

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action
Taken, During the 12-Month Period Ending September 30, 2019

Nature of Suit	Total	No Court Action	Court Action						
			Total Court Action	Before Trial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Non-Jury	Jury	
Total Cases	311,520	57,642	253,878	219,455	32,195	2,228	658	1,570	0.7
United States Cases	43,577	7,023	36,554	34,807	1,579	168	131	37	0.4
Contract Actions									
Franchise	1	1	-	-	-	-	-	-	-
Negotiable Instruments	11	1	10	9	1	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	525	222	303	292	10	1	-	1	0.2
Other Contracts	354	115	239	217	19	3	-	3	0.8
Real Property	781	116	665	609	52	4	3	1	0.5
Tort Actions									
Marine Personal Injury	15	2	13	9	4	-	-	-	-
Motor Vehicle Personal Injury	468	107	361	240	106	15	15	-	3.2
Health Care/Pharma	17	2	15	11	4	-	-	-	-
Other Personal Injury	1,043	176	867	616	222	29	28	1	2.8
Other Torts	161	37	124	107	16	1	-	1	0.6
Actions Under Statutes									
Consumer Credit	6	1	5	4	1	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	31	4	27	23	2	2	2	-	6.5
Consumer Credit	10	2	8	5	3	-	-	-	-
Telephone Consumer Protection Act	-	-	-	-	-	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	5	2	3	3	-	-	-	-	-
Civil Rights									
ADA--Employment	116	26	90	67	22	1	-	1	0.9

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ADA--Other	28	4	24	21	3	-	-	-	-
Employment	526	85	441	356	68	17	5	12	3.2
Education	8	2	6	6	-	-	-	-	-
Other Civil Rights	788	177	611	555	49	7	5	2	0.9
Deportation	9	2	7	6	1	-	-	-	-
Prisoner Petitions									
Motions to Vacate Sentence	7,149	1,304	5,845	5,832	12	1	-	1	-
Habeas Corpus--General	2,549	313	2,236	2,230	5	1	1	-	-
Habeas Corpus--Death Penalty	7	-	7	7	-	-	-	-	-
Mandamus and Other	412	139	273	263	2	8	8	-	1.9
Civil Rights	899	160	739	724	13	2	1	1	0.2
Prison Condition	244	25	219	213	3	3	1	2	1.2
Habeas Corpus--Alien Detainee	1,390	327	1,063	1,039	23	1	-	1	0.1
Civil Detainee--Conditions of Confinement	12	2	10	9	1	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,108	234	874	802	67	5	4	1	0.5
Fair Labor Standards Act	134	26	108	84	18	6	6	-	4.5
Family and Medical Leave Act	9	-	9	5	4	-	-	-	-
Other Labor Litigation	133	35	98	75	17	6	5	1	4.5
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	9,521	917	8,604	8,415	185	4	4	-	-
Supplemental Security Income	8,499	766	7,733	7,500	228	5	4	1	0.1
Retirement and Services Benefits	870	78	792	785	7	-	-	-	-

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Other	74	8	66	56	10	-	-	-	-
Tax Suits	825	152	673	525	139	9	6	3	1.1
Immigration									
Naturalization Applications	358	123	235	224	9	2	2	-	0.6
Other Immigration Actions	1,535	583	952	896	43	13	13	-	0.8
All Other U.S. Actions	2,946	747	2,199	1,967	210	22	18	4	0.7
Federal Question	153,141	32,116	121,025	101,927	17,727	1,371	361	1,010	0.9
Contract Actions									
Franchise	39	5	34	26	8	-	-	-	-
Marine	656	179	477	368	96	13	12	1	2.0
Miller Act	207	67	140	92	42	6	3	3	2.9
Recovery of Defaulted Student Loans	30	10	20	18	2	-	-	-	-
Other Contracts	3,535	768	2,767	2,258	477	32	18	14	0.9
Real Property	2,561	301	2,260	2,140	115	5	2	3	0.2
Tort Actions									
Employers Liability Act	336	43	293	139	144	10	1	9	3.0
Marine Personal Injury	999	188	811	581	209	21	15	6	2.1
Medical Malpractice	286	43	243	222	17	4	3	1	1.4
Health Care/Pharma	354	67	287	122	164	1	-	1	0.3
Other Personal Injury	3,628	763	2,865	2,477	364	24	6	18	0.7
Other Torts	1,356	215	1,141	955	175	11	7	4	0.8
Actions Under Statutes									
Consumer Credit	10,838	3,176	7,662	5,870	1,776	16	4	12	0.1
Telephone Consumer Protection Act	4	1	3	3	-	-	-	-	-

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Cable/Satellite TV	541	130	411	333	70	8	6	2	1.5
Bankruptcy Suits	2,347	348	1,999	1,935	59	5	1	4	0.2
Antitrust	557	150	407	367	38	2	-	2	0.4
Civil Rights									
ADA--Employment	2,304	369	1,935	1,226	678	31	3	28	1.3
ADA--Other	11,651	3,836	7,815	6,813	984	18	7	11	0.2
Employment	9,935	1,456	8,479	5,623	2,675	181	22	159	1.8
Education	707	118	589	444	133	12	3	9	1.7
Other Civil Rights	14,087	2,170	11,917	9,393	2,194	330	39	291	2.3
Prisoner Petitions									
Habeas Corpus--General	14,435	2,050	12,385	12,323	58	4	1	3	-
Habeas Corpus--Death Penalty	140	17	123	114	9	-	-	-	-
Mandamus and Other	723	175	548	540	7	1	1	-	0.1
Civil Rights	18,073	2,843	15,230	14,521	536	173	31	142	1.0
Prison Condition	9,222	1,060	8,162	7,753	301	108	19	89	1.2
Civil Detainee--Conditions of Confinement	242	71	171	163	7	1	-	1	0.4
Fair Labor Standards Act	7,349	1,315	6,034	4,193	1,744	97	45	52	1.3
Family and Medical Leave Act	1,289	191	1,098	674	407	17	2	15	1.3
Labor Management Relations Act	587	140	447	366	78	3	2	1	0.5
Other Labor Litigation	6,994	1,843	5,151	3,915	1,204	32	22	10	0.5
Copyright	6,226	2,435	3,791	3,254	509	28	10	18	0.4
Patent	3,362	1,108	2,254	1,751	439	64	13	51	1.9
Patent--Abbreviated New Drug Application	225	47	178	106	72	-	-	-	-
Trademark	3,257	832	2,425	1,969	424	32	14	18	1.0

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Constitutionality of State Statutes	1,031	177	854	774	73	7	7	-	0.7
All Other Federal Question	13,028	3,409	9,619	8,106	1,439	74	42	32	0.6
Diversity of Citizenship	114,799	18,500	96,299	82,721	12,889	689	166	523	0.6
Contract Actions									
Franchise	238	56	182	148	31	3	2	1	1.3
Insurance	8,635	1,947	6,688	5,162	1,449	77	22	55	0.9
Negotiable Instruments	343	69	274	229	38	7	5	2	2.0
Other Contracts	10,468	2,245	8,223	6,063	1,949	211	85	126	2.0
Real Property	3,809	854	2,955	2,449	478	28	18	10	0.7
Tort Actions									
Marine Personal Injury	412	127	285	249	27	9	-	9	2.2
Motor Vehicle Personal Injury	4,209	761	3,448	2,156	1,205	87	5	82	2.1
Health Care/Pharma	17,771	3,364	14,407	10,888	3,513	6	1	5	-
Other Personal Injury	61,497	7,562	53,935	50,735	3,015	185	7	178	0.3
Other Torts	3,489	689	2,800	2,253	501	46	15	31	1.3
Actions Under Statutes									
Consumer Credit	192	50	142	121	21	-	-	-	-
Telephone Consumer Protection Act	-	-	-	-	-	-	-	-	-
Cable/Satellite TV	21	3	18	17	1	-	-	-	-
Civil Rights									
ADA--Employment	77	14	63	46	15	2	-	2	2.6
ADA--Other	69	18	51	48	3	-	-	-	-
Employment	1,987	384	1,603	1,170	418	15	1	14	0.8
Education	9	5	4	3	1	-	-	-	-

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						Total	Non-Jury	Jury	
Other Civil Rights	357	72	285	236	48	1	1	-	0.3
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	1,216	280	936	748	176	12	4	8	1.0
Local Jurisdiction	3	3	-	-	-	-	-	-	-
Contract Actions	1	1	-	-	-	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-
Tort Actions									
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	1	1	-	-	-	-	-	-	-
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