

Table C-9.

**U. S. District Courts—Civil and Criminal Trials Terminated That Required 20 or More Days
During the Twelve-Month Period Ended September 30, 1998**

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
CA,C	Bayley et. al.	v Steve Schmidt & Co.	Securities, Commodities, Exchange	152	JURY
AL,M	Reynolds	v Dept. Transportation	Civil Rights - Employment	76	NONJURY
PA,E	Lanning et. al.	v Southeastern Pennsylvania	Civil Rights - Employment	65	NONJURY
NY,W	Forest Laboratories	v Abbott Laboratories	Patent	49	JURY
CA,C	Atlantic Richfield,	v Unocal Corp et. al.	Patent	46	NONJURY
NJ	Mars Incorporated	v Coin Acceptors, Inc.	Patent	41	NONJURY
IL,N	North Shore Medical	v Evanston Hosp. Corp.	Antitrust	40	JURY
DC	FTC	v Cardinal Health, Inc.	Banks and Banking	37	NONJURY
AR,E	Concord Boat Corp.	v Brunswick Corp.	Antitrust	37	JURY
MA	Austin et. al.	v Cheverie et. al.	Securities, Commodities, Exchange	35	JURY
NJ	BP Chemicals, Ltd.	v Formosa Chemical et. al.	Patent	35	NONJURY
IL,N	Elkay Mfg. Co.	v Ebco Mfg. Co.	Patent	34	NONJURY
CA,N	U.S.	v FMC, Inc.	Contract	34	JURY
CA,C	Irvine Company, The	v Federal Insurance Co.	Insurance Contract	34	NONJURY
KS	Koch	v Koch Ind., Inc.	Contract	34	JURY
TX,W	Kaepa, Inc.	v Achilles Corporation	Contract	33	JURY
CT	Lacher	v Louis Dreyfus Corp.	Contract	31	JURY
NY,E	Gonzalez et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Harris	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Karp	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Jones et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Fletcher et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
NY,E	Santiago et. al.	v Digital Equipment Co.	Personal Injury/Product Liability	31	JURY
IL,N	Chgo. Fire Fighters	v Washington et.al.	Civil Rights - Employment	31	NONJURY
MN	Interactive Technology	v Pittway Corporation	Patent	30	JURY
CA,C	Bourns, Inc.	v Raychem Corporation	Antitrust	29	JURY
SC	Malone et. al.	v General Motors	Personal Injury/Product Liability	28	JURY
NJ	Worsley	v U.S. Marshals et. al.	Civil Rights - Employment	27	JURY
IL,N	Elkay Mfg. Co.	v Ebco Mfg. Co.	Patent	27	NONJURY
IL,C	Deese	v Spfld. Thoracic et. al.	Contract	27	JURY
CA,S	Pershing Park Villas	v United Pacific Insurance	Insurance Contract	27	JURY
NY,N	Boucher Beverly	v Sears W. S. Ertl.	Civil RICO	26	JURY
NY,S	Natl. Communications	v American Telephone	Interstate Commerce	26	JURY

Table C-9. (September 30, 1998—Continued)

Civil					
District	Case/Defendant Name		Nature of Proceeding	Trial Days	Type of Trial
NY,W	Gavenda	v Orleans County et. al.	Civil Rights - Employment	26	JURY
PA,W	Hall et. al.	v Babcock & Wilcox Co.	Environmental Matters	26	JURY
TX,N	Texas Beef Group	v Winfrey et. al.	Assault, Libel, and Slander	26	JURY
IL,N	Natl. Organization	v Scheidler et. al.	Antitrust	26	NONJURY
MA	Gates Formed-Fibre	v Delaware Valley Corp.	Patent	25	JURY
NY,N	Nashua Corp.	v Norton Co.	Environmental Matters	25	NONJURY
MO,E	McDonnell Douglas	v Sci. Technology	Contract	25	NONJURY
MO,E	Computrol, Inc.	v Newtrend, L.P. et. al.	Contract	25	JURY
MD	Williams	v Sabatini et. al.	Civil Rights	24	NONJURY
NJ	SEC	v Antar et. al.	Securities, Commodities, Exchange	23	NONJURY
MO,E	St. Louis Convention	v Natl. Football League	Antitrust	23	JURY
AZ	State Of Arizona et. al.	v Service Corporation	Employee Retire. Income Security	23	JURY
CA,C	Mgmt Activities. Inc.	v USA et. al.	Personal Property Damage	23	NONJURY
CA,C	Jack Demirjian	v Management Activities	Airplane Personal Injury	23	NONJURY
CA,C	James Lawson et. al.	v Management Activities	Airplane Personal Injury	23	NONJURY
CA,S	Kennedy et. al.	v Southern California	Personal Injury	23	JURY
MT	Matter of Litigation	v State Prison	Prisoner - Civil Rights	23	JURY
FL,M	Hipp et. al.	v Liberty National Life	Civil Rights - Employment	23	JURY
NY,E	Kurtz	v New York City et. al.	Civil Rights	22	NONJURY
NJ	Blakey	v Continental Airlines	Civil Rights - Employment	22	JURY
CA,N	Daisy Systems Corp.	v Re:Daisy Systems Corp.	Bankruptcy Withdrawal	22	JURY
CA,C	Bob Jackson & Son	v Management Activities	Airplane Personal Injury	22	NONJURY
NY,E	Bay Casino, LLP.	v M/V Royal Empress	Contract	21	NONJURY
TX,S	Adame et. al.	v Koch Pipeline Co. et. al.	Personal Injury	21	JURY
CA,S	Directed Electronics	v Code-Alarm, Inc.	Patent	21	JURY
HI	Lenthall et. al.	v Kauai County Housing	Civil Rights - Employment	21	JURY
FL,M	Barrow	v Bristol Meyers et. al.	Personal Injury/Product Liability	21	NONJURY
ME	Zelman et. al.	v Brighton Medical Center	Antitrust	20	JURY
NY,E	Madden et. al.	v Apple Computers, Inc.	Personal Injury/Product Liability	20	JURY
NJ	Camden Associates	v N.J. Authority et. al.	Contract	20	JURY
TX,W	50-Off Stores, Inc.	v Banques Paribas et. al.	Securities, Commodities, Exchange	20	JURY
CO	Dodge	v Cotter Corporation	Environmental Matters	20	JURY
Total				65	Cases

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
NJ	Enright, Daniel	Extortion/Racketeering/Threats	116	JURY
FL,S	Grajales, Luis Afredo	Drugs	96	JURY
FL,S	Smith, Orenthal J.	Auto Theft	92	JURY
NY,S	Don King Productions, Inc.	Fraud	66	JURY
CO	Nichols, Terry	Murder	61	JURY
FL,M	Ippolito, Emilio L.	Extortion/Racketeering/Threats	59	JURY
NY,S	Ayyad, Nidal	Explosives	58	JURY
NH	Burke, Stephen G.	Auto Theft	57	JURY
GA,N	Lam, Loc	Racketeering/Murder	56	JURY
NY,S	Guzman, Miguel	Drugs	55	JURY
NY,S	Zichettello, Thomas	Racketeering	53	JURY
PA,M	Mangiardi, Paul J.	Postal, Wire, Radio Fraud	53	JURY
OH,N	Skedde, Ronald W.	Racketeering/Money Laundering	52	JURY
MA	Meuse, Thomas C.	Bank Robbery	51	JURY
FL,S	Moran, William	Drugs	51	JURY
NY,E	Raysor, Umeme	Drugs	47	JURY
CT	Monaco, James	Money Laundering	45	JURY
PR	Colon-Miranda, Andres	Drugs	44	JURY
MD	Chapman, Alan Vincent	Racketeering/Murder	41	JURY
AL,N	Holley, Marvin Lee	Continuing Criminal Enterprise	41	JURY
NY,S	Szur, Jeffrey	Securities & Exchange Fraud	40	JURY
MA	Labovitz, Irving D.	Bank Fraud	39	JURY
MI,E	Tocco, Jack William	Racketeering	39	JURY
GA,N	Prater, Charles B.	Money and Finance	39	JURY
NY,E	Riley, Derrick	Drugs	38	JURY
TX,S	Reyes, Ben T.	Embezzlement	38	JURY
FL,S	Freitas, Luisa	Drugs	38	JURY
MS,S	Foster, Eric	Drugs	37	JURY
IL,N	Wilson, Terrance S.	Fraud	35	JURY
IL,N	Colon, Gustavo	Drugs	35	JURY
MD	Jones, Anthony Ayeni	Racketeering/Murder	34	JURY
OH,S	Stewart, Daniel K.	Income Tax Evasion	34	JURY
GUAM	Roy Toves Cabaccang	Drugs	34	JURY
FL,S	Osorno, Gustavo	Drugs	34	JURY
RI	Vigneau, Patrick M.	Drugs	29	JURY

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
PA,M	Mangiardi, Paul J.	Postal, Wire, Radio Fraud	29	JURY
MD	Holland, Dwayne Alonzo	Drugs	29	JURY
MS,N	Gillespie, Jerry M.	Loan and Credit Applications	29	JURY
MT	Schweitzer, Leroy M.	Extortion/Racketeering/Threats	29	JURY
MA	Appleton Papers, Inc.	Antitrust	28	JURY
NJ	Galluzzi, Joseph P.	Embezzlement	28	JURY
NY,N	Oneida Research Svcs.	False Claims & Statements	27	JURY
PA,E	Virelli, Dennis	Conspiracy/Murder, Kidnapping	27	JURY
VA,W	Abed, Joseph	Explosives	27	JURY
TX,N	McLaren, Richard Lance	Bank Fraud	27	JURY
MN	Jefferson, Robert George	Continuing Criminal Enterprise	27	JURY
PA,E	Stewart, Allen W.	Racketeering	26	JURY
MD	Bivins, Karen	Drugs	26	JURY
IL,N	Young, Terry	Drugs	26	JURY
MN	Ross, Arthur Schuyler	Postal, Wire, Radio Fraud	26	JURY
AZ	Reagan, Roy D.	Fraud	26	JURY
FL,S	Fernandez, Joaquin N.	Fraud	26	JURY
PR	Aponte-Lazu, Gregorio	Auto Theft	25	JURY
NJ	Enemu, Johnny Sunny	Income Tax Evasion	25	JURY
MD	Baumgarten, Anthony Q.	Drugs	25	JURY
MD	Lones, Michael Wayne	Drugs	25	JURY
TX,W	Wright, Franklin Y.	Income Tax Evasion	25	JURY
OH,S	Langan, Peter	Firearms	25	JURY
CA,N	Luong, John	Immigration	25	JURY
FL,S	Susar, Jerry	Money Laundering	25	JURY
FL,S	Prosperi, Arnold Paul	Income Tax	25	JURY
DC	Gjerset, Erling R.	Money Laundering	24	JURY
PR	Vega-Figueroa, Jose A.	Drugs	24	JURY
NJ	Feliciano, Cristino	Fraud	24	NONJURY
IL,N	Johnson, Darryl Lamont	Murder	24	JURY
ID	Sandoval, Roberto	Drugs	24	JURY
FL,M	Agnew, James Evan	Drugs	24	JURY
MA	Patrick, Samuel	Drugs	23	JURY
NY,S	Stephany, Pedro	Assault	23	JURY
MI,E	Culp, Edwin	Drugs	23	JURY

Table C-9. (September 30, 1998—Continued)

Criminal				
District	Case/Defendant Name	Nature of Proceeding	Trial Days	Type of Trial
OH,N	Headley, Robert J.	Fraud	23	JURY
FL,S	Fong, Wendy H.	Drugs	23	JURY
MA	Ober, Derek	Bank Fraud	22	JURY
NY,E	Nelson, Fred	Fraud	22	JURY
NJ	Gangi, Rosario	Racketeering/Extortion	22	JURY
PA,W	Davis, Philip Will	Drugs	22	JURY
IL,N	Ellis, Rodney	Fraud	22	JURY
IL,N	Jackson, Edward Lee	Drugs	22	JURY
CA,E	Lam, Tanh Huu	Explosives	22	JURY
DC	Brown, Clarence	Firearms	21	JURY
PR	Cartagena, Nelson	Drugs	21	JURY
NY,N	Howard, Dorian C.	Escape, Aiding or Harboring	21	JURY
NY,S	Sambula, Frank	Income Tax Evasion	21	JURY
NY,S	Reinhold, Isaac	Postal, Wire, Radio Fraud	21	JURY
IL,S	Walker, Scott	Drugs	21	JURY
DC	Mathis, Eddie J.	Drugs	20	JURY
PR	Rosado-Rosario, Jaime	Murder	20	JURY
CT	Autuori, Edmund M.	Postal, Wire, Radio Fraud	20	JURY
NY,E	Fant, Chester	Bank Fraud	20	JURY
NC,W	Barnette, Aquilia Marcivi	Murder	20	JURY
TX,S	Stinger, Daniel H.	False Claims & Statements	20	JURY
IL,N	Varela, Salome	Kidnapping	20	JURY
MN	Etheridge, Dwayne Anthony	Drugs	20	JURY
AZ	Guyer, James P.	Bribery	20	JURY
CA,E	Winburn, Lloyd R.	Fraud	20	JURY
CA,C	Thomson, Donald L.	Postal, Wire, Radio Fraud	20	JURY
FL,S	Echevarria, Sergio	Auto Theft	20	JURY
Total			97	Cases