JUDICIAL COUNCIL OF THE UNITED STATES ELEVENTH JUDICIAL CIRCUIT

JAMES P. GERSTENLAUER CIRCUIT EXECUTIVE

TEL. 404/335-6535 56 FORSYTH STREET, NW ATLANTA, GEORGIA 30303

20 October 2009

Honorable Callie V. S. Granade Chief United States District Judge U. S. District Court, Southern District of Alabama 123 John A. Campbell United States Courthouse 113 St. Joseph Street Mobile, AL 36602-3621

Dear Chief Judge Granade:

The Reviewing Panel of the Judicial Council of the Eleventh Circuit has approved the amended Plan for the Qualification and Random Selection of Grand and Petit Jurors of the United States District Court for the Southern District of Alabama dated 24 August 2009.

We will send copies of the action of the Reviewing Panel and your amended plan to the Attorney General of the United States, the Director, Administrative Office of the United States Courts, and the Clerk, United States Court of Appeals for the Eleventh Circuit.

Sincerely,

James & Suntenlance

Secretary to the Judicial Council

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Attachment

Members of the Judicial Council c: Honorable Eric Holder Honorable James C. Duff Mr. Thomas K. Kahn, Circuit Clerk of Court Mr. Charles R. Diard, Jr., District Clerk of Court

ELEVENTH JUDICIAL CIRCUIT

Reviewing Panel, Jury Plan

The attached Jury Plan as amended 24 August 2009, for the United States District Court for the Southern District of Alabama, having been reviewed by the Reviewing Panel of this Circuit is approved.

The following judges comprised and acted as the Reviewing Panel:

(a) <u>Members of the Judicial Council</u>

Chief Circuit Judge Joel F. Dubina Circuit Judge Gerald Bard Tjoflat Circuit Judge J. L. Edmondson Circuit Judge Stanley F. Birch, Jr. Circuit Judge Susan H. Black Circuit Judge Ed Carnes Circuit Judge Rosemary Barkett Circuit Judge Frank M. Hull Circuit Judge Stanley Marcus Circuit Judge Charles R. Wilson

(Alabama) Chief District Judge Sharon Lovelace Blackburn Chief District Judge Mark E. Fuller

(Florida) Chief District Judge Stephan P. Mickle Chief District Judge Anne C. Conway Chief District Judge Federico A. Moreno

(Georgia) Chief District Judge Julie E. Carnes Chief District Judge C. Ashley Royal Chief District Judge William T. Moore, Jr.

(b) <u>United States District Court</u>

(Southern District of Alabama) Chief District Judge Callie V. Granade

Entered for the Reviewing Panel at Atlanta, Georgia, this 20th day of October 2009.

am

JAMES P. GERSTENLAUER Circuit Executive

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ALABAMA

PLAN FOR THE QUALIFICATION AND RANDOM SELECTION OF GRAND AND PETIT JURORS

CHAPTER ONE

GENERAL POLICY MATTERS

1.01 ADOPTION AND IMPLEMENTATION

Subject to the approval of a reviewing panel of the United States Court of Appeals for the Eleventh Circuit and pursuant to the provisions of the Jury Selection and Service Act of 1968 (Public Law 90-274), as amended, 28 U.S.C. § 1861, et seq., this Court hereby adopts the following Plan for the Qualification and Random Selection of Grand and Petit Jurors, hereinafter "the Plan" or "this Plan." This Plan supersedes the Amended Plan For The Random Selection of Grand and Petit Jurors heretofore adopted by this Court and approved by a Reviewing Panel of the United States Court of Appeals for the Eleventh Circuit on June 30, 2007.

This Plan is intended to conform to all relevant statutes and guidelines adopted by the Judicial Conference of the United States.

1.02 DECLARATION OF POLICY

This Plan is adopted pursuant to and in recognition of the congressional policy declared in Title 28, United States Code, as follows:

Section 1861--Declaration of Policy

"It is the policy of the United States that all litigants in Federal courts entitled to trial by jury shall have the right to grand and petit juries selected at random from a fair cross section of the community in the district or division wherein the court convenes. It is further the policy of the United States that all citizens shall have the opportunity to be considered for service on grand and petit juries in the district courts of the United States, and shall have an obligation to serve as jurors when summoned for that purpose."

Section 1862--Discrimination Prohibited

"No citizen shall be excluded from service as a grand or petit juror in the district courts of the United States or in the Court of International Trade on account of race, color, religion, sex, national origin, or economic status."

1.03 <u>USE OF AUTOMATED DATA PROCESSING EQUIPMENT IN THE JUROR</u> <u>QUALIFICATION AND SELECTION PROCESS</u>

The Court finds that automated data processing systems, including the use of optical scanning technology, can be utilized effectively in the selection, copying, and processing of names from the individual county source lists identified in Section 4.04 of this Plan, and in all other aspects of the juror qualification and selection process. Therefore, the Clerk may elect to utilize automated data processing systems, or a combination of manual and automated data processing systems, to assist the juror qualification and selection process.

1.04 <u>USE OF NON-COURT PERSONNEL IN THE JUROR QUALIFICATION AND</u> <u>SELECTION PROCESS</u>

(a) <u>Non-Court Personnel Defined</u>: The Court finds that it may be necessary, or otherwise advantageous, for the Clerk to secure the services of non-court personnel to assist in the juror qualification selection process. Such non-court personnel may include, but are not limited to:

- (1) State elections officials, and their employees, responsible for custody and maintenance of voter registration lists and lists of actual voters.
- (2) Operators of automated data processing and optical scanning facilities and their employees and/or agents.
- (3) Other administrative or clerical persons whose services may be necessary to select, process, and/or mail the various documents and records involved in the juror qualification and selection process.

(b) <u>Direction of Non-Court Personnel</u>: If the Clerk determines that it is necessary to secure the services of such non-court personnel, the Clerk shall, at a minimum:

(1) Issue written instructions to the individual(s) describing the operations or activities to be conducted.

- (2) Require non-court personnel to execute an affidavit, under penalty of perjury, certifying compliance with the written instructions.
- (3) Receive the written instructions and affidavit into the jury records of the Court.

1

CHAPTER TWO

ESTABLISHMENT OF JURY DIVISIONS

2.01 ESTABLISHMENT OF JURY DIVISIONS

(a) <u>Authority:</u> In accordance with 28 U.S.C. Section 1869(e)(2) and Local Rule 3.1, the following jury divisions are established within the Southern District of Alabama:

(1) Northern Division

(2) Southern Division

(b) <u>Composition of Jury Divisions</u>: In accordance with Local Rule 3.1, the counties which comprise the Southern District of Alabama shall be grouped in the foregoing jury divisions as follows:

- (1) The Northern Division is comprised of Dallas, Hale, Marengo, Perry and Wilcox counties.
- (2) The Southern Division is comprised of Baldwin, Choctaw, Clarke, Conecuh, Escambia, Mobile, Monroe and Washington counties.

CHAPTER THREE

SUPERVISION AND MANAGEMENT

3.01 <u>RESPONSIBILITY FOR SUPERVISION OF THE JUROR QUALIFICATION AND</u> <u>SELECTION PROCESS</u>

In accordance with 28 U.S.C. Section 1863(b)(1), the Chief Judge of the Court, or such other district judge or judges as the Chief Judge may from time to time designate, shall be responsible for the overall supervision of the District's juror qualification and selection process. In the event of the simultaneous absence, disability, or inability to act, of the Chief Judge and any other judges designated, the active district court judge who is present in the district and has been in service the greatest length of time shall be authorized to act.

3.02 <u>MANAGEMENT OF THE JUROR QUALIFICATION AND SELECTION</u> <u>PROCESS</u>

In accordance with 28 U.S.C. Section 1863(b)(1), the Clerk shall act under the supervision and control of the Chief Judge to manage the District's juror qualification and selection process, and under the supervision and control of the individual Supervising Judges to manage the day-to-day divisional juror qualification and selection process.

In accordance with 28 U.S.C. Section 1869(a), the Clerk may delegate responsibility for the day-to-day management of the district or divisional juror qualification and selection process to any authorized deputy clerk.

CHAPTER FOUR

ESTABLISHMENT OF MASTER JURY WHEELS

4.01 MASTER JURY WHEEL DEFINED

In accordance with 28 U.S.C. Section 1869(g), a master "jury wheel" shall mean any device or automated data processing system into which shall be placed the names of all the individuals randomly selected from the various source lists in accordance with Chapter Five of this Plan.

4.02 ESTABLISHMENT OF DIVISIONAL MASTER JURY WHEELS

In accordance with 28 U.S.C. Section 1863(b)(4), the Clerk shall establish and maintain a master jury wheel for each jury division established pursuant to Section 2.01 of this Plan.

4.03 EMPTYING AND REFILLING THE MASTER JURY WHEELS

Unless otherwise ordered by the Court, the Clerk is directed to empty and then refill the divisional master jury wheels every four years and this process shall be completed not later than March 31 of the year following a general presidential election year.

4.04 SOURCE LISTS TO BE UTILIZED IN FILLING THE MASTER JURY WHEELS

(a) <u>Primary Source Lists:</u> In accordance with 28 U.S.C. Section 1863(b)(2), voter registration lists shall be utilized as the primary source lists for filling the divisional master jury wheels.

(b) <u>Alternate Source Lists</u>: In accordance with 28 U.S.C. Section 1863(b)(2), if the Clerk determines that a particular county does not maintain a voter registration list, then the Clerk shall utilize the list of actual voters as an alternate source list for selecting names of prospective jurors to be placed in the master jury wheels.

(c) <u>Other Source List:</u> In accordance with 28 U.S.C. Section 1863(b)(2), if this Court should ever find that the voter lists described above are insufficient to foster the policy and protect the rights secured by 28 U.S.C. §§ 1861 and 1862, an additional list of licensed drivers 18 years old or older shall be obtained from the appropriate officials with the Department of Public Safety, Montgomery, Alabama and used as a supplemental source for filling the master jury wheels.

CHAPTER FIVE

FILLING THE MASTER JURY WHEELS

5.01 FILLING THE MASTER JURY WHEELS

In accordance with 28 U.S.C. Section 1863(b)(4), the Clerk shall initially fill the divisional master jury wheels with at least one-half of 1 per centum of the total number of persons on the lists used as a source of names for each division.

5.02 PLACEMENT OF ADDITIONAL NAMES IN THE MASTER JURY WHEELS

From time to time it may be necessary to supplement the names within a particular divisional master jury wheel. In such case, either the Chief Judge, or a Supervising Judge, may order the Clerk to obtain additional names from the primary or alternate source lists identified in Section 4.04 of the Plan to be placed into the divisional master jury wheel.

5.03 <u>PROCEDURE TO ENSURE PROPORTIONAL REPRESENTATION AND</u> <u>RANDOM SELECTION OF NAMES FROM THE SOURCE LISTS</u>

(a) <u>Calculation of an Interval Number</u>: The Clerk may employ the following minimum steps to ensure that substantial proportional representation exists between the counties comprising a particular jury division:

- (1) Identify for each of the individual counties comprising a particular jury division, the state, local, and/or federal official having custody, possession, or control of the source lists identified in Section 4.04 of this Plan.
- (2) Communicate with the appropriate official identified in the preceding subsection to determine:
 - (A) Whether the particular county maintains current voter registration lists, and if such lists are maintained, the total number of names contained on the voter registration lists as of the most recent general election.

In the event that the particular county periodically updates its voter registration lists, then the Clerk shall determine the total number of names on the voter registration lists as of the date to be specified by the Clerk following the most recent general election; or

(B) In the event that a particular county does not maintain current voter registration lists, the total number of actual voters who voted in the most recent general election.

In the event that the county periodically updates and corrects its list of actual voters, then the Clerk shall determine the total number of names on the list of actual voters as of a date to be specified by the Clerk following the most recent general election.

- (3) After determining the total number of names for each county, segregate the counties into the jury divisions defined in Section 2.01 of this Plan.
- (4) Calculate the total number of names for all of the counties within a particular jury division.
- (5) Divide the total number of names contained on all of the source lists in a particular jury division by the total number of names required to be initially placed in that jury division's master jury wheel pursuant to Section 5.01 of this Plan. The resultant value produced by this calculation shall be referred to as the <u>interval number</u>. The interval number represents the interval between selected names on the various source lists, e.g.:

Assume that there are 100,000 names on the combined source lists for the counties comprising a particular jury division, and the total number of names required to be placed into that division's master jury wheel is 5,000, then the Clerk would divide 100,000 by 5,000. This calculation would produce an **interval number** of 20.

(6) <u>Selection of a Random Starting Number:</u> After calculating the interval number for each jury division, the Clerk would then draw at random a <u>starting number</u> from a range of numbers which shall include the number one through the interval number for each particular jury division. The starting number represents the first name to be selected from each county's source list.

(7) <u>Use of Starting Number and Interval Number to Randomly Select</u> <u>Names From the Source Lists:</u> After calculating the interval and starting numbers, the Clerk shall arrange to select the first name from each county's source list which corresponds to the starting number, and thereafter, shall select every subsequent name throughout the remainder of the source list which corresponds to the interval number, e.g.:

> Assuming that the starting number for a particular jury division is 10, and the interval number for that jury division was 20, the Clerk would arrange that the tenth name from each county's source list be selected, and thereafter every 20th name throughout the remainder of the source lists for each county be selected, e.g. 10, 30, 50, 70, etc.

(b) <u>Alternative Method of Random Selection</u>: At the Clerk's option, and after consultation with the Court, the selection of names from complete source list databases in electronic media for the master jury wheel may be accomplished by a purely randomized process through a properly programmed electronic data processing system. Similarly, at the option of the Clerk and after consultation with the Court, a properly programmed electronic data processing system for pure randomized selection may be used to select names from the master wheel for the purpose of determining qualification for jury service, and from the qualified wheel for summoning persons to serve as grand or petit jurors. Such random selections of names from the source list for inclusion in the master wheel by data computer personnel must insure that each county within the jury division is substantially proportionally represented in the master jury wheel in accordance with 28 U.S.C. Section 1863(b)(3). The selections of names from the source list, the master wheel, and the qualified wheel must also insure that the mathematical odds of any single name being picked are substantially equal.

5.04 PLACING NAMES INTO THE MASTER JURY WHEELS

Each name selected pursuant to Section 5.03 shall be placed into the appropriate divisional master wheel.

CHAPTER SIX

DRAWING NAMES FROM THE MASTER JURY WHEELS

6.01 DRAWING OF NAMES FROM THE MASTER JURY WHEELS

In accordance with 28 U.S.C. Section 1864(a), the Clerk shall post a general notice for public review in the clerks's office and on the court's website explaining the process by which names are periodically and randomly drawn.

6.02 MAILING OF JUROR QUALIFICATION QUESTIONNAIRES

In accordance with 28 U.S.C. Section 1864(a), the Clerk shall mail a juror qualification questionnaire to every person whose name is drawn from a master jury wheel.

6.03 <u>ACTIONS TO BE TAKEN WHEN A QUESTIONNAIRE HAS BEEN RETURNED</u> <u>AS "UNDELIVERABLE"</u>

When a questionnaire is returned as undeliverable, the Clerk shall verify the address on the questionnaire with the address for the particular juror contained in the records of the master jury wheel. If the address on the questionnaire is not the same as that contained in the master jury wheel, the Clerk shall re-issue a new questionnaire with the corrected address; otherwise, the Clerk shall recommend, and the Court may find, that the person is not qualified for jury service pursuant to Section 7.01 of this Plan.

6.04 <u>ACTIONS TO BE TAKEN WHEN A QUESTIONNAIRE HAS NOT BEEN</u> <u>RETURNED</u>

In accordance with 28 U.S.C. Section 1864(a), any person who fails to return a completed questionnaire may be summoned by the Clerk to appear before the Clerk in order to fill out a questionnaire. However, it is not the intention of the Court to require the Clerk to summon every person who has failed to return his or her questionnaire.

In order to determine whether any particular person shall be summoned, the Clerk should first determined whether there have been sufficient numbers of questionnaires returned to permit the Court to qualify sufficient jurors for placement into the appropriate qualified jury wheel established pursuant to Section 8.01 of this Plan.

If the Clerk determines that sufficient numbers of questionnaires have been returned,

the Clerk shall recommend, and the Court may order, that the name(s) of the person(s) who failed to return the questionnaire be returned to the appropriate master jury wheel.

CHAPTER SEVEN

DETERMINING QUALIFICATION FOR JURY SERVICE

7.01 DETERMINING QUALIFICATION STATUS OF PROSPECTIVE JURORS

In accordance with 28 U.S.C. Section 1865(a), the Chief Judge or Supervising Judge, on his or her initiative or upon recommendation of the Clerk, or the Clerk under supervision of the court, shall determine, solely on the basis of information provided on the questionnaire and other competent evidence, whether a person is qualified, unqualified, exempt from, or should be excused from jury service.

To assist the Court in evaluating the qualification status of prospective jurors, the Clerk shall initially review all returned questionnaires and shall evaluate each questionnaire in accordance with the qualification criteria established in this Plan.

After such review, the Clerk shall recommend a qualification determination for each prospective juror to either the Chief Judge or the Supervising Judge, who in turn shall be responsible for a final ruling upon the qualification of each prospective juror.

7.02 ACTIONS TO BE TAKEN WHEN THE QUESTIONNAIRE HAS ERRONEOUS, AMBIGUOUS OR OMITTED ANSWERS

In accordance with 28 U.S.C. Section 1864(a), if the Clerk determines that a questionnaire has been returned with erroneous, ambiguous or omitted answers, and that such answers are essential to determining the qualification status of a prospective juror, the Clerk shall return the questionnaire to the prospective juror with instructions to explain, complete or correct the appropriate answer, and to return the questionnaire by mail within ten (10) days.

7.03 QUALIFICATIONS FOR JURY SERVICE

In accordance with 28 U.S.C. Section 1865(b), the Clerk shall recommend, and the Chief Judge or the Supervising Judge shall find, that every person is qualified for jury service unless that person:

(a) Is not a citizen of the United States eighteen (18) years of age who has resided for a period of one year within the Southern District of Alabama; or

- (b) Is unable to read, write, and understand the English language with a degree of proficiency sufficient to satisfactorily complete the questionnaire; or
- (c) Is unable to speak the English language; or
- (d) Is incapable, by reason of mental or physical infirmity, to render satisfactory jury service, or
- (e) Has a charge pending against him or her for the commission of, or has been convicted in a State or Federal court of record, of a crime punishable by imprisonment for more than one year, and that his or her civil rights have not been restored.

Notice of persons who identify themselves as non-citizens through the juror qualification process will be provided to appropriate election officials for verifying voter registration eligibility.

7.04 EXEMPTION FROM JURY SERVICE

In accordance with 28 U.S.C. Section 1863(b)(6), the Court finds that individuals who comprise the following groups of persons or occupational classes shall, in the public interest, be exempt from performing jury service, and that their exemption is not inconsistent with the policies set forth in 28 U.S.C. Sections 1861 and 1862:

- (a) Members in active service in the Armed Forces of the United States;
- (b) Members of the fire or police departments of any State, district, territory, possession, or subdivision thereof; or
- (c) Public officers in the executive, legislative, or judicial branches of the Government of the United States, or any state, district, territory, or possession or subdivision thereof, who are actively engaged in the performance of their official duties.

7.05 PERSONS WHO MAY BE EXCUSED FROM JURY SERVICE

(a) <u>Permanent Excuse Upon Individual Request</u>: In accordance with 28 U.S.C. Section 1863(b)(5), the Court finds that service by the following persons or members of the following occupational classes would entail undue hardship or extreme inconvenience to such individuals, and that granting individual requests for permanent excuse from such persons would not be inconsistent with the policies set forth in 28 U.S.C. Sections 1861 and 1862:

- (1) Persons over 70 years of age; or
- (2) Ministers of religion and members of religious orders actively engaged in their profession on a full-time basis; or
- (3) Actively practicing attorneys, physicians, pharmacists, dentists, and registered nurses; or
- (4) Persons having responsibility for providing in-home care and custody of a child or children under the age of ten(10); or
- (5) Persons who are essential to the care of aged or infirm persons; or
- (6) Persons who have served as a grand or petit juror in a federal court within the past two years; or
- (7) Voluntary safety personnel serving in a public agency as a noncompensated fire fighter or member of an ambulance or rescue squad.

(b) <u>Deferral Upon Individual Request</u>: In accordance with 28 U.S.C. Section 1866(c)(1), the Court, or the Clerk under supervision of the Court, may defer any qualified juror from jury service. Requests for deferral by individual jurors should ordinarily be presented in writing, and should present a showing of undue hardship or extreme inconvenience.

The name of any juror deferred shall be returned to the qualified jury wheel, unless otherwise ordered by the Court.

CHAPTER EIGHT

ESTABLISHMENT OF QUALIFIED JURY WHEELS

8.01 QUALIFIED JURY WHEEL DEFINED

In accordance with 28 U.S.C. Section 1869(g), a qualified "jury wheel" shall mean any device or automated data processing system into which shall be placed the names of all persons determined to be qualified for jury service pursuant to Chapter Seven of this Plan.

8.02 ESTABLISHMENT OF DIVISIONAL QUALIFIED JURY WHEELS

In accordance with 28 U.S.C. Section 1866(a), the Clerk shall establish and maintain a qualified jury wheel for each jury division established pursuant to Section 2.01 of this Plan.

8.03 EMPTYING AND REFILLING THE QUALIFIED JURY WHEELS

Unless otherwise ordered by the Court, the Clerk is directed to empty and then refill the divisional qualified jury wheels every four years and this process shall be completed not later than June 30 of the year following a general presidential election year.

When delays occur between the emptying and refilling of the master and qualified jury wheels, the Court may order that names of qualified jurors presently in the qualified jury wheels be retained and summoned for jury service until the Clerk can complete the operations necessary to refill the qualified jury wheels.

8.04 PLACING NAMES IN THE QUALIFIED JURY WHEELS

In accordance with 28 U.S.C. Section 1866(a), the names of all persons determined to be qualified for jury service shall be placed into the appropriate qualified jury wheel.

If a person relocates within the District, that person's name may be transferred to the divisional jury wheel in which they now reside since the statutory residency requirement has not been compromised

CHAPTER NINE

SELECTING AND SUMMONING JURORS FOR JURY SERVICE

9.01 DRAWING OF NAMES FROM THE QUALIFIED JURY WHEELS

In accordance with 28 U.S.C. Section 1866(a), the Clerk shall post a general notice for public review in the clerk's office and on the court's website explaining the process by which names required from time to time for assignment to grand and petit jury panels are periodically and randomly drawn.

The names of petit jurors to attend court in Mobile, Alabama, shall be drawn from the Southern Division qualified wheel; names of petit jurors to attend court in Selma, Alabama shall be drawn from the Northern Division wheel. The names of grand jurors shall be drawn from the district-at-large. Also, in appropriate instances, upon the motion of the parties or upon its own motion, the Court may direct that a petit jury be drawn from the district-at-large. In such instances, the number of names drawn from each divisional wheel shall be in approximately the same proportion to the total number drawn as the number of names in the qualified wheel from that Division. For example, if 60% of the names in the two qualified wheels are from the Southern Division counties and 40% from the Northern Division counties, then, if 100 names are randomly drawn for jury service, 60 will be drawn from the Southern Division wheel.

9.02 SUMMONING JURORS

The Clerk may issue a summons to each juror in any manner permitted by 28 U.S.C. Section 1866(b).

CHAPTER TEN

SELECTION AND IMPANELMENT OF REGULAR AND SPECIAL JURIES

10.01 SELECTION AND IMPANELMENT OF GRAND JURIES

(a) <u>Regular Grand Juries:</u> In accordance with Fed.R.Cr.P. 6(a), the Court shall order that one or more regular grand juries be drawn at random, and summoned to Mobile, Alabama to serve throughout the entire district.

- (b) <u>Special Grand Juries</u>
 - (1) <u>Authority to Convene:</u> In accordance with 18 U.S.C. Section 3331, the Court may order that a special grand jury be empaneled to sit in a particular jury division, however, any such special grand jury shall be empowered to serve throughout the entire district.
 - (2) <u>Selection Procedure:</u> Unless otherwise ordered by the Court, when selecting names of jurors to be summoned for a special grand jury venire, the Clerk shall draw at random a sufficient number of prospective jurors to serve on impanelment day.

(c) <u>In Camera Proceedings Relating to Grand Jury Impanelment:</u> In accordance with 28 U.S.C. Section 1863(b)(7), and unless otherwise directed by the Court, the actual impanelment of either a regular or special grand jury shall not be held in open Court or within public view.

CHAPTER ELEVEN

DISCLOSURE OF JURY SELECTION RECORDS

11.01 DISCLOSURE OF JUROR NAMES

(a) <u>Names of Jurors Assigned to Petit Jury Panels</u>: In accordance with 28 U.S.C. Section 1863(b)(7), the names of persons assigned to petit jury panels may be disclosed by the Clerk to the parties on the Thursday immediately preceding jury selection. Names of prospective and sitting petit jurors shall not be disclosed to the public or media outside open court, except upon order of the court. A request for disclosure of petit juror names to the media or public must be made to the presiding judge. Provided, however, that the Court may at any time or from time to time, order generally, or with respect to a particular term or terms of Court, that such names be kept confidential.

(b) <u>Names of Jurors Assigned to Grand Jury Panels</u>: In accordance with 28 U.S.C. Section 1863(b)(7), the names of jurors selected for either a grand jury venire, or for actual service on a particular grand jury, shall not be disclosed to any person except upon written order of the District Court, and only then upon a showing that exceptional circumstances have created a demonstrated need for disclosure.

11.02 <u>DISCLOSURE OF INFORMATION AND RECORDS RELATING TO THE</u> JUROR QUALIFICATION AND SELECTION PROCESS

(a) <u>Prior to the Emptying and Refilling of the Master Jury Wheels:</u> In accordance with 28 U.S.C. Section 1867(f), the contents of records and papers used by the Clerk in connection with the juror qualification and selection process shall not be disclosed, except upon written order of the District Court.

(b) <u>Subsequent to the Emptying and Refilling of the Master Jury Wheels</u>: In accordance with 28 U.S.C. Section 1868, the Clerk shall keep all records and papers relating to the juror qualification and selection process for four years following the emptying and refilling of the master jury wheels, or for such longer period of time as the Court may require.

Upon written request from any person attempting to determine the validity of the selection of any jury, the Court may order the Clerk to make such records available during normal business hours.

DONE AND ORDERED in Mobile, Alabama this $29^{\prime\prime}$ day of August, 2009.

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Callie V. S. Granad Chief United States District Judge

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William H. Šteele United States District Judge

Kristi K. DuBose United States District Indge

Charles R. Butler, Jr. Senior United States District Judge