

**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, 2005**

Civil				
District	Case/Defendant Name	Nature of Proceeding*	Trial Days	Type of Trial
DC	USA v Philip Morris USA et al.	Fraud/Racketeering/Conspiracy	112	Nonjury
TN,W	Medtronic Sofamor v Michelson et al.	Contract	81	Jury
DC	Cobell et al. v Babbitt et al.	Contract	59	Nonjury
CA,C	Chuck Quackenbush v Altus Finance S.A.	Fraud	54	Jury
MI,E	Baum Research Dev. v Hillerich Bradsby Co.	Antitrust	51	Jury
MA	Freedom Wireless, Inc. v Boston Communication	Patent	50	Jury
NJ	Babcock et al. v Chait et al.	Insurance Contract	42	Jury
OH,S	USA v United Technologies	False Claims Act	40	Nonjury
IL,N	Adono et al. v Wellhausen Landscape	Employee Retire. Income Security	33	Nonjury
CA,E	B And H et al. v Bright	Securities, Commodities, Exchange	33	Jury
GA,N	Coca-Cola Co. v Pepsico, Inc. et al.	Patent	32	Jury
IL,N	Manning et al. v Dye et al.	Civil Rights	31	Jury
PA,W	George v Ingersoll-Rand Company	Personal Injury/Product Liability	30	Nonjury
IL,N	Jamsports v Paradama Prod., Inc.	Contract	30	Jury
MA	D. et al. v Swift et al.	Civil Rights	28	Nonjury
PA,E	Polymer Dynamics v Bayer Corporation et al.	Civil RICO	28	Jury
DC	Sims v Whitman et al.	Civil Rights	27	Nonjury
MD	Final Analysis v General Dynamics et al.	Contract	26	Jury
SC	Muzinich & Co., Inc. v Safety-Kleen Corp.	Securities, Commodities, Exchange	26	Jury
PR	Rivera-Jimenez et al. v Fuentes-Agostini et al.	Civil Rights	25	Jury
OH,S	Saunders et al. v Bath Iron Works	Fraud	25	Jury
CA,N	Gatx/Airlog Company v Evergreen Intl. et al.	Contract	25	Jury
MA	Marcoux et al. v Shell Oil Products	Petroleum Marketing Practices Act	24	Jury
IL,N	Key Mezzanine et al. v Display Graphics, LL	Stockholder Contract Suit	24	Nonjury
CA,E	Equal Employment v Harris Farms, Inc.	Civil Rights—Employment	24	Jury
MI,E	Compuware Corp. v Intl. Bus. Mach. Corp.	Copyright	23	Jury
CA,S	Nichols Institute v Scantibodies Clinic	Patent	23	Jury
NJ	Smith v Merkin et al.	Medical Malpractice	22	Jury
MI,E	Novi Promenade Assoc. v Target Corp.	Contract	22	Nonjury
MN	Slidell, Inc. v Millenium Inorg.	Contract	22	Jury
DC	Albert v Team Replacement	Contract	21	Jury
WA,W	White v Keller Ladders, Inc.	Marine Personal Injury	21	Jury
NY,S	Olin Corporation v Ins. Company of N.A.	Insurance Contract	20	Nonjury
TN,E	Hauck Manufacturing v Astec Industries, Inc.	Personal Property Damage	20	Jury
TN,E	Henderson et al. v Newman et al.	Employee Retire. Income Security	20	Nonjury
FL,M	Mitchell-Proffitt Co. v Eagle Crest, Inc.	Copyright	20	Jury
<b>Total</b>			<b>36</b>	<b>Cases</b>

**Table C-9. (September 30, 2005—Continued)**

<b>Criminal</b>				
<b>District</b>	<b>Case/Defendant Name</b>	<b>Nature of Proceeding*</b>	<b>Trial Days</b>	<b>Type of Trial</b>
CT	Forbes, Walter A.	Registration of National Securities	136	Jury
NY,S	Sealed Defendant	Murder of Government Official	107	Jury
AL,N	Scrushy, Richard M.	Interstate Commerce	93	Jury
TX,S	Howard, Kevin	Postal, Wire, Radio Fraud	58	Jury
DC	Sealed Defendant	Fraud	57	Jury
PA,E	Kemp, Corey	Money Laundering—Bank Fraud	57	Jury
CA,S	Nazaryan, Mina	Murder	54	Jury
NY,N	Dhafir, Rafil	Health Care Fraud	53	Jury
MS,S	Whitfield, John H.	Embezzlement	49	Jury
KS	Wittig, David C.	Engaging in Monetary Transactions	49	Jury
NY,E	Elgindy, Amr I.	RICO—Interstate Commerce	48	Jury
VA,E	Garcia-Orellana, Oscar Al	Murder	47	Jury
CA,S	Inzunza, Ralph	Extortion/Racketeering/Threats	43	Jury
CO	Bedford, Robert N.	Fraud	43	Jury
NY,E	Gabayzadeh, Mehdi	Intimidation of Witnesses/Jurors	42	Jury
FL,N	Svete, David W.	Fraud	41	Jury
NY,S	Dipietro, Angelo	Firearms	40	Jury
NY,S	Fasciana, John	Postal, Wire, Radio Fraud	39	Jury
FL,M	Wey, Danny Lee	Fraud	39	Jury
NJ	Paulk, Leonard	Drug Laws	38	Jury
IA,N	Johnson, Angela Jane	Continuing Criminal Enterprise	38	Jury
WA,W	Bridges, Lynden	Income Tax	38	Jury
NJ	Lakhani, Hemant	Fraud	37	Jury
IA,N	Honken, Dustin Lee	Witness Tampering	37	Jury
FL,M	Khanani, M. Saleem	Burglar—Interstate Commerce	37	Jury
FL,S	Garrido, Jose A.	Health Care Fraud	37	Jury
PR	Rosario-Rivas, Luis Danie	Drug Laws	36	Jury
PA,E	Ali, Shamsud-Din	Racketeering	36	Jury
SC	Basham, Brandon L.	Motor Vehicle Theft—Carjacking	36	Jury
NY,S	Williams, Elijah Bobby	Firearms	35	Jury
FL,S	Lopez-Vanegas, Ivan	Drug Laws	35	Jury
AL,N	Patterson, Kennon R, Sr.	Bank Embezzlement	34	Jury
NJ	Reyerros, Juan	Drug Laws	33	Jury

**Table C-9. (September 30, 2005—Continued)**

<b>Criminal</b>				
<b>District</b>	<b>Case/Defendant Name</b>	<b>Nature of Proceeding*</b>	<b>Trial Days</b>	<b>Type of Trial</b>
MD	Allen, Byron K.	Fraud	33	Jury
KS	Lake, Douglas T.	Engaging in Monetary Transactions	33	Jury
NY,S	Sullivan, Scott D.	Securities & Exchange Fraud	32	Jury
NJ	Perez, Enrique	Drug Laws	32	Jury
NY,S	Ping, Cheng Chui	Kidnapping	31	Jury
NJ	Dwyer, James M.	Bank Fraud	31	Jury
AZ	Poseley, Dennis O.	Income Tax—Failure to File	31	Jury
DC	Baxter, James Odell, II	Embezzlement	30	Jury
NJ	Parkin, Harry G.	Extortion/Racketeering/Threats	30	Jury
VT	Lee, Robert Joseph	Motor Vehicle Theft—Carjacking	29	Jury
MS,S	Lucas, Robert J., Jr.	Frauds and Swindles	29	Jury
VA,E	Hurwitz, William Eliot	Drug Laws	27	Jury
CA,N	Tehin, Nikolai	Fraud	27	Jury
CA,S	Smith, Stephen H.	Fraud	27	Jury
AL,N	McWane, Inc.	Intimidation of Witnesses/Jurors	27	Jury
MA	Douglas, Janice	Postal, Wire, Radio Fraud	26	Jury
AZ	Moore, Jesse Rothchild	Murder	26	Jury
DC	Law, Nathaniel	Drug Laws	25	Jury
PR	Catalan-Roman, Lorenzo, VI	Firearms	25	Jury
NJ	Sealed Defendant	Bank Fraud	25	Jury
MD	Ereme, Emmanuel Thad	Drug Laws	25	Jury
HI	Maka, Lueleni Fatongi	Peonage	24	Jury
MA	Dwyer, Jamie	Bribery	23	Jury
RI	Potter, Nigel	Postal, Wire, Radio Fraud	23	Jury
TX,S	Norman, Nadine	Health Care Fraud	23	Jury
OH,S	Sealed Defendant	Intimidation of Witnesses/Jurors	23	Jury
CA,C	Mohammed, Khalil	Drug Laws	23	Jury
WA,W	Deri, Erik	Fraud	23	Jury
MA	Hill, Bruce Gordon	Securities & Exchange Fraud	22	Jury
PR	Mangual-Garcia, Andy Will	Drug Laws	22	Jury
NY,E	Chin, Tin Yat	Income Tax Evasion	22	Jury
NJ	Nardone, Joseph, Jr.	Fraud	22	Jury
PA,W	Atrium I Nursing and Rehab.	Health Care Fraud	22	Jury

**Table C-9. (September 30, 2005—Continued)**

<b>Criminal</b>				
<b>District</b>	<b>Case/Defendant Name</b>	<b>Nature of Proceeding*</b>	<b>Trial Days</b>	<b>Type of Trial</b>
MD	Bajwa, Mohammad Azam	Racketeering	22	Jury
TX,S	Bayly, Daniel	Fraud	22	Jury
IL,N	Hargrove, Jack L.	Income Tax Evasion	22	Jury
IN,N	Wilson, Matthew Vincent	Drug Laws	22	Jury
MO,E	Woods, Thomas	Drug Laws	22	Jury
AZ	Obeid, Alaa Ghassoub	Burglary—Interstate Commerce	22	Jury
CA,N	Hawkins, Richard H.	Securities & Exchange Fraud	22	Nonjury
NY,E	Sealed Defendant	Burglary—Interstate Commerce	21	Jury
NY,S	Thompson, Kevin	Drug Laws	21	Jury
PA,E	Bortnick, Gene	Burglary—Interstate Commerce	21	Jury
CO	Baetz, Douglas R.	Misc. General Offenses	21	Jury
NY,E	Wesley, Andreas Martel	Drug Laws	20	Jury
MD	Mcclure, Cornell Winfrei	Murder	20	Nonjury
MD	Udeozor, Adaobi Stella	Peonage	20	Jury
TX,W	Brown, Allen	Fraud	20	Jury
KY,E	Lawson, Johnny, Jr.	Possess Explosives on Federal Property	20	Jury
IL,N	Stratton, William E.	Fraud	20	Jury
CA,E	Sweet, Harry C, Jr.	Transportation Stolen Property	20	Jury
WA,W	Ayon-Corrales, Andres	Drug Laws	20	Jury
GA,N	Kennard, Abraham L.	Burglary—Interstate Commerce	20	Jury
<b>Total</b>			<b>86</b>	<b>Cases</b>

NOTE: SENTENCING HEARINGS ARE INCLUDED.

\*RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.