

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, 2003

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	266,854	41,657	225,197	200,002	20,874	4,321	1,510	2,811	1.6
UNITED STATES CASES	53,999	7,329	46,670	44,743	1,505	422	301	121	0.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	64	11	53	51	2	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	6,783	2,110	4,673	4,615	54	4	4	-	0.1
OTHER CONTRACTS	736	161	575	491	70	14	12	2	1.9
REAL PROPERTY	3,159	366	2,793	2,743	42	8	8	-	0.3
TORT ACTIONS									
MARINE PERSONAL INJURY	63	8	55	31	16	8	6	2	12.7
MOTOR VEHICLE PERSONAL INJURY	668	181	487	334	117	36	33	3	5.4
OTHER PERSONAL INJURY	1,748	328	1,420	1,149	206	65	60	5	3.7
OTHER TORTS	263	46	217	184	25	8	7	1	3.0
ACTIONS UNDER STATUTES									
ANTITRUST	17	2	15	15	-	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,762	247	1,515	1,161	270	84	24	60	4.8
OTHER CIVIL RIGHTS	1,227	146	1,081	979	75	27	13	14	2.2
DEPORTATION	274	50	224	217	7	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,684	412	6,272	6,238	19	15	15	-	0.2
HABEAS CORPUS—GENERAL	4,384	394	3,990	3,967	19	4	4	-	0.1
HABEAS CORPUS—DEATH PENALTY	8	-	8	8	-	-	-	-	-
MANDAMUS AND OTHER	611	43	568	558	8	2	2	-	0.3
CIVIL RIGHTS	772	68	704	689	10	5	2	3	0.6
PRISON CONDITION	285	20	265	262	2	1	-	1	0.4
LIQUOR FORFEITURES	1	-	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,940	254	1,686	1,554	112	20	19	1	1.0
FAIR LABOR STANDARDS ACT	184	34	150	134	15	1	1	-	0.5
OTHER LABOR LITIGATION	321	55	266	228	30	8	4	4	2.5
SELECTIVE SERVICE ACT	-	-	-	-	-	-	-	-	-

Table C-4. (March 31, 2003—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	
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	83	10	73	73	-	-	-	-	-
BLACK LUNG	19	3	16	16	-	-	-	-	-
DISABILITY INSURANCE	8,345	757	7,588	7,492	74	22	21	1	0.3
SUPPLEMENTAL SECURITY INCOME	7,752	684	7,068	7,002	46	20	20	-	0.3
RETIREMENT AND SERVICES BENEFITS	1,083	71	1,012	1,004	6	2	1	1	0.2
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,197	202	995	881	90	24	14	10	2.0
ALL OTHER U.S. ACTIONS	3,566	666	2,900	2,666	190	44	31	13	1.2
FEDERAL QUESTION	154,759	22,714	132,045	117,303	12,104	2,638	857	1,781	1.7
CONTRACT ACTIONS									
MARINE	2,036	438	1,598	1,318	241	39	35	4	1.9
MILLER ACT	366	119	247	197	37	13	8	5	3.6
OTHER CONTRACTS	3,906	843	3,063	2,583	433	47	31	16	1.2
REAL PROPERTY	621	103	518	476	36	6	4	2	1.0
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	893	195	698	447	206	45	4	41	5.0
MARINE PERSONAL INJURY	1,753	347	1,406	907	406	93	55	38	5.3
OTHER PERSONAL INJURY	21,744	1,076	20,668	20,356	254	58	20	38	0.3
OTHER TORTS	1,426	309	1,117	860	220	37	17	20	2.6
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,603	318	3,285	3,197	74	14	10	4	0.4
ANTITRUST	758	139	619	577	32	10	3	7	1.3
CIVIL RIGHTS									
EMPLOYMENT	18,362	3,193	15,169	10,998	3,451	720	113	607	3.9
OTHER CIVIL RIGHTS	17,855	2,970	14,885	11,990	2,248	647	125	522	3.6
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,912	1,344	17,568	17,473	80	15	13	2	0.1
HABEAS CORPUS—DEATH PENALTY	214	6	208	202	6	-	-	-	-
MANDAMUS AND OTHER	635	38	597	592	3	2	-	2	0.3
CIVIL RIGHTS	13,305	1,016	12,289	11,817	254	218	61	157	1.6
PRISON CONDITION	9,617	1,022	8,595	8,238	192	165	79	86	1.7
FAIR LABOR STANDARDS ACT	2,775	877	1,898	1,573	293	32	15	17	1.2
LABOR MANAGEMENT RELATIONS ACT	1,528	363	1,165	1,009	139	17	12	5	1.1
OTHER LABOR LITIGATION	11,887	2,892	8,995	7,647	1,241	107	75	32	0.9
COPYRIGHT	2,105	499	1,606	1,328	243	35	15	20	1.7
PATENT	2,482	673	1,809	1,372	349	88	27	61	3.5
TRADEMARK	3,333	922	2,411	2,005	349	57	28	29	1.7
CONSTITUTIONALITY									
OF STATE STATUTES	231	31	200	175	19	6	6	-	2.6

Table C-4. (March 31, 2003—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	14,412	2,981	11,431	9,966	1,298	167	101	66	1.2
DIVERSITY OF CITIZENSHIP	57,994	11,584	46,410	37,885	7,264	1,261	352	909	2.2
CONTRACT ACTIONS									
INSURANCE	6,794	1,416	5,378	4,220	1,013	145	52	93	2.1
NEGOTIABLE INSTRUMENTS	419	74	345	285	52	8	6	2	1.9
OTHER CONTRACTS	14,737	3,143	11,594	9,062	2,130	402	191	211	2.7
REAL PROPERTY	3,145	377	2,768	2,646	94	28	12	16	0.9
TORT ACTIONS									
MARINE PERSONAL INJURY	214	47	167	128	33	6	2	4	2.8
MOTOR VEHICLE PERSONAL INJURY	4,123	800	3,323	2,231	927	165	20	145	4.0
OTHER PERSONAL INJURY	25,086	5,065	20,021	17,092	2,528	401	42	359	1.6
OTHER TORTS	2,190	435	1,755	1,352	327	76	21	55	3.5
CIVIL RIGHTS									
EMPLOYMENT	925	180	745	591	131	23	6	17	2.5
OTHER CIVIL RIGHTS	270	36	234	209	21	4	-	4	1.5
PRISON CONDITION	2	-	2	2	-	-	-	-	-
ALL OTHER DIVERSITY	89	11	78	67	8	3	-	3	3.4
LOCAL JURISDICTION	102	30	72	71	1	-	-	-	-
CONTRACT ACTIONS	16	5	11	11	-	-	-	-	-
REAL PROPERTY	50	20	30	30	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	1	1	-	-	-	-	-	-	-
OTHER PERSONAL INJURY	29	3	26	25	1	-	-	-	-
OTHER TORTS	3	1	2	2	-	-	-	-	-
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	2	-	2	2	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.