

Table S-11.
U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 2002 and 2003

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2002	2003	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	33,250	33,436	585	973	25,762	6,068	48
CONTRACT ACTIONS, TOTAL	1,174	1,315	131	15	310	850	9
INSURANCE	247	283	3	3	40	234	3
MARINE	84	103	1	1	94	6	1
MILLER ACT	26	37	8	1	28	-	-
NEGOTIABLE INSTRUMENTS	18	22	2	-	3	17	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	91	117	107	2	5	3	-
DEFAULTED STUDENT LOANS	70	97	97	-	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	21	20	10	2	5	3	-
OTHER CONTRACT ACTIONS	708	753	10	8	140	590	5
REAL PROPERTY ACTIONS, TOTAL	135	146	30	24	32	48	12
FORECLOSURE	32	44	20	4	4	5	11
RENT, LEASE, AND EJECTMENT	8	6	1	1	1	3	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	38	31	1	5	8	17	-
OTHER REAL PROPERTY ACTIONS	57	65	8	14	19	23	1
TORT ACTIONS, TOTAL	24,511	24,053	20	77	18,797	5,135	24
PERSONAL INJURY, TOTAL	24,317	23,845	1	70	18,744	5,008	22
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	15,841	15,485	-	5	14,875	603	2
AIRPLANE	7	6	-	1	1	4	-
MARINE	2	3	-	1	1	1	-
MOTOR VEHICLE	18	24	-	-	-	24	-
ASBESTOS	179	49	-	1	2	46	-
OTHER	15,635	15,403	-	2	14,871	528	2
OTHER PERSONAL INJURY, TOTAL	8,476	8,360	1	65	3,869	4,405	20
AIRPLANE	63	59	-	4	40	15	-
MARINE	44	44	-	3	35	6	-
MOTOR VEHICLE	73	61	-	6	2	52	1
ASSAULT, LIBEL, AND SLANDER	38	33	-	1	13	19	-
FEDERAL EMPLOYERS LIABILITY ACT	51	41	-	-	41	-	-
MEDICAL MALPRACTICE	57	58	-	25	-	32	1
OTHER	8,150	8,064	1	26	3,738	4,281	18

Table S-11. (September 30, 2003—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2002	2003	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	194	208	19	7	53	127	2
FRAUD, INCLUDING TRUTH IN LENDING	129	139	17	1	39	81	1
OTHER PERSONAL PROPERTY DAMAGE	65	69	2	6	14	46	1
ACTIONS UNDER STATUTES, TOTAL	7,428	7,921	404	856	6,623	35	3
ANTITRUST	267	281	-	-	281	-	-
BANKRUPTCY, TOTAL	94	69	-	3	66	-	-
APPEAL (28 U.S.C. 158)	28	23	-	1	22	-	-
WITHDRAWAL (28 U.S.C. 157)	66	46	-	2	44	-	-
BANKS AND BANKING	15	10	3	1	6	-	-
CIVIL RIGHTS, TOTAL	2,035	1,957	34	142	1,764	17	-
VOTING	12	10	-	4	6	-	-
EMPLOYMENT	838	866	25	90	743	8	-
HOUSING AND ACCOMODATIONS	41	40	2	5	33	-	-
WELFARE	11	10	-	1	9	-	-
OTHER CIVIL RIGHTS	1,133	1,031	7	42	973	9	-
COMMERCE	21	30	-	-	30	-	-
ENVIRONMENTAL MATTERS	236	230	53	53	124	-	-
DEPORTATION	9	7	-	6	1	-	-
PRISONER PETITIONS, TOTAL	2,571	2,989	-	355	2,630	1	3
MOTIONS TO VACATE SENTENCE	202	230	-	230	-	-	-
HABEAS CORPUS—GENERAL	890	947	-	59	885	-	3
HABEAS CORPUS—DEATH PENALTY	294	340	-	16	324	-	-
MANDAMUS AND OTHER	16	17	-	10	7	-	-
CIVIL RIGHTS	861	1,100	-	31	1,069	-	-
PRISON CONDITION	308	355	-	9	345	1	-
FORFEITURE AND PENALTY, TOTAL	64	75	71	4	-	-	-
AGRICULTURAL ACTS	3	3	2	1	-	-	-
FOOD AND DRUG ACT	-	1	1	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	24	31	31	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	37	40	37	3	-	-	-

Table S-11. (September 30, 2003—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2002	2003	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	342	374	12	11	351	-	-
FAIR LABOR STANDARDS ACT	57	78	5	3	70	-	-
LABOR MANAGEMENT RELATIONS ACT	54	47	3	2	42	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	3	3	-	-	3	-	-
RAILWAY LABOR ACT	4	1	-	-	1	-	-
ERISA	181	213	3	2	208	-	-
OTHER LABOR LITIGATION	43	32	1	4	27	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	411	428	1	1	426	-	-
COPYRIGHT	81	87	-	-	87	-	-
PATENT	256	256	1	1	254	-	-
TRADEMARK	74	85	-	-	85	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	513	479	72	-	407	-	-
SOCIAL SECURITY LAWS, TOTAL	73	90	1	89	-	-	-
HEALTH INSURANCE	2	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	41	54	1	53	-	-	-
SUPPLEMENTAL SECURITY INCOME	25	28	-	28	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	5	8	-	8	-	-	-
OTHER	-	-	-	-	-	-	-
RICO	98	100	3	-	82	15	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	37	49	20	29	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	44	49	-	48	1	-	-
CONSTITUTIONALITY OF STATE STATUTES	22	23	-	2	19	2	-
OTHER STATUTORY ACTIONS	576	681	134	112	435	-	-
OTHER ACTIONS, TOTAL	2	1	-	1	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	2	1	-	1	-	-	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.