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

UNITED STATES OF AMERICA)
v.) CR. NO. 2:10cr186-MH7
MILTON E. McGREGOR)
THOMAS E. COKER)
ROBERT B. GEDDIE, JR.)
LARRY P. MEANS)
JAMES E. PREUITT)
QUINTON T. ROSS, JR.)
HARRI ANNE H. SMITH)
JARRELL W. WALKER, JR.)
JOSEPH R. CROSBY)
)
Defendants.)
)

JOINT REPORT ON THE ISSUES TO BE ADDRESSED AT THE MAY 13, 2011 PRETRIAL CONFERENCE

The parties, through undersigned counsel, pursuant to this Court's May 2, 2011 Order (Dkt. No. 1053), hereby file this Joint Report on the Issues to be Addressed at the Conference and state as follows:

- 1. In connection with the above-captioned matter, the Court scheduled an on-therecord pre-trial conference for May 13, 2011 (the "conference");
- 2. The Court ordered that the parties submit to the Court by May 11, 2011 a joint report on the issues to be addressed at the conference;
- 3. In compliance with the Court's order, on May 10, 2011, counsel for the government and the attorneys for the above-named defendants conferred by telephone and hereby identify the following issues to be addressed at the conference:

- a. How and when the Court may rule upon the pending motions (including the Rule 404(b) pleadings);
- b. How and when the Court will resolve motions in limine that cannot be resolved by the parties;
- c. Jury selection process (including time that jury selection is to begin and the number of jury strikes);
- d. Anticipated date for opening statements and amount of time allotted for opening statements and closing arguments;
- e. Court's anticipated schedule (including general logistics regarding trial days such as starting and ending times, whether the Court intends to conduct trial on Saturdays, anticipated daily breaks and lunch schedule, and whether the Court intends to conduct trial on July 4th);
- f. Use of headphones for jurors to listen to audio recordings and/or defendants and counsel to participate in side bars;
- g. How the Court plans on handling side bars given the large number of attorneys;
 - h. How transcripts and tape recordings will be handled and/or played;
- i. How other exhibits (e.g., emails, financial records) will be presented to the jury, including whether sets of exhibit binders will be required for each juror;
- j. Where the Defendants will be able to place their exhibit boxes and other information needed for direct and/or cross examination;
 - k. Room or rooms outside the courtroom for the Defendants;
 - 1. Summary witnesses and/or summary charts;

- m. Juror questionnaires;
- n. Additional juror questions to be submitted by the parties;
- o. Stipulations;
- p. Jury sequestration;
- q. Access to and from the courthouse for the defendants, their attorneys, and the defendants' families (including quicker access than standing in line at security); and
 - r. Number of character witnesses for each defendant.

Respectfully submitted this the 11th day of May, 2011.

FOR THE UNITED STATES:

By: /s/ Justin V. Shur
Justin V. Shur
Deputy Chief
United States Department of Justice
Criminal Division
Public Integrity Section
1400 New York Avenue, N.W.
Washington, D.C.

FOR DEFENDANT McGREGOR:

/s/ Joseph C. Espy, III Joseph C. Espy, III Melton, Espy & Williams, PC P.O. Drawer 5130 Montgomery, AL 36103

FOR DEFENDANT COKER:

/s/ S. Davidson McKnight, III S. Davidson McKnight Baxley, Dillard, Dauphin, McKnight & Barclift 2008 Third Avenue South Birmingham, AL 35233

FOR DEFENDANT GEDDIE:

/s/ Jackson R. Sharman, III Jackson R. Sharman, III Lightfoot, Franklin & White, LLC 400 20th Street North Birmingham, AL 35203

FOR DEFENDANT MEANS:

/s/ Stephen W. Shaw Stephen W. Shaw Redden, Mills & Clark, LLP 505 North 20th Street, Suite 940 Birmingham, AL 35203

FOR DEFENDANT PREUITT:

/s/ Ronald W. Wise Ronald W. Wise 2000 Interstate Park Drive, Suite 105 Montgomery, AL 36109

FOR DEFENDANT ROSS:

/s/ H. Lewis Gillis H. Lewis Gillis Thomas, Means, Gillis & Seay, PC P.O. Drawer 5058 Montgomery, AL 36106

FOR DEFENDANT SMITH:

/s/ James W. Parkman, III James W. Parkman, III Parkman, Adams & White, LLC 505 20th Street North, Suite 825 Birmingham, AL 35203

FOR DEFENDANT WALKER:

/s/ Susan G. James Susan G. James Susan G. James & Associates 600 S. McDonough Street Montgomery, AL 36104

FOR DEFENDANT CROSBY:

/s/ Thomas M. Goggans Thomas M. Goggans 2030 East Second Street Montgomery, AL 36106