

RC 1,9.12

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

GARDENIA WHITE, JESSE W. FAVOR, JOHN
HULETT, LILLIAN S. MCGILL, WILLIE MAE
STRICKLAND, THE EPISCOPAL SOCIETY FOR
CULTURAL AND RACIAL UNITY, A Corpora-
tion, THE REV. JOHN B. MORRIS, THE REV.
HENRI A. STINES, THE REV. ALBERT R.
DREISBACH, JR., and THE REV. MALCOLM
BOYD, for themselves, jointly and
severally, and for all others similarly
situated,

Plaintiffs,

UNITED STATES OF AMERICA, BY
NICHOLAS deB. KATZENBACH,
Attorney General of the
United States,

Plaintiff-Intervenor,

vs.

BRUCE CROOK, HENRY BARGANIER, and J.H.
JACKSON, as members of the Jury Commis-
sion of Lowndes County, Alabama, and
CARLTON PERDUE, as County Solicitor of
Lowndes County, Alabama, HARRELL
HAMMONDS, as Judge of Probate of Lowndes
County, Alabama, C.F. RYALS, as Sheriff
of Lowndes County, Alabama, W. E. HARRELL,
JR., as Foreman of the Grand Jury of
Lowndes County, Alabama, T. WERTH THAGARD,
as Judge of the Second Judicial Circuit
of Alabama (Lowndes County), ARTHUR E.
GAMBLE, JR., as Solicitor of the Second
Judicial Circuit of Alabama (Lowndes
County), and KELLY D. COLEMAN, as Clerk
of the Second Judicial Circuit of Alabama
(Lowndes County),

Defendants,

*Dorothy,
Working with
you on this
case was the
start of a
friendship &
value which
greatly
that I hope
lasts a long
long time.
Charles*

CIVIL ACTION

NO. 2263-N

BRIEF IN SUPPORT OF INTERVENOR'S
FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECREE

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GARDENIA WHITE, et al.,

Plaintiffs,

UNITED STATES OF AMERICA, By
NICHOLAS deB. KATZENBACH,
ATTORNEY GENERAL OF THE UNITED
STATES,

Plaintiff-Intervenor,

v.

BRUCE CROOK, et al.,

Defendants.

CIVIL ACTION NO. 2263-N

BRIEF IN SUPPORT OF INTERVENOR'S
FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECREE

I.

NATURE OF ACTION

This action was brought on August 25, 1965 as a class action by male and female Negro residents of Lowndes County, Alabama, against the members of the Jury Commission of Lowndes County, Alabama. On September 9, 1965 the plaintiffs filed an amended complaint adding as defendants other officials of Lowndes County, Alabama, having responsibility in connection with the jury selection process. By their amended complaint, the plaintiffs alleged that the defendants have systematically excluded

Negroes and women from jury service in Lowndes County, Alabama. Because of the challenge to the Alabama statute, which totally excludes women from jury service, a three-judge court pursuant to 28 U.S.C. 2281 was designated to try this case.

On October 27, 1965 this Court granted leave to the United States to intervene pursuant to Section 902 of the Civil Rights Act of 1964. The motion of the United States was based upon a proposed complaint in intervention and a certification by the Attorney General that in his judgment this case was of general public importance.

II.

THE PARTIES

The plaintiffs in this suit are male and female Negro residents of Lowndes County, Alabama; Gardenia White, Jesse W. Favor, John Hulett, Lillian S. McGill, Willie Mae Strickland, the Episcopal Society for Cultural and Racial Unity, a corporation, the Rev. John B. Morris, the Rev. Henri A. Stines, the Rev. Albert R. Dreisbach, Jr., and the Rev. Malcolm Boyd, for themselves, jointly and severally, and for all others similarly situated.

The plaintiff-intervenor is the United States of America. Its standing to intervene is established by 42 U.S.C. 2000h-2 and by Rule 24(b) of the Federal Rules of Civil Procedure. The defendants are the members and Clerk of the Jury Commission of Lowndes County, Alabama; the judge for the Second Judicial Circuit of Alabama, which includes Lowndes County; the judge and probate of Lowndes County; the Sheriff of Lowndes County; the Solicitor of the Second Judicial Circuit

of Alabama, which includes Lowndes County; and the Foreman of the Grand Jury of Lowndes County.

III.

STATUTORY PROCEDURE FOR SELECTION OF JURORS IN ALABAMA

A. The Jury Commission

Each county in Alabama has a jury commission composed of three members appointed by the Governor. ^{1/} The commissioners must be qualified electors of the county and "reputed for their fairness, impartiality, integrity and good judgment." ^{2/} Commissioners may not hold any other public office, federal, state, or local, for which compensation is paid. ^{3/} Commissioners serve for the tenure of the Governor who appoints them. ^{4/} In the smaller counties, such as Lowndes, the clerk of the circuit court may serve as clerk to the Jury Commission, but he does not enjoy that office ex officio. ^{5/}

B. Qualifications of Jurors

The jury commission shall place on the jury roll "the names of all male citizens of the county who are generally

^{1/} Alabama Code, Title 30, §§8, 10. (All statutory references in this section are to Title 30 of the Alabama Code unless otherwise noted.)

^{2/} Section 9.

^{3/} Ibid.

^{4/} Section 10.

^{5/} Section 15.

reputed to be honest and intelligent men and are esteemed in the community for their integrity, good character, and sound judgment." (Emphasis added.) ^{6/} The following persons are excluded from selection: ^{7/}

1. Those under twenty-one;
2. Habitual drunkards;
3. Those who, "being afflicted with a permanent disease or physical weakness [are] unfit to discharge the duties of a juror";
4. Those convicted of any offense involving moral turpitude;
5. Those who cannot read English, except those who otherwise qualify and are freeholders or householders. ^{8/}

In addition, no person over 65 is required to serve as a juror or remain on the jury panel unless he is willing to do so. ^{9/}

C. Selection of Names for Jury Box

The clerk of the jury commission is directed by law to "obtain the names of every male citizen of the county over twenty-one and under sixty-five years of age and their occupation, place of residence, and place of business...." ^{10/} The jury commission must maintain a jury roll containing the names of "every male citizen living in the county who possessed the qualifications herein prescribed and who is not exempted by law from serving on juries." ^{11/} The names of the persons

^{6/}Section 21.

^{7/}Ibid.

^{8/}The term householder has been construed by the Alabama Supreme Court to mean "one who holds, or has possession of a house -- who has some stake in the community and whose reputation may be known." Aaron v. State, 37 Ala. 106, 111.

^{9/}Section 21.

^{10/}Section 18.

^{11/}Section 21. It is not necessary that the name of every qualified person be placed on the roll. Fikes v. State,

on the roll must also be printed on separate cards which are placed in a jury box. ^{12/} It is the duty of the commission to see to it that "the name of every person possessing the qualifications prescribed in this chapter to serve as a juror and not exempted by law from jury duty, is placed on the jury roll and in the jury box." ^{13/} To accomplish this, "[T]he jury commission shall require the clerk of the commission to scan the registration lists, the lists returned to the tax assessor, any city directories, telephone directories and any and every other source of information...and to visit every precinct at least once a year...." ^{14/}

D. Procedure for Drawing Venires

For any session of a court which requires jurors for the next session, a judge "shall draw from the jury box in open court the names of not less than fifty persons to supply the grand jury for such session and petit jurors for the first week of such session." ^{15/} If a grand jury is not needed, at least 30 names are to be drawn, and as many more persons as may be needed for service for one week in courts having more than one division. ^{16/} The names are sealed up when drawn and 20 days

(footnote 11/ cont.) 263 Ala. 89, 81 So. 2d 303, reversed on other grounds, 352 U.S. 191.

^{12/} Section 20.

^{13/} Section 24.

^{14/} Ibid.

^{15/} Section 30.

^{16/} Ibid.

before the session begins, the court sends the names to the clerk of the court, who then opens the package, makes a list of the names showing the day the jurors are to appear and the courts in which they are to serve, their occupation, residence and place of business. A venire containing these names is then issued to the sheriff, who summons the persons listed to appear and serve as jurors. 17/

All persons named in the venire are called into court and the court hears all excuses, claims of exemptions and passes on them at that time. 18/

E. Excuse of Jurors by the Court

Any person who appears to be unfit to serve may be excused on his own motion or at the instance of either party. 19/
The court may excuse any person "if he is disqualified or exempt, or for any other reasonable or proper cause, to be determined by the court." 20/ Statutory exemptions are provided for the following persons: 21/

1. Judges and lawyers;
2. Officers of the United States and the State;

17/ Ibid.

18/ Section 38.

19/ Section 4.

20/ Section 5.

21/ Section 3.

3. Physicians, dentists, and pharmacists;
4. Teachers;
5. Bus drivers and all categories of railroad employees;
6. Newspaper and radio personnel;
7. Military and prison personnel.

Exemptions are not disqualifications and may be waived by the individuals to whom they apply. ^{22/} An exemption waived by the individual may not be ground for challenge. ^{23/}

F. Final Selection of Jury for Particular Case

The names of all jurors who are not excused are then written on slips of paper or cards and placed in a box or hat. ^{24/} The judge then draws, in open court, the names of persons to be empaneled. Eighteen persons are drawn for the grand jury. In addition, twelve names are drawn for each of at least two petit juries and additional panels may be drawn if the judge deems it proper. ^{25/} The persons so drawn to serve as petit jurors serve for one week unless discharged by the court, or until a case on which they are sitting is determined. Jurors for subsequent weeks, not less than 30 for any week, are to be drawn at such time as the judge or judges deem best. ^{26/} Names of those not empaneled and not dis-

^{22/} Pate v. State, 158 Ala. 1, 48 So. 388.

^{23/} Colley v. State, 167 Ala. 109, 52 So. 832.

^{24/} Section 38.

^{25/} Ibid.

^{26/} Ibid.

qualified or exempt are returned to the jury box. ^{27/}

In capital cases, a special venire may be drawn and summoned. ^{28/} However, this special venire may be waived by the defendant and the regular petit jury drawn for the week hears the case. To draw a special venire, the court on the first day of the session, draws from the jury box the names of 50 to 100 persons, who are then summoned by the sheriff. A list of these persons, plus those already selected for jury service during the week, is then served on the defendant one day prior to the day set for the trial, but "if the persons summoned as jurors fail to appear, or if the panel is exhausted by challenges, neither the defendant nor his counsel is entitled to a list of the persons summoned to supply their places." ^{29/} If in any capital case the number of competent jurors is less than 30, the court must draw and have summoned additional jurors. ^{30/}

The statutory provisions pertaining to the drawing and summoning of jurors are "directory merely, and not mandatory," ^{31/} but some are considered mandatory nonetheless. ^{32/}

G. Challenging and Striking of Jurors

Either party in civil and criminal cases has the right to examine jurors as to their qualifications, interest, or

^{27/}Section 40.

^{28/}Section 63.

^{29/}Ibid.

^{30/}Section 65.

^{31/}Section 45.

^{32/}Ziniman v. State, 186 Ala. 9, 65 S. 56.

any bias that would affect the trial of the case and may examine jurors as to any matter which might affect their verdict. 33/

There are twelve grounds for challenges for cause. These are: 34/

1. Not a resident or freeholder of county for a year;
2. Not a citizen of Alabama;
3. Indictment within 12 months for felony or for any offense of the same character as that with which the defendant is charged;
4. Consanguinity;
5. Felony conviction;
6. Interest in conviction or acquittal of defendant;
7. Fixed opinion as to guilt or innocence of the defendant;
8. Under 21 or over 65;
9. Unsound mind;
10. Witness for the other party;
11. And, in civil cases, is plaintiff or defendant in any case to be tried during the same week, or
12. Is officer, employee, stockholder, policyholder of insurance company interested in suit.

In addition, in capital cases or those punishable by imprisonment in a penitentiary, a fixed opinion against capital or penitentiary punishment is a ground for challenge by the state,

33/ Section 52.

34/ Section 55.

as is a belief that conviction should not be had on circumstantial evidence.^{35/}

In civil actions, each party has four peremptory challenges. ^{36/} Alternatively, in civil actions either party may demand a struck jury and then must be furnished with a list of twenty-four qualified jurors in attendance, from which the two parties alternatively strike twelve. Jurors so selected may not be challenged except for bias or interest in the particular case.^{37/}

The struck jury method is the exclusive means of empaneling juries in criminal cases. In other than capital cases, the court directs that two lists of regular jurors empaneled for the week be made and that the names be struck by the solicitor and defense counsel until only twelve remain.^{38/} Here, however, both the state and the defense have the initial right to challenge for cause persons placed on the lists. ^{39/} In capital cases, on the day the trial begins, the court inquires into the qualifications of the persons called for jury service by special venire or otherwise and those found competent by the court are placed on a list. If there is one defendant, the solicitor strikes one name and the defendant two until only twelve are left. If there are two defendants, each may strike one name.^{40/} On the refusal of the defendant to strike, the judge shall perform this task.^{41/}

^{35/}Section 57.

^{36/}Section 53.

^{37/}Section 54.

^{38/}Section 60.

^{39/}Herndon v. State, 2 Ala. App. 118, 56 So. 85.

^{40/}Section 64.

^{41/}Section 66.

IV.

STATEMENT OF FACTS

A. Summary

Although responsibility rests with the Jury Commissioners for selecting prospective jurors, they do not have absolute discretion under state law in selecting who should serve. However, in Lowndes County the Jury Commission operated the jury selection system without regard to either state or federal law. The relevant issue to this case is, of course, violation of federal law. As we will show later, state requirements are relevant in framing relief.

The Lowndes County Jury Commission, in selecting persons qualified for jury service, uses as its primary source for names of prospective jurors lists on which not a single Negro is named. Other methods used by the Commission for obtaining names account for the appearance of only seven Negroes in the County jury box (used instead of a jury wheel) in the twelve-year period from the Spring of 1953 until this action was commenced. After this suit was brought, the Jury Commissioners added the names of 19 Negroes to the jury box.

Thus, from Spring 1953 to the time this suit was filed, Negroes comprised little more than 1% of the persons selected by the Commissioners as eligible and qualified for jury service. Census figures indicate that Negroes comprise 72.0% of the adult male population of Lowndes County.^{1/}

^{1/} 71.6% of the adult male population between the ages of 20-64 are Negro.

B. Census Statistics

The 1960 Census shows the following population figures for Lowndes County, Alabama:

	<u>Number</u>	<u>Percentage of Group Without Racial Differentiation</u>
White Male Population	1,436	19.3%
White Female Population	1,542	19.4%
Total White Population	2,978	19.3%
Non-white Male Population	6,043	80.7%
Non-white Female Population	6,396	80.6%
Total Non-white Population	12,439	80.7%
TOTAL COUNTY POPULATION	15,417	
White Males 21 and over	889	
Non-white Males 21 and over	2,282	
Total Males 21 and over	3,171	
White Females 21 and over	1,011	
Non-white Females 21 and over	2,840	
Total Females 21 and over	3,851	
TOTAL 21 AND OVER	7,022	
White Males 21 to 65	738	
Non-white Males 21 to 65	1,798	
Total Males 21 to 65	2,536	
White Females 21 to 65	789	
Non-white Females 21 to 65	1,278	
Total Female 21 to 65	2,067	
TOTAL 21 to 65	4,603	
White Heads of Households	938	
Non-white Heads of Households	2,476	
TOTAL HEADS OF HOUSEHOLDS ^{2/}	3,414	

^{2/} U.S. Bureau of the Census. U.S. Census of Population: 1960, General Population Characteristics, Alabama. Table 27, Age by Color and Sex for Counties: 1960, p. 2085.

C. Qualified Negro Potential Jurors

Substantial numbers of Negro citizens residing in Lowndes County were shown at the hearing to be qualified for jury service under Alabama law. Two Negro citizens residing in the County testified at the trial both as to their own qualifications and their ability and willingness to provide the names of other qualified Negroes in their communities.^{3/}

Upon agreement of counsel, testimony to similar effect from five other Negroes was read into the record.^{4/} Moreover, counsel stipulated that there are qualified Negroes in Lowndes County whose names have not been placed on the jury rolls or in the jury box.

^{3/} Mr. William Bradley and Mr. William Cosby

^{4/} Mr. A. R. Stickney; Mr. Dennis Linden; Mr. R. C. Maye; Mr. John Henry Webb; Mr. Ed Moore King.

D. Procedures for Selection of Lowndes County Jurors

Jury selection methods in Lowndes County are best understood if one focuses on the jury box, a small metal box usually kept in the safe of the Lowndes County Clerk's Office. The box contains jury cards -- approximately the size of calling cards -- on each of which appears the name, residence and occupation of a prospective juror.^{5/} Cards are drawn from this box to provide approximately 110 jurors for each term of court; the names are placed on two venire lists from which jurors are selected to try particular civil and criminal cases.^{6/}

Cards are periodically drawn from the jury box to furnish venires and consequently the box is replenished from time to time. When the number of cards in the jury box is so depleted that the Circuit Judge cannot make a complete draw, he notifies the clerk of the Jury Commission, who then informs the Jury Commissioners that the box requires refilling.^{7/} At times the Commissioners fill the box on their own initiative.^{8/}

^{5/} See Plaintiff-Intervenor's Exhibit #1; henceforth exhibits of Plaintiff-Intervenor will be cited by number only.

^{6/} Deposition of Mr. M. E. Marlette, 5-8; hereinafter cited as Marlette.

^{7/} Marlette 4.

^{8/} Judge Thagard.

The actual process of replenishing the box takes place at Jury Commission meetings held in the County Courthouse.^{9/} Before the meetings, attended by the three Commissioners and the clerk, either the clerk or one of the Commissioners borrows the most recent qualified voter list from the County Probate Office, located in the Courthouse.^{10/}

At the meeting, one of the Jury Commissioners reads the names of all males on the qualified voter list.^{11/} Most persons on the voter list are known to the Commissioners and they are either summarily approved or rejected as prospective jurors. Discussion of qualifications is generally unnecessary.^{12/}

The commissioners exclude from the box persons known to be teachers, preachers, over sixty-five years of age or physically disabled, and individuals previously convicted of crimes or having poor character reputations. However, there was testimony that a person will be disqualified on character grounds only where there are serious questions as to his reputation, as where the jury commissioners have knowledge that a person is a "voter seller."^{13/} Literacy is not an absolute prerequisite in order for a person to be deemed qualified for jury service. Indeed, the

^{9/} Marlette, 7.

^{10/} Id. at 9-10.

^{11/} Id. at 11, 15.

^{12/} Testimony of Mrs. Kelly D. Coleman, present Clerk of Court and of the Lowndes County Jury Commission, hereinafter cited as Coleman.

^{13/} Marlette 32-34.

Jury Commissioners have not had means for testing a person's ability to read and write. At trial counsel stipulated that the names of illiterates, both Negroes and whites, have been placed in the jury box in the past.

By statute, Alabama bars all women from serving on juries in the state courts.^{14/}

As names are read from the qualified voter list, those that are approved by the Commissioners are recorded on individual jury cards.^{15/} The cards are placed in the jury box, but only after they are checked against the cards remaining in the box so that no duplication will occur.^{16/}

Before each term of court, the presiding judge of the Second Judicial District (Lowndes County) draws at random from the box a sufficient

^{14/} Code of Ala., Tit. 30, §21.

^{15/} Marlette, 11.

^{16/} Id. at 36.

During most of the period from the Spring of 1953 to the present, the jury roll was not maintained on a current basis. Only sporadically did the clerk, following Jury Commission meetings, record on the jury roll the names which had been approved by the Commissioners and placed on cards in the jury box. The record shows that entries were made in the jury roll from 1953 to 1956, then again in 1960, and finally in 1965. Jury roll books for the period 1945-1953 could not be found.

It should also be pointed out that the clerk keeps no record showing who serves on juries. Nor is any list compiled showing all persons in Lowndes County between 21 and 65 years of age. And, since 1940, no minutes have been kept of Jury Commission meetings. (Compare Minutes of Jury Commission, 1909-1939, Exhibit 9A.)

number of cards, usually 110, to provide jurors for the coming term.^{17/} The names of the prospective jurors are then listed on two venire lists, one for the first week of the court session during which civil cases are heard, and one for the second week during which criminal matters are tried. It is from the jurors listed on these venires and summoned to court by subpoenas served by the sheriff that counsel, employing the strike system, select the twelve jurors who sit on a particular case.

^{17/} Judge Thagard; Marlette, 20-21.

E. Sources For Jurors

1. Qualified Voter Lists

A former clerk of the Jury Commission testified that the primary source of names used by the Commissioners in filling the jury box with cards bearing the names of prospective jurors was the qualified voter lists.^{18/}

The extent to which the qualified voter lists were used by the Commissioners is revealed by comparing the venire lists from Spring 1953 to the present with contemporaneous voter lists. This analysis shows that 98.0% of the names on the venires of prospective jurors appear on the contemporaneous voter lists.^{19/}

The qualified voter list typically included the names of approximately 1,200 male citizens.^{20/}

Commissioner Jackson testified, and it was thereafter stipulated by counsel at trial, that no Negroes were registered to vote in Lowndes County prior to March 1, 1965.

Thus, there were no Negro names on the qualified voter lists used by the Commissioners as their primary source for finding prospective jurors.^{21/}

^{18/} Marlette, 9.

^{19/} See Appendix I.

^{20/} Exhibit #4.

^{21/} About 196 Negroes registered between March 1, 1965 and August 9, 1965, the date federal examiners began to operate in Lowndes County.

2. Other Sources

The qualified voter lists were not the exclusive source for names of persons considered and deemed qualified as potential jurors by the Commissioners. To supplement the names drawn from the voter lists, the Commissioners placed the names of some non-registered persons with whom they were personally acquainted in the jury box. Commissioner Bruce Crook testified that he put Negroes in the jury box every year he served. Commissioner Jackson testified that he put Negroes in the box "right along." On the other hand, Commissioner Barganier stated that he had never put Negroes in the box until the Fall of 1965.

F. The Result

1. Exclusion of Negroes

As a result of the efforts of Commissioners Crook and Jackson in choosing some prospective jurors from among their own acquaintances rather than from the all-white voting lists, the names of seven Negroes were placed in the jury box from the Spring of 1953 until August 25, 1965, the date this action was commenced.

The record is not clear as to when these seven Negroes were initially selected but Tom McCall and Oscar Means, Negroes, were first listed on a

venire in the Spring of 1953; Will Thomas, Negro, was first listed in the Spring of 1954; Arthur King, Negro, in the Spring of 1957; Joe Miles, Negro, in the Fall of 1957; Morris Douglas, Negro, in the Fall of 1960; and Arthur Means, Negro, in the Spring of 1962. In all, these 7 Negroes were drawn for jury service a total of 19 times.^{22/}

After the complaint in this action was filed, the County Jury Commission met to replenish the jury box.^{23/} At that time, prompted by the pendency of this suit,^{24/} the names of nineteen Negroes were placed in the box.^{25/} Commissioner Borganier testified that he came to the meeting supplied with the names of ten Negroes he deemed qualified to serve as jurors. However, all ten names were not placed in the jury box by the Jury Commissioners because after the Commissioners had selected nineteen Negroes, they thought they had "enough."

^{22/} See Appendix II.

^{23/} Coleman.

^{24/} Ibid.

^{25/} See Appendix II.

Two-thousand, seven hundred and forty-eight names, including many repetitions, have appeared on the venire lists compiled in the period from Spring 1953 to the present. Twenty-six names of Negroes (including repeats) appeared on the venire lists in this period.^{26/} No Negro has ever served on a civil or criminal petit jury in Lowndes County.^{27/}

Statistically these facts prove that from the Spring of 1953 to the time this suit was filed, Negroes comprised little more than 1% of the persons selected by the Commissioners as eligible and qualified for jury service.

2. The Limited Pool of White Jurors

Finally, it should be pointed out that the Jury Commissioners, in addition to placing only 26 Negro names in the jury box from the much larger group of Negroes concededly qualified to serve, followed procedures which restricted the number of different qualified white persons whose names were placed on cards in the jury box. Our analysis of the Lowndes County jury records demonstrates that a very limited number of jurors have constituted the core of the County jury system, and that the names of this limited group have been repeatedly recirculated through the jury box.

^{26/} Their names and the dates of the appearances are shown at the end of Appendix II. See also Appendix I.

^{27/} Judge Thagard.

The names of only 670 persons have been on cards in the box since the Spring of 1953. Of these 670 individuals, 211 have had their names in the box six or more times, and some as many as fifteen or sixteen times.^{28/} These 211 persons collectively account for 66.5% of the total of 2,748 names (counting repeats) that have appeared on venire lists from the Spring of 1953 to the present. The record further shows that 57 of these persons were called for jury service in three successive terms, 7 in four successive terms.^{29/} Forty of the sixty-five persons listed on the venire for the week in which Thomas L. Coleman was tried for the murder of the Rev. Jonathan Daniels had been called for jury service a minimum of six times each during the previous twelve years. Including the call for the Coleman trial, these 40 persons appeared on the venire lists a total of 347 times since the Spring of 1953, an average of more than 8 times each.

In sum, the record shows that during the past twelve years, jury service in Lowndes County has been limited to adult white male citizens, with Negroes and women systematically excluded, and further that the white males who have served have generally been drawn from a nucleus of perpetual jurors.

^{28/} See Appendix III.

^{29/} See Appendix III.

ARGUMENT

I

The systematic exclusion of Negroes from participation in the administration of justice in Lowndes County is unconstitutional as violative of the Fourteenth Amendment

The plaintiffs in this civil action assert the right of Negroes collectively to be free from racial discrimination in jury selection procedures. They invoke the undoubted constitutional principle that systematic purposeful discrimination against Negroes in selecting persons qualified for jury service involves arbitrary State action directly contrary to the Equal Protection Clause of the Fourteenth Amendment.^{1/} The United States joins in the assertion of this right because the Attorney General regards this case as one of general public importance.

^{1/} Mr. Justice Jackson, in his dissent in Cassell v. Texas, 339 U.S. 282, 298, suggested that remedies for jury exclusion other than release of criminal defendants had unfortunately been neglected.

(continued on following page)

The rule of law that Negroes may not systematically be excluded from the opportunity to serve on civil and criminal juries, grand and petit, in the state and federal courts has several basic aspects. The qualified Negro citizen has a right not to be denied participation in the democratic institution by which all citizens become most directly involved in the administration of justice. When Negroes are excluded from jury service because of their color, the action of the State "is practically a brand upon them, affixed by law, an assertion of their inferiority." Strauder v. West Virginia, 100 U.S. 303, 308.

Negroes who become involved in the litigation process, whether as civil plaintiffs or defendants, or criminal defendants, also have a right, under the Fourteenth Amendment, that members of their race not

1 / (continued from preceding page)

"Qualified Negroes excluded by discrimination have available ... remedies in a court of equity. I suppose there is no doubt, and if there is this Court can dispel it, that a citizen or a class of citizens unlawfully excluded from jury service could maintain in a federal court an individual or a class action for an injunction or mandamus against the state officers responsible." Id at 303-304.

be systematically excluded from jury service. In the classic words of Strauder v. West Virginia, supra:

The very idea of a jury is a body of men composed of the peers or equals of the persons whose rights it is selected or summoned to determine; . . .

Law abiding Negroes have a right, as do all citizens, to equal protection of the law afforded by a fairly administered system of justice.

The record in this case shows wide disproportions between the number of qualified Negro jurors in Lowndes County and the number of Negro names placed in the jury box by the defendants. This proof, without more, justifies an inference of systematic exclusion on racial grounds sufficient to show that the plaintiffs have been denied the constitutional rights they assert. Reece v. Georgia, 350 U.S. 85, 88 (1955); Hernandez v. Texas, 347 U.S. 475 (1954); Brown v. Allen, 344 U.S. 443, 477, 481 (1953); United States ex rel. Seals v. Wiman, 304 F.2d 53 (5 Cir. 1962); United States ex rel. Goldsby v. Harpole, 263 F.2d 71 (5 Cir. 1959). Cf. Swain v. Alabama, 380 U.S. 202. Moreover, the concrete evidence strongly confirms this inference of discrimination. The hearing demonstrated that the Jury Commissioners, in seeking sources for the names

of potential jurors, relied almost exclusively upon lists from which Negroes were excluded. The jury selection system, based on the use of all-white county voting lists as the primary source for names, necessarily excluded from any methodic consideration the entire Negro population of the county. The token and haphazard inclusion of a few Negro names (slightly more than 1%) from among the Commissioners' acquaintances did not, in any way, overcome the discrimination inherent in the system.

In sum, the Jury Commissioners, by using almost exclusively white sources, clearly pursued "a course of conduct in the administration of their office which would operate to discriminate in the selection of jurors on racial grounds." Hill v. Texas, 316 U.S. 400, 404. The defendants neither rebutted nor explained the clear proof of systematic exclusion. No defense was made and none could be made.

Furthermore, the records reveal a jury selection system which operated in practice not only to exclude virtually all Negroes, but to limit jury service to a small, select group of white males chosen from the available white male population. This additional factor makes

the need for relief on this record particularly pressing because the club-like quality of the Lowndes County jury system magnifies the evils of systematic exclusion of Negroes.

Evidence introduced at the hearing shows that, during the past twelve years, a nucleus group of 211 persons were repeatedly placed on venire lists. These 211 persons were called to serve so often that they accounted for 66.5% of the appearances on all venires since the Spring of 1953. Such an extraordinarily narrow base for a jury system entails obvious dangers to the fair administration of civil and criminal justice. Prosecutors and jury commissioners alike can learn too well the proclivities of a person who is called for jury service sixteen times within twelve years. There is great danger that jury commissioners who have shown a bias against Negroes by purposefully and systematically excluding them will consciously apply the same bias in repeatedly selecting the few white persons systematically included, choosing primarily

persons who, in practice, have shown themselves to share the Commissioners' prejudices. Furthermore, the concentration of service within a relatively small group runs contrary to the historical justification of the jury as an instrument for diffusing the State's power.

In sum, the Lowndes County jury system has been shown, beyond all doubt, to discriminate purposefully and intentionally against the Negro race by systematically excluding Negroes from jury service and repeatedly including a select group of white persons as prospective jurors.

II

The statutory exclusion of women from jury service in Alabama is unconstitutional.

Jury service should be considered by this court as one of the basic rights and obligations of citizenship. For many citizens it is, together with the right to cast a ballot, their most direct opportunity to participate in the operation of government. Nevertheless Alabama law completely bars women from serving on juries. We join the plaintiffs in asking this

Court to declare this statutory ban unconstitutional. We believe that the Court's ruling requiring that women be afforded an opportunity to serve as jurors can and should be prospective in its application.

A. The Complete Exclusion of Women from Jury Service in Alabama is Arbitrary.

Those who seek to justify different treatment of men and women in regard to jury service rely on one basic reason -- a woman's place is properly in the home. In recognition of the burdens of motherhood and family it is permissible, so the argument runs, for a state to make the legislative judgment that all women should be relieved of the civil obligations of jury service. Compare Hoyt v. Florida, 368 U.S. 57.

This proposition, although it may constitutionally allow a jury system which permits individual women to be excused from jury service, cannot justify total and absolute exclusion of women from jury service. Single women, women who are married with grown families, women who can discharge their homemaking responsibilities

without remaining full time in the home, all are excluded by Alabama law even though they are available, capable, willing, and otherwise qualified to serve. The homemaking rationale does not justify their blanket exclusion and no other reason has been advanced to justify the statutory ban.

Only three states -- Alabama, Mississippi, and South Carolina -- totally bar women from jury service. All others either treat women and men on the same basis, or provide some form of voluntary service for women.^{2/}

Even assuming that a "woman-in-the-home" policy would justify a complete exclusion of women from jury service, it is difficult to so justify Alabama's exclusion. Viewed in the face of Alabama's very enlightened policy with respect to participation by women in other forms of civic duty, exclusion from

^{2/} See Appendix IV

jury service seems both arbitrary and anomalous. Women hold extremely responsible positions in Alabama which require full time commitments, not just the one or two days generally necessary for jury service. Mrs. Agnes Baggett is Secretary of the State of Alabama. Mrs. Bettye Frink is State Auditor. Judge Annie Lola Price presides over the Alabama Court of Appeals. Many women serve on the various boards of registrars. Miss Hulda Coleman is School Superintendant in Lowndes County.^{3/} Women are employed by the State and counties as teachers, clerks and typists. All these tasks and duties take the women involved out of the home.

In face of Alabama's otherwise enlightened recognition of woman's right to full participation in State citizenship, it is especially true that Alabama's complete exclusion of women from jury service is arbitrary.

^{3/} See Alabama Directory, 1965, Plaintiff's Exhibit #1.

B. The Development of Equal Protection Clause Notions Supports Plaintiff's Challenge.

Plaintiff's attack on Alabama's complete exclusion of women from jury service is based on the Equal Protection Clause of the 14th Amendment. So rooted, their argument may be met by the contention that, as an historical matter, the 14th Amendment was not intended to require the states to make women eligible for jury service. Compare Hernandez v. Texas, 347 U.S. 475. We believe that any such response would misconceive the function of the constitution and the courts' obligations in interpreting it.^{4/}

^{4/} See Wofford, The Blinding Light: The Uses of History in Constitutional Interpretation, 31 U. Chi. L.R. 502 (1964).

We may assume, arguendo, that in 1867 the framers of the 14th Amendment would not have thought total exclusion of women from jury service arbitrary. That alone should be no more determinative or limiting on courts today than was the apparent failure of the original framers in 1787 to conceive of the "right to counsel" in terms of the present-day values embodied in Gideon v. Wainwright. The constitution should be read as embodying general principles meant to govern society and government as they evolve through time. The continuing vitality of the document would be seriously impaired were it interpreted to reach no more than the specific applications that might have been in the framers' minds. It is the court's function to apply the constitution as a living document to the legal cases and controversies of contemporary society. No less was meant when Chief Justice Marshall said "We must never forget, that it is a constitution we are expounding." McCulloch v. Maryland, 17 U.S. (4 Wheat.) 316, 407 (1819).

C. This Court's declaration that Alabama's complete prohibition of jury service by women is unconstitutional should be prospective in its application.

This case is a civil action in which female plaintiffs assert a right to be considered eligible for jury service without regard to their sex. It is markedly different from the claims which might be asserted by state prisoners contending that their convictions should be overturned because women were excluded from their juries. The right asserted by the plaintiffs in this case has little or nothing to do with the criminal defendant's right to trial by an impartial jury.

As the Supreme Court stated in Linkletter v. Walker, 381 U.S. 618, 627:

[T]he effect of the subsequent ruling of invalidity on prior final judgments when collaterally attacked is subject to no set 'principle of absolute retroactive invalidity' but depends upon a consideration of 'particular relations ... and particular conduct ... of rights claimed to have become vested, of status, of prior determinations deemed to have finality'; and 'of public policy in the light of the nature both of the statute and of its previous application.'

It cannot be assumed that Alabama's statutory exclusion of women from jury service renders unfair the trial in criminal cases. In the usual case where systematic exclusion of a racial class of persons from jury service is proved, the exclusion is the result of a current and continuing decision on the part of jury officials to discriminate against members of the excluded race. In such cases the bias of the jury commissioners is presumed to be reflected in racial bias on the part of the jury, and hence to result in an unfair trial to a defendant of the excluded race.

The same may not be said of Alabama's statutory exclusion of women. Alabama's decision to exclude women was not intended to produce biased juries, nor should such bias be presumed. The decision to exclude women was taken at a time in history when, we concede, it was not considered arbitrary or irrational to limit jury service to men. The decision is continued, not by present and conscious intention on the part of jury commissioners, but because it is rooted in statute, and legislative momentum has not developed sufficient to cause its repeal. Thus, although we think it clearly arbitrary and therefore unconstitutional for Alabama to presently exclude women from juries, we do not think that the exclusion necessarily results or has resulted

in unfair trials to criminal defendants. We see the right here asserted not as that of criminal defendants, but of women who want the opportunity to participate fully in the obligations and indicia of citizenship -- women who are arbitrarily denied that opportunity by Alabama law.

Until today the Alabama statute has been regarded and relied upon as constitutional. It is not contended that in the past it has been applied arbitrarily. We think that public policy is best served by a holding that a decision in this issue has no retroactive effect.

D. Prior cases are readily distinguishable.

The cases of primary concern to the court are Strauder v. West Virginia, 100 U.S. 303, particularly at 310; Fay v. New York, 332 U.S. 261, particularly at 289-290; and Hoyt v. Florida, 368 U.S. 57, particularly at 60. Strauder involved a statutory exclusion of Negroes, not women; the reference made to women in the opinion was dictum. Both Fay and Hoyt were concerned with systems of jury selection under which jury service by women was voluntary.

None of these cases involved a complete ban on jury service by women.

None were civil cases brought by civil plaintiffs urging their right not to be deemed ineligible as a class to participate in jury service.

None were shown to involve a statutory ban which was inconsistent with other state policies toward women.

For these reasons, we believe this Court should declare that, for the future, women have a right not to be excluded as a class from jury service in the Alabama courts.

III

Effective relief requires a Specific and Mandatory Decree

This case is among the first civil cases brought to remedy systematic exclusion of Negroes from jury service. This form of redress was suggested by Mr. Justice Jackson dissenting in Cassell v. Texas, 339 U. S. 282, 298, 303 as a "direct and effective" means to eliminate unconstitutional discrimination. The efficacy of civil actions will largely depend upon the ability of the courts to design relief fully capable of correcting discriminatory jury exclusion practices.

In considering the appropriateness and scope of the relief in this case, we call to this Court's attention a statement of the 5th Circuit in Alabama v. United States (1962) 304 F.2d 583. That case involved a novel and detailed mandatory injunction in a voting case:

Mandatory injunctions affirmatively compelling the doing of some act, rather than merely negatively forbidding continuation of a course of conduct, are a traditional tool of equity. Long ago we said "an injunction may compel the performance of a duty." Loisel v. Mortimer, 5 Cir., 1922, 277 F. 882, 886. . . .

In prescribing a suit to be brought by the sovereign for equitable relief, the statute contemplates that the full and elastic resources of the traditional court of equity will be available to vindicate the fundamental constitutional rights sought to be secured by the statute. Once Congress has vested jurisdiction of the cause in a District Court, such Court has, in the absence of statutory limitations, all of the traditional powers and facilities of a court of equity. Williamson v. Berry,

8 How. 495, 12 L.Ed. 1170; Sprague v. Ticonic National Bank, 1939, 307 U.S. 161 59 S.Ct. 777, 83 L.Ed. 1184. Where a federal statute establishes a general right to sue, "federal courts may use any available remedy to make good the wrong done." Bell v. Hood, 1946, 327 U.S. 678, 684, 66 S.Ct. 773, 776, 90 L.Ed. 939; Dooley v. United States, 1901, 182 U.S. 222, 21 S.Ct. 762, 45 L.Ed. 1074, see especially 228-230, 21 S.Ct. 762, 45 L.Ed. 1074. This may at times even require that a body of federal substantive law be fashioned to effectuate the policy underlying the grant of jurisdiction. Textile Workers Union v. Lincoln Mills, 1957, 353 U.S. 448, 451, 460, 77 S.Ct. 912, 923, 1 L.Ed. 2d 972.

The aim of equity is to adapt judicial power to the needs of the situation. Thus relief in matters of public, rather than private, interests may be quite different from that ordinarily granted. Though language frequently employed might be thought to place this result on the nature of the litigant - the sovereign or an agency of Government - it is really a manifestation of the principle that the nature of the relief is to be molded by the necessities. Porter v. Warner Holding Co., 1946, 328 U.S. 395, 397, 66 S.Ct. 1086, 90 L.Ed. 1332; Hecht Co. v. Bowles, 1944, 321 U.S. 321, 329, 64 S.Ct. 587, 88 L.Ed. 754. The necessities will encompass, of course, special statutory objectives. "When Congress entrusts to an equity court the enforcement of prohibitions contained in a regulatory enactment, it must be taken to have acted cognizant of the historic power of equity to provide complete relief in light of the statutory purposes. . . .

Here the matter at stake is the fulfillment of a policy wrought out after extensive consideration of what Congress thought to be contemporary evils by States and agencies of States in the spurious, sometimes sophisticated, sometimes crude, practices by which Negroes were effectively denied the right to vote because of color and race alone. It was this evil which brought about the statute. It is inconceivable that in its enactment Congress meant by this broad language to grant less than effective judicial tools to combat it. Especially is this so since Congress must have been aware that in the context

of racial civil rights matters mandatory orders were being issued and approved in school desegregation cases requiring admission in accordance with specific plans.

All that was said there applies as well to a case in which the United States is a party plaintiff challenging corruption in the administration of justice.

Alabama's statutory scheme governing selection of names for jury service may be envisioned as a two-step process. The Clerk of the Jury Commission first prepares a comprehensive list of all the names of male citizens of the county over 21 and under 65. In performing this task all documentary sources of names are tapped -- voter lists, directories, telephone books, and the like. These sources are supplemented by personal trips into the various precincts of the county.^{5/} Then, using the list compiled by the Clerk, the Jury Commissioners select therefrom all males in the county whom they deem qualified and place their names on the jury roll and in the jury box.

Alabama's qualifications for jury service require that a citizen be:

- (1) Generally reputed to be honest and intelligent and esteemed in the community for his integrity, good character and sound judgment;
- (2) Over 21;

^{5/} Code of Alabama, Tit. 30, §§ 18, 24.

- (3) Not an habitual drunkard or afflicted with a permanent disease or physical weakness, making him unfit to discharge the duties of a juror;
- (4) Not convicted of any offense involving moral turpitude; and
- (5) Able to read English.

If a person cannot read English and has all the other qualifications prescribed above and is a freeholder or householder, his name may be placed on the jury roll and in the jury box.^{6/}

Persons exempted from jury duty are listed in section 3, Title 30 of the Alabama Code. Exemptions may be waived by the prospective juror, Pate v. State, 158 Ala. 1, 48 So. 388.

As the record shows, in Lowndes County, the Jury Commission operated the jury selection system without regard to either state or federal law. Although this court does not sit to enforce state law, it would be appropriate in fashioning relief for the proven violations of federal law for the court to tailor its decree to the scheme of state law as much as is practical and consistent with the object of eliminating discrimination in the Lowndes County jury selection system. Emphasis should be placed on "practical."

^{6/} Code of Ala., Tit. 30, §21.

Complete adherence to the merely directory, non-mandatory Alabama laws governing jury selection would be extraordinarily demanding on both the clerk and members of the Jury Commission.

At the same time, corruption in the administration of justice in Lowndes County must be eliminated. To accomplish this, we propose that the Clerk be required to perform a considerable administrative task of assembling a comprehensive list of citizens who live in Lowndes County. We propose that if the Commissioners impose a literacy requirement, that it be fair and objective and administered to all in a nondiscriminatory manner. We propose that, until further order of this Court, the Commissioners be deprived of their power to judge citizens for jury service on the basis of subjective standards such as honesty, intelligence, esteem in the community, integrity, good character, and sound judgment. Past performance by the Commissioners requires that these standards be suspended.

Our proposed decree recognizes the possible burden placed on the clerk of the Jury Commission were he required to scan all possible sources and obtain a totally comprehensive list of the persons in Lowndes County. We therefore propose that the clerk be required to scan only the tax assessor's list, the Lowndes County qualified voter list, and the list of qualified voters compiled by the federal examiners pursuant to the Voting Rights Act of 1965. We believe that these three lists, taken together, will provide

a nondiscriminatory and substantially comprehensive cross-section of the citizens of Lowndes County. We further propose that the jury commissioners make their selections of qualified jurors from that list, applying only certain of the qualifications set out in the Alabama statutes.

Furthermore, we recognize the practical difficulties which would be faced by the Jury Commission in putting into the jury box the names of every qualified juror on the comprehensive list prepared by the clerk. We therefore suggest in our proposed decree an objective method by which the number of names considered by the Jury Commission can be fairly limited. Essentially our proposed method directs the jury commissioners to choose from the comprehensive list every nth name, with n being whatever number is necessary depending on the length of the comprehensive list to obtain a minimum of 500 names in the jury box. The figure 500 was chosen to insure that the Jury Commissioners place enough names in the jury box to obtain a full cross-section of the county. Of the names considered by the jury commissioners, all who meet Alabama's non-subjective qualifications for jury service should be placed in the jury box.

We propose that the subjective criteria for determining jury service in Lowndes County be suspended because, in our view, suspension is necessary if jury discrimination is to be completely eliminated. It is no objection to granting this relief that the subjective criteria, viewed in isolation, might be capable of valid administration.

It is a settled principle of equity that when important rights have been violated, the judicial remedy may go beyond restraining the plainly unlawful conduct and may prohibit the defendant from engaging in associated practices which others might lawfully do, and which even the defendant could do if he had not followed such practices to perpetuate the wrong done. Thus, in United States v. Bausch & Lomb Co., 321 U.S. 707, 724 (1944), the Supreme Court entered an anti-trust decree directing that "subsequent price maintenance contracts, otherwise valid, should be cancelled, along with the invalid arrangements, in order that the ground may be cleansed effectually from the vice of the former illegality." "Equity has power," the Court said, "to eradicate the evils of a condemned scheme by prohibition of the use of admittedly valid parts of an invalid whole."

Similarly, use of a licensing system was prohibited in Ethyl Gasoline Corp. v. United States, 309 U.S. 436 (1940). There the Court said (309 U.S. at 461):

Since the unlawful control over the jobbers was established and maintained by resort to the licensing device, the decree rightly suppressed it even though it had been or might continue to be used for some lawful purposes. The court was bound to

frame its decree so as to suppress the unlawful practices and to take such reasonable measures as would preclude their revival. Local 167 v. United States, 291 U.S. 293; Warner & Co. v. Lilly & Co., 265 U.S. 526, 532. It could, in the exercise of its discretion, consider whether that could be accomplished without disestablishing the licensing system, and whether there were counter-vailing reasons for continuing it as a necessary or proper means for appellant to carry out other lawful purposes. Since the court rightly concluded that these reasons were without substantial weight, it properly suppressed the means by which the unlawful restraint was achieved. Local 167 v. United States, supra, 299, 300; cf. Merchants Warehouse Co. v. United States, 283 U.S. 501, 513. (emphasis added).

So too, in United States v. Gypsum Co., 340 U.S. 76, 89 (1950) the Court held that an equity decree "is not limited to prohibition of the proven means by which the evil was accomplished, but may range broadly through practices connected with acts actually found to be illegal." Hence, it was said, "Acts entirely proper when viewed alone may be prohibited." 7/

The same principles govern racial discrimination cases. In United States v. Alabama, 304 F.2d 583 (C.A. 5, 1962), affirmed, 371 U.S. 37, this Court said that in enforcing the Fifteenth Amendment it would grant mandatory relief because "The aim of equity is to adopt judicial power to the needs of the situation" and that "the nature of the relief" to be granted in such cases "is to be molded by the necessities." 8/

7/ Congress has often exercised the same broad power. See, e.g., Everard's Breweries v. Day, 265 U.S. 545, 560; Purity Extract Co. v. Lynch, 226 U.S. 192.

8/ Citing Porter v. Warner Holding Co., 328 U.S. 395 (1946); Hecht Co. v. Bowles, 321 U.S. 231, 329 (1944).

And in the by now well-known "freezing" cases this Court and the Supreme Court have frequently prohibited the use of the means of discrimination despite protestations that they would be used lawfully in the future.^{9/} While the theory of these cases was that the application of literacy tests would perpetuate past discrimination, that in no way undermines the broad principle of these decisions that an otherwise valid system or practice, even though required by state law, should be banned by an equity court where such relief is essential to the complete elimination of discrimination.

Moreover, the relief we seek here is especially necessary where the "standards" set forth in State law are vague, discretionary, and inherently subject to abuse. Cf. United States v. Louisiana, 380 U.S. 145, 153 (1965) (literacy test banned because it left "the voting fate of a citizen to the passing whim or impulse of an individual registrar.").

^{9/} E.g., United States v. Duke, 332 F.2d 759 (C.A. 5, 1964); United States v. Wilbur Ward, 345 F.2d 857 (C.A. 5, 1965); United States v. Louisiana, 380 U.S. 145 (1965).

On the basis of these authorities, the subjective standards prescribed by Alabama law for the selection of jurors should be suspended by this Court. The evidence of past discriminatory practices makes it clear that the defendants cannot be trusted to fairly administer criteria which leave wide latitude for racial manipulation. Nothing short of this relief would satisfy the "necessities" of this case and the "needs of the situation" shown by the record.

We do not ask for a mandatory suspension of Alabama's literacy qualification. We propose, however, that persons otherwise qualified should not be excluded from the jury box for inability to read English unless an objective determination of that fact has been made. This objective determination could be made by the commissioners at either of two points in the jury selection process: (1) Persons selected from the comprehensive list could be summoned to the courthouse and tested by administering to them a simple form literacy test. Thereafter, if they passed the test, their names would be placed in the jury box; (2) Alternatively, names could be selected from the comprehensive list and placed in the jury box without regard to literacy. At the time when prospective jurors appear in court to do jury service, but prior to the actual opening of court, the prospective jurors could be tested by means on a simple form literacy test. Those unable to fill out the form could be excused. A simple three or four question form is all

that is needed to determine literacy and that form should be approved in advance by the court.^{10/} Of course it would be open to the jury commissioners not to test literacy at all.

Persons who may later claim exemptions, including teachers and persons over 65, should not be excluded from the jury box. The circuit judge has a duty to see that exemptions and excuses are neither discriminatorily applied nor abused.

As a remedy for the unconstitutional exclusion of women from jury service the Court, in our view, should order the jury commissioners to make no differentiation because of sex in selecting names for jury service. Women called for jury service should be excused from such service only by the judge of the Second Judicial Circuit, and then only upon a showing of good cause.

To insure that these various jury selection procedures are fairly followed, we ask that the defendants be required to make a report to the court within 14 days of each refilling of the box. This report should include the names and race of all persons placed in the jury box, and the names, race and reasons for rejection of all persons considered by the Jury Commissioners and found unqualified.

^{10/} On the basis of future experience, we may find that, in our view, it is unconstitutional to require a literacy qualification in Lowndes County. This could be the case if a large percentage of the Negroes in Lowndes County prove to be illiterate, and their illiteracy could be traced to a longstanding failure of the state to provide suitable public education for Negroes in Lowndes County. This issue is not presently before this court.

Finally, to insure that the object of eliminating discrimination in the Lowndes County jury selection process is not frustrated by purposeful discrimination at the later stages of the jury selection process, we propose that the defendants be required to maintain records, available at the courthouse, showing the names and race of persons not found by the sheriff in serving subpoenas for jury service, the names and race of persons excused by the judges sitting in Lowndes County, the reasons for such excuses, the names and race of persons struck from the venire panels in the process of obtaining civil and petit jurors, and the names of the attorneys who struck each person.

For the reasons set forth in this brief, plaintiff-intervenor requests this court to enter judgment in accordance with plaintiff-intervenor's proposed decree.

Respectfully submitted,

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DECEMBER 1965.

A P P E N D I X I

Source of Names for Prospective Jurors

The names of 670 persons appeared on venire lists from 1953 to 1965 a total of 2,748 times.

The following chart shows that of the 2,748 names, 2,691 or 98.0% also appeared on the most recent preceding Qualified Voter Lists. For example, of the 110 names on the two Fall 1954 venires, all 110 appeared on the 1954 Qualified Voters List.

Only lists found in the Lowndes County Probate Office were used. Ambiguities between the venires and these Qualified Voter Lists fall into three categories: A person who appears as "Jr." on one list may not be designated as such on the other; there are differences in initials on the two lists; and there are apparent typographical errors on both lists. A listing of these ambiguities by term of court follows the chart.

COMPARISON OF VENIRES AND QUALIFIED VOTERS LISTS

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Spring '53	Civil	60	1952	59	Friday Means, marked (Col) on the venire, could not be found on the '52 Qualified Voters List.
Spring '53	State (Criminal)	61	1952	60	Tom McCall, marked (Col) on the venire, could not be found on the '52 Qualified Voters List.
Fall '53	Civil	60	1952	60	
Fall '53	State	50	1952	50	
Spring '54	Civil	60	1954	59	Will Thomas, marked (Col) on the venire, could not be found on the '54 Qualified Voters List.
Spring '54	State	50	1954	50	
Fall '54	Civil	60	1954	60	
Fall '54	State	50	1954	50	
Spring '55	No Civil Week				
Spring '55	State	40	1955	37	All the names appear on the '54 Qualified Voters List.
Fall '55	Civil	60	1955	57	All the names except one appear on the '54 Qualified Voters List.

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Fall '55	State	50	1955	49	All the names appear on the '54 Qualified Voters List.
Spring '56	Civil	60	1956	60	
Spring '56	State	55	1956	55	
Fall '56	Civil	60	1956	57	Will Thomas, marked (Col) on the venire, could not be found on the '56 Qualified Voters List. Oliver W. Rives appeared on '52 list; he could not be found by the sheriff and never appeared on another venire. Julian B. Sullivan's name appears on the Qualified Voters '56 List but is crossed out. He could not be found by the sheriff and never appeared on another venire.
Fall '56	State	50	1956	50	
Spring '57	Civil	50	1957	49	Arthur King, marked (Col) on the venire, could not be found on the '57 Qualified Voters List.
Spring '57	State	50	1957	48	All the names appear on the '56 Qualified Voters List.
Fall '57	Civil	60	1957	60	
Fall '57	State	50	1957	48	Joe Miles, marked (Col) on the venire could not be found on the '56 Qualified Voters List. All the names, except Joe Miles, appear on the '56 Qualified Voters List.

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Fall '58	Civil	56	1957	55	All the names appear on the '56 Qualified Voters List.
Fall '58	State	50	1957	49	All the names appear on the '56 Qualified Voters List.
Spring '59	Civil	51	1957	49	Ack Hawkins and James C. Davis, Jr. appear on the '56 Qualified Voters List.
Spring '59	State	50	1957	49	Virgil C. Green appears on the '56 Qualified Voters List.
Fall '59	Civil	65	1957	63	John L. McDougald's poll card showed he first registered Feb. 3, 1958. H. E. Small's poll card showed he first registered June 3, 1957. Both appear on the '60 Qualified Voters List.
Fall '59	State	50	1957	48	All the names appear on the '56 Qualified Voters List.
Spring '60	Civil	60	1960	59	David W. Norman could not be found on the '64 Qualified Voters List nor by the sheriff. He never appeared on another venire.
Spring '60	State	50	1960	50	

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Fall '60	Civil	60	1960	60	
Fall '60	State	50	1960	49	Morris Douglass, marked (Col) on the venire, could not be found on the '60 Qualified Voters List.
Spring '61	Civil	60	1960	60	
Spring '61	State	50	1961	49	Joe Miles, marked (Col) on the venire, could not be found on the '61 Qualified Voters List.
Fall '61	Civil	55	1961	52	Joe Miles, marked (Col) on the venire, does not appear on the '61 Qualified Voters List. All names except Joe Miles appear on the '60 Qualified Voters List.
Fall '61	State	50	1961	49	Oscar Means, marked (Col) on the venire, could not be found on the '61 Qualified Voters List.
Spring '62	Civil	60	1961	59	Arthur Means, marked (Col) on the venire, could not be found on the '61 Qualified Voters List.
Spring '62	State	50	1962	50	

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Fall '62	Civil	41	1962	40	Colvin D. Barginer appeared on the '60 Qualified Voters List.
Fall '62	State	60	1962	59	Joe Miles, marked (Col) on the venire, could not be found on the '62 Qualified Voters List.
Spring '63	Civil	60	1962	59	Arthur Means, marked (Col) on the venire, could not be found on the '62 Qualified Voters List.
Spring '63	State	50	1963	48	Oscar Means marked (Col) on the venire, could not be found on the '63 Qualified Voters List. W. M. Holladay appears on the '60 Qualified Voters List.
Spring '63	Special	50	1963	49	W. V. Nolan appears on the '62 Qualified Voters List.
Fall '63	Civil	58	1963	57	All names appear on the '62 Qualified Voters List.
Fall '63	State	50	1963	49	Jessie K. Strickland's name appears on the '63 Qualified Voters List but is scratched off.
Spring '64	Civil	65	1964	64	Joe Miles, marked (Col) on the venire, could not be found on the '64 Qualified Voters List.

<u>Term of Court</u>	<u>Week of Court</u>	<u>No. of Names on Venire</u>	<u>Year</u>	<u>No. of Names on Qualified Voters List</u>	<u>Comment</u>
Spring '64	State	50	1964	50	
Fall '64	Civil	58	1964	57	Joe Miles could not be found on the '64 Qualified Voters List.
Fall '64	State	49	1964	49	
Spring '65	Civil	66	1964	66	
Spring '65	State	100	1964	99	Arthur Means could not be found on the '64 Qualified Voters List.
Fall '65	1st Week	60	1964	59	Joe Miles could not be found on the '64 Qualified Voters List.
Fall '65	2nd Week	65	1964	63	Robert Tindall and Joe Frank Brown could not be found on the '64 Qualified Voters List.
Fall '65	3rd Week	<u>63</u>	1964	<u>55</u>	Joe Frank Brown, Willie Crum, Robert Hill, Jr., Theodore Lawhorn, Billy Marvin, Oscar Means, Robert Parker, and David Steiner could not be found on the '64 Qualified Voters List.
	Total	2748	Total	2691	

AMBIGUITIES

	<u>Venire</u>	<u>Qualified Voters List</u>
Spring '53 Civil	Francis Rahn Floyd Barginer Colvin K. Cassady Wauje D. Murray Dave Haigler Roy L. Loftin	W. Francis Rahn Floyd Bargainer Calvin Kelly Cassady Wayne D. Murray J. Dave Haigler Roy O. Loftin
Spring '53 State (Criminal)	Arthur Holladay C. Leon Gilmore Nathon Barginer Warren Dickey H. E. Small	Arthur Pet Holladay C. Leon Gilmore Nathan Barganier R. Warren Dickey H. C. Small
Fall '53 Civil	Eillir C. Bates, Jr. Geo. W. Nobles Dan Hagood Mervin Hillingshead C. B. Deqn	Willie Claud Bates, Jr. G. W. Nobles, Jr. Daniel Hagood, Jr. Mervin Hollingshead C. B. Dean
Fall '53 State	M. Lorenzo Bender J. A. Tyson	M. Lorenzo Godwin J. A. Tyson, Jr.
Spring '54 Civil	Hayden T. Melton Geo. R. Sullivan Carl L. Dean C. R. Lang Pat Crews	Haden T. Melton George Arthur Sullivan Karl L. Dean W. R. Long Pat Cruise
Spring '54 State	Colvin H. Cassady	Calvin Kelley Cassady
Fall '54 State	Wilson Cocker James L. Callen	Wilson Coker Jas L. Callens
Fall '54 Civil	Lewis C. Bender Fred W. Shirley	Louis C. Bender Fred W. Shirley, Jr.
Spring '55 State	Raymond H. Sullivan Henry Harsell J. D. Jackson	Raymond L. Sullivan Henry Heartsill J. A. Jackson
Fall '55 Civil		
Fall '55 State	Nathon Barginer Ralph R. McQueen Fred Callison M. E. Marlette, Jr.	Nathan Barganier James Ralph McQueen J. F. Callison M. E. Marlette
Spring '56 Civil	Walter H. Bozeman C. L. Aarant Irby Barginer Edward Barginer J. P. Grenshaw L. G. Rambo	W. I. Bozeman C. L. Arant Irby Barganier Edward Barganier P. J. Grenshaw, Jr. Louis G. Rambo, Jr.

	<u>Venire</u>	<u>Qualified Voters List</u>
Spring '56 State	J. E. Godwin Zollie R. Hartsell Nathon Barginer Hillary O. Barginer Bernard R. Ryals Coby C. Coleman	E. J. Godwin Zollie Renford Heartsill Nathan Barganier Hillery O. Barganier Bernard B. Ryals C. Coby Coleman, Jr.
Fall '56 Civil	C. E. Gats, Jr. William Norris P. J. Crenshaw Henry Hartsill	C. E. Gates Thomas W. Norris P. J. Crenshaw, Jr. Henry Heartsill
Fall '56 State	George R. Sullivan	George Arthur Sullivan
Spring '57 Civil	J. S. Tuberville Chester B. Seal Hillary O. Barginer Eugene R. Chambliss Wilburn Pettus Milton Holladay Fostell Dixon Frank Bowen Irby Barginer	J. S. Turberville Chester B. Seale Hillory O. Barganier Eugene R. Chambliss Wilborn Pettus W. M. Holladay Fostelle Dixon J. P. Bowen Irby Barganier
Spring '57 State	John A. Mooror	John C. Mooror
Fall '57 Civil	Thos R. Pickens, Jr. C. A. Parish C. L. Aarant Emmet A. Bender M. G. Parmer Ralph Philin Irby Barginer H. O. Barginer F. E. Waters Mervin Hollingshead Carl L. Dean Reginald Merrett E. A. Henderson H. M. Tuberville	Thomas Rex Pickens C. A. Parrish C. L. Arant Emmett A. Bender W. G. Parmer Ralph Philen Irby Barganier Hillory O. Barganier Forest E. Water Murvin Hollingshead Karl L. Dean Reginald Merritt Audrey Eugene Henderson H. M. Turberville
Fall '57 State	Leon Gilmore Ralph Norman, Jr. John A. Mooror Leon Golson Pruitt Watsin Geo. R. Sullivan T. D. Gregory	C. Leon Gilmore Ralph Norman John C. Mooror H. L. Golson Pruitt Watson George Arthur Sullivan D. T. Gregory
Fall '58 Civil	Leon Gilmore B. R. Freduck Fostell Dixon Him M. Hartley C. C. Coleman W. L. C. Haigler, Jr.	C. Leon Gilmore B. R. Frederick Fostelle Dixon Jim M. Hartley Coby C. Coleman, Jr. William L. C. Haigler

	<u>Venire</u>	<u>Qualified Voters List</u>
Fall '58 State	G. W. Nobles Wilbon Pettus Fred Callison	G. W. Nobles, Jr. Wilborn Pettus J. F. Callison
Spring '59 Civil	L. C. Priwster C. C. Coleman	L. C. Priester Coby C. Coleman, Jr.
Spring '59 State	Irby Barginer C. E. Bender W. O. Smith, Jr.	Irby Barganier Charles Edwards Bender, Jr. William Otto Smith
Fall '59 Civil	James W. Stagers L. G. Rambo, Jr. Irby L. Golson William F. Bargainer Edward S. McCurdy Stewart M. Champion, Jr.	James W. Staggers Louis G. Rambo Irby Leon Golson, Jr. William Furlough Barganier Edward S. McCurdy, Jr. Stewart M. Champion
Fall '59 State	B. F. Fredrick Dan S. Hagood Thomas D. Hayney	B. R. Fredrick Daniel S. Hagood, Jr. Thomas D. Haney
Spring '60 Civil	J. W. Dudley Paul Propet William F. Bargainer Earnest E. Skipper J. F. Callens Carl H. Rogers Geo. R. McCurdy	J. W. Dudley, Jr. Paul Prophet William Furlough Barganier Ernest Edward Skipper J. F. Callison Carol Haigler Rogers George R. McCurdy, Jr.
Spring '60 State	Leon Gilmore William L. Hughs Hillery O. Bargainer I. Leon Gilmore Chester Blackman T. D. Gregory	C. Leon Gilmore William L. Hughes Hillery O. Barganier Irby Leon Golson, Jr. Chester Blackburn D. T. Gregory
Fall '60 Civil	Nathon Bargainer Aubry Hinson	Nathan Barganier Audrey Eugene Henderson
Fall '60 State	Rubin Stabler H. O. Bargainer E. D. Mims, Jr. Oscar Smith	William Ruben Stabler Hillery O. Barganier E. D. Mims Herbert Oscar Smith
Spring '61 Civil	Leon Gilmore James W. Wheeler William B. Nolan William F. Barginer W. H. Stoker H. T. Bargainer Chester Blackman Cecil Bozeman E. S. McCurdy	C. Leon Gilmore James Melton Wheeler William V. Nolen William Furlough Barganier W. H. Stokes H. T. Barganier Chester Blackburn J. C. Bozeman E. S. McCurdy, Sr.

	<u>Venire</u>	<u>Qualified Voters List</u>
Spring '61 State	S. W. Dudley Jack F. Griffin Leon Golson H. O. Bargainer Geo. W. Nobles Carl L. Dean	Samuel W. Dudley, Jr. Jack H. Griffin I. Leon Golson Hillary O. Barganier George William Noble Karl L. Dean
Fall '61 Civil	Geo. W. Nobles A. C. Rruce Eurvin Hollingshead L. A. Blackman Kenith Holmens	George William Noble Aaron Clarence Cruce Murvin Hollingshead L. D. Blackburn Kenneth Holmes
Fall '61 State	L. G. Rambo Edward Bargainer Irby Bargainer Chester Blackman Hardy M. Owens	Louis G. Rambo, Jr. Edward Barganier Irby Barganier Chester Blackburn Hardie M. Owen
Spring '62 Civil	John A. Parish Earnest A. Bender Philip V. Buck Oliver J. Bruner Leon Golson, Jr. Dan S. Hagood G. T. Meadows	John A. Parrish Emmett A. Bender Philip Lee Buck Oliver G. Bruner Irby Leon Golson, Jr. D. L. Hagood, Jr. Gilbert Todd Meadows, Jr.
Spring '62 State	Huffman Rhyne Francis Middleton Alvin L. Chance H. T. Bargainer William F. Bargainer Robert F. Smith, Jr.	Carol Hoffman Rhyne Frank O. Middleton Alvin Leon Chance, Jr. H. T. Barganier William Furlough Barganier Robert F. Smith
Fall '62 Civil	C. L. Aarant Zollie R. Hartsell Edward Barfainer Henry L. Crenshaw	C. L. Arant Zollie Renford Heartsill Edward Barganier Henry Farrior Crenshaw
Fall '62 State	Jack Callens Irby Barginer Sam A. Barginer Walborn Pettus E. D. Mims, Jr. J. H. Blackman	Jack Crum Callen Irby Barganier Sam A. Barganier Wilborn Pettus E. D. Mims J. H. Blackburn
Spring '63 Civil	Henry H. Long, Jr. Cecil Lane William F. Bargainer Hillary O. Bargainer Geo. W. Nobles Earnest Hollingshead	Henry A. Long, Jr. E. Cecil Lane William Furlough Barganier Hillary O. Barganier George William Noble Ernest Less Hollingshead

	<u>Venire</u>	<u>Qualified Voters List</u>
Spring '63 State	A. L. Chance Chester B. Seals Carl L. Dean Chester Blackman	A. L. Chance, Jr. Chester B. Seale Karl L. Dean Chester Blackburn
Spring '63 Special	W. A. Thomans J. H. Blackman E. L. James	Willie Austen Thomas J. H. Blackburn E. L. James, Jr.
Fall '63 Civil	Jack D. Robwers Cecil B. Cross Fred Callison Geo. R. Sullivan J. H. Blackman Chester Blackman	Jack D. Roberts Cecil B. Cross, Jr. James Fred Callison George Arthur Sullivan J. H. Blackburn Chester Blackburn
Fall '63 State	Jack Rives Earnest A. Bender Edward Bargainer Chester B. Seals Geo. W. Nobles Walter E. Harress, Jr. Jacob F. James	Whitfield Jackson Rives Emmett A. Bender Edward Barganier Chester B. Seale George William Noble Walter Elbert Harrell, Jr. Jacob F. Janes
Spring '64 Civil	Irby Bargainer H. T. Bargainer L. D. Blackman	Irby Barganier H. T. Barganier L. D. Blackburn
Spring '64 State	L. G. Rambo Thos. D. Cassady William F. Bargainer Fred Eliga	Louis G. Rambo, Jr. Thomas L. Cassady William Furlough Barganier Fred B. Elijah
Fall '64 Civil	Homar B. Gafford L. D. Blackman Fred Eliga	Omyr B. Gafford L. D. Blackburn Fred B. Eliga
Fall '64 State	W. F. Bargainer Carl L. Dean C. S. Spivey	William Furlough Barganier Karl L. Dean George Stephen Spivey
Spring '65 Civil	Dudley Mason Earnest Bender W. C. Autrew, Jr. Thos. B. Conway W. F. Bargainer Chester B. Seal Fred Callison	Leota Dudley Mason Ernest Clayton Bender W. C. Autrey, Jr. Thomas D. Conway William Furlough Barganier Chester B. Seale James Fred Callison
Spring '65 State	Ralph McQueen Chester Blackman Jack Rives E. W. Robinson, Jr.	James Talph McQueen Chester Blackburn Whitfred Jackson Rives E. W. Robinson

	<u>Venire</u>	<u>Qualified Voters List</u>
Fall '65 1st Week	L. D. Blackman Cecil Lane Robert P. Rives Hoffman Rhyne	L. D. Blackburn E. Cecil Lane Robert P. Rives, Jr. Carol Hoffman Rhyne
Fall '65 2nd Week	Chester Blackman E. O. Williams	Chester Blackburn O. E. Williams
Fall '65 3rd Week	Oddis Mitchell	James Odie Mitchell

A P P E N D I X I

All names appearing on venires from Spring 1953 through Fall 1965 and in the current jury box could be found on Qualified Voter lists prior to 1965 except the following:

Current Jury Box:

<u>Name</u>	<u>Race</u>	<u>Identified By</u>
Jimmy Barkley	W	Joseph Jackson
Carl B. Cook	W	"
Jimmie Gardner	C	"
Tom Gardner	C	"
Kimbo Harris	C	"
Ralph L. Hartley	W	John Jackson
George Hunter	C	Joseph Jackson
Emmett Knight	C	"
Tommie Lawhorn, Sr.	C	"
Eddie Leatherwood	C	"
Lee Moorner	W	"
Wash Pringle	C	"
Nelson Lee Ray	C	"
John Roberts	C	"
Leroy Stalling	W	John Jackson
John Taylor	C	Joseph Jackson
Jim Thomas	C	"
Robert Tindal	W	"
Cornelius Williams	C	John Jackson

Venire, 3rd Week Fall 1965

<u>Name</u>	<u>Race</u>	<u>Identified By</u>
David Steiner	C	Joseph Jackson
Joe F. Brown	C	"
Willie Crum	C	"
Robert Hill, Jr.	C	"
Theodore Lawhorn	C	"
Oscar Means	C	"
Robert Parker	C	(Not positively identified)
Billy Marvin	W	Joseph Jackson

Venire, 2nd Week Fall 1965

Robert Tindall	W	Joseph Jackson
Joe Frank Brown	C	"

Venire, 1st Week Fall 1965

Joe Miles	C	(Marked Col on prior venires)
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Venires, Spring 1953 through Spring 1965

Friday (Oscar) Means	C	(Marked Col on venires)
Tom McCall	C	"
Will Thomas	C	"
Arthur King	C	"
Morris Douglas	C	"
Arthur Means	C	"
Joe Miles	C	"
David Norman	W	John H. Jackson

A total of 26 Negro names have been in the Lowndes County Jury System since 1953. Nineteen of those names were introduced into the system after this suit was filed.

The following page lists the names of the seven Negroes who were selected by the Jury Commissioners between Spring 1953 and the time this suit was brought, and shows the times when each was called for jury service. Prior to this suit, the seven were called eighteen times. Oscar (Friday) Means was called once since.

Of the nineteen Negro names added to the jury box after this suit was brought, six were called for jury service during the last two weeks of the Fall 1965 term.

Joe F. Brown	2nd and 3rd week
Willie Crum	3rd week
Robert Hill, Jr.	3rd week
Theodore Lawhorn	3rd week
Robert Parker	3rd week
David Steiner	3rd week

The remaining Negro names are currently in the jury box.

[illegible]

A P P E N D I X III

The Limited Pool of Jurors

Because some of the jury rolls prior to 1953 are not available, we have limited the detailed study of the Lowndes County jury system to the twelve year period from 1953-1965.

Between 1953 and 1965, 670 jurors made up the recirculating pool from which the 2748 names (listed on venires during that period) were drawn.

We have listed all jurors' names on charts (see following pages). Boxes on the charts have been darkened to indicate the terms of court, spring or fall, at which each juror's names was drawn for jury service.

For example:

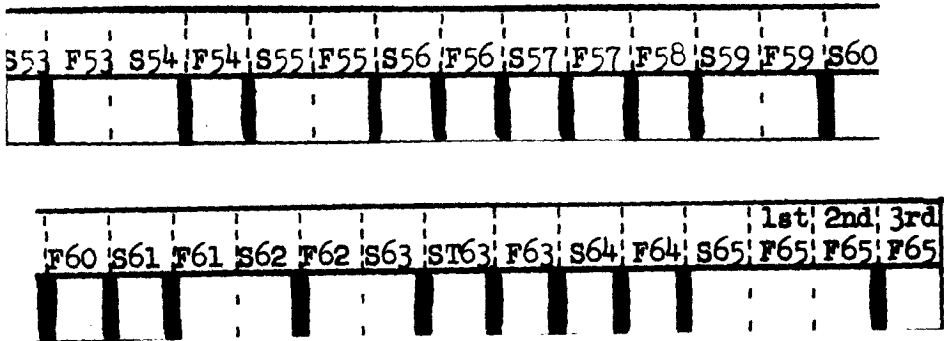
NAME	S53	F53	S54	F54	S55	F55	S56	F56	S57	F57	F58	S59
Rahn, W. Francis												

												1st	2nd	3rd
F59	S60	F60	S61	F61	S62	F62	S63	F63	S64	F64	S65	F65	F65	F65

The charts can be used to determine when the jury box was refilled. On the assumption that all names which appear on venires are drawn from the jury box, the appearance of a name in two consecutive terms (which would appear on the charts as contiguous boxes,) shows that the jury box was filled between the terms.

For example, from the information given for W. Francis Rahn, it appears that the jury box was filled between Spring 1953 and Fall 1953, between each term from Spring 1957 through Spring 1959 (there was no Spring term in 1958), and between Spring 1961 and Fall 1961, and between Spring 1964 and Fall 1964.

Employing this process for all names listed on the charts shows that the jury box was filled at least twenty times from 1953 to the present. Heavy vertical lines on the following chart show the times when names were added.



The charts also show the number of times each juror appeared on a venire. Two Hundred and Eleven jurors appeared six or more times from 1953 to 1965. These 211 persons, comprising 31.5% of those in the jury box between 1953 and 1965, account for 66.5% of the appearances on venires.

The 211 persons served the following number of times:

The Following Persons Appeared On Venires
Repeatedly

16 Times: Edward Lyon

15 Times: W. Francis Rahn

13 Times: J. Fred Callison
Tom Coker
Fostelle Dixon
C. Leon Gilmore
W. J. Harrell
Julian Moorner

12 Times: Ernest Clayton Bender
Tom L. Colman
William Eugene Colvard
James Clayton Davis
Karl L. Dean
Chris E. Gates, Jr.
Arthur Tyson Howard
Ralph B. Jones
Roy O. Loftin
James E. Marvin
Howard Earl Moorner
Rex Pickens
Thomas Edward Randolph
Ray F. Rogers
George A. Sullivan
Forest E. Waters
William Otto Whittle
John S. Woodham

11 Times: Irby Barganier
Jack Crum Callison
J. Fred Callison
Joe Bell Coker
Arthur Collins
Henry Favior Crenshaw
C. B. Dean
Cecil Raymond Dean
J. Dave Haigler
Ack Hawkins
James Payton Judge, Jr.
Carl Kummel
Patrick C. McRee
E. D. Mims, Sr.
W. C. Ryals
J. E. Shanahan
Jerry C. Strickland
Edward L. Varner

10 Times:

Hillary O. Barganier
C. G. Bender
Oliver G. Bruner
Thomas L. Cassady
R. C. Chance, Jr.
Thomas D. Conway
John Henry Davis
Cecil Raymond Dean
F. H. Dickey
H. H. Gates
H. Dudley Hare
Walter Elbert Harrell, Jr.
Arthur Pet Holladay
James D. Jackson
Geo. E. McQueen
Joe Hern Marvin
John Arthur Moorer
Wilborn Pettus
E. W. Robinson, Jr.
John J. Strickland
E. C. Sullivan
Jack Sullivan
David C. Till, Jr.
J. A. Till
G. M. Wheeler
A. D. Williamson

9 Times:

Curtis D. Adams
James H. Black
Woodrow W. Boutwell
Earnest Crook
R. Warren Dickey
John E. Favior
Travis Foster
Omyr B. Gafford
E. J. Godwin
Cobb Mac Golson
Aubrey Wayne Grant
William H. Haigler
Jim M. Hartley
Theron R. Lang
F. N. Lloyd
Caswell Garrett McCurdy
Durwood Graham McQueen
James Ralph McQueen

9 Times:
(Cont'd)

J. F. Nichols
Ralph R. Norman, Jr.
John R. Payne
William V. Payme
Paul Prophet
Norman H. Rahn
Charles Rollins
J. D. Ryals
George Stephen Spivey
Lewis E. Till
M. L. Wheeler
William B. Woodhall, Jr.

8 Times:

William Furlough Barganier
Willie Claude Bates, Jr.
C. E. Bender
Wilson Coker
James C. Crum
Charles B. Davis
Henry Wesley Davis
Ned T. Ellis
William G. Gates
Thomas Ross Godwin
Jack H. Griffin
Daniel S. Hagood, Jr.
Frank E. Harrell
Richard Vaughn Harrell
Robert E. Lee, Jr.
Glyn McQueen
E. R. Meadows
Haden T. Melton
Francis Middleton
David Wysee Nichols
H. Plant Purdue
Maibon T. Portis
C. Huffman Rhyne
C. E. Rittenbury
Jessie J. Sampley
Chester B. Seale
Robert F. Smith, Jr.
William Ruben Stabler
Hugh M. Tuberville
Marvin G. Wilkinson

7 Times:

Chester Blackburn
J. C. Bozeman
Julian F. Bryant, Jr.
Lawrence L. Capps
R. L. Chance
Billy Ray Cheatham
Joe Bruner Davis
Robert S. Dickson, Jr.
John H. Ellis
Waverly M. Guy
Thomas D. Haney
Henry Hobdy
Earnest Lee Hollingshead
Jack Holmes
E. L. James, Jr.
Edward Thomas Lingham
Reginald Merritt
Walter B. Mitchell, Jr.
H. W. Moorer
William Alex Norman
J. S. Payne
L. C. Priester
Roland C. Redden
Whitfield J. Rives
Samuel E. Ryals
Henry H. Shuler
W. O. Smith, Jr.
William H. Spivey
Wayne W. Walker
Wilbur M. Wynn
Claud R. Young

6 Times:

Ray D. Bass
Emmett A. Bender
Lorenzo Bender
Jerry Hamilton Casey
Henry Neil Cassady
John Frank Cassady
Calvin W. Crum
Snow Davis
William Curtis Davis
Clyde A. Day
William D. Edwards
Guy G. Favor
Leslie G. Fondren
Joe F. Godwin
P. T. Gregory
Charles B. Haigler, Jr.
Henry Hawkins
Milton Holladay

6 Times:
(Cont'd)

Mervin Hollingshead
Kenneth Hayden Holmes
John B. Julian
John Doster Lamar
Dan Lee
Griel P. McPherson
Griel P. McPherson, Jr.
Charles Herbert Martindale
Leota Dudley Mason
G. T. Meadows, Jr.
Joe Miles
Wayne D. Murray
Robert C. Nichols
Geo. William Nobles
Hardie M. Owen
Albert Raphael Payne
M. L. Rogers
Edmund H. Sallee
H. E. Small
H. Oscar Smith
Paul O. Smith
James W. Staggers
Jerry U. Till
William McF. Till
J. Bryant Traylor
J. Melton Wheeler

[illegible]

[illegible]

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[illegible]

NAME	S53	F53	S54	F54	S55	F55	S56	F56	S57	F57	F58	S59	F59	S60	F60	S61	F61	S62	F62	S63	ST63	F63	S64	F64	S65	1st F65	2nd F65	3rd F65
Caffey, John Patrick																												
Callen, Jack Crum																												
Callens, James L.																												
Callison, J. Fred																												
Capps, Jack C.																												
Capps, Lawrence L.																												
Carlton, Jr. C. B.																												
Carter, Kit C.																												
Carter, Melvin J.																												
Casey, C. L.																												
Casey, Jr. Ernest Lamar																												
Casey, J. W.																												
Casey, Jerry Hamilton																												
Cassady, Calvin K.																												
Cassady, Henry Neil																												
Cassady, J. C.																												
Cassady, John Frank																												
Cassady, Thomas L.																												

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[illegible]

NAME	S53	F53	S54	F54	S55	F55	S56	F56	S57	F57	F58	S59	F59	S60	F60	S61	F61	S62	F62	S63	ST63	F63	S64	F64	S65	F65	F65	F65	1st	2nd	3rd
Dean, Cecil Raymond																															
Dean, Jr. F. A.																															
Dean, Karl L.																															
De Bardeleben, Willie D.																															
Dickey, F. H.																															
Dickey, R. Warren																															
Dickey, Shelby J.																															
Dickinson, Van B.																															
Dickson, Robert S.																															
Dickson, Jr. Robert S.																															
Dixon, Fostelle																															
Doewell, Joseph William																															
Douglas, Morris (C)																															
Dudley, James R.																															
Dudley, S. W.																															
Dudley, Jr. Samuel W.																															
Duett, James C.																															
Duncan, Aubry C.																															

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NAME	S53	F53	S54	F54	S55	F55	S56	F56	S57	F57	F58	S59	F59	S60	F60	S61	F61	S62	F62	S63	ST63	F63	S64	F64	S65	F65	F65	F65	1st	2nd	3rd
Rahn, Norman Hill																															
Rahn, W. Francis																															
Rambo, Albert M.																															
Rambo, L. G.																															
Rambo, Jr. Louis G.																															
Randolph, Thomas Edward																															
Ray, Nelson Lee (C)																															
Redden, Roland C.																															
Reese, A. P.																															
Reese, F. L.																															
Rhyne, C. Huffman																															
Rittenbury, C. E.																															
Rives, Jr. Geo. W.																															
Rives, M. G.																															
Rives, Oliver Woodruff																															
Rives, Jr. Robert P.																															
Rives, Sr. Robert P.																															
Rives, Whitfield Jackson																															

[illegible]

[illegible]

NAME	S53	F53	S54	F54	S55	F55	S56	F56	S57	F57	F58	S59	F59	S60	F60	S61	F61	S62	F62	S63	ST63	F63	S64	F64	S65	F65	F65	P65
Small, Irby	X		X																									
Small, William D.	X		X		X		X																					
Small, William R.																												X
Smith, Adam R.		X		X							X																	
Smith, H. Oscar			X											X			X	X	X					X	X			
Smith, John A.												X		X		X										X		
Smith, Newton B.		X		X													X									X		
Smith, Paul O.																			X				X	X				
Smith, Robert F.												X				X			X	X					X	X		X
Smith, Jr. Robert F.																X			X	X						X		
Smith, Roger A.																									X			
Smith, Jr. W. O.												X			X		X						X		X			X
Smith, William Otto							X					X			X		X											
Spivey, A. W.	X		X																									
Spivey, George Stephen							X			X		X		X		X								X	X			
Spivey, William H.	X		X				X			X		X									X				X			
Stabler, Calvin Reese	X																				X							
Stabler, William Ruben		X		X					X					X		X		X				X				X		

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A P P E N D I X IV

Laws Governing
ELIGIBILITY OF WOMEN
FOR JURY SERVICE

As of October 1, 1965



U.S. DEPARTMENT OF LABOR
W. Willard Wirtz; Secretary
WOMEN'S BUREAU
Mary Dublin Keyserling, Director

LAWS GOVERNING ELIGIBILITY OF WOMEN FOR JURY SERVICE

FEDERAL

Effective September 9, 1957, the Civil Rights Act of 1957 permits women to serve on Federal juries on the same basis as men by deleting that portion of the law that disqualified persons for service on Federal juries who are incompetent to serve on a grand or petit jury by the law of the State in which the Federal District Court is held.

The case declaring the constitutionality of this legislation stated that "...the Congress of the United States does have the authority to set up the qualifications for Federal jurors without regard to any qualifications that may be set up by legislative bodies of the various States wherein the Federal District Courts sit." 1/

STATE

3 States: The law specified "males"--women are not allowed to serve:

Alabama

Mississippi

South Carolina

26 States and D.C.: The law provides different treatment for men and women:

Women may serve only if they first register with the clerk in 3 States:

Florida 2/

Louisiana

New Hampshire

Women may be exempt on the basis of sex alone in 15 States and D.C.:

Alaska

Maryland 3/

New York

Virginia

Arkansas

Minnesota

North Dakota

Washington

Georgia

Missouri

Rhode Island 4/

Wisconsin

Kansas

Nevada

Tennessee

Women may be exempt for child care or family responsibilities in 8 States:

Connecticut

Nebraska 4/5/

Oklahoma

Utah

Massachusetts 5/

North Carolina

Texas

Wyoming

21 States: The law applies to men and women on the same basis:

Arizona

Idaho

Maine

Ohio

California

Illinois

Michigan

Oregon

Colorado

Indiana

Montana

Pennsylvania

Delaware

Iowa

New Jersey

South Dakota

Hawaii

Kentucky

New Mexico

Vermont

West Virginia

1/ U.S. v. Wilson (1958), 158 F. Supp. 442; 255 F. 2d 686; cert. denied 358 U.S. 865.

2/ Law further provides that jury in a condemnation case shall be composed of men.

3/ Maryland's jury law applies on a county basis. Four of the 23 counties allow a woman to claim exemption on the basis of sex alone; 19 counties apply the law to men and women on the same basis.

4/ Women included only when courthouse facilities permit.

5/ Women not required to serve in trials involving certain crimes.

STATE LAW PROVIDING A CHILD CARE AND/OR FAMILY CARE

EXEMPTION APPLICABLE TO BOTH MALE AND FEMALE

PROSPECTIVE JURORS

California - Section 201 C.C.P. Excuse

"A juror shall not be excused by a court for slight or trivial causes, or for hardship, or for inconvenience to said juror's business, but only when material injury or destruction to said juror's property or of property entrusted to said juror is threatened, or when said juror's health, or when the health or proper care of said juror's own family, or when the sickness or death of a member of said juror's family makes it necessary for said juror to be excused."

Colorado - Section 78-1-1 Jurors--qualifications--exemptions

The judge of the court "...shall have the right to exempt from involuntary service those persons whose presence, in the opinion of the court, is necessary for the care of other persons, and those persons upon whom such service would work undue hardship...."

Michigan - Section 27A.1219

The court to which any person is returned as a juror shall excuse such juror from serving, whenever it appears "... (c) when for any other reason, the interests of the public or of the individual juror, will be materially injured by such attendance, or his own health, or that of any member of his family requires his absence from such court."

Montana - Section 93-1304 Who exempt from jury duty

"A nurse engaged on a case or a person caring directly for one or more children."

Section 93-1305

"A juror must not be excused by a court for a slight or trivial cause, or for hardship or inconvenience to his or her business, but only when material injury or destruction to his or her property, or of property entrusted to him or her is threatened, or when his or her own health, or the sickness or death of a member of his or her family requires his or her absence."

New Jersey - Section 2A:69-2 Exemptions from jury service

"...(g) Any person who has the actual physical care and custody of a minor child and who gives written notice to the jury commissioners of the county of his residence that jury service would interfere with the care required for such child."

STATE LEGISLATIVE ACTIVITY CONCERNING

WOMEN'S ELIGIBILITY FOR JURY SERVICE

1965

Florida:

H 513 Strikes statutory provision requiring a female person to register with the clerk of circuit court.

H 1241 Deletes the word "male" relating to jurors.

(No action taken--legislature adjourned.)

Minnesota:

H 1402 Deletes provision which permitted women to be excused from juries on request.

(No action taken--legislature adjourned.)

New Hampshire:

S 12 Permits a woman's name to be placed on jury lists without her first appearing before selectmen and registering for jury service.

(Passed Senate. Postponed in House 4/28/65--legislature adjourned.)

South Carolina:

H 1165 Proposes a State constitutional amendment relating to trials by jury, so as to permit women to serve on petit juries.
S 41

(Passed House 5/4/65. Senate referred to Judiciary 5/4/65.)

S 42 Relates to service as jurors, so as to eliminate the exemption of women therefrom.

(No action taken--legislature adjourned.)

Washington:

H 433 Prohibits women from being excused because of sex.

(Passed in House; Senate referred to Judiciary 3/23/65--legislature adjourned.)