

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, 2017

Nature of Suit	Total	No Court Action	Court Action						
			Total Court Action	Before Trial	During or After Pretrial	During or After Trial			Percent Reaching Trial
						Total	Non-Jury	Jury	
Total Cases	289,595	53,325	236,270	203,177	30,430	2,663	851	1,812	0.9
United States Cases	51,189	9,555	41,634	39,874	1,530	230	171	59	0.4
Contract Actions									
Franchise	1	1	-	-	-	-	-	-	-
Negotiable Instruments	17	3	14	12	2	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	997	376	621	608	12	1	-	1	0.1
Other Contracts	332	86	246	189	51	6	3	3	1.8
Real Property	872	161	711	665	43	3	3	-	0.3
Tort Actions									
Marine Personal Injury	22	5	17	14	2	1	1	-	4.5
Motor Vehicle Personal Injury	474	121	353	224	109	20	20	-	4.2
Health Care/Pharma	13	6	7	6	-	1	1	-	7.7
Other Personal Injury	1,108	211	897	631	212	54	49	5	4.9
Other Torts	189	44	145	116	25	4	3	1	2.1
Actions Under Statutes									
Consumer Credit	22	5	17	17	-	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	31	7	24	20	1	3	3	-	9.7
Civil Rights									
ADA--Employment	96	11	85	57	28	-	-	-	-
ADA--Other	42	5	37	35	2	-	-	-	-
Employment	519	89	430	335	77	18	-	18	3.5
Education	11	4	7	7	-	-	-	-	-
Other Civil Rights	762	174	588	523	60	5	2	3	0.7

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Deportation	10	3	7	5	1	1	1	-	10.0
Prisoner Petitions									
Motions to Vacate Sentence	15,353	3,156	12,197	12,166	27	4	-	4	-
Habeas Corpus--General	2,387	339	2,048	2,041	4	3	1	2	0.1
Habeas Corpus--Death Penalty	7	2	5	5	-	-	-	-	-
Mandamus and Other	372	54	318	282	4	32	32	-	8.6
Civil Rights	794	153	641	617	21	3	1	2	0.4
Prison Condition	270	43	227	225	1	1	-	1	0.4
Habeas Corpus--Alien Detainee	1,423	256	1,167	1,157	10	-	-	-	-
Civil Detainee--Conditions of Confinement	7	4	3	1	2	-	-	-	-
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,064	248	816	746	64	6	2	4	0.6
Fair Labor Standards Act	119	21	98	72	21	5	3	2	4.2
Family and Medical Leave Act	15	3	12	9	2	1	1	-	6.7
Other Labor Litigation	160	42	118	102	12	4	4	-	2.5
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	8,627	1,148	7,479	7,370	104	5	5	-	0.1
Supplemental Security Income	8,935	1,211	7,724	7,497	222	5	3	2	0.1
Retirement and Services Benefits	832	114	718	708	9	1	-	1	0.1
Other	95	15	80	73	7	-	-	-	-
Tax Suits	941	205	736	583	136	17	12	5	1.8
Immigration									
Naturalization Applications	295	115	180	167	11	2	2	-	0.7

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Other Immigration Actions	1,499	489	1,010	974	31	5	5	-	0.3
All Other U.S. Actions	2,476	625	1,851	1,615	217	19	14	5	0.8
Federal Question	148,915	31,429	117,486	97,411	18,414	1,661	472	1,189	1.1
Contract Actions									
Franchise	38	8	30	23	7	-	-	-	-
Marine	653	152	501	386	103	12	10	2	1.8
Miller Act	242	92	150	119	28	3	2	1	1.2
Recovery of Defaulted Student Loans	90	47	43	40	3	-	-	-	-
Other Contracts	2,861	678	2,183	1,678	471	34	16	18	1.2
Real Property	2,752	581	2,171	2,047	118	6	3	3	0.2
Tort Actions									
Employers Liability Act	274	35	239	98	123	18	1	17	6.6
Marine Personal Injury	956	128	828	579	225	24	15	9	2.5
Medical Malpractice	194	41	153	128	21	4	2	2	2.1
Health Care/Pharma	221	25	196	138	57	1	-	1	0.5
Other Personal Injury	3,938	760	3,178	2,797	355	26	2	24	0.7
Other Torts	998	241	757	622	128	7	2	5	0.7
Actions Under Statutes									
Consumer Credit	9,879	2,961	6,918	5,169	1,729	20	6	14	0.2
Cable/Satellite TV	753	253	500	409	86	5	5	-	0.7
Bankruptcy Suits	2,153	453	1,700	1,619	74	7	4	3	0.3
Antitrust	663	128	535	383	144	8	3	5	1.2
Civil Rights									
ADA--Employment	2,123	346	1,777	1,079	664	34	2	32	1.6

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ADA--Other	7,237	2,627	4,610	3,916	667	27	11	16	0.4
Employment	9,513	1,438	8,075	5,323	2,553	199	20	179	2.1
Education	474	83	391	286	94	11	6	5	2.3
Other Civil Rights	15,086	2,460	12,626	9,584	2,623	419	52	367	2.8
Prisoner Petitions									
Habeas Corpus--General	15,121	2,662	12,459	12,416	37	6	1	5	-
Habeas Corpus--Death Penalty	236	28	208	199	8	1	1	-	0.4
Mandamus and Other	553	89	464	461	3	-	-	-	-
Civil Rights	18,381	2,968	15,413	14,680	553	180	26	154	1.0
Prison Condition	10,671	1,191	9,480	9,102	281	97	16	81	0.9
Civil Detainee--Conditions of Confinement	301	80	221	215	4	2	-	2	0.7
Fair Labor Standards Act	8,142	1,388	6,754	4,686	1,964	104	46	58	1.3
Family and Medical Leave Act	1,258	218	1,040	613	411	16	5	11	1.3
Labor Management Relations Act	601	156	445	339	100	6	2	4	1.0
Other Labor Litigation	7,203	1,762	5,441	4,149	1,234	58	44	14	0.8
Copyright	3,514	1,239	2,275	1,817	430	28	8	20	0.8
Patent	4,803	1,805	2,998	2,200	647	151	88	63	3.1
Patent--Abbreviated New Drug Application	10	2	8	8	-	-	-	-	-
Trademark	3,636	876	2,760	1,734	972	54	19	35	1.5
Constitutionality of State Statutes	964	155	809	745	61	3	3	-	0.3
All Other Federal Question	12,423	3,273	9,150	7,624	1,436	90	51	39	0.7
Diversity of Citizenship	89,480	12,338	77,142	65,887	10,483	772	208	564	0.9
Contract Actions									
Franchise	266	44	222	163	57	2	-	2	0.8

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Insurance	7,861	1,886	5,975	4,294	1,552	129	41	88	1.6
Negotiable Instruments	410	77	333	259	68	6	1	5	1.5
Other Contracts	10,040	2,234	7,806	5,534	2,027	245	104	141	2.4
Real Property	4,002	1,092	2,910	2,405	464	41	22	19	1.0
Tort Actions									
Marine Personal Injury	274	48	226	186	33	7	1	6	2.6
Motor Vehicle Personal Injury	3,655	715	2,940	1,790	1,075	75	8	67	2.1
Health Care/Pharma	11,585	1,521	10,064	8,467	1,584	13	2	11	0.1
Other Personal Injury	45,260	3,209	42,051	39,415	2,470	166	6	160	0.4
Other Torts	2,597	637	1,960	1,392	509	59	16	43	2.3
Actions Under Statutes									
Consumer Credit	218	57	161	127	34	-	-	-	-
Cable/Satellite TV	12	1	11	10	1	-	-	-	-
Civil Rights									
ADA--Employment	72	20	52	43	9	-	-	-	-
ADA--Other	36	9	27	21	6	-	-	-	-
Employment	1,748	442	1,306	925	366	15	2	13	0.9
Education	7	2	5	5	-	-	-	-	-
Other Civil Rights	348	72	276	219	54	3	1	2	0.9
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	1,089	272	817	632	174	11	4	7	1.0
Local Jurisdiction	11	3	8	5	3	-	-	-	-
Contract Actions	-	-	-	-	-	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-

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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	11	3	8	5	3	-	-	-	-	-

NOTE: Land condemnation cases omitted