

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, 2006

Civil				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
CO	Rice, Michael Dean v Dow Chemical Co.	Economic Stabilization Act	59	Jury
FL,S	Alphamed Corp. v Arriva, Inc.	Contract	44	Jury
NY,S	Astrazeneca Ab et al. v Apotex Corporation	Patent	41	Nonjury
IL,N	SEC v Buntrock et al.	Securities, Commodities, Exchange	41	Jury
MA	First Act, Inc. v Brook Mays Music Co.	Defamation	37	Jury
RI	Young et al. v City of Providence	Civil Rights	35	Jury
MO,E	Cedar Hill Hardware v Insurance Corp.	Insurance Contract	35	Jury
AZ	Agster et al. v County of Maricopa	Civil Rights	32	Jury
PR	Oriental Financial v Federal Insurance Co.	Insurance Contract	29	Jury
NY,S	Karmel et al. v City of New York et al.	Civil Rights—Employment	25	Jury
AZ	Gilmartin et al. v City of Tucson et al.	Civil Rights	24	Jury
CA,C	Applied Medical Reso v Johnson & Johnson	Antitrust	24	Jury
KY,E	Beaven et al. v U.S. Dept. of Justice	Federal Tort Claim	23	Nonjury
NJ	Valentini v Ford Motor Company	Motor Vehicle Product Liability	22	Jury
MI,E	Sparton Tech, Inc. v Util-link LLC et al.	Contract	22	Jury
NMI	Chung v World Corporation	Contract	22	Jury
MA	Ethos Technologies v Realnetworks, Inc.	Patent	21	Jury
PA,E	Glass et al. v The City of Phila.	Civil Rights	21	Nonjury
PA,M	Kitzmiller v Dover Area School Dist.	Civil Rights	21	Nonjury
MI,E	VSI Holdings, Inc. v SPX Corp.	Bankruptcy Withdrawal	21	Jury
MI,E	Torno et al. v 2SI LLC et al.	Airplane Product Liability	21	Jury
CA,N	Hyundai Electronics v Rambus, Inc.	Contract	21	Jury
VA,E	Eplus, Inc. v Sap America, Inc. et al.	Patent	20	Jury
AR,E	Reeves v Wyeth, Inc.	Personal Injury/Product Liability	20	Jury
AZ	Kobar v Novartis Corp et al.	Personal Injury/Product Liability	20	Jury
FL,M	State Farm Mutual v Goldstein et al.	Civil RICO	20	Jury
FL,S	Friends Everglades v South Florida Water	Environmental Matters	20	Nonjury
		Total	27	Cases

Table C-9. (September 30, 2006—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
CA,S	Alvarado Hospital	Health Care-Soliciting Remunerations	121	Jury
FL,S	Battle, Sr., Jose Miguel	Racketeering	100	Jury
FL,S	Argento, Salvatore	Fraud	93	Jury
PR	Ayala-Lopez, Carlos L.	Firearms	69	Jury
PA,E	Williams, Vincent	Racketeering/Murder	66	Jury
TX,S	Skilling, Jeffrey K.	Securities & Exchange Fraud	60	Jury
CT	Forbes, Walter	Securities & Exchange Fraud	56	Jury
TX,N	Setser, Gregory Earl	Postal, Wire, Radio Fraud	56	Jury
FL,S	Orlansky, Eduardo	Bank Fraud	56	Nonjury
VT	Chase, David S.	Health Care Fraud	53	Jury
CA,C	Mills, Barry Byron	Murder	53	Jury
NY,E	Defilippo, Patrick	Racketeering/Murder	48	Jury
NJ	Hoffecker, Charles Paul	Postal, Wire, Radio Fraud	47	Jury
NY,S	Rudaj, Alex	Assault	45	Jury
NJ	Atlantic States Cast Iron	Obstruction of Justice	43	Jury
CA,E	Hayat, Hamid	Terrorist Activity	43	Jury
MA	Decologero, John P.	Burglary-Interstate Commerce	42	Jury
CA,S	Sealed Defendant	Income Tax Evasion	42	Jury
MD	Ali, Lanora N.	Drug Laws	40	Jury
VA,E	Moussaoui, Zacarias	Terrorist Activity	40	Jury
AL,M	Siegelman, Don Eugene	Extortion/Racketeering/Threats	40	Jury
OK,E	Barrett, Kenneth Eugene	Drug Laws	39	Jury
DC	Tobon-Tobon, Candido	Drug Laws	38	Jury
NJ	Curry, Hakeem	Drug Laws	38	Jury
MS,S	Woodard, William, Jr.	Drug Laws	38	Jury
NY,S	Morges, Luis	Firearms	37	Jury
TX,S	Kramer, Timothy	Racketeering	36	Jury
PA,E	Rey-Gonzalez, Leyda	Drug Laws	35	Jury
GA,N	Campbell, William C.	Income Tax	35	Jury
ND	Rodriguez, Alfonso	Kidnapping	34	Jury
NY,S	Jackson, Frederick E.	Firearms	33	Jury
PA,E	Savage, Kaboni	Drug Laws	33	Jury

Table C-9. (September 30, 2006—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
PA,M	Hammer, David Paul	Murder	33	Nonjury
CA,C	Wolff, Stuart H.	Securities & Exchange Fraud	32	Jury
GA,S	Bradley, Martin J., III	Racketeering	32	Jury
NY,E	Sealed Defendant	Securities & Exchange Fraud	31	Jury
IL,N	Caputo, Ross A.	Postal, Wire, Radio Fraud	31	Jury
KS	Hargrove, Demetrius R.	Firearms	31	Jury
NV	Herrera, Dario	Extortion/Racketeering/Threats	30	Jury
NY,S	Jackson, Frederick E.	Firearms	29	Jury
NY,W	Pike, Aaron B.	Drug Laws	28	Jury
NJ	Teo, Alfred S., Sr.	Intimidation of Witnesses/Jurors	28	Jury
TX,S	Otufale, Otukayode Adelek	Bank Fraud	28	Jury
PR	Marti Lon, Rosario	Counterfeiting	26	Jury
NY,E	Cammarano, Joseph	Conspiracy to Murder and Kidnap	26	Jury
NY,S	Kone, Musah S.	Securities & Exchange Fraud	26	Jury
PR	Lugo-Rios, Hector Rene	Embezzlement	25	Jury
NJ	Duronio, Roger	Computer Fraud	25	Jury
MD	Briscoe, Richard Donnell	Drug Laws	25	Jury
CA,C	Rubin, Thomas Edward	Intimidation of Witnesses/Jurors	25	Jury
FL,M	Al-Arian, Sami Amin	Burglary-Interstate Commerce	25	Jury
CA,C	Richards, Paul H., II	Extortion/Racketeering/Threats	24	Jury
CA,C	Stodder, John	Postal, Wire, Radio Fraud	24	Jury
CA,S	York, Linda Selick	Postal, Wire, Radio Fraud	24	Jury
KS	Kaufman, Linda Joyce	Health Care Fraud	24	Jury
MA	Konaxis, James S.	Fraud	23	Nonjury
MA	Hart, Jonathan	Racketeering/Murder	23	Jury
FL,M	Wey, Danny Lee	Fraud	23	Jury
NY,E	Schiff, Irwin A.	Attempt to Evade Tax	22	Jury
PA,E	Bansal, Akhil	Drug Laws	22	Jury
PA,W	Ferguson, Larry Lewis	Drug Laws	22	Jury
OH,N	Martinez, Jorge A.	Drug Laws	22	Jury
IL,N	Udstuen, Donald	Fraud	22	Jury
CA,C	Graf, James	Health Care Fraud	22	Jury
NV	Cohen, Lawrence	Fraud	22	Jury
FL,M	Rosin, Michael A.	Health Care Fraud	22	Jury

Table C-9. (September 30, 2006—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
DC	Sealed Defendant	Drug Laws	21	Jury
MD	Irby, James Allen, III	Intimidation of Witnesses/Jurors	21	Jury
NY,E	Caracappa, Stephen	Drug Laws	20	Jury
NY,S	Jackson, Kevin	Drug Laws	20	Jury
TX,S	Howard, Kevin	Postal, Wire, Radio Fraud	20	Jury
OH,S	Taylor, Ronald	Drug Laws	20	Jury
CA,C	Martinez, Alejandro	Civil Rights	20	Jury
NM	Sealed Defendant	Fraud	20	Jury
		Total	74	Cases

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.