Table C-9.
U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days During the 12-Month Period Ending September 30, 2007

		Civil		
District	**Case/Defendant Name**	**Nature of Proceeding ***	**Trial Days**	**Type of Trial**
PR	Vaqueria Tres Monjit v Rivera-Cubano	Civil Rights	48	NONJURY
DC	Sealed v Sealed	Other Statutory Actions	33	JURY
AK	Absolute Environment v McKinley, Forrest J.	Contract	33	JURY
FL,S	Sierra Club et al. v Flowers et al.	Environmental Matters	32	JURY
MI,E	Kane et al. v Kelly Services, Inc.	Civil Rights Employment	31	JURY
CA,E	El Dorado Irrigation v Traylor Bros, Inc.	Contract	31	JURY
MI,E	Rivet v State Farm Mutual	Insurance Contract	28	JURY
CA,N	Boyd v City/Cnty San Francis	Civil Rights	26	JURY
MA	Kosilek v Dept. of Corrections	Prisoner Petition—Civil Rights	25	NONJURY
MI,E	Betts et al. v Costco Whsle Corp.	Civil Rights Employment	25	JURY
RI	Emhart Industries v Home Insurance Co.	Insurance Contract	24	JURY
PA,E	Merisant Company v McNeil Nutritionals	Trademark	24	JURY
MS,S	Webb et al. v Mikohn Gaming et al.	Antitrust	24	JURY
OH,S	Strong et al. v U-Haul Co. of Mass.	Personal Injury/Product Liability	24	JURY
PR	Garcia-Colon, et al. v Garcia-Rinaldi et al.	Medical Malpractice	23	JURY
TN,W	Inventory Locator v Partsbase, Inc.	Other Statutory Actions	23	JURY
IL,N	Klipfel et al. v Bentsen et al.	Civil Rights—Employment	22	JURY
MN	Solvay v Ethex Corp. et al.	Trademark	22	JURY
CO	Virtual Cld Serv, Inc. v CH2M Hill, Inc. et al.	Fraud	22	JURY
MA	Citizens For Consume v Abbott Laboratories	Antitrust	21	NONJURY
MA	Limone et al. v U.S.A. et al.	Personal Injury	21	NONJURY
IA,S	Zimmer v Travelers Insurance	Fraud	21	JURY
WA,W	Arkema Inc. v Asarco, Inc.	Environmental Matters	21	NONJURY
PR	ColonOrtiz et al. v Municipal San Juan	Civil Rights	20	NONJURY
NY,E	AMW Materials et al. v Town of Babylon et al.	Torts to Land	20	JURY
OH,N	Goforth et al. v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
OH,N	Quinn v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
		Total	**27**	**Cases**

Table C-9. (September 30, 2007—Continued)

	Criminal			
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
FL,M	Lamonda, C. Keith	Mail Fraud	89	JURY
CA,C	Kadamovas, Jurijus	Kidnapping, Hostage	77	JURY
IL,N	Radler, F. David	Mail Fraud	58	JURY
CA,N	Wong, Bick	Fraud	58	JURY
NJ	Chu, Jonathan	Monetary Laundering	57	JURY
NY,E	Wilson, Ronell	Firearms	54	JURY
CA,C	Mills, Barry Byron	Murder	53	JURY
CA,S	Gardner, Stephen Parker	Witness Intimidation	52	JURY
TX,S	Rodriguez, Victor Jesus	Immigration Laws	45	JURY
NV	Alires, Dannielle R.	Income Tax, Evade or Defeat	45	JURY
CA,C	Yepiz, Rafael	Drug Laws	44	JURY
FL,S	Hassoun, Adham Amin	Firearms	44	JURY
DC	Jones, Antoine	Drug Laws	40	JURY
NJ	Baskerville, William	Drug Laws	40	JURY
WA,W	Fabel, Richard Allen	Racketeering, Violent Crime	40	JURY
FL,S	Wilk, Kenneth	Murder, First Degree	40	JURY
NY,W	Peters, Frank E.	Monetary Laundering	39	JURY
CA,C	Kadamovas, Jurijus	Kidnapping, Hostage	39	JURY
GA,N	Alcindor, Marcus	Monetary Laundering	39	JURY
IL,N	Marzook, Mousa Mohammed A.	Racketeering	38	JURY
WA,W	Almussa, Akram Aswad	Postal, Wire, Radio Fraud	37	JURY
CA,C	Valenzuela, Octavio	Racketeering	35	JURY
NY,S	Colombo, Anthony	Racketeering	34	JURY
FL,M	Valencia-Trujillo, Joaqui	Racketeering	34	JURY
DC	Esherick, Blake C.	Income Tax Evasion	33	JURY
NY,S	Esposito, Salvatore	Racketeering	33	JURY
CO	Sealed Defendant	Monetary Laundering	33	JURY
FL,M	Moumneh, Ramzy	Bank Fraud	33	JURY
DC	Eiland, Gerald W.	Racketeering	31	JURY
NY,E	Persico, Alphonse T.	Furtherance of Violence	31	JURY
WV,S	Lecco, George M.	Murder, First Degree	31	JURY
CO	Carnagie, Linda	Monetary Laundering	31	JURY
NY,E	Shishkin, Sergey	Fraud and Misuse of Visa/Permit	30	JURY

Table C-9. (September 30, 2007—Continued)

		Criminal		
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NY,S	Henderson, Darryl	Racketeering	30	JURY
NY,E	Caraballo, Gilberto	Racketeering	29	JURY
CA,C	Hayes, Joseph	Racketeering	29	JURY
MD	Ayala, Edgar A.	Racketeering, Violent Crime	28	JURY
MD	Zeleya, Henry	Racketeering	28	JURY
MS,S	Whitfield, John H.	Embezzlement	28	JURY
CA,C	Mills, Barry Byron	Murder, First Degree	28	JURY
CO	Mattar, Edward P., III	Bribery	27	NONJURY
DC	Libby, I. Lewis	Perjury	26	JURY
NY,E	Cammarano, Joseph	Conspiracy to Murder and Kidnap	26	JURY
TX,W	Tolentino, Florita Cedro	Postal, Wire, Radio Fraud	26	JURY
CA,N	Reyes, Gregory L.	Securities & Exchange	26	JURY
DC	Sealed	Kidnapping Hostage	25	JURY
RI	Urciuoli, Robert A.	Mail Fraud	25	JURY
PR	Guzman–Baquero, Edgardo	Drug Laws	25	JURY
PR	Vazquez–Botet, Rene	Racketeering, Violent Crime	25	JURY
NY,E	McGriff, Kenneth	Drug Laws	25	JURY
NY,E	Graham, Larone	Explosives	25	JURY
CA,C	Mak, Chi	National Defense	25	JURY
FL,M	Al-Arian, Sami Amin	Burglary-Interstate Commerce	25	JURY
DC	Sealed Defendant	Kidnapping, Hostage	24	JURY
TX,S	Zeldis, Joyce	Counterfeiting	24	NONJURY
MN	Smith, Christopher W.	Racketeering	24	JURY
CA,S	San Diego Gas And Electric	False Claims & Statements	24	JURY
CA,S	San Diego Gas And Electric	Fraud	24	JURY
NY,E	Pizzonia, Dominick	Racketeering	23	JURY
PA,E	Connors, Joseph J.	Bank Fraud	23	JURY
TX,E	Jackson, David Lee	Murder	23	JURY
CA,N	McCall, Charles W.	Securities & Exchange Fraud	23	JURY
FL,S	McKay, Robert	Racketeering	23	JURY
TX,S	Brown, David Dennis	Health Care Fraud	22	JURY
MA	Davis, Peter	Racketeering	21	JURY
NY,N	Jones, Dennis	Racketeering	21	JURY
NY,S	Kaiser, Mark	Securities & Exchange	21	JURY

Table C-9. (September 30, 2007—Continued)

	Criminal			
District	**Case/Defendant Name**	**Nature of Proceeding ***	**Trial Days**	**Type of Trial**
NJ	Barlow, Isaac	Drug Laws	21	JURY
PA,W	Grejda, Anthony A.	Health Care Fraud	21	JURY
VI	Claxton, Blaine	Drug Laws	21	JURY
VA,E	Hurwitz, William Eliot	Racketeering	21	JURY
CO	Nacchio, Joseph P.	Securities & Exchange	21	JURY
NY,S	Barseghyan, Armen Razmik	Firearms	20	JURY
MD	Simpson, Sean Adonis	Firearms	20	JURY
CA,C	Yagman, Stephen G.	Monetary Laundering	20	JURY
NV	Capener, Mark	Health Care Fraud	20	JURY
		Total	**76**	**Cases**

NOTE: SENTENCING HEARINGS ARE INCLUDED.
*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.