

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, 2002

| Civil | | | | | |
|----------|-------------------------|---------------------------|---|------------|---------------|
| District | Case/Defendant Name | | Nature of Proceeding | Trial Days | Type of Trial |
| NY,S | Bank Brussels et al. | v Credit Lyonnais et al. | Civil RICO* | 71 | Jury |
| MN | Marvin Lumber et al. | v PPG Industries, Inc. | Contract Product Liability | 46 | Jury |
| NE | Entergy Arkansas et al. | v Nebraska, State | Civil Rights | 40 | Nonjury |
| CA,E | Richardson et al. | v First American Title | Civil RICO* | 39 | Jury |
| NY,S | Lehman Brothers Com. | v Minmetals International | Contract | 37 | Nonjury |
| MD | Igen International | v Boehringer Mannheim | Contract | 37 | Jury |
| NY,S | U.S. Fidelity et al. | v Braspetro Oil et al. | Contract | 35 | Nonjury |
| CA,N | Mendocino Environment | v County of Mendocino | Civil Rights | 31 | Jury |
| MI,E | Dow Chemical Co. | v USA | Federal Taxes | 30 | Nonjury |
| DC | Cobell et al. | v Babbitt et al. | Indian Trust Fund Management Reform Act | 29 | Nonjury |
| TX,N | Schlieper | v City of Wichita Fall | Civil Rights—Employment | 29 | Nonjury |
| FL,S | Cruz | v Prudential Insurance | Insurance Contract | 29 | Jury |
| OH,N | Heidtman Steel Prod. | v Compuware Corp. | Contract | 28 | Nonjury |
| CA,E | Atchison Topeka et al. | v Brown & Bryant, Inc. | Environmental Matters | 28 | Nonjury |
| PR | Acevedo-Garcia et al. | v Vera-Monroig et al. | Civil Rights—Employment | 27 | Jury |
| NJ | Lithuanian Commerce | v Sara Lee Hosiery et al. | Contract | 27 | Jury |
| DC | Mergentime Corp. et al. | v McElhenny et al. | Contract | 26 | Nonjury |
| NY,E | Nicholson et al. | v Williams et al. | Civil Rights | 26 | Nonjury |
| NY,E | Udoh | v Scoppetta et al. | Civil Rights | 26 | Nonjury |
| NY,E | Tillett et al. | v Scoppetta et al. | Civil Rights | 26 | Nonjury |
| NY,W | Underwood et al. | v B-E Holdings, Inc. | Personal InJury/Product Liability | 25 | Jury |
| PA,E | ID | v Checkpoint | Antitrust | 25 | Jury |
| LA,E | Texaco Exploration | v Amclyde Engineered | Property Damage/Product Liability | 25 | Nonjury |
| MA | Blake et al. | v Southcoast Health | Civil Rights | 24 | Jury |
| CA,C | Gensci Regeneration | v Osteotech Inc. | Patent | 24 | Jury |
| GA,N | Allegiance Healthcare | v London Int'l. Group | Fraud | 23 | Jury |
| NY,N | Beattie | v Farnsworth Mid. Sch. | Civil Rights—Employment | 22 | Jury |
| TX,W | Kinetic Concepts et al. | v Hillenbrand Ind. et al. | Antitrust | 22 | Jury |
| IL,N | Boudreau et al. | v Ryan, et al. | Civil Rights | 22 | Nonjury |
| MN | Conwed Corp. | v Union Carbide et al. | Contract Product Liability | 22 | Jury |
| ID | Mock et al. | v Baxter Healthcare | Personal InJury/Product Liability | 22 | Jury |
| FL,S | M&N Holdings Corp. | v Rustoleum | Contract | 22 | Jury |
| MN | Archer Daniels | v Aon Risk Services | Contract | 21 | Jury |
| CA,S | Med Instrumentation | v Elekta AB | Patent | 21 | Jury |

Table C-9. (September 30, 2002—Continued)

| Civil | | | | | |
|----------|------------------------|----------------------------|-----------------------------------|------------|---------------|
| District | Case/Defendant Name | | Nature of Proceeding | Trial Days | Type of Trial |
| MS,S | Gardes et al. | v G&S Oil Co., Inc. | Personal Injury | 20 | Jury |
| IL,N | Syndia Corp. | v Gillette Co. | Patent | 20 | Jury |
| CA,N | Howard | v Everex Systems, Inc. | Securities, Commodities, Exchange | 20 | Jury |
| CA,C | Fidelity National Fin. | v Colin H. Friedman et al. | Contract | 20 | Jury |
| CA,C | Mag Instrument, Inc. | v Bison Sportslights | Trademark | 20 | Jury |
| CA,C | USA et al. | v Loral Corp et al. | False Claims Act | 20 | Jury |
| | | | Total | 40 | Cases |

Table C-9. (September 30, 2002—Continued)

| Criminal | | | | |
|-----------------|----------------------------|----------------------------------|-------------------|----------------------|
| District | Case/Defendant Name | Nature of Proceeding | Trial Days | Type of Trial |
| PR | Munoz-Franco, Lorenzo | Fraud at Lending Institutions | 174 | Jury |
| DC | Edelin, Tommy | Drugs | 117 | Jury |
| CA,C | Torvisco, Max | Drugs | 91 | Jury |
| FL,S | Magluta, Salvador | Murder | 85 | Nonjury |
| FL,S | Sarduy, Pedro | Fraud | 83 | Jury |
| CA,C | Weber, James F. | Fraud | 60 | Jury |
| NY,S | Black, John M. | Racketeering | 53 | Jury |
| NY,S | Portee, Omar | Drugs | 51 | Jury |
| IL,N | Spano, Michael | Racketeering | 49 | Jury |
| IL,S | Hawkins, Arthur M. | Postal, Wire, Radio Fraud | 45 | Jury |
| OH,N | Traficant, James A. | Bribery | 44 | Jury |
| NY,W | Parker, Darnyl | Drugs | 42 | Jury |
| NJ | Mack, Rodney T. | Drugs | 39 | Jury |
| NJ | Gibson, Kenneth A. | Postal, Wire, Radio Fraud | 39 | Jury |
| CA,C | Kravchenko, Elena | Immigration Laws | 39 | Jury |
| KS | Daniels, Herbert A. | Health Care Fraud | 39 | Jury |
| NY,S | Coleman, Carl | Drugs | 37 | Jury |
| CA,C | Bussell, Letantia | Income Tax Evasion | 37 | Jury |
| NY,S | Carter, Darricka | Postal, Wire, Radio Fraud | 36 | Jury |
| TX,S | Arthur Andersen, LLP | Intimidation of Witnesses/Jurors | 34 | Jury |
| CA,N | Chong, Peter | Explosives | 34 | Jury |
| NY,S | Santiago, Jose Enrique | Drugs | 31 | Jury |
| AR,E | Hively, Thomas James | Postal, Wire, Radio Fraud | 31 | Jury |
| NY,W | Alejandro, Jose | Drugs | 30 | Jury |
| NY,S | Taubman, A. Alfred | Antitrust | 28 | Jury |
| KS | Cline, Timothy Jay | Drugs | 28 | Jury |
| NY,S | Matthews, Timothy J. | Securities & Exchange Fraud | 27 | Jury |
| NY,S | Argentina, Ray | Drugs | 27 | Jury |
| NY,S | Samet, Mordechai | Bank Fraud | 27 | Jury |
| CA,N | Powers, Edward Michael | Civil Rights | 26 | Jury |
| CA,C | Carcamo, Carlos Wilfredo | Racketeering/Money Laundering | 26 | Jury |
| OR | Flowers, Richard George | Income Tax—Failure to File | 26 | Jury |
| TX,N | Jeffus, Martin Dale | Fraud | 25 | Jury |
| TX,N | Robinson, Julius Omar | Firearms | 25 | Jury |
| TN,W | Namer, David I. | Fraud | 25 | Jury |
| CA,E | Banayat, Perry | Postal, Wire, Radio Fraud | 25 | Jury |

Table C-9. (September 30, 2002—Continued)

| Criminal | | | | |
|-----------------|----------------------------|--------------------------------|-------------------|----------------------|
| District | Case/Defendant Name | Nature of Proceeding | Trial Days | Type of Trial |
| IL,N | Fed Sec Inc. | Bribery | 24 | Jury |
| NY,S | Paloscio, Westley | Murder | 23 | Jury |
| NJ | Bohn, Denise | Embezzlement | 23 | Jury |
| PA,W | Minerd, Joseph P. | Explosives | 23 | Jury |
| DC | Valencia-Rios, Homes | Drugs | 22 | Jury |
| NY,E | Ansaldi, Scott | Drugs | 22 | Jury |
| NY,S | Restrepo, Alex | Extortion/Racketeering/Threats | 22 | Jury |
| NC,W | Barnette, Aquilia Marcivi | Auto Theft | 22 | Nonjury |
| NV | Tanner, Max Clark | Securities & Exchange Fraud | 22 | Jury |
| KS | Henderson, Lavelle E. | Drugs | 22 | Jury |
| FL,S | Castro, Jairo | Murder | 22 | Jury |
| CA,C | Perrin, Henry | Securities & Exchange Fraud | 21 | Jury |
| FL,S | Narog, Thomas | Drugs | 21 | Jury |
| NY,S | Carey, Ronald | False Claims & Statements | 20 | Jury |
| NY,S | Alvarado, Luis | Securities & Exchange Fraud | 20 | Jury |
| TX,S | Smigel, Robert L. | Antitrust | 20 | Jury |
| IA,S | Norman, Robert Lee | Drugs | 20 | Jury |
| CA,N | Allan, Steven | Securities & Exchange Fraud | 20 | Jury |
| CA,C | Green, Samuel T. | Firearms | 20 | Jury |
| CA,C | Arriola, Jose Arturo | Drugs | 20 | Jury |
| OK,W | Gaither, Michael | Drugs | 20 | Jury |
| FL,S | Brinkley, Mary Ann | Drugs | 20 | Jury |
| Total | | | 58 | Cases |

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO=RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.