

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending December 31, 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	259,284	54,003	205,281	175,726	26,423	3,132	950	2,182	1.2
United States Cases	46,140	8,744	37,396	35,556	1,544	296	204	92	0.6
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	38	6	32	23	8	1	1	-	2.6
Recovery of Overpayments and Enforcement of Judgments	1,858	1,025	833	809	20	4	3	1	0.2
Other Contracts	513	136	377	310	61	6	4	2	1.2
Real Property	1,124	220	904	835	62	7	6	1	0.6
Tort Actions									
Marine Personal Injury	33	2	31	14	14	3	3	-	9.1
Motor Vehicle Personal Injury	426	108	318	221	80	17	16	1	4.0
Health Care/Pharma.	7	1	6	4	2	-	-	-	-
Other Personal Injury	1,366	250	1,116	853	214	49	42	7	3.6
Other Torts	257	65	192	162	27	3	2	1	1.2
Actions Under Statutes									
Consumer Credit	18	7	11	11	-	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	18	7	11	10	1	-	-	-	-
Civil Rights									
ADA—Employment	97	18	79	59	14	6	3	3	6.2
ADA—Other	33	6	27	24	3	-	-	-	-
Employment	745	114	631	488	115	28	4	24	3.8
Education	2	-	2	2	-	-	-	-	-
Other Civil Rights	784	148	636	570	52	14	12	2	1.8
Deportation	9	3	6	6	-	-	-	-	-
Prisoner Petitions									
Motions to Vacate Sentence	7,834	984	6,850	6,831	12	7	5	2	0.1
Habeas Corpus—General	2,699	567	2,132	2,126	4	2	2	-	0.1
Habeas Corpus—Death Penalty	10	2	8	8	-	-	-	-	-

Table C-4. (December 31, 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)									
Mandamus and Other	343	50	293	256	4	33	32	1	9.6
Civil Rights	1,273	302	971	956	5	10	4	6	0.8
Prison Condition	461	81	380	373	3	4	2	2	0.9
Habeas Corpus—Alien Detainee	819	124	695	690	4	1	1	-	0.1
Civil Detainee—Conditions of Confinement	8	2	6	6	-	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,218	483	1,735	1,552	160	23	16	7	1.0
Fair Labor Standards Act	254	77	177	159	15	3	3	-	1.2
FMLA ¹	6	2	4	4	-	-	-	-	-
Other Labor Litigation	264	56	208	179	27	2	1	1	0.8
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	7,480	1,089	6,391	6,264	121	6	-	6	0.1
Supplemental Security Income	9,144	1,324	7,820	7,697	114	9	1	8	0.1
Retirement and Services Benefits	760	146	614	611	3	-	-	-	-
Other	143	37	106	94	12	-	-	-	-
Tax Suits	1,145	289	856	704	130	22	16	6	1.9
Immigration									
Naturalization Applications	274	85	189	177	10	2	2	-	0.7
Other Immigration Actions	768	234	534	491	36	7	7	-	0.9
All Other U.S. Actions	2,909	694	2,215	1,977	211	27	16	11	0.9
Federal Question	147,275	31,308	115,967	97,558	16,480	1,929	495	1,434	1.3
Contract Actions									
Franchise	78	24	54	46	8	-	-	-	-
Marine	889	193	696	552	120	24	21	3	2.7
Miller Act	360	140	220	164	50	6	2	4	1.7
Recovery of Defaulted Student Loans	10	3	7	6	-	1	1	-	10.0
Other Contracts	4,506	746	3,760	3,034	691	35	17	18	0.8
Real Property	3,246	703	2,543	2,337	196	10	6	4	0.3

Table C-4. (December 31, 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	
Tort Actions									
Federal Employers Liability Act	312	57	255	127	113	15	1	14	4.8
Marine Personal Injury	924	167	757	456	268	33	20	13	3.6
Medical Malpractice	26	2	24	24	-	-	-	-	-
Health Care/Pharma.	173	57	116	113	3	-	-	-	-
Other Personal Injury	2,689	550	2,139	1,769	334	36	5	31	1.3
Other Torts	1,326	311	1,015	841	158	16	8	8	1.2
Actions Under Statutes									
Consumer Credit	8,816	3,275	5,541	4,405	1,115	21	8	13	0.2
Cable/Satellite TV	1,427	461	966	820	145	1	1	-	0.1
Bankruptcy Suits	2,602	502	2,100	2,005	83	12	3	9	0.5
Antitrust	742	217	525	408	110	7	2	5	0.9
Civil Rights									
ADA—Employment	1,822	361	1,461	954	485	22	2	20	1.2
ADA—Other	3,070	764	2,306	1,907	360	39	19	20	1.3
Employment	12,019	1,995	10,024	6,816	2,928	280	35	245	2.3
Education	164	41	123	94	29	-	-	-	-
Other Civil Rights	16,040	2,586	13,454	9,972	2,931	551	63	488	3.4
Prisoner Petitions									
Habeas Corpus—General	16,593	3,030	13,563	13,501	57	5	3	2	-
Habeas Corpus—Death Penalty	185	21	164	163	1	-	-	-	-
Mandamus and Other	540	68	472	470	1	1	1	-	0.2
Civil Rights	16,579	2,634	13,945	13,234	486	225	30	195	1.4
Prison Condition	10,047	1,364	8,683	8,390	195	98	20	78	1.0
Civil Detainee—Conditions of Confinement	85	27	58	58	-	-	-	-	-
Fair Labor Standards Act	7,356	1,253	6,103	4,682	1,311	110	35	75	1.5
FMLA ¹	511	110	401	241	159	1	-	1	0.2
Labor Management Relations Act	804	209	595	465	121	9	5	4	1.1
Other Labor Litigation	8,995	2,236	6,759	5,351	1,351	57	38	19	0.6
Copyright	3,733	1,458	2,275	1,914	329	32	10	22	0.9
Patent	5,736	1,746	3,990	3,192	674	124	58	66	2.2

Table C-4. (December 31, 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	
Federal Question (Continued)									
Trademark	3,282	955	2,327	1,844	442	41	15	26	1.2
Constitutionality of State Statutes	841	102	739	702	31	6	3	3	0.7
All Other Federal Question	10,747	2,940	7,807	6,501	1,195	111	63	48	1.0
Diversity of Citizenship	65,868	13,950	51,918	42,612	8,399	907	251	656	1.4
Contract Actions									
Franchise	358	95	263	209	51	3	3	-	0.8
Insurance	7,835	1,717	6,118	4,391	1,596	131	38	93	1.7
Negotiable Instruments	566	113	453	358	91	4	2	2	0.7
Other Contracts	11,682	2,656	9,026	6,511	2,220	295	137	158	2.5
Real Property	6,735	1,337	5,398	4,818	543	37	25	12	0.5
Tort Actions									
Marine Personal Injury	320	39	281	248	23	10	2	8	3.1
Motor Vehicle Personal Injury	3,153	590	2,563	1,608	849	106	8	98	3.4
Health Care/Pharma.	3,147	1,501	1,646	1,599	42	5	-	5	0.2
Other Personal Injury ²	26,796	4,690	22,106	19,856	2,025	225	16	209	0.8
Other Torts	2,412	530	1,882	1,404	422	56	15	41	2.3
Consumer Credit	295	72	223	167	55	1	1	-	0.3
Cable/Satellite TV	19	5	14	13	1	-	-	-	-
Civil Rights									
ADA—Employment	73	11	62	43	19	-	-	-	-
ADA—Other	32	6	26	23	3	-	-	-	-
Employment	1,799	423	1,376	961	386	29	2	27	1.6
Education	4	2	2	2	-	-	-	-	-
Other Civil Rights	417	107	310	257	52	1	-	1	0.2
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	225	56	169	144	21	4	2	2	1.8

Table C-4. (December 31, 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	
Local Jurisdiction	1	1	-	-	-	-	-	-	-
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	1	1	-	-	-	-	-	-	-

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.