

**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, 2001**

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>248,277</b>	<b>41,464</b>	<b>206,813</b>	<b>181,047</b>	<b>20,173</b>	<b>5,593</b>	<b>1,846</b>	<b>3,747</b>	<b>2.3</b>
<b>UNITED STATES CASES</b>	<b>63,964</b>	<b>10,081</b>	<b>53,883</b>	<b>51,678</b>	<b>1,683</b>	<b>522</b>	<b>353</b>	<b>169</b>	<b>0.8</b>
<b>CONTRACT ACTIONS</b>									
NEGOTIABLE INSTRUMENTS	80	19	61	55	6	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	19,103	5,015	14,088	13,918	147	23	14	9	0.1
OTHER CONTRACTS	884	248	636	561	66	9	7	2	1.0
<b>REAL PROPERTY</b>	<b>2,789</b>	<b>313</b>	<b>2,476</b>	<b>2,405</b>	<b>59</b>	<b>12</b>	<b>8</b>	<b>4</b>	<b>0.4</b>
<b>TORT ACTIONS</b>									
MARINE, PERSONAL INJURY	68	9	59	34	16	9	9	-	13.2
MOTOR VEHICLE, PERSONAL INJURY	671	156	515	368	104	43	41	2	6.4
OTHER PERSONAL INJURY	1,925	344	1,581	1,294	197	90	77	13	4.7
OTHER TORTS	299	57	242	216	22	4	3	1	1.3
<b>ACTIONS UNDER STATUTES</b>									
ANTITRUST	33	3	30	25	2	3	3	-	9.1
<b>CIVIL RIGHTS</b>									
EMPLOYMENT	1,793	282	1,511	1,163	256	92	26	66	5.1
OTHER CIVIL RIGHTS	1,207	123	1,084	995	69	20	5	15	1.7
DEPORTATION	161	19	142	135	7	-	-	-	-
<b>PRISONER PETITIONS</b>									
MOTIONS TO VACATE SENTENCE	6,849	369	6,480	6,424	35	21	18	3	0.3
HABEAS CORPUS—GENERAL	3,743	318	3,425	3,405	14	6	3	3	0.2
HABEAS CORPUS—DEATH PENALTY	18	-	18	18	-	-	-	-	-
MANDAMUS AND OTHER	560	54	506	489	14	3	3	-	0.5
CIVIL RIGHTS	725	50	675	664	8	3	1	2	0.4
PRISON CONDITION	280	12	268	254	6	8	1	7	2.9
LIQUOR FORFEITURES	2	-	2	2	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,196	290	1,906	1,755	115	36	25	11	1.6
FAIR LABOR STANDARDS ACT	192	31	161	135	24	2	2	-	1.0
OTHER LABOR LITIGATION	357	60	297	264	27	6	5	1	1.7
SELECTIVE SERVICE ACT	4	1	3	2	1	-	-	-	-

**Table C-4. (June 30, 2001—Continued)**

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After Trial			
						Total	Nonjury	Jury	Percent Reaching Trial
<b>SOCIAL SECURITY LAWS</b>									
HEALTH INSURANCE	81	7	74	73	1	-	-	-	-
BLACK LUNG	17	2	15	15	-	-	-	-	-
DISABILITY INSURANCE	7,778	739	7,039	6,926	91	22	18	4	0.3
SUPPLEMENTAL SECURITY INCOME	6,428	587	5,841	5,775	49	17	15	2	0.3
RETIREMENT AND SERVICES BENEFITS	784	61	723	719	4	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,029	160	869	730	100	39	27	12	3.8
<b>ALL OTHER U.S. ACTIONS</b>	<b>3,908</b>	<b>752</b>	<b>3,156</b>	<b>2,859</b>	<b>243</b>	<b>54</b>	<b>42</b>	<b>12</b>	<b>1.4</b>
<b>FEDERAL QUESTION</b>	<b>133,816</b>	<b>20,838</b>	<b>112,978</b>	<b>97,930</b>	<b>11,850</b>	<b>3,198</b>	<b>1,077</b>	<b>2,121</b>	<b>2.4</b>
<b>CONTRACT ACTIONS</b>									
MARINE	2,239	479	1,760	1,448	274	38	36	2	1.7
MILLER ACT	492	172	320	267	43	10	7	3	2.0
OTHER CONTRACTS	3,487	905	2,582	2,203	329	50	31	19	1.4
<b>REAL PROPERTY</b>	<b>494</b>	<b>71</b>	<b>423</b>	<b>345</b>	<b>70</b>	<b>8</b>	<b>4</b>	<b>4</b>	<b>1.6</b>
<b>TORT ACTIONS</b>									
EMPLOYERS' LIABILITY ACT	1,084	280	804	521	244	39	1	38	3.6
MARINE, PERSONAL INJURY	1,725	397	1,328	829	397	102	67	35	5.9
OTHER PERSONAL INJURY	2,816	479	2,337	2,007	252	78	16	62	2.8
OTHER TORTS	1,340	309	1,031	747	257	27	15	12	2.0
<b>ACTIONS UNDER STATUTES</b>									
BANKRUPTCY SUITS	3,179	259	2,920	2,853	49	18	11	7	0.6
ANTITRUST	735	99	636	529	86	21	7	14	2.9
CIVIL RIGHTS									
EMPLOYMENT	18,943	3,218	15,725	11,467	3,418	840	130	710	4.4
OTHER CIVIL RIGHTS	18,079	3,079	15,000	11,942	2,305	753	173	580	4.2
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	19,935	1,207	18,728	18,615	74	39	22	17	0.2
HABEAS CORPUS—DEATH PENALTY	185	12	173	159	10	4	4	-	2.2
MANDAMUS AND OTHER	534	43	491	480	5	6	4	2	1.1
CIVIL RIGHTS	13,144	883	12,261	11,636	290	335	112	223	2.5
PRISON CONDITION	10,357	936	9,421	8,919	227	275	136	139	2.7
FAIR LABOR STANDARDS ACT	1,716	312	1,404	1,080	269	55	28	27	3.2
LABOR MANAGEMENT RELATIONS ACT	1,463	314	1,149	949	181	19	10	9	1.3
OTHER LABOR LITIGATION	10,786	2,633	8,153	6,944	1,080	129	90	39	1.2
COPYRIGHT	2,043	528	1,515	1,233	238	44	25	19	2.2
PATENT	2,386	656	1,730	1,364	293	73	26	47	3.1
TRADEMARK	3,945	1,123	2,822	2,405	352	65	34	31	1.6
CONSTITUTIONALITY									
OF STATE STATUTES	240	32	208	185	18	5	4	1	2.1

**Table C-4. (June 30, 2001—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>ALL OTHER FEDERAL QUESTION</b>	<b>12,469</b>	<b>2,412</b>	<b>10,057</b>	<b>8,803</b>	<b>1,089</b>	<b>165</b>	<b>84</b>	<b>81</b>	<b>1.3</b>
<b>DIVERSITY OF CITIZENSHIP</b>	<b>50,344</b>	<b>10,522</b>	<b>39,822</b>	<b>31,311</b>	<b>6,639</b>	<b>1,872</b>	<b>416</b>	<b>1,456</b>	<b>3.7</b>
<b>CONTRACT ACTIONS</b>									
INSURANCE	6,231	1,313	4,918	3,922	799	197	78	119	3.2
NEGOTIABLE INSTRUMENTS	421	67	354	297	46	11	6	5	2.6
OTHER CONTRACTS	14,836	3,207	11,629	9,097	2,044	488	217	271	3.3
<b>REAL PROPERTY</b>	<b>2,158</b>	<b>267</b>	<b>1,891</b>	<b>1,755</b>	<b>111</b>	<b>25</b>	<b>12</b>	<b>13</b>	<b>1.2</b>
<b>TORT ACTIONS</b>									
MARINE, PERSONAL INJURY	293	57	236	155	62	19	3	16	6.5
MOTOR VEHICLE, PERSONAL INJURY	4,117	864	3,253	2,093	954	206	12	194	5.0
OTHER PERSONAL INJURY	18,828	4,086	14,742	11,793	2,127	822	60	762	4.4
OTHER TORTS	2,221	418	1,803	1,384	345	74	20	54	3.3
<b>CIVIL RIGHTS</b>									
EMPLOYMENT	872	193	679	544	116	19	5	14	2.2
OTHER CIVIL RIGHTS	252	27	225	194	24	7	2	5	2.8
<b>PRISON CONDITION</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER DIVERSITY</b>	<b>115</b>	<b>23</b>	<b>92</b>	<b>77</b>	<b>11</b>	<b>4</b>	<b>1</b>	<b>3</b>	<b>3.5</b>
<b>LOCAL JURISDICTION</b>	<b>153</b>	<b>23</b>	<b>130</b>	<b>128</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.7</b>
<b>CONTRACT ACTIONS</b>	<b>31</b>	<b>9</b>	<b>22</b>	<b>21</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REAL PROPERTY</b>	<b>77</b>	<b>10</b>	<b>67</b>	<b>67</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TORT ACTIONS</b>									
MOTOR VEHICLE, PERSONAL INJURY	6	1	5	4	-	1	-	1	16.7
OTHER PERSONAL INJURY	29	3	26	26	-	-	-	-	-
OTHER TORTS	1	-	1	1	-	-	-	-	-
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	3	-	3	3	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
<b>DOMESTIC RELATIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>INSANITY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER LOCAL</b>	<b>5</b>	<b>-</b>	<b>5</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

NOTE: LAND CONDEMNATION CASES OMITTED.