

**STATE OF MICHIGAN
IN THE CIRCUIT COURT FOR THE COUNTY OF INGHAM**

NEVA LI, as an officer and a member of
the Board of Directors of the Michigan
Coalition for Responsible Gun Owners
and as a member of the Michigan Coalition
for Responsible Gun Owners,

Case No. 04-223-CZ
Hon. James Giddings

Plaintiffs,

v.

**MICHIGAN COALITION FOR RESPONSIBLE
GUN OWNERS**, a non-profit membership
Organization;

Defendants,

Kevin W. Manning (P47595)
J. Kevin Winters (P59405)
FOSTER ZACK & LOWE, P.C.
Attorneys for Plaintiffs
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ORDER

At a hearing of said Court in the Circuit courtrooms, City
of Lansing, County of Ingham, State of Michigan, on cross
Motions for Summary Disposition held on ~~February 24,~~ *April 1*
2005.

PRESENT: HON. JAMES E. GIDDINGS, Circuit Judge.

IT IS ORDERED that Defendant's Motion for Summary Disposition is denied.

IT IS FURTHER ORDERED that Plaintiff's Motion for Summary Disposition is
granted.

IT IS FURTHER ORDERED that within *90* ~~30~~ days of the entry of this Order,
Defendant shall make available to Plaintiff for review and copying at the registered
office of the Defendant the following records:

1. Signed original of Mr. Perricone's Consulting Agreement.
2. All information and data considered by the MCRGO's Board of Directors in determining whether Mr. Perricone's Consulting Agreement complied with IRC (4958) and other federal and state laws concerning the reasonableness of and guidelines for setting compensation for employees of nonprofit and federally tax exempt organizations.
3. All minutes and supporting documentation for all Board meetings (including executive sessions) of the MCRGO Board of Directors from January 1, 2001 to date.
4. All communiqués between individual board members, and individual board members and Mr. Perricone from January 1, 2001 to date.
5. All bank statements, deposit slips, withdrawal slips, signature cards and checks for all checking accounts of MCRGO from January 1, 2001 to date.
6. All financial accounts other than those referred to in paragraph 5 such as savings, investments or money market, of MCRGO including all deposit slips, statements, withdrawal slip and signature cards from January 1, 2001 to date.
7. All filings with state and federal governmental officials from January 1, 2001 to date, including but not limited to BATF, IRS, MI Department of Consumer and Industry Services, MI Department of Taxation.
8. A complete and full copy of the MCRGO Secretary Book, including all minutes of any and all meetings of the directors, committees and members and any other documents required by MCRGO bylaws to be kept by MCRGO's secretary.
9. The records in item 8, shall include an agenda, the time and place of holding such meetings, whether regular or special, notice, the names of those [present or represented] at the meeting and proceedings thereof.

10. A complete and up to date list of current and terminated members.
11. The records in item 10 shall include but not be limited to the name, address and other contact information for each member, and in the case where any memberships has been terminated (other than by nonpayment of dues), the record of such fact together with the date on which the membership ceased and the notice provided to the member.
12. Any and all election results for any election of MCRGO from January 1, 2001 to date.
13. A physical copy of every issue of On-Target from January 1, 2001 to date.
14. A physical copy of every flyer, brochure or circular published or paid for MCRGO or the MCRGO Foundation January 1, 2001 to date.
15. As for item 15 – the name, address and telephone number of all individuals, and entities that had any contact or input (including proofreading and printing) with the flyers, brochures or circulars for that time period.
16. All individuals, entitles, groups or unincorporated association that have contributed to MCRGO (in cash or in kind) or made payments to a third party on behalf of MCRGO or any of its employees, agents or officers, including the amount/value of the contribution/payment and its recipient.
17. All receipts, invoices or other equivalent documentation for/from A&E Printer from January 1, 2001 to date. The information must include the following:
 - a. all pre-press work, camera charges, separations, type setting, and negatives.
 - b. “make-ready” costs per issue and press time charges “per thousand” issues of On-Target.

- c. Distribution costs are to be detailed specifically mailing costs such as mailing costs must be supported by U.S. Postal receipts that are tied to the invoices submitted by A&E to MCRGO, or its officers and agents.
18. A list of the names, addresses and telephone numbers of any recipient of VIP or complimentary copy of On-Target or any other MCRGO publication, flyer or circular from January 1, 2001 to date. Including a list of the specific items received and the frequency for each recipient.
 19. All advertising charges billed by MCRGO, its officers, employees or directors for each issue of On-Target and any other flyer, brochure and circular of MCRGO from January 1, 2001 to date.
 20. All commissions or compensation paid to any person or entity based on membership, advertising or any other aspect of the business of MCRGO from January 1, 2001 to date.
 21. All rebates, shortfalls, or credits given to any advertiser, contributor or supporter of MCRGO from January 1, 2001 to date.
 22. All signed agreements, contracts, advertising insertion orders, sponsorship agreements or other similar documents between MCRGO and its agents, employees, directors and any other individuals or entities including unincorporated associations from January 1, 2001 to date.
 23. All communiqués, written, electronic or otherwise from and to any employee, agent, director, committee from January 1, 2001 to date.
 24. All merchandise purchased and sold (including cost and sale price) by MCRGO from January 1, 2001 to date.
 25. All MCRGO employee's from January 1, 2001 to date including their salaries, commissions or other compensation and benefits.

26. Income and expenses by the month from January 1, 2001 to date.
Information to include source of income and list of expenditures.

IT IS FURTHER ORDERED that Plaintiff cannot use discuss, publish, disseminate or copy any of the information received from MCRGO pursuant to this Order as set forth herein for the purposes of recruiting MCRGO members to another organization including, but not limited to, starting, participating with, or providing information to, any organization competing with or operating in a similar fashion to MCRGO.

IT IS FURTHER ORDERED that Plaintiff can only disclose the information received from MCRGO to current and past members of MCRGO, Plaintiff's attorney, accountant, those assisting the Plaintiff, and law enforcement if warranted, and

~~IT IS FURTHER ORDERED that Defendants, at their expense, post notice of a special membership meeting, date determined by the Plaintiff, in MCRGO's publication, On-Target, and~~

~~IT IS FURTHER ORDERED that Plaintiff's are entitled to costs and attorney fees.~~


James E. Giddings, Circuit Judge

Date: April 13, 2005