

9/24/2019

COMPLETED TRIALS							
	Start Date	Title & Cause	Case Number	Cause	Type	Days	Verdict
111	9/17/2019	Ello et al v. Brinton et al	2:14CV299	Breach of Contract	Jury	5	Plaintiff
110	1/22/2019	USA v. James Caffey & Tanisha Banks	2:18CR61-2-3	Conspiracy to rob property of the United States, Robbery of property of the United States, Carring and Brandishing a Firearm	Jury	5	Guilty Counts 1 & 2. Not Guilty Count 3
109	10/9/2018	USA V DEWAYNE LEWIS	1:15CR10	Possession with Intent to Distribute	Bench	3	Guilty
108	3/19/2018	SELECTSUN GmbH V PORTER, INC.	1:14CV215	Contract Dispute	Bench	4	Defendant
107	6/6/2017	USA V JOSHUA MACKIN	1:13CR62TLS	Felon in Possession	Jury	3	Not Guilty
106	5/23/2017	USA V LARRY NORTON	1:15CR2TLS	Conspiracy to Distribute and Possess	Jury	6	Guilty
105	2/21/2017	USA V KEENAN DAVIS	1:16CR55TLS	Felon in Possession of Firearm	Jury	4	Guilty Counts 1s, 2s
104	7/26/2016	FRANKLIN et al V CIVIL CITY SOUTH BEND et al	3:13CV207	Civil Rights	Jury	4	Plaintiff Cts 1 & 2 Defendants Cts 3 & 4
103	2/29/2016	LOY V NORFOLK SOUTHERN RAILWAY CO	3:12CV96	Railway Labor Act	Jury	5	Plaintiff
102	2/9/2016	USA V DONTAE TRAVIER	1:13CR65TLS	Armed Bank Robbery and Assault with a Dangerous Weapon; Aiding and Abetting	Jury	3	Not Guilty
101	9/15/2015	BENNETT V SPEEDWAY LLC	1:14CV177TLS	Diversity; Personal Injury	Jury	2	Defendant
100	6/2/2015	USA V CHRISTIAN D SHELTON	1:12CR82TLS	Maintaining Place for Distribution, Possession of Firearm, Felon in Possession	Jury	3	Guilty Counts 1, 2, 3
99	4/28/2015	BALLINGER V FORT WAYNE CITY OF, IN	1:12CV309TLS	Civil Rights	Bench	2	Defendant
98	4/21/2015	EXE V FLEETWOOD RV	1:11CV70TLS	Contract Dispute	Jury	5	Defendant
97	1/13/2015	MYATT V FRIES	1:10CV64TLS	Civil Rights	Jury	5	Plaintiff
96	11/17/2014	JOHN R. NEWLIN V COMCAST CABLE OF INDIANA	2:12CV430TLS	Fair Credit Reporting Act	Bench	1	Defendant
95	11/4/2014	USA V ANTONIO BURGOS, SR.	1:12CR49TLS	Forgery and Counterfeit Security	Jury	3	Guilty Counts 1, 2, 3
94	9/16/2014	USA V CHRISTOPHER SEALS	1:13CR46TLS	Armed Bank Robbery	Jury	4	Guilty Counts 1, 2, 3
93	8/19/2014	USA V JOSHUA MACKIN	1:13CR62TLS	Felon in Possession	Jury	2	Guilty
92	8/12/2014	USA V SHAFT JONES	1:11CR78TLS	Conspiracy, possession & carrying firearm	Jury	5	Guilty Counts 1, 2, 3
91	7/15/2014	MARTIN V OFFICER ELMER et al	1:09CV74TLS	Civil Rights	Jury	3	Defendants
90	6/16/2014	DWYER INSTRUMENTS V SENSOCON et al	3:09CV10TLS	Trademark Infringement	Jury	5	Plaintiff / Defendant
89	4/22/2014	KNIGHT V CITY OF FORT WAYNE et al	1:12CV89TLS	Civil Rights	Jury	3	Defendants
88	5/14/2013	USA V JULIUS LAWSON	1:13CR4TLS	Attempt to Rob (Post Office)	Jury	4	Guilty Counts 1, 2, 3
87	6/18/2013	ANTHONY MARTIN V TEUSCH et al	1:09CV321TLS	Civil Rights	Jury	3	Defendants
86	1/10/2013	BOYER V ARLINGTON	1:05CV129TLS	Bankruptcy Withdrawal	Jury	6	Defendant
85	11/5/2012	BITLER V MARATHON	1:04CV477TLS	Breach of Contract	Jury	6	Plaintiff

9/24/2019

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84	6/19/2012	USA V TIMOTHY LEE RICHARDS	1:10CR6TLS	Possession with Intent to Distribute, Maintaining Place for Distribution, Possession of Firearm, Felon in Possession	Jury	3	Guilty Counts 1, 2, 3, 4
83	3/26/2012	USA V BOOKER T. SEWELL	1:11CR35TLS	Felon in Possession & Maintain Place for Purpose of Distribution	Jury	4	Guilty Counts 1 & 2
82	3/20/2012	ANTHONY MARTIN V FWPD et al	1:09CV48TLS	Civil Rights	Jury	2	Defendants
81	9/13/2011	USA V ZAO G. BURRELL	1:11CR47TLS	Felon in Possession	Jury	4	Not Guilty
80	7/26/2011	USA V LIONEL CAULEY	1:11CR14TLS	Sex Trafficking	Jury	3	Not Guilty
79	7/20/2011	USA V STANLEY BENNETT	1:09CR103TLS	Felon in Possession	Jury	2	Guilty
78	2/8/2011	ESCOBEDO V MARTIN et al	1:05CV424TLS	1983	Jury	8	Defendants
77	9/28/2010	USA V DAMARCUS JOHNSON	1:08CR95TLS	Possession with Intent to Distribute, Carrying Firearm, Felon in Possession	Jury	2	Guilty Cts 1, 2, 3
76	5/18/2010	USA v JERMAINE ASKIA COOPER	1:09CR51TLS	Distribution, Possession with Intent to Distribute, Felon in Possession, Obstruction of Justice	Jury	5	Guilty Cts 1,3,4,5,7,8 Not Guilty Cts 2,6
75	11/17/2009	BRASTER V HENSIER, et al	1:08CV50TLS	Excessive Force	Jury	3	Defendants
74	10/5/2009	RICE V CITY OF KENDALLVILLE, et al	1:07CV180TLS	Employment Discrimination (Religion)	Jury	4	Defendant
73	8/11/2009	USA V JENNIFER K. HOWARD	1:08CR81TLS	Stolen Identity	Jury	4	Guilty Counts 1-4
72	1/6/2009	CIMINO V FLEETWOOD ENTERPRISES	1:05CV389TLS	Magnuson-Moss Warranty Act	Jury	4	Defendant
71	11/12/2008	USA V MOISES ESCOBEDO	1:06CR52TLS	Conspiracy to Possess	Jury	3	Guilty
70	10/14/2008	USA V JUAN TAPIA, ENEDEO ROGRIGUEZ, and ANDRES CUELLAR-CHAVEZ	1:06CR60TLS	Conspiracy to Possess	Jury	5	Guilty
69	10/1/2008	USA V DAWAN WARREN	1:07CR14TLS	Bank Robbery	Jury	3	Guilty Counts 1 - 2
68	9/8/2008	MAURER V LEHL et al	3:07CV218TLS	Motor Vehicle Personal Injury	Jury	6	Plaintiff / Defendant
67	8/19/2008	WASHINGTON V HAUPERT et al	1:03CV96TLS	Civil Rights	Jury	3	Defendants
66	7/22/2008	USA V ANNA LAFAIVE	1:07CR62TLS	Bank Fraud	Jury	3	Guilty Counts 1 - 4
65	6/3/2008	USA V DAWAN WARREN	1:07CR14TLS	Bank Robbery	Jury	4	Mistrial
64	4/15/2008	USA V MELVIN TAYLOR	1:06CR23TLS	Conspiracy to Possess	Jury	4	Guilty Counts 1 - 2
63	4/1/2008	WATKINS V KASPER	3:05CV28TLS	Prisoner Civil Rights Retaliation	Jury	3	Plaintiff
62	3/24/2008	KAMP V GRANGE MUTUAL CASULTY	1:06CV234TLS	Insurance Contract	Jury	5	Plaintiff
61	2/29/2008	KIKALOS V USA	2:98CV618TLS	Recovery of IRS Tax	Jury	11	Defendant
60	2/5/2008	USA V MARLYN BARNES et al	1:06CR23TLS	Conspiracy & Carrying Firearm	Jury	3	Guilty

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59	11/6/2007	MAXWELL V PARNELL et al	1:05CV179TLS	Civil Rights	Jury		Parties Resolved
58	10/16/2007	USA V TITORIAN WEBB	1:07CR56TLS	Possession with Intent to Distribute	Jury	3	Guilty
57	10/9/2007	USA V ALDO PEREZ	1:06CR62TLS	Conspiracy to Possess	Jury	3	Not Guilty Count 1 Guilty Count 2
56	9/18/2007	USA V MARLYN BARNES et al	1:06CR23TLS	Conspiracy to Possess	Jury	2	Mistrial
55	9/11/2007	USA V DONTRELL MOORE	1:07CR13TLS	Bank Robbery with Firearm	Jury	4	Guilty
54	9/4/2007	USA V JOSEPH LEWIS	1:07CR12TLS	Bank Robbery with Firearm	Jury	3	Guilty Count 1 Not Guilty Count 2
53	8/14/2007	BUNTING V DOUBLE et al	1:05CV381TLS	Excessive Force	Jury	2	Defendants
52	4/17/2007	CHAPIN V MID-STATES MOTORS et al	1:06CV34TLS	Job Discrimination (Race)	Jury	4	Plaintiff / Defendant
51	2/20/2007	COCHRAN V HUNTINGTON CITY OF et al	1:05CV249TLS	Violation of Civil Rights	Jury	4	Defendant
50	1/9/2007	USA V DAMONE ABERNATHY	1:06CR3TLS	Possession, 2 Carrying Firearm, & Felon in Possession	Jury	2	Guilty
49	12/19/2006	HIGDON V LAUTZENHEISER et Al	1:04CV64TLS	1983	Jury	4	Defendants
48	12/5/2006	USA V JAMES LESHORE	1:05CR57TLS	Armed Bank Robbery	Jury	3	Guilty
47	10/30/2006	UNDERHILL V CSX TRANSPORTATION	1:05CV196TLS	Railroad	Jury	4	Plaintiff / Defendant
46	10/23/2006	USA V CHRISTOPHER WABOL	3:04CR62TLS	Interstate Communications - Threat	Bench	1	Defendant
45	10/17/2006	NEWMAN V DEMOREST et al	1:05CV204TLS	1983	Jury	3	Defendants
44	10/12/2006	USA V JERMARCUS ROBINSON (M for Mistrial)	1:06CR35TLS	Felon in Possession	Jury	3	Defendant
43	9/26/2006	TATE V EXECUTIVE MANAGEMENT	1:05CV47TLS	Employment Discrimination	Jury	3	Plaintiff
42	8/9/2006	CHIVERS V CENTRAL NOBLE	1:04CV394TLS	Title IX	Jury	4	Defendant
41	6/6/2006	BURLEY V KNELLER et al	1:04CV451TLS	1983	Jury	3	Defendants
40	5/15/2006	WESTCHESTER V AMERICAN WOOD	2:03CV178TLS	Property Damage	Jury	10	Defendant
39	4/24/2006	DINGES V SUPERVALU OF FW	1:04CV352TLS	Personal Injury	Jury	4	Plaintiff
38	1/10/2006	USA V KENNETH RICHARDS	1:05CR035TLS	Possession	Jury	2	Guilty
37	11/1/2005	FLOYD & ASSOC V STAR FINANCIAL	1:01CV355TLS	Contract Dispute	Jury	6	Plaintiff
36	9/13/2005	STUMP V STUMP	1:04CV253TLS	Immigration & Nationality Act	Bench	1	Plaintiff
35	8/30/2005	USA V SHAWNDRÉ CANNON	1:05CR008TLS	Felon in Possession	Jury	1	Not Guilty
34	8/15/2005	GREENE V JOHNSON et al	1:02CV240TLS	1983	Jury	6	Defendants
33	6/28/2005	USA V DAVID REYNOLDS	1:04CR017TLS	Possession, Distribution & Firearm	Jury	2	Guilty
32	4/19/2005	MENDOCINO GAME V WARREN INDUS	1:02CV289TLS	Breach of Contract	Jury	12	Plaintiff
31	4/12/2005	USA V ANTHONY ROGERS	1:03CR078TLS	False Statement & Felon in Possession	Jury	1	Guilty

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30	3/15/2005	BROWN V DIAL-X AUTO EQUIP	1:03CV472TLS	Sex Discrimination	Jury	4	Defendant
29	1/18/2005	USA V DENARD MORRIS	1:03CR062TLS	Possession	Jury	3	Guilty/Not Guilty
28	12/2/2004	NORTHEASTERN CTR V ST PAUL FIRE	1:03CV246TLS	Insurance Contract	Bench	1	Plaintiff
27	11/30/2004	USA V SYLVANUS WILLIAMS	1:02CR115TLS	Possession & Felon in Possession	Jury	2	Guilty
26	9/21/2004	ELLIS V FW POLICE et al	1:02CV216TLS	1983	Jury	3	Defendants
25	8/31/2004	USA V JAMES ALLEN DRAKE	1:03CR083TLS	Felon in Possession	Jury	2	Guilty
24	8/10/2004	WILSON-MILLS et al V SKINNER et al	1:01CV280TLS	Personal Injury	Jury	4	Plaintiff
23	8/3/2004	USA V TRINIDAD CRUZ	1:03CR057TLS	Possession	Jury	3	Guilty/Not Guilty
22	7/12/2004	SCHROEDER V COLUMBIA CITY et al	1:02CV335TLS	1983	Jury	3	Defendant
21	7/6/2004	USA V LAJUAN JONES	2:02CR063TLS	Distribution	Jury	3	Guilty
20	5/24/2004	USA V RIAKOS BARKER	1:03CR012TLS	False Statement & Felon in Possession	Jury	2	Guilty
19	5/18/2004	USA V TODD ANDREWS	1:01CR093TLS	Bank Robbery & Firearm	Jury	3	Guilty
18	5/3/2004	USA V BRIAWN JACKSON	1:03CR063TLS	Bank Robbery & Firearm	Jury	4	Guilty
17	4/22/2004	USA V ROBERTO SERRANO	1:03CR024TLS	Distribution	Jury	2	Guilty
16	4/13/2004	STETZEL V PHD INC	1:03CV045TLS	E.R.I.S.A.	Bench	1	Defendant
15	3/31/2004	WILKERSON V LEATHERMAN et al	1:02CV181TLS	1983	Jury	2	Defendant
14	3/9/2004	USA V TIMOTHY REDD	1:03CR053TLS	Conspiracy, Possession & Assault	Jury	5	Guilty/Not Guilty
13	2/24/2004	KRATOCHVIL V ALPHABET GROUP	1:01CV286TLS	Age Discrimination	Jury	4	Plaintiff
12	1/20/2004	USA V JUAN DEON WILLIAMS	1:03CR072TLS	Armed Bank Robbery	Jury	2	Guilty
11	1/13/2004	USA V JIMMIE MALLETT	2:02CR031TLS	Crack House & Possession	Jury	2	Guilty
10	1/8/2004	USA V JASON WHITE	1:03CR026TLS	Felon in Possession & Firearm	Jury	2	Guilty
9	12/16/2003	USA V VIRGIL SMITH	1:03CR006TLS	Armed Bank Robbery	Jury	2	Guilty
8	11/24/2003	USA V EUGENE SINGLETON	1:03CR043TLS	Possession	Jury	2	Guilty/Not Guilty
7	10/22/2003	USA V JAY ZAMBRANA & JAMES ERVIN	2:00CR028TLS	Conspiracy, Distribution & Possession	Jury	18	Guilty
6	10/6/2003	USA V CALVIN JONES	1:03CR016TLS	Possession, Distribution & Firearm	Jury	1	Mistrial
5	9/30/2003	USA V LAJUAN JONES	2:02CR063TLS	Distribution	Jury	4	Guilty/Mistrial
4	9/23/2003	USA V ELENA PIERCE	1:03CR031TLS	Bank Robbery	Jury	2	Not Guilty
3	9/16/2003	USA V VERTRAN WHEATON	1:02CR110TLS	Distribution	Jury	2	Guilty
2	8/15/2003	VOLLMAR et al V PETTIBONE LLC et al	1:02CV154TLS	E.R.I.S.A.	Bench	1	Defendant
1	8/12/2003	LOMBARDO et al V LOMBARDO et al	1:99CV095TLS	Wiretapping	Bench	1	Plaintiff