

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DISTRICT**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MILTON E. MCGREGOR,

Defendant.

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CR No. 2:10cr186-MHT

MILTON MCGREGOR PROPOSED CHANGES TO JUROR QUESTIONNAIRE

Milton McGregor proposes the following changes to the Juror Questionnaire used by the Court during the first trial. McGregor’s proposed changes are highlighted on the attached revised juror questionnaire and are each explained below:¹

Introductory paragraph: The words “Please answer each question” have been substituted for “Be sure to answer each question” in the first sentence and these new words have been underlined in an attempt to reduce the number of questions left unanswered by prospective jurors.

Question 15: McGregor proposes that the Court add a note at the end of the question that reads: “If you are currently living with someone to whom you are not married, include information for that individual in any response to questions concerning a ‘spouse’.” Adding this sentence will provide all Parties with additional relevant information that will be useful in selecting a fair and impartial jury.

Question 32: McGregor proposes that the Court insert the phrase “or your spouse” after the word “you” so that additional relevant information can be obtained from prospective jurors.

¹ Undersigned counsel will be happy to provide the Court with a Word or WordPerfect version of the attached proposed Juror Questionnaire.

Question 36: McGregor proposes that the Court include “[] Private Investigator” as an additional option for the prospective jurors to select.

Question 37: McGregor proposes that the Court insert this new question in order to elicit information about any contact prospective jurors or their immediate family might have had with entities that will come up during the trial: the Alabama Ethics Commission, the Alabama State Legislature and the Alabama Legislative Reference Service. Because the jurors in this case will hear extensive testimony regarding these entities, the interest of selecting a fair and impartial jury is served by determining whether any jurors or members of their immediate families have had any prior contact with these entities.

Question 39: McGregor proposes that the phrase “accused of and/or” be inserted after the word “been” in order that the question will be more inclusive.

Question 40: McGregor proposes that the word “entertainment” be inserted after the word “cash” in order that the question will be more inclusive.

Question 69: McGregor proposes that the phrase “decals or stickers” be inserted after the word “stickers” in order that the question will be more inclusive in keeping with responses to this questionnaire in the first trial.

Questions 82 and 83: McGregor proposes that the phrase “or spouse” be inserted in both questions after the word “you” in order that the questions will be more inclusive.

Question 95: McGregor proposes to ask an additional question regarding whether the prospective jurors voted in the 2010 Alabama elections. Because of the political overtones of this case, the level of civic and political involvement by the prospective jurors is relevant and will be helpful to the Parties in seeking to select a fair and impartial jury.

Question 110: McGregor proposes to add the phrase “or member of their staff” after the word “senator” in order that the question will be more inclusive.

Questions 118 and 119: McGregor proposes to add the phrase “or Center Stage” after the phrase “Country Crossing” in both questions as Center Stage is the new name of the development that was previously called Country Crossing.

Question 127: McGregor proposes that the word “her” be substituted for “him” in reference to Senator Smith.

Question 131: McGregor proposes this new question, which mirrors a question on the original questionnaire dealing with cooperating witness Ronnie Gilley. Mr. Massey is one of the key government witnesses and received substantial media attention relative to his prior testimony and his subsequent release from custody. Given the prominent role that Mr. Massey’s testimony is expected to play in the re-trial, it is important for each prospective juror to be asked a specific question regarding Mr. Massey.

Question 132: McGregor proposes this new question which will determine whether any of the prospective jurors know, are related to or are familiar with any of the alleged unindicted co-conspirators in this case. Because the jurors in this case will hear testimony regarding these individuals and because these individuals are alleged to have conspired with the Defendants in this case, the requested information is relevant and useful to the Parties in seeking to select a fair and impartial jury.

Questions 138-145: McGregor proposes a series of new questions to determine exposure of potential jurors to the first trial of this matter and to determine whether such exposure has created any bias in the prospective jurors. Answers to these new questions are needed in order to

determine whether exposure to the first trial may prevent any prospective juror from serving fairly and impartially.

Concluding Sentence: In an effort to reduce the number of questions left unanswered by prospective jurors, McGregor proposes that the Court add the following instruction at the end of the questionnaire: “Please check back through and make sure you answered each question as completely as possible.”

For these reasons, McGregor requests that the Court modify the existing juror questionnaire as proposed herein before such questionnaire is disseminated to potential jurors in this case.

Respectfully Submitted,

s/ J. David Martin

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CERTIFICATE OF SERVICE

I hereby certify that on September 19, 2011, I filed the foregoing with the Clerk of the Court “under seal” and a copy of same was served via email to the following counsel of record:

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s/ J. David Martin
Of Counsel

JUROR ID _____

JUROR QUESTIONNAIRE

United States v. Milton E. McGregor, Thomas E. Coker, Larry P. Means, James E. Preuitt, Harri Anne H. Smith, Jarrell W Walker, Jr., Joseph R. Crosby: Criminal Action No. 2:10cr186-MHT

Please answer each question below thoughtfully and candidly. If there is not enough space for you to respond to a particular question, please continue your answer on a separate page, making sure to indicate which question the answer corresponds to.

I. Personal Information

- 1. Age _____
- 2. Sex (Circle One): M F
- 3. Do you consider yourself:
 - African-American/Black Hispanic/Latino Native American
 - Caucasian/White Asian Other _____
- 4. Do you have any significant problems with your hearing or eyesight? Yes No. Do you have any physical or mental health problems? Yes No.
If yes, please describe the nature of the problem and whether it would interfere with your service as a juror: _____

- 5. Do you take any medication that affects your thinking, attention, concentration, or might otherwise affect your service as a juror? Yes No.
If yes, please explain: _____

- 6. Have you or any member of your immediate family ever had a problem which you attribute to drugs or alcohol? Yes No.
If yes, please explain: _____

- 7. Do you have any personal, moral, or religious beliefs or opinions which would influence or affect your ability to follow the law as it is explained to you at the end of the case, render a judgment, or sign a verdict form? Yes No.
If yes, please explain: _____

JUROR ID _____

8. City and County of Residence: _____
Neighborhood or area: _____

9. Is your current address in a rural or urban area?

10. Do you own your home, rent your home, rent an apartment,
 live with parents/relative, or live with friends?

11. How long have you lived at your present address? _____

12. In what city and state did you grow up? _____

13. List any other cities and states where you have lived in the past 10 years: _____

14. Estimated number of miles ROUND TRIP from your home to the Frank M. Johnson, Jr.
United States Courthouse in downtown Montgomery: _____ miles

15. What is your current marital status?

Single, never married

Married Years current marriage _____

Widowed Years widowed _____

Divorced Years divorced _____

Separated Years separated _____

Note: If you are currently living with someone to whom you are not married, include information for that individual in response to questions about your "spouse."

16. Spouse's age: _____

17. Spouse's occupation: _____

18. Spouse's place of work and business telephone: _____

19. Spouse's job description: _____

20. Years spouse employed in present job: _____

21. Spouse's highest education level completed: _____

JUROR ID _____

22. Number of children: _____ boys, _____ girls

Fill in chart below for each child. DO NOT list children's names.

| Age | Sex | Occupation | Place of Employment or School | City/County of Residence |
|-----|-----|------------|-------------------------------|--------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

23. Have you or any member of your family been educated through "home schooling"?

Yes No. If yes, please give:

Person's relationship to you: _____

Number of years educated through home schooling: _____

24. Number of siblings: _____ brothers, _____ sisters Fill in chart below for each sibling.

DO NOT list sibling's names.

| Age | Sex | Occupation | Place of Employment or School | City/County of Residence |
|-----|-----|------------|-------------------------------|--------------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

25. Last year of school you completed:

- elementary/grade vocational degree
- junior high undergraduate degree
- high school graduate work
- junior college postgraduate work
- other: _____

JUROR ID _____

If you have attended college or beyond, please fill in the chart below.

| School | Years Attended | Major | Degree |
|--------|----------------|-------|--------|
| | | | |
| | | | |
| | | | |

26. If you are currently a student, where do you attend school and what are the dates of the school year? _____

II. Employment

27. Which of the following best describes your current employment status? (Check all that apply)

- Full-time (30 hours or more)
- Part-time (less than 30 hours)
- Self-employed
- Full-time student
- Part-time student
- Unemployed
- Homemaker
- Retired
- Disabled
- Employed in more than one job

28. If you are currently employed, please provide the following information about your job:

- a) Your occupation: _____
- b) Place of employment and job description: _____

- c) Type of business: _____
- d) Daily shift hours: FROM: _____ TO: _____ Regular days off: _____
- e) Total hours worked each week: _____
- f) Years employed in present job: _____
- g) Do you supervise others? Yes No. If yes, how many? _____
- h) Are you supervised by others? Yes No

29. If you have any other jobs, please provide the following information:

- a) Place of employment and job description: _____

JUROR ID _____

30. If you are NOT currently employed, please provide the following information about your most recent job:

a) Place of employment and job description: _____

b) How long did you work for this employer? _____

c) Did you supervise others? Yes No. If yes, how many? _____

d) Were you supervised by others? Yes No

31. Have you had any other employment within the past 10 years? Yes No.

If yes, please fill in the chart below for each job.

| Job Title | Place of Employment | Reason for Leaving |
|-----------|---------------------|--------------------|
| | | |
| | | |
| | | |

32. Do you **or your spouse** belong to any professional or occupational organizations? If so, which ones? _____

33. Are you now serving or have you ever served in the military? Yes No. If yes, please answer the following:

Branch of service: _____

Highest rank: _____

Length of service: _____

Type of discharge: _____

Main occupation while in the service: _____

34. Have you or any member of your immediate family ever worked for, served as, or volunteered in law enforcement? Yes No

If yes, please explain: _____

35. Have you, any member of your immediate family, or any close personal friend ever worked for a city, county, state or the federal government (this includes employment in administration and education departments)? Yes No

If yes, please describe: _____

JUROR ID _____

36. Have you or your spouse had any education, training, work, or volunteer experience in any of the following areas? (Check all that apply.)

- Legal field/law Legislator (national, state or local) Casino operation
- Lobbying Political campaigning Gambling
- Accounting Political Action Committee Ethics
- Investing Entertainment industry Psychology
- Bookkeeping Law enforcement Psychiatry
- Finance Political fundraising Religion
- Management Other fundraising Business
- Gaming Private investigator

If you checked any of the above, please describe the experience in those fields and specify whether the experience applies to you or your spouse: _____

37. Have you or any member of your immediate family ever come in contact or had any business with any of the following:

a) Alabama Ethics Commission: Yes No

If "yes," please describe the nature of your contact of business:

b) The Alabama state legislature: Yes No

If "yes," please describe the nature of your contact of business:

c) The Alabama Legislature Research Service: Yes No

If "yes," please describe the nature of your contact of business:

38. Have you or your spouse ever worked or volunteered for any business or organization that hired a lobbyist? Yes No

39. Have you, any member of your immediate family, or any close personal friend ever been **accused of and/or** investigated for violating ethical rules by an employer, ethics committee, or other organization? Yes No

If yes, please explain and give the approximate time frame: _____

JUROR ID _____

40. Have you ever received a gift of cash, **entertainment**, or some sort of service, from a client or business associate? Yes No
If yes, please explain why you believe the gift was given: _____

41. Have you, your employers, or anyone close to you ever contacted or been contacted by any federal law enforcement agency, including the FBI or IRS? Yes No
If yes, please explain the circumstances: _____

III. Legal Involvement

42. Have you ever served on a trial jury or a grand jury? Yes No
If yes, please describe the type of jury (trial or grand), as well as when, where, and how many times you served: _____

43. Was your jury service: criminal, civil, both?

44. How do you feel about your experience serving as a juror? _____

45. Are you or any member of your family involved in any action currently pending in court?
 Yes No. If yes, where? _____

46. Have you ever been convicted of or pled guilty or nolo contendere to a felony charge? (A felony charge is a crime for which the punishment could be a year or more in prison.)
 Yes No. If yes, give details: _____

47. Have you or any immediate member of your family ever been arrested or charged with a criminal offense? Yes No. If yes, please give:

Person's relationship to you: _____

Offense with which person was charged: _____

Year when arrest or charge was made: _____

Outcome of arrest or charge: _____

JUROR ID _____

48. Have you or any immediate member of your family ever been a victim of a crime?
 Yes No. If yes, please:
Give victim's relationship to you, if he or she was a family member: _____
Describe incident: _____

49. Have you or any immediate member of your family ever sued or been sued by anyone in court? Yes No. If yes, please:
Describe lawsuit: _____
Describe outcome: _____

50. Have you or any member of your family ever filed for bankruptcy?
 Yes No. If yes, please:
Describe type of bankruptcy: _____
Describe outcome: _____

51. Have you ever appeared as a witness before a grand jury?
 Yes No. If yes, when and where: _____

52. Have you ever appeared as a witness in a criminal or civil case?
 Yes No. If yes, when, where and for which type: _____

53. Have you ever given a deposition (a statement under oath) in a legal proceeding?
 Yes No

54. Have you, any member of your immediate family, or any close personal friend ever been connected with the U.S. Attorney's office in this or any other district, or the District Attorney's Office of this or any other county? Yes No
If yes, please explain: _____

IV. Personal Interests

55. Please list any hobbies, spare-time activities, and outside interests: _____

JUROR ID _____

56. How often do you get news from each of the following sources?

a) Newspapers:

every day, most days, once a week, every now and then, never

b) Radio:

every day, most days, once a week, every now and then, never

c) The internet:

every day, most days, once a week, every now and then, never

d) Friends:

every day, most days, once a week, every now and then, never

57. What newspapers do you read most often? _____

58. Do you subscribe to a newspaper? Yes No. Sunday subscription only Yes No

59. What other newspapers do you read? _____

60. What television programs do you watch regularly? _____

61. What television network(s) do you watch most often for local news? _____

62. How many times a week do you watch local television news? _____

63. What radio station(s) do you listen to most often? _____

64. What radio station(s) do you listen to most often for local news? _____

65. Please describe your opinion on the accuracy of the news media. Do you believe they do a good job? Do you disbelieve what you read or hear on the news? _____

JUROR ID _____

66. What magazines and periodicals do you read? _____

67. What book, if any, are you currently reading or did you most recently read? _____

68. Have you read any books about lawyers or trials? Yes No. If yes, which ones? _____

69. Are there any bumper stickers, **decals, or stickers** on the car that you or your spouse drive? Yes No. If yes, what do they say? _____

70. Do you have a personalized license plate? Yes No. If yes, what is it and what does it mean? _____

71. Do you have a home computer? Yes No. If yes, how often do you use it? _____

72. Do you have internet access? Yes No
If yes, how often do you use it? _____
If you use the internet on a regular basis, do you use it more at home or at work? _____

73. What websites do you regularly visit? _____

74. What websites or internet blogs do you visit for news and information? _____

75. Do you or any family members own or maintain an internet blog or discussion forum?
 Yes No. If yes, which one(s) and what is the subject matter? _____

76. Have you ever made postings to any internet blog? Yes No. If yes, which one(s)? _____

77. Have you ever written a letter to the editor or called in to a radio talk show? Yes No.
If yes, which one(s)? _____

Regarding what issue(s)? _____

JUROR ID _____

78. Do you use social or professional networking sites, such as Facebook, MySpace, and LinkedIn? Yes No. If yes, how often do you use these sites? _____

79. Do you have email? Yes No. If yes, how often do you use it? _____
Do you use it at home, at work, or both at home and at work? _____

80. Do you own and use a mobile or cellular telephone? Yes No. If yes, how often do you use it? _____

81. Do you attend church, synagogue, or other religious facility once a month or more often? Yes No. If yes, what is the name of the church, synagogue, or other facility? _____

82. Please list any social, civic, victim, or civil liberties organizations that you **or your spouse** are a member of: _____

83. Please list any clubs, unions, fraternal, or political organizations to which you **or your spouse** belong: _____

84. Are you or any member of your family a member of any group which encourages strict enforcement of criminal laws or modification of our present laws, such as Mothers Against Drunk Driving (MADD), Citizens Against Violence (CAV), etc.? Yes No

85. Do you regularly volunteer? Yes No. If yes, please describe: _____

86. Do you own a gun? Yes No
Does any other member of your household own a gun? Yes No

87. Aside from people you know personally, name three people you MOST admire:

(1) _____

(2) _____

(3) _____

JUROR ID _____

88. Aside from people you know personally, name three people you LEAST admire:

- (1) _____
- (2) _____
- (3) _____

89. Have you ever been to a casino or other gambling facility in Alabama? Yes No

90. Have you ever been to a casino or other gambling facility outside of Alabama? Yes No

91. Have you ever purchased a lottery ticket? Yes No

If yes, how often do you buy lottery tickets?

- Every day
- Every week
- Several times a year
- Occasionally

92. Have you ever played a slot machine of any kind? Yes No

93. Have you ever won or lost enough money at a gambling establishment to change your lifestyle? Yes No. If yes, please describe how your lifestyle changed: _____

94. Please describe any personal views you have, if any, about gambling: _____

V. Political Involvement

95. Are you registered to vote? Yes No

If yes, did you vote in the 2008 Presidential election? Yes No

If yes, in what city and state did you vote? City: _____ State: _____

If yes, did you vote in the 2010 Alabama election for Governor and other state offices?

Yes No

If yes, in what city and state did you vote? City: _____ State: _____

96. Aside from voting, how politically active would you say you are?

- Very active
- Moderately active
- Not particularly active

97. Other than voting, have you ever taken any direct action to make your position known to a public official regarding a public matter? Examples of such actions would include writing a letter, making a phone call, signing a petition, meeting in person with a public official. Yes No. If yes, please explain: _____

JUROR ID _____

98. Have you ever personally contacted a government representative regarding an issue related to your business? Yes No

99. Have you, any member of your immediate family, or any close personal friend ever been a member of, contributed money to, or raised funds for any local, state, or national political party? Yes No. If yes, please explain: _____

100. Have you, any member of your immediate family, or any close personal friend ever volunteered for, contributed money to, or raised funds for any political campaign or political candidate? Yes No. If yes, please explain: _____

101. Have you, any member of your immediate family, or any close personal friend ever served in a politically appointed office? Yes No. If yes, please explain and give the approximate time frame: _____

102. Have you, any member of your immediate family, or any close personal friend ever been a candidate for elected office, held elective office, or worked for anyone who held an elected position? Yes No. If yes, please answer the following questions:

What was the office sought or held? _____

Where and when did the election take place? _____

What was the outcome of the election? _____

Did the campaign accept campaign contributions? Yes No.

Did the campaign accept money from Political Action Committees (PACs)? Yes No. If yes, which PAC(s) contributed to the campaign? _____

103. Have you, a relative, or any close personal friend ever served as a member or officer of a Political Action Committee (PAC)? Yes No. If yes, please identify which PAC and the approximate time frame: _____

JUROR ID _____

104. Have you ever contributed money to a PAC? Yes No. If yes, please identify which PAC and the approximate time frame: _____

105. Do you have an opinion about the role of PACs in the political process? Yes No. If yes, what is that opinion? _____

106. Have you, any member of your immediate family, or any close personal friend ever been employed as a lobbyist or been employed by a lobbying firm? Yes No. If yes, please answer the following questions:

What is your relationship to the individual? _____

What is the name of the business? _____

When was the individual associated with the business and what were his or her duties? _____

What types of clients did the business represent? _____

107. Do you have an opinion about the role of lobbyists in the political process? Yes No. If yes, what is that opinion? _____

108. Would the fact that a defendant lobbied Alabama legislators on behalf of a piece of legislation at issue in this case prevent you from being a fair and impartial juror?

Yes No

109. Do you know about or have you heard or read about legislation regarding electronic bingo in Alabama over the past several years? Yes No. If yes, please describe what you know, have heard, or read: _____

110. Have you ever had any contact with any Alabama legislator or senator **or member of their staff** regarding the issues of gambling or electronic bingo? Yes No

JUROR ID _____

111. Are you aware of efforts to close electronic bingo facilities in Alabama? Yes No. If yes, do you have an opinion regarding these efforts? Yes No. If you have an opinion, what is it? _____

112. Do you have any views on electronic bingo facilities in Alabama? Yes No. If yes, what are your views? _____

113. From what you have heard or read, at the present time, do you think electronic bingo is legal or not legal in Alabama? Legal Not legal No opinion

VI. Personal Knowledge of This Case

You are being considered as a juror in a case in which the federal government is bringing charges against Milton E. McGregor, Thomas E. Coker, Larry P. Means, James E. Preuitt, Harri Anne H. Smith, Jarell W. Walker, Jr., and Joseph R. Crosby.

There has been significant media coverage about this case and about these individuals. There is absolutely nothing wrong with you having seen or read news stories about the case, having discussed the case, or having opinions about the case or about the individuals being charged. We simply need to know what you know, what you have heard and discussed, and what those opinions are.

114. Do you personally know or are you related by blood or marriage to any of the following defendants? (Check all that apply.)

- Milton E. McGregor Thomas E. Coker
- Larry P. Means James E. Preuitt
- Harri Anne H. Smith Jarell W. Walker, Jr.
- Joseph R. Crosby

If you checked any of the names above, please describe your relationship(s): _____

115. Have you ever visited VictoryLand in Macon County? Yes No

116. What is your opinion, if any, of VictoryLand? _____

JUROR ID _____

117. Have you, any member of your immediate family, or any close personal friend ever worked at VictoryLand or any company owned by Milton E. McGregor? Yes No. If yes, when and for how long? _____

If yes, please provide details regarding the circumstances of the employment: _____

118. Have you ever visited Country Crossing or Center Stage in Houston County?
 Yes No

119. What is your opinion, if any, of Country Crossing/Center Stage? _____

120. Have you, any member of your immediate family, or any close personal friend ever worked for Ronnie Gilley Properties, Country Crossing, or any company owned by Ronald E. Gilley? Yes No. If yes, when and for how long? _____

If yes, please provide details regarding the circumstances of the employment: _____

121. In the past year, have you participated in a telephone poll asking your opinions about issues related to electronic bingo or gambling legislation in Alabama? Yes No. If yes, please explain, including when you were contacted, what questions you were asked, and what information you were provided by the pollster: _____

122. In the past year, have you participated in a telephone poll asking your opinions about VictoryLand, Country Crossing, or any of the defendants in this case? Yes No. If yes, please explain, including when you were contacted, what questions you were asked, and what information you were provided by the pollster: _____

JUROR ID _____

123. Outside of the information contained in this questionnaire, have you ever heard of Milton E. McGregor? Yes No.

If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.

If yes, what is your opinion? _____

124. Outside of the information contained in this questionnaire, have you ever heard of Thomas E. "Tom" Coker? Yes No.

If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.

If yes, what is your opinion? _____

125. Outside of the information contained in this questionnaire, have you ever heard of Larry P. Means? Yes No.

If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.

If yes, what is your opinion? _____

JUROR ID _____

126. Outside of the information contained in this questionnaire, have you ever heard of James E. "Jim" Preuitt? Yes No.
If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.
If yes, what is your opinion? _____

127. Outside of the information contained in this questionnaire, have you ever heard of Harri Anne H. Smith? Yes No.
If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against her? Yes No.
If yes, what is your opinion? _____

128. Outside of the information contained in this questionnaire, have you ever heard of Jarell W. "Jay" Walker, Jr.? Yes No.
If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.
If yes, what is your opinion? _____

JUROR ID _____

129. Outside of the information contained in this questionnaire, have you ever heard of Joseph R. "Ray" Crosby? Yes No.
If yes, what have you heard and from what sources? _____

Please mark your personal opinion of this person:

Positive Neutral Negative No opinion.

Have you formed any opinion about whether this person is probably guilty or probably not guilty of the charges that have been brought against him? Yes No.

If yes, what is your opinion? _____

130. Outside of the information contained in this questionnaire, have you ever heard of Ronald E. "Ronnie" Gilley? Yes No. If yes, what have you heard and from what sources? _____

131. Outside of the information contained in this questionnaire, have you ever heard of Jarrod Massey? Yes No. If yes, what have you heard and from what sources? _____

132. Do you personally know, are you related by blood or marriage to, or are you familiar with any of the following individuals? (Check all that apply.)

- Robert B. "Bob" Geddie
- Perry Hooper
- Joseph Perkins
- Rodger Bedford
- Quinton T. Ross, Jr.
- Rick Heartsill
- Brad Unruh
- Monica Cooper

If you checked any of the names above, please describe your relationship(s) and or how you know them: _____

JUROR ID _____

133. Do you have an opinion about the investigation leading to the arrest of the defendants in this case? Yes No. If yes, what is your opinion? _____

134. Have you heard others express an opinion about the investigation leading to the arrest of the defendants in this case? Yes No. If yes, who gave the opinion and what opinion was expressed? _____

135. Do you have any other opinions about any of the defendants in this case? Yes No. If yes, what is your opinion and about which defendant(s)? _____

136. Have you heard anyone else express an opinion about any of the defendants in this case? Yes No. If yes, what did you hear and from whom did you hear it? _____

137. Other than what you stated above, have you read or heard anything else about this case? Yes No. If yes, what did you hear or read and from what source? _____

138. Are you aware or not aware of a recent trial involving these same defendants?
 Aware Not aware

139. How closely did you follow the recent trial involving these same defendants:
 Very closely Somewhat closely Not very closely Not at all

140. Where did you get information about the recent trial of many of these same defendants?

CHECK ALL THAT APPLY:

Television Radio Friends Other: Please explain

Newspapers Internet Relatives _____

Co-workers Other people Twitter _____

JUROR ID _____

141. What are your opinions of the trial involving these same defendants? _____

142. What are your opinions of the verdicts that were handed down by the jury in the recent trial involving these same defendants? _____

143. From what you know or have heard, which of the following is the most accurate description of what the jury in the recent trial decided about the defendants in this case or former defendants:

- Not guilty of all charges,
- Not guilty of some charges but unable to reach verdicts on other charges,
- Guilty of all charges,
- Guilty of some charges and not guilty of some charges,
- Guilty of some charges but unable to reach verdicts on other charges,
- Guilty of some charges, not guilty of some charges, and unable to reach verdicts on other charges,
- Unable to reach verdicts on any charges

144. Do the verdicts reached by the jury in the recent trial have any effect on your views of the guilt or innocence of the defendants in this case? Yes No.

If yes, do the verdicts reached by the jury in the recent trial make you believe the defendants in this case are Most likely guilty or Most likely innocent?

145. Have you heard anyone else express an opinion about the verdicts reached by the jury in the recent trial? Yes No. If yes, what did you hear and from whom did you hear it? _____

JUROR ID _____

VII. Final Questions

146. Some of the government's witnesses in this case are expected to testify that they participated in offenses for which the defendants are charged. These witnesses have pleaded guilty and will testify pursuant to cooperation agreements with the government in hopes that their own sentences will be reduced. Do you hold any beliefs or opinions about testimony from such witnesses? Yes No. If yes, please explain: _____

147. Do you have any opinion about the use by law enforcement of electronic surveillance, that is, secretly recorded telephone conversations and meetings? Yes No. If yes, please explain: _____

148. Do you have any opinion about the use by law enforcement of recording devices to capture individuals' phone conversations and meetings during investigations? Yes No. If yes, please explain: _____

149. Do you have any opinions about the use of undercover operations by law enforcement officers? Yes No. If yes, please explain: _____

150. Is there anything about you that this questionnaire does not address that you think might be important for the attorneys and the judge to know? Yes No. If yes, please explain:

JUROR ID _____

151. Are there any concerns that have come up in responding to this questionnaire which create a doubt in your mind as to whether you could be a fair, objective, and impartial juror in this particular case? Yes No. If yes, please explain: _____

152. Is there any reason whatsoever that would cause you to not want to sit as a juror in this case? Yes No. If yes, please explain: _____

153. This trial is expected to commence on **January 9, 2012** and last one to two months. Is anything occurring in your life or work that would prevent you from giving this case your full attention for the duration of the trial? Yes No. If yes, please explain: _____

Thank you for taking the time to complete this questionnaire. Please check back through and make sure you answered each question as completely as possible.