

**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, 2003**

Civil						
District	Case/Defendant Name			Nature of Proceeding*	Trial Days	Type of Trial
CA,C	First Alliance	v	Bryan Chisick et al.	Bankruptcy Appeal	51	Jury
DC	Cobell et al.	v	Babbitt et al.	Petition for Writ of Mandamus	49	Nonjury
PR	Rodriguez-Vazquez	v	Lopez-Martinez et al.	Civil Rights—Employment	42	Jury
CA,C	First Alliance	v	Bryan Chisick et al.	Bankruptcy Appeal	40	Nonjury
NY,E	National Association	v	A. A. Arms, Inc.	Personal Injury	35	Jury
NY,E	National Association	v	Acusport Corporation	Personal Injury	35	Jury
DC	State of New York	v	Microsoft Corp.	Antitrust	32	Nonjury
CA,E	Hudson	v	County of Yolo et al.	Civil Rights	32	Jury
NY,E	Drywall Tapers et al.	v	Local 530 of Oper.	Labor/Management Relations Act	31	Nonjury
KS	City of Wichita	v	Aero Holdings, Inc.	Environmental Matters	30	Nonjury
OH,N	Ohio College of Podi.	v	National Board of Po.	Contract	29	Jury
MD	DTM Research, L.L.C.	v	AT&T Corporation	Personal Property Damage	28	Jury
CA,C	Steinberg Moorad	v	David L. Dunn et al.	Civil RICO	28	Nonjury
CO	Loughridge et al.	v	Goodyear Tire Rubber	Property Damage/Product Liability	28	Jury
FL,S	Special/Accts Rec.	v	Prime One et al.	Personal Property Damage	28	Jury
NY,S	Gulino et al.	v	Board of Education	Civil Rights—Employment	27	Nonjury
CT	Jones	v	East Haven et al.	Civil Rights	26	Jury
NY,E	Visconti	v	Hicksville Public	Civil Rights	26	Jury
NV	Symbol Technologies	v	Lemelson Medical	Patent	26	Nonjury
NJ	Rosario et al.	v	City of Union City	Civil Rights	25	Jury
MN	Triple Five of MN	v	Simon et al.	Civil RICO	25	Nonjury
MO,E	American Milling et al.	v	Lanette R. Gibson et al.	Personal Property Damage	25	Nonjury
CA,E	Curls	v	Union Pacific Railroad	Civil Rights—Employment	25	Jury
CA,C	Wilmonte Nasutavicus	v	Natl. Prt. Invst. Corp.	Securities, Commodities, Exchange	25	Jury
NJ	Glaxo Group Limited	v	Ranbaxy Pharm.	Patent	24	Nonjury
PA,W	II VI Incorporated	v	Saint-Gobain Industry	Diversity	24	Jury
MA	Wagner et al.	v	Holyoke, City of et al.	Civil Rights	23	Jury
NY,S	Guidi et al.	v	Inter-Continental	Personal Injury	23	Jury
VA,E	Harris	v	Robertson	Habeas Corpus	23	Jury
TN,E	Hickson Corporation	v	NSRC et al.	Interstate Commerce	23	Jury
IL,N	Dupuy et al.	v	McDonald	Civil Rights	22	Nonjury
AZ	Southern Union Co.	v	Southwest Gas Corp.	Civil RICO	22	Jury

**Table C-9. (September 30, 2003—Continued)**

Civil						
District	Case/Defendant Name			Nature of Proceeding*	Trial Days	Type of Trial
WA,W	Thomas et al.	v	Tacoma, City of, et al.	Civil Rights	22	Jury
CT	Long-Term Capital	v	USA	Tax Suit	21	Nonjury
NY,S	Linkco, Inc.	v	Fujitsu Ltd.	Personal Property Damage	21	Jury
NY,S	JP Morgan Chase Bank	v	Liberty Mutual et al.	Contract	21	Jury
MN	Ecolab, Inc.	v	Gardner Mfg Co., Inc.	Patent	21	Jury
CA,N	Mentor Graphics Corp.	v	Quickturn Designs	Patent	21	Jury
CA,C	Michael Gallagher	v	West Covina City	Civil Rights	20	Jury
<b>Total</b>					<b>39</b>	<b>Cases</b>

Table C-9. (September 30, 2003—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
DC	Wazir, Omar	Drugs	187	Jury
DC	Taylor, Ronald	Drugs	80	Jury
NY,W	Amico, Robert A.	Financial Crimes Enterprise	76	Jury
CA,S	York, Richard	Postal, Wire, Radio Fraud	70	Jury
NY,W	Renfroe, Solomon	Drugs	58	Jury
PA,M	O'Driscoll, Michael J.	Murder	54	NonJury
FL,S	Acuna, Jose	Intimidation of Witnesses/Jurors	54	Jury
DC	Mahdi, Abdur R.	Drugs	52	Jury
HI	Lee, Kil Soo	Civil Rights	50	Jury
NY,E	Isernio, Albert E.	Burglary/Interstate Commerce	48	Jury
KS	Apperson, Clyde	Drugs	48	Jury
NY,S	Fasciana, John	Postal, Wire, Radio Fraud	47	Jury
NY,E	Evergreen International Spot Trading Inc.	Money Laundering	45	Jury
NJ	Russo, Dominick R.	Intimidation of Witnesses/Jurors	44	Jury
MI,E	Koubriti, Karim	False Claims & Statements	44	Jury
CT	Ganim, Joseph P.	Extortion/Racketeering/Threats	43	Jury
IL,N	Citizens, George Ryan	Racketeering	42	Jury
SC	Bannister, Tanesha	Drugs	40	Jury
NY,E	Orsino, Jerome	Extortion/Racketeering/Threats	39	Jury
CO	Lavallee, Mike	Civil Rights	38	Jury
NY,N	Matthews, Lavin	Drugs	36	Jury
CA,C	Richardson, Donna	Securities & Exchange Fraud	36	Jury
DC	Honesty, Marco Polo	Drugs	34	Jury
NY,S	Samet, Mordechai	Bank Robbery	34	Jury
CT	Jones, Lance	Drugs	33	Jury
NJ	Mathes, James R.	Postal, Wire, Radio Fraud	33	Jury
PR	Zaragoza-Lasa, Modesto	Drugs	31	Jury
NJ	Palermo, Girolamo	Racketeering	30	Jury
NJ	Washington, Ryan J.	Fraud	30	Jury
NMI	Aidan, Tomas B.	Fraud	30	Jury
NY,E	Shuster, Harry	Money Laundering	29	Jury
NY,S	Delvi, Ricardo	Drugs	29	Jury
PR	Misla-Aldarondo, Edison	Fraud	28	Jury
VA,E	Lentz, Jay E.	Kidnapping	28	Jury
PR	Perez-Mojica, Jose E.	Extortion/Racketeering/Threats	27	Jury
TN,E	Rose, Reginald C.	Drugs	26	Jury

**Table C-9. (September 30, 2003—Continued)**

<b>Criminal</b>				
<b>District</b>	<b>Case/Defendant Name</b>	<b>Nature of Proceeding*</b>	<b>Trial Days</b>	<b>Type of Trial</b>
AZ	Mitchell, Lezmond	Murder	26	Jury
FL,M	Waldon, Karl T.	Civil Rights	26	Jury
FL,M	Wheeler, James Lee	Drugs	26	Jury
CT	Burden, Kelvin	Drugs	25	Jury
NY,S	Weissman, Morris	Securities & Exchange Fraud	25	Jury
TX,N	Britt, L. J.	Drugs	25	Jury
TX,E	Moore, David W.	Money Laundering	25	Jury
FL,S	Herrera, Abraham	Drugs	25	Jury
NY,W	Murphy, Anthony	Firearms	24	Jury
OH,S	Clark, Jack	Drugs	24	Jury
FL,M	Conley, Janice L.	False Claims & Statements	24	Jury
PR	Sealed Defendant	Intimidation of Witnesses/Jurors	22	Jury
CT	Triumph Capital	Embezzlement	22	Jury
NJ	Hayes, Thomas M.	Intimidation of Witnesses/Jurors	22	Jury
MD	Gross, James Elmer	Drugs	22	Jury
OH,S	May, Mark W.	Income Tax Evasion	22	Jury
FL,S	Biggins, Joseph Francis	Bank Fraud	22	Jury
MA	Benson, William R.	Civil Rights	21	Jury
NY,E	Damti, Avinoam	Postal, Wire, Radio Fraud	21	Jury
NY,S	Vitabile, Stefano	Murder	21	Jury
NJ	Orlando, Gertrude	Drugs	21	Jury
VA,E	Regan, Brian Patrick	Espionage	21	Jury
TX,W	Patel, Dipakkumar "Dipak"	Health Care Fraud	21	Jury
CA,N	Dejanu, Phongsoon	Failure To Appear	21	Jury
CA,E	Bates, Herbert A.	Fraud	21	Jury
CA,E	Nguyen, Son Van	Firearms	21	Jury
FL,S	Christenson, Mary	Postal, Wire, Radio Fraud	21	Jury
MA	Pacheco, Jason	Drugs	20	Jury
PA,E	Waters, Keith	Drugs	20	Jury
OH,N	Jamieson, John Richard	Kidnapping	20	Jury
HI	Rodrigues, Gary Wayne	Postal, Wire, Radio Fraud	20	Jury
<b>Total</b>			<b>67</b>	<b>Cases</b>

NOTE: SENTENCING HEARINGS ARE INCLUDED.

\*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.