

**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, 2013**

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	
<b>Total Cases</b>	<b>256,846</b>	<b>54,216</b>	<b>202,630</b>	<b>174,381</b>	<b>25,063</b>	<b>3,186</b>	<b>1,016</b>	<b>2,170</b>	<b>1.2</b>
<b>United States Cases</b>	<b>47,410</b>	<b>9,193</b>	<b>38,217</b>	<b>36,437</b>	<b>1,488</b>	<b>292</b>	<b>202</b>	<b>90</b>	<b>0.6</b>
<b>Contract Actions</b>									
Franchise	1	1	-	-	-	-	-	-	-
Negotiable Instruments	38	9	29	20	8	1	1	-	2.6
Recovery of Overpayments and Enforcement of Judgments	2,406	1,328	1,078	1,040	32	6	5	1	0.2
Other Contracts	496	160	336	284	46	6	3	3	1.2
<b>Real Property</b>	<b>1,075</b>	<b>211</b>	<b>864</b>	<b>790</b>	<b>69</b>	<b>5</b>	<b>5</b>	<b>-</b>	<b>0.5</b>
<b>Tort Actions</b>									
Marine Personal Injury	33	3	30	16	12	2	2	-	6.1
Motor Vehicle Personal Injury	431	107	324	219	84	21	19	2	4.9
Health Care/Pharma.	6	-	6	5	1	-	-	-	-
Other Personal Injury	3,474	249	3,225	2,950	224	51	43	8	1.5
Other Torts	297	77	220	193	25	2	1	1	0.7
<b>Actions Under Statutes</b>									
Consumer Credit	15	8	7	6	1	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	13	3	10	9	1	-	-	-	-
Civil Rights									
ADA—Employment	96	13	83	62	15	6	2	4	6.3
ADA—Other	29	9	20	20	-	-	-	-	-
Employment	797	130	667	511	126	30	6	24	3.8
Education	1	-	1	1	-	-	-	-	-
Other Civil Rights	788	147	641	577	51	13	8	5	1.6
<b>Deportation</b>	<b>8</b>	<b>3</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Prisoner Petitions</b>									
Motions to Vacate Sentence	7,759	943	6,816	6,793	16	7	6	1	0.1
Habeas Corpus—General	2,841	667	2,174	2,168	4	2	2	-	0.1
Habeas Corpus—Death Penalty	10	3	7	7	-	-	-	-	-
Mandamus and Other	353	48	305	252	6	47	45	2	13.3
Civil Rights	1,233	353	880	873	3	4	1	3	0.3
Prison Condition	377	70	307	301	3	3	-	3	0.8

**Table C-4. (June 30, 2013—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	
<b>Actions Under Statutes (Continued)</b>									
Habeas Corpus—Alien Detainee	766	143	623	616	6	1	1	-	0.1
Civil Detainee—Conditions of Confinement	5	1	4	4	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,218	503	1,715	1,557	143	15	12	3	0.7
Fair Labor Standards Act	236	85	151	136	13	2	1	1	0.8
FMLA <sup>1</sup>	3	-	3	3	-	-	-	-	-
Other Labor Litigation	267	72	195	165	29	1	-	1	0.4
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	6,960	1,097	5,863	5,770	90	3	-	3	-
Supplemental Security Income	8,407	1,292	7,115	7,029	79	7	-	7	0.1
Retirement and Services Benefits	705	119	586	582	4	-	-	-	-
Other	121	30	91	78	13	-	-	-	-
Tax Suits	1,155	297	858	705	134	19	12	7	1.6
Immigration									
Naturalization Applications	291	78	213	199	11	3	3	-	1.0
Other Immigration Actions	758	259	499	462	31	6	6	-	0.8
All Other U.S. Actions	2,941	675	2,266	2,030	207	29	18	11	1.0
<b>Federal Question</b>	<b>142,989</b>	<b>31,066</b>	<b>111,923</b>	<b>94,549</b>	<b>15,391</b>	<b>1,983</b>	<b>549</b>	<b>1,434</b>	<b>1.4</b>
<b>Contract Actions</b>									
Franchise	73	19	54	46	8	-	-	-	-
Marine	915	210	705	557	123	25	22	3	2.7
Miller Act	416	166	250	196	52	2	-	2	0.5
Recovery of Defaulted Student Loans	6	3	3	2	-	1	1	-	16.7
Other Contracts	3,087	736	2,351	1,867	449	35	21	14	1.1
<b>Real Property</b>	<b>3,693</b>	<b>752</b>	<b>2,941</b>	<b>2,694</b>	<b>239</b>	<b>8</b>	<b>3</b>	<b>5</b>	<b>0.2</b>
<b>Tort Actions</b>									
Federal Employers Liability Act	348	69	279	143	118	18	-	18	5.2
Marine Personal Injury	980	186	794	494	260	40	28	12	4.1
Medical Malpractice	5	-	5	5	-	-	-	-	-
Health Care/Pharma.	66	24	42	38	4	-	-	-	-
Other Personal Injury	2,904	581	2,323	1,971	316	36	7	29	1.2
Other Torts	1,439	350	1,089	914	155	20	14	6	1.4
<b>Actions Under Statutes</b>									
Consumer Credit	8,539	3,183	5,356	4,412	925	19	8	11	0.2
Cable/Satellite TV	1,443	455	988	849	137	2	2	-	0.1
Bankruptcy Suits	2,818	537	2,281	2,201	68	12	5	7	0.4
Antitrust	593	165	428	355	67	6	2	4	1.0

**Table C-4. (June 30, 2013—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	
<b>Actions Under Statutes (Continued)</b>									
<b>Civil Rights</b>									
ADA—Employment	1,736	345	1,391	926	444	21	4	17	1.2
ADA—Other	3,092	710	2,382	2,021	331	30	18	12	1.0
Employment	12,288	2,169	10,119	6,917	2,922	280	31	249	2.3
Education	99	28	71	56	15	-	-	-	-
Other Civil Rights	16,027	2,672	13,355	10,002	2,786	567	63	504	3.5
Prisoner Petitions									
Habeas Corpus—General	16,040	3,008	13,032	12,969	59	4	2	2	-
Habeas Corpus—Death Penalty	194	24	170	169	1	-	-	-	-
Mandamus and Other	539	75	464	460	2	2	2	-	0.4
Civil Rights	15,898	2,581	13,317	12,685	429	203	28	175	1.3
Prison Condition	8,197	1,215	6,982	6,682	182	118	44	74	1.4
Civil Detainee—Conditions of Confinement	45	3	42	42	-	-	-	-	-
Fair Labor Standards Act	7,302	1,287	6,015	4,733	1,165	117	37	80	1.6
FMLA <sup>1</sup>	277	61	216	123	92	1	-	1	0.4
Labor Management Relations Act	858	228	630	495	127	8	6	2	0.9
Other Labor Litigation	9,522	2,422	7,100	5,703	1,337	60	43	17	0.6
Copyright	3,263	1,194	2,069	1,715	317	37	14	23	1.1
Patent	4,961	1,463	3,498	2,777	603	118	43	75	2.4
Trademark	3,393	1,025	2,368	1,894	411	63	30	33	1.9
Constitutionality of State Statutes	819	90	729	698	25	6	4	2	0.7
<b>All Other Federal Question</b>	<b>11,114</b>	<b>3,030</b>	<b>8,084</b>	<b>6,738</b>	<b>1,222</b>	<b>124</b>	<b>67</b>	<b>57</b>	<b>1.1</b>
<b>Diversity of Citizenship</b>	<b>66,446</b>	<b>13,956</b>	<b>52,490</b>	<b>43,395</b>	<b>8,184</b>	<b>911</b>	<b>265</b>	<b>646</b>	<b>1.4</b>
<b>Contract Actions</b>									
Franchise	298	98	200	147	51	2	2	-	0.7
Insurance	7,596	1,668	5,928	4,334	1,479	115	38	77	1.5
Negotiable Instruments	631	136	495	392	97	6	3	3	1.0
Other Contracts	12,061	2,818	9,243	6,750	2,180	313	141	172	2.6
<b>Real Property</b>	<b>6,749</b>	<b>1,537</b>	<b>5,212</b>	<b>4,659</b>	<b>508</b>	<b>45</b>	<b>28</b>	<b>17</b>	<b>0.7</b>
<b>Tort Actions</b>									
Marine Personal Injury	346	37	309	273	32	4	1	3	1.2
Motor Vehicle Personal Injury	3,096	632	2,464	1,550	826	88	3	85	2.8
Health Care/Pharma.	2,055	988	1,067	1,036	30	1	-	1	-
Other Personal Injury <sup>2</sup>	28,142	4,530	23,612	21,285	2,091	236	24	212	0.8
Other Torts	2,598	789	1,809	1,334	412	63	21	42	2.4

**Table C-4. (June 30, 2013—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	
<b>Diversity of Citizenship (Continued)</b>									
Consumer Credit	411	107	304	238	66	-	-	-	-
Cable/Satellite TV	10	4	6	6	-	-	-	-	-
Civil Rights									
ADA—Employment	75	20	55	41	13	1	-	1	1.3
ADA—Other	32	7	25	22	3	-	-	-	-
Employment	1,741	439	1,302	940	331	31	3	28	1.8
Education	6	2	4	4	-	-	-	-	-
Other Civil Rights	413	99	314	267	44	3	-	3	0.7
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	186	45	141	117	21	3	1	2	1.6
<b>Local Jurisdiction</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Contract Actions</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Real Property</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Tort Actions</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	-	-	-	-	-	-	-	-	-
Other Torts	-	-	-	-	-	-	-	-	-
<b>Prisoner Petitions</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
<b>All Other Local</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

NOTE: Land condemnation cases omitted.

<sup>1</sup>FMLA = Family and Medical Leave Act.

<sup>2</sup> Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.