

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, 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	252,197	41,054	211,143	186,472	20,465	4,206	1,532	2,674	1.7
UNITED STATES CASES	51,162	7,387	43,775	41,854	1,503	418	317	101	0.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	61	8	53	50	3	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	4,769	1,799	2,970	2,917	51	2	1	1	0.0
OTHER CONTRACTS	761	202	559	471	71	17	14	3	2.2
REAL PROPERTY	2,937	392	2,545	2,487	52	6	6	-	0.2
TORT ACTIONS									
MARINE PERSONAL INJURY	61	12	49	28	13	8	7	1	13.1
MOTOR VEHICLE PERSONAL INJURY	636	138	498	354	105	39	36	3	6.1
OTHER PERSONAL INJURY	1,685	305	1,380	1,106	200	74	70	4	4.4
OTHER TORTS	246	41	205	176	23	6	6	-	2.4
ACTIONS UNDER STATUTES									
ANTITRUST	34	5	29	27	1	1	1	-	2.9
CIVIL RIGHTS									
EMPLOYMENT	1,725	266	1,459	1,116	269	74	21	53	4.3
OTHER CIVIL RIGHTS	1,197	161	1,036	944	77	15	7	8	1.3
DEPORTATION	261	57	204	198	6	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,215	465	5,750	5,717	17	16	14	2	0.3
HABEAS CORPUS—GENERAL	4,340	467	3,873	3,848	23	2	2	-	0.0
HABEAS CORPUS—DEATH PENALTY	12	1	11	11	-	-	-	-	-
MANDAMUS AND OTHER	562	49	513	507	4	2	2	-	0.4
CIVIL RIGHTS	824	89	735	724	6	5	4	1	0.6
PRISON CONDITION	271	18	253	247	3	3	3	-	1.1
LIQUOR FORFEITURES	1	-	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.	1,989	295	1,694	1,551	130	13	12	1	0.7
FAIR LABOR STANDARDS ACT	160	28	132	120	11	1	-	1	0.6
OTHER LABOR LITIGATION	309	58	251	218	25	8	6	2	2.6
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-

Table C-4. (September 30, 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	
ACTIONS UNDER STATUTES (CONTINUED)									
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	70	7	63	62	1	-	-	-	-
BLACK LUNG	14	1	13	13	-	-	-	-	-
DISABILITY INSURANCE	8,226	772	7,454	7,355	62	37	34	3	0.4
SUPPLEMENTAL SECURITY INCOME	7,913	755	7,158	7,087	47	24	23	1	0.3
RETIREMENT AND SERVICES BENEFITS	1,149	77	1,072	1,062	7	3	2	1	0.3
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,200	197	1,003	883	92	28	18	10	2.3
ALL OTHER U.S. ACTIONS	3,533	722	2,811	2,573	204	34	28	6	1.0
FEDERAL QUESTION	146,420	23,161	123,259	108,379	12,389	2,491	823	1,668	1.7
CONTRACT ACTIONS									
MARINE	1,923	413	1,510	1,253	223	34	30	4	1.8
MILLER ACT	350	114	236	182	39	15	13	2	4.3
OTHER CONTRACTS	3,904	899	3,005	2,483	467	55	34	21	1.4
REAL PROPERTY	579	113	466	432	32	2	2	-	0.3
TORT ACTIONS									
FEDERAL EMPLOYERS									
LIABILITY ACT	857	208	649	436	169	44	3	41	5.1
MARINE PERSONAL INJURY	1,718	253	1,465	1,019	386	60	33	27	3.5
OTHER PERSONAL INJURY	14,142	728	13,414	13,085	269	60	22	38	0.4
OTHER TORTS	1,506	327	1,179	915	236	28	15	13	1.9
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,377	367	3,010	2,915	81	14	10	4	0.4
ANTITRUST	728	198	530	442	77	11	3	8	1.5
CIVIL RIGHTS									
EMPLOYMENT	18,035	3,158	14,877	10,739	3,441	697	120	577	3.9
OTHER CIVIL RIGHTS	17,838	3,151	14,687	11,622	2,465	600	116	484	3.4
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,832	1,419	17,413	17,300	89	24	23	1	0.1
HABEAS CORPUS—DEATH PENALTY	223	14	209	206	3	-	-	-	-
MANDAMUS AND OTHER	629	49	580	576	2	2	-	2	0.3
CIVIL RIGHTS	13,139	1,084	12,055	11,609	256	190	57	133	1.4
PRISON CONDITION	9,418	1,085	8,333	7,978	184	171	86	85	1.8
FAIR LABOR STANDARDS ACT	2,935	856	2,079	1,733	306	40	20	20	1.4
LABOR MANAGEMENT RELATIONS ACT	1,480	330	1,150	977	162	11	10	1	0.7
OTHER LABOR LITIGATION	11,964	2,909	9,055	7,679	1,277	99	69	30	0.8
COPYRIGHT	2,253	582	1,671	1,372	255	44	17	27	2.0
PATENT	2,575	722	1,853	1,413	357	83	26	57	3.2
TRADEMARK	3,340	953	2,387	1,955	377	55	23	32	1.6
CONSTITUTIONALITY									
OF STATE STATUTES	217	38	179	153	21	5	5	-	2.3

Table C-4. (September 30, 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
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ALL OTHER FEDERAL QUESTION	14,458	3,191	11,267	9,905	1,215	147	86	61	1.0
DIVERSITY OF CITIZENSHIP	54,543	10,492	44,051	36,182	6,572	1,297	392	905	2.4
CONTRACT ACTIONS									
INSURANCE	7,131	1,566	5,565	4,304	1,085	176	72	104	2.5
NEGOTIABLE INSTRUMENTS	411	75	336	282	48	6	5	1	1.5
OTHER CONTRACTS	14,339	3,115	11,224	8,672	2,138	414	201	213	2.9
REAL PROPERTY	3,123	419	2,704	2,570	110	24	10	14	0.8
TORT ACTIONS									
MARINE PERSONAL INJURY	178	37	141	112	21	8	1	7	4.5
MOTOR VEHICLE PERSONAL INJURY	4,166	853	3,313	2,249	900	164	13	151	3.9
OTHER PERSONAL INJURY	21,756	3,734	18,022	15,826	1,801	395	56	339	1.8
OTHER TORTS	2,186	449	1,737	1,336	324	77	30	47	3.5
CIVIL RIGHTS									
EMPLOYMENT	871	190	681	552	111	18	2	16	2.1
OTHER CIVIL RIGHTS	272	35	237	202	25	10	1	9	3.7
PRISON CONDITION	1	-	1	1	-	-	-	-	-
ALL OTHER DIVERSITY	109	19	90	76	9	5	1	4	4.6
LOCAL JURISDICTION	72	14	58	57	1	-	-	-	-
CONTRACT ACTIONS	14	4	10	10	-	-	-	-	-
REAL PROPERTY	27	6	21	21	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	3	2	1	1	-	-	-	-	-
OTHER PERSONAL INJURY	25	2	23	22	1	-	-	-	-
OTHER TORTS	1	-	1	1	-	-	-	-	-
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	1	-	1	1	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.