

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending March 31, 2013

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Total Cases	254,427	54,032	200,395	172,338	24,887	3,170	1,010	2,160	1.2
United States Cases	47,000	9,191	37,809	36,057	1,474	278	196	82	0.6
Contract Actions									
Franchise	1	1	-	-	-	-	-	-	-
Negotiable Instruments	39	11	28	22	6	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	2,693	1,466	1,227	1,184	39	4	4	-	0.1
Other Contracts	509	152	357	303	50	4	2	2	0.8
Real Property	1,138	233	905	832	71	2	2	-	0.2
Tort Actions									
Marine Personal Injury	35	4	31	16	12	3	3	-	8.6
Motor Vehicle Personal Injury	424	100	324	220	81	23	20	3	5.4
Health Care/Pharma.	5	1	4	4	-	-	-	-	-
Other Personal Injury	3,459	232	3,227	2,956	223	48	40	8	1.4
Other Torts	279	73	206	178	27	1	-	1	0.4
Actions Under Statutes									
Consumer Credit	18	11	7	6	1	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	13	3	10	9	1	-	-	-	-
Civil Rights									
ADA—Employment	92	13	79	59	17	3	1	2	3.3
ADA—Other	38	12	26	24	2	-	-	-	-
Employment	851	145	706	546	135	25	4	21	2.9
Education	-	-	-	-	-	-	-	-	-
Other Civil Rights	794	147	647	586	49	12	7	5	1.5
Deportation	7	1	6	5	1	-	-	-	-
Prisoner Petitions									
Motions to Vacate Sentence	7,416	927	6,489	6,466	18	5	5	-	0.1
Habeas Corpus—General	2,891	662	2,229	2,224	3	2	2	-	0.1
Habeas Corpus—Death Penalty	10	3	7	7	-	-	-	-	-
Mandamus and Other	376	50	326	268	5	53	52	1	14.1
Civil Rights	1,129	313	816	807	4	5	2	3	0.4
Prison Condition	343	54	289	286	1	2	-	2	0.6

Table C-4. (March 31, 2013—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Actions Under Statutes (Continued)									
Habeas Corpus—Alien Detainee	708	139	569	561	6	2	1	1	0.3
Civil Detainee—Conditions of Confinement	1	-	1	1	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,233	525	1,708	1,546	151	11	9	2	0.5
Fair Labor Standards Act	210	80	130	117	10	3	2	1	1.4
FMLA ¹	1	-	1	1	-	-	-	-	-
Other Labor Litigation	254	73	181	151	28	2	1	1	0.8
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	6,800	1,075	5,725	5,651	72	2	-	2	-
Supplemental Security Income	8,310	1,279	7,031	6,949	74	8	-	8	0.1
Retirement and Services Benefits	687	120	567	564	3	-	-	-	-
Other	108	25	83	72	11	-	-	-	-
Tax Suits	1,178	293	885	729	140	16	9	7	1.4
Immigration									
Naturalization Applications	292	80	212	198	11	3	3	-	1.0
Other Immigration Actions	736	248	488	457	27	4	4	-	0.5
All Other U.S. Actions	2,922	640	2,282	2,052	195	35	23	12	1.2
Federal Question	141,913	30,550	111,363	94,048	15,330	1,985	557	1,428	1.4
Contract Actions									
Franchise	72	20	52	44	8	-	-	-	-
Marine	921	192	729	575	134	20	18	2	2.2
Miller Act	422	166	256	202	51	3	-	3	0.7
Recovery of Defaulted Student Loans	4	2	2	1	-	1	1	-	25.0
Other Contracts	3,149	730	2,419	1,922	458	39	22	17	1.2
Real Property	3,830	742	3,088	2,848	232	8	5	3	0.2
Tort Actions									
Federal Employers Liability Act	364	73	291	150	121	20	1	19	5.5
Marine Personal Injury	972	156	816	503	271	42	28	14	4.3
Medical Malpractice	-	-	-	-	-	-	-	-	-
Health Care/Pharma.	51	19	32	30	2	-	-	-	-
Other Personal Injury	2,985	550	2,435	2,102	303	30	7	23	1.0
Other Torts	1,466	317	1,149	966	165	18	16	2	1.2
Actions Under Statutes									
Consumer Credit	8,387	3,098	5,289	4,381	894	14	5	9	0.2
Cable/Satellite TV	1,473	459	1,014	880	132	2	2	-	0.1
Bankruptcy Suits	2,905	552	2,353	2,276	68	9	4	5	0.3
Antitrust	625	169	456	383	66	7	1	6	1.1

Table C-4. (March 31, 2013—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Actions Under Statutes (Continued)									
Civil Rights									
ADA—Employment	1,686	324	1,362	908	429	25	3	22	1.5
ADA—Other	3,078	741	2,337	1,979	328	30	19	11	1.0
Employment	12,392	2,228	10,164	6,952	2,925	287	31	256	2.3
Education	68	19	49	37	12	-	-	-	-
Other Civil Rights	16,167	2,700	13,467	10,047	2,823	597	65	532	3.7
Prisoner Petitions									
Habeas Corpus—General	15,786	2,931	12,855	12,790	61	4	3	1	-
Habeas Corpus—Death Penalty	191	26	165	163	2	-	-	-	-
Mandamus and Other	573	87	486	481	3	2	2	-	0.3
Civil Rights	15,656	2,603	13,053	12,440	417	196	25	171	1.3
Prison Condition	7,783	1,179	6,604	6,299	203	102	42	60	1.3
Civil Detainee—Conditions of Confinement	26	2	24	24	-	-	-	-	-
Fair Labor Standards Act	7,173	1,221	5,952	4,683	1,159	110	35	75	1.5
FMLA ¹	170	41	129	67	62	-	-	-	-
Labor Management Relations Act	975	249	726	580	138	8	7	1	0.8
Other Labor Litigation	9,727	2,493	7,234	5,845	1,331	58	40	18	0.6
Copyright	3,052	1,029	2,023	1,672	320	31	10	21	1.0
Patent	4,573	1,346	3,227	2,513	586	128	59	69	2.8
Trademark	3,402	1,011	2,391	1,930	398	63	31	32	1.9
Constitutionality of State Statutes									
	642	80	562	529	25	8	5	3	1.2
All Other Federal Question	11,167	2,995	8,172	6,846	1,203	123	70	53	1.1
Diversity of Citizenship	65,512	14,290	51,222	42,233	8,083	906	257	649	1.4
Contract Actions									
Franchise	295	80	215	156	56	3	3	-	1.0
Insurance	7,653	1,693	5,960	4,411	1,429	120	31	89	1.6
Negotiable Instruments	650	152	498	392	98	8	4	4	1.2
Other Contracts	12,189	2,808	9,381	6,940	2,136	305	140	165	2.5
Real Property	6,598	1,530	5,068	4,504	517	47	30	17	0.7
Tort Actions									
Marine Personal Injury	358	38	320	282	31	7	2	5	2.0
Motor Vehicle Personal Injury	3,092	635	2,457	1,565	806	86	2	84	2.8
Health Care/Pharma	1,615	797	818	799	18	1	-	1	0.1
Other Personal Injury ²	27,438	5,023	22,415	20,102	2,074	239	19	220	0.9
Other Torts	2,726	828	1,898	1,409	430	59	20	39	2.2

Table C-4. (March 31, 2013—Continued)

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			Total	Before Pretrial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Nonjury	Jury	
Diversity of Citizenship (Continued)									
Consumer Credit	497	130	367	295	72	-	-	-	-
Cable/Satellite TV	8	3	5	5	-	-	-	-	-
Civil Rights									
ADA—Employment	80	22	58	46	11	1	-	1	1.3
ADA—Other	27	6	21	19	2	-	-	-	-
Employment	1,689	406	1,283	923	337	23	4	19	1.4
Education	4	2	2	2	-	-	-	-	-
Other Civil Rights	416	94	322	271	46	5	1	4	1.2
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	177	43	134	112	20	2	1	1	1.1
Local Jurisdiction	2	1	1	-	-	1	-	1	50.0
Contract Actions	-	-	-	-	-	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-
Tort Actions									
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	1	-	1	-	-	1	-	1	100.0
Other Torts	-	-	-	-	-	-	-	-	-
Prisoner Petitions									
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus And Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
All Other Local	1	1	-	-	-	-	-	-	-

NOTE: Land condemnation cases omitted.

¹FMLA = Family and Medical Leave Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.