

Guide to the Eddie Curran / Siegelman Research Papers Collection 630-2012

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August 15, 2013

Describing Archives: A Content Standard

The Doy Leale McCall Rare Book and Manuscript Library
July, 2013

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Summary Information

Repository	The Doy Leale McCall Rare Book and Manuscript Library
Title	Eddie Curran / Siegelman Research Papers Collection
Date [bulk]	Bulk, 1990-2012
Date [inclusive]	1967-2012
Extent	8.0 Cubic feet
Language	English
Abstract	<p>This collection includes public records and various materials that Eddie Curran gathered to cover the Siegelman Administration and prepare his book, <i>The Governor of Goat Hill</i>. This collection illustrates both the research that goes into political reporting, and the professional risks involved in the process. Eddie Curran's reporting focused on Siegelman Administration scandals. The Mobile Press-Register had other reporters covering the day to day activities, the legislative victories and defeats, etc. As a result, the records he is providing are heavily weighted on the negative aspects of Siegelman and his administration. Siegelman's political papers are held at the Alabama Department of Archives and History.</p>

Preferred Citation note

Eddie Curran / Siegelman Research Papers Collection, The Doy Leale McCall Rare Book and Manuscript Library, University of South Alabama.

Biographical/Historical note

Eddie Curran was a reporter at the Mobile Register (now, Press Register) from 1988-2007, the first six years as a sports reporter. After he moved to news, in 1994, he gravitated toward investigative type reporting. Though he was never based in Montgomery, he came to include "state politics" as among the subjects of his work. For example, he did dozens of investigative pieces on the administration of Fob James, the Republican governor who preceded Don Siegelman and was defeated by Siegelman.

Siegelman became governor in January of 1999. Curran occasionally had assignments related to state politics, some of which pertained to Siegelman. However, he did not do any investigative type reporting on him or his administration for the first two years of his term.

In early 2001, Curran received a tip about what had evolved into a \$36 million no-bid contract to a firm comprised of three construction firms who had supported Siegelman. Siegelman, through his spokespersons and aides, gave accounts of the awarding of the contract and related matters that conflicted with Curran's findings.

Late that spring, Curran did the first of many stories on a state warehouse contract that allegedly had been awarded to a backer of the governor's who had no construction experience. The Press-Register's first stories on the warehouse scandal reported that hundreds of thousands of dollars of payments to the Siegelman administration's hand-picked contractor could not be accounted for, that most of the billed work had in fact not been done, and that at least one receipt to the state, for over \$90,000, had been forged.

Many of the records provided are related to that company, G.H. (for Goat Hill) Construction, and its president, Lanny Young. Lanny was a political consultant and landfill developer for Waste Management. Files with titles that show "G.H." refer to this matter. Young was involved in other Siegelman scandals and later pleaded guilty to crimes, served time, and testified against Siegelman.

Most of the Siegelman scandals actually occurred during the first 2.5 years of his term. Curran was to spend the next two years discovering and reporting about those scandals.

State spending and 'Goat Hill' politics: A Register investigation

(from the Press-Register website) In 2001, Press-Register reporter Eddie Curran began a series of investigative stories focusing on the awarding of state contracts, finding evidence of overspending, apparent sweetheart deals and other irregularities. The stories sparked a joint state and federal investigation that on June 29 resulted in guilty convictions against former Gov. Don Siegelman and ex-

HealthSouth Corp. Chairman Richard Scrushy. Two defendants, former Siegelman Chief of Staff Paul Hamrick and former highway director Mack Roberts, were acquitted.

Events and information that became the basis for many of the state's charges, including the existence of a secretive lottery fund and a substantial donation apparently orchestrated by Scrushy, were first reported by Curran. The Investigative Reporters and Editors organization and the Alabama Press Association have honored Curran for his work.

Below are links for Curran's 2001 reports and articles from this year, broken down by subject matter.

Governor's contingency fund:

Lori Siegelman billed travel costs to state, records show

02/23/03

Siegelman defends wife's travel bills

03/01/03

State paid bill for Siegelman family's trip to Virgin Islands

03/01/03

Contingency fund records lack supporting documentation

03/15/03

Siegelman pays state \$33,791

03/19/03

Auditor: Purpose of many expenditures still unexplained

05/17/03

New details on state lottery foundation:

Firm's PAC makes donation to now-dissolved lottery foundation

03/12/02

Questions unanswered on lottery donation

05/07/02

Democrats helped fund the last lottery campaign

05/16/02

Pitt pledges to clarify party's lottery-related loan records

05/17/02

Records reveal new mission for foundation

05/26/02

Foundation records still unavailable

07/14/02

Lawyer: Lottery foundation to show financial records

07/25/02

Records: Big donations to idle lottery foundation

07/27/02

Alfa: Donation never meant for lottery

07/28/02

Memo shows Siegelman sought revision of post-lottery foundation

08/11/02

Deductions incorrectly taken

[Broken Link]

Alfa officials questioned about gift to foundation

[Broken Link]

The 'Goat Hill' warehouse scandal:

Witness says state may still build at site

03/13/01

Questions halt state project

04/28/01

Unexplained bills led to investigation of construction project

04/29/01

Siegelman official: unsigned contract not public record

05/01/01

Vaughan avoids jail for his role in warehouse deal

05/01/01

Pryor announces investigation of warehouse construction deal

05/02/01

No answer at G.H. builders

05/02/01

Siegelman fires construction firm

05/05/01

State may face costs for halted G.H. deal

05/09/01

Questions surround warehouse land sale

05/12/01

Contract questions remain

05/18/01

Warehouse deal bloated with fees

05/27/01

Two contracts are released

05/31/01

Siegelman 'extremely disappointed' in friends involved in warehouse deal

05/31/01

Pryor got boost from Young

05/31/01

Siegelman shakes up his Cabinet

06/16/01

Young linked to state deals under scrutiny

06/17/01

G.H. faces environmental penalties

08/06/01

Grand jury hears testimony in state case

10/26/01

Warehouse deal brought Bailey attention

11/22/01

State may kiss \$410,000 goodbye

12/21/01

Indictment: Vaughan part-owner of property

12/29/01

Man enters guilty plea in state warehouse deal

01/12/02

Warehouse project figure pleads guilty

01/12/02

G.H. officials don't respond to lawsuits

02/08/02

Gov. Siegelman defends his integrity

02/12/02

Broderick sentenced to a year's probation

03/02/02

Ex-BCA boss Vaughan on trial today

03/11/02

Testimony conflicts with past statements

03/14/02

Vaughan acquitted of more serious charge

03/16/01

Bank forecloses on property of failed warehouse deal

09/17/02

Plea document tells of sending \$100,000 to friend

06/28/03

Siegelman ex-aide is charged

[Broken Link]

Officials at the news conference declined to identify a public official

[Broken Link]

Motorcycle shop manager says attorney general's office examined records of sale

[Broken Link]

Gov. Siegelman's legal fees, law firm payments:

Siegelman tight-lipped over money

07/22/01

Siegelman sought, then spurned, fees from USA tobacco lawsuit

07/22/01

Lawyer: Siegelman sought pay based on name value

07/26/01

Siegelman target of ethics charge

07/27/01

Siegelman: Former law firm paid him about \$800,000 in severance

07/28/01

Siegelman seeks to 'clarify' ethics form

08/03/01

Disclosure could pose problems for Siegelman

02/16/02

Siegelman reports law firm as largest source of income

05/01/02

Panel to hear case against governor

05/14/02

Hearing on Siegelman not yet a certainty

05/15/02

Lawyers lay groundwork for case

06/16/02

Siegelman scores important victory

07/11/02

Letter says Vines' law firm paid Siegelman \$50,000

11/16/02

Washington law firm paid Siegelman fees

05/31/03

Finding the fat in state computer contracts:

Is contract best deal the state could get?

06/10/01

State: No federal funds spent in computer deal

06/13/01

Siegelman proposes contract reform

08/22/01

Is politics or quality of service key factor in picking providers?

11/29/01

Public Safety officials were surprised to learn of ASD's termination

11/30/01

Firm gets OT despite protests

11/30/01

Salesman credits Montgomery connections

12/05/01

Companies say getting workers takes time

12/06/01

Contracts yanked off agenda

12/07/01

State gets refund for computer services

12/25/01

Firm sues computer contract adviser

05/05/02

State computer bids scrapped again

08/26/02

State auditor looking into Group One contract with ADECA

09/01/02

Salesman got \$1.4 million for contract

10/03/02

Review faults ADECA, says Web designer performed duties

11/11/02

Feds blast state Web contract

11/20/02

Feds want state refund next week

02/07/03

Other reporting:

Senators' law firms reap fees for state bond work

08/05/01

Perkins is said to be one of Gov. Siegelman's key policy advisers

12/02/01

Politically connected consultant sought hazardous waste tax cut

01/09/02

Governor got high sale price for home

02/23/02

Panel queries lawyer's billings

03/08/02

Governor held up pension contracts

03/10/02

Governor's stockbroker nets profits from state contracts

03/15/02

Siegelman aide, personal broker did real estate deals

03/15/02

Questions over water institute's spending

04/28/02

Some say commission ruling could lower ethics standards in Alabama

06/02/02

Waste firm paid consultant \$500,000 after tax change

07/27/02

Buyer suggests lawyer arranged sale of governor's house

09/27/02

ADECA grant process tainted, employees claim in lawsuits

10/22/02

Papers show trial lawyer paid accountant for Siegelman house

11/11/02

Trial to begin in lawsuit against Lanny Young, company

01/13/03

Waste Management Inc. says it will investigate tax deal

[Broken Link]

No-bid incentives: Honda Mercedes, Sherrod Construction:

No-bid job for Honda costs state \$36 million

02/05/01

Windom blames governor for bid-law loophole

02/07/01

Mercedes work may open up for bids

02/10/01

A POINT-BY-POINT LOOK AT SOME HONDA CONTRACT ITEMS

02/11/01

No-bid Honda project costly

02/12/01

Governor selected building company

02/14/01

Siegelman backing a stronger state bid law?

03/06/01

Governor shies away from no-bid contracts after political fallout

03/07/01

Gripes besiege Honda builder

03/11/01

State withholds documents on Mercedes plant project

10/7/01

No-bid deal: Subcontractor did work for hired company

11/11/01

Record says governor's brother called about Honda contract

01/26/02

Siegelman seeks \$97 million for industry incentives

Undated

The battle for public records:

Governor's staff bars interviews with investigative news reporter

09/22/02

Siegelman lawyer to screen all media document requests

09/26/02

Governor: New records policy not tied to Register reporter

09/27/02

Officials defend, amend policy

09/27/02

State agrees to produce some records

09/28/02

Other Views

09/29/02

Why Gov. Siegelman should scrap his records policy

09/30/02

New state policy may target only certain record requests

09/28/02

Paper's rights said violated

10/05/02

No written policy on records, says aide

10/05/02

Editor dismisses conspiracy claim involving reporter

10/05/02

State withholds documents on Mercedes plant project

10/07/01

New Siegelman policy on records

10/23/02

Register receives altered records

03/09/02

Riley reverses Siegelman records policy

02/07/03

Scope and Contents note

This collection includes public records and various materials that Eddie Curran gathered to cover the Siegelman Administration and prepare his book, *The Governor of Goat Hill*. This collection illustrates both the research that goes into political reporting, and the professional risks involved in the process.

Eddie Curran's reporting focused on Siegelman Administration scandals. The Mobile Press-Register had other reporters covering the day to day activities, the legislative victories and defeats, etc. As a result, the records he is providing are heavily weighted on the negative aspects of Siegelman and his administration.

Siegelman's political papers are held at the Alabama Department of Archives and History.

[from *The Governor of Goat Hill*]

Eddie Curran's publications focused on what the following "scandals":

Honda and Mercedes "no-bid" construction contracts;

G.H. "Goat Hill" Construction scandal;

Sale of Siegelman's house, for twice its value, to trial lawyer Lanny Vines;

Related scandals involving Lanny Young, including those related to Waste Management, including the hazardous landfill in Emelle and the landfill in Cherokee County;

At least \$1.4 million paid to Siegelman in legal fees while he was governor, including about \$800,000 paid him as a result of a secret state settlement of an old tobacco lawsuit;

Hidden donations and records of the Alabama Lottery Foundation and the resulting scandal and investigation that led to charges against HealthSouth CEO Richard Scrushy;

Financial payments, donations and favors to Siegelman and other members of his administration, including chief of staff Paul Hamrick and top aide Nick Bailey;

The relationship between donations and other favors to the awarding of all manner of state contracts, such as for computer-related services;

Dubious spending by Siegelman and aides from the "governor's contingency fund," for vacations, clothes and all manner of expenditures that the governor and his aides could not explain to auditors.

[From the accession file]

The types of records Curran gathered include:

1. Public records produced by state agencies or the Siegelman administration in response to Curran's/the Press-Register's public records requests.
2. Public records Curran gathered in other fashions, including: court records, such as from lawsuits, probate court, and criminal cases; state spending records of the State Comptroller; Secretary of State corporation and election records; and financial disclosures from the Alabama Ethics Commission.
3. News stories/media reports by the Press-Register and other Alabama media, as well as the national media, on the Siegelman investigation, prosecution and aftermath, from 2001 recently.
4. A substantial if not comprehensive collection of court records from the federal criminal investigation and its aftermath. There were literally hundreds of filings, many procedural. Many though by no means all of the important filings are within the records. (Many are quite long and Curran never printed them out).
5. A substantial amount of records, e-mails, letters, etc., relating to Curran's and the newspaper's efforts to get public records, and a "war" of sorts that erupted between Curran and the paper on one hand, and the administration, on the other, regarding public records. Curran probably should have culled this, but he figured it was best to provide it, warts and all, as they say.
6. To Curran, the records that have the most value, and which he almost did not turn over, are some yellow legal pads containing his notes from some of the interviews that led to, especially, the stories related to Lanny Young and G.H. Construction. These include notes from a series of extraordinary meetings in spring of 2001 with various officials involved in the warehouse project. Many of his findings were to be presented in his initial stories, which led, immediately, to the start of the criminal investigation and, ultimately, to the various guilty pleas and the prosecution of Siegelman and Richard Scrushy.
7. News stories, court filings, correspondence, and all manner of other materials related to the bogus attempt, post-conviction, to blame the Siegelman prosecution on Karl Rove. The last section of his book is devoted to this effort, and a highly critical analysis of the reporting by various national media (New York Times, Time magazine, "60 Minutes," Harper's, and others).

Arrangement note

This collection has been arranged into 10 series by broad and overlapping themes found in The Governor of Goat Hill and Curran's newspaper articles. When Curran in his publications refers to a particular document, it can be retrieved thematically from this collection. A sort of symmetrical structure was designed between series so that researchers can determine which types of documents might be missing or destroyed (sub-series include 'administrative', 'financial', 'legal' etc. by function and can be compared between thematic series 'Computers', 'G.H.' etc.).

1. Administration; 2. Alabama Education Lottery Foundation; 3. Goat Hill Construction / Waste Management; 4. Legal Fees; 5. Computers; 6. Extras; 7. Juror Misconduct / Post-Trial; 8. State Political Figures; 9. No Bid Contracts / Honda; 10. Reporting.

Researchers should note that Curran admits to printing multiple copies of items as needed as opposed to pulling them from files, resulting in multiple copies in multiple files, perhaps the wrong files; he says that organization has never been his strong point, however, he tried to keep decent files of the various scandals and elements to be covered in his book. There was some cross-pollination. Certainly there are documents - public records, news stories, etc. etc. - that will appear more than once, and perhaps many times.

Administrative Information

Publication Information

The Doy Leale McCall Rare Book and Manuscript Library July, 2013

Conditions Governing Access note

Available for use.

Custodial History note

Came to us directly from Eddie Curran.

Existence and Location of Originals note

In 2005, as part of Curran's initial research on what was to become his book, "The Governor of Goat Hill," he spent several days at the State of Alabama Department of Archives and History, where he combed through the department's records from Siegelman's term as governor, and discussed the Siegelman archives with then-director Ed Bridges. Ed expressed considerable disappointment with

Siegelman/the Siegelman Administration for its failure to provide records from his four years as governor. Whether destroyed or withheld, Curran claims it was clear that the administration had chosen to dramatically cull its records, despite requirements under state law that it turn over all its records to the archives. If Curran's memory serves, the Administration actually hired a shredding company.

Administration

Collection Inventory

Administration

Arrangement note

Arranged by function.

Biographical/Historical note

Siegelman Administration

Don Siegelman

Governor, 1999-2003.

Nick Bailey

Siegelman's driver, held many titles, including "confidential assistant to governor," until November 2001 resignation.

Paul Hamrick

Chief of Staff, until July 2001; best friend of G.H. Construction owner Lanny Young.

Ted Hosp

Legal Counsel.

Henry Mabry

Finance Director, known as, "Dr. No".

Carrie Kurlander

Director of Press Office.

Rip Andrews

Press Office and Campaign Spokesman.

Mack Roberts

Highway Director until July 2001.

Jim Buckalew

Chief of Staff, starting July 2001.

Administrative,

Administrative, u.d., 1996-2006	Box 1	Folder 1
Arrangement note In chronological order.		
Scope and Contents note Correspondence and Memoranda, Executive Orders, History (Siegelman bio bit from ADAH), Press Releases, Protocols and Procedures, Alabama Development Office Contact Report Form.		
Clippings, u.d., 1967-2005 (Bulk, 1994-2005)	Box 1	Folder 3-4
Arrangement note In chronological order.		
Physical Characteristics and Technical Requirements note Earlier newspaper clippings are brittle, crumpled, in need of preservation photocopying.		
Databases, Separated Materials note Marked for shredding or disposal 04/03/2013.		
E-mails, u.d., 1996-2007	Box 1	Folder 6
Arrangement note In chronological order.		

Ephemera,

Ephemera, u.d., 1971-2001	Box 1	Folder 2
Arrangement note In chronological order.		
Scope and Contents note Campaign Press Releases, CVs, Marriage License Record, Murphy Alumni Association, Medical Summary, Photograph.		
Financial		
Arrangement note Arranged by document type.		
	Box	Folder
Bonds, 1998-2003	1	14-15
Arrangement note In alphabetical order by authority.		
Scope and Contents note Alabama Agricultural Development Authority; Alabama Building Renovation Finance Authority; Alabama Drinking Water Finance Authority; Alabama Forensic Sciences Bond Authority; Alabama Incentives Financing Authority; Alabama Public School and College Authority; Alabama State Port Authority; Alabama Water Pollution Control Authority; Ammendment 666 Bond Commission; Go Bond		

Financial

Commission; Montgomery Riverfront Development Foundation; State of Alabama; State Industrial Development Authority; Unknown Authority.

Contingency Fund, 1999-2003	1	8-11
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Arrangement note

In chronological order.

Scope and Contents note

State of Alabama Corporate Credit Card Statements and Partial Settlement Checks, pertaining to disallowed expenditures made by Don and Lori Siegelman.

Deeds and Mortgages	8	1
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Forms G-37/38, 1998-2000	1	18
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Arrangement note

In chronological order.

Reports, 2000-2003	1	12
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Arrangement note

Arranged by title.

Scope and Contents note

Departmental Emergency Fund Status Report FY 1999-2000 as of September 30, 2000;

Financial

Expenditures from the Governor's Contingency Fund FYS 1991-2000;

Report on the Governor's Office : State of Alabama : Montgomery,
Alabama : January 18, 1999 Through January 20, 2003 : Department of
Examiners of Public Accounts;

State of Alabama Department of Finance Division of Control & Accounts
Special Expenditure Report for Period 10-01-2000 thru 08-15-2002.

Spreadsheets, u.d. 1 17

Arrangement note

Arranged by title.

Scope and Contents note

Check Register; Contingency Fund; Siegelman Fund.

Statements of Economic Interests, 1996-2004 1 5

Scope and Contents note

Bailey, Nicholas D.; Hamrick, Paul M.; Mabry, Henry C., III; Siegelman,
Don E.

Arrangement note

In alphabetical order by surname.

Tax Returns, 1998, 2000 1 13

Arrangement note

In chronological order.

Legal,**Scope and Contents note**

The Corporate Foundation for Children, Inc.

UCC Financing Statements, u.d.	1	16
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Arrangement note

Arranged by "Debtor's Exact Full Legal Name".

Scope and Contents note

The Montgomery Riverfront Development Corporation.

Unidentified, u.d.

	Box	Folder
Mixed materials	1	19
	Box	Folder
Mixed materials	8	1

Scope and Contents note

A table of corporations and their types of income (Dividends, Rental Income, etc.)

Legal, u.d., 1999-2003	Box	Folder
	1	20

Arrangement note

Arranged by document type.

Scope and Contents note

Notes,

Affidavit; Bill; Exhibit; Vendor Disclosure Statement Information and Instructions.

Notes, u.d., 2001-2004

Box
8

Folder
2

Box
1

Folder
7

Arrangement note

In chronological order.

Scope and Contents note

Legal pads and book drafts.

Records Requests, 2003

Box
1

Folder
21

Arrangement note

In chronological order.

Scope and Contents note

Letters between Siegelman and Publisher, President and Chief Executive Officer of the Mobile Press Register regarding Eddie Curran's reporting and portrayal of the "truth", in particular as regards Lori Siegelman's spending on the State of Alabama corporate credit card and the Contingency Fund. These letters may be read in the context of the "Reporting - Records War" series and sub-series.

Alabama Education Lottery Foundation**Arrangement note**

Arranged by function.

Biographical/Historical note

Administrative,**The Alabama Education Lottery Foundation****The foundation**

Non-profit set up by Siegelman to fund campaign for passage of October 1999 lottery referendum.

Richard Scrushy

Chairman, HealthSouth Corp., found guilty of his role in arranging \$500,000 in secret donations to foundation in return for appointment by Siegelman to influential state board [Certificate of Need Board].

Mike Martin

Top Scrushy assistant at HealthSouth; played role in arranging first \$250,000 contribution.

Bill McGahan

New York-based investment banker for UBS; told he would be fired as HealthSouth banker if UBS didn't come up with \$250,000 for foundation.

Integrated Health Services

Maryland nursing home company; source of first \$250,000 check given by Scrushy to Siegelman.

Eric Hanson

HealthSouth lobbyist, helped broker deal for Integrated Health to make payment instead of UBS.

Darren Cline

Fund-raising consultant for lottery foundation.

Jack Miller

Siegelman ally, Democratic Party chairman during lottery referendum.

Richard Dorman

Mobile lawyer, Siegelman-appointed head of the foundation.

Redding Pitt

Democratic Party chairman when the party belatedly reported secret \$700,000-plus loan to foundation.

Administrative, u.d., 1999-2002	Box	Folder	Box	Folder
	1	39	1	22

Arrangement note

Arranged by document type.

Scope and Contents note

Clippings

Articles of Incorporation; Articles of Amendment to the Articles of Incorporation; Biographical Sketches of Richard Scrushy and James M. Pool; Bylaws; Call Lists; Contacts Lists; Meeting Minutes; Protocols and Procedures; Registered Lobbyist List; Correspondence and Menoranda.

Clippings

	Box	Folder
u.d., 1995-06/2002	1	23
07/2002-2006	1	24

Databases**Separated Materials note**

Marked for shredding or disposal 04/09/2013.

E-Mails**Arrangement note**

In chronological order.

	Box	Folder
2001-07/2002	1	25

Ephemera,

08/2002-2007	1	26
Ephemera, 2005	Box	Folder
	1	27
Scope and Contents note		
Better Watchdog Workshop announcement.		
Financial, u.d., 1999-2002		
Arrangement note		
Arranged by document type.		
	Box	Folder
Contributors Lists, 1999-2000	1	33
Financial Plans, u.d.	1	28
Political Action Committee Summaries of Contributions and Expenditures,		
Arrangement note		
Arranged by name of Political Action Committee.		
	Box	Folder
Alabama Education Foundation, u.d., 1999-2002	1	29
Arrangement note		

Legal

In chronological order.

Alabamians for Economic Development, 2000	1	30
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Arrangement note

In chronological order.

State Democratic Executive Committee of Alabama, 1999-2000	1	31
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Arrangement note

In chronological order.

Tusco, u.d.	1	32
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Arrangement note

In chronological order.

	Box	Folder
Tax Returns, 1999-2001	1	34

Unidentified	1	35
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Legal

	Box	Folder
Cases, 2003-2008	1	38

Legal**Arrangement note**

Arranged by case.

Scope and Contents note

United States of America v. Thomas Carman : CR-04-C0-0093S and CR-04-J-0093-S ;

Michael D. Martin : 2:05-cr-00119-MEF-CSC ;

United States of America v. Don Eugene Siegelman : Appeal 07-13163-B ;

Before the State Health Planning and Development Agency in the Matter of : Revocation of CON Authority Granted under ALA. Code 22-21-265 for HealthSouth's Digital Hospital Project.

Curran writes all of these connected with Scrushy, HealthSouth, Digital Hospital Project, Integrated Health Services, Siegelman campaign. Scrushy would have to donate 500,000 to Siegelman campaign to make up for 350,000 he donated to Fob James's campaign before. Scrushy wanted access to Certificate of Need (CON) Board. The money that Scrushy was shaken down for was to be used to pay off Siegelman's campaign debts.

Exhibits, u.d.

1

43

Scope and Contents note

Exhibits found among the legal documents, not attached to or identified with specific cases.

Notes, u.d. [2008?]

1

42

Scope and Contents note

Notes

Notes on the Scrushy-Siegelman Government Corruption Trial : By: T. Jefferson Deen III : Research by: Michel Nicrosi.

Transcriptions, 2006 1 40-41

Arrangement note

Arranged by name.

Scope and Contents note

Darin Cline; Michael David Martin; McGahan; Leif Murphy; Charles Taylor Pickett; Richard M. Scrushy; Skelton; Waggoner.

Notes	Box	Folder
	1	36
Records Requests, u.d., 2002	Box	Folder
	1	37
Arrangement note		
In chronological order.		

Goat Hill Construction / Waste Management**Arrangement note**

Arranged by function.

Biographical/Historical note**G.H. Construction/Waste Management****G.H. "Goat Hill" Construction**

Company formed in 2001 and picked to oversee construction of two state warehouses.

Administrative Files

Clayton L. "Lanny" Young

Landfill developer and lobbyist for Waste Management; secret owner of G.H. Construction.

Bryan Broderick

Straw man owner of G.H. Construction.

Bill Blount

Investment banker on G.H. Project.

Fred Simpler

Lawyer for Blount on G.H. Project.

Curtis Kirsch

Architect for one of the warehouses.

Roland Vaughan

President of Sherlock, Smith & Adams, the engineering firm hired to oversee the project.

Andrew Nolin

Vaughan's partner in warehouse land sale.

Claire Austin

Young's lobbying partner; initial source on G.H. stories.

Ellis Brazeal

Lawyer for Young and Waste Management; Hamrick's brother in law.

Susan Kennedy

Revenue Department lawyer, backed tax cut at Emelle.

Susan Copeland and Doyle Fuller

Montgomery lawyers who sued Young and Waste Management.

Phillip Jordan

Probate judge of Cherokee County.

Charles Campagna

Waste Management official, worked on Young deals in Alabama.

Administrative Files

Arrangement note

Arranged by document type.

Clipping Files,

	Box	Folder
Call Logs, 2000	1	47
History, u.d.	2	65
Scope and Contents note		
Corporate Profile on Waste Management, Inc.		
Memoranda, u.d., 1996-2004	1	44-45
Arrangement note		
In chronological order.		
Minutes, u.d., 1998-2001	1	46
Arrangement note		
In chronological order.		
Press Releases, u.d., 1995-2004	1	48
Clipping Files, 1991-2005	Box	Folder
	2	1-3
Arrangement note		
In chronological order.		
Databases		

E-Mails,**Separated Materials note**

Marked for shredding or disposal on 04/11/2013.

E-Mails, u.d., 2000-2007

Box

2

Folder

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Arrangement note

In chronological order.

Ephemera, u.d., 1999-2001

Box

2

Folder

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Arrangement note

Arranged by document type.

Scope and Contents note

CVs (Bailey, Nick; Bailey, Shane; Broderick, Bryan); G.H. Construction General Contractor License.

Financial

Box

Folder

Appropriations, u.d.

2

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Articles of Organization, 2001-2004

2

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Scope and Contents note

G H Construction, LLC; Montgomery/O&M, LLC.

Assignments of Debt and Lawful Charges, 2004

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Financial

Scope and Contents note

Montgomery/O&M, LLC.

Assignments of Loan Documents, 2004	2	14
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Scope and Contents note

Montgomery/O&M, LLC.

Balance Sheet / Statement of Operations / Forecasts, 1998-1999	2	15
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ADS-South, LLC.

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Scope and Contents note

G.H. Construction, Inc. and Newell Road Builder's, Inc.

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CDG Engineers & Associates.

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Scope and Contents note

[Sherlock, Smith & Adams?]

Checking Account Transactions, 1998	2	20
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Scope and Contents note

Clayton L Young Jr.

Construction Management Agreements, 2001	2	17
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Arrangement note

In chronological order.

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Arrangement note

In chronological order.

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For Solid Waste Disposal Services between Alabama Waste Disposal Solutions, L.L.C., and Cherokee County, Alabama;

For Solid Waste Disposal Services and Alabama Disposal Solutions-Landfill, L.L.C., and Lowndes County Alabama.

Financial

Corporate Cancellation and Release, 2003	2	23
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Scope and Contents note

G H. Construction, LLC and William B. Blount.

Corrective Limited Liability Company Warranty Deed, 2003	2	24
--	---	----

Scope and Contents note

GH Construction, L.L.C. and William B. Blount.

Engineering Report, u.d.

	Box	Folder
Mixed materials	2	26-27
	Box	Folder
Mixed materials	8	3

Scope and Contents note

According to Curran, CDG Engineering were paid \$90,000+ to write this "report", cobbled together and presented uniquely to Curran as evidence that work was being done on GH contracts at ABC/ADECA site. Significant because of provenance, even though the 1957-1960 report in appendix is an item available at a government documents depository.

	Box	Folder
Estimates, 2001	2	25

Arrangement note

Financial

Arranged by name of bidder.

Scope and Contents note

G H Construction L.L.C.; TTL, Inc.

FEC Disclosure Forms, 2000-2001

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Scope and Contents note

Committee for Common Sense in Government.

Foreclosure Deeds, 2003

2

29

Scope and Contents note

Clayton L. Young, Jr. and Kim G. Young. The First National Bank of Brundidge bid \$1,010,653.67 for their property.

Forms G-37/G-38, 2004

2

30

Scope and Contents note

Blount Parrish & Co., Inc.

Hazardous Waste Disposal and Monitoring Fees, u.d.

2

31

Invitation to Bid, 2001

2

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ADECA/ABC Facilities.

Financial

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Between Smith & Green Construction Co., Inc. (S & G) and G H Construction, LLC (G H);

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Scope and Contents note

Between Clayton L. Young and Kim G. Young, and First National Bank of Brundidge.; Between Montgomery/O&M, LLC, and First Southern National Bank.

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Scope and Contents note

executed by John F. Knight, Jr., to Alamerica Bank; executed by Clayton L. Young, et al in reply to Office of the Judge of Probate of Montgomery County, Alabama.; executed by Tillman and Young, L.L.C. to Colonial Bank.

Pre-Contract Business Agreements, 2001	2	40
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Financial

Scope and Contents note

between Rapistan Systems, Mannesmann Dematic Engineering, and the Alabama Alcoholic Beverage Control Board.

Preliminary Floor Plans, 2001	2	41
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Scope and Contents note

for a New Facility for Alabama Alcoholic Beverage Control Board by Sherlock, Smith & Adams, Inc.

Project Timelines / Gantt Charts, 2000-2001	2	42
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Scope and Contents note

by Sherlock, Smith & Adams, Inc for ABC WH/Office.

Proposals / Work Orders, u.d., 2000-2001	2	43
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Scope and Contents note

Carmichael Engineering, Inc.; CDG Engineers & Associates, Inc.; R.T. (Ran) Garver III, P.E.; Lucido and Oliver, Inc.; Sherlock, Smith, & Adams, Inc.; Universal Builders of Alabama, Inc.

Real Estate Mortgage, 2001	2	44
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Scope and Contents note

Financial

Between G H Construction, LLC and William B Blount.

Real Estate Sales Contract, 2001	2	45
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Scope and Contents note

by and between Patricia Boak Turney, Charles Stanley Boak, Sheron Ann Boak Gary and The Estate of Doris G. Boak, and C & H Investments, L.L.C.

Redemption, Transfer and Release Agreement, 2000	2	46
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Scope and Contents note

by and among Earl L. Dansby and Ladon Dansby, Clayton L. Young, Jr., Joe N. Tillman, Jr.; Alabama Disposal Solutions - Landfill, L.L.C.; and Alabama Disposal Solutions - South, L.L.C.;

written amendment to the Redemption, Transfer and Release Agreement.

Reports, 1999-2008	2	47
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Arrangement note

Arranged by title.

Scope and Contents note

Cherokee County Commission : Centre, Ala : 3-Corners Landfill Tonnage & Revenue Report;

Dodge Report;

Final Report on Quality Assurance Services : Three Corners Regional Landfill : Cell 1b/22 : Cherokee County, Alabama;

Financial

Report on the Department of Revenue : State of Alabama ; Montgomery,
Alabama : October 1, 2004 through September 30, 2006 : Department of
Examiners of Public Accounts.

Resolutions, 1998-2000	2	48
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Scope and Contents note

State of Alabama : Lowndes County.

Revenue Abstracts, 1998-2004	2	49
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In chronological order.

Scope and Contents note

Alabama Department of Revenue.

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Scope and Contents note

between Anton Haardt and C & H Investments, LLC.

Security Agreements, 2000	2	51
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Arrangement note

In chronological order.

Scope and Contents note

Financial

Between Clayton L. Young, Jr. and Waste Away Group, Inc.

Settlement Statements, 2003	2	52
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Scope and Contents note

The Montgomery County Commission and The 1st National Bank of Brundidge.

Site Analyses, 2000	2	53
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Scope and Contents note

Final Site Analysis for the Proposed ABC/ADECA Warehouse Program Consolidation : 15 December 2000 : Prepared by Sherlock, Smith and Adams, Inc.

Solid Waste Disposal Facility Permits, 1998-1999	2	54
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Scope and Contents note

Waste Management, Inc.

Standard Forms of Agreement Between Owner and Architect, 2000-2001	2	55
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Scope and Contents note

Between Alabama Department of Economic and Community Affairs and Sherlock, Smith and Adams, Inc.; Between G.H. Construction and Samuel F. Donze.

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In chronological order.		
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Summaries of Work Performed, 2001	2	59
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Tammy Rolling, Baker Valuation, Inc. and Ran Garver.

Surveys, 2000-2001	2	61
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Scope and Contents note

Lucido & Oliver; Roland Vaughan and Sherlock, Smith, and Adams; TTL, Inc.

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Scope and Contents note

G H Construction LLC & William B Blount; Siegelman; Clayton L. Young, Jr.

Timber Deed, 2001	2	66
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Scope and Contents note

G&H Construction and Sanders Timber Company.

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Arrangement note

Arranged by name of the first debtor listed.

Legal**Scope and Contents note**

Alabama Disposal Solutions Landfill, L.L.C., and Lanny Young;
 Alamerica Bank; Blount, William B.; Dencraft Furniture Manufacturing,
 Inc.; Environmental Solutions of Alabama, LLC; GH Construction, LLC;
 Lane, James L.; Montgomery/O&M, LLC; Watkins, Donald V.; Clayton
 L. Young, Jr.

Unidentified Mortgages and Deeds	8	4
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Warranty Deeds, 2001-2005	2	64
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Arrangement note

Arranged by parcel [plat book] description.

Scope and Contents note

Section 27, Township 15 north, Range 18 east, Montgomery County,
 Alabama;

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Southern Agcom, Inc. V. Alabama Protein, et al.		
CV-1999-1435 u.d.	2	72

Legal

Scope and Contents note

Danny Smith and Benton Andrews vs. Lanny Young; Alabama Waste Disposal Solutions, L.L.C., "A".

CV-99-S-1483-N, 1999-2001	2	73
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Scope and Contents note

Randy Baker, Lon Pierce, Terry Parks, Kerstin Pierce Ramon, Logan B. Pierce, and Christine A. Ditz.

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Scope and Contents note

Alabama Disposal Solutions - Landfill, L.L.C. et al. vs. the Town of Lowndesboro, etc. et al.

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Scope and Contents note

Town of Lowndesboro and Lee Frazer v. Alabama Department of Environmental Management.

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Scope and Contents note

"Don Gilbert?".

Legal

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United States of America v. Szekelyhidi.

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Scope and Contents note

Francis V. Daniels v. Blount Parrish & Co., Inc.; Francis V. Daniels v. M. Fredrick Simpler, Jr., P.C.

CC-2001-1491-EWR, 2001-2002	2	79
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Scope and Contents note

State of Alabama v. Roland Vaughan.

CR. No. 01-106-N, 2004	2	80
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Scope and Contents note

United States of America v. Brian McKee.

CV 2001 000134.00, 2003-2004	2	81
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Scope and Contents note

Tommy Peacock and Peacock Timber vs. Jim Mullins, et al.

Legal

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Scope and Contents note		
Bob O'Daniel v. The Bank of New York; The Industrial Development Board of The City of Scottsboro, Alabama; Blount, Parrish & Company, Inc.; Blount Parrish & Roton, Inc., d/b/a Blount, Parrish & Company, Inc.; William B. Blount; Louis Rushton Rice; C. Derek Parrish; and Fictitious Defendants A,B,C,D,E,F,G,H,I,J, and K.		
01-CV-925, 2001	2	83
Scope and Contents note		
Blount Parrish & Co. v. Regions Bank.		
CV-01-1351, 2001-2002	2	84-87
Scope and Contents note		
Earl Ladon Dansby and Charles Ladon Dansby v. Clayton L. Young, Jr.; Joe N. Tillman; Alabama Disposal Solutions Landfill, L.L.C.; Alabama Disposal Solutions-South, L.L.C.; Environmental Solutions of Alabama, L.L.C.; Fictitious Parties A,B,C,D,E, and F.		
CV-01-1704, 2001	3	1
Scope and Contents note		
Colonial Bank v. ADS South, L.L.C., Clayton L. Young, Jr., and Joe N. Tillman.		

Legal

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Scope and Contents note		
Colonial Bank vs. Tillman & Young, L.L.C., Clayton L. Young, Jr., Joe N. Tillman.		
01-CV-3073, 2001-2003	3	3
Scope and Contents note		
Daniels v. Blount Parrish & Company, Inc.		
01-CV-3249, 2001-2002	3	4
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TTL, Inc., v. G.H. Construction, LLC.		
CV 01-07367, 2002	3	5
Scope and Contents note		
John H. Martin, Jr., Ira Kline, and Jerry K. Seton, v. Southtrust Bank of Alabama, N.A., Altamont Associates, Ltd; Altamont Group, Inc.; Wesley Retirement Management Services, Inc.; Methodist Home for the Aging; Glenn Herrin; Christopher Hill v. Southtrust Bank v. Methodist Homes for the Aging, Inc., Southtrust Bank v. Blount Parrish & Roton, Inc. and A,B,C, [...] D,E,F [...] G,H,I [...].		
CV-01-3270, 2001	3	6

Legal

Scope and Contents note

Newell Road Builders, Inc. v. G.H. Construction, LLC.

CV-01-06560, 2001-2002

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Scope and Contents note

Alamerica Bank v. Clayton L. Young, Jr.

01-721-WRS, 2002-2004

3

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Scope and Contents note

Alabama Protein Recycling, LLC and Tom McGregor, Alabama Protein Recycling, LLC, v. William B. Blount, BP Holdings, LLC, and American Proteins, Inc.

DV 2001 01151, 2001

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Scope and Contents note

Anthony J. Fant vs. Lanny Young.

01-M-602-N, 2001

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Scope and Contents note

Blount Parrish & Company, Inc. and William B. Blount, v. Allied General Bank, Ltd., Gerald Baruch, Sandina Date and Michael Debella.

CV-02-36, u.d.

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Legal**Scope and Contents note**

Joseph A. Stanley, Jr. vs. Blount, Parrish & Company, Inc.; Blount Parrish & Roton, Inc., d/b/a Blount, Parrish & Company, Inc.; William B. Blount; Louis Rushton Rice; C. Derek Parrish; BP Holidngs, L.L.C.; Synovus Securities, Inc., and Fictitious Defendants A,B,C,D,E,F and G.

CV-02-629, 2002-2004	3	12
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Scope and Contents note

Gulf Insurance Company v. William B. Blount and C. Derek Parrish.

CV-02-A-738-N, 2003	3	13
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Scope and Contents note

Catherin R. Steinwinder vs. Blount, Parrish & Company.

02-CV-2727, CV 02-PT-2729 NE, 2002-2004	3	14
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Scope and Contents note

Spiral Industry, Inc. and Clarence McCaleb, et al. v. Regions Bank and Ten Court, LLC v. Regions Bank.

02-CV-3189-GR, 2002	3	15
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Scope and Contents note

George Barton Crum and Traweek Dickson, vs. Alabama Disposal Solutions Landfill, L.L.C, and Lanny Young.

Legal

DC 2002 000 305 00, u.d.	3	16
Scope and Contents note		
State of Alabama v. Richard A. Campbell, Jr.		
03-A-1173-N, 2003-2004	3	17
Scope and Contents note		
M. Daniel Berman and Joseph A. Stanley, Jr., (et al.), v. Blount Parrish & Co., Inc., William B. Blount, L. Rushton Rice, C. Derrek Parrish, James Reynolds, and BP Holdings, LLC.		
03 CR 133 N, 2001-2003	3	18
Scope and Contents note		
United States of America v. Nicholas D. Bailey.		
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Scope and Contents note		
United States of America v. William C. Kirsch.		
CR No 2:03 CR 00135-001, 2003	3	20
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United States of America v. Clayton L. Young, Jr. a/k/a Lanny Young.		

Legal

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Scope and Contents note

United States of America vs. Clayton L. Young.

CR No. 03-135-N, 2003	3	22
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Scope and Contents note

United States of America vs. Clayton L. Young, Jr.

03-CV-0707 MHS, 2003	3	23
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Scope and Contents note

M. Daniel Berman and Joseph A. Stanley, Jr., (et al), v. Blount Parrish & Co., Inc., William B. Blount, L. Rushton Rice, C. Derek Parrish, James Reynolds, and BP Holdings, LLC.

2:03-CV-0111-F-N, 2003-2004	3	24
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Scope and Contents note

Roland H. Vaughan v. D.T. Marshall, et al.

03-CV-1173, 2003	3	25
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Scope and Contents note

Berman et al. v. Blount Parrish & Co., et al.

Legal

CV-03-3115 S, 2003	3	26
Scope and Contents note		
Regions Bank v. William Blount, BP Holdings, LLC, and American Proteins, Inc.		
CR-04-BE-0239-M, 2004-2005	3	27
Scope and Contents note		
United States of America v. Clayton L. Young, Jr.		
CR-04-J-0247-M, 2005	3	28
Scope and Contents note		
United States of America v. Phillip W. Jordan.		
CR-247-04, 2004	3	29
Scope and Contents note		
United States of America v. Phillip W. Jordan.		
CR-04-CO-0472-M, u.d.	3	30
Scope and Contents note		
Leonard H. Woodall.		

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John Nichols vs. Chemical Waste Management, Inc.; Clayton L. "Lanny" Young; Nicholas Bailey, Alabama Department of Revenue, and Fictitious Parties 1-50.

2:05cr116-A, 2005	3	32
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Scope and Contents note

United States of America v. Clayton L. Young, Jr.

CV 05-1830, 2005	3	33
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Scope and Contents note

Montgomery/O&M, LLC vs. Clayton L. Young, Jr. and Kim Young.

EMC-0016, 2000	3	34
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Scope and Contents note

Town of Lowndesboro and Lee Frazier vs. Alabama Department of Environmental Management; Traweek Dickson and Barton Crum vs. Alabama Department of Environmental Management.

EMC-0016, EMC-0017, 2000	3	35
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Scope and Contents note

Legal

Town of Lowndesboro and Lee Frazier vs. Alabama Department of Environmental Management; Traweek Dickson and Barton Crum vs. Alabama Department of Environmental Management.

EMC-00-16, 2000	3	36
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Scope and Contents note

Town of Lowndesboro and Lee Frazier vs. Alabama Department of Environmental Management; Traweek Dickson and Barton Crum vs. Alabama Department of Environmental Management and ADS Landfill.

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Arranged by exhibit number.

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Scope and Contents note

Judge H. Dean Buttram, Jr.

Unidentified		
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u.d.	3	66
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Notes,

Notes,	Box 3	Folder 38-41	Box 8	Folder 5-7
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Including Curran's yellow legal pads.				
Photographs			Box 3	Folder 42
Records Requests			Box 3	Folder 44
Legal Fees				
Biographical/Historical note				
The Legal Fees Stories				
Cherry, Givens				
Mobile-Dothan law firm where Siegelman had served as 'of counsel,' and which paid him an estimated \$800,000 in 2000 and 2001.				
Chris Peters				
Partner in Cherry Givens; involved in secret December 1999 state settlement with University of South Alabama that was to result in \$2.8 million going to Cherry, Givens.				
Jack Drake				
Siegelman friend; Ethics Commission member; received legal fees from South Alabama tobacco settlement.				
Bobby Segall				
Siegelman's long-time personal lawyer; defended him against ethics charges; had role in tobacco litigation.				
Gordon Moulton				
University of South Alabama president at time of secret settlement of 1997 tobacco lawsuit.				
Jim Zeigler				
Mobile lawyer/political gadfly; brought ethics charge against Siegelman relating to Cherry Givens payments.				

Administrative**Jim Sumner**

Director, Alabama Ethics Commissioner.

Administrative**Box****Folder**

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Alabama Farmers Cooperative, Inc.; Andrew Pickens Miller; Edward Still (of Dickstein Shapiro Morin & Oshinsky LLP); "The Advisor" Newsletter (of Dickstein Shapiro Morin & Oshinsky).

Memoranda, 1996-2002

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Press Releases, 2000

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Scope and Contents note

In chronological order.

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Databases**Separated Materials note**

Marked for shredding or disposal on 04/16/2013.

E-Mails,**Scope and Contents note**

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Financial

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Arrangement note

Arranged by parties.

Scope and Contents note

University of South Alabama, Don E. Siegelman, Christopher E. Peters,
and Russell Jackson Drake, State of Alabama;

City of Eutaw and the Alabama Department of Economic and Community
Affairs, Community Services Division (ADECA);

Dickstein Shapiro Morin & Oshinsky, LLP and the Office of the Finance
Director of the State of Alabama.

Allocations, 2000	3	51
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Scope and Contents note

Alabama Public School and College Authority : Allocation of Funds :
University of South Alabama : Construction of Children's Rehabilitation
Building including attached/non-attached equipment.

Appropriations, 2000-2001

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Mixed materials	3	52

Scope and Contents note

Financial

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Cherry, Givens, Peters, Lockett & Diaz, P.C.; Cherry, Givens, Peters & Lockett, P.C.

Articles of Incorporation, 1998	3	86
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Scope and Contents note

Cochran, Cherry, Givens & Smith, P.C.

Contracts, u.d., 2000-2001	3	76
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Scope and Contents note

Professional Services Contract Between the Alabama Department of Public Safety and Dickstein Shapiro Morin & Oshinsky, LLP; Table of Characteristics of Alabama attorneys.

Contributions, 2002	3	53
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Scope and Contents note

Dickstein Shapiro Morin & Oshinsky to Recipients/Candidates in 2002.

Forms G-37/G-38, 2004	3	54
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Financial

Arrangement note

Arranged by name of consultant.

Scope and Contents note

Raymond James & Associates; Don Siegelman.

Invoices and Vouchers, 1999-2001	3	55
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Scope and Contents note

Walston, Wells, Anderson & Bains, LLP; Peters, Redditt, Willoughby,
Zoghby & Carbo; Dickstein Shapiro Morin & Oshinsky, LLP

Arrangement note

In chronological order.

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Scope and Contents note

Spreadsheets of legal fees paid to attorneys, and attorneys' payments to the
University of South Alabama.

APSCA; Peters & Redditt, P.C.; University of South Alabama.

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Scope and Contents note

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Scope and Contents note

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Arrangement note

Arranged by agency.

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Scope and Contents note

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Scope and Contents note

In re: Amino Acid Lysine.

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Scope and Contents note

Cases

The State of Alabama through its Attorney General Bill Pryor v. Phillip Morris Incorporated; R.J. Reynolds Tobacco Company; Brown & Williamson Tobacco Corporation; Lorillard Tobacco Company.

Price Hardin Blaylock, Kaye Price Blaylock; Margaret Lucille Blaylock, Kaye Price Blaylock; Kaye Price Blaylock v. The American Tobacco Co.,; R.J. Reynolds Tobacco Company; RJR Nabisco Inc.,; Batus Holding, Inc.; Brown & Williamson Tobacco Corporation; Philip Morris Incorporated; Philip Morris U.S.A.; Brooke Group Ltd.; Liggett & Myers Tobacco Company; Liggett Group, Inc.; Loews Corporation; Lorillard.

96-2435, 1999-2001	3	62
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Scope and Contents note

In Re: The Estate of Michael Anthony Figures, Deceased.

CV 96-2898, 1999	3	63
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Scope and Contents note

Daniel D. Lyles v. Alabama State Docks Terminal Railway.

97-0552, 1999	3	64
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Scope and Contents note

University of South Alabama v. The American Tobacco Company, et al.

CV 07-913, 1997	3	65
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Scope and Contents note

Cases

Carol Fletcher, Retha Colclough, Betty Clark, Kristina Chutz-Reymers and University of South Alabama, and the Board of Trustees of the University of South Alabama v. Brooke Groupe, Ltd., Liggett Group, Inc. and Liggett & Myers, Inc.

CV-98-002221, 1998

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Scope and Contents note

Vivian Davis Figures v. Figures, Jackson, & Harris, P.C., J. Malcolm Jackson, III, and Gregory L. Harris.

99-CV-152, 1999

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Scope and Contents note

Marshall Durbin Farm, Et Al, v. Akzo Nobel, Inc., Et Al.

Misc. No. 99-197 (TFH), 2001-2003

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Scope and Contents note

In re: Vitamins Antitrust Litigation.

99-CV-2785, 1999

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Scope and Contents note

Marshall Durbin Farm v. Akzo Nobel, Inc., et al.

00-CV-3752, 2000

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Cases

Scope and Contents note

Wells Fargo Equip v. AL Farmers Coop, Inc.

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Scope and Contents note

Mutual Service Insurance Companies vs. Marshall Durbin Food Corporation.

2001-0181, 2002	3	87
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Scope and Contents note

Jim W. Zeigler vs. Gov. Don Siegelman (tobacco attorney fees case).

CV-01-6542-TK, 2002	3	72
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Scope and Contents note

Nancy Wright and Irby Sellers v. Marshall Durbin Food Corporation, et al.

2002-0040, 2002	3	88
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Scope and Contents note

Jim W. Zeigler vs. Don Siegelman.

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Scope and Contents note

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Casey v. Peco Foods, Inc. et al.

CV-02-JEO-1750-S, 2002

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Scope and Contents note

Cynthia Cagle v. Marshall Durbin & Company of Jasper, Inc.

CV-03-J-0749, 2003

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Scope and Contents note

Patrick Patronas v. Marshall Durbin Food Corporation.

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Scope and Contents note

Exhibit S : Designation of Outside Counsel : State of Alabama v. Philip Morris, et al., No. CV-98-2941-GR; Blaylock, et al. v. American Tobacco Co., et al., CV-96-1508 PR. ;

Affidavits of Samuel A. Cherry, Jr. and William H. Pryor, Jr. about Exhibit S;

Corrected Exhibit S.

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Scope and Contents note

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Scope and Contents note from Don Siegelman to: Mayer Mitchell; Dr. Henry Mabry [on Oracle]				
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Scope and Contents note Board of Directors : Alabama Supercomputer Authority; State Agencies description of Supercomputer Authority.				
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Camber and Alabama Board of Cosmetology; Alabama Board of Examiners in Counseling.		
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Scope and Contents note		
between State Health Planning and Development Agency of the State of Alabama and Camber Corporation.		
Invoices and Vouchers, 1999-2001	4	8

Legal**Scope and Contents note**

Between Camber, Quality Research, and the State of Alabama.

Proposals to Develop an Integrated Management Information
System, 1997-1998

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Scope and Contents note

between Camber Corporation and the State of Alabama.

Reports, 1997-2001

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Scope and Contents note

Contract Review Reports between Camber and: General Contractors
Licensing Board; Board of Cosmetology; Mr. Max Poole; State Health
Planning and Development Agency; Department of Public Safety;
Alabama Manufactured Housing Commission; Alabama Board of
Examiners in Counseling #343.

Arrangement note

Arranged by agency.

Unidentified

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Statements of Facts, u.d.

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Notes,**Scope and Contents note**

between Camber Corporation of Huntsville, Alabama, and Alabama Board of Cosmetology (BOC); Camber Corporation and Board of General Contractors; Camber Corporation and the Information Services Division

Notes, u.d.**Box**

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Scope and Contents note

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E-Mails, u.d., 2001**Box**

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Scope and Contents note

In chronological order.

Financial**Box****Folder**

Invoices and Vouchers, 2000-2001

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Arrangement note

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Scope and Contents note

Beers, Anderson, Jackson, Hughes & Patty, P.C. and State of Alabama
Department of Finance.

Legal

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Marked for shredding or disposal on 04/17/2013.

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Digital One and Nichols Research Corp; Governor's Office.		
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Leases, 1998	4	24
Scope and Contents note		
Digital One Communications : Doc Lease.		
Reports, 2003	4	23
Scope and Contents note		

Legal

Report on the Department of Public Safety : State of Alabama :
 Montgomery, Alabama : October 1, 1999 Through September 30, 2001 :
 Department of Examiners of Public Accounts.

Legal**Cases****Box****Folder**

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Scope and Contents note

TKI, Inc., et al. v. Nichols Research Corporation; et al.

CV 97-1059 JLB, 1996-1998

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Scope and Contents note

Charles F. Stephenson v. Cray Research, Inc.

CV-2003-2207, 1999-2004

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Scope and Contents note

Digital One Communications, Inc. v. City of Birmingham and Motorola,
 Inc.

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Financial**Arrangement note**

In chronological order.

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Financial**Box****Folder**

Account Statements, 1999

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Scope and Contents note

Auburn University Financial Records System : ADECA & Community
and Economic Development Division.

Audits, 2002

4

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Arrangement note

In chronological order.

Scope and Contents note

Alabama Auditor's Office.

Compacts, u.d.

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Scope and Contents note

Financial

ADECA Office of Water Resources : Interstate Water Compacts [possibly a printed website sample for improvement, or a representation of the work that Group One did on it].

Contracts, 1999

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	Box	Folder
Mixed materials	8	12

Scope and Contents note

ADECA and Group One, Inc.; ADECA and Auburn University Montgomery [why is this here?].

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Scope and Contents note

ADECA and Group One; N&P Educational Associates, Inc.; CDBG Technical Assistance Fund[?]

Arrangement note

In chronological order.

Estimates, u.d.	4	38
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Scope and Contents note

ADECA and "ISD"[?].

Financial

Grants, u.d., 2001-2002	4	39
Arrangement note		
Arranged by grant program.		
Scope and Contents note		
Emergency Shelter Grant Program; Highway Safety Grant Fund; The Edward Byrne Memorial State & Local Law Enforcement Assistance Grant Program; [Handwritten Notes on] ARC Grant Manual, Final Reports Guidelines, Community Foods & Nutrition, Recycling Grants; ADECA, ARC and Disaster grant programs, CDBG Technical Assistance fund.		
Inquiries, 2001-2002	4	40
Scope and Contents note		
Open Purchase Order Line Inquiry [ADECA]; Budgetary Expenditure Control System Contract Summary Inquiry [payee N & P Educational As].		
Inventories, u.d., 1990-1995	4	42
Scope and Contents note		
Alabama Department of Economic and Community Affairs : State Comprehensive Outdoor Recreation Plan : Recreation Inventory Instructions; Recreation Supply Inventory.		
Invoices, u.d., 1998-2002	4	31
Arrangement note		

Legal

In chronological order.

Scope and Contents note

Between Group One and ADECA; and others.

Memoranda of Agreement, 2002

4

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Scope and Contents note

between N & P Educational Associates, Inc., (N&P) and the Alabama State Department of Education.

Progress Reports, u.d., 1997-2001

4

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Scope and Contents note

ADECA and Group One.

Proposals, u.d., 2000-2001

4

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Scope and Contents note

Parks and Recreation Web Site; ADECA website.

Legal

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Folder

CV-02-222, 2002

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Notes,**Scope and Contents note**

James L. Lane v. Frederick Scott Owens.

CV-02-783, 2002

4

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Scope and Contents note

James L. Lane vs. Doug Gaston and Adams Street ABC Auto Sales, Inc.

Notes, u.d.	Box	Folder
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Arrangement note		
In chronological order.		
Scope and Contents note		
Contract Review Permanent Legislative Oversight Committee and G.M. Roberts [ALDOT] on Quality Research; Department of Finance ISD [Information Services Division] Authorization for Disbursement of Y2K Expenditures Financing; DHR; some Quality Research invoices attached.		
Records Requests, 2002	Box	Folder
	4	48
Tip		
Quality Research		

Administrative

Administrative		
History, u.d.	Box 4	Folder 52
Scope and Contents note Ray Cole biographical bit; Client List.		
Clippings	Box 4	Folder 67
E-Mails, u.d., 2000-2002	Box 4	Folder 68
Arrangement note In chronological order.		
Ephemera		
Financial		
	Box	Folder
Agreements, u.d., 1998-1999	4	56
Scope and Contents note Quality Research and the State of Alabama; State of Alabama acting by and through the Alabama Department of Transportation and The University of South Alabama [CBMS PHase 5/Year 2000 (Y2K)]; Professional Services Agreement between Department of Human Resources of the State of Alabama and BDM International, Inc.; Office of the Governor and Enterprise Technologies, LLC (including vouchers).		

Financial

Arrangement note

Arranged by parties.

Billing Rates, u.d., 1999	4	58
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Scope and Contents note

Hourly wages for services performed on Quality Research, Inc. Facility
and services performed on Government Facility.

Budgets, 1998-1999	4	53
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Scope and Contents note

[Unidentified Project] Project Director, Dr. David B. Brown, Co-Principal
Investigator, Dr. Allen Parrish; [Unidentified Project] Budget Personnel
Details.

Certifications of Consultants, 1999-2000	4	57
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Scope and Contents note

Quality Research, Inc.

Consultants Lists, u.d.	4	60
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Contract Review Reports,	4	59
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Arrangement note

Arranged by agency.

Financial

Scope and Contents note

Alabama Department of Transportation and Quality Research, Inc.;
 Department of Public Safety and Quality Research; Board of Cosmetology
 and Camber [move to Camber sub-series]; State Health Planning and
 Development Agency and Camber [move to Camber sub-series]; ADECA
 & Quality Research, Inc.; Alabama Department of Transportation and Van
 Scoyoc Associates, Inc.;

Cost Proposals, u.d.	4	54
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Scope and Contents note

ALDOT

Invoices, 1999-11/2001	4	61
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Arrangement note

In chronological order.

Scope and Contents note

Between Quality Research, Inc. and: Alabama Incentives Financing
 Authority; Alabama Department of Transportation : Computer Services
 Bureau; The University of Alabama.

Lobbying Registration, 1999-2001	4	62
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Arrangement note

Arranged by Registrant.

Scope and Contents note

Financial

Van Scoyoc Associates, Inc. and: Alabama Water and Wastewater Institute, Inc.; Alabama State Docks; Montgomery Airport Authority; Quality Research.

Lobbying Reports, 1999-2000

4

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Arrangement note

Arranged by Registrant.

Scope and Contents note

Van Scoyoc Associates, Inc. and: Alabama Water and Wastewater Institute, Inc.; Alabama State Docks; Montgomery Airport Authority; Quality Research.

Progress Reports, u.d., 1999-2000

4

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Scope and Contents note

Early Assessment & Recommendations from QR Team [after one month on site at the DOT office]; Department of Transportation, Users of CPMS, QR, Summary of Findings from Site visits to CPMS Users.

Reports, u.d.

4

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Scope and Contents note

Y2k Independent Verification and Validation for the State of Alabama : Final Report : Quality Research, Inc.

Statements of Economic Interests, 1999

4

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Notes,**Scope and Contents note**

James Harvey Rowell.

Notes, u.d.	Box	Folder	Box	Folder
	8	13	4	66

Extras**Biographical/Historical note****Extras****Keith "Tack" Mims**

Alabama roadbuilder whose company shared in \$36 million no-bid contract to prepare land for new Honda plant.

Lanny Vines

Birmingham trial lawyer, secret purchaser of Siegelman's Montgomery home or twice its value.

Wray Pearce

Vines' Birmingham accountant; served as straw-buyer for Vines on purchase of Siegelman's home.

Trava Williams

Stockbroker for Siegelman, Nick Bailey and others; hired by Sterne Agee & Leach to win investment contracts with state.

Anthony Fant

Birmingham businessman; partner of Williams' in AFS Equities; Siegelman friend and supporter; played lead role in apparent insider trading scheme from which Siegelman sought to benefit.

Dr. Phillip Bobo

Tuscaloosa physician whose company was given multi-million dollar Medicaid contracts by administration, later rescinded because of alleged bribery scheme.

Stan Pate

Wealthy Tuscaloosa developer; known for antipathy to Bob Riley and support of Siegelman; Nick Bailey's employer since early 2002.

Jim Lane

Montgomery businessman, owner of Group One, company paid more than \$760,000 to build and manage web-site for state agency ADECA.

2002 Election**Joe Perkins**

Founder of Matrix Group, a Montgomery lobbying and political consulting firm known for hardball tactics.

Jim Allen

Toll bridge developer, former employer of Mack Roberts; testified to being shaken down for contribution by Siegelman; sold highway striping product RainLine to state.

Mac Macarto

Inventor of RainLine; testified to being shaken down for contribution by Siegelman.

2002 Election**Box****Folder**

Clippings, 2001-2006

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Arrangement note

In chronological order.

Databases

Separated Materials note

Marked for shredding or disposal on 04/19/2013.

Box**Folder**

Debate Transcripts,

6

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Scope and Contents note

WSFA.com : First Gubernatorial Debate.

2006 Election

E-Mails, 2002	6	3
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Arrangement note

In chronological order.

Ephemera	6	1
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Scope and Contents note

anti-Siegelman campaign propaganda via donsrecord.com.

Notes, u.d.	6	4
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2006 Election

	Box	Folder
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Clippings, 2004-2005	6	6
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Arrangement note

In chronological order.

Notes	6	7
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Alabama Water & Wastewater Institute

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Bobo

Bobo		
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E-Mails, 2004	6	10
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Press Releases, 2001	6	9

Scope and Contents note

Bobo Guilty of Fraud in Maternity Care Bids.

CDG / ALDOT**Scope and Contents note**

[connected with G.H. Construction?]

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Drummond**Drummond**

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Clippings, 1999-2001	6	90

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Financial

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Scope and Contents note

by and between Liberty Park Joint venture, LLP and Don E. Siegelman.

Fant-Trava

Administrative

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Correspondence and Memoranda, u.d., 2000	6	12

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Clippings, 1995, 2000, 2002, 2004, 2008	6	13

Arrangement note

Financial

In chronological order.

Database Printouts

Scope and Contents note

Background check on Anthony J. Fant.; Background check on Trava L. Williams; Corporate Details on Bailey Capital Investments, Inc., The Provident Group, L.L.C., and Yellowhammer, LLC.

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Arrangement note

In chronological order.

Financial

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Scope and Contents note

The Provident Group, Inc.

Articles of Organization, 1999	6	21
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Scope and Contents note

Greenday, LLC.

Legal

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Arrangement note		
Arranged by debtor.		
Scope and Contents note		
Anthony J. Fant.		
Legal		
Cases		
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CV 04 1788	6	16
Scope and Contents note		
Dennis Joslin Company vs. Pyramis Group, Inc., Trava Williams, Anthony J. Fant, and Bobby Williams.		
CV 03-583	6	17
Scope and Contents note		
AFS Equities, Inc. and Trava L. Williams, vs. Sterne, Agee & Leach Group, Inc., Sterne, Agee Asset Management, Inc., The Trust Company of Stern, Agee and Leach, Inc., James S. Holbrook, Jr. and T. Jerry Harris.		
	Box	Folder

House

Notes	6	18
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Records Requests, u.d., 2002

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Arrangement note

In chronological order.

House

Administrative

Correspondence and Memoranda: 2000	Box	Folder
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Arrangement note		
In chronological order.		
Scope and Contents note		
Siegelman, Lanny Vines, and Internal Revenue Service.		

History

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Scope and Contents note

Pearce, Bevill, Leesburg, Moore, P.C. mission statement.

Meeting Minutes, 1999	6	27
Scope and Contents note		

Clippings,

Larry & Bill Dog Wood [illegible] E. Mims & Vines.

Clippings, 1999-2002**Box****Folder**

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Arrangement note

In chronological order.

Databases**Separated Materials note**

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E-Mails, 2002-2005**Box****Folder**

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Arrangement note

In chronological order.

Ephemera**Box****Folder**

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Scope and Contents note

Propaganda newsletter about Siegelman's home sale.

Financial**Certificates of Formation, 1999****Box****Folder**

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Scope and Contents note

Register Reports,

Pearce Family Investments LLC		
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Scope and Contents note		
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Deed Transfers	6	48
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Scope and Contents note		
Lanny S. Vines Foundation including Grants and Contributions paid.		
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Scope and Contents note		
Comparing home prices on Park Avenue, Graham Street, and Norman Bridge, Montgomery.		

Historic Marker,

Unidentified Mortgages and Deeds	8	14
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Scope and Contents note Memos, photographs, materials pertaining to an historic marker placed at Siegelman's former house in Montgomery.		
Legal		
Affidavits, 2006	Box 6	Folder 28
Scope and Contents note Victor Kelley.		
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Scope and Contents note Lanny S. Vines.		
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Scope and Contents note Gregory Tapscott, et al., v. Jim Burke Automotive, Inc., et al.		

Correspondence,

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Scope and Contents note

Lloyd W. Gathings, II, v. Lanny S. Vines, et al.

CV-2002-0963	6	32
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Scope and Contents note

Lanny S. Vines vs. J. Wray Pearce and Pearce, Bevill, Leesburg & Moore, P.C.

CV 06-6555	6	33
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Scope and Contents note

Gorham & Waldrep, P.C., et al. vs. Lanny S. Vines, et al.

Correspondence, 1999	Box	Folder
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Scope and Contents note		
J. Wray Pearce; Charles S. Sellers; James G. Sullivan, M.D.; Lanny S. Vines.		
Dockets		
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Exhibits

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Scope and Contents note		
L.S. Vines v. Commissioner of Internal Revenue.		

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Scope and Contents note		
L.S. Vines v. Commissioner of Internal Revenue.		

Exhibits	Box	Folder
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Scope and Contents note		
Lanny S. Vines.		
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	6	38
Notes	Box	Folder
	6	25
Records Requests	Box	Folder
	6	40
Keystone / Matrix		
Scope and Contents note		
also DHR.		
Administrative		

Clippings,

	Box	Folder
Correspondence and Memoranda, 2001	6	95
History, u.d.	6	68

Scope and Contents note

Linda G. Miller Author, Educator, Speaker listing; amazon.com listing of Linda G. Miller's books; Matrix website printout with Curran's handwriting "the crazy stuff"; Russell Miller / Matrix Resume; "Resume" as advertisement for the Matrix Group, Inc.

Clippings, 1994-2001	Box 6	Folder 66
Arrangement note In chronological order.		
Database Printouts		
Separated Materials note Marked for destruction Spring 2013.		
E-Mails, u.d., 2001-2011	Box 6	Folder 67
Arrangement note In chronological order.		
Ephemera		

Financial

Financial	Box 6	Folder 69
Scope and Contents note Contract Agreement between Alabama Department of Human Resources and The Keystone Foundation [stapled to] Executive Order 42 on children of Alabama and their welfare; Contributions [Trial Lawyer Six-Pack law firm contributions to PACs and Alabama Democratic Party;]; Disbursements [for/from whom?]; Expenses [Alabama Power Company]; Lobbyist Forms [Jeff Pitts / Matrix LLC]; Lobbyist Registration Statements [Paul Hamrick]; Monthly Expenditures [Early Learning Commission / Child Care Subsidy Program Quality Contracts]; Notices of Federal Tax Liens [Keystone Learning, Inc.]; Political Committee Pre-Election Reports [Coalition for Progress & Accountability]; Statements of Dissolution [Coalition for Progress & Accountability].		
Legal	Box 6	Folder 72
Scope and Contents note Affidavit [Edward Brantley Spivey]; CV 98-2852-FDM Stephen R. Windom, Windom Victory -1998, Inc., vs. Melissa Myers; Scott Nordness; Garfield W. Ivey, Jr.; B through Z [...]; Transcripts [unidentified case]		
Notes	Box 6	Folder 70
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Les Siegelman

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Les Siegelman		
Administrative		
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Scope and Contents note		
Project Lifeguard: "The National Domestic Preparedness University".		
Correspondence and Memoranda, 1999-2001	6	52
Arrangement note		
In chronological order.		
Scope and Contents note		
Project Bingo between Les and Don Siegelman; bits about bringing Honda to the State; Resume for William Frank Spencer III, P.E., President of Spencer Engineering, Inc.; Department of Education and Finance Invitation to Bid ("ITB") for deploying a wired or wireless network that would provide internet access and intranet service within schools in Alabama.		
Telephone Messages, 1999	6	54
Scope and Contents note		

Clippings,

Alabama Development Office: "Les Siegelman wants you to call Lou Watson/Mayor of Lincoln - he is upset & afraid that the engineer you sent to evaluate sewer area is going to have a problem that may ultimately effect their revenues -- Also, Gov is pushing for Chris Kent to be a land planning consultant (I think that is the job title Les referred to) thru ADECA -- You may want David Hutchison to call him [...]".

Clippings, 2001**Box****Folder**

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Arrangement note

In chronological order.

Database Printouts**Separated Materials note**

Marked for shredding or disposal on 04/19/2013.

E-Mails, 2005**Bin****Folder**

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Arrangement note

In chronological order.

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Articles of Dissolution, 2001

Scope and Contents note

Financial

Sigma 2 Plus, Inc.

Articles of Incorporation, 1995	6	58
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Scope and Contents note

Sigma 2+ Inc.

	Bin	Folder
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Articles of Organization, 2000	6	63
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Scope and Contents note

NewAir Solutions of America, LLC.

	Box	Folder
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Interdepartmental Agreement, 2002	6	64
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Scope and Contents note

by and between Alabama Department of Economic and Community Affairs (ADECA) and the State Military Department.

Property Transfer Records	6	65
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Scope and Contents note

Property sold by Nereus Corp.

Warranty Deed, 2001	6	60
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Legal

Legal		
	Box	Folder
Specific Power of Attorney, 2004	6	61
Cases		
	Box	Folder
DR 04-2619-JGP	6	62
Scope and Contents note		
Jacqueline Crow Siegelman v. Leslie Bouchet Siegelman.		
	Box	Folder
Records Requests, u.d.	6	57
Arrangement note		
In chronological order.		
Quality Research		
Financial		
Rainline		
Administrative		

Warranties

	Box	Folder
Correspondence and Memoranda, 1998-2005	6	75
Arrangement note		
In chronological order.		
Scope and Contents note		
Some pitches / selling points on product.		
History, u.d.	6	76
Scope and Contents note		
Product brochure.		
Warranties	Box	Folder
	6	81
Scope and Contents note		
Gulfline Corporation Retro-Reflective Warranty for Gulfline Inverted Profile Pavement Marking.		
Clippings, 1999-2006	Box	Folder
	6	73
Arrangement note		
In chronological order.		
E-Mails, u.d., 2001-2005	Box	Folder
	6	74
Arrangement note		

Financial

In chronological order.

Financial**Agreements, u.d.****Box****Folder**

6

80

Scope and Contents note

Agreement between Burk-Kleinpeter, Inc. and State of Alabama acting by and through the Alabama Department of Transportation [is this even relevant?].

Bids and Costs**Box****Folder**

6

79

Scope and Contents note

spreadsheets and graphs.

Reports, Surveys, and Studies**Box****Folder**

6

78

Scope and Contents note

Usage information; Technical Report and Crash Analysis; Accidents before/after; Cost estimates; Profiled Pavement Marking Evaluation Plan; notes on contract amounts; ten year traffic trends.

Legal**Cases****Box****Folder**

Exhibits

2:05-cr-00119-MEF-CSC	6	82		
Scope and Contents note				
United States of America vs. Don Eugene Siegelman, Paul Michael Hamrick, Gary Mack Roberts, and Richard M. Scrushy.				
Exhibits	Box	Folder		
	6	83		
Scope and Contents note				
Supplemental Agreement # 1 between TTL, Inc. and State of Alabama Acting by and through the Alabama Department of Transportation.				
Notes, u.d.	Box	Folder	Box	Folder
	6	77	8	15
Smart Cops				
	Box	Folder		
Clippings 2001	6	84		
Susan Kennedy				
	Box	Folder		
E-Mails, 2002	6	87		
Swiss Bank Accounts				
	Box	Folder		

Ticket-Fixing

E-Mails, 1994	6	93
Ticket-Fixing		
	Box	Folder
Clippings, 1999	6	85
Worldwide Travel		
	Box	Folder
Clippings, 1999-2002	6	88
Correspondence and Memoranda, 1999	6	89

Juror Misconduct / Post-Trial**Biographical/Historical note****The Hoax****Karl Rove**

long-time Republican campaign strategist with reputation for dirty politics; dubbed "Bush's Brain" for his role in helping George W. Bush win presidency; senior advisor to Bush for most of his presidency; had nothing whatsoever to do with Siegelman prosecution.

Jill Simpson

unknown north Alabama lawyer whose May 2007 affidavit ignited national scandal alleging that Karl Rove, Bob Riley, Bill Canary and others conspired to prosecute Siegelman as a means of preventing his planned political comeback; told "60 Minutes" that Rove assigned her to try to catch Siegelman having extramarital sex; that she tried for several weeks, but failed.

Mark Bollinger

Juror Misconduct / Post-Trial

Democratic operative, friend of Siegelman and Simpson; introduced her to the ex-governor in late 2006 or early 2007; assisted Simpson in researching finances of trial judge Mark Fuller.

John Aaron

Birmingham lawyer, Siegelman operative and "political researcher;" among other things, helped Simpson with her affidavit and with researching Fuller's finances.

Rob Riley

son of Gov. Bob Riley; knew Simpson from college and some shared legal cases; accused by her of participating on conspiracy.

Bill Canary

Alabama Republican, husband of Leura Canary; accused by Simpson, others, of playing key role in Siegelman prosecution; often mischaracterized in media reports as a "Karl Rove protege".

Grant Woods

old Siegelman friend; former Arizona attorney general; leader of the group of former attorneys general who wrote letters and filed briefs on Siegelman's behalf and generated substantial publicity for the Rove conspiracy claims.

Robert Abrams

old Siegelman friend; former New York attorney general; leader of the group of former attorneys general who wrote letters and filed briefs on Siegelman's behalf and generated substantial publicity for the Rove conspiracy claims.

Artur Davis

Alabama congressman; in 2007, became prominent advocate of Siegelman's claim that he was prosecuted for political reasons at the behest of Karl Rove.

John Conyers

powerful, veteran Democratic Michigan congressman; chairman of U.S. House Judiciary Committee; wrote numerous letters to Justice Department demanding investigations of Siegelman prosecution; by far Siegelman's most powerful ally in making the case that he was a victim of Karl Rove and a politicalized Justice Department.

Judges/Jurors, Etc.**Mark Fuller**

Siegelman trial judge; target of defendants after trial.

Sam Hendrix

jury foreman; target of defendants after trial.

Juror Misconduct / Post-Trial

Katie Langer

juror; target of defendants after trial.

Charlie Stanford

known as Juror 5; was roused from house to give two affidavits critical of judge and fellow jurors, and which were drafted by Birmingham pastor Charles Winston and his wife, Debra Winston.

Charles Winston

Birmingham pastor with connections to Scrushy who did Stanford's first affidavit.

Debra Winston

did Stanford's second affidavit and faxed it to Siegelman lawyers Vince Kilborn and David McDonald.

Stephen Hudson

pastor in Ozark who told Charles Winston about Charlie Stanford.

Defense Lawyers

For Siegelman:

Vince Kilborn, David McDonald, Buzz Jordan, Redding Pitt and Notre Dame law professor Robert Blakely.

For Scrushy:

Art Leach, Terry Butts, Fred Gray and Fred Helmsing.

For Mack Roberts:

Bill Baxley, David McKnight, Josh Briskman.

For Paul Hamrick:

Jeff Deen and Michel Nicrosi.

David Cromwell Johnson

famously bombastic Birmingham lawyer, represented Siegelman from early 2002 until his death in 2003.

Doug Jones

Birmingham lawyer, represented Siegelman after Johnson's death and until being replaced by Kilborn in early 2006.

Prosecution

Bill Pryor

Alabama Attorney General when investigation began.

Juror Misconduct / Post-Trial

Louis Franklin

Assistant U.S. Attorney, lead prosecutor in Siegelman case.

Steve Feaga

Assistant U.S. Attorney, co-lead prosecutor.

J.B. Perrine

Assistant U.S. Attorney, wrote many of government's trial briefs.

Richard Pilger

with Justice Department's Public Integrity Section.

Joseph Fitzpatrick

assistant attorney general, member of trial team.

Jennifer Garrett

assistant attorney general, member of trial team.

Debbie Shaw

administrative assistant to Louis Franklin.

Keith Baker

FBI.

Jim Murray

FBI.

Bill Long

investigator, Attorney General's Office.

Jack Brennan

investigator, Attorney General's Office.

Noel Hillman

head of Justice Department's Public Integrity Section, which oversees and participates in many public corruption cases, including Siegelman's; accused by Siegelman, Scott Horton and others of directing Siegelman prosecution under orders from Karl Rove.

Leura Canary

U.S. Attorney for Alabama's Middle District, based in Montgomery; accused by Siegelman of helping orchestrate his prosecution for political reasons.

Alice Martin

U.S. Attorney for Alabama's Northern District, based in Birmingham; like Canary, accused of being part of the political effort to ruin Siegelman.

Eric Holder

Administrative

U.S. Attorney General, appointed by President Obama in January 1999; continues to be focal point of lobbying efforts by Siegelman and his backers trying to get him to dismiss the case against Siegelman and Scrushy.

Administrative

Box **Folder**

Memoranda, 1998-2008

4

76

Arrangement note

In chronological order.

Scope and Contents note

Nick Bailey's resignation letter; Karl Rove responds to 60 Minutes, MSNBC's Dan Abrams; Legal letters to Siegelman for counsel on Shell and Exxon settlements.

History, u.d.

4

77

Scope and Contents note

list of addresses.

Clippings

Arrangement note

In chronological order.

Box **Folder**

Databases

u.d., 1998-2004	4	79
2005-07/2007	4	80
08/2007-2011	4	81
Databases Separated Materials note Marked for destruction Spring 2013.		
E-Mails, u.d., 2001-2009	Box 4	Folder 84
Arrangement note In chronological order.		
Ephemera, u.d., 2006-2009	Box 4	Folder 78
Scope and Contents note CD Jill Simpson Interview with Birmingham News; printouts of EddieCurran.com and DonSiegelman.org; Event Poster for Don Siegelman Legal Defense Fund; Don Siegelman newsletter announcing ContemptForRove.com; Photo, Flier, Magazine on that Baptist Church pastor who helped write that affidavit [cross-reference the thing].		
Financial		
	Box	Folder

Legal

Lobbyist Registration Statements, 2011	4	85
Scope and Contents note		
Robert Renfroe Riley.		

Reports, u.d.	5	20
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Legal		
Affidavits, 2002-2009	Box	Folder
	5	6
Scope and Contents note		
Edwin Brantley Spivey; Robert R. Riley Jr.; Matthew H. Lembke; [censored name of affiant, juror in the Siegelman/Scrushy trial who "had trouble sleeping"].		
Cases		

	Box	Folder
10-14902, 2011	5	15
Scope and Contents note		
Unidentified case, page discusses United States v. Smith, cr. No. 08-239.		

CR. No. 03-133-N	5	3
Scope and Contents note		

2:05-cr-00119-MEF-CSC

United States of America v. Nick Bailey.

2:05-cr-00119-MEF-CSC	Box	Folder	Box	Folder
	5	1-2	4	86-90

Scope and Contents note

United States of America v. Don Eugene Siegelman and Richard M. Scrushy; Includes forged e-mails and forged myspace posts, text messages between jurors.

	Box	Folder
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CV 96-1508-PR	5	4
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Scope and Contents note

Barbara F. Crozier, et al., v. The American Tobacco Col, et al.

CV-97-913	5	5
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Scope and Contents note

Carol Fletcher, Retha Colclough, Betty Clark, Kristina Chutz-Reymers, and University of South Alabama and the Board of Trustees of the University of South Alabama v. Brooke Group, Ltd., Liggett Group, Inc. and Liggett & Myers, Inc.

CV 05-404, 2006	5	10
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Scope and Contents note

Correspondence,

Thomas Ray Brown, as natural father and next best friend of Lily Grace Simpson Brown, deceased, and Dana Jill Simpson, as natural mother and next best friend of Lily Grace Simpson Brown, deceased v. Jerry Pierce, M.D., Ivonne Vargas, M.D. ; Scottsboro OB-GYN Specialist, Inc. f/k/a The Women's Clinic; et al.

CV 07- , 2007	5	38
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Scope and Contents note

Jill Simpson materials [behind the Rovian conspiracy theory].

	Bin	Folder
DR 04-2619-JGP	5	16

Scope and Contents note

Siegelman vs. Siegelman.

Correspondence, 2007-2009

Box	Folder
5	40

Declarations, 2009

Box	Folder
5	7

Scope and Contents note

all referring to CR. No. 2:05-cr-119-MEF (United States v. Siegelman, et al.).

D. Keith Baker; Stephen P. Feaga; Joseph L. Fitzpatrick Jr.; Louis V. Franklin, Sr.; Jennifer Garrett; John Harmon; William J. "Bill" Long; Stuart M. Goldberg; Melissa F. Myers; James B. Perrine; Richard C. Pilger; Debbie Shaw; Patricia A. Watson.

Exhibits,

Exhibits, 2000	Box 5	Folder 11
Scope and Contents note contains memos, invoices, certificates of origin for utility trailer and ATV sold to Lanny Young by Ward's Honda for Governor Siegelman.		
Investigations, 2008	Box 5	Folder 17
Scope and Contents note Interview Attorney Scott Boudreaux; Affidavit - Assistant U.S. Attorney Fredrick Menner; Tamarah Grimes.		
Press Releases	Box 5	Folder 13
Scope and Contents note Siegelman Administration Awards Over \$40 Million In Contracts Without Getting Competitive Bids [fax on bill reforming no-bid contracts]; Middle District of Alabama's Response to Errors in Siegelman/Scrushy National News Accounts.		
Reports	Box 5	Folder 8
Scope and Contents note United States House of Representatives Committee On The Judiciary Majority Staff : Allegations of Selective Prosecution in our federal Criminal Justice System : Prepared for John Conyers, Jr.; Report of Investigation OSC File No. DI-08-0715 : Allegations Regarding the United States Attorney's Office for the Middle District of Alabama;		

Statements

Analysis of Disclosures, Agency Investigation and Reports,
Whistleblower Comments and Comments of the Associate Special
Counsel : Summary-OSC File No. DI-08-0715.

Statements

Box

5

Folder

14

Scope and Contents note

Terry Lucas Butts.

Transcripts, u.d.

Box

5

Folder

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Scope and Contents note

Judiciary Committee and Dana Jill Simpson.

Unidentified

Box

5

Folder

19

Scope and Contents note

handwritten list of names and addresses, possibly jurors; bits and
pieces of other legal documents.

Notes, u.d.

Box

4

Folder

82

Box

4

Folder

83

Records Requests

Box

5

Folder

18

Scope and Contents note

Including memo on "Dealing with Eddie Curran".

State Political Figures

Administrative**Biographical/Historical note****State Political Figures****Fob James**

Republican Governor, 1995-1999; lost to Siegelman in 1998 governor's race.

Steve Windom

Republican Lt. Gov. 1999-2003; lost to Bob Riley in 2002 Republican primary for governor.

Bob Riley

Republican governor, 2003 to present (or January 2010); defeated Siegelman in 2002; one of many blame by Siegelman for his prosecution.

Roger Bedford

Scandal-plagued state senator, Siegelman ally.

Lucy Baxley

Lt. Gov. 2003-2007, defeated Siegelman in June 2006 Democratic primary for governor.

Administrative

	Box	Folder
History	5	24
Scope and Contents note		
Biographical Information on Noel L. Hillman; Crimsonica : Crimson International Corporate Advisory Group mission statement and industries / investments list.		
Clippings, u.d., 1995-2006	Box 5	Folder 23
Arrangement note		
In chronological order.		

Database Printouts

Database Printouts**Separated Materials note**

Marked for destruction Spring 2013.

E-Mails

Box **Folder**

Abramoff, Jack, 2001-2004

5

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Arrangement note

In chronological order.

General, u.d, 1994-2006

5

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Arrangement note

In chronological order.

Financial**Contributions 1999-2002**

Box

Folder

5

28

Scope and Contents note

Bob Riley for Governor; "Call".

Invoices, 2004

Box

Folder

5

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Legal**Physical Characteristics and Technical Requirements note**

Spreadsheet / overhead projection pages.

Scope and Contents note

Orange Beach Debris Cleanup via McInnis Services, LLC.

Legal**Cases**

	Box	Folder
CR No. 00-196-LES-ALL	5	25
Scope and Contents note		
USA v. Butts, et al.		
Statements, 2001	Box 5	Folder 30
Scope and Contents note		
Johnny Moore.		
Unidentified	Box 5	Folder 27
Notes	Box 5	Folder 22
Press Releases, u.d., 2001	Box 5	Folder 26
Scope and Contents note		

Riley

James Butts guilty plea.

Riley**Clippings****Database Printouts****Separated Materials note**

Marked for destruction Spring 2013.

E-Mails**Financial****Notes****No-Bid Contracts [Honda]****Administrative****Box****Folder**

Alabama Standard Specifications, u.d., 2000

6

104

Scope and Contents note

Clippings,

Describing minimum technical requirements for building supplies.

Correspondence and Memoranda, u.d., 1999-2001 6 100

Arrangement note

In chronological order.

History, u.d. 6 101

Scope and Contents note

State Licensing Board for General Contractors Rules and Regulations [Sherrod Company]; Mid-America Foundation Supply, Inc. MAFCO H-Beams v. Rock-Bite Points product information; Giattina Fisher Aycock architects group awards list; Quality Research References page from Sherrod Companies.

Minutes, 2000 7 13

Scope and Contents note

ADO-I (Honda) Talladega County Pending Items of Work meeting.

Clippings, u.d., 1999-2003

Box

Folder

6

96

Arrangement note

In chronological order.

Database Printouts

E-Mails,**Separated Materials note**

Marked for disposition or destruction 04/19/2013.

E-Mails, u.d., 1999-2005

Box

6

Folder

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Financial

Agreements, 2000-2002

Box

6

Folder

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Box

6

Folder

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Arrangement note

In chronological order.

Scope and Contents note

Alabama Industrial Development
Training and Giattina Fisher Aycock
Architects, Inc.; Alabama 21st Century
Authority : State of Alabama and
Sherrod Construction Company, Inc.;
Supplemental Agreements between
the 21st Century Authority and EPM
Contractors; State of Alabama and
Mercedes-Benz.

Box

6

Folder

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Applications and Certificates for Payments, 2000-2001

Scope and Contents note

To (Owner): Alabama 21st Century Authority, Attention: Giattina Fisher
Aycock Arch., Inc., Contract for: Sherrod Construction Company, Inc.;

Agreements,

from the Alabama Incentives Financing Authority or the Alabama 21st Century Authority: Vendor: EPM Constructors, Joint Venture.

Appropriations, u.d., 2000	6	108
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Scope and Contents note

Fund 1028 Honda & Y2K; Appropriation Inquiry into Fund 1098.

Bids, u.d., 1999-2002	6	109
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Scope and Contents note

Sherrod Construction's Bid Rating; EPM Constructors, Joint Venture Project: Honda of Alabama-Grading Package #1; listing of bid limits, net worth and contracts up to; EPM Construction Co., LLC bid proposals and revisions; Hyundai site prep bids tabulation.

Arrangement note

In chronological order.

Budgets, 1999	6	110
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Scope and Contents note

Preliminary Project Program & Budget for Honda-AIDT Training Facility, Giattina Fisher Aycock Architects, Inc.

Candidate or Elected Official Annual Reports, 1997	6	111
--	---	-----

Scope and Contents note

Agreements,

Siegelman for Governor.

Contractor's Qualification Statements, 1999	6	112
---	---	-----

Scope and Contents note

Sherrod Companies & Sherrod Construction Co., Inc.

Contracts, 2000-2001	6	113
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Arrangement note

In chronological order.

Scope and Contents note

By and between the Alabama 21st Century Authority, and EPM Constructors; lists of Division, Name, Contract ID, Quantity, Unit Price, EXTAMT, Vendor, Win Vendor.

Estimates, u.d., 2000-2001	7	1
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Arrangement note

In chronological order.

Scope and Contents note

Sherman Concrete Pipe; Honda in Alabama Summary of Estimated Economic Improvements; Mercedes Site Clearing; EPM Constructors, Joint Venture - Piling Package; Honda Site Clearing; Monthly Estimates; Aldot's Estimate of Price Ranges.

Agreements,

Expenditures, u.d.	8	16-17
--------------------	---	-------

Scope and Contents note

Honda Project Expenditures.

Gantt Charts, u.d.	7	2
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Scope and Contents note

Sherrod Construction Co. Inc. Remaining Work : Honda Training Facility ;
DRAFT : Honda Training Facility Construction Timeline.

Guaranties, 2000-2004	7	3
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Scope and Contents note

between Alabama Industrial Development and Sherrod Construction Co.,
Inc.; between Alabama Industrial Development Training and Paul Blake
Sherrod, Jr.

Incentives, u.d.	7	4
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Scope and Contents note

Honda Project Bingo Summary of Estimated State Economic Incentives;
Mercedes-Benz Expansion Economic Incentives.

Inspector's Daily Reports, 2001	7	5
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Scope and Contents note

Invoices

Mercedes.

Insurance, u.d., 2001	7	6
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Scope and Contents note

EPM Construction, LLC; Ellard Construction Co., Inc. and Alabama Bridge Builders, Inc.

Invoices

Arrangement note

In chronological order.

Scope and Contents note

G. W. Jones & Sons, Inc. Consulting Engineers; ALDOT; 21st Century Authority list of invoice dates, amounts, submitted to Finance, warrant dates, warrant amounts, document numbers; EPM Constructors, Joint Venture : Honda Clearing Project; state vouchers; Certificate for Payment between Alabama 21st Century Authority, Giattina Fisher Aycock Arch., Inc., Sherrod Construction; Palomar Insurance Corp; Maynard, Cooper & Gale, P.C.; Gonzalez Webb Strength, Inc. and Ellard Contracting; Walter Schoel Engineering Co; ALDOT; Barge Waggoner Snner & Cannon; Metro Trailer Leasing; Kyle Office Supply; Mercedes-Benz U.S. International, Inc.; Interagency Agreement Between Alabama Public School & College Authority and Alabama Industrial Development Training; MBUSI [Mercedes-Benz U.S. International, Inc.] Invoices.

	Box	Folder
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1995-2000	7	7
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2001-2002	7	8
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Invoices

	Box	Folder
Leases	8	18

Price Lists, 2001	7	9
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Scope and Contents note

Fax cover let with notes from EPM Constructors; Mercedes Approved Price List.

Progress Reports, u.d., 2000	7	10
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Arrangement note

In chronological order.

Scope and Contents note

Sherrod; Giattina Fisher Aycock;

Projections, 2000	7	11
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Scope and Contents note

ALDOT Office of the Construction Engineer.

Proposals, u.d., 2000-2001	7	12
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Arrangement note

In chronological order.

Scope and Contents note

Legal

Sherman, EPM, ALDOT, John Plott Company, Inc., Duckworth-Morris
Acordia.

Purchase Orders, 2001 7 16

Scope and Contents note

Alabama Industrial Development Training : Honda, Lincoln : Equipment
Purchase Orders Issued.

Quotes, u.d., 1999-2000 7 15

Scope and Contents note

Project ADO-I (Honda) Talladega County Analysis of Quotes for Drainage
Work.

Savings, u.d. 7 17

Scope and Contents note

Total Savings CBU Yard Plus Employee Parking Area

Schedules of Payments, 2000 7 21

Scope and Contents note

to Sherrod Construction or to vendors on behalf of Sherrod for the Honda
project.

Legal**Box**
6**Folder**
102**Box**
7**Folder**
74

Legal**Scope and Contents note**

State Government Public Contracts
41-16-20 and 41-16-21 on competitive
bidding; Exhibits including interoffice
memo between Siegelman and
Funderburk in which Funderburk makes
recommendations regarding transparency
of paperwork on legally negotiated
contracts as opposed to competitively bid
contracts.

Box**Folder**

Affidavits, 2001

7

19

Scope and Contents note

State Licensing Board for General Contractors, Cherie E. Colquett
(Executive Secretary of the State Licensing Board for General Contractors
of the State of Alabama).

Complaint, u.d.

7

18

Scope and Contents note

MSE Building Company, Inc. v. Sherrod Construction Company, Inc. and
Alabama 21st century Authority.

Draft Legislation, 2001

7

14

Scope and Contents note

two bills [Maynard, Cooper & Gale, P.C.] drafted authorizing issuance
of (i) \$50 million in tobacco settlement revenue bonds by the Alabama

Notes

21st Century Authority and (ii) \$35 million in Public School and College Authority bonds.

Exhibits, u.d. 7 20

Scope and Contents note

First Commercial Bank regarding \$50,000,000 Tobacco Settlement Revenue Bonds, Series 2000, issued by Alabama 21st Century Authority pursuant to a Trust Indenture.

Notes	Box	Folder
	6	98-99
Records Requests, 1999-2002	Box	Folder
	6	103
Arrangement note		
In chronological order.		
Unidentified	7	22
Scope and Contents note		
Schedules - Liabilities.		
Reporting		
Biographical/Historical note		
The Media		
Paul Cloos		
Mobile Register, edited most of the Siegelman stories.		

Reporting

Mike Marshall

Editor, Mobile Register.

Dewey English

Managing Editor, Mobile Register.

Howard Bronson

Publisher, Mobile Register.

Jeb Schrenk

Register reporter, now editor; assigned stories on the administration's accusations against the author.

Brett Blackledge

Birmingham News reporter, won Pulitzer for coverage of state's two-year college scandals.

Kim Chandler

Birmingham News reporter, teamed with Blackledge on Siegelman investigative stories.

Robin DeMonia

Editorial writer, Birmingham News, likely author of the paper's editorials on Siegelman scandals, and later, the accusations that Karl Rove directed Siegelman's prosecution.

Phil Rawls

Legendary Associated Press reporter.

Bob Johnson

Covered trial for Associated Press.

Dana Beyerle

Reporter for Alabama papers owned by New York Times.

Eileen Jones

Reporter for WSFA in Montgomery, covered Siegelman Trial.

Helen Hammonds

Blogged trial for WSFA; dubbed, "The Blogger Lady".

Kyle Whitmire

Covered trial for Birmingham Weekly.

Laurence Viele Davidson

Covered trial for Bloomberg News.

Scott Horton

Online-columnist and contributing editor, Harper's magazine; did as much as anyone to promote Jill Simpson's story that Rove was behind Siegelman prosecution.

Adam Nossiter

Records War

Wrote many of the New York Times' stories on Siegelman.

Adam Zagorin

Covered Siegelman case, post-Jill Simpson, for Time magazine.

Bob Martin

Publisher of weekly Montgomery Independent, which republished many of Horton's columns; rabid backer of dog track owner Milton McGregor.

Scott Pelley

"60 Minutes" correspondent, reported February 2008 piece on Jill Simpson and Siegelman.

Andrew Rosenthal

Editorial page editor, New York Times.

Adam Cohen

Assistant Editor for Times editorial department; penned strident pro-Siegelman op-eds and probably authored the paper's editorials arguing that Siegelman was a victim of selective prosecution; a former lawyer for Southern Poverty Law center in Montgomery.

Dan Abrams

Host of MSNBC news program, among most fervent backers in national media of Siegelman's claims against Karl Rove.

Roger Schuler

Birmingham conspiracy theorist and Horton acolyte who runs blog called, "Legal Schnauzer".

Records War**Administrative**

Box **Folder**

Correspondence and Memoranda, u.d., 2001

5

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Arrangement note

In chronological order.

Scope and Contents note

Clippings,

Carrie Kurlander, Don Siegelman, Eddie Curran, Howard Bronson, Jr., Mike Marshall, Michael E. Lewis, Riley Boykin Smith, Edward A. Hosp, James E. Buckalew about Eddie Curran's "behavior" and "unprofessional" "biased" reporting and how Siegelman Administration will [not] be answering his information requests.

Clippings, u.d., 2001**Box**
5**Folder**
37**Arrangement note**

In chronological order.

E-Mails**Arrangement note**

In chronological order.

Box**Folder**

u.d., 04/2001-05/2001

5

1

06/2001-08/2001

5

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09/2001-10/2001

5

33

Bin**Folder**

11/2001-08/2006

5

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Ephemera

Financial

Financial		
Legal		
Notes, u.d., 2001	Box	Folder
	5	38
Scope and Contents note		
Including lists of unanswered questions posed to the Siegelman Administration.		
Press Releases, 2001	Box	Folder
	5	45
Scope and Contents note		
Connors Statement about Mobile Press Article.		
Records Requests, u.d., 2001	5	36
Arrangement note		
In chronological order.		
The Governor of Goat Hill [Book]		
	Box	Folder
Call Logs	5	49
Scope and Contents note		

Proofs

Eddie Curran's call logs from Deltacom, possibly used to ascertain whether or not he had been harassing anybody whilst pursuing information requests.

Correspondence and Memoranda, 2005-2010

5

46

Scope and Contents note

Eddie Curran, Paul Cloos, Alex Jones, Tom Wolfe; Book Proposal / requests for reviews.

Expense Statements, 2003-2004

Separated Materials note

Marked for disposal 04/18/13.

Box

Folder

Grant Request and Budget, u.d.

5

43

Interviews

5

48

Scope and Contents note

Contains CD-roms of interviews with Curran on The Governor of Goat Hill.

Notes, u.d.

5

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Proofs

Box

Folder

5

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Horton

Reader Comments, u.d.	5	44
Horton		
Administrative		
	Box	Folder
History, 2004	5	59
Scope and Contents note		
PBS.org biographical bit on Scott Horton.		
Clippings		
Arrangement note		
In chronological order.		
Scope and Contents note		
Includes many of the articles Horton wrote in Montgomery Independent, Harper's etc.		
	Box	Folder
u.d., 06/2007-10/2007	5	56
11/2007-02/2008	5	57
03/2008-08/2009	5	58

Database Printouts

Database Printouts			Box 6	Folder 30
Separated Materials note Marked for destruction Spring 2013.				
E-Mails, 2008			Box 5	Folder 60
Arrangement note In chronological order.				
Ephemera	Box 5	Folder 61	Box 5	Folder 62
Scope and Contents note Photograph of Siegelman and Scott Horton shaking hands; DVD "Watchdogs or Lap Dogs? Politics and the Alabama Press : Scott Horton, of Harper's magazine and Columbia Law School : an evening with Scott Horton".				
Notes, u.d.			Box 5	Folder 63
Ethics Complaint Scope and Contents note [move to Legal Fees?]				
			Box	Folder

E-Mails,

Clippings, 1995-2002	5	55
Arrangement note		
In chronological order.		

Correspondence and Memoranda, 2001	5	50
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Scope and Contents note

Don Siegelman and Mr. James L. Sumner, Jr. about Siegelman's statement of economic interests form for 1998.

E-Mails, u.d., 2001	Box	Folder
	5	53
Arrangement note		
In chronological order.		

Legal

	Box	Folder
Complaints, 2001-2002	5	51
Scope and Contents note		
Jim W. Zeigler's complaints to State of Alabama Ethics Commission and Zeigler's letters to Eddie Curran.		

Notes, u.d.	Box	Folder
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