

**Table C-2.**

**U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit, During the 12-Month Period Ending June 30, 2007 and 2008**

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>TOTAL CASES</b>	<b>272,067</b>	<b>256,354</b>	<b>9,868</b>	<b>35,527</b>	<b>134,623</b>	<b>76,284</b>	<b>52</b>
<b>CONTRACT ACTIONS, TOTAL</b>	<b>34,071</b>	<b>34,818</b>	<b>3,179</b>	<b>429</b>	<b>7,640</b>	<b>23,558</b>	<b>12</b>
FRANCHISE	345	399	1	1	91	306	-
INSURANCE	13,656	13,720	8	180	2,953	10,577	2
MARINE	1,890	2,184	2	3	2,067	111	1
MILLER ACT	305	250	63	-	187	-	-
NEGOTIABLE INSTRUMENTS	353	454	18	2	50	383	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,053	3,491	2,968	122	172	229	-
DEFAULTED STUDENT LOANS	2,527	2,926	2,903	23	-	-	-
VETERANS' OVERPAYMENT	10	18	16	2	-	-	-
OTHER	516	547	49	97	172	229	-
OTHER CONTRACT ACTIONS	14,469	14,320	119	121	2,120	11,952	8
<b>REAL PROPERTY ACTIONS, TOTAL</b>	<b>4,456</b>	<b>5,607</b>	<b>1,465</b>	<b>446</b>	<b>1,438</b>	<b>2,249</b>	<b>9</b>
CONDEMNATION OF LAND	320	872	435	7	393	37	-
FORECLOSURE	2,441	2,689	992	94	400	1,194	9
RENT, LEASE, AND EJECTMENT	141	161	4	6	54	97	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	656	727	8	222	141	356	-
OTHER REAL PROPERTY ACTIONS	898	1,158	26	117	450	565	-
<b>TORT ACTIONS, TOTAL</b>	<b>77,257</b>	<b>59,588</b>	<b>75</b>	<b>1,853</b>	<b>7,745</b>	<b>49,889</b>	<b>26</b>
<b>PERSONAL INJURY, TOTAL</b>	<b>73,004</b>	<b>55,777</b>	<b>28</b>	<b>1,665</b>	<b>6,385</b>	<b>47,675</b>	<b>24</b>
<b>PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL</b>	<b>51,557</b>	<b>39,664</b>	<b>-</b>	<b>27</b>	<b>1,113</b>	<b>38,522</b>	<b>2</b>
AIRPLANE	114	98	-	-	23	75	-
MARINE	46	34	-	-	17	17	-
MOTOR VEHICLE	462	408	-	2	32	374	-
ASBESTOS	15,422	23,726	-	7	151	23,568	-
OTHER	35,513	15,398	-	18	890	14,488	2
<b>OTHER PERSONAL INJURY, TOTAL</b>	<b>21,447</b>	<b>16,113</b>	<b>28</b>	<b>1,638</b>	<b>5,272</b>	<b>9,153</b>	<b>22</b>
AIRPLANE	370	493	-	68	241	182	2
MARINE	1,580	1,429	-	32	1,126	270	1
MOTOR VEHICLE	3,815	3,620	-	392	224	3,004	-
ASSAULT, LIBEL, AND SLANDER	523	566	-	51	149	366	-
FEDERAL EMPLOYERS LIABILITY ACT	604	516	-	57	459	-	-
MEDICAL MALPRACTICE	1,234	1,242	-	524	-	718	-
OTHER	13,321	8,247	28	514	3,073	4,613	19

**Table C-2. (June 30, 2008—Continued)**

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>PERSONAL PROPERTY DAMAGE, TOTAL</b>	<b>4,253</b>	<b>3,811</b>	<b>47</b>	<b>188</b>	<b>1,360</b>	<b>2,214</b>	<b>2</b>
FRAUD, INCLUDING TRUTH IN LENDING	2,156	2,164	36	25	1,068	1,033	2
OTHER PERSONAL PROPERTY DAMAGE	2,097	1,647	11	163	292	1,181	-
<b>ACTIONS UNDER STATUTES, TOTAL</b>	<b>156,152</b>	<b>156,277</b>	<b>5,142</b>	<b>32,793</b>	<b>117,756</b>	<b>581</b>	<b>5</b>
<b>ANTITRUST</b>	<b>1,104</b>	<b>1,215</b>	<b>26</b>	<b>4</b>	<b>1,185</b>	<b>-</b>	<b>-</b>
<b>BANKRUPTCY, TOTAL</b>	<b>3,182</b>	<b>2,630</b>	<b>11</b>	<b>24</b>	<b>2,595</b>	<b>-</b>	<b>-</b>
APPEAL (28 U.S.C. 158)	2,427	1,995	6	21	1,968	-	-
WITHDRAWAL (28 U.S.C. 157)	755	635	5	3	627	-	-
<b>BANKS AND BANKING</b>	<b>225</b>	<b>217</b>	<b>3</b>	<b>8</b>	<b>206</b>	<b>-</b>	<b>-</b>
<b>CIVIL RIGHTS, TOTAL</b>	<b>31,975</b>	<b>31,632</b>	<b>455</b>	<b>1,865</b>	<b>29,007</b>	<b>305</b>	<b>-</b>
VOTING	124	140	12	15	113	-	-
EMPLOYMENT	13,608	13,036	354	817	11,681	184	-
HOUSING AND ACCOMMODATIONS	609	646	27	15	599	5	-
WELFARE	38	35	-	2	33	-	-
ADA--EMPLOYMENT	1,044	1,068	10	56	949	53	-
ADA--OTHER	1,277	1,453	4	31	1,407	11	-
OTHER CIVIL RIGHTS	15,275	15,254	48	929	14,225	52	-
<b>ENVIRONMENTAL MATTERS</b>	<b>763</b>	<b>900</b>	<b>169</b>	<b>242</b>	<b>489</b>	<b>-</b>	<b>-</b>
<b>DEPORTATION</b>	<b>121</b>	<b>136</b>	<b>-</b>	<b>74</b>	<b>62</b>	<b>-</b>	<b>-</b>
<b>PRISONER PETITIONS, TOTAL</b>	<b>53,222</b>	<b>55,374</b>	<b>-</b>	<b>11,404</b>	<b>43,964</b>	<b>1</b>	<b>5</b>
MOTIONS TO VACATE SENTENCE	5,732	6,276	-	6,276	-	-	-
HABEAS CORPUS--GENERAL	22,291	21,515	-	3,146	18,364	-	5
HABEAS CORPUS--DEATH PENALTY	237	193	-	7	186	-	-
MANDAMUS AND OTHER	1,542	1,364	-	670	694	-	-
CIVIL RIGHTS	16,677	18,145	-	975	17,170	-	-
PRISON CONDITION	6,743	7,881	-	330	7,550	1	-
<b>FORFEITURE AND PENALTY, TOTAL</b>	<b>2,221</b>	<b>2,324</b>	<b>2,214</b>	<b>110</b>	<b>-</b>	<b>-</b>	<b>-</b>
AGRICULTURAL ACTS	25	31	18	13	-	-	-
FOOD AND DRUG ACT	54	46	42	4	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,317	1,397	1,353	44	-	-	-
AIR TRAFFIC REGULATIONS	4	4	4	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	9	7	7	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	812	839	790	49	-	-	-

**Table C-2. (June 30, 2008—Continued)**

Nature of Suit	2007	2008					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>LABOR LAWS, TOTAL</b>	<b>18,630</b>	<b>16,685</b>	<b>270</b>	<b>93</b>	<b>16,322</b>	-	-
FAIR LABOR STANDARDS ACT	6,992	5,462	126	19	5,317	-	-
LABOR MANAGEMENT RELATIONS ACT	1,094	1,043	18	12	1,013	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	82	72	7	2	63	-	-
RAILWAY LABOR ACT	105	76	-	2	74	-	-
ERISA <sup>1</sup>	9,213	8,894	103	8	8,783	-	-
OTHER LABOR LITIGATION	1,144	1,138	16	50	1,072	-	-
<b>IMMIGRATION, TOTAL<sup>2</sup></b>	<b>-</b>	<b>1,110</b>	<b>-</b>	<b>1,110</b>	<b>-</b>	<b>-</b>	<b>-</b>
NATURALIZATION APPLICATIONS	-	444	-	444	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	-	307	-	307	-	-	-
OTHER IMMIGRATION ACTIONS	-	359	-	359	-	-	-
<b>PROTECTED PROPERTY RIGHTS, TOTAL</b>	<b>11,132</b>	<b>9,636</b>	<b>9</b>	<b>14</b>	<b>9,613</b>	<b>-</b>	<b>-</b>
COPYRIGHT	4,673	3,242	-	-	3,242	-	-
PATENT	2,937	2,951	5	14	2,932	-	-
TRADEMARK	3,522	3,443	4	-	3,439	-	-
<b>SECURITIES, COMMODITIES, AND EXCHANGES</b>	<b>1,369</b>	<b>1,669</b>	<b>315</b>	<b>7</b>	<b>1,347</b>	<b>-</b>	<b>-</b>
<b>SOCIAL SECURITY LAWS, TOTAL</b>	<b>12,964</b>	<b>13,329</b>	<b>44</b>	<b>13,285</b>	<b>-</b>	<b>-</b>	<b>-</b>
DISABILITY INSURANCE	6,074	6,309	44	6,265	-	-	-
SUPPLEMENTAL SECURITY INCOME	6,251	6,319	-	6,319	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	593	615	-	615	-	-	-
OTHER	46	86	-	86	-	-	-
<b>RICO<sup>3</sup></b>	<b>673</b>	<b>653</b>	<b>1</b>	<b>-</b>	<b>553</b>	<b>99</b>	<b>-</b>
<b>STATE REAPPORTIONMENT SUITS</b>	<b>6</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>5</b>	<b>-</b>	<b>-</b>
<b>TAX SUITS</b>	<b>1,485</b>	<b>1,448</b>	<b>914</b>	<b>534</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CUSTOMER CHALLENGE</b>	<b>14</b>	<b>8</b>	<b>-</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CONSUMER CREDIT</b>	<b>2,831</b>	<b>3,976</b>	<b>5</b>	<b>7</b>	<b>3,821</b>	<b>143</b>	<b>-</b>
<b>CABLE/SAT. TV</b>	<b>573</b>	<b>663</b>	<b>-</b>	<b>-</b>	<b>653</b>	<b>10</b>	<b>-</b>
<b>FREEDOM OF INFORMATION ACT</b>	<b>325</b>	<b>294</b>	<b>-</b>	<b>245</b>	<b>49</b>	<b>-</b>	<b>-</b>
<b>CONSTITUTIONALITY OF STATE STATUTES</b>	<b>284</b>	<b>262</b>	<b>4</b>	<b>13</b>	<b>222</b>	<b>23</b>	<b>-</b>
<b>OTHER STATUTORY ACTIONS</b>	<b>13,053</b>	<b>12,111</b>	<b>702</b>	<b>3,746</b>	<b>7,663</b>	<b>-</b>	<b>-</b>
<b>OTHER ACTIONS, TOTAL</b>	<b>131</b>	<b>64</b>	<b>7</b>	<b>6</b>	<b>44</b>	<b>7</b>	<b>-</b>

<sup>1</sup> ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

<sup>2</sup> DATA COLLECTION FOR THESE CATEGORIES BEGAN IN DECEMBER 2007.

<sup>3</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.