

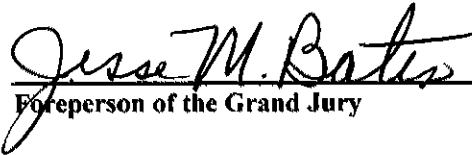
State of Alabama

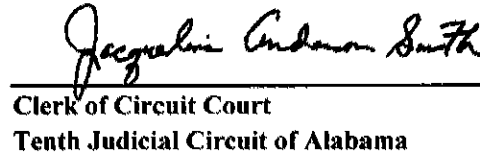
v.

Willie S Phillips Jr.

STATE OF ALABAMA
CIRCUIT COURT OF TENTH
JUDICIAL CIRCUIT

A TRUE BILL, presented to the presiding Judge in open court by the foreperson of the Grand Jury, in the presence of 17 Grand Jurors and filed in open Court by order of the Court on this the 8th day of February, 2019.


Foreperson of the Grand Jury


Clerk of Circuit Court
Tenth Judicial Circuit of Alabama

CHARGES:

- | | |
|--|--------------------------------------|
| (1) ETHICS/ USING OFFICE POSITION 51031001 | (2) ETH OFF. LOBBYIST 51032004 |
| (3) ETH/SOLICIT SUBORDINATE 72991405 | (4) ETH REG (GIVE) 72991406 |
| (5) ETH MONEY 36-25-7(D) 72991407 | (6) ETH MONEY 36-25-7(D) 72991407 |
| (7) ETH MONEY 36-25-7(D) 72991407 | (8) ETH MONEY 36-25-7(D) 72991407 |
| (9) ETH MONEY 36-25-7(D) 72991407 | (10) ETH MONEY 36-25-7(D) 72991407 |
| (11) ETH MONEY 36-25-7(D) 72991407 | (12) ETH MONEY 36-25-7(D) 72991407 |
| (13) ETH MONEY 36-25-7(D) 72991407 | (14) ETH MONEY 36-25-7(D) 72991407 |
| (15) ETH MONEY 36-25-7(D) 72991407 | |

Circuit Court of Jefferson County, 2019 - 2nd Grand Jury Session

Count 1

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official, did intentionally solicit or receive a thing of value as described under Section 36-25-1, of the Code of Alabama, to wit: compensation from a principal, to wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5.1(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 2

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or employee, to-wit: Commissioner of the Alabama Environmental Management Commission, did intentionally use or cause to be used the official position and/or office held by WILLIE S. PHILLIPS JR. to obtain personal gain to wit: compensation from DRUMMOND COMPANY, INC., for WILLIE S. PHILLIPS JR. and/or a family member of WILLIE S. PHILLIPS JR. and/or a business with which WILLIE S. PHILLIPS JR. is associated, and said use and/or gain is not otherwise authorized by law, in violation of Section 36-25-5(a), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 3

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit a thing of value to-wit: compensation, other than in the ordinary course of business, from a business with whom he directly inspects, regulates, or supervises in his official capacity, to-wit: DRUMMOND COMPANY, INC., in violation of Section 36-25-5 (e) of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 4

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT

PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official, to-wit: Commissioner of the Alabama Environmental Management Commission, did intentionally solicit or accept a thing of value, to-wit: compensation from Drummond Company, Inc., a business regulated by AEMC, while associated with the regulatory body, to-wit: Alabama Environmental Management Commission other than in the ordinary course of business, in violation of Section 36-25-12, of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 5

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 6

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 7

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 8

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 9

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 10

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT

PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 11

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 12

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 13

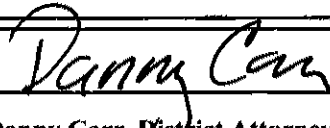
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Count 14

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLILPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did intentionally solicit and/or receive money from, to wit: DRUMMOND COMPANY, INC., in addition to that received by WILLIE S. PHILLIPS JR. in an official capacity, for advice or assistance on matters concerning the Legislature, lobbying a legislative body, an executive department or any public regulatory board, commission or other body of which WILLIE S. PHILLIPS JR. is a member, to wit: Alabama Environmental Management Commission, in violation of Section 36-25-7 (d), of the Code of Alabama, against the peace and dignity of the State of Alabama.

Count 15

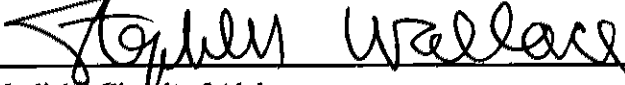
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Danny Carr, District Attorney
Tenth Judicial Circuit of Alabama

No Prosecutor.

Bail in this case fixed at \$30,000.00 Dollars.



Tenth Judicial Circuit of Alabama
Circuit Court Judge

2019 - 2nd Grand Jury Session

DC:

GJ: 1902326

Bond: \$30,000.00 Dollars.

Warrant:

Dkt/DDA: Yes - CARR DANNY

Intake: 18011359

Re-Indictment: Yes - CC: 2018-004026

Tox:

OCA:

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Willie S Phillips Jr.
160 County Road 1000
Verbena, AL 36091
SSN: 427-15-0187

Race: White Sex: Male
JCID: DOB:8/16/1960
Ht: 5^{feet} 11^{inches} Wt : 218
Hair: Brown Eyes: Blue

Alias: W. SCOTT PHILLILPS

Offense Date: 12/1/2014

Charge: ETHICS/ USING OFFICE POSITION