

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, 2001

Civil				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
ID	USA v ASARCO, Inc. et al.	Environmental Matters	76	NONJURY
NJ	Woods et al. v County of Hudson et al.	Civil Rights - Employment	65	JURY
CA,C	Anne Marie Speaker v San Bernardino Co.	Civil Rights	63	JURY
MA	Fraser et al. v Major League Soccer	Antitrust	49	JURY
CO	Dodge v Cotter Corporation	Environmental Matters	41	JURY
DC	Kiska Constrcorp-USA v WMATA	Fraud	40	JURY
CA,C	Monfort, Inc. v Gapsu Su Kim et al.	Fraud	37	JURY
CA,C	Anne Marie Speaker v San Bernardino Co.	Civil Rights	36	JURY
CA,N	Gatx/Airlog Company v Evergreen International	Contract	35	JURY
NY,E	Duke et al. v County of Nassau et al.	Civil Rights	31	JURY
FL,M	Maris Distributing v Anheuser-Busch, Inc.	Antitrust	30	JURY
DC	Alexander et al. v FBI, et al.	Freedom of Information Act	28	NONJURY
PA,E	Angelico v Lehigh Hospital et al.	Antitrust	26	JURY
CT	The Connecticut Trau v Hogan, Michael F.	Civil Rights	25	NONJURY
NY,E	Scott v Connecticut Greyhound	Personal Injury	25	JURY
OH,S	AEP Co., Inc. et al. v USA	Tax Suit	25	NONJURY
HI	Silva v Scott et al.	Civil Rights	25	JURY
NY,E	USA v Edmondson	Contract	24	JURY
TX,S	USA for the Use v Harrop Construction,	Miller Act	24	NONJURY
CA,N	Simpson v City Of San Jose et al.	Civil Rights	24	JURY
CA,C	Cable & Computer v Lockheed Sanders, Inc.	Contract	23	JURY
NY,S	Keny Makenger Import v CCNI "Arauco" et al.	Personal Property Damage	22	NONJURY
IL,N	Gibson v Griffin et al.	Prisoner Petition - Civil Rights	22	JURY
CA,N	Caltech Int'l Teleco v Pacific Bell	Antitrust	22	JURY
PA,E	Grazier v The City of Philadelphia	Civil Rights	21	JURY
SC	William P. v Corrections Corp.	Civil Rights	21	JURY
FL,M	Disposable Contact v Johnson and Johnson	Antitrust	21	JURY
CT	Fabri et al. v United Technologies	Contract	20	JURY
MI,E	Williams v Molpus et al.	Labor/Management Report/Disclosure	20	JURY
CA,C	Fujita Corp USA et al. v Eisuke Kutsuna et al.	Civil RICO	20	JURY
WA,E	Alvarez et al. v IBP, Inc.	Fair Labor Standards Act	20	NONJURY
OK,W	Trentadue et al. v USA et al.	Personal Injury	20	JURY
FL,S	Allapattah Services v Exxon Corporation	Contract	20	JURY
Total			33	Cases

Table C-9. (September 30, 2001—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
FL,S	Gonzalez-Sehweret, Rene	Foreign Relations	107	JURY
DC	Hill, Vincent	Murder	106	JURY
NY,S	Fadhil, Mustafa Mohamed	Explosives	85	JURY
CA,C	Fernandez, Frank	Extortion/Racketeering/Threats	78	JURY
CA,C	Mercado, Robert	Drugs	73	JURY
MA	Gilbert, Kristen	Murder	70	JURY
GA,N	Kaplan, Steven E.	Drugs	68	NONJURY
PA,E	Merlino, Joseph	Drugs	63	JURY
NY,S	Fruchter, Philip	Racketeering	56	JURY
FL,S	CSI AG, Ltd.	Burglary/Interstate Commerce	51	JURY
NY,S	Brodwin, Gordon	Drugs	47	JURY
IL,N	Miedzianowski, Joseph Jerome	Drugs	41	JURY
NY,E	Manion, John	Securities & Exchange Fraud	37	JURY
TX,S	Hamilton, Carrie	Fraud	37	JURY
WI,E	Ayesh, Mohammed	Racketeering/Threats	35	JURY
FL,M	Payne, Gerald	Postal, Wire, Radio Fraud	35	JURY
CA,N	Davis, Kevin Lee	Drugs	34	JURY
NY,E	Dupurton, Robert	Fraud	33	JURY
NY,S	Binion, Magda	Fraud	32	JURY
NJ	Smith, Thomas	Civil Rights	31	JURY
OR	Burgess, Jonya	Drugs	31	JURY
CA,C	Siemens, Carroll E.	Money Laundering	30	JURY
FL,S	Riccardi, Edward	Fraud	30	JURY
CA,N	Allan, Steven	Securities & Exchange Fraud	29	JURY
NY,S	Ramirez, Juan	Firearms	28	JURY
NJ	Milan, Milton	Postal, Wire, Radio Fraud	28	JURY
NJ	Murphy, Peter A.	Racketeering/Bribery	27	JURY
IL,N	Ross, Thomas	Drugs	27	JURY
DC	Lama, Nuri	Drugs	26	JURY
MA	Williams, Basil	Racketeering	26	JURY
NY,S	Mizhiritsky, Yuri	Hostage Taking	26	JURY
NY,S	Goglia, Kenneth	Bank Embezzlement	26	JURY
NJ	Brennan, Robert E.	Bankruptcy Fraud	26	JURY
MN	Gravatt, Richard C.	Financial Crimes	26	JURY
CA,S	Miremadi, Arjang	Income Tax	26	JURY

Table C-9. (September 30, 2001—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
FL,N	Dohan, William Scott	Burglary/Interstate Commerce	26	JURY
MA	Buonopane, Robert	Postal, Wire, Radio Fraud	25	JURY
NY,E	Tu, Schuman	Fraud	25	JURY
NY,E	Gaito, Dennis	Racketeering/Money Laundering	25	JURY
NJ	Delaurentis, James V.	Extortion/Racketeering/Threats	25	JURY
MD	Anderson, Rachelle Lanett	Drugs	25	JURY
CA,N	Tran, Nhan Le	Firearms	25	JURY
CT	Markey, Richard	Fraud	24	JURY
NJ	De Iulio, Salvatore	Extortion/Racketeering/Threats	24	JURY
MD	Higgs, Dustin John	Murder	24	JURY
NY,E	Watts, Joseph	Racketeering/Money Laundering	23	JURY
NY,E	Benanti, Joseph	Drugs	23	JURY
TN,E	Legg, James A.	Drugs	23	JURY
AZ	Torres-Mendoza, Alberto	Kidnap/Hostage	23	JURY
NY,E	Gaito, Dennis	Racketeering/Money Laundering	22	JURY
NJ	Durso, Franco	Explosives	22	JURY
MI,E	Rice, Rodney	Drugs	22	JURY
IL,N	Veysey, John T.	Explosives	22	JURY
IL,N	Serpico, John	Racketeering	22	JURY
CA,C	White, Lance Edward	Drugs	22	JURY
MA	Sedoma, William	Drugs	21	JURY
NY,S	Gladstone, Richard	Securities & Exchange Fraud	21	JURY
NY,S	Guastella, Antonio	Fraud	21	JURY
PA,W	Amati, Ronald	Intimidation of Witnesses/Jurors	21	JURY
AR,E	Jones, David Jewell	Immigration	21	JURY
AR,E	Todd, Michael G.	Racketeering	21	JURY
CA,C	Orgad, Jacob	Drugs	21	JURY
CO	Atayde, Raul	Drugs	21	JURY
MD	Hitzig, Pietr	Drugs	20	JURY
IL,N	Genova, Jerome P.	Racketeering	20	JURY
CA,E	Jingles, John Wesley	Drugs	20	JURY
Total			66	Cases