

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, 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	
Total Cases	255,071	54,153	200,918	171,973	25,816	3,129	977	2,152	1.2
United States Cases	46,597	9,111	37,486	35,682	1,523	281	200	81	0.6
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	38	8	30	21	8	1	1	-	2.6
Recovery of Overpayments and Enforcement of Judgments	2,103	1,177	926	898	23	5	4	1	0.2
Other Contracts	492	143	349	295	51	3	1	2	0.6
Real Property	1,035	213	822	755	62	5	5	-	0.5
Tort Actions									
Marine Personal Injury	34	2	32	13	16	3	3	-	8.8
Motor Vehicle Personal Injury	437	111	326	226	83	17	17	-	3.9
Health Care/Pharma.	8	1	7	6	1	-	-	-	-
Other Personal Injury	1,913	257	1,656	1,383	225	48	41	7	2.5
Other Torts	281	72	209	183	23	3	2	1	1.1
Actions Under Statutes									
Consumer Credit	15	7	8	8	-	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	18	6	12	11	1	-	-	-	-
Civil Rights									
ADA—Employment	92	17	75	58	10	7	3	4	7.6
ADA—Other	33	10	23	21	2	-	-	-	-
Employment	763	122	641	486	126	29	5	24	3.8
Education	1	-	1	1	-	-	-	-	-
Other Civil Rights	778	146	632	565	50	17	13	4	2.2
Deportation	10	3	7	6	1	-	-	-	-
Prisoner Petitions									
Motions to Vacate Sentence	7,721	981	6,740	6,723	12	5	4	1	0.1
Habeas Corpus—General	2,722	568	2,154	2,148	4	2	2	-	0.1
Habeas Corpus—Death Penalty	13	2	11	11	-	-	-	-	-
Mandamus and Other	349	54	295	252	6	37	36	1	10.6
Civil Rights	1,412	448	964	953	2	9	4	5	0.6
Prison Condition	445	76	369	363	2	4	2	2	0.9

Table C-4. (September 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	
Actions Under Statutes (Continued)									
Habeas Corpus—Alien Detainee	765	124	641	636	4	1	1	-	0.1
Civil Detainee—Conditions of Confinement	7	2	5	5	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,233	492	1,741	1,574	150	17	15	2	0.8
Fair Labor Standards Act	252	81	171	152	17	2	2	-	0.8
FMLA ¹	5	1	4	4	-	-	-	-	-
Other Labor Litigation	272	62	210	181	28	1	-	1	0.4
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	7,358	1,097	6,261	6,146	111	4	-	4	0.1
Supplemental Security Income	8,925	1,313	7,612	7,512	96	4	-	4	-
Retirement and Services Benefits	775	142	633	629	4	-	-	-	-
Other	137	37	100	87	13	-	-	-	-
Tax Suits	1,151	304	847	696	129	22	15	7	1.9
Immigration									
Naturalization Applications	288	77	211	197	12	2	2	-	0.7
Other Immigration Actions	772	250	522	477	38	7	7	-	0.9
All Other U.S. Actions	2,944	705	2,239	2,000	213	26	15	11	0.9
Federal Question	144,122	31,253	112,869	94,933	16,025	1,911	506	1,405	1.3
Contract Actions									
Franchise	78	22	56	48	8	-	-	-	-
Marine	904	210	694	562	109	23	20	3	2.5
Miller Act	403	156	247	183	60	4	1	3	1.0
Recovery of Defaulted Student Loans	6	3	3	2	-	1	1	-	16.7
Other Contracts	3,395	742	2,653	2,028	588	37	22	15	1.1
Real Property	3,421	744	2,677	2,443	227	7	2	5	0.2
Tort Actions									
Federal Employers Liability Act	326	63	263	137	113	13	-	13	4.0
Marine Personal Injury	956	178	778	475	268	35	22	13	3.7
Medical Malpractice	9	-	9	9	-	-	-	-	-
Health Care/Pharma.	88	30	58	53	5	-	-	-	-
Other Personal Injury	2,651	510	2,141	1,764	339	38	5	33	1.4
Other Torts	1,383	347	1,036	877	145	14	8	6	1.0
Actions Under Statutes									
Consumer Credit	8,837	3,306	5,531	4,467	1,041	23	10	13	0.3
Cable/Satellite TV	1,431	446	985	840	145	-	-	-	-
Bankruptcy Suits	2,684	539	2,145	2,057	76	12	3	9	0.4
Antitrust	661	209	452	366	79	7	1	6	1.1

Table C-4. (September 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	
Actions Under Statutes (Continued)									
Civil Rights									
ADA—Employment	1,801	361	1,440	948	472	20	2	18	1.1
ADA—Other	3,043	717	2,326	1,956	338	32	18	14	1.1
Employment	12,216	2,099	10,117	6,926	2,912	279	33	246	2.3
Education	126	31	95	77	18	-	-	-	-
Other Civil Rights	15,937	2,644	13,293	9,906	2,851	536	60	476	3.4
Prisoner Petitions									
Habeas Corpus—General	16,218	3,009	13,209	13,151	54	4	2	2	-
Habeas Corpus—Death Penalty	182	21	161	161	-	-	-	-	-
Mandamus and Other	535	64	471	468	1	2	2	-	0.4
Civil Rights	16,240	2,571	13,669	12,993	459	217	29	188	1.3
Prison Condition	8,819	1,297	7,522	7,228	189	105	30	75	1.2
Civil Detainee—Conditions of Confinement	68	12	56	56	-	-	-	-	-
Fair Labor Standards Act	7,137	1,183	5,954	4,556	1,288	110	37	73	1.5
FMLA ¹	393	88	305	179	125	1	-	1	0.3
Labor Management Relations Act	790	206	584	456	120	8	4	4	1.0
Other Labor Litigation	9,289	2,343	6,946	5,508	1,375	63	43	20	0.7
Copyright	3,575	1,352	2,223	1,861	332	30	11	19	0.8
Patent	5,385	1,616	3,769	3,011	642	116	48	68	2.2
Trademark	3,345	1,001	2,344	1,858	431	55	24	31	1.6
Constitutionality of State Statutes	821	96	725	694	23	8	5	3	1.0
All Other Federal Question	10,969	3,037	7,932	6,629	1,192	111	63	48	1.0
Diversity of Citizenship	64,350	13,787	50,563	41,358	8,268	937	271	666	1.5
Contract Actions									
Franchise	361	98	263	206	54	3	3	-	0.8
Insurance	7,767	1,742	6,025	4,377	1,516	132	42	90	1.7
Negotiable Instruments	604	123	481	391	86	4	2	2	0.7
Other Contracts	12,018	2,772	9,246	6,715	2,221	310	146	164	2.6
Real Property	6,694	1,432	5,262	4,691	532	39	27	12	0.6
Tort Actions									
Marine Personal Injury	348	43	305	267	31	7	1	6	2.0
Motor Vehicle Personal Injury	3,165	627	2,538	1,607	832	99	6	93	3.1
Health Care/Pharma.	2,531	1,241	1,290	1,250	36	4	-	4	0.2
Other Personal Injury ²	25,483	4,376	21,107	18,841	2,038	228	17	211	0.9
Other Torts	2,519	622	1,897	1,386	439	72	23	49	2.9

Table C-4. (September 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	
Diversity of Citizenship (Continued)									
Consumer Credit	344	84	260	204	56	-	-	-	-
Cable/Satellite TV	16	4	12	11	1	-	-	-	-
Civil Rights									
ADA—Employment	82	20	62	44	18	-	-	-	-
ADA—Other	33	3	30	26	4	-	-	-	-
Employment	1,754	439	1,315	942	339	34	3	31	1.9
Education	5	2	3	3	-	-	-	-	-
Other Civil Rights	424	112	312	261	49	2	-	2	0.5
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	202	47	155	136	16	3	1	2	1.5
Local Jurisdiction	2	2	-	-	-	-	-	-	-
Contract Actions	-	-	-	-	-	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	-	-	-	-	-	-	-	-	-
Other Torts	-	-	-	-	-	-	-	-	-
Prisoner Petitions	-	-	-	-	-	-	-	-	-
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
All Other Local	2	2	-	-	-	-	-	-	-

NOTE: Land condemnation cases omitted.

¹ FMLA = Family and Medical Leave Act.

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