

**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, 2016**

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>258,577</b>	<b>52,675</b>	<b>205,902</b>	<b>173,084</b>	<b>30,022</b>	<b>2,796</b>	<b>769</b>	<b>2,027</b>	<b>1.1</b>
<b>United States Cases</b>	<b>44,280</b>	<b>8,038</b>	<b>36,242</b>	<b>34,519</b>	<b>1,509</b>	<b>214</b>	<b>144</b>	<b>70</b>	<b>0.5</b>
<b>Contract Actions</b>									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	20	4	16	13	2	1	-	1	5.0
Recovery of Overpayments and Enforcement of Judgments	1,364	559	805	778	24	3	1	2	0.2
Other Contracts	463	100	363	276	83	4	2	2	0.9
<b>Real Property</b>	<b>774</b>	<b>146</b>	<b>628</b>	<b>581</b>	<b>42</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>0.6</b>
<b>Tort Actions</b>									
Marine Personal Injury	15	2	13	4	7	2	1	1	13.3
Motor Vehicle Personal Injury	467	120	347	238	94	15	15	-	3.2
Health Care/Pharma	6	1	5	2	2	1	1	-	16.7
Other Personal Injury	1,143	207	936	689	205	42	39	3	3.7
Other Torts	212	53	159	149	9	1	1	-	0.5
<b>Actions Under Statutes</b>									
Consumer Credit	17	4	13	9	4	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	22	4	18	15	2	1	1	-	4.5
<b>Civil Rights</b>									
ADA—Employment	74	7	67	44	18	5	2	3	6.8
ADA—Other	44	8	36	36	-	-	-	-	-
Employment	597	98	499	360	118	21	2	19	3.5
Education	5	1	4	4	-	-	-	-	-
Other Civil Rights	754	181	573	518	42	13	8	5	1.7
Deportation	12	3	9	7	1	1	1	-	8.3
<b>Prisoner Petitions</b>									
Motions to Vacate Sentence	7,979	1,255	6,724	6,708	14	2	1	1	-
Habeas Corpus—General	2,432	432	2,000	1,991	6	3	1	2	0.1
Habeas Corpus—Death Penalty	9	-	9	9	-	-	-	-	-
Mandamus and Other	276	43	233	214	5	14	14	-	5.1
Civil Rights	835	166	669	651	14	4	3	1	0.5
Prison Condition	259	49	210	208	1	1	1	-	0.4

**Table C-4. (June 30, 2016—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	867	110	757	742	13	2	2	-	0.2
Civil Detainee—Conditions of Confinement	19	6	13	13	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,483	352	1,131	1,032	88	11	7	4	0.7
Fair Labor Standards Act	127	28	99	74	23	2	-	2	1.6
FMLA	12	2	10	6	3	1	1	-	8.3
Other Labor Litigation	203	44	159	142	14	3	3	-	1.5
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	8,611	1,186	7,425	7,282	142	1	-	1	-
Supplemental Security Income	9,556	1,345	8,211	8,065	136	10	4	6	0.1
Retirement and Services Benefits	655	91	564	558	5	1	-	1	0.2
Other	101	22	79	66	13	-	-	-	-
Tax Suits	972	242	730	601	118	11	9	2	1.1
Immigration									
Naturalization Applications	283	86	197	185	12	-	-	-	-
Other Immigration Actions	1,193	460	733	689	37	7	7	-	0.6
All Other U.S. Actions	2,419	621	1,798	1,560	212	26	13	13	1.1
<b>Federal Question</b>	<b>147,718</b>	<b>30,362</b>	<b>117,356</b>	<b>97,217</b>	<b>18,450</b>	<b>1,689</b>	<b>407</b>	<b>1,282</b>	<b>1.1</b>
<b>Contract Actions</b>									
Franchise	38	5	33	26	6	1	1	-	2.6
Marine	795	166	629	475	147	7	5	2	0.9
Miller Act	298	109	189	135	49	5	4	1	1.7
Recovery of Defaulted Student Loans	77	39	38	35	2	1	1	-	1.3
Other Contracts	3,618	653	2,965	1,914	1,018	33	16	17	0.9
<b>Real Property</b>	<b>2,728</b>	<b>461</b>	<b>2,267</b>	<b>2,154</b>	<b>109</b>	<b>4</b>	<b>2</b>	<b>2</b>	<b>0.1</b>
<b>Tort Actions</b>									
Employers Liability Act	272	27	245	111	115	19	-	19	7.0
Marine Personal Injury	891	135	756	454	272	30	19	11	3.4
Medical Malpractice	136	23	113	100	12	1	1	-	0.7
Health Care/Pharma	114	27	87	79	8	-	-	-	-
Other Personal Injury	3,622	598	3,024	2,114	871	39	2	37	1.1
Other Torts	1,491	292	1,199	826	369	4	3	1	0.3
<b>Actions Under Statutes</b>									
Consumer Credit	9,098	2,963	6,135	4,873	1,239	23	4	19	0.3
Cable/Satellite TV	1,072	281	791	695	96	-	-	-	-
Bankruptcy Suits	2,576	458	2,118	2,011	95	12	8	4	0.5
Antitrust	834	201	633	509	119	5	-	5	0.6

**Table C-4. (June 30, 2016—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>									
Civil Rights									
ADA—Employment	1,862	319	1,543	960	553	30	4	26	1.6
ADA—Other	5,634	1,569	4,065	3,620	422	23	13	10	0.4
Employment	9,835	1,478	8,357	5,484	2,654	219	19	200	2.2
Education	471	84	387	286	94	7	5	2	1.5
Other Civil Rights	15,190	2,306	12,884	9,784	2,676	424	49	375	2.8
Prisoner Petitions									
Habeas Corpus—General	16,039	2,798	13,241	13,194	40	7	2	5	-
Habeas Corpus—Death Penalty	194	18	176	167	9	-	-	-	-
Mandamus and Other	540	79	461	459	2	-	-	-	-
Civil Rights	17,837	2,799	15,038	14,295	522	221	27	194	1.2
Prison Condition	7,974	1,216	6,758	6,429	229	100	21	79	1.3
Civil Detainee—Conditions of Confinement	235	66	169	167	1	1	-	1	0.4
Fair Labor Standards Act	8,196	1,360	6,836	4,892	1,830	114	39	75	1.4
FMLA <sup>1</sup>	1,115	210	905	546	344	15	-	15	1.3
Labor Management Relations Act	700	195	505	386	113	6	4	2	0.9
Other Labor Litigation	7,831	1,868	5,963	4,598	1,325	40	30	10	0.5
Copyright	4,582	1,640	2,942	2,467	446	29	8	21	0.6
Patent	6,148	2,024	4,124	3,301	701	122	55	67	2.0
Trademark	3,073	858	2,215	1,752	418	45	20	25	1.5
Constitutionality of State Statutes	922	124	798	739	52	7	6	1	0.8
<b>All Other Federal Question</b>	<b>11,680</b>	<b>2,913</b>	<b>8,767</b>	<b>7,180</b>	<b>1,492</b>	<b>95</b>	<b>39</b>	<b>56</b>	<b>0.8</b>
<b>Diversity of Citizenship</b>	<b>66,571</b>	<b>14,268</b>	<b>52,303</b>	<b>41,348</b>	<b>10,063</b>	<b>892</b>	<b>217</b>	<b>675</b>	<b>1.3</b>
<b>Contract Actions</b>									
Franchise	408	73	335	241	87	7	4	3	1.7
Insurance	8,271	1,739	6,532	4,543	1,843	146	39	107	1.8
Negotiable Instruments	421	108	313	256	47	10	4	6	2.4
Other Contracts	10,760	2,402	8,358	5,991	2,070	297	125	172	2.8
<b>Real Property</b>	<b>4,309</b>	<b>1,093</b>	<b>3,216</b>	<b>2,766</b>	<b>413</b>	<b>37</b>	<b>12</b>	<b>25</b>	<b>0.9</b>
<b>Tort Actions</b>									
Marine Personal Injury	285	50	235	201	30	4	1	3	1.4
Motor Vehicle Personal Injury	3,441	641	2,800	1,667	1,048	85	2	83	2.5
Health Care/Pharma	8,913	2,909	6,004	4,830	1,168	6	1	5	0.1
Other Personal Injury	22,868	3,123	19,745	17,312	2,215	218	11	207	1.0
Other Torts	3,520	1,332	2,188	1,659	481	48	14	34	1.4

**Table C-4. (June 30, 2016—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	203	52	151	121	30	-	-	-	-
Cable/Satellite TV	7	5	2	2	-	-	-	-	-
Civil Rights									
ADA—Employment	65	8	57	36	20	1	-	1	1.5
ADA—Other	26	8	18	17	1	-	-	-	-
Employment	1,711	394	1,317	882	412	23	3	20	1.3
Education	8	1	7	7	-	-	-	-	-
Other Civil Rights	395	100	295	246	45	4	1	3	1.0
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	960	230	730	571	153	6	-	6	0.6
<b>Local Jurisdiction</b>	<b>8</b>	<b>7</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>12.5</b>
<b>Contract Actions</b>	<b>1</b>	<b>1</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>									
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	1	-	1	-	-	1	1	-	100.0
Other Torts	-	-	-	-	-	-	-	-	-
<b>Prisoner Petitions</b>									
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
<b>All Other Local</b>	<b>6</b>	<b>6</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.