

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, 2004

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	245,675	49,840	195,835	171,700	20,025	4,110	1,495	2,615	1.7
UNITED STATES CASES	49,726	8,473	41,253	39,400	1,428	425	310	115	0.9
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	58	17	41	35	6	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,198	1,289	1,909	1,850	55	4	3	1	0.1
OTHER CONTRACTS	736	205	531	465	57	9	9	-	1.2
REAL PROPERTY	2,580	423	2,157	2,108	46	3	3	-	0.1
TORT ACTIONS									
MARINE PERSONAL INJURY	61	12	49	34	9	6	6	-	9.8
MOTOR VEHICLE PERSONAL INJURY	586	162	424	296	97	31	28	3	5.3
OTHER PERSONAL INJURY	1,645	349	1,296	1,017	194	85	78	7	5.2
OTHER TORTS	224	59	165	141	20	4	4	-	1.8
ACTIONS UNDER STATUTES									
ANTITRUST	25	8	17	14	1	2	2	-	8.0
CIVIL RIGHTS									
EMPLOYMENT	1,668	303	1,365	1,047	237	81	24	57	4.9
OTHER CIVIL RIGHTS	1,193	221	972	879	67	26	13	13	2.2
DEPORTATION	236	42	194	188	5	1	1	-	0.4
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	5,604	658	4,946	4,915	24	7	7	-	0.1
HABEAS CORPUS—GENERAL	4,284	779	3,505	3,481	20	4	4	-	0.1
HABEAS CORPUS—DEATH PENALTY	16	2	14	14	-	-	-	-	-
MANDAMUS AND OTHER	556	64	492	481	10	1	1	-	0.2
CIVIL RIGHTS	1,022	178	844	827	8	9	6	3	0.9
PRISON CONDITION	248	30	218	212	1	5	4	1	2.0
LIQUOR FORFEITURES	2	-	2	1	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,995	345	1,650	1,494	142	14	13	1	0.7
FAIR LABOR STANDARDS ACT	164	27	137	125	9	3	2	1	1.8
OTHER LABOR LITIGATION	353	88	265	232	25	8	6	2	2.3
SELECTIVE SERVICE ACT	2	-	2	2	-	-	-	-	-

Table C-4. (June 30, 2004—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)									
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	79	7	72	71	1	-	-	-	-
BLACK LUNG	9	-	9	9	-	-	-	-	-
DISABILITY INSURANCE	8,705	954	7,751	7,650	60	41	38	3	0.5
SUPPLEMENTAL SECURITY INCOME	8,427	988	7,439	7,391	39	9	7	2	0.1
RETIREMENT AND SERVICES BENEFITS	1,285	93	1,192	1,182	8	2	2	-	0.2
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,225	249	976	856	94	26	19	7	2.1
ALL OTHER U.S. ACTIONS	3,540	921	2,619	2,383	192	44	30	14	1.2
FEDERAL QUESTION	140,512	28,977	111,535	96,821	12,300	2,414	812	1,602	1.7
CONTRACT ACTIONS									
MARINE	1,749	434	1,315	1,072	203	40	37	3	2.3
MILLER ACT	287	83	204	159	32	13	13	-	4.5
OTHER CONTRACTS	3,898	1,022	2,876	2,389	435	52	31	21	1.3
REAL PROPERTY	584	126	458	417	34	7	7	-	1.2
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	838	219	619	433	147	39	7	32	4.7
MARINE PERSONAL INJURY	1,587	321	1,266	835	365	66	42	24	4.2
OTHER PERSONAL INJURY	2,984	706	2,278	1,951	281	46	12	34	1.5
OTHER TORTS	1,798	474	1,324	1,006	295	23	13	10	1.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,708	567	3,141	3,069	58	14	12	2	0.4
ANTITRUST	847	302	545	451	86	8	4	4	0.9
CIVIL RIGHTS									
EMPLOYMENT	17,764	3,547	14,217	10,436	3,156	625	92	533	3.5
OTHER CIVIL RIGHTS	18,728	3,756	14,972	11,917	2,446	609	127	482	3.3
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,649	2,101	16,548	16,459	65	24	21	3	0.1
HABEAS CORPUS—DEATH PENALTY	212	21	191	188	2	1	1	-	0.5
MANDAMUS AND OTHER	647	76	571	565	4	2	2	-	0.3
CIVIL RIGHTS	13,348	1,595	11,753	11,309	262	182	58	124	1.4
PRISON CONDITION	8,378	1,191	7,187	6,863	165	159	66	93	1.9
FAIR LABOR STANDARDS ACT	2,955	733	2,222	1,873	295	54	26	28	1.8
LABOR MANAGEMENT RELATIONS ACT	1,519	406	1,113	929	172	12	8	4	0.8
OTHER LABOR LITIGATION	12,515	3,489	9,026	7,555	1,374	97	70	27	0.8
COPYRIGHT	2,508	734	1,774	1,475	257	42	15	27	1.7
PATENT	2,724	799	1,925	1,449	379	97	29	68	3.6
TRADEMARK	3,499	1,099	2,400	1,999	354	47	27	20	1.3
CONSTITUTIONALITY									
OF STATE STATUTES	236	35	201	171	26	4	4	-	1.7

Table C-4. (June 30, 2004—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	18,550	5,141	13,409	11,851	1,407	151	88	63	0.8
DIVERSITY OF CITIZENSHIP	55,383	12,373	43,010	35,442	6,297	1,271	373	898	2.3
CONTRACT ACTIONS									
INSURANCE	7,286	1,768	5,518	4,324	1,020	174	74	100	2.4
NEGOTIABLE INSTRUMENTS	380	71	309	261	40	8	5	3	2.1
OTHER CONTRACTS	13,931	3,335	10,596	8,230	1,947	419	184	235	3.0
REAL PROPERTY	3,122	547	2,575	2,435	117	23	14	9	0.7
TORT ACTIONS									
MARINE PERSONAL INJURY	171	43	128	96	26	6	2	4	3.5
MOTOR VEHICLE PERSONAL INJURY	4,066	914	3,152	2,129	852	171	20	151	4.2
OTHER PERSONAL INJURY	23,142	4,968	18,174	15,971	1,847	356	47	309	1.5
OTHER TORTS	2,251	502	1,749	1,341	323	85	23	62	3.8
CIVIL RIGHTS									
EMPLOYMENT	684	159	525	422	87	16	1	15	2.3
OTHER CIVIL RIGHTS	232	39	193	161	21	11	1	10	4.7
PRISON CONDITION	5	1	4	4	-	-	-	-	-
ALL OTHER DIVERSITY	113	26	87	68	17	2	2	-	1.8
LOCAL JURISDICTION	54	17	37	37	-	-	-	-	-
CONTRACT ACTIONS	10	3	7	7	-	-	-	-	-
REAL PROPERTY	19	12	7	7	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	3	1	2	2	-	-	-	-	-
OTHER PERSONAL INJURY	19	1	18	18	-	-	-	-	-
OTHER TORTS	1	-	1	1	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	1	-	1	1	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.