

Exhibit E

From: Shannon Holliday
Sent: Wednesday, October 27, 2010 6:29 PM
To: Woods, Rae; Ainsworth, Peter; Bobby Segall; David Martin; sheldman@gmail.com; wem@glsmgn.com; fgray@glsmgn.com; bespy@mewlegal.com; wespy@mewlegal.com; gdj@hsy.com; ajoseph@maynardcooper.com; wnc@rmclaw.com; HLGillis@tmgsllaw.com; parkman@parkmanlawfirm.com; rbeardsley@sirote.com; tgoggans@tgoggans.com; JDillard@BaxleyDillard.com; May, Joe; Cohen, Barak; Spells, Jean; RonWWise@aol.com; DMcKnight@BaxleyDillard.com; brettbloomston@hotmail.com; JEspy@mewlegal.com; Morris, Brenda; Olshan, Eric; Louis.Franklin@usdoj.gov; Steve.Feaga@usdoj.gov
Subject: Technical problems
Attachments: Discovery Chart - Financials - 10 26 10 - TECH PROBS.docx; Discovery Chart Non Financials 10 26 10 - TECH PROBS.docx

I have updated the technical problem charts. I have attempted to add the problems identified by Tommy Goggans, Anthony Joseph/Erica Williamson, and David McKnight. (Their clients are identified on the chart in Note column by their problem.) Greg Collett is to add the problems he has found on behalf of Ron Wise.

I have also tried to include the "fixes" and info provided by the government about particular problems.

The majority of the problems are files that will simply have to be replaced because empty or corrupted.

I am hoping that each individual defendant's counsel will have someone add whatever else they have encountered. Please get your additions back to me in the next couple of days, and I will consolidate our information and get it to the government.

Shannon

TECHNICAL PROBLEMS CHART – VERSION 10.27.10
US v MCGREGOR, et al. – FINANCIALS
DISCOVERY PRODUCED 10/15/10 and 10/22/10

DISC NO.	BATES RANGE	DESCRIPTION	TECHNICAL PROBLEMS/NOTES
8	US-FIN-1 US-FIN-00054734		McGregor: 53547-53791 are corrupt or empty files CROSBY: 00024015 – 00025368 – 00025385 –00053547 - 00053685 – 00053752 – 00053752 nothing there
22	1 DVD US-FIN-00050701	Various wire transfer information for Gilley and McGregor	Jordan (Govt Tech) and Keith Baker: Need Microsoft Office Access to access this; May need a newer version. These are from federal reserve and are databases regarding wire transfers; password case sensitive
8	US-FIN-00054735	MCGP & JCRA Documents	
8	US-FIN-00069125	MCGP & JCRA Documents	Crosby: 74324 cannot open
8	US-FIN-00076225	Bank account records related to Gary, Cottle, Teague PACs	
23	1 DVD US-FIN-00076291	Bank account records for Ronnie Gilley Properties	MM:.ABC files- what are these? Gov Letter to McKnight: open in Windows Picture and Fax Viewer application [Is this correct?] Geddie: Asked for .ABC files in tif format.
8	US-FIN-00076292	Bank account records for Ronnie Gilley Properties	
24	1 DVD US-FIN-00076294	Bank account records for Ronnie Gilley Properties	
8	US-FIN-00076295	Bank account records for Sara & Carthel Holland	
8	US-FIN-00076332	Bank account records for Gerald Taylor	MCGREGOR: Entire file bad Crosby: 00076332 to 00076900

US v MCGREGOR, et al. -- NON-FINANCIALS
DISCOVERY PRODUCED 10/22/10

DISC NO.	BATES RANGE	DESCRIPTION	NOTES
8	US-FIN-00077077	US-FIN-00077367	nothing there MCGREGOR: Entire file bad Crosby: 00077077 to 00077366 nothing there
8	US-FIN-00077368	US-FIN-00074553	Bank account records for M. Alex Smith
8	US-FIN-00077454	US-FIN-00078702	Bank account records for TN Valley, Progress for AL, Senate Majority, Real Democrat PACs, Bryant Raby
8	US-FIN-00078702	US-FIN-00078792	Sweet Home Alabama Coalition
8	US-FIN-00078793	US-FIN-00078815	Prestige Construction
8	US-FIN-00078816	US-FIN-00080681	Bank account records for Ronnie Gilley Properties

TECHNICAL PROBLEMS CHART – VERSION 10.27.10
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DISCOVERY PRODUCED 10/22/10

DISC NO.	BATES RANGE	DESCRIPTION	NOTES
13	US-00000001	Mantra Governmental Documents	
13	US-00000231	Certified Copies of Fair Campaign Practices Annual and Pre-Election Reports – 1/1/09 to 4/20/10	
13	US-00001083	Statements of Economic Interest for Beason, Lewis, Mask, Means, Preuitt, Ross, Smith	
13	US-00001319	Assorted Documents re Steve Windon from Sharon Gasten	
13	US-00001757	Assorted Documents re Steve Windon from Sharon Gasten	
??	US-00001915	Direct Communications, Inc., Richard Heartsill (5 CDs)	
13	US-00014091	Folder containing documents from Tom Coker (e-mails, bingo legislation, lobbyist registration statements, telephone messages, etc.)	
13	US-00014646	From Bert Danner (1) envelope of assorted documents	
13	US-00014674	Assorted documents related to lobbying activities of Fine Geddie & Associated (PAC disclosure report, legislative reports)	
13	US-0017361	Mantra Governmental	Missing or corrupted: 1757-1914
13	US-00019284	Assorted Documents from Matrix, LLC	
13	US-00020831	Assorted Documents (e-mails, telephone messages, PAC reports, bank statements) re John Teague	
13	US-00024086	Assorted Documents from Jim Gray (e-mails, invoices, bingo legislation)	
13	US-00024751	Payroll Account Information for Smith, Lewis, Means, Preuitt, Beason, Ross, Mask	
13	US-00024787	Direct Communications, Inc.	Missing or corrupted: 24787-24844
13	US-00024845	Experian Credit Reports for Smith, Means, Preuitt	
13	US-00024855	Transunion Credit Reports for Smith, Mean, Preuitt	

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DISCOVERY PRODUCED 10/22/10**

DISC NO.	BATES RANGE	DESCRIPTION	NOTES
13	US-00024878	Assorted documents re William Cosby	
13	US-00025489	Assorted Documents (including e-mails) re Michael Sullivan	
13	US-00025959	Assorted Documents re Michael Sullivan (taken from thumb drive)	Missing or corrupted: 26145-27044
13	US-00027045	Assorted Documents (Gaming Legislation vote counts, PAC reports, invoices, etc.) from Lobbyist Johnny Crawford	
13	US-00028099	Transunion Credit Reports for Ross	
13	US-00028109	Experian Credit Reports for Ross	
13	US-00028115	Equifax Credit Reports for Spicer, Ross	
13	US-00028125	Bert Danner – Telephone records (home and cellular)	
13	US-00028236	Tom Coker – various checks payable to Coker & Associates by Jefferson County Racing Association and/or Macon County Greyhound Park; Copy of 2010 Alabama Candidates for Office Comprehensive List	
13	US-00028320	Records Pertaining to 2009 and 2010 Bingo Legislation (including Operations Manual for the LRS dated January 1, 2000) (2 Accordion Files)	
13	US-00029357	Documents pertaining to Bingo Legislation Created by/Transmitted to LRS (7 Boxes)	
13	US-00041850	Documents for Macon County Greyhound Park & Jefferson County Racing Association	Missing or corrupted: 41850-43868
13	US-00043869	Folder containing documents from Tom Coker (e-mails, bingo legislation, etc.)	
13	US-00044227	Disk – Ronnie Gilley Properties	Missing or corrupted: 44227-46710
13	US-00046711	Cancelled checks written to Barry Mask and Ledger	

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DISCOVERY PRODUCED 10/22/10**

DISC NO.	BATES RANGE	DESCRIPTION	NOTES
13	US-00047909	Records for Great Southern Wood and Protective Life; Macon County Greyhound Park Ethics Reports and Legislative Reports; Disclosures from 2006-2010 for Max PAC; New PAC, Save PAC, Tel PAC BI PAC Can PAC, Ed PAC Fax PAC, FGA PAC, IMPAC, LEG PAC;	
13	US-00048062	Folder containing letters, invoices, messages, etc. between Great Southern Wood Preserving and Fine Geddie & Associate (2009-2010)	
13	US-00048063	Documents related to original ledger pages for McGregor, Protective Life & Great Southern (PAC disclosures, bank records, Fine & Geddie Revenue from Gaming Interests, Calendars, Lobbying Activity Ethics Reports; Legislative Materials, Files Relating to Azalea City Racing, etc.)	
13	US-00050361	Print out of Crosby's AOL E-mails	
13	US-00050401	Documents from Protective Life Corporation pertaining to PAC contributors and correspondence with Fine, Geddie & Associates	
13	US-00051326	Documents related to MCGP and JCRA	
13	US-00051583	Documents related to the Harri Anne Smith Campaign	
13	US-00051701	Assorted documents related to Smith for Congress Account (State Senate Campaign: 2006 In Kind Donations; Various Supporting Documents for Campaign-2008 & 2009 Annual Report; 45 Day Pre-Election Report June 1 2010 Primary; 10/5 Day Pre Election Report June 1, 2010 Primary; 10/5 Day Election Report Supporting Documents; State	

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
15	Cd #2 Containing quickbook files	Senate Reports 1/1/07-12/31/09; Parsons Group Invoices; Check Stubs 4/12/10-5/14/10; Bank Reconciliations/Statements 1/1/07-5/24/10; Assorted documents related to Smith for Congress Account (Congressional Campaign; Correspondence from FEC; FEC Reports 10/1/07-12/31/08; FEC Reports 1/1/09-6/30/10; Contributor Financial Disclosure Forms; Jan-Aug 08 Contributions; Campaign Payables; 08-09 Payroll Tax Returns, Payroll Information and W-2s; 2008 1099s; Handwritten Check Stubs 02/04/08-03/11/08; Deposit Slips; Bank Settlements/Reconciliations 2/29/08-07/31/10; ParsonsGroup Invoices; Loan Documents; Various Word & Excel Documents; Email Correspondence with Attachments	
	US-00054587	Smith for Congress QuickBooks File (receipts, disbursements, monthly bank reconciliations, balance sheet, profit and loss statements, deposit listing, check listing)	MM: Do we need quickbooks to open all files; what will open FEC zip file? CROSBY:00054587 – cannot open
13	US-00054588	SRCP Media Records related to Harri Anne Smith Campaign	
13	US-00054735	E-mail and attachment from Ken Guin (re Bingo Legislation)	
13	US-00054746	Ledger pages for Great Southern Wood, Protective Life, Milton McGregor as well as various deposit items from Aliant Bank	
13	US-00054832	Copies of e-mails re Mowery's Political Consulting Company	

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
15	cd containing 2 quickbook files	US-00054587	We are not sure we can open this yet, and will keep you apprised.
13 (end)	US-00054857	US-00055101 Smith for Congress QuickBook File (receipts, disbursements, monthly bank reconciliations, balance sheet, profit and loss statements, deposit listing, check listing) Ledger sheets for Senate Majority PAC; TN Valley Citizens for Economic Development PAC; Progress for AL PAC; The Real Democrat PAC; Bryant Raby e-mails; Raby PAC checks to various Crawford PACs; PAC reports for Senate Majority PAC; TN Valley Citizens for Economic Development PAC; The Real Democrat PAC; Ronnie Gilley Checks; Ronnie Gilley Entertainment, LLC Checks; Poarch Creek Indians Checks; TN Valley checks to Troy King and Arthur Davis; Servisfirst Bank Statements for Bryant Raby PACS	
14	US-00055102	US-00061287	MM: Range of pages 58882-59213 has multiple pages which appear to be computer icons when opened. Pages 59214-59384 are missing. Pages 59974-59977 are missing. Pages 60696 to 61160 are missing. CROSBY: (who used Microsoft Office Document Imaging to view): nothing there (00058559, 00058575, 00058578, 00058587, 00058590, 00058599, 00058603 to 00058679, 00058623 to 00058639, 00058641, 00058644, 00058647, 00058651, 00058659, 00058662, 00058693, 00058703,

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
			00058739, 00058745, 00058749, 00058754, 00058759, 00058763, 00058765 to 00058779, 00058781 to 00058782, 00058786, 00058788 to 00058790, 00058793, 00058865, 00058868 to 00058869, 00058872 to 00058873, 00058876 to 00058877, 00058881 to 00058897, 00058901 to 00058917, 00058921 to 00058937, 00058941 to 00058957, 00058961 to 00058977, 00058981 to 00058997, 00059001 to 00059017, 00059021 to 00059037, 00059041 to 00059057, 00059061 to 00059077, 00059081 to 00059097, 00059101 to 00059117, 00059101 to 00059117, 00059121 to 00059137, 00059141 to 00059157, 00059161 to 00059177, 00059181 to 00059197, 00059201 to 00059213, 00059214 to 00059217, 00059221 to 00059237, 00059241 to 0005925, 00059261 to 00059277, 00059281 to 00059297, 00059300 to 00059301, 00059304 to 00059305, 00059308, 00059311, 00059314, 00059318, 00059337, 00059343 to 00059352, 00059355, 00059358, 00059361, 00059363, 00059366, 00059377 to 00059381, 00059383, 00059385, 00059974, 00059975, 00059978, 00060696 to 00060718, 00060723 to 00060729, 00060731 to 00060740, 00060742 to 00060744, 00060746,

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
14	US-00061288	Direct Communications, Inc./Rick Heartsill	00060749, 00060765, 00060769, 00060789, 00060809, 00060829, 00060849, 00060869, 00060889, 00060909, 00060929, 00060949, 00060969, 00060989, 00061009, 00061029, 00061049, 00061069, 00061089, 00061109, 00061129, 00061149, 00061169, 00061192, 00061199 to 00061200, 00061203, 00061257, 00061273, 00061275, 00061277, 00061288
14	US-00061809 US-00062817	Statements of Economic Interest for Barton, Benefield, Bishop, Brooks, Butler, Clouse, Coleman, Denton, Dixon, Dunn, Ford, French, Gipson, Grimes, Hammet, Holley, Jones, King, Little, McCutcheon, McGill, Mitchell, Mitchem, Morrow, Pittman, Poole, Sanford, Singleton, Spicer, Young.	
14	US-00062818	Payroll Account Information for Clouse, Ford, Sanford, Barton, Butler, Grimes, Mitchell, Mitchem, Morrow, Pittman, Singleton, Spicer, Benefield, Bishop, Brooks, Coleman, Denton, Dixon, Dunn, French, Gipson, Hammett, Holley, Jones, King, Little, Poole, Young, McCutcheon	
14	US-00062969	Experian Credit Reports for Bedford, Singleton, Sanders, Denton, Holley	
14	US-00063001	Experian Credit Reports for Bedford, Singleton, Sanders, Denton, Holley	
14	US-00063025	Documents related to Lobbying Activities of Greg	

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
14	US-00063294	Jones on behalf of Greene Track and/or Luther Winn	
14	US-00063358	Equifax Credit Reports for Spicer, Grimes, Dixon, Mitchell, Barron, Guin, Jones, Young	
16	1CD	Mantra Governmental/Jarrod Massey; Sprint Billing Statements (Disk (Mantra-RGP-marked as corrupt)); Jarrod Massey e-mails	Three of five sets of email files do not open. Only first two sets open. Our office has to "repair" the second file even to get that opened. There are approximately 5,000 emails and attachments on the two files we have.
11	US-00064186	302s Pt. 1	
12	US-00064349	302s Pt. 2	
25*	US-00064437	Fine Geddie Documents	
25	US-00064594	Direct Communications/Richard Heartsill	MM: Missing or corrupted CROSBY: US 00064594 to 00064750 does not appear to be anything there
25	US-00064751	Direct Communications/Richard Heartsill	MM: Missing or corrupted CROSBY: US 00064751 to 00064983 does not appear to be anything there
25	US-00064934	Cell Phone Records	MM: Missing or corrupted CROSBY: 0064934 to 00067851 nothing there
25	US-00067852	Cell Phone Records	MM: Missing or corrupted CROSBY: US 00067852 to 00071756 does not appear to be anything

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
25	US-00071757	Fine Geddie Documents (Political Documents)	there
26	DVD (Audio)	US-00071979 US-00071980 Fine Geddie Documents (Political Documents) (Video from Kay Ivey)	
25	US-00071981	US-00072276 Fine Geddie Documents (Political Documents)	
25	US-00072277	US-00072349 Sweet Home AL Coalition	
25	US-00072350	US-00072422 Sweet Home AL Coalition	
25	US-00072423	US-00073049 Fine Geddie	
25	US-00073050	US-00074323 Fine Geddie	
27	DVD	US-00074324 Fine Geddie	We still have to obtain Quicken and determine if we can open these files. It took us some time to determine that they were Quicken files.
			CROSBY: cannot open [but does not have Quicken]
28	DVD	US-00074325 Documents Related to Geddie, Massey & Fine Geddie	Keith Baker at FBI: re: "caseware" files on this disc. He could not open either. These may be proprietary software from Jackson Thornton. Seems these docs were provided by Jackson Thornton. MM: Cannot open .rtf file. Perhaps are not meant to open. Geddie ltr: "contains PST files as well as the search terms used at the server level to identify and collect emails. We cannot

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
			determine what search protocol was used to implement the search. Depending on the search protocol some responsive emails may have been missed. For example, certain search protocol do not capture attachments. We would like to know the parameters of the protocol used.”
29	DVD	Ronnie Gilley Properties	Cannot open one of the ten .pdf files. Gov.: first file corrupted when received by government
25	US-00074327	Polling Data from Zach McCarary	Crosby: US 00074327 00074340, 00074370 –nothing there Gov: 74346, 74376 are among placeholders government will replace
25	US-00074377	Ronnie Gilley Properties	MM: Missing or corrupted Crosby: 0074377 to 000755549 – nothing there
25	US-00075550	Ronnie Gilley Properties	MM: Missing or corrupted Crosby: US 0007550-00076784 nothing there
25 (end)	US-00076785	Documents Pertaining to SSI Contracts, Promissory Notes, ect from Ted Graham	
31*		Pouncy Plea Agreement	
31*		Pouncy Information	
31*		Consensual Recording Agreement-Beason, April 15, 2009	
31*		Consensual Recording Agreement-Beason, February 3, 2010	

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
31*		US-00076880	Consensual Recording Agreement-Mask, February 15, 2010
31*		US-00076881	Consensual Recording Agreement-Lewis, March 24, 2009
31*		US-00076882	SMS Participant Details – Jarrod Massey
		US-00076883	SMS Participant Details – Ronald Gilley
31		US-00076884	GJ Testimony, Patty King, August 4, 2009
31		US-00076885	GJ Testimony, Charles Porter, August 4, 2009
31		US-00076886	GJ Testimony, Michelle Stinnett, August 5, 2009
31		US-00076887	GJ Testimony, Robert Gambacurta, October 27, 2009
31		US-00076888	GJ Testimony, Herbert Boyd Kelly, Jr., October 27, 2009
31		US-00076890	GJ Testimony, Quentin Patrick Riggins, September 24, 2010
31		US-00076891	GJ Testimony, Ricky Starling, September 24, 2010
31		US-00076892	GJ Testimony, Janna Waters, September 24, 2010
31*		US-00076893	Source 1023
31*		US-00076894	Source 1023
31*		US-00076895	Source 1023
20	US-00076896*	US00089757	Direct Communications, Inc., Richard Heartsill (comprising disk 3 of 5 disks from the 10/15/10 production) Crosby: nothing there: 00076897, 00076903, 00076909, 00076921, 00076933, 00076953, 00076994, 00077029, 00077053, 00077065, 00077085, 00077126, 00077029, 00077197, 00077580, 00077590, 00077599, 00077604, 00077676, 00077799 -, 00077817 -, 00077836, 00077926 - 00077939, 00077945 -, 00077957 -, 00077977 - ,

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
			00077983, 00077988, 00077991, 00077996, 00078012, 0007801, 00078020, 00078023 -, 00078185 - ,00078189 ,, 00078203- 00078185 - 00078189, 00078203, 0078229, 00078331, 00078403, 00078508, 00078521, 00078538 - 00078547, 00078550, 00078553 , 00078557 - 00078560 - 00078563 - 00078568 - 00078576 - 00078583 - 00078586- 00078633 - 00078680 - 00078686 - 00078715 - 00078719 - 00078758 - 00078766 - 00078772 - 00078775 - 00078782 - 00078795 - 00078801 - 00078804 - 00078891 - 00078900- 00079089 - 00079104 - 00079279 - 00079286 - 00079302 - 00079327 - 00079471 - 00079475 - 00079430 - 00079466 - 00079490 - 00079514 - 00079574 - 00079612 - 00079630 - 00079684 - 00079687 - 00079693 - 00079698 - 00079707 - 00079737 - 00079803 - 00079871 - 00080044 - 00080081 - 00080443 - 00080853 - 00081269 - 00081708 - 00082135 - 00082158 - 00082556 - 00082956 - 00083430 - 00083883 - 00084289 - 00085418 - 00085421 - 00085424 - 00085469 - 00085479 - 00088490 - 00088493 - 00088496 - 00088499 - 00088501 - 00088504 - 00088507 - 00088510 - 00088513 - 00088517 - 00088536 - 00088614 -

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
31*	US-00089758	FBI 302s	00088712 - 00089353 - 00089353 - 00089523 - 00089523 - 00089526 00089603 00089674,00089693, 00089717 - 00089735, 00089748 -
21	N/A	Toll Records	
1-4	N/A	Crosby Proffer produced by email 10.26.10 Approximately 2600 wiretapped calls McGregor, Gilley and Massey & text messages	
17-19	N/A	Consensual Recordings Beason, Lewis, Massey	
9	N/A	Indictment Excerpts	
5-6	N/A	Surveillance Photos 2/18/10 and 2/19/10	
7	N/A	Coker Grand Jury Testimony 2006, Proffer Agreements, McGregor GJ testimony 2008	
10	N/A	Grand Jury Transcripts	MM: Do we have them all or just a selection? We have about 50. Ron Wise gave government list of what we have and government to say whether any missing. MM: We know that Thomas Whit Armstrong's transcript has only the first page.
	N/A	Blades 302 produced by email 10.26.10	
10	N/A	Multiple Grand Jury Transcripts	

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DISC NO.	BATES RANGE	DESCRIPTION	NOTES
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General Tip: Try to view the .tif files using “Microsoft Document Imaging Software” or “Ablefax TIF viewer (sp)” (free program).

Also, we learned from Rae that the text messages on the Gilley and Massey discs and perhaps elsewhere may not be complete because the technology was such that it may have started capturing the text after the first letter or so.

Placeholder files are those that could not be converted. Several were outlook messages. Maybe some were videos.