

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending June 30, 2002

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	248,188	41,397	206,791	182,425	19,743	4,623	1,618	3,005	1.9
UNITED STATES CASES	57,380	7,939	49,441	47,507	1,526	408	284	124	0.7
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	82	28	54	52	2	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	10,176	2,678	7,498	7,414	73	11	11	-	0.1
OTHER CONTRACTS	767	185	582	507	71	4	2	2	0.5
REAL PROPERTY	3,028	390	2,638	2,574	53	11	11	-	0.4
TORT ACTIONS									
MARINE, PERSONAL INJURY	60	7	53	34	14	5	4	1	8.3
MOTOR VEHICLE, PERSONAL INJURY	633	167	466	334	103	29	26	3	4.6
OTHER PERSONAL INJURY	1,630	319	1,311	1,037	208	66	62	4	4.0
OTHER TORTS	263	51	212	179	21	12	8	4	4.6
ACTIONS UNDER STATUTES									
ANTITRUST	16	2	14	13	1	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,695	238	1,457	1,121	256	80	19	61	4.7
OTHER CIVIL RIGHTS	1,216	134	1,082	977	81	24	12	12	2.0
DEPORTATION	201	29	172	169	3	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	7,608	395	7,213	7,177	22	14	14	-	0.2
HABEAS CORPUS—GENERAL	4,570	443	4,127	4,094	29	4	4	-	0.1
HABEAS CORPUS—DEATH PENALTY	12	1	11	11	-	-	-	-	-
MANDAMUS AND OTHER	555	53	502	492	10	-	-	-	-
CIVIL RIGHTS	735	51	684	669	8	7	3	4	1.0
PRISON CONDITION	287	21	266	261	2	3	3	-	1.0
LIQUOR FORFEITURES	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,969	280	1,689	1,553	114	22	20	2	1.1
FAIR LABOR STANDARDS ACT	173	42	131	114	12	5	4	1	2.9
OTHER LABOR LITIGATION	367	64	303	262	37	4	2	2	1.1
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-

Table C-4. (June 30, 2002—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	
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	55	3	52	52	-	-	-	-	-
BLACK LUNG	18	2	16	16	-	-	-	-	-
DISABILITY INSURANCE	8,323	778	7,545	7,446	84	15	14	1	0.2
SUPPLEMENTAL SECURITY INCOME	7,215	630	6,585	6,541	28	16	16	-	0.2
RETIREMENT AND SERVICES BENEFITS	950	67	883	876	6	1	1	-	0.1
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,000	164	836	720	90	26	14	12	2.6
ALL OTHER U.S. ACTIONS	3,775	717	3,058	2,811	198	49	34	15	1.3
FEDERAL QUESTION	140,898	21,213	119,685	105,122	11,745	2,818	947	1,871	2.0
CONTRACT ACTIONS									
MARINE	2,231	447	1,784	1,489	248	47	43	4	2.1
MILLER ACT	429	118	311	260	42	9	7	2	2.1
OTHER CONTRACTS	3,559	779	2,780	2,348	374	58	32	26	1.6
REAL PROPERTY	581	89	492	431	51	10	5	5	1.7
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	967	237	730	466	215	49	9	40	5.1
MARINE, PERSONAL INJURY	1,702	446	1,256	797	367	92	57	35	5.4
OTHER PERSONAL INJURY	9,256	890	8,366	7,944	361	61	18	43	0.7
OTHER TORTS	1,382	335	1,047	789	226	32	21	11	2.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,000	277	2,723	2,634	76	13	7	6	0.4
ANTITRUST	768	125	643	577	40	26	14	12	3.4
CIVIL RIGHTS									
EMPLOYMENT	18,294	3,078	15,216	11,121	3,367	728	116	612	4.0
OTHER CIVIL RIGHTS	17,928	2,915	15,013	12,112	2,239	662	144	518	3.7
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	19,723	1,233	18,490	18,368	105	17	12	5	0.1
HABEAS CORPUS—DEATH PENALTY	184	8	176	163	13	-	-	-	-
MANDAMUS AND OTHER	629	38	591	587	3	1	-	1	0.2
CIVIL RIGHTS	13,341	877	12,464	11,920	287	257	74	183	1.9
PRISON CONDITION	9,898	936	8,962	8,538	222	202	101	101	2.0
FAIR LABOR STANDARDS ACT	1,749	349	1,400	1,122	235	43	19	24	2.5
LABOR MANAGEMENT RELATIONS ACT	1,445	357	1,088	934	141	13	5	8	0.9
OTHER LABOR LITIGATION	11,372	2,778	8,594	7,391	1,076	127	86	41	1.1
COPYRIGHT	1,950	515	1,435	1,163	227	45	13	32	2.3
PATENT	2,507	693	1,814	1,407	319	88	27	61	3.5
TRADEMARK	3,408	932	2,476	2,080	345	51	23	28	1.5
CONSTITUTIONALITY									
OF STATE STATUTES	243	32	211	186	21	4	3	1	1.6

Table C-4. (June 30, 2002—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	
ALL OTHER FEDERAL QUESTION	14,352	2,729	11,623	10,295	1,145	183	111	72	1.3
DIVERSITY OF CITIZENSHIP	49,774	12,210	37,564	29,696	6,472	1,396	387	1,009	2.8
CONTRACT ACTIONS									
INSURANCE	6,407	1,353	5,054	4,063	821	170	65	105	2.7
NEGOTIABLE INSTRUMENTS	421	86	335	290	39	6	3	3	1.4
OTHER CONTRACTS	15,193	3,329	11,864	9,308	2,134	422	201	221	2.8
REAL PROPERTY	2,487	304	2,183	2,072	91	20	10	10	0.8
TORT ACTIONS									
MARINE, PERSONAL INJURY	262	55	207	135	58	14	4	10	5.3
MOTOR VEHICLE, PERSONAL INJURY	4,227	846	3,381	2,212	975	194	20	174	4.6
OTHER PERSONAL INJURY	17,370	5,473	11,897	9,544	1,887	466	53	413	2.7
OTHER TORTS	2,179	527	1,652	1,269	315	68	22	46	3.1
CIVIL RIGHTS									
EMPLOYMENT	917	194	723	564	128	31	6	25	3.4
OTHER CIVIL RIGHTS	236	33	203	179	20	4	2	2	1.7
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER DIVERSITY	75	10	65	60	4	1	1	-	1.3
LOCAL JURISDICTION	136	35	101	100	-	1	-	1	0.7
CONTRACT ACTIONS	28	7	21	21	-	-	-	-	-
REAL PROPERTY	57	19	38	37	-	1	-	1	1.8
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	3	1	2	2	-	-	-	-	-
OTHER PERSONAL INJURY	41	7	34	34	-	-	-	-	-
OTHER TORTS	3	-	3	3	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	1	-	1	1	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	3	1	2	2	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.