

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, 2008

Civil				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NJ	Bracco Diagnostics v Amersham Health, Inc.	Trademark	39	NONJURY
NJ	Walker et al. v Estate Of Itzhak et al.	Airplane Personal Injury	30	JURY
CA,N	Hyundai Electronics, v Rambus, Inc.	Contract	30	JURY
CA,E	Pacific MDF Products v Bio-Mass Energy Conc.	Contract	29	JURY
DC	Securities And Exch. v Johnson	Securities, Commodities, Exchange	28	JURY
IL,N	Fox v Will Co et al.	Civil Rights	27	JURY
MA	Drumgold v Callahan	Civil Rights	25	JURY
AZ	Sekuk Global Enterpr. v Apollo Group Inc., et al.	Stockholder Contract Suit	25	JURY
MA	Amgen Inc. v F. Hoffmann-la Roche	Patent	24	JURY
NJ	Jama et al. v INS et al.	Civil Rights	24	JURY
MI,E	Scarff Brothers, Inc. v Bischer Farms, Inc.	Personal Property Damage	24	NONJURY
NJ	United Food and Comm. v Super Fresh Food Mar.	Employee Retirement Income Security	23	NONJURY
TN,W	Innovative Solutions v J2, Inc.	Patent	22	JURY
NYS	Polargrid, LLC v Videsh Sanchar Nigam	Contract	21	NONJURY
NJ	Schering-Plough Corp. v United States of America	Tax Suit	21	NONJURY
PR	Bravo v Potter	Civil Rights—Employment	20	NONJURY
OH,N	Tamraz v Lincoln Electric Co.	Personal Injury/Product Liability	20	JURY
IL,N	Trading Technologies v Espeed, Inc., et al.	Patent	20	JURY
MN	Lindquist & Vennum v Speciale	Contract	20	JURY
CA,N	Pipefitters Local 52 v JDS Uniphase Corp.	Securities, Commodities, Exchange	20	JURY
CA,C	National RV, Inc. v Crane Co.	Contract	20	JURY
		TOTAL	21	Cases

Table C-9. (September 30, 2008—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
TN,M	Shakir, Jamal	Continuing Criminal Enterprise	159	JURY
DC	Sealed Defendant	Murder, First Degree	105	JURY
NY,E	Morrison, Rodney	Explosives	81	JURY
NY,E	James, Richard	Racketeering, Violent Crime	55	JURY
NY,W	Nicolo, John	Postal, Interstate Wire, Radio, Etc.	48	JURY
FL,S	Sealed Defendant	Explosives	48	JURY
FL,S	Sealed Defendant	Explosives	48	JURY
IL,N	Vallone, Michael A.	Income Tax, Evade or Defeat	47	JURY
CA,C	Nicherie, Abner	Witness Tampering	43	JURY
IL,N	Delatorre, Fernando	Controlled Substance—Sell, Distribute	42	JURY
NY,S	Barnes, Khalid	Firearms	38	JURY
TX,N	Holy Land Foundation	Money Laundering	38	JURY
IL,N	Rezko, Antoin	Money Laundering	38	JURY
KY,E	Mills, Melbourne, Jr.	Wire, Radio, & Television Fraud	37	JURY
CO	Orr, William C.	Income Tax, Evade or Defeat	36	JURY
CA,S	Martinez, Ricardo	Racketeering	35	JURY
NY,E	Stone, Dwayne	Racketeering, Violent Crime	34	JURY
NY,E	Stinn, Bradley	Postal, Interstate Wire, Radio, Etc.	34	JURY
NJ	James, Sharpe	Mail Fraud	34	JURY
CO	Sablan, Rudy Cabrera	Murder, First Degree	34	JURY
MA	Muntasser, Emadeddin Z.	Fraud	33	JURY
NY,E	Sabhnani, Mahender Murlid	Peonage	33	JURY
MD	Pollard, John Marvin	Controlled Substance—Sell, Distribute	33	JURY
TX,S	Phillips, James Patrick	Bankruptcy	33	JURY
CA,E	Luong, John That	Firearms	32	JURY
DC	Sealed Defendant	Controlled Substance—Sell, Distribute	31	JURY
NY,E	Leonard, James Michael	Securities & Exchange	31	JURY
FL,S	Ramcharan, Leebert	Narcotics—Importation/Exportation	31	JURY
NY,E	Persico, Alphonse T.	Furtherance of Violence	30	JURY
MD	Sodipo, Steven Abiodun	Continuing Criminal Enterprise	30	JURY
FL,S	Maharaj, Dipnarine	Health Care Fraud	30	JURY
PR	Rodriguez, Felix	Narcotics—Importation/Exportation	29	JURY
AK	Hayes, James C.	Money Laundering	29	JURY
GA,N	Villenas-Reyes, Daniel	Controlled Substance—Sell, Distribute	29	JURY

Table C-9. (September 30, 2008—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding *	Trial Days	Type of Trial
NJ	Della Donna, David	Racketeering, Violent Crime	28	JURY
DC	Jones, Antoine	Controlled Substance—Sell, Distribute	27	JURY
NY,E	Caraballo, Gilberto	Racketeering	27	JURY
NJ	Arzola, Arsenio	Controlled Substance—Sell, Distribute	27	JURY
CA,E	Vaughn, Ron, Jr.	Sexually Explicit Material	27	JURY
FL,S	Anders, Richard A.	Securities & Exchange	27	JURY
DC	Palmera Pineda, Juvenal O.	Narcotics—Importation/Exportation	26	JURY
CT	Ferguson, Ronald E.	Securities & Exchange	26	JURY
MI,E	Fieger, Geoffrey	Influence/Injuring Officer/Juror/Witness	26	JURY
DC	Palmera Pineda, Juvenal O.	Narcotics—Importation/Exportation	25	JURY
TX,S	Abdallah, Mazen	Health Care Fraud	25	JURY
CA,C	Martinez, Danny	Conspiracy to Murder	24	JURY
CA,S	Towle, Patrick Jude	Securities & Exchange	24	JURY
MA	Aranjo, Carol	Lending, Credit Institutions	23	JURY
NJ	Lewis, Jevon	Continuing Criminal Enterprise	23	JURY
CA,C	Bahna, Mamdouh S.	Health Care Fraud	23	JURY
VI	Mills, Everette	Controlled Substance—Sell, Distribute	22	JURY
DC	Sealed Defendant	Controlled Substance—Sell, Distribute	21	JURY
NY,E	Meszaros, Steven	Escape, Jumping Bail	21	JURY
MD	Hornsby, Andre J.	Intimidation or Force Against Witness	21	JURY
CA,C	Turner, Rayford Earl	Tampering With a Witness, Victim	21	JURY
FL,S	Hernandez, Maria	Postal, Interstate Wire, Radio, Etc.	21	JURY
NJ	Stadtmauer, Richard	Fraud	20	JURY
MD	Argueta, Antonio Roberto	Firearms	20	JURY
MN	Midkiff, Neulan Dae	Money Laundering—Postal, Interstate Wire	20	JURY
CA,E	La Brecque, Michael	Transportation for Illegal Sexual Act	20	JURY
GUAM	Lee, Eun Young	Identification Documents and Information	20	JURY
TOTAL			61	Cases
GRAND TOTAL			82	Cases

NOTE: SENTENCING HEARINGS ARE INCLUDED.

*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.