

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, 2004

Civil				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
PA,E	Dashner et al. v Riedy et al.	Civil Rights	98	Jury
NY,S	SR International Co. v World Trade Center	Insurance Contract	53	Jury
CA,N	Bates et al. v United Parcel Service	Civil Rights	44	Nonjury
PR	Perez-Rodriguez et al. v Rey-Hernandez et al.	Civil Rights—Employment	38	Jury
GA,N	Ciba Vision Corp. v Bausch & Lomb, Inc.	Patent	34	Nonjury
CA,N	DSU Medical Corp. v JMS Co., Inc. et al.	Patent	33	Jury
PA,E	Velez et al. v QVC, Inc.	Civil Rights—Employment	32	Jury
WV,N	Ortho-McNeil Pharm. v Mylan Laboratories	Patent	31	Nonjury
ID	Lockheed Martin Id v Lockheed Martin Adv.	Contract	29	Nonjury
NV	Judy Kallas v Bechtel Corp. et al.	Civil Rights—Employment	28	Jury
MN	Conwed Corp. v Union Carbide et al.	Contract	27	Jury
CA,C	Jeff D. Paige v State Of California	Civil Rights—Employment	27	Jury
ID	Employers Ins. Wausau v St. Clair Contractors	Contract	27	Jury
CA,C	David Fink v Eddie S. Ylst et al.	Prisoner Petition—Civil Rights	26	Jury
NJ	Arch Personal Care v Malmstrom et al.	Trademark	24	Jury
NJ	Ryan v Slater	Civil Rights—Employment	24	Jury
CA,C	Intertainment LIC v Franchise Pictures	Contract	24	Jury
DE	VFB L.L.C. v Campbell Soup Co. et al.	Fraud	23	Nonjury
IL,N	Bldg. Assn. of Greater v City of Chicago	Civil Rights	22	Nonjury
CA,N	Morgan v National Railroad et al.	Civil Rights—Employment	22	Jury
AL,M	Pickett et al. v Iowa Beef Processors	Agricultural Acts	22	Jury
NJ	Boehringer Ingelheim v Schering-Plough Corp.	Patent	21	Jury
TX,S	Aguayo et al. v Universal Instrument	Patent	21	Jury
OH,N	Hartford Insurance v Cleveland Public Library	Insurance Contract	21	Jury
CA,C	Mitsubishi v C. Richard Cowan et al.	Contract	21	Nonjury
NV	Leviton Manufacturing v Firemen's Fund Insurance	Contract	20	Nonjury
Total			26	Cases

Table C-9. (September 30, 2004—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
DC	Gray, Kevin L.	Murder	109	Jury
DC	Taylor, Ronald	Drugs	86	Jury
NY,S	Rigas, John J.	Securities & Exchange Fraud	82	Jury
IL,S	Sahakian, David Michael	Murder	78	Jury
NJ	Abreu, Rene	Bank Fraud	67	Jury
NY,N	Aar Contractor, Inc.	Postal, Wire, Radio Fraud	64	Nonjury
MD	Baskerville, Marcus Steve	Auto Theft	57	Jury
MA	Mackenzie, Alan	Fraud	52	Jury
MI,E	Melendez, William	Civil Rights	51	Jury
MA	Sampson, Gary Lee	Auto Theft	49	Jury
OK,N	Bartmann, William R.	Fraud	48	Jury
NY,E	Cosoleto, Peter	Drugs	47	Jury
CA,N	Lazarenko, Pavel Ivanovic	Fraud	46	Jury
CA,C	Moore, Nora	Income Tax—Failure to File	46	Jury
PR	Cruz-Arroyo, Jose Gerardo	Fraud	43	Jury
IL,N	Lawrence, Troy	Firearms	43	Jury
NY,S	Hundley, Monty D.	Income Tax—Failure to File	42	Jury
UT	Welch, Thomas K.	Racketeering	41	Jury
OH,N	Wheeler, James L.	Drugs	40	Jury
DC	Gray, Kevin L.	Murder	38	Jury
NJ	Hoffecker, Charles Paul	Postal, Wire, Radio Fraud	38	Jury
DC	Mack, Steven C.	Health Care Fraud	35	Jury
NY,S	Bryant, Raymond	Drugs	35	Jury
VA,W	Church, Walter Lefight	Drugs	34	Jury
ID	Al-Hussayen, Sami O.	Providing Resources to Terrorists	34	Jury
CA,S	Giavanno, Braccus Lucien	Burglary—Interstate Commerce	33	Jury
NY,E	Dixon, Emile	Firearms	32	Jury
SC	Basham, Branden L.	Auto Theft	32	Jury
VA,W	O’Gee, Kathleen G.	RICO	32	Jury
FL,S	Dowling, Avonda Vanay	Drugs	32	Jury
NY,S	Rodriguez, Diego B.	Drugs	31	Jury
IL,N	Watkins, Daniel E.	Racketeering	31	Jury
AZ	Buckner, Patrick T.	Transportation Stolen Property	31	Jury

Table C-9. (September 30, 2004—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
CA,N	Rosenquist, Bryan Douglas	Bank Embezzlement	31	Jury
FL,S	Cook, John	Money Laundering	31	Jury
DC	Gewin, Barry William	Securities & Exchange Fraud	30	Jury
FL,S	Browne, Walter J.	Penalties—Corrupt Organizations	30	Jury
CA,N	Mikailli, Gholamreza	Securities & Exchange Fraud	29	Jury
WA,W	Culp, Michael J.	Money Laundering	29	Jury
NY,S	Stewart, Martha	Intimidation of Witnesses/Jurors	28	Jury
MD	Chapman, Nathan A.	Counterfeiting	28	Jury
MN	Johnson, Paul	Health Care Fraud	28	Jury
CA,N	Lin, Zong Xian	Immigration	28	Jury
CT	Perez, Wilfredo	Drugs, Murder	27	Jury
NY,E	Novak, Charles L.	Burglary—Interstate Commerce	27	Jury
AR,E	Hively, Thomas J.	Money Laundering	27	Jury
CO	Small, Willie James	Drugs	26	Jury
CA,S	Ihnatenko, Mykola	Drugs	25	Jury
NMI	Berkich, Dusean	Maney Laundering	25	Jury
FL,S	Cardenas, Carlos	Drugs	25	Jury
MD	Sealed Defendant	Drugs	24	Jury
AK	Cole, Elisabeth Anne	Credit Card Fraud	24	Nonjury
CO	Herrera, Dwight E.	Drugs	24	Jury
FL,S	Garcia, Jorge	Intimidation of Witnesses/Jurors	24	Jury
FL,S	Pirchesky, Alice	Fraud	24	Jury
NJ	Antolini, Peggy	Income Tax Evasion	23	Jury
TX,S	Bourgeois, Alfred	Murder	23	Jury
FL,M	Chakhrach, Yuri	Drugs	23	Jury
FL,S	Block, Jeffrey Ferdinand	Money Laundering	23	Jury
PR	Muriel-Castillo, Francisc	Drugs	22	Jury
NJ	Centorino, Vincent	Racketeering/Murder	22	Jury
VA,E	Knight, Lamont C.	Bank Fraud	22	Jury
MI,E	Moses, Ilene	Bank Fraud	22	Jury
CA,C	Cook, Perry	Postal, Wire, Radio Fraud	22	Jury
FL,S	Kalaycioglu, Serdar	Postal, Wire, Radio Fraud	22	Jury
DC	Conner, Cedric	Drugs	21	Jury
MA	Mueffelman, Steven D.	Postal, Wire, Radio Fraud	21	Jury

Table C-9. (September 30, 2004—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
NY,E	Dent, Joseph	Drugs	21	Jury
MD	Leffler, Fredric D.	Bank Fraud	21	Jury
MD	Nicholson, Marshall	Drugs	21	Jury
NM	Hudak, David	Penalties	21	Jury
FL,M	Selgjekaj, Gezim	Fraud	21	Jury
DC	Kamene, Agnes	Drugs	20	Jury
DC	McDonald, James	Drugs	20	Jury
NY,S	Agostini, Adrian	Drugs	20	Nonjury
NY,S	McGowan, James	Bribery	20	Jury
NJ	Luparella, Joseph	Perjury	20	Jury
MD	Sullivan, Carlton Christo	Drugs	20	Jury
TX,N	Elashi, Bayan	Burglary—Interstate Commerce	20	Jury
MI,E	Stuckey, Thelmon F.	Murder	20	Jury
UT	Neeley, Ozy Jay	Fraud	20	Jury
FL,S	Jabbour, Robert J.	Postal, Wire, Radio Fraud	20	Jury
GA,N	Lecroy, William Emmett	Auto Theft	20	Jury
Total			83	Cases

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.