.50 6.50 32.00 0.50 0.50 48.00	40.00 40.00 32.00 7.50 7.50 48.00	40.00 40.00 31.00 17.00 17.00 46.50	40.00 40.00 18.00 11.00 11.00 27.00	40.00 40.00 31.00 8.75 8.75 46.50	51.00 51.00 19.00	40.00 40.00 17.00 11.00 11.00 25.50	40.00 40.00 21.00 11.00 11.00 31.50	Timesheet Paid Pay Hours Hours Rate 40.00 40.00 25.00 2.00 2.00 37.50	Project City of Detroit AR:Proposal N Coleman A Young Municipal of 2 Woodward Avenue, Suite 1: Detroit, MI 48226
1,627.50 0.00 007501	2,048.00 0.00 DD7498	160.00 0.00 DD7495	921.66 0.00 DD7492	1,153.85 0.00 DD7491	580.00 0.00 DD7489	620.50 0.00 DD7488	1,666.50 0.00 DD7483	232.00 0.00 DD7479	1,640.00 0.00 DD7476	2,030.50 0.00 DD7473	1,017.00 0.00 DD7469	1,646.88 0.00 DD7467	969.00 0.00 DD7466	960.50 0.00 DD7465	1,186.50 0.00 DD7462	Job Fringe Check Gross Pay Rate Number 1.075.00 0.00 DD7460	City of Detroit AR:Proposal N - Demolition Release G1 Coleman A Young Municipal Center 2 Woodward Avenue, Suite 1200 Detroit, MI 48226
1.627.50 100.90 23.60	2,048.00 126.98 29.70	1,736.00 107.63 25.17	921.66 57.14 13.36	2,307.70 143.08 33.46	580.00 35.96 8.41	620.50 38.47 8.99	1,666.50 103.32 24.16	1,880.00 116.56 27.26	1,640.00 101.68 23.78	2,030.50 125.89 29.45	1,017.00 63.05 14.74	1,646.88 102.11 23.88	969.00 60.08 14.05	960.50 59.55 13.93	1,186.50 73.57 17.21	Total Social Medi- Gross Pay Security care 1.075.00 66.65 15.59	ease G1 Project/Contract# Payroll Number For Week Ending
167.00 65.08 230.73 587 31 1.040.19	227.00 74.78 24.58 483.04 1.564.96	111.00 49.26 20.83 313.89 1,422.11	77.00 39.17 22.12 208.79 712.87	284.00 95.05 0.00 555.62 1,749.08	36.00 16.48 50.00 146.85 433.15	41.00 26,37 14,89 129,72 490,78	112.00 50.39 50.00 339.87 1,326.63	158.00 67.64 22.56 392.02 1,497,96	222.00 69.70 39.36 456.52 1,183.48	289.00 74.04 142.18 660.55 1,369.94	121.00 43.22 24.41 265.42 750.58	223.00 61.82 486.15 895.95 749.92	63.00 24,84 124,29 286,26 682,74	61.00 40.82 23.05 218.35 742.15	158.00 50.43 28.48 327.69 858.61	Federal State Total Tax Tax Other Deduct Net Pay 97.00 41.60 25.80 246.64 828.36	4/24/2022

Employee Name Fenton, Mi 48430	Certified Payroll Report
Hours Worked by Day Work Pay <u>Mon Tue Wed Thu Fri Sat Sun</u> Timesheet Paid Pay Job SSN Classification Type 18 19 20 21 22 23 24 Hours Hours Rate Gross Pay	II Report Contractor INNER CITY CONTRACTING, LLC 18701 GRAND RIVER AVE DETROIT, MI 48223 Tax ID 27-1554535
Fringe Check Total Social Medi- Rate Number Gross Pay Security care	Project       City of Detroit AR:Proposal N - Demolition Release G1       Project/Contract #         Coleman A Young Municipal Center       Payroll Number         2 Woodward Avenue, Suite 1200       For Week Ending       4/24/2022         Detroit, MI 48226       For Week Ending       4/24/2022
Federal State Total Tax Tax Other Deduct Net Pay	022

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroil AR. Proposal N - Demolition Release G1; that during the payroll period commencing on Apr-18, 2022 and ending on Apr-24, 2022 all persons employed on the said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as dofined in Regulations, Part 3 (29 CFR Subtite A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 567, 76 Stat 357, 40 U, SC, 276C), and described below.

(2) That any payrolis otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor.

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as
noted in Section 4(c) below.

(b) WHERE FRINCE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except
an module of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except
an module of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except
an module of the contract is the amount of the required fringe benefits as listed in the contract.

(c) EXCEPTIONS

Name and Title Signature	Remarks					Explanation	Evrantian (Prati

	Association in the second of t	
and the later		Signature

ſ	Ō	-	-
a series and the series of the	OF TITLE 31 OF THE U	ř	'n
i	Ξ		Ş
l	Ш	r c	2
1	4	Ż	ŋ
ł	0	ř	=
1	<u>_</u>	OF FALS	2
	Ξ	Ē	ñ
ŀ	2	ĩ	
l	ž	Ę	į
	E	÷	í
1	a	Ş	ç
	ŝ	ē	
	Ă	Ĩ	í
	m.	ž	2
	õ	1	5
	g	Ŧ	í
	Ĕ.	Ŧ	î
		ñ	ì
		R	;
		9	ļ
		è	i
		ŝ	1
		P	
		m	
		n.	i
		z	
		ś	
		≶	
		IENTS MAY SL	
	1	Ë	
		e	
		5	1
		7	
	ł	I	
		TI C	l
	Ì	ž	
		4	ļ
	-	CONTRACTO	Į
	Č	2	
	Ś	Ž.	I
	ć	ň	ļ
	2	ΰ	-
	6	ũ	ķ
	ğ	Ę	
	č	5	l
	2	Ę	
	ŝ	ġ,	Ļ
	Ę	7	T
	ğ	5	ł
	1	4	h
	0	)	ľ
	5	Ĵ	L
	2	2	F
	ŝ		l,
	ĉ	,	1 4 4 M
	ž	í I	1
	3		ľ
	- 24	5	
	1		
	Å		
	9	3	
	Ř		
	È		
	õ	1	
	ON SEE		
	С,	1	
	'n	ij	
	С. СП		
	ŝ		
	ō		
	ž	1	
	Ő		
	ç	1	
	Ξ		
	F		
	m		
	8		
	AN	1	
	Ő	l	
	SE	1	
	9	1	
	õ	I	
	N	Ì	
	щ		

$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Lincoln Park, MI 48146	Fonton, MI 48430	Kodnguez Jimenez, German Lincoln Park, MI 48146	Martin, Jerrett L Detroit, MI 48235	Fenton, MI 48430	King, Weston G Monroe, MI 48162	King, Jacob Detroit, MI 46228	Jewell, Brandon M Dundee, MI 48131	Dillard, James L Detroit, MI 48228	Cox, Jr, Sammie L Detroit, MI 48212	Cirnini, Jonathan O Detroit, MI 48236	Campbell, Steven C Taylor, MI 48180	Calhoun, Romeo Detroit, MI 48234	Calhoun, Jr., Romeo K Detroit, MI 48234	Blake, John D Detroit, MI 48236	Employee Name Allen, Larry J Detroit, MI 48224	
Project Biological State National Manufactor States Construct Fragmation Federates Character Construct Manufactor Federates Character Biological State State Transmission Federates Character Fragmation Manufactor Biological State Transmission Federates Character Fragmation Manufactor Biological State Transmission Federates Character Fragmation Manufactor Biological State Transmission Federate State Transmission Federates Character Fragmation Manufactor Biological State Transmission Federate State Transmission Federates Character Fragmation Manufactor Biological State Transmission Federate State Transmission Biological State Transmission Biological State Transmission Biological State Transmission Biological State Transmission Biological Biological State Transmission Biological Biological Biologi Biological Biological Biological Biological Biological			Hourly Rate 1.0x	Hourly Rate 1.0x												Work Classification Hourly Rate 1.0x	
Project Classical Chard Lange AL - Demolition Release C1 Classical A - Demolition Release C1 Provek Ending         Project/Contract # Provek Ending         Project/Contract # Provek Ending         France France         Project/Contract # Provek Ending         France France         France         France	3.00	10.50 12.00 5.50 7.00	50 11.00 11.00 6.50 5.00	.75 9.75 8.75 10.75 2.00 7.75	4.00 4.00 4.00	50 9.50 10.00 9.50 1.50 8.50	50 9.50 10.00	10.00 10.00 9.50 0.50	10.00 10.00 9.50 1.50	11.00 11.00 6.00 6.00 11.00	12.00 12.00 4.00 8.00 12.00 14	10.00 9.00 11.00 1.00 9.00	11.00 11.00 7.00 4.00	10.50 12.50	12.00 12.00 4.00 8.00 12.00	Mon         Tue         Wed         Thu         Fri         Sat           25         26         27         28         29         30           7.50         11.00         10.00         8.00         4.50           1.50         7.50         11.01         10.00         1.50	CTING, LLC AVE
errollion Release G1         Project/Contract# Payoli Number For Week Ending         5/1/2022           is Check         Total G Number         Social Gass Pay Gass Pay Security         Modi- care Gass Pay Gass Pay	8.00 32.00 3.00 48.00	40.00 30.00 17,50 45.00	40.00 32.00 16.50 48.00	40.00 18.25 14.75 27.38	20.00 57.69	40.00 20.00 12.00 30.00	38.50 17.00	40.00 33.00 1, 10.50 49.50	40.00 32.00 1 11.50 48.00	40.00 31.00 25.00 46.50	40.00 18.00 34.50 27.00	40.00 31.00 16,25 46,50	40.00 19.00 15.00 28.50	40.00 17.00 5.50 25.50	40.00 21.00 1 32.00 31.50	Timesheat Paid Pay Hours Hours Rate Gross 41.00 41.00 25.00 1,36 9.00 9.00 37.50	
#         Stitzozz           Federal Tax         Stato Tax         Total Tax         Total Deduct           305.00         78.54         44.35         569.25           65.00         34.86         19.09         182.30           89.00         34.12         129.53         343.49           261.00         70.64         494.52         1,024.83           261.00         70.19         39.64         497.17           264.00         77.86         43.97         525.97           116.00         41.13         50.00         361.51           284.00         89.85         151.11         802.74           116.00         41.13         50.00         361.51           284.00         98.06         0.00         361.51           284.00         77.86         43.97         525.97           110.00         48.19         27.21         138.60           210.00         75.80         27.21         272.14           233.00         75.80         24.96         491.16           232.00         75.80         24.96         491.16           235.00         80.38         230.73         678.16           215.00	1,880.00	1,987.50	00 8182 2.072.00	1,133.86	2,307.70	1,160.00	654.50	1,839.75	1,832.00	2,402.50	1,651.50	1,995.63	1,187.50	820.25	1,848.00	Fringe Check Total Rate Number Gross Pay S 0.00 8144 1,362.50	emolition Release G1 ler
	27.26 138.00 59.47 22.56	28.82 215.00 80.38 230.73	30.04 232.00 75.80 Z4.86	16.44 110.00 48.19 27.21	33,46 284,00 98.08 0.00	16.82 116.00 41.13 50.00	9.49 45.00 27.82 15.71 138	26,68 133.00 57.76	26.56 264.00 77.86 43.97	34.83 378.00 89.85 151.11	23.95 261.00 70.19 39.64	28.94 301.00 76.64 494.52	17.22 89.00 34.12 129.53	11.89 65.00 34.86 19.69	26.79 305.00 78.54 44.35	Modi- Fodoral Stato care Tax Tax Other 19.75 161.00 53.82 32.70	14:

**Certified Payroll Report** 

Date: May-04, 2022 I, Ashleigh LaJoice, Payroll Manager, do hereby state:

(1) That I pay or supervise the payment of the persons employed by INNER CITY CONTRACTING, LLC on the project City of Detroit AR:Proposal N - Demoliton Release G1; that during the payroll period commencing on Apr.25, 2022 and ending on May-01, 2022 all persons employed on the said project have been paid the full weekly wages earned that no rebates have been or will be made either directly or indirectly to or on behalf of said INNER CITY CONTRACTING, LLC from the full weekly wages earned by any person, other than permissible deductions as defined in Regulations. Part 3 (29 CFR Sublide A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat 948, 63 Stat 108, 72 Stat 967, 76 Stat 357, 40 U S C, 276c), and described below.

(2) That any payroles otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers and mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, of if no such recognized agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, and the Apprenticeship agency recognized by the Bureau of Apprenticeship and Training. United States Department of Labor, and the Apprenticeship agency recognized by the Bureau of Apprenticeship and Training.

(4) That

(a) WHERE FRINGE DENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fingle benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, excert as noted in Section 4(c) below.

(b) WHERE FRINGE DENEFITS ARE PAID IN CASH Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe henefits as listed in the contract, except An Annual in Contract And Annual

(c) EXCEPTIONS

Exception (Craft)	Explanation
Remarks:	
Name and Title	
	Signature

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL ORDRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231

# CITY OF DETROIT OFFICE OF INSPECTOR GENERAL

# AFFIDAVIT OF CURTIS JOHNSON

STATE OF MICHIGAN ) ) ss. COUNTY OF WAYNE )

I, Curtis Johnson, affirm under oath that the factual statements made in the response to the OIG Draft Debarment Report for Case No. 22-0003-INV and in the supplemental response submitted on July 25, 2022 are true to the best of my knowledge.

CURTIS JOHNSON

Subscribed and sworn to before me this  $\hat{\alpha}^{4}$  day of August, 2022

Notary Public Wayne County, Michigan My commission expires

200

NOTARY PUBLIC COUNTY OF WAYNE My Commission Expires May 8, 2026 E OF MIC Channen Michan



LAW DEPARTMENT

Coleman A. Young Municipal Center 2 Woodward Avenue, Suite 500 Detroit, Michigan 48226-3437 Phone 313•224•4550 Fax 313•224•5505 www.detroitmi.gov

# PRIVILEGED AND CONFIDENTIAL MEMORANDUM

Fr: Law Department To: Office of Inspector General Date August 15, 2022 Re: Request for opinion

The OIG recently asked the Law Department to provide answers to several questions relating to former<sup>1</sup> Section 17-5-281 of the Finance Ordinance. Many of the questions relate to personal property tax on heavy equipment. Accordingly, this memo first discusses relevant tax issues:

# I. Discussion of personal property tax questions.

# 1-Is demo equipment taxable personal property?

If the demo equipment is considered qualified rental heavy equipment, the equipment is not taxable beginning in 2023.

Pursuant to PA 46 of 2022<sup>2</sup> and PA 35 of 2022<sup>3</sup>, beginning in tax year 2023, qualified heavy equipment rental personal property is exempt from personal property taxation by local jurisdictions. MCL 211.9p<sup>4</sup>. Instead, a separate 2% excise tax will be assessed, collected by the lessor, and forwarded to the state. MCL 211.1121 et seq<sup>5</sup>. A portion of the specific tax will be forwarded to the taxing jurisdiction where the heavy equipment is located. MCL 211.1127(4).

<sup>&</sup>lt;sup>1</sup> OIG advises that the events at issue took place while the former Ordinance was in effect and, accordingly, this memo addresses the former Ordinance.

<sup>&</sup>lt;sup>2</sup> https://www.legislature.mi.gov/documents/2021-2022/publicact/pdf/2022-PA-0046.pdf

<sup>&</sup>lt;sup>3</sup> https://legislature.mi.gov/documents/2021-2022/publicact/pdf/2022-PA-0035.pdf

<sup>&</sup>lt;sup>4</sup> https://legislature.mi.gov/(S(n15lq4b2fbeehsdsdqnb1kfs))/documents/mcl/pdf/mcl-211-9p.pdf

<sup>&</sup>lt;sup>5</sup> <u>https://legislature.mi.gov/(S(n15lq4b2fbeehsdsdqnb1kfs))/documents/mcl/pdf/mcl-Act-35-of-</u> 2022.pdf

Qualified rental heavy equipment is generally defined as "any construction, earthmoving, or industrial equipment that is mobile and rented to customers by a qualified renter, including attachments or other ancillary equipment for that equipment. Qualified heavy equipment rental personal property does not include handheld tools or equipment solely designed for industry-specific uses in oil and gas exploration, mining, or forestry." MCL 211.9p(5)(f).

The qualified rental heavy equipment is claimed by the lessee/renter by filing annually with the local assessor a list of the qualified equipment. MCL 211.9p(1). The qualified rental heavy equipment will be exempt from personal property taxes if it is located in the state on tax day and meets 1 of 2 labeling requirements of the qualified equipment. MCL 211.9p(3)(a).

# 2-Who pays the tax if it is under lease to an operator?

Generally, under Michigan law personal property taxes are assessed to the owner of the personal property and if not known, to the beneficial user or one in possession. MCL 211.13<sup>6</sup>. As the lessor is the owner of the property, the lessor is generally assessed the personal property taxes but both lessor and lessee must report the property for assessing and informational purposes.

However, a leasing company is not responsible for the assessment if it is a "Qualified business" and the leased personal property is "Qualified personal property."

A qualified business is generally defined as "a for-profit business that obtains services relating to that business from 30 or fewer employees." MCL 211.8a(6)(b)<sup>7</sup>.

Qualified personal property is defined as follows:

"Qualified personal property" means property on which a retail sales tax has been paid or liability accrued contemporaneous with the user acquiring possession of the property, or on which sales tax would be payable if the property was not exempt, and that is subject to an agreement entered into after December 31, 1993 to which all of the following apply:

<sup>&</sup>lt;sup>6</sup> http://www.legislature.mi.gov/(S(tfl5aduru2n0ow3ywg15s3un))/documents/mcl/pdf/mcl-211-13.pdf

<sup>&</sup>lt;sup>7</sup> http://www.legislature.mi.gov/(S(mllneszwgvqp0ejbpwl35bra))/documents/mcl/pdf/mcl-211-8a.pdf

- (i) A party engaged in a for-profit business obtains the right to use or possess personal property in exchange for making periodic payments for a noncancelable term of 12 months or more.
- (ii) The party making periodic payments can obtain legal title to the property by making all the periodic payments or all of the periodic payments and a final payment that is less than the true cash value of the property determined using state tax commission cost multipliers for personal property.
- (iii) The written agreement between the qualified business and the party making periodic payments requires that party to report the property as qualified personal property pursuant to section 19 and to pay taxes assessed against the property.

MCL 211.8a(6)(c).

# 3—If the equipment is used in many jurisdictions over the year, which jurisdiction gets the tax?

In Michigan, the taxable status of real and personal property is determined on tax day, i.e., December 31 of the immediately preceding year. MCL 211.2<sup>8</sup>.

All tangible personal property, except as otherwise provided in this act, shall be assessed to the owner of that tangible personal property, if known, in the local tax collecting unit in which the tangible personal property is located on tax day. MCL 211.13<sup>9</sup>. Therefore, the situs of the personal property on tax day determines who gets the assessment.

# **II.** Questions relating to former definition of a DBB.

Under the former ordinance a Detroit Based Business (DBB) is defined in relevant part as follows:

a business which pays City income taxes on the business's net profits and pays City property taxes on:

<sup>&</sup>lt;sup>8</sup> http://www.legislature.mi.gov/(S(koor22wldvzdiff442yetomy))/documents/mcl/pdf/mcl-211-2.pdf

<sup>&</sup>lt;sup>9</sup> http://www.legislature.mi.gov/(S(vpt1idrrsqns1d4dlxdrte2s))/documents/mcl/pdf/mcl-211-13.pdf

- (1) A plant or office and equipment which are ordinarily required for the furnishing of the goods or the performance of the services required by the contract and referred to in the application for certification as a Detroit-based business; or
- (2) Other real or personal property in the City equivalent in value to such plant or office and equipment, for not less than one taxable year immediately prior to the date of the application for certification. In addition, a Detroit-based business shall satisfy one of the following five criteria:
  - a. Provide verification that an existing inventory of the products which the business offers to the City is physically located at a City site;
  - b. Provide verification of the ability of the business to service/repair products to be sold to the City at a City site;
  - c. Provide verification that the business has an adequate number of employees based at its City site to perform the services indicated in its application for certification;
  - d. Provide verification that its headquarters is located within the City; or
  - e. Provide verification that a majority 51 percent of the full-time employees, chief officer, and managers of the business regularly work and conduct business in the City.

# QUESTIONS RE FORMER DEFINITION OF DETROIT BASED BUSINESSES

OIG has asked that we provide an opinion on the following questions:

1. Is a contractor required to pay both property taxes and personal property taxes to be certified as a DBB?

- 2. If a contractor stores equipment that is ordinarily required for the performance of services required by the contract outside of the City of Detroit and, therefore, does not pay personal property taxes on such equipment, is a contractor eligible to be certified as a DBB?
  - a. What if the equipment is stored in the City of Detroit for a portion of the year? Does this change the analysis?
- 3. What does the phrase "equivalent in value" mean in Section 17-5-281(2) mean?
  - a. What is the difference between Section 17-5-281(1) and Section 17-5-281(2)
- 4. Is the contractor that is certified as DBB required to pay property taxes or may another business/person pay on the contractor's behalf?
- 5. What is the intent of this section? What are we trying to accomplish? Has this section of the ordinance ever been interpreted in the past?

OIG has also asked that we provide an opinion on the definition of DHB:

Section 17-5-1 of the Finance Ordinance defines a DHB as a business that has received a certification as a DBB and "has an office within the City that serves as the administrative center where the chief executive officer and highest level management staff perform at least 51 percent of their management functions." Moreover, CRIO's *Certification Checklist* requires submission of the following documentation to certify a business as a DHB.

- 1. Does this section of the ordinance require contractors to disclose all administrative management staff that performs the management functions on City of Detroit contracts only or the administrative staff that performs the management functions for the entire company regardless of where the work occurs?
- 2. Does 51% of the management have to be headquarter in Detroit if the majority work is performed outside the city?
- 3. What is the intent of this section? What are we trying to accomplish? Has this section of the ordinance been interpreted in the past?

# **RESPONSE TO REQUEST FOR OPINION**

We note that the Ordinance is not a model of clarity and we have not been provided the relevant facts. The relevant facts will be critically important to the analysis. The Law Department does not generally offer advisory/hypothetical opinions, and it appears that what OIG is looking for is regulations that fill in "gaps" to the Ordinance. The Law Department does not promulgate regulations. Accordingly, the law department does not believe it would be appropriate to provide the requested opinion.



Jennifer Bentley <bentleyj@detoig.org>

Tue, Sep 6, 2022 at 5:20 PM

#### **CRIO's Business Certification Process**

#### Erica Hill <hilleri@detroitmi.gov>

To: Ellen Ha <haE@detoig.org>, Anthony Zander <zandera@detroitmi.gov> Cc: Kamau Marable <Marablek@detoig.org>, Jennifer Bentley <Bentley./@detoig.org>, Beverly Murray <MurrayB@detoig.org>

Good afternoon,

Please see attached information, per your request.

1. When certifying a business as DBB, does CRIO consider whether the contractor paid both property taxes and personal property taxes in the City of Detroit?

Yes, we consider both

2. Does CRIO require the contractor who is seeking the certification directly pay the property taxes and/or personal property taxes or can another person or contractor pay the taxes for the contractor?

The contractor is responsible for paying property taxes, unless they are leasing.

3. If a contractor does not store its equipment in the City of Detroit on Tax Day and is therefore not legally required to pay personal property taxes in Detroit, has CRIO ever qualified and issued the DBB certification to the contractor? a. Does CRIO require DBB and/or DHB businesses to store their equipment in the City of Detroit on Tax Day and therefore pay taxes to Detroit?

It is not necessary for the contractor to store equipment in Detroit. The treasury department verifies business equipment for the City of Detroit.

4. Does CRIO differentiate Section 17-5-281(1) and Section 17-5-281(2) of the Finance Ordinance. If so, how does CRIO differentiate them?

a. What documents does CRIO require from a contractor under Section 17-5-281(1) and Section 17-5-281(2) Ordinance? b. What is CRIO's purpose in requiring these documents?

Section 17-5-281 definition of a Detroit Based Business is different from the definition defined in Section 17-5-1. We operate using the definition in section 17-5-1. We verify City of Detroit Income Taxes by requiring previous years Detroit tax Return. We verify Detroit Property Taxes through Tax clearances, Property Tax bill and receipts, and/ or personal property tax ID number.

Section 17-5-1 of the Finance Ordinance defines a DHB as a business that has received a certification as a DBB and "has an office within the City that serves as the administrative center where the chief executive officer and highest level management staff perform at least 51 percent of their management functions."

- 5. What are CRIO's expectation on what positions should be listed for a company's highest level management staff? Please see the attached document
   6. Does CRIO require contractors to disclose all administrative management staff that performs the management functions on City of Detroit contracts only or the administrative staff that performs the management functions for the entire company regardless of where the work occurs? We require disclosure of all management staff of the company regardless of where the work occurs.
- 7. Does CRIO require 51% of management be headquartered in Detroit if the majority of the contractor's work is performed outside the city? Yes
   8. What is CRIO's purpose in establishing such a requirement related to management?
   CRIO's purpose is to follow the law as outlined in the Ordinance established by the Mayor.
   a. What documents does CRIO require from contractors to meet the requirements of Section 17-5-1 of the Finance Ordinance? Please see attached check list.

#### Other Questions:

9. What steps, if any, does CRIO take to verify the information received by contractors applying for certifications? We use outside resources such a Lara, verification through the Tax department regarding tax verification, Site visits for location verification, sometimes we request additional documentation and information

10. Other than the CRIO Checklist, does CRIO have any written policies and/or procedures pertaining to the contractor certification process? If so, please provide them. Please see attached

Erica M. Hill Deputy Director

Civil Rights Inclusion and Opportunity Department

City of Detroit

Coleman A. Young Municipal Center

2 Woodward Ste. 1240

#### Detroit, MI 48226

Michael E. Duggan, Mayor

Sent from Mail for Windows 10

From: Ellen Ha <HaE@detoig.org> Sent: Thursday, September 1, 2022 2:46:01 PM

To: Anthony Zander <zandera@detroitmi.gov>; Erica Hill <hilleri@detroitmi.gov>

#### 9/12/22, 12:23 PM

Cc: Kamau Marable </br>

Kamau Marable 

MurrayB@detoig.org>;

Subject: RE: [EXTERNAL] CRIO's Business Certification Process

[Quoted text hidden]

#### 6 attachments

- Business Roster 3-05-2019 (1).pdf 110K
- BOP Application Intake Draft 03092022.docx
   38K
- DBOP Issuing Certification Draft 03072022.docx
   37K
- BBOP Issuing Invoice Draft 03092022.docx 38K
- BOP Site Visit Draft 02212022.docx 41K
- D Detroit Business Certification Program Checklist.pdf  $506 {\rm K}$

# Business Roster – Owners and Executives / Upper Management Detroit Headquartered Businesses Only

Business Name:

- 1. List all stock owners. If owner does not work for business, enter ont on payrollo under Work Location Address.
- 2. List all executives / upper management, for example but not limited to CEO, COO, CFO/Controller, Chairman, Vice Chairman, President, Vice President, Executive Vice President, Senior Vice President, Partner, Executive Director, etc.
- 3. Individual Income Tax Clearance only needed for executives / upper management certifying as Detroit Headquartered (last column in table below).

Name	Title	Date Hired	Tot Hrs. Worked (per week)	Hrs. Worked In Detroit Only (per	Work Location Address	Percentage of Ownership	*For DHB only Must have Tax Clearance (Y)
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
	1	FOTAL HRS	hr	<b>'S.</b> ]	hrs. TOTAL%	100	

(Please print and complete ALL columns)

Number	DBOP-001	Name	Application Intake
Purpose	Verifying business certification application materials are correct and complete		
Trigger/Frequency	Submission of new business certification form or business recertification form		
Quality Assurance	Business Opportunity Manager		
Participants	Detroit Business Opportunit	y Program Te	am

Revision History			
Version	Date	Revised By	Revision Description
3.2	7/30/21	Bianca Owens	Updated Certification Process
	10/1/21	Tenika Griggs	Updated Certification Process
4	2/1/22	Matt Heller	Standardizing formatting

Entry Criteria	Entry Criteria New application for business certification is received		
Inputs			
Name	Description	Required or Optional	
Business Certification	Form information and attached documents	Required	
Application			

	Procedure				
Step	Description	Notes			
1	DBOP Team member reviews DBOP Pipeline Processing report each morning, noting all new applications.	This process will be completed within 14 days of receipt of application. DBOP Pipeline Processing Report.			
2	Open attachments and verify all necessary documents are included.	List of required documents for each application type <u>here</u>			
	If all documents are present, proceed to step 4				
3	Enter all missing documents in the "Missing Documents" field. Change the "Status" field to <i>Denied</i> , the "Reason for Denial" field to <i>Missing Documents</i> , and stop processing application.	Smartsheet will send an <u>automatic email</u> denying application. This email includes a list of the missing documents that should be included if/when the business reapplies.			
4	Verify that information provided on form and attached documents are appropriate to satisfy the requirements for that document type	Verify that documents submitted are active and valid (e.g. lease is current, affidavit is notarized)			
5	If all information and attachments are satisfactory, and applicant is not solely applying as an MBE or WBE, change "Status" field to <i>Schedule Site Visit</i> . If solely applying as MBE or WBE, change "Status" field to <i>Invoicing</i> and begin the Invoicing Business for Certification SOP.	Invoicing Business for Certification SOP.			
	If applicant is qualified for some but not all certifications for which they applied, uncheck the certification fields in which they are unqualified and change "Status" field to <i>Schedule Site Visit</i> . If only remaining qualified certifications are MBE or WBE, change "Status"				

field to <i>Invoicing</i> and move to the Invoicing Business for Certification SOP.	
If all submitted information and attachments are unsatisfactory, change "Status" to <i>Denied</i> , change "Reason for Denial" to <i>Ineligible</i> , stop processing application, and notify business of reason for denial.	

Exit Criteria	Application completeness has been verified and business approved for a site visit or business notified of denial		
	Outputs		
Name	Description	Deliverable	
<b>Business Certification</b>	Application on Smartsheet has status updated to	No	
Application	reflect approval for site visit or denial		

Number	DBOP-004	Name	Issuing Certificate to an Approved Business
Purpose	To issue certificate to approved businesses		
Trigger/Frequency	Business has paid invoice / weekly		
Quality Assurance	Deputy Director		
Participants	DBOP Manager, Deputy Dire	ector	

Revision History			
Version	Date	Revised By	<b>Revision Description</b>
1	2/5/22	Matt Heller	Initial Procedure

Entry Criteria	iteria Business application has been approved, site visit was successful, and invoice paid		
Inputs			
Name	Description	Required or Optional	
Pipeline Sheet	Application status is Invoiced	Yes	
Business Certification Site Visit Report	Row report and all documents attached	Yes	
Oracle Invoicing Sheet	Invoice Status is paid or delinquent, as demonstrated by green or red dots	Yes	

	Procedure				
Step	Description	Notes			
1	On Monday, DBOP Manager opens the DBOP Oracle report to view all businesses that paid their invoice or became delinquent the previous week.	DBOP Oracle Report			
2	Manager determines status of invoice for first business listed. If invoice was paid, open DBOP Certificate Template. If delinquent proceed to Step 7.	DBOP Certificate Template The invoice is paid if there is a green dot in "Invoice Status" field, and past due if there is a red dot.			
3	Template is filled out with business information and the certifications for which they were approved and save as a PDF.	The approval date is the date that the certificate is drafted. This applies to recertifications as well.			
4	The PDF is uploaded to DocuSign for Deputy Director's signature. Manager opens DBOP Invoicing report and changes "Application" status field to <i>Need Certification/Letter</i>	DBOP Invoicing Report			
5	Once signed, the Manager emails the certificate and letter to the business.				
6	Manager uploads the signed certificate and letter in the DBOP Needs Certificate report. The date of application approval is added to the "Date Approved or Denied" and the "Application Status" is changed to <i>Approved</i> .	DBOP Needs Certificate Report			
7	If invoice is delinquent, Manager creates an adjustment line to zero-out the invoice in the CRIO Oracle Invoicing Smartsheet using the invoice information in the DBOP Oracle Report.	CRIO Oracle Invoicing Smartsheet			

	OCFO will tag Manager when adjustment is complete.	
8	When the adjustment is complete, Manager opens DBOP Invoicing report, changes "Application Status" field to <i>Denied</i> and "Reason	DBOP Invoicing Report
	for Denial" field to <i>Non-Payment</i> .	Notice of denial due to non-payment
		automatically sent to business.

Exit Criteria	Business Certification Issued to Business or Application Denied			
Outputs				
Name	Description	Deliverable		
Business Certification	Certificate and Letter of Approval issued to business	Yes		
and Letter	and uploaded to DBOP Pipeline			
DBOP Pipeline	Application status is either Approved or Denied non-	No		
	payment			

Number	DBOP-003	Name	Invoicing Business for Certification
Purpose	To invoice a business approved for certification and verify payment		
Trigger/Frequency	Business is approved for certification after successful site visit		
Quality Assurance	DBOP Manager		
Participants	DBOP Team		

Revision History			
Version Date Revised By Revision Description			
1	2/5/22	Matt Heller	Initial Procedure

Entry Criteria	Business that applied for certification has had site visit conducted and was approved for invoicing, as noted with status of <i>Invoicing</i>		
	Inputs		
Name	Description	<b>Required or Optional</b>	
Business Certification Application	Smartsheet "Status" of Invoicing	Yes	
Business Certification Site Visit Report	Smartsheet row report attached to the application on the DBOP Site Visit Smartsheet report, which records the completion of site visit and all necessary pictures/documents attached	Yes	

	Procedure	
Step	Description	Notes
	Working out of the DBOP Invoicing report, determine whether customer has an Oracle customer number by searching for the	DBOP Invoicing Report
1	business name on the CRIO Oracle Customer Information Smartsheet.	CRIO Oracle Customer Information
	If customer number found, proceed to Step 4.	Expect the Oracle customer number
2	If no customer number assigned, proceed to the first empty line at the bottom of CRIO Oracle Customer Information Smartsheet and enter all customer information from the DBOP Invoicing Report.	
ſ	OCFO will receive an automatic notification and generate a customer number.	
3	When customer number is generated and entered into the CRIO Oracle Customer Information Smartsheet, DBOP team members will receive an automatic notification.	This usually takes 3-5 days.
4	Once business has a customer number, proceed to CRIO Oracle Invoicing Smartsheet. At the first empty line, fill in business information from the "Primary" field through the "Description" field.	CRIO Oracle Invoicing
1-	The "Description" field should have the following format: {{Business Name}} {{Customer Number}} {{List of Comma-Separated Certification Acronyms}}	The remaining information will be completed by OCFO.
5	After entering information on the CRIO Oracle Invoicing sheet, change "Status" field in DBOP Invoicing report to <i>Invoiced</i> .	Businesses will be notified of via email on the Monday following the

Г		completion of information by OCFO. The
		business will have 30 days to pay the
		invoice
		Involce

Exit Criteria	OCFO provided with all information necessary to generate invoice for applicant to pay certification fees				
	Outputs				
Name	Description	Deliverable			
CRIO Oracle Invoicing	New row created with information required by OCFO	No			
sheet	to invoice applicant				
DBOP Pipeline Sheet	Status changed to Invoiced	No			

# DBOP-002

Number	DBOP-002	Name	Business Certification Site Visit
Purpose	To verify business location meets requirements for certification		
Trigger/Frequency	Business has applied for certification and application materials have been approved		
Quality Assurance	Business Opportunity Manager		
Participants	Detroit Business Opportunity Program Team		

Business Certification Site Visit

Revision History				
Version Date Revised By Revision Description				
1	2/1/22	Matt Heller	Initial Procedure	

Entry Criteria	Business application has been reviewed to verify all documents and required information is included			
	Inputs			
Name	Description	Required or Optional		
<b>Business Certification</b>	Smartsheet row recording application with all	Yes		
Application	documents and information verified (as demonstrated			
	by Status Schedule Site Visit)			

	Procedure			
Step	Description	Notes		
1	Every Monday, DBOP Manager reviews DBOP Site Visit report and sends email to each new business on report notifying them to expect a site visit.	Notification Email Template here		Commented [MH1]: Add link to sharepoint document
2	Once business is notified of pending visit, the Manager assigns site visit to two DBOP team members in the "Site Visit Assignee" field, and changes "Status" field to Site Visit Assigned.	A workflow will notify DBOP team member of assignment.		
	Team members work with business to schedule site visit within 14 days of being assigned. If business does not schedule within 14 days, change "Status" field			
3	to Denied, change "Reason for Denial" field to Site Visit, and notify business that they were denied due to failure to schedule a site visit			
	If site visit successful, proceed to Step 6.			
4	If site visit unsuccessful, team member will call business informing that site visit was attempted and will try again within 5 days.	Follow-up with email the next business day		Commented [MD3R2]: @Tenika Griggs no, not unless we
	Change application status to "Site Visit Attempted".	duy	1	eliminate filling out the site visit form. No row should
	If second site visit is attempted and unsuccessful, change "Status" field to <i>Denied</i> , change "Reason for Denial" field to <i>Site Visit</i> , and notify business that they were denied due to failure to schedule a			populate the Site Visit sheet unless the form is filled out. By site visit form, I mean the CRIO Site Visit Log.
5	site visit.		/	<b>Commented [TG4R2]:</b> Oh! So when we fill out the CRIO Site Visit Log it populates to the Business Certification Site Visit?
6	If successful, proceed to Step 6. Either during site visit or by end of the business day following the site visit, team members will fill out CRIO Site Visit Log.	CRIO Site Visit Log		Commented [MD5R2]: @Tenika Griggs Yep! You just do that and then save the row that's created as PDF and attach it to the application in the DBOP Pipeline Smartsheet. The PDF part is probably the most time consuming.
	<u> </u>			For part is probably the most time consuming.

Busine	ess Certification Site Visit	DBOP-002	
	They will download a PDF copy of the row report created after submitting their form in the Business Certifications Site Visit Smartsheet and attach it to the business entry in the DBOP Site Visit Report.	Business Certification Site Visits	
	If the site satisfies the certification requirements, change "Status" field to <i>Invoicing</i> .		
7	If the site does not meet the certification requirements, change "Status" field to <i>Denied</i> , "Reason for Denial" field to <i>Site Visit</i> , and notify business that they were denied due to not meeting the site requirements of certification.		

**Commented [TG2]:** @Martin A. Denicolo Hey Marty-When we update the DBOP Site Visit Log to "Site Visit Assigned", is there a way that the business row can automatically populate to the Business Certification Site Visit Sheet? Its simplifies the process and makes it less complicated.

Exit Criteria	Site visit completed and determination made on whether	her site meets certification criteria		
Outputs				
Name	Description	Deliverable		
<b>Business Certification</b>	A smartsheet report used by DBOP team during the	Yes		
Site Visit Row Report	site visit to record that all site requirements have			
	been satisfied			
Application Status	Application has either been denied or approved for	No		
	invoicing			

### Civil Rights Inclusion and Opportunity Department Application of Certification

# Detroit Business Certification Program Certification Checklist ALL Required Documentation Information

# Detroit Based Business (DBB)

Please provide the following for the applicant business:

## Verification of Business Structure and Ownership

- Articles of Incorporation/Organization or Operating Agreement
- Previous year federal tax filing and tax return including Schedule K-1 adding up to 100%

# Verification of Detroit Location

- Deed for the previous and current year
- or Lease for the previous and current year

# City of Detroit Taxes

• City of Detroit Business Tax Return for the previous year

# Ability to Provide Services

- Disclose total number of employees
- Disclose total number of employees working from/located at the Detroit location
- Disclose total number of Detroit Resident employees working from/located at the Detroit location
- o Affidavit of Applicant Page

# **Detroit Based Small Business (DSB)**

	chief executive officer and highest-level
1100	management staff perform at least fifty-

0

0

management staff perform at least fiftyone (51%) percent of their management functions at the Detroit location.

Completed all items under Detroit Based

Executive Business Roster showing that the

**Detroit Headquartered Business (DHB)** 

**Business (DBB)** 

# **Detroit Resident Business (DRB)**

- Employs a minimum of four (4) employees and at least fifty-one percent (51%) are City of Detroit residents
- Payroll for the previous month
- A copy (front and back) of a State Identification card of each City of Detroit resident employee
- o Affidavit of Applicant Page

0	Completed all items under Detroit Based Business (DBB)		
0	Does not meet the definition of <b>Detroit Based Micro Business (DBMB).</b> ( <i>If federal taxes show, an annual gross receipt of less than \$1M-go to DBMB.</i> )		
0	Meets Small Business Requirements (average over the last 3 fiscal years)		
	<ul> <li>Manufacturing 00 Employees in Years</li> <li>eneral Construction million</li> <li>Specialty Construction 1 million</li> <li>Wholesale 100 Employees in Years</li> <li>Retail million</li> <li>Service million</li> <li>Professional Service million</li> </ul>		
0	Federal Tax returns for the previous three (3) years Gross Receipts:       Gross Receipts:       Year\$         Year\$       Year\$       Year\$		
	Year\$		

PLEASE ATTACH THE RE UIRE DOCUMENTS TO YOUR APPLICATION Updated: 2/1/2022 Certification Application

# Detroit Business Certification Program Certification Checklist ALL Required Documentation Information

## **Detroit Based Micro Business (DBMB)**

- Completed all items under **Detroit Based Business (DBB)**
- Federal Tax Return from previous year showing an average annual gross receipt of one million dollars (\$1,000,000.00) or less
- No more than 15 employees

A business which is an affiliate or subsidiary of an entity that is not eligible for registration as a micro business concern shall not be registered as a micro business concern

# Detroit Start Up (DSU)

- Notarized Affidavit
- Articles of Incorporation or Operating Agreement
- o Affidavit of Applicant Page

## Minority / Woman Business Enterprise (MBE / WBE)

- MBE / WBE Declaration Page (Must have at least 51% minority ownership or woman ownership)
- Operating Agreement
- o Affidavit of Applicant Page

## Please Note

The Civil Rights, Inclusion and Opportunity Department reserves the right to deny applications due to missing documents and request additional documentation when necessary. If your application is denied, you will be required to complete a new application. <u>All</u> documentation is required for each recertification year. A change in address of the business location will require recertification.

## oint enture ( )

- Joint Venture with another Firm. The other firm is one of the following.
  - Detroit Based Business (DBB)
  - Detroit Based Small Business (DBSB)
  - Detroit Resident Based (DRB)
  - > DBMBC
- Written, Signed, Notarized Contract/ Agreement between both firms that proves the DBB, DSB, DRB, or DBMB is:
  - Substantially included in all phases of contract, including bidding and staffing
  - Provides at least 51% of total performance, responsibility, and project management
  - Receive at least 51% of total remuneration from specific contract
  - Shares in profits and losses.
- Outline of work to be performed, including time and labor

## Mentor enture (M)

- Joint Venture with another Firm. Another firm is one of the following.
  - > DBB
  - > DBSB
  - > DRB
  - DBMBC
  - Written, Signed, Notarized Contract/ Agreement between both firms that proves the DBB, DSB, DRB, or DBMB is:
    - Substantially included in all phases of contract, including bidding and staffing
    - Provides at least 30% of total performance, responsibility, and project management
    - Receive at least 30% of total remuneration from specific contract
    - Shares in profits and losses
  - Outline of Work to be performed, including disbursement time and labor

PLEASE ATTACH THE RE UIRE DOCUMENTS TO YOUR APPLICATION Updated: 2/1/2022 Certification Application