

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, 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	
Total Cases	271,302	52,848	218,454	186,593	29,080	2,781	816	1,965	1.0
United States Cases	46,579	8,263	38,316	36,668	1,430	218	150	68	0.5
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	15	3	12	11	-	1	-	1	6.7
Recovery of Overpayments and Enforcement of Judgments	1,157	465	692	672	16	4	1	3	0.3
Other Contracts	433	99	334	261	68	5	3	2	1.2
Real Property	783	148	635	590	38	7	6	1	0.9
Tort Actions									
Marine Personal Injury	20	3	17	8	6	3	2	1	15.0
Motor Vehicle Personal Injury	458	126	332	222	90	20	20	-	4.4
Health Care/Pharma	8	1	7	4	2	1	1	-	12.5
Other Personal Injury	1,124	210	914	657	214	43	39	4	3.8
Other Torts	205	43	162	147	13	2	1	1	1.0
Actions Under Statutes									
Consumer Credit	13	3	10	7	3	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	21	4	17	14	2	1	1	-	4.8
Civil Rights									
ADA—Employment	70	7	63	39	20	4	-	4	5.7
ADA—Other	30	6	24	24	-	-	-	-	-
Employment	572	101	471	345	110	16	2	14	2.8
Education	7	1	6	6	-	-	-	-	-
Other Civil Rights	737	178	559	507	42	10	5	5	1.4
Deportation	8	3	5	3	1	1	1	-	12.5
Prisoner Petitions									
Motions to Vacate Sentence	10,759	1,724	9,035	9,019	11	5	3	2	-
Habeas Corpus—General	2,494	454	2,040	2,031	5	4	-	4	0.2
Habeas Corpus—Death Penalty	5	-	5	5	-	-	-	-	-
Mandamus and Other	329	55	274	252	5	17	17	-	5.2
Civil Rights	848	166	682	660	16	6	5	1	0.7
Prison Condition	246	49	197	194	2	1	1	-	0.4
Habeas Corpus—Alien Detainee	958	123	835	821	12	2	2	-	0.2
Civil Detainee—Conditions of Confinement	16	4	12	12	-	-	-	-	-

Table C-4. (September 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	
Actions Under Statutes (Continued)									
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,319	295	1,024	946	72	6	2	4	0.5
Fair Labor Standards Act	124	24	100	75	22	3	1	2	2.4
FMLA ¹	10	2	8	4	3	1	1	-	10.0
Other Labor Litigation	183	39	144	127	14	3	3	-	1.6
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	8,664	1,162	7,502	7,377	125	-	-	-	-
Supplemental Security Income	9,338	1,284	8,054	7,911	133	10	5	5	0.1
Retirement and Services Benefits	665	99	566	559	7	-	-	-	-
Other	83	18	65	58	7	-	-	-	-
Tax Suits	970	242	728	593	121	14	10	4	1.4
Immigration									
Naturalization Applications	282	98	184	170	13	1	1	-	0.4
Other Immigration Actions	1,240	427	813	766	42	5	5	-	0.4
All Other U.S. Actions	2,385	597	1,788	1,571	195	22	12	10	0.9
Federal Question	147,836	30,443	117,393	97,984	17,709	1,700	441	1,259	1.1
Contract Actions									
Franchise	32	6	26	20	6	-	-	-	-
Marine	792	164	628	475	144	9	9	-	1.1
Miller Act	291	101	190	139	46	5	4	1	1.7
Recovery of Defaulted Student Loans	66	34	32	30	2	-	-	-	-
Other Contracts	3,328	652	2,676	1,862	780	34	17	17	1.0
Real Property	2,754	524	2,230	2,119	105	6	3	3	0.2
Tort Actions									
Federal Employers Liability Act	276	30	246	108	120	18	-	18	6.5
Marine Personal Injury	989	141	848	546	271	31	17	14	3.1
Medical Malpractice	140	34	106	92	13	1	1	-	0.7
Health Care/Pharma	274	27	247	240	7	-	-	-	-
Other Personal Injury	3,333	566	2,767	2,348	387	32	2	30	1.0
Other Torts	1,588	308	1,280	951	325	4	2	2	0.3
Actions Under Statutes									
Consumer Credit	9,208	2,861	6,347	4,994	1,326	27	4	23	0.3
Cable/Satellite TV	938	269	669	573	96	-	-	-	-
Bankruptcy Suits	2,428	451	1,977	1,885	82	10	7	3	0.4
Antitrust	724	196	528	393	131	4	-	4	0.6

Table C-4. (September 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	
Actions Under Statutes (Continued)									
Civil Rights									
ADA—Employment	1,863	297	1,566	1,013	525	28	4	24	1.5
ADA—Other	6,280	1,845	4,435	3,962	452	21	9	12	0.3
Employment	9,763	1,483	8,280	5,483	2,579	218	24	194	2.2
Education	472	80	392	288	98	6	4	2	1.3
Other Civil Rights	15,028	2,325	12,703	9,681	2,600	422	48	374	2.8
Prisoner Petitions									
Habeas Corpus—General	15,770	2,770	13,000	12,952	41	7	4	3	-
Habeas Corpus—Death Penalty	201	18	183	173	8	2	1	1	1.0
Mandamus and Other	541	73	468	466	2	-	-	-	-
Civil Rights	18,642	2,912	15,730	15,011	524	195	17	178	1.0
Prison Condition	7,846	1,197	6,649	6,310	226	113	23	90	1.4
Civil Detainee—Conditions of Confinement	288	77	211	207	3	1	-	1	0.3
Fair Labor Standards Act	8,211	1,301	6,910	4,895	1,898	117	42	75	1.4
FMLA ¹	1,108	196	912	555	342	15	-	15	1.4
Labor Management Relations Act	644	178	466	355	108	3	2	1	0.5
Other Labor Litigation	7,747	1,849	5,898	4,531	1,329	38	30	8	0.5
Copyright	4,214	1,473	2,741	2,233	482	26	6	20	0.6
Patent	5,869	1,927	3,942	3,141	637	164	98	66	2.8
Trademark	3,100	901	2,199	1,761	396	42	16	26	1.4
Constitutionality of State Statutes	913	140	773	710	57	6	5	1	0.7
All Other Federal Question	12,175	3,037	9,138	7,482	1,561	95	42	53	0.8
Diversity of Citizenship	76,878	14,133	62,745	51,941	9,941	863	225	638	1.1
Contract Actions									
Franchise	373	54	319	233	81	5	3	2	1.3
Insurance	8,260	1,749	6,511	4,543	1,822	146	37	109	1.8
Negotiable Instruments	401	98	303	247	50	6	1	5	1.5
Other Contracts	10,685	2,368	8,317	5,982	2,052	283	123	160	2.6
Real Property	4,325	1,146	3,179	2,715	428	36	13	23	0.8
Tort Actions									
Marine Personal Injury	257	41	216	188	25	3	1	2	1.2
Motor Vehicle Personal Injury	3,431	633	2,798	1,680	1,034	84	3	81	2.4
Health Care/Pharma	9,563	2,436	7,127	5,904	1,219	4	-	4	-
Other Personal Injury	32,641	3,417	29,224	26,926	2,087	211	18	193	0.6
Other Torts	3,518	1,324	2,194	1,651	491	52	20	32	1.5

Table C-4. (September 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	
Diversity of Citizenship (Continued)									
Consumer Credit	192	48	144	119	25	-	-	-	-
Cable/Satellite TV	8	6	2	2	-	-	-	-	-
Civil Rights									
ADA—Employment	60	11	49	32	16	1	-	1	1.7
ADA—Other	27	9	18	14	2	2	2	-	7.4
Employment	1,731	433	1,298	871	408	19	2	17	1.1
Education	10	1	9	9	-	-	-	-	-
Other Civil Rights	400	100	300	248	48	4	1	3	1.0
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	996	259	737	577	153	7	1	6	0.7
Local Jurisdiction	9	9	-	-	-	-	-	-	-
Contract Actions	1	1	-	-	-	-	-	-	-
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	8	8	-	-	-	-	-	-	-

NOTE: Land condemnation cases omitted.

¹FMLA = Family and Medical Leave Act.