

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, 2016

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	270,298	57,432	212,866	179,160	30,829	2,877	797	2,080	1.1
United States Cases	43,544	8,038	35,506	33,685	1,596	225	153	72	0.5
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	27	5	22	19	3	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	1,564	668	896	874	20	2	1	1	0.1
Other Contracts	542	119	423	312	107	4	2	2	0.7
Real Property	779	155	624	575	44	5	4	1	0.6
Tort Actions									
Marine Personal Injury	15	2	13	7	4	2	1	1	13.3
Motor Vehicle Personal Injury	467	124	343	225	102	16	15	1	3.4
Health Care/Pharma	11	2	9	6	2	1	1	-	9.1
Other Personal Injury	1,150	211	939	678	216	45	42	3	3.9
Other Torts	222	59	163	147	14	2	1	1	0.9
Actions Under Statutes									
Consumer Credit	16	3	13	10	3	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	18	3	15	12	1	2	2	-	11.1
Civil Rights									
ADA—Employment	67	8	59	39	15	5	2	3	7.5
ADA—Other	45	8	37	37	-	-	-	-	-
Employment	603	96	507	355	129	23	2	21	3.8
Education	8	1	7	7	-	-	-	-	-
Other Civil Rights	794	185	609	547	49	13	9	4	1.6
Deportation	14	2	12	10	1	1	1	-	7.1
Prisoner Petitions									
Motions to Vacate Sentence	6,732	1,029	5,703	5,681	19	3	2	1	-
Habeas Corpus—General	2,318	429	1,889	1,882	5	2	1	1	0.1
Habeas Corpus—Death Penalty	10	1	9	9	-	-	-	-	-
Mandamus and Other	282	49	233	216	4	13	13	-	4.6
Civil Rights	838	165	673	652	16	5	4	1	0.6
Prison Condition	269	52	217	215	1	1	1	-	0.4

Table C-4. (March 31, 2016—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	820	117	703	692	9	2	2	-	0.2
Civil Detainee—Conditions of Confinement	22	7	15	15	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,563	410	1,153	1,037	103	13	9	4	0.8
Fair Labor Standards Act	122	27	95	73	18	4	1	3	3.3
FMLA	15	2	13	9	3	1	1	-	6.7
Other Labor Litigation	204	46	158	144	11	3	2	1	1.5
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	8,732	1,197	7,535	7,385	149	1	-	1	-
Supplemental Security Income	9,746	1,365	8,381	8,236	134	11	4	7	0.1
Retirement and Services Benefits	668	85	583	576	6	1	-	1	0.1
Other	108	21	87	72	15	-	-	-	-
Tax Suits	950	218	732	590	132	10	8	2	1.1
Immigration									
Naturalization Applications	268	87	181	170	10	1	1	-	0.4
Other Immigration Actions	1,111	451	660	623	29	8	8	-	0.7
All Other U.S. Actions	2,424	629	1,795	1,548	222	25	13	12	1.0
Federal Question	150,826	32,718	118,108	97,878	18,466	1,764	419	1,345	1.2
Contract Actions									
Franchise	42	7	35	28	6	1	1	-	2.4
Marine	782	170	612	473	125	14	12	2	1.8
Miller Act	322	123	199	141	53	5	4	1	1.6
Recovery of Defaulted Student Loans	73	37	36	34	1	1	1	-	1.4
Other Contracts	3,878	632	3,246	1,957	1,261	28	15	13	0.7
Real Property	2,686	455	2,231	2,101	124	6	4	2	0.2
Tort Actions									
Employers Liability Act	274	30	244	114	113	17	-	17	6.2
Marine Personal Injury	830	131	699	418	252	29	20	9	3.5
Medical Malpractice	146	21	125	109	15	1	1	-	0.7
Health Care/Pharma	138	30	108	99	9	-	-	-	-
Other Personal Injury	3,762	542	3,220	2,269	911	40	4	36	1.1
Other Torts	3,844	2,245	1,599	1,356	237	6	5	1	0.2
Actions Under Statutes									
Consumer Credit	9,084	2,982	6,102	4,881	1,195	26	5	21	0.3
Cable/Satellite TV	1,204	344	860	752	108	-	-	-	-
Bankruptcy Suits	2,699	459	2,240	2,122	105	13	9	4	0.5
Antitrust	844	212	632	507	119	6	1	5	0.7

Table C-4. (March 31, 2016—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	1,885	332	1,553	949	569	35	5	30	1.9
ADA—Other	5,242	1,399	3,843	3,415	401	27	13	14	0.5
Employment	9,969	1,501	8,468	5,564	2,672	232	17	215	2.3
Education	458	87	371	274	92	5	3	2	1.1
Other Civil Rights	15,434	2,339	13,095	9,954	2,685	456	53	403	3.0
Prisoner Petitions									
Habeas Corpus—General	16,071	2,918	13,153	13,101	43	9	2	7	0.1
Habeas Corpus—Death Penalty	210	19	191	183	8	-	-	-	-
Mandamus and Other	533	88	445	442	2	1	1	-	0.2
Civil Rights	17,603	2,797	14,806	14,097	488	221	21	200	1.3
Prison Condition	8,177	1,225	6,952	6,640	220	92	22	70	1.1
Civil Detainee—Conditions of Confinement	290	82	208	204	3	1	-	1	0.3
Fair Labor Standards Act	8,159	1,429	6,730	4,806	1,809	115	44	71	1.4
FMLA ¹	1,108	220	888	520	352	16	-	16	1.4
Labor Management Relations Act	678	189	489	383	100	6	5	1	0.9
Other Labor Litigation	7,890	1,915	5,975	4,585	1,345	45	32	13	0.6
Copyright	4,836	1,787	3,049	2,596	421	32	9	23	0.7
Patent	6,329	2,071	4,258	3,344	796	118	45	73	1.9
Trademark	3,068	851	2,217	1,739	431	47	20	27	1.5
Constitutionality of State Statutes	922	125	797	735	55	7	6	1	0.8
All Other Federal Question	11,356	2,924	8,432	6,986	1,340	106	39	67	0.9
Diversity of Citizenship	75,917	16,667	59,250	47,597	10,766	887	224	663	1.2
Contract Actions									
Franchise	388	71	317	234	78	5	3	2	1.3
Insurance	8,451	1,796	6,655	4,612	1,899	144	39	105	1.7
Negotiable Instruments	436	113	323	266	46	11	5	6	2.5
Other Contracts	10,905	2,439	8,466	6,078	2,090	298	130	168	2.7
Real Property	4,229	989	3,240	2,784	422	34	12	22	0.8
Tort Actions									
Marine Personal Injury	288	46	242	209	30	3	-	3	1.0
Motor Vehicle Personal Injury	3,467	630	2,837	1,727	1,029	81	2	79	2.3
Health Care/Pharma	9,944	3,916	6,028	4,603	1,417	8	2	6	0.1
Other Personal Injury	30,824	4,487	26,337	23,500	2,620	217	13	204	0.7
Other Torts	3,583	1,393	2,190	1,653	488	49	11	38	1.4

Table C-4. (March 31, 2016—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	
Diversity of Citizenship (Continued)									
Consumer Credit	222	58	164	128	34	2	2	-	0.9
Cable/Satellite TV	6	5	1	1	-	-	-	-	-
Civil Rights									
ADA—Employment	64	9	55	37	18	-	-	-	-
ADA—Other	24	7	17	16	1	-	-	-	-
Employment	1,770	395	1,375	937	416	22	4	18	1.2
Education	6	1	5	5	-	-	-	-	-
Other Civil Rights	381	101	280	232	41	7	-	7	1.8
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	929	211	718	575	137	6	1	5	0.6
Local Jurisdiction	11	9	2	-	1	1	1	-	9.1
Contract Actions	1	1	-	-	-	-	-	-	-
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	9	8	1	-	1	-	-	-	-

NOTE: Land condemnation cases omitted.

¹FMLA = Family and Medical Leave Act.