

# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF FLORIDA

USA

## EXHIBIT LIST

v.

Case Number: 4:18cr76-RH

JOHN THOMAS BURNETTE

PRESIDING JUDGE				GOVERNMENT ATTORNEYS	DEFENSE ATTORNEYS
Robert L. Hinkle				Peter Nothstein, Rosaleen O'Gara, Stephen Kunz, Andrew Grogan	Timothy Jansen, Gregory Kehoe, Adam Komisar, Jordan Behlman, Kayli Smendec
HEARING DATES				COURT REPORTER	COURTROOM DEPUTY
July 12-16, 20-23, 26-28, August 9-13, 2021				Judy Gagnon	Cindy Markley
GVT. NO.	DFT. NO.	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
				<b>***video/audio files are on flash drives</b>	
2		7/22/21	7/22/21	Clip of Jul. 21, 2016 recording	
4		7/22/21	7/22/21	Transcript of clip of Jul. 21, 2016 recording	
6		7/20/21	7/20/21	Clip of Sept. 21, 2016 recording	
7		7/20/21	7/20/21	Clip of Sept. 21, 2016 recording	
8		7/20/21	7/20/21	Clip of Sept. 21, 2016 recording	
10		7/20/21	7/20/21	Transcript of clip of Sept. 21, 2016 recording	
11		7/20/21	7/20/21	Transcript of clip of Sept. 21, 2016 recording	
12		7/20/21	7/20/21	Transcript of clip of Sept. 21, 2016 recording	
14		7/21/21	7/21/21	Clip of Oct. 2, 2016 recording	
16		7/21/21	7/21/21	Clip of Oct. 2, 2016 recording	
18		7/21/21	7/21/21	Transcript of clip of Oct. 2, 2016 recording	
20		7/21/21	7/21/21	Transcript of clip of Oct. 2, 2016 recording	
22		7/22/21	7/22/21	Clip of Oct. 5, 2016 recording	
23		7/22/21	7/22/21	Clip of Oct. 5, 2016 recording	
24		7/22/21	7/22/21	Clip of Oct. 5, 2016 recording	
26		7/22/21	7/22/21	Transcript of clip of Oct. 5, 2016 recording	
27		7/22/21	7/22/21	Transcript of clip of Oct. 5, 2016 recording	
28		7/22/21	7/22/21	Transcript of clip of Oct. 5, 2016 recording	
30		7/22/21	7/22/21	Clip of Oct. 4, 2016 recording	
32		7/22/21	7/22/21	Transcript of clip of Oct. 4, 2016 recording	
34		7/22/21	7/22/21	Clip of Oct. 19, 2016 recording	

36		7/22/21	7/22/21	Transcript of clip of Oct. 19, 2016 recording
38		7/21/21	7/21/21	Clip of Oct. 24, 2016 recording
40		7/21/21	7/21/21	Transcript of clip of Oct. 24, 2016 recording
42		7/22/21	7/22/21	Clip of Oct. 29, 2016 recording
44		7/22/21	7/22/21	Transcript of clip of Oct. 29, 2016 recording
46		7/22/21	7/22/21	Clip of Dec. 2, 2016 recording
47		7/22/21	7/22/21	Clip of Dec. 2, 2016 recording
49		7/22/21	7/22/21	Transcript of clip of Dec. 2, 2016 recording
50		7/22/21	7/22/21	Transcript of clip of Dec. 2, 2016 recording
52		7/22/21	7/22/21	Clip of Dec. 3, 2016 recording
54		7/22/21	7/22/21	Transcript of clip of Dec. 3, 2016 recording
56		7/23/21	7/23/21	Clip of Dec. 6, 2016 recording
58		7/23/21	7/23/21	Transcript of clip of Dec. 6, 2016 recording
60		7/23/21	7/23/21	Clip of Jan. 9, 2017 recording
61		7/23/21	7/23/21	Clip of Jan. 9, 2017 recording
63		7/23/21	7/23/21	Transcript of clip of Jan. 9, 2017 recording
64		7/23/21	7/23/21	Transcript of clip of Jan. 9, 2017 recording
66		7/23/21	7/23/21	Clip of Jan. 10, 2017 recording
68		7/23/21	7/23/21	Transcript of clip of Jan. 10, 2017 recording
70		7/21/21	7/21/21	Clip of Mar. 13, 2017 recording
71		7/21/21	7/21/21	Clip of Mar. 13, 2017 recording
72		7/21/21	7/21/21	Clip of Mar. 13, 2017 recording
74		7/21/21	7/21/21	Transcript of clip of Mar. 13, 2017 recording
75		7/21/21	7/21/21	Transcript of clip of Mar. 13, 2017 recording
76		7/21/21	7/21/21	Transcript of clip of Mar. 13, 2017 recording
85		7/26/21	7/26/21	May 24, 2017 Interview of JT Burnette
86		7/26/21	7/26/21	Transcript of May 24, 2017 Interview of JT Burnette
88		7/26/21	7/26/21	Nov. 19, 2012 S. Maddox Oath of Office
89		7/14/21	7/14/21	Summary of Apr. 24, 2013 Tallahassee City Commission Meeting
91(a)		7/26/21	7/26/21	Summary of Apr. 24, 2013 Tallahassee City Commission Meeting
91(c)		7/27/21	7/27/21	Clip of Apr. 24, 2013 Tallahassee City Commission Meeting - Agenda Item 13.02
91(d)		7/27/21	7/27/21	Transcript of clip of Apr. 24, 2013 Tallahassee City Commission Meeting - Agenda Item 13.02
91(g)		7/14/21	7/14/21	Clip of Apr. 24, 2013 Tallahassee City Commission Meeting - Agenda Item 13.04

91(h)		7/14/21	7/14/21	Transcript of clip of Apr. 24, 2013 Tallahassee City Commission Meeting - Agenda Item 13.04
92(a)		7/14/21	7/14/21	Summary of Sept. 11, 2013 Tallahassee City Commission Meeting
92(c)		7/14/21	7/14/21	Clip of Sept. 11, 2013 Tallahassee City Commission Meeting - Agenda Item 10.01
92(d)		7/14/21	7/14/21	Transcript of clip of Sept. 11, 2013 Tallahassee City Commission Meeting - Agenda Item 10.01
92(e)		7/14/21	7/14/21	Clip of Sept. 11, 2013 Tallahassee City Commission Meeting - Agenda Item 12.01
92(f)		7/14/21	7/14/21	Transcript of clip of Sept. 11, 2013 Tallahassee City Commission Meeting - Agenda Item 12.01
93(a)		7/14/21	7/14/21	Summary of Sept. 25, 2013 Tallahassee City Commission Meeting
93(e)		7/14/21	7/14/21	Clip of Sept. 25, 2013 Tallahassee City Commission Meeting - Agenda Item 16.01
93(f)		7/14/21	7/14/21	Transcript of clip of Sept. 25, 2013 Tallahassee City Commission Meeting - Agenda Item 16.01
94		7/14/21	7/14/21	Summary of Oct. 23, 2013 Tallahassee City Commission Meeting
96(c)		7/14/21	7/14/21	Clip of Oct. 23, 2013 Tallahassee City Commission Meeting - Agenda Item 13.07
96(d)		7/14/21	7/14/21	Transcript of clip of Oct. 23, 2013 Tallahassee City Commission Meeting - Agenda Item 13.07
97		7/14/21	7/14/21	Summary of Nov. 26, 2013 Tallahassee City Commission Meeting
99(c)		7/15/21	7/15/21	Clip of Nov. 26, 2013 Tallahassee City Commission Meeting - Agenda Item 13.02
99(d)		7/14/21	7/14/21	Transcript of clip of Nov. 26, 2013 Tallahassee City Commission Meeting - Agenda Item 13.02
100		7/14/21	7/14/21	Summary of Feb. 12, 2014 Tallahassee City Commission Meeting
102(c)		7/27/21	7/27/21	Clip of Feb. 12, 2014 Tallahassee City Commission Meeting - Agenda Item 13.05
102(d)		7/27/21	7/27/21	Transcript of clip of Feb. 12, 2014 Tallahassee City Commission Meeting - Agenda Item 13.05
103		7/26/21	7/26/21	Feb. 27, 2014 Form 8B filed by S. Maddox re: Feb. 12, 2014 agenda item 13.05, "Approval of fourth extension of purchase option agreement with McKibbon Hotel Group"
105		7/26/21	7/26/21	Dec. 6, 2016 S. Maddox Oath of Office
107		7/15/21	7/15/21	Mar. 12, 2010 Governance Inc. Sales Contract
108		7/14/21	7/14/21	June 7, 2013 Consulting Agreement between McKibbon Hotel Group, Inc. and the Zachary Group
109		7/14/21	7/14/21	June 20, 2013 check from McKibbon Hotel Group, Inc. to the Zachary Group, for \$25,000, with deposit slip
110		7/14/21	7/14/21	June 24, 2013 check from Zachary Group to Governance Services, LLC for \$25,000, with deposit slip
111		7/15/21	7/15/21	Aug. 21, 2013 email chain among C. Kittrell, C. Simon, and JT Burnette, subject: Double Tree Tallahassee - Urgent Issue Regarding Hilton Competition Coming to Downtown Tallahassee, attachment: "HH Holdings DoubleTree LOI 8-21-13.pdf; Exhibit A.pdf"
112		7/15/21	7/15/21	Aug. 21, 2013 letter from Hunter & Harp Holdings to Charles Simon, Investcorp re: interest in the Doubletree Hotel
116		7/27/21	7/27/21	Notice of Withdrawal of Amended Petition for Quasi-Judicial Proceedings, filed by TM Street, LLC on Nov. 11, 2013

117		7/15/21	7/15/21	Dec. 4, 2013 email chain among C. Simon, JT Burnette, and K. Rivers, subject: Floridan Downtown Tallahassee Phase Two UPUD Amendment -- Invoice dated 12-3-13
118		7/15/21	7/15/21	Dec. 5, 2013 email from C. Simon to M. Byrne, forwarding email from K. Rivers to C. Simon, cc: JT Burnette, M. Shuster, C. Kittrell, and B. Rich, subject: Doubletree Tallahassee
121		7/15/21	7/15/21	Jan. 6, 2014 contract for sale of the Doubletree Hotel, between IVC WHH Tallahassee, LLC and DT Tallahassee, LLC
122		7/15/21	7/15/21	Jan. 8, 2014, 11:13 pm email chain between JT Burnette to Carter-Smith subject: Letter to Trey, attachment "KaiserKane.doc"
123		7/15/21	7/15/21	Jan. 9, 2014, 4:53 pm email from Carter-Smith to T. Gardner, subject: Scanned Contract, with attachment.
124		7/15/21	7/15/21	Jan. 10, 2014, 11:54 am email from S. Maddox to P. Carter-Smith re: (no subject) and attachment
125		7/13/21	7/13/21	Jan. 10, 2014, 12:53 pm email from T. Gardner to Carter-Smith, cc: M. Oglesby and F. Whitley, subject Signed Agreement, with attachment
126		7/13/21	7/13/21	Jan. 13, 2014, 9:33 am email from M. Oglesby to J. Burnette, C. Musgrove, F. Whitley, T. Gardner, subject: Agenda for the 9:30 meeting, with attachment "Strategy Meeting 1-14-13.docx"
127		7/13/21	7/13/21	Jan. 13, 2014, 3:37 pm email from T. Gardner to C. Lawrence, cc: C. Musgrove and M. Oglesby subject: FW: Invoice for KaiserKane, attachments: "KaiserKane Invoice.pdf; Untitled Attachment 02407.txt"
129		7/13/21	7/13/21	Jan. 13, 2014, 3:53 pm email chain among C. Lawrence, T. Gardner, C. Musgrove, M. Oglesby, M. Whittaker, and P. Carter-Smith, subject: Invoice for KaiserKane
130		7/13/21	7/13/21	Jan. 13, 2014 check from KaiserKane to Governance for \$10,000
132		7/15/21	7/15/21	Feb. 5, 2014 first amendment to contract for sale of Doubletree Hotel
133		7/15/21	7/15/21	Feb. 11, 2014 email chain among C. Simon, JT Burnette, B. Lapidés and others, subject: Termination Notice – Doubletree Tallahassee
134		7/15/21	7/15/21	Feb. 16, 2014 email from Carter-Smith to T. Gardner, subject: GSA
135		7/13/21	7/13/21	Feb. 17, 2014 email from M. Oglesby to Carter-Smith, cc: T. Gardner, subject: GSA – KaiserKane Brochure, attachment: "KaiserKane SOQ 1-21-14.pdf"
137		7/15/21	7/15/21	Feb. 26, 2014 invoice from Governance to KaiserKane for \$100,000
138		7/15/21	7/15/21	Mar. 11, 2014 Second Amendment to Contract for Sale of Doubletree Hotel
141		7/13/21	7/13/21	Mar. 12, 2014, 11:52 am email chain among M. Whittaker, T. Gardner, and C. Lawrence, subject: Governance Services, attachment: "Governance Services 02-26-14 Inv. #2014-019.pdf"
142		7/13/21	7/13/21	Mar. 12, 2014, 1:32 pm email chain among M. Whittaker, M. Oglesby, T. Gardner, and C. Lawrence, subject: Governance Services, attachment: "Governance Services 02-26-14 Inv. #2014-019.pdf"
143		7/15/21	7/15/21	Mar. 27, 2014 Notice of Extension Pursuant to Section 7.1.3 of Purchase Contract, sent from IB Tallahassee, LLC to IVC WHH Tallahassee, Inc.
144		7/13/21	7/13/21	Mar. 27, 2014, 10:28 am email chain among M. Oglesby, M. Whittaker, Prime Meridian Bank, and C. Musgrove, subject: KaiserKane Wire Request
145		7/13/21	7/13/21	Mar. 27, 2014, 11:24 am email chain among M. Oglesby, M. Whittaker, and C. Musgrove, subject: wires today relating to Double Tree
146		7/13/21	7/13/21	Mar. 31, 2014 email from C. Musgrove to JT Burnette forwarding email chain, subject: KaiserKane Wire Request
148		7/13/21	7/13/21	Apr. 1, 2014 email from M. Oglesby to JT Burnette, C. Musgrove, and M. Whittaker, subject: \$\$

149		7/15/21	7/15/21	Apr. 3, 2014 Special Warranty Deed
151		7/15/21	7/15/21	Apr. 3, 2014 Settlement Statement for the Doubletree Hotel
153		7/13/21	7/13/21	Apr. 3, 2014, 2:32 pm email from C. Musgrove to M. Oglesby and M. Whittaker, subject: another 1.0 million
154		7/13/21	7/13/21	Apr. 3, 2014, 3:27 pm email chain between M. Oglesby to C. Musgrove, subject: another 1.0 million
155		7/15/21	7/15/21	Apr. 10, 2014 email from Carter-Smith to R. Cardozo, subject: GSA – KaiserKane Brochure, with attachment
156		8/10/21	8/10/21	Apr. 11, 2014 email chain among C. Musgrove, M. Whittaker, and M. Follmar, subject: KK/WC/IB \$2.2 and \$1 Mil
157		7/13/21	7/13/21	Apr. 14, 2014, 3:21 pm email chain among M. Whittaker, C. Lawrence, and M. Oglesby, subject: FW: Governance Services Invoice, attachment: “Governance Services 02-26-14 Inv.#2014-019.pdf”
158		8/10/21	8/10/21	Apr. 14, 2014, 3:11 pm email from M. Whittaker to M. Oglesby forwarding email from M. Follmar, subject: Governance Services Invoice, attachment: “Governance Services 02-26-14 Inv. #2014-019.pdf”
159		7/13/21	7/13/21	Apr. 14, 2014 check from KaiserKane to Governance for \$100,000
160		7/13/21	7/13/21	Apr. 21, 2014 email chain between M. Oglesby and C. Musgrove, subject: Fwd: \$\$\$
161		7/13/21	7/13/21	Apr. 24, 2014, 1:34 pm email chain among M. Oglesby, M. Whittaker, and C. Musgrove, subject: interest payment on loan for the Rudnick Job
162		7/13/21	7/13/21	Apr. 24, 2014, 1:37 pm email from M. Oglesby to C. Musgrove and M. Whittaker, subject: Can I send this to JT???
163		7/13/21	7/13/21	Apr. 24, 2014, 3:00 pm email from M. Oglesby to C. Musgrove, forwarding email chain, subject: money for KK
164		7/13/21	7/13/21	May 9, 2014 email chain among JT Burnette, M. Follmar, C. Musgrove, and M. Whittaker, subject: money that went to Double Tree purchase
165		7/13/21	7/13/21	Aug. 27, 2014 email chain among M. Whittaker, M. Oglesby, C. Musgrove, and T. Gardner, subject JT \$\$\$, attachment: “KK Projected Unwind 8-27-14.pdf”
166		7/13/21	7/13/21	Aug. 27, 2014, 2:01 pm email from M. Oglesby to C. Musgrove, subject JT \$\$\$
168		7/13/21	7/13/21	Sept. 29, 2014 email from M. Whittaker to JT Burnette, cc: C. Musgrove re: Unwind, attachment: “KK Projected Unwind 9- 26-14 vs.pdf”
169		7/13/21	7/13/21	Dec. 1, 2014 email from M. Whittaker to M. Oglesby and T. Gardner, cc: C. Musgrove, subject: KK Box Calculation, attachments: “D - KK Projected Unwind 11-17-14.pdf, A - #% Commission as of 11-17-14 - KaiserKane.pdf”
170		8/9/21	8/9/21	Apr. 7, 2016 text messages between JT Burnette and UCE 4180
171		7/22/21	7/22/21	Oct. 11, 2016 text messages between JT Burnette and UCE 4180
172		7/15/21	7/15/21	Nov. 16, 2016 check from Southern Pines to Governance for \$10,000
173		7/14/21	7/14/21	Feb. 27, 2014 letter from L. Shelley to S. Maddox re: Form 8B, Conflict Form, and attachment
174		7/15/21	7/15/21	Screen shots of Dec. 2016 - Feb. 2017 text messages between P. Carter-Smith and UCE 5271
177		7/15/21	7/15/21	Dec. 16, 2016 email from P. Carter-Smith to M. Miller, subject: Consulting Agreement, with attachment
179		7/15/21	7/15/21	Dec. 18, 2016 check from Southern Pines to Governance for \$10,000
180		7/15/21	7/15/21	Jan. 23, 2017 check from Southern Pines to Governance for \$10,000

186		7/22/21	7/22/21	Text messages among JT Burnette, Bass, and UCE 5271 between Feb. 18, 2017 and Feb. 19, 2017
187		7/15/21	7/15/21	Feb. 22, 2017 check from Southern Pines to Governance for \$10,000
201		7/26/21	7/26/21	Texts between JT Burnette and S. Maddox
203		7/20/21	7/20/21	Text messages between JT Burnette and UCE 5271 between Aug. 15, 2015 and Dec. 29, 2016
204		7/21/21	7/21/21	Oct. 27, 2016 to Apr. 18, 2017 text message chain among JT Burnette, UC Sweets, and UC Miller
220		7/13/21	7/13/21	KaiserKane corporate records
293		7/15/21	7/15/21	Plea Agreement – Paige Carter-Smith
294		7/15/21	7/15/21	Plea Supplement – Paige Carter-Smith
295		7/15/21	7/15/21	Paige Carter-Smith Notes
298		7/26/21	7/26/21	Plea Agreement – Scott Maddox
299		7/26/21	7/26/21	Plea Supplement – Scott Maddox
325		7/15/21	7/15/21	C. Simon text messages
326		7/15/21	7/15/21	Sept. 3, 2013 email chain among C. Simon, JT Burnette, and C. Kittrell
327		7/15/21	7/15/21	Oct. 7, 2013 email chain between C. Simon and JT Burnette, subject: Doubletree
328		7/15/21	7/15/21	Oct. 11, 2013 email from C. Simon to M. O'Brien, subject: Doubletree Tallahassee
331		7/15/21	7/15/21	Feb. 26, 2013 email from W. Townson to P. Carter-Smith, subject: Option Extension
332		7/15/21	7/15/21	May 24, 2013 email from P. Carter-Smith to W. Townson, subject: Floridan HIS
333		7/14/21	7/14/21	May 30, 2013 email from P. Carter-Smith to W. Townson, cc: G. Yordon, no subject
335		7/14/21	7/14/21	Sept. 20, 2013 email form G. Yordon to W. Townson, subject: Recent events
336		7/14/21	7/14/21	Sept. 20, 2013 email from W. Townson to R. Manning and others, subject: Floridan Phase 2 Request for Quasi-Judicial Hearing
337		7/14/21	7/14/21	Sept. 23, 2013 email from G. Yordon to W. Townson, cc: P. Carter-Smith, subject Events of the day
339		7/14/21	7/14/21	Sept. 24, 2013 email from W. Townson to G. Yordon and P. Carter-Smith, subject: McKibbon
340		7/14/21	7/14/21	Sept. 24, 2013 email from G. Yordon to W. Townson and N. Linnan, subject: Jackson Exposes Maddox Conflict of Interest with McKibbon Hotel Group
341		7/14/21	7/14/21	Sept. 24, 2013 email from W. Townson to G. Yordon and N. Linnan, subject: Jackson Exposes Maddox Conflict of Interest with McKibbon Hotel Group
347		7/14/21	7/14/21	Feb. 12, 2014 email from G. Yordon to W. Townson and H. Martin, subject: Andrew - Kim - Gil
348		7/14/21	7/14/21	Feb. 12, 2014 email from G. Yordon to W. Townson, H. Martin, and J. McKibbon, subject: Andrew - Kim - Gil
351		7/20/21	7/20/21	Excerpt of Sept. 20, 2016 recording of JT Burnette, UC Miller, UC Sweets, and UC Butler (NE-25)
352		7/20/21	7/20/21	Transcript of excerpt of Sept. 20, 2016 recording of JT Burnette, UC Miller, UC Sweets, and UC Butler (NE-25)
354		8/10/21	8/10/21	Excerpt of Sep. 21, 2016 recording of J.T. Burnette, UC Miller, UC Sweets, and UC Butler (NE-24) [start at 0:02:03]

355		8/10/21	8/10/21	Transcript of excerpt of Sep. 21, 2016 recording of J.T. Burnette, UC Miller, UC Sweets, and UC Butler (NE-24)
357		7/20/21	7/20/21	Excerpt of Nov. 11, 2016 recording of S. Maddox, P. Carter-Smith, UC Miller, UC Sweets, and UC Butler (NE-38) [end at 0:10:06]
358		7/20/21	7/20/21	Transcript of excerpt of Nov. 11, 2016 recording of S. Maddox, P. Carter-Smith, UC Miller, UC Sweets, and UC Butler (NE-38)
368		7/13/21	7/13/21	Sept. 5, 2012 email from JT Burnette to C. Musgrove, cc: C. Kittrell, subject: KK June statements
371		7/13/21	7/13/21	Nov. 19, 2012 email from S. Williams to C. Musgrove, subject: FW:
377		7/13/21	7/13/21	Dec. 17, 2012 email from C. Kittrell to C. Musgrove, subject: Final Closing Statement
382		7/13/21	7/13/21	Dec. 21, 2012 email from C. Musgrove to JT Burnette and C. Kittrell, subject: money flow
389		7/15/21	7/15/21	Nov. 12, 2013 emails between K. Rivers and JT Burnette, subject: Fwd. Washington Org.xlsx
392		7/15/21	7/15/21	Sept. 9, 2013 email chain between C. Kittrell and C. Simon, subject: Progress Made on the Hampton
394		7/15/21	7/15/21	Sept. 11, 2013 email chain among C. Kittrell, C. Simon, JT Burnette, K. Rivers, D. Theriaque, and others, subject: Floridan--File Challenge to U-PUD Amendment?
395		7/15/21	7/15/21	Sept. 17, 2013 email chain among C. Simon, JT Burnette, C. Kittrell, subject: Doubletree--FILING DEADLINE IS TOMORROW (9/18)
396		7/15/21	7/15/21	Sept. 18, 2013 email from C. Simon to M. O'Brien, subject: DoubleTree -FILING DEADLINE IS TOMORROW (9/18)
405		7/14/21	7/14/21	Apr. 25, 2013 email from G. Yordon to K. Lilly, subject: Deposits for or from The Zachary Group
406		7/14/21	7/14/21	Sept. 2013 text messages among G. Yordon, P. Carter-Smith, and S. Maddox
407		7/14/21	7/14/21	Sept. 20, 2013 email chain among G. Yordon, P. Carter-Smith, and G. Yordon, subject: Alcock story
410		8/9/21	8/9/21	Text messages between JT Burnette and UC Sweets
	4	7/27/21	7/27/21	2013-04-24 COT Commission Summary
	6	7/14/21	7/14/21	2013-04-24 COT Meeting 00_39_36 to 00_59_49.pdf Transcript
	7	7/27/21	7/27/21	2013-04-24 COT Meeting 00_39_36 to 00_59_49.mp4
	14	7/27/21	7/27/21	2013-07-26 Hotel Duval PSA
	15	8/10/21	8/10/21	2013-08-06 Chad Kittrell email to Charles Gardner
	16	7/27/21	7/27/21	2013-08-12 Rick McGraw email to JT Burnette
	18	7/27/21	7/27/21	2013-08-20-26 Chad Kittrell and Charles Simon emails
	19	7/27/21	7/27/21	2013-08-21 Hunter + Harp Holdings Letter of Intent
	20	7/15/21	7/15/21	2013-09-03 Chad Kittrell email to Charles Simon
	21	7/15/21	7/15/21	2013-09-04 Chad Kittrell email to Charles Simon



	22	7/27/21	7/27/21	2013-09-04 Charles Simon email to Chad Kittrell
	25	7/27/21	7/27/21	2013-09-09 Chad Kittrell email to Charles Simon
	27	7/27/21	7/27/21	2013-09-19 Petition for Quasi-Judicial Proceedings
	30	7/15/21	7/15/21	2013-09-11 Chad Kittrell email to Charles Simon
	34	7/14/21	7/14/21	2013-09-11 COT Meeting 00_23_22 to 00_26_40.pdf Transcript
	35	7/27/21	7/27/21	2013-09-11 COT Meeting 00_23_22 to 00_26_40.mp4
	36	7/14/21	7/14/21	2013-09-11 COT Meeting 00_35_10 to 00_36_47.pdf Transcript
	37	7/27/21	7/27/21	2013-09-11 COT Meeting 00_35_10 to 00_36_47.mp4
	38	7/15/21	7/15/21	2013-09-12 Chad Kittrell email to Charles Simon
	41	7/15/21	7/15/21	2013-09-17 Emails between Chad Kittrell, JT Burnette, and Charles Simon
	42	7/27/21	7/27/21	2013-09-18 Chad Kittrell email to Charles Simon
	43	7/27/21	7/27/21	2013-09-18 Charles Simon text message to JT Burnette
	44	7/27/21	7/27/21	2013-09-18 Charles Simon email to Michael O'Brien
	45	7/15/21	7/15/21	2013-09-18 Charles Simon email to Michael O'Brien
	46	7/27/21	7/27/21	2013-09-18 Hunter + Harp Holdings Letter of Intent
	47	7/27/21	7/27/21	2013-09-18 Kim Rivers email to David Theriaque
	48	7/27/21	7/27/21	2013-09-19 Chad Kittrell email to Charles Simon
	50	7/27/21	7/27/21	2013-09-20 VancoreJones Proposal
	59	7/14/21	7/14/21	2013-10-23 COT Meeting 01_12_37 to 01_13_44.pdf Transcript (file 3)
	60	8/9/21	8/9/21	2013-10-23 COT Meeting 01_12_37 to 01_13_44.mp4 (file 3)
	63	7/27/21	7/27/21	2013-10-31 Hotel Duval Deed
	66	7/27/21	7/27/21	2013-11-12 Emails between Burnette and Chad Kittrell
	68	7/27/21	7/27/21	2013-11-25 Kim Rivers email to Charles Simon
	69	7/20/21	7/20/21	2013-11-26 Carter-Smith Note re: GSA regions
	72	7/15/21	7/15/21	2013-12-03 Emails between JT Burnette and Charles Simon
	74	7/15/21	7/15/21	2013-12-05 Kim Rivers email to Charles Simon
	75	7/27/21	7/27/21	2013-12-08 JT email to Michael A. Byrne
	76	7/20/21	7/20/21	Paige Carter-Smith Notes
	82	7/15/21	7/15/21	2013-12-23 Emails between Charles Simon and JT Burnette
	83	7/15/21	7/15/21	2013-12-31 Emails between Charles Simon and JT Burnette
	86	7/27/21	7/27/21	2014-01-06 Michael Byrne email to Barry Lapidés
	87	7/27/21	7/27/21	2014-01-06 DT-Contract of Sale and Purchase
	88	7/27/21	7/21/21	2014-01-07 Emails between Charles Simon and JT Burnette



	90	7/13/21	7/13/21	2014-01-08 JT Burette email to Paige Carter-Smith
	91	7/13/21	7/13/21	2014-01-08 Paige Carter-Smith email to JT Burnette
	94	7/20/21	7/20/21	2014-01-09 Paige Carter-Smith email to Trey Gardner
	95	7/20/21	7/20/21	2014-01-09 Trey Gardner email to Paige Carter-Smith
	96	7/13/21	7/13/21	2014-01-10 Trey Gardner email to Paige Carter-Smith
	97	7/13/21	7/13/21	2014-01-13 Melissa Oglesby email to JT Burnette, Charles Musgrove, Frank Whitley, and Trey Gardner
	101	7/27/21	7/27/21	2014-01-24 JT Burnette email to Charles Simon
	107	7/27/21	7/27/21	2014-02-05 JT Burnette email to Charles Simon
	109	7/15/21	7/15/21	2014-02-05 First Amendment to Contract of Sale and Purchase
	112	7/14/21	7/14/21	2014-02-10 Correspondence from Roxanne Manning to the Downtown Redevelopment Commission
	113	7/15/21	7/15/21	2014-02-11 Correspondence from Barry Lapidis to Michael O'Brien
	121	7/27/21	7/27/21	2014-02-12 COT Meeting 01_17_08 to 01_17_33.pdf Transcript
	122	8/9/21	8/9/21	2014-02-12 COT Meeting 01_17_08 to 01_17_33.mp4
	125	7/27/21	7/27/21	2014-02-11 Michael Byrne email to Charles Simon
	127	7/27/21	7/27/21	2014-02-12 Outgoing Wire Detail
	131	7/20/21	7/20/21	2014-02-16 Paige Carter-Smith email to Trey Gardner
	132	7/13/21	7/13/21	2014-02-17 Melissa Oglesby email to Trey Gardner
	139	7/13/21	7/13/21	2014-03-07 Casey Lawrence email to Melissa Oglesby and Trey Gardner
	142	7/20/21	7/20/21	2014-03-10 Paige Carter-Smith email to Reggie Cardozo
	143	7/15/21	7/15/21	2014-03-11 Reinstatement of and Second Amendment to Contract of Sale and Purchase
	145	7/13/21	7/13/21	2014-03-18 Paul Keller email to Melissa Oglesby
	150	7/27/21	7/27/21	2014-03-31 BB&T Wire Transfer Operations
	151	7/27/21	7/27/21	2014-04-01 Opelika Closing Statement
	152	7/27/21	7/27/21	2014-04-01 Melissa Oglesby email to JT Burnette, Charles Musgrove, and Melissa Whittaker
	153	7/13/21	7/13/21	2014-04-01 Melissa Oglesby email to Charles Musgrove
	154	7/27/21	7/27/21	2014-04-03 Bill of Sale and Assignment
	155	7/27/21	7/27/21	2014-04-03 Special Warranty Deed
	156	7/20/21	7/20/21	2014-04-10 Paige Carter-Smith email to Reggie Cardozo
	159	7/13/21	7/13/21	2014-04-14 Melissa Whittaker email to Casey Lawrence
	171	7/15/21	7/15/21	2006-01-11 Fallschase Settlement Agreement AIG COT
	199	7/15/21	7/15/21	2016-12-16 Carter-Smith email to Miller w/Consulting Agreement
	204	7/21/21	7/21/21	(E-3) 1907160 Enhanced Q1 DOJ42 0002 0_19_30-0_20_05.pdf Transcript

205	7/21/21	7/21/21	(E-3) 1907160 Enhanced Q1 DOJ42 0002 0_19_30-0_20_05.wav
214	7/23/21 8/9/21	7/23/21 8/9/21	(E-8) 1907160 Enhanced Q1 DOJ49 0002 1_53_15-2_13_30_1.pdf Transcript
215	7/23/21 8/9/21	7/23/21 8/9/21	(E-8) 1907160 Enhanced Q1 DOJ49 0002 1_53_15-2_13_30.wav
226	7/21/21	7/21/21	(E-17) 1907160 Enhanced Q1 DOJ50 0002 0_08_01-0_09_55.pdf Transcript
227	7/21/21	7/21/21	(E-17) 1907160 Enhanced Q1 DOJ50 0002 0_08_01-0_09_55.wav
228	7/21/21	7/21/21	(E-18) 1907160 Enhanced Q1 DOJ50 0002 0-17_35-0_20_50.pdf Transcript
229	7/21/21	7/21/21	(E-18) 1907160 Enhanced Q1 DOJ50 0002 0_17_35-0_20_50.wav
230	8/9/21	8/9/21	(E-19) 1907160 Enhanced Q1 DOJ51 0003 0_05_43-0-53_50.pdf Transcript
231	8/9/21	8/9/21	(E-19) 1907160 Enhanced Q1 DOJ51 0003 0_05_43-0_53_50.wav
232	8/9/21	8/9/21	(E-22) 1907160 Enhanced Q1 DOJ13 0001 1_49_50-1_53_30.pdf Transcript
233	8/9/21	8/9/21	(E-22) 1907160 Enhanced Q1 DOJ13 0001 1_49_50-1_53_30.wav
241	7/21/21	7/21/21	(1) DOJ-22 File 0001 00_00_00 to End.pdf Transcript
242	7/21/21	7/21/21	(1) DOJ-22 File 0001 00_00_00 to End.wav
243	7/21/21	7/21/21	(2) DOJ-24 File 0001 0_57_20 to 1_21_15.pdf Transcript
244	7/21/21	7/21/21	(2) DOJ-24 File 0001 0_57_20 to 1_21_15.wav
245	7/27/21	7/27/21	(3.1) DOJ-25 File Out_doyleone9124807707_01-06-2016_090522AM 00_00_00 to End.pdf Transcript
246	7/27/21	7/27/21	(3.1) DOJ-25 File Out_doyleone9124807707_01-06-2016_090522AM 00_00_00 to End.wav
247	7/27/21	7/27/21	(3.2) DOJ-25 File Out_doyleone9124807707_01-06-2016_051309PM 00_00_00 to End.pdf Transcript
248	7/27/21	7/27/21	(3.2) DOJ-25 File Out_doyleone9124807707_01-06-2016_051309PM 00_00_00 to End.wav
249	7/21/21	7/21/21	(4) DOJ-27 File Out_doyleone9124807707_01-20-2016_063958PM 00_00_00 to End.pdf Transcript
250	7/21/21	7/21/21	(4) DOJ-27 File Out_doyleone9124807707_01-20-2016_063958PM 00_00_00 to End.wav
255	7/21/21	7/21/21	(5.3) DOJ-28 File 0001 01_19_45 to 01_27_39.pdf Transcript
256	7/21/21	7/21/21	(5.3) DOJ-28 File 0001 01_19_45 to 01_27_38.wav
257	7/23/21	7/23/21	(6) DOJ-30 File 0001 1_22_45 to 1_27_35.pdf Transcript
258	7/23/21	7/23/21	(6) DOJ-30 File 0001 1_22_45 to 1_27_35.wav
259	7/23/21	7/23/21	(8) DOJ-30 File 0001 3_11_22 to 3_11_45.pdf Transcript
260	7/23/21	7/23/21	(8) DOJ-30 File 0001 3_11_22 to 3_11_45.wav
261	8/9/21	8/9/21	(9) DOJ-30 File 0001 3_22_05 to 3_22_55.pdf Transcript
262	8/9/21	8/9/21	(9) DOJ-30 File 0001 3_22_05 to 3_22_55.wav
263	7/23/21	7/23/21	(10) DOJ-30 File 0001 3_42_00 to 3_47_00.pdf Transcript

	264	7/23/21	7/23/21	(10) DOJ-30 File 0001 3_42_00 to 3_47_00.wav
	265	7/21/21	7/21/21	(11) DOJ-31 File 02-23-2016_110905AM 0_00_00 to 0_07_00.pdf Transcript
	266	7/21/21	7/21/21	(11) DOJ-31 File 02-23-2016_110905AM 0_00_00 to 0_07_00.wav
	267	7/23/21	7/23/21	(12) DOJ-63 File 194B-JK-6185973_TEL_3-14-16.001.pdf Transcript
	268	7/23/21	7/23/21	(12) 194B-JK-6185973_TEL_3-14-16.001.wav
	279	7/21/21	7/21/21	(24) DOJ-38 File 0003 00_00_00 to 00_23_30.pdf Transcript
	280	7/21/21	7/21/21	(24) DOJ-38 File 0003 00_00_00 to 00_23_30.wav
	281	7/21/21	7/21/21	(25) DOJ-36 File 0001 01_22_30 to 01_39_00.pdf Transcript
	282	7/21/21	7/21/21	(25) DOJ-36 File 0001 01_22_30 to 01_39_00.wav
	291	7/21/21	7/21/21	(34.1) DOJ-47 File 0020 00_28_12 to 00_32_17.pdf Transcript
	292	7/21/21	7/21/21	(34.1) DOJ 47 File 0020 00_28_12 to 00_32_17.wav
	301	7/23/21	7/23/21	(41) DOJ-45 File 0002 02_29_10 to 02_30_50.pdf Transcript
	302	7/23/21	7/23/21	(41) DOJ-45 File 0002 02_29_10 to 02_30_50.wav
	305	7/21/21	7/21/21	(46) DOJ-53 File 0001 01_25_10 to 01_25_50.pdf Transcript
	306	7/21/21	7/21/21	(46) DOJ-53 File 0001 01_25_10 to 01_25_50.wav
	307	7/21/21	7/21/21	(47) DOJ-53 File 0001 02_09_24 to 02_13_00.pdf Transcript
	308	7/21/21	7/21/21	(47) DOJ-53 File 0001 02_09_24 to 02_13_00.wav
	311	7/23/21	7/23/21	(49) DOJ-53 File 0002 00_17_59 to 00_18_48.pdf Transcript
	312	7/23/21	7/23/21	(49) DOJ-53 File 0002 00_17_59 to 00_18_48.wav
	315	7/23/21	7/23/21	(52) DOJ-54 File 0002 00_39_15 to 00_40_45.pdf Transcript
	316	7/23/21	7/23/21	(52) DOJ-54 File 0002 00_39_15 to 00_40_35.wav
	317	7/21/21	7/21/21	(53) DOJ-54 File 0002 02_52_22 to 02_52_45.pdf Transcript
	318	7/21/21	7/21/21	(53) DOJ-54 File 0002 02_52_22 to 02_52_45.wav
	333	8/9/21	8/9/21	(63) DOJ-14 File 0006 00_42_20 to 00_47_01.pdf Transcript
	334	8/9/21	8/9/21	(63) DOJ-14 File 0006 00_42_30 to 00_47_01.wav
	337	7/22/21	7/22/21	(65) DOJ-5 File 0001 00_51_20 to 00_59_32.pdf Transcript
	338	7/22/21	7/22/21	(65) DOJ-5 File 0001 00_51_20 to 00_59_32.wav
	339	7/22/21	7/22/21	(66) DOJ-5 File 0001 01_23_02 to 01_27_36.pdf Transcript
	340	7/22/21	7/22/21	(66) DOJ-5 File 0001 01_23_02 to 01_27_36.wav
	344	7/23/21	7/23/21	(68) DOJ-34 File 0002 00_44_37 to 00_45_10.pdf Transcript
	345	7/23/21	7/23/21	(68) DOJ-34 File 0002 00_44_37 to 00_45_10.wav
	346	7/23/21	7/23/21	(69) DOJ-34 File 0002 02_20_05 to 02_21_50.pdf Transcript
	347	7/23/21	7/23/21	(69) DOJ-34 File 0002 02_20_05 to 02_21_50.wav

	348	7/21/21	7/21/21	(70) DOJ-34 File 0002 02_28_16 to 02_29_35.pdf Transcript
	349	7/21/21	7/21/21	(70) DOJ-34 File 0002 02_28_16 to 02_29_35.wav
	350	8/10/21	8/10/21	(71) DOJ-40 File 0001 00_12_00 to 00_18_09.pdf Transcript
	351	8/10/21	8/10/21	(71) DOJ-40 File 0001 00_12_00 to 00_18_09.wav
	352	8/10/21	8/10/21	(72) DOJ-40 File 0001 00_28_08 to 00_31_54.pdf Transcript
	353	8/10/21	8/10/21	(72) DOJ-40 File 0001 00_28_08 to 00_31_54.wav
	358	7/23/21	7/23/21	(75) DOJ-40 File 001 02_24_20 to 02_36_43.pdf Transcript
	359	7/23/21	7/23/21	(75) DOJ-40 File 0001 02_24_20 to 02_36_43.wav
	364	7/22/21	7/22/21	(78) DOJ-13 0001 00_58_12 to 01_00_34.pdf Transcript
	365	7/22/21	7/22/21	(78) DOJ-13 0001 00_58_12 to 01_00_34.wav
	366	7/22/21	7/22/21	(79) DOJ-13 0001 01_16_51 to 01_36_52.pdf Transcript
	367	7/22/21	7/22/21	(79) DOJ-13 0001 01_16_51 to 01_36_52.wav
	370	7/22/21	7/22/21	(81) DOJ-15 0001 00_40_28 to 00_52_45.pdf Transcript
	371	7/22/21	7/22/21	(81) DOJ-15 0001 00_40_28 to 00_52_45.wav
	372	7/22/21	7/22/21	(82) DOJ-15 0001 00_55_15 to 01_05_11.pdf Transcript
	373	7/22/21	7/22/21	(82) DOJ-15 0001 00_55_15 to 01_05_11.wav
	374	7/22/21	7/22/21	(83) DOJ-15 0001 01_31_34 to 01_33_34.pdf Transcript
	375	7/22/21	7/22/21	(83) DOJ-15 0001 01_31_34 to 01_33_34.wav
	376	7/22/21	7/22/21	(84) DOJ-15 File 0001 01_36_50 to 01_38_00.pdf Transcript
	377	7/22/21	7/22/21	(84) DOJ-15 File 0001 01_36_50 to 01_38_00.wav
	378	7/22/21	7/22/21	(85) DOJ-57 0003 00_07_47 to 00_10_53.pdf Transcript
	379	7/22/21	7/22/21	(85) DOJ-57 0003 00_07_47 to 00_10_53.wav
	380	7/23/21	7/23/21	(86) DOJ-57 0003 00_30_12 to 00_30_40.pdf Transcript
	381	7/23/21	7/23/21	(86) DOJ-57 0003 00_30_12 to 00_30_40.wav
	384	7/15/21	7/15/21	(88) DOJ-57 0003 01_01_25 to 01_03_00.pdf Transcript
	385	8/9/21	8/9/21	(88) DOJ-57 0003 01_01_25 to 01_03_00.wav
	386	7/15/21	7/15/21	(89) DOJ-57 0003 01_28_51 to 01_37_26.pdf Transcript
	387	8/9/21	8/9/21	(89) DOJ-57 0003 01_28_51 to 01_37_26.wav
	388	7/21/21	7/21/21	2015-11-18 Burnette emails Will Butler and Miller
	389	8/9/21	8/9/21	2016-01-20 Sweets email to Burnette
	392	7/23/21	7/23/21	Burnette and Sweets text chain
	397	8/9/21	8/9/21	2017-01-19 Burnette and Sweets text message
	407	8/9/21	8/9/21	2017-04-04 Joint City-County Meeting 01_02_50 to 01_09_10.pdf Transcript

	408	8/9/21	8/9/21	2017-04-04 Joint City-County Meeting 01_02_50 to 01_09_10.mp4
	411	8/9/21	8/9/21	2017-04-04 Joint City-County Meeting 01_09_38 to 01_17_45.pdf Transcript (file 3)
	412	8/9/21	8/9/21	2017-04-04 Joint City-County Meeting 01_09_38 to 01_17_45.mp4 (file 3)
	434	7/20/21	7/20/21	Doc 208 - Partial Release of Notice of Lis Pendens as to 209 W Georgia St only
	435	7/20/21	7/20/21	Doc 207 - Release of Notice of Lis Pendens as to 208 W Carolina St
	436	7/20/21	7/20/21	Doc 206 - Release of Notice of Lis Pendens as to 502 N Adams St
	440	7/20/21	7/20/21	2019-12-19 Carter-Smith Letter re: Release of Lis Pendens
	625	7/27/21	7/27/21	LED - Calls and Texts JT Burnette.xlsx
	625A	8/10/21	8/10/21	Summary of calls and texts between JT Burnette and Maddox
	625B	7/15/21	7/15/21	Summary of calls and texts between JT Burnette and Carter-Smith
	625C	8/10/21	8/10/21	Summary of calls and texts between JT Burnette and UCEs
	625D	8/10/21	8/10/21	Summary of calls and texts between JT Burnette and Musgrove
	625E	7/13/21	7/13/21	Summary of calls and texts between JT Burnette and Oglesby
	625F	8/10/21	8/10/21	Summary of calls and texts between JT Burnette and Whittaker
	625G	8/10/21	8/10/21	Summary of calls and texts between JT Burnette and McKibbon
	625H	8/10/21	8/10/21	Summary of calls and texts between Carter-Smith and Townson
	625I	7/26/21	7/26/21	Summary of calls and texts between Townson and Maddox
	625J	7/20/21	7/20/21	Summary of calls and texts between Gardner and Carter-Smith
	625K	8/10/21	8/10/21	Summary of calls and texts between Carter-Smith and Maddox
	625L	8/10/21	8/10/21	Summary of calls and texts between Carter-Smith and Yordon
	625M	7/26/21	7/26/21	Summary of calls and texts between Carter-Smith and Cardozo
	625N	8/10/21	8/10/21	Summary of calls and texts between Maddox and Yordon
	625O	8/10/21	8/10/21	Summary of calls and texts between Maddox and Cardozo
	645	7/26/21	7/26/21	2017-02-22 City Meeting Summary
	647	8/9/21	8/9/21	2016-08-03 Manausa article re: TLH Housing Supply
	664	7/27/21	7/27/21	Burnette and Simon Text Chain
	668	7/14/21	7/14/21	2014-02-12 Emails between Wes Townson and Gary Yordon (MHG 19)
	673	7/14/21	7/14/21	2014-02-04 Emails between Gary Yordon and John McKibbon (MHG 70)
	678	7/14/21	7/14/21	2013-12-16 Email from John McKibbon to Wes Townson (MHG 181)
	685	7/14/21	7/14/21	2013-10-23 Email from Rick McCraw to Cassandra Jackson, Roxanne Manning, and Michael Parker (MHG 359)
	690	7/14/21	7/14/21	2013-09-24 Email from Wes Townson to Gary Yordon Ccing Paige Carter-Smith (MHG 469)
	696	7/14/21	7/14/21	2013-09-23 Email from Gary Yordon to Wes Townson Ccing Paige Carter-Smith (MHG 592)

	704	7/20/21	7/20/21	2013-05-24 Emails between Paige Carter-Smith and Wes Townson (MHG 1041)
	705	7/20/21	7/20/21	2013-04-22 Emails between Paige Carter-Smith and Wes Townson (MHG 1046)
	706	7/20/21	7/20/21	2013-04-11 Emails from Wes Townson to Terry Daniel Ccing Paige Carter-Smith (MHG 1047)
	708	7/20/21	7/20/21	2013-03-18 Email from Wes Townson to Paige Carter-Smith (MHG 1052)
	710	7/20/21	7/20/21	2013-03-12 Correspondence from Wes Townson to Michael Parker and Rick McCraw (MHG 1056)
	711	7/20/21	7/20/21	2013-03-12 Email from Wes Townson to Paige Carter-Smith (MHG 1057)
	729	7/14/21	7/14/21	2014-06-14 Emails between Paige Carter-Smith and Wes Townson (MHG 1436)
	733	7/23/21	7/23/21	(E-28) 1907160 Q1 DOJ51 0001 01_03_19 to 01_03_41.pdf Transcript
	734	7/23/21	7/23/21	(E-28) 1907160 Enhanced Q1 DOJ51 0001 01_03_19 to 01_03_41.wav
	750	8/9/21	8/9/21	(92) DOJ-5 0004 00_17_15 to 00_21_08.pdf Transcript
	751	8/9/21	8/9/21	(92) DOJ-5 0004 00_17_15 to 00_21_08.wav
	753	7/21/21	7/21/21	(E-29) 1907160 Enhanced Q1 DOJ32 0001 00_40_40 to 00_42_07.pdf Transcript
	754	7/21/21	7/21/21	1907160 Q1 DOJ32 File 0001 00_40_40 to 00_42_07.wav
	755	7/21/21	7/21/21	(E-29) 1907160 Enhanced Q1 DOJ32 0001 00_40_40 to 00_42_07.wav
	759	7/21/21	7/21/21	(93) DOJ-5 File 0004 00_02_10 to 00_04_03.pdf Transcript
	760	7/21/21	7/21/21	(93) DOJ-5 File 0004 00_02_10 to 00_04_03.wav
	765	7/27/21	7/27/21	2016-01-14 Burnette email to Sweets re: First Green Bank
	769	7/20/21	7/20/21	Governance Website.1
	785	7/27/21	7/27/21	2008-02-04 Emails between C. Kittrell and D. Hughs
	792	7/23/21	7/23/21	(94) DOJ-40 File 0001 02_03_25 to 02_06_09 Transcript
	793	7/23/21	7/23/21	(94) DOJ-40 File 0001 02_03_25 to 02_06_09.wav
	807	7/27/21	7/27/21	2014-02-11 Termination Notice Doubletree Tallahassee
	808	7/27/21	7/27/21	2014-02-11 #2 Termination Notice Doubletree Tallahassee
	837-a	8/11/21	8/11/21	Imagine Tallahassee FaceBook Posts
	838	7/23/21	7/23/21	(97) DOJ-6 File 0002 00_18_15 to 00_18_25 Transcript
	839	7/23/21	7/23/21	(97) DOJ-6 File 0002 00_18_15 to 00_18_25 wav
	840	7/23/21	7/23/21	(98) DOJ-6 File 0002 00_22_15 to 00_22_23 Transcript
	841	7/23/21	7/23/21	(98) DOJ-6 File 0002 00_22_15 to 00_22_23 wav
	842	8/10/21	8/10/21	(99) DOJ-6 File 0002 00_24_18 to 00_25_15 Transcript
	843	8/10/21	8/10/21	(99) DOJ-6 File 0002 00_24_18 to 00_25_15 wav
	846	7/23/21	7/23/21	(101) DOJ-6 File 0002 00_38_06 to 00_40_58 Transcript
	847	7/23/21	7/23/21	(101) DOJ-6 File 0002 00_38_06 to 00_40_58 wav

	848	7/23/21	7/23/21	(102) DOJ-6 File 0002 00_43_14 to 00_44_32 Transcript
	849	7/23/21	7/23/21	(102) DOJ-6 File 0002 00_43_14 to 00_44_32 wav
	852	7/23/21	7/23/21	(104) DOJ-40 File 0001 00_08_22 to 00_08_57 Transcript
	853	7/23/21	7/23/21	(104) DOJ-40 File 0001 00_08_22 to 00_08_57 wav
	854	7/27/21	7/27/21	2012-08-28 JT Calendar: Meeting at Ed's Office
	864	7/15/21	7/15/21	Fully Executed LOI Between H&H and InvestCorp
	868	7/15/21	7/15/21	2013-07-22 Emails between JT Burnette and Charles Simon
	870	7/27/21	7/27/21	2013-10-04 Invite to Paige meeting at Maddox Office
	871	7/27/21	7/27/21	2013-10-11 Page Calendar Entry
	873	8/10/21	8/10/21	2012-08-22 Schulte Hospitality Group LOI
	929	7/14/21	7/14/21	2013-05-22 Transcript TLH Commission Meeting 3:02:40-3:06:57
	930	7/14/21	7/14/21	2013-05-22 1907160 Q16 (VTS_01_3.VOB) 13_00-17_14.mp4
	935	7/23/21	7/23/21	(105) DOJ-40 File 0001 00_06_16 to 01_08_42.pdf
	936	7/23/21	7/23/21	(105) DOJ-40 File 0001 01_06_16 to 01_08_42.wav
	952	7/15/21	7/15/21	2013-06-19 Yordon, Carter-Smith, Maddox, Townson email chain re Agreement
	953	7/20/21	7/20/21	2014-06-20 Carter-Smith Yordon email chain re Thoughts
	954	7/20/21	7/20/21	2014-04-24 Yordon and Maddox texts
	973	7/14/21	7/14/21	2014-04-18 Yordon and Maddox texts