

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, 1999**

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
DC	USA	v Microsoft Corp.	Antitrust	73	NON-JURY
CO	CSI Trucking, Inc.	v Bangert Bros Constr.	Bankruptcy Withdrawal	47	JURY
TN,E	Hickson Corporation	v NSRC	Interstate Commerce	37	JURY
PA,M	Katz et. al.	v Peters et. al.	Civil RICO	36	JURY
NC,W	Capacchione et. al.	v Char Meck Schools	Civil Rights	36	NON-JURY
CA,C	Dennis Neal Walsh	v City of Santa Barbara	Civil Rights	36	JURY
MI,E	Aetna Cslty Surety	v Dow Chem. Co.	Insurance Contract	35	JURY
IL,N	Brand Name	v Pfizer Inc. et. al.	Patent	35	JURY
DC	National Tele/Coop	v Exxon Corporation	Torts to Land	33	JURY
NY,S	Bennett Associates	v Furman et. al.	Civil RICO	33	JURY
CA,C	David W. Walter	v State Farm Fire et. al.	Insurance Contract	33	JURY
RI	USA	v Davis	Environmental Matters	31	NON-JURY
NY,E	Hardoon	v Kalonaros et. al.	Civil RICO	31	JURY
NY,E	Botnitch	v The Original Honey	Civil Rights - Employment	31	JURY
NJ	Lithuanian Commerce	v Sara Lee Hosiery et. al.	Contract	30	JURY
CA,C	Litton	v Honeywell	Antitrust	30	JURY
CT	Bristol Tech, Inc.	v Microsoft Corp.	Antitrust	29	JURY
CA,N	Regents University	v Genentech, Inc.	Patent	29	JURY
MI,E	Perceptron Inc.	v Diffracto Ltd. et. al.	Contract	27	NON-JURY
IA,S	EFCO Corp.	v Symons Corp. et. al.	Trademark	27	JURY
MN	Malt-O-Meal Company	v MRM Communications	Trademark	27	JURY
OR	Romano et. al.	v United Parcel Gen.	Personal Injury/Product Liability	26	JURY
CO	Stone	v Rockwell	False Claims	26	JURY
FL,S	Allapattah Services	v Exxon Corporation	Contract	26	JURY
PA,E	Stecyk	v Bell Helicopter et. al.	Airplane Product Liability	25	JURY
PA,W	Uddeholm America et. al.	v Ellwood Group, Inc.	Contract	25	JURY
CA,E	Dieter	v County of Lassen et. al.	Civil Rights - Employment	25	JURY
MN	Stokes	v CBS, Inc. et. al.	Civil Rights	24	JURY
CA,E	Paulsen et. al.	v Kaiser Foundation	Fair Labor Standards Act	24	JURY
DC	Breiner-Sanders	v Georgetown Univ. et. al.	Civil Rights - Employment	23	JURY
NY,S	The Herrick Company	v The Orleander Group	Contract	23	JURY
PA,M	Valmont	v Kunkle et. al.	Medical Malpractice	23	JURY
FL,M	Bay-Bro Corporation	v Static Control	Contract	23	JURY
FL,S	Andal et. al.	v Columbia/HCA et. al.	Civil Rights - Employment	23	JURY

Table C-9. (September 30, 1999–Continued)

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
CA,E	Ennen et. al.	v	Wunda Weve Carpets	Contract	JURY
MA	Gillette Company	v	Norelco Consumer	Trademark	NON-JURY
NY,E	Dyer	v	Suffolk County et. al.	Civil Rights - Employment	JURY
NY,S	Braun Inc. et. al.	v	Optiva Corporation	Trademark	JURY
OH,N	Acromed Corporation	v	Danek Group, Inc.	Patent	JURY
CA,C	Mentor H/S Inc.	v	Medical Device, et. al.	Patent	JURY
DC	Meister	v	Surgitek, Inc., et. al.	Personal Injury/Product Liability	JURY
MA	Alfonso et. al.	v	Aufiero et. al.	Civil Rights	JURY
NJ	Goldstein	v	Exxon Research	Civil Rights - Employment	JURY
IL,N	Reynolds	v	City of Chicago	Civil Rights - Employment	JURY
WY	Nalder et. al.	v	West Park Hospital	Medical Malpractice	JURY
Total				45	Cases

Table C-9. (September 30, 1999–Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
PR	Sealed Defendant 1	Drug Laws	88	JURY
FL,S	Perez, Jorge	Fraud	70	JURY
TX,S	Peterson, Judith A.	Postal, Wire, Radio Fraud	66	JURY
MA	Carrozza, Robert F.	Firearms	58	JURY
PR	Kouri-Perez, Yamil H.	Embezzlement	57	JURY
NY,E	Dhinsa, Gurmeet Singh	Murder	50	JURY
NY,S	Moskowitz, Ronald	Fraud	49	JURY
NY,S	Trupin, Barry	Income Tax Evasion	47	JURY
MI,E	Mikel, Alan	Money Laundering	47	JURY
AR,E	Kehoe, Chevie O'Brien	Murder	47	JURY
AZ	Eames, Larry Ray	Postal, Wire, Radio Fraud	47	JURY
DC	Fields, Thomas	Drug Laws	44	JURY
NY,S	Bennett, Patrick	Bank Fraud	44	JURY
NY,S	Stern, Kalmen	Converts To Own Use Property of Another	44	JURY
FL,S	Macia, Jose I.	Bank Fraud	44	JURY
DC	Santoli, Benjamin	Postal, Wire, Radio Fraud	40	JURY
PR	Ayala-Martinez, Angela	Drug Laws	40	JURY
FL,M	Mccorkle, William J.	Fraud	40	JURY
KS	Lahue, Robert C.	Intimidation of Witnesses/Jurors	39	JURY
DC	Espy, Alphonso Michael	Bribery	37	JURY
MA	Moran, John M.	Bank Fraud	37	JURY
CA,S	Biao, Chen	Immigration	37	JURY
NY,E	Grae, Fredric	Postal, Wire, Radio Fraud	36	JURY
TX,S	Reyes, Ben T.	Embezzlement	36	JURY
CA,C	Pitto, Monica Liliana	Drug Laws	36	JURY
NJ	Porro, Joan Atkins	Intimidation of Witnesses/Jurors	35	JURY
NJ	Hernandez-Gayetán, Lorenzo	Reenter of Deported Alien	35	JURY
FL,M	Roger, Robert	Drug Laws	35	JURY
NY,E	Volpe, Justin A.	Civil Rights	34	JURY
NY,E	Lin, Yun	Racketeering/Extortion	33	JURY
TX,E	Loe, Babo Beazley	Intimidation of Witnesses/Jurors	33	JURY
IL,N	Hill, Nathan L.	Drug Laws	33	JURY
IN,S	Spradley, Anthony	Drug Laws	33	JURY
CA,C	Navarro, Victor Manuel Al.	Drug Laws	33	JURY
MI,E	Stines, Joseph Rovess	Drug Laws	32	JURY

Table C-9. (September 30, 1999–Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
OH,N	Skeddle, Ronald W.	Fraud	31	JURY
IL,N	Wabick, David J.	Kidnapping	31	JURY
TX,W	Perez, Robert "Beaver"	Racketeering	30	JURY
FL,S	Burgos-Martinez, Fernando	Drug Laws	30	JURY
FL,S	Creary, Daphne	Drug Laws	30	JURY
MD	Green, Darlene	Drug Laws	29	JURY
VA,E	Johnson, Shaheem	Drug Laws	29	JURY
TX,S	Castillo, John E.	embezzlement	29	JURY
MI,E	Jackson-Randolph, Marie A.	Bank Fraud	29	JURY
CA,N	Averbuck, Nathan E.	Fraud	29	JURY
FL,S	Walton, Dennis James	RICO-Interstate Commerce	29	JURY
GA,N	Plemons, William J.	Intimidation or Force Against Witness	29	JURY
MA	Baltas, John	Drug Laws	28	JURY
NY,S	Valencia, Mary	Drug Laws	28	JURY
LA,E	Wood, Marion Douglas	Fraud	27	JURY
MI,E	Redd, Arnold	Civil Rights	27	JURY
FL,S	Lunetta, Carmen	Burglary-Interstate Commerce	27	JURY
NY,S	Hall, Gordon	Fraud	26	JURY
NJ	Rodriguez, Charles	Firearms	26	JURY
NY,E	Lambros, Anthony	Firearms	25	JURY
NY,E	Aboushi, Eman	Extortion/Racketeering/Threats	25	JURY
NJ	Picciotti, Joseph	Social Security	25	JURY
MD	Askia, Antwan	Drug Laws	25	JURY
NY,S	Johnson, Trevor	Interference with Commerce by Threat	24	JURY
CA,C	Oak, Lance Darryl	Fraud at Lending Institutions	24	JURY
FL,S	Richardson, Phyllis	Bank Fraud	24	JURY
NY,E	Sessa, Larry	Drug Laws	23	JURY
NY,S	Gromisch, Mark E.	Social Security	23	JURY
NY,W	Roche, Patrick Lynn	Drug Laws	23	JURY
HI	Taumoepeau, Richard Brown	Drug Laws	23	JURY
MA	Murphy, James M.	Securities & Exchange Fraud	22	JURY
NY,E	Sabbeth, Stephen J.	Bankruptcy Fraud	22	JURY
NY,S	Vieira, Everett J.	False Claims & Statements	22	JURY
IL,S	Baker, Everette O.	Money Laundering	22	JURY
CA,N	Elder, Marcellus Aaron	Drug Laws	22	JURY

Table C-9. (September 30, 1999–Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
FL,S	Hersh, Marvin	Coercion or Enticement of Minor Female	22	JURY
NY,S	Brater, Mitchell	Manipulative and Deceptive Devices	21	JURY
NY,S	Gomez, Carlos	Drug Laws	21	JURY
PA,M	Lamplugh, Theresa L.	Willful Failure to File Return	21	JURY
AR,E	McDougal, Susan H.	Intimidation of Witnesses/Jurors	21	JURY
MN	Diaz, Fortino E.	Drug Laws	21	JURY
AK	Whitmore Ralph E., Jr.	Fraud at Lending Institutions	21	JURY
CA,C	Smith, Laura	Fraud	21	JURY
ME	Morin, Roland L.	Bankruptcy Fraud	20	JURY
MA	Sebaggala, Nasser Ntege	Transportation Stolen Property	20	JURY
NY,S	Neizvestny, Oleg	Money Laundering	20	JURY
NJ	Heller, Donald	Extortion/Racketeering/Threats	20	JURY
LA,W	Latha, Stephen James	Drug Laws	20	JURY
IA,N	Shultice, Robert Wallace	Drug Laws	20	JURY
CA,N	Muranaka, Joel Yoshio	Drug Laws	20	JURY
OR	Shabazz, Shakur	Counterfeiting	20	JURY
CA,C	Chichill, Lorenzo Gomez	Drug Laws	20	JURY
FL,S	Corvo, Rene	False Claims	20	JURY

Total 88 Cases