State of Nevada

FILED

JUN - 2 2007

July - KC

SECRETARY OF STATE
ELECTIONS DIVISION

16790

Legal Defense Fund Statement of Formation

Name of Candidate or Officeholder: James A. Gibbons

Office Held or Sought: Governor

Name of Administrator: David W. Turner, Trustee

Defense Fund Address: 6502 S. McCarran Blvd., Suite D

City/State/Zip: Reno, NV 89509

Telephone: (775)823-3777

E-mail: dturner@turnerloy.com

Description of Claim or Legal Proceeding: See Statement 1

Date Legal Defense Fund Established: May 14, 2007

Pursuant to NRS 294A.120, 294A.200, and 294A.360 Legal Defense Fund Contributions and Expenses Reports are required to be filed on January 15, 2008; August 5, 2008; October 28, 2008, and January 15, 2009.

I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct. I further understand that a willful violation of NRS 294A is a category E felony.

Executed on: 6/29/07 By: James A. Gibbons
(Signature of Controlling Officeholder or Candidate)

Executed on: 6/27/07 By: David W. Turner, Trustee
(Signature of Administrator)

Prescribed by Secretary of State
EL 601 6/4/07

Statement 1

- FBI/Grand Jury investigation into alleged dealings with Warren Trepp and eTreppid Technologies and allegations that Jim Gibbons helped secure defense contracts in exchange for gifts and money.
- The ongoing litigation captioned eTreppid Technologies, Inc., Plaintiff, vs. Dennis Montgomery, et al., pending in the United States District Court for the District of Nevada.
- Investigation regarding Jim Gibbons' relationship with Sierra Nevada Corporation and the report that Sierra Nevada Corporation hired the First Lady as a consultant and paid her $35,000 at the same time that Jim Gibbons helped the company get funding for a no-bid federal contract.
- Investigation into Jim Gibbons alleged assault of Chrissy Mazzeo.
- Investigation into an allegation that Jim Gibbons employed Martha Patricia Sandoval, an alleged illegal immigrant, as a nanny.