

2018 - Twelfth Grand Jury Session

INDICTMENT

CC-18-4026

GJNo: 1812276

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 9th day of November, 2018.

Tray C Smith
Foreperson of the Grand Jury

Anne Marie Adams
Clerk of Circuit Court
Tenth Judicial Circuit of Alabama

CHARGES:

- | | |
|--|--|
| (1) BRIBE/ RECEIVED FROM LOBBYIST 51021002 | (2) ETHICS/ USING OFFICE POSITION 51031001 |
| (3) ETHICS/USING OFFICE RESOURCES 51031002 | (4) SOLICIT/RECEIVE MONEY 51031202 |
| (5) SOLICIT/RECEIVE MONEY 51031202 | (6) SOLICIT/RECEIVE MONEY 51031202 |
| (7) SOLICIT/RECEIVE MONEY 51031202 | (8) SOLICIT/RECEIVE MONEY 51031202 |
| (9) SOLICIT/RECEIVE MONEY 51031202 | (10) SOLICIT/RECEIVE MONEY 51031202 |
| (11) SOLICIT/RECEIVE MONEY 51031202 | (12) SOLICIT/RECEIVE MONEY 51031202 |
| (13) SOLICIT/RECEIVE MONEY 51031202 | (14) SOLICIT/RECEIVE MONEY 51031202 |
| (15) SOLICIT/RECEIVE MONEY 51031202 | (16) SOLICIT/RECEIVE MONEY 51031202 |

Circuit Court of Jefferson County, 2018 - Twelfth 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 employee or public official or family member of a public employee or public official solicited or received 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 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, to-wit: compensation from DRUMMOND COMPANY, INC., 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 employee, to-wit: Commissioner of the Alabama Environmental Management Commission, did intentionally use or cause to be used

equipment facilities, time, materials, human labor, or other public property under the discretion or control of WILLIE S PHILLIPS JR. for the private benefit or business benefit of WILLIE S PHILLIPS JR. and/or any other person, or principal campaign committee as defined in Section 17-22A-2, of the Code of Alabama, which would materially affect the financial interest of WILLIE S PHILLIPS JR. to-wit: compensation from DRUMMOND COMPANY, INC., in violation of Section 36-25-5(c), 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 PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 5

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 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 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 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 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

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 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 14

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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

The Grand Jury of said county charge that, before the finding of this indictment, WILLIE S PHILLIPS JR., alias, W. SCOTT PHILLIPS, whose name is to the Grand Jury otherwise unknown, a public official or public employee, did 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 16

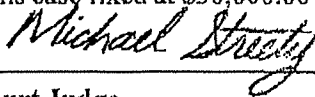
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T. Michael Anderton, District Attorney
Tenth Judicial Circuit of Alabama

No Prosecutor.

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



Circuit Court Judge
Tenth Judicial Circuit of Alabama

FILED IN OFFICE

NOV 27 2018

ANNE-MARIE ADAMS

GJ 18-3328

2018 - Twelfth Grand Jury Session

DC: GJ WRIT

Bond: \$30,000.00 Dollars.

Dkt/DDA: Yes - ANDERTON MIKE

Re-Indictment:

GJ: 1812276

Warrant:

Intake: 18011359

Tox:

OCA:

Willie S Phillips Jr.
160 County Road 1000
Verbena, AL 36091

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

Alias: W. SCOTT PHILLILPS

Offense Date: 12/1/2014

Charge: BRIBE/ RECEIVED FROM LOBBYIST

FILED IN OFFICE
NOV 27 2018
ANNE-MARIE ADAMS

CAPIAS
ISSUED
11-13-18