

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, 2000**

Civil				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
CT	Messier, et. al. v Southbury Training	Civil Rights	124	NONJURY
DC	Nixon, et. al. v USA, et. al.	Contract	72	NONJURY
NY,E	USA v Schmitt, Adele	Real Property	66	NONJURY
MD	Paul Revere Life v Michael	Insurance Contract	51	NONJURY
OK,N	USA, et. al. v Koch Industries, Inc.	Contract	51	JURY
CA,C	Isuzu Motors Ltd, et. al. v Consumers Union Off.	Assault, Libel, and Slander	36	JURY
OH,N	Amsdell v Sovran Capital, Inc.	Trademark	34	JURY
OH,S	Kirby Electric Inc. v Board Of County Com.	Contract	34	JURY
NY,S	USA v Visa USA, Inc., et. al.	Antitrust	33	NONJURY
OH,N	Re/Max International v Realty One, Inc.	Antitrust	33	JURY
CO	Jefferson Bk. & Trust v First Intrst. Bk. Dnvr.	Civil RICO	33	JURY
MN	Gross, et. al. v Lurie, et. al.	Civil RICO	32	JURY
PR	Seahorse Marine v P.R. Sun Oil Co.	Contract	29	JURY
IL,S	Noble, et. al. v Olin Corporation	Civil Rights - Employment	28	JURY
FL,S	Williams v Carter	Habeas Corpus - General	28	JURY
NY,N	Mussallihattilah v McCray, et. al.	Civil Rights - Employment	26	JURY
TN,M	Smi-Owen Steel Co. v Perini Building Co.	Contract	26	JURY
DE	Internal Revenue v CM Holdings, Inc.	Bankruptcy Withdrawal	25	NONJURY
MO,E	American Milling, et. al. v Whitfield, Rose	Personal Property Damage	24	NONJURY
MA	Amgen, Inc. v Hoechst Marion, et. al.	Patent	23	NONJURY
MA	USA v Massachusetts Water	Environmental Matters	23	NONJURY
NY,N	Cayuga Indian Nation v Carey	Torts to Land	23	NONJURY
PA,W	Dorothy Hoots v Commonwealth Penn.	Civil Rights	23	NONJURY
CA,S	Telios Pharmaceutica v Merck Kgaa, et. al.	Patent	23	JURY
OK,W	Telecor Commun., Inc. v SW Bell Telephone Co.	Antitrust	23	JURY
OH,N	Molten Metal Equip. v Metaullics Systems	Patent	22	JURY
FL,M	Miller Frank Johnson v Richard Insley	Civil Rights	22	NONJURY
MA	Zeneca Limited v Pharmachemie BV	Patent	21	JURY
NY,S	McLaughlin v Welsh	Employee Retirement Income Security	21	NONJURY
PA,E	Moba, B.V., et. al. v Diamond Automation	Patent	21	JURY
TX,W	Gi Forum v Texas Education, et. al.	Civil Rights	21	NONJURY
KY,W	Conwood Co. L. P. v United St. Tobacco Co.	Antitrust	21	JURY
CA,C	Trovan Ltd., et. al. v Pfizer, Inc. et. al.	Trademark	21	JURY

Table C-9. (September 30, 2000—Continued)

Civil					
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial	
FL,S	Sirit Technologies	v Able Telcom Holding	Fraud	21	JURY
MA	Securities	v Hyannis Trading, et. al.	Securities, Commodities, Exchange	20	NONJURY
MA	Heinrich, et. al.	v Sweet, et. al.	Civil Rights	20	JURY
MA	Liberty Mutual Ins.	v Metropolitan Life	Contract	20	JURY
MI,E	McHugh	v Olympia Entr., et. al.	Civil Rights	20	JURY
AR,E	Cleveland, et. al.	v McGarvin, et. al.	Civil Rights	20	NONJURY
OR	Pederson	v Hanjin Shipping Co.	Personal Injury	20	JURY
			Total	40	Cases

Table C-9. (September 30, 2000—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
FL,M	Weiss, Sholam	Fraud	141	JURY
PR	Sealed Defendant 5	Drugs	89	JURY
NJ	Lee, Robert W.	Bribery	82	JURY
LA,M	Edwards, Edwin	Fraud	75	JURY
PR	Cacho-Bonilla, Flor De Ma	Embezzlement	61	JURY
CA,N	Luong, John That	Drugs	56	JURY
WI,E	O'Neill, Kevin P.	Explosives	52	JURY
DC	Lama, Nuri	Drugs	49	JURY
TX,S	Rubio, Jose Marcelino	Extortion/Racketeering/Threats	49	JURY
NJ	Deck, Louis	Bank Fraud	41	JURY
MD	Hoffman, Allen J.	Drugs	41	JURY
IL,S	Davis, Joan R.	Intimidation of Witnesses/Jurors	41	JURY
TX,W	Bieganowski, Arthur C.	Racketeering/Money Laundering	39	JURY
NY,S	Velasquez, Ramon	Murder	38	JURY
FL,S	Burke, James C.	Fraud	37	JURY
PA,M	Polishan, Paul F.	Securities & Exchange Fraud	36	NONJURY
MD	Haynes, Willis Mark	Murder	36	JURY
KS	Daniels, Herbert A.	Racketeering/Extortion	36	JURY
MD	Tri-City Auto Outlet	Racketeering/Bribery	34	JURY
FL,S	Hasson, John R.	Postal, Wire, Radio Fraud	34	JURY
DC	Long, Kenneth Keith	Sex Offense	32	JURY
MA	Carrozza, Robert F.	Firearms	32	JURY
NJ	Samaha, Victor	Securities & Exchange Fraud	32	JURY
CA,E	Vaughn, John	Civil Rights	32	JURY
DC	Diplan, Jose	Drugs	31	JURY
VA,E	Canady, Steven Lawrence	Drugs	31	JURY
TX,E	Peters, Michael J.	False Claims & Statements	31	JURY
MI,E	Kerr, Kevin	Drugs	31	JURY
FL,S	Passapera, Richard	Perjury	31	JURY
FL,S	Brandau, Frederick C.	Burglary-Interstate Commerce	31	JURY
MD	Parros, William	Drugs	30	JURY
LA,M	Ortlieb, Rene	Intimidation of Witnesses/Jurors	30	JURY
NY,E	Sainato, Anthony	Fraud	29	JURY

Table C-9. (September 30, 2000—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NJ	Febo, Saul	Drugs	29	JURY
NV	Shwayder, Keith	Racketeering	29	JURY
NY,S	Lauersen, Niels	Murder	28	JURY
NY,S	Nachamie, Alan Barton	Fraud	28	JURY
IL,N	Messino, Christopher R.	Drugs	28	JURY
IN,S	Williams, Lee Edward	Drugs	28	NONJURY
AR,E	Bearden, Michael R.	Racketeering	28	JURY
TX,E	Smith, Daymon	Bank Robbery	27	JURY
CA,E	Rosen, Daniel Gregory	Drugs	27	JURY
FL,N	Householder, Arthur W.	Fraud	27	JURY
FL,S	Brown, Leonard	Drugs	27	JURY
NY,S	KaLani, Ghanshyam	Fraud	26	JURY
NY,S	Santiago, Jose M.	Racketeering/Murder	26	JURY
NY,S	Pirro, Albert J.	Income Tax Evasion	25	JURY
AR,E	Jones, David Jewell	Intimidation of Witnesses/Jurors	25	JURY
DC	Brown-Smith, Denise	Fraud	24	JURY
CA,E	Lewis, Betty Lou	Drugs	24	JURY
NY,S	Nunez, Rafael	Drugs	23	JURY
NY,S	Hamilton, William W.	Embezzlement	23	JURY
NY,W	Benjamin, Donald, Jr.	Drugs	23	JURY
OK,N	Attaluri, Koteswara	Postal, Wire, Radio Fraud	23	JURY
FL,S	Paicely, Keenan Lamar	Drugs	23	JURY
FL,S	Smyth, Anthony	Registration & Licensing Requirements	23	JURY
PR	Nelson, Milton A.	Drugs	22	JURY
NY,E	Korall, Menachem	Money Laundering	22	JURY
NC,W	Simpson, James Dawson	Money Laundering	22	JURY
TX,E	Tatum, Kenneth A.	Firearms	22	JURY
FL,S	Smith, Corey	Firearms	22	JURY
PR	Dela-Cruz-Norberto, Jose	Reentry of Deported Alien	21	JURY
MD	Gugnani, Haryash	False Claims & Statements	21	JURY
MO,W	Peoples, Cornelius	Murder	21	JURY
CA,S	Strange, Jeffrey Haynes	False Claims & Statements	21	JURY
NM	Rendleman, Mark Evans	Firearms & Weapons	21	NONJURY

Table C-9. (September 30, 2000—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
CT	Streater, Lloyd	Drugs	20	JURY
NY,S	Kissel, Arthur	Fraud	20	JURY
WV,N	Medley, Janice Marlene	Embezzlement	20	JURY
CA,N	Williams, Patricia	Bribery	20	JURY
		Total	70	Cases