

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending March 31, 2002

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	248,377	41,251	207,126	182,657	19,703	4,766	1,654	3,112	1.9
UNITED STATES CASES	59,901	8,185	51,716	49,731	1,543	442	305	137	0.7
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	94	30	64	61	3	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	12,912	2,998	9,914	9,802	98	14	13	1	0.1
OTHER CONTRACTS	769	198	571	498	66	7	4	3	0.9
REAL PROPERTY	2,928	381	2,547	2,475	60	12	11	1	0.4
TORT ACTIONS									
MARINE, PERSONAL INJURY	67	11	56	36	15	5	4	1	7.5
MOTOR VEHICLE, PERSONAL INJURY	648	167	481	344	104	33	32	1	5.1
OTHER PERSONAL INJURY	1,622	311	1,311	1,034	192	85	77	8	5.2
OTHER TORTS	266	55	211	178	23	10	6	4	3.8
ACTIONS UNDER STATUTES									
ANTITRUST	17	2	15	13	2	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,701	246	1,455	1,106	262	87	18	69	5.1
OTHER CIVIL RIGHTS	1,193	132	1,061	968	77	16	8	8	1.3
DEPORTATION	161	25	136	134	2	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	7,707	393	7,314	7,277	22	15	15	-	0.2
HABEAS CORPUS—GENERAL	4,479	418	4,061	4,026	33	2	2	-	0.0
HABEAS CORPUS—DEATH PENALTY	17	1	16	16	-	-	-	-	-
MANDAMUS AND OTHER	528	51	477	465	11	1	1	-	0.2
CIVIL RIGHTS	757	47	710	700	5	5	3	2	0.7
PRISON CONDITION	305	17	288	282	3	3	3	-	1.0
LIQUOR FORFEITURES	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,967	274	1,693	1,570	101	22	17	5	1.1
FAIR LABOR STANDARDS ACT	154	38	116	98	13	5	4	1	3.2
OTHER LABOR LITIGATION	365	56	309	264	42	3	2	1	0.8
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-

Table C-4. (March 31, 2002—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	
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	52	2	50	50	-	-	-	-	-
BLACK LUNG	18	1	17	17	-	-	-	-	-
DISABILITY INSURANCE	8,270	780	7,490	7,393	81	16	15	1	0.2
SUPPLEMENTAL SECURITY INCOME	7,195	599	6,596	6,547	31	18	17	1	0.3
RETIREMENT AND SERVICES BENEFITS	893	65	828	822	5	1	1	-	0.1
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	987	162	825	707	85	33	19	14	3.3
ALL OTHER U.S. ACTIONS	3,828	725	3,103	2,847	207	49	33	16	1.3
FEDERAL QUESTION	138,843	21,236	117,607	103,023	11,723	2,861	954	1,907	2.1
CONTRACT ACTIONS									
MARINE	2,296	480	1,816	1,535	236	45	41	4	2.0
MILLER ACT	448	112	336	278	49	9	7	2	2.0
OTHER CONTRACTS	3,406	771	2,635	2,226	355	54	26	28	1.6
REAL PROPERTY	571	83	488	427	51	10	5	5	1.8
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	933	238	695	444	207	44	7	37	4.7
MARINE, PERSONAL INJURY	1,711	439	1,272	807	379	86	56	30	5.0
OTHER PERSONAL INJURY	7,392	798	6,594	6,154	370	70	18	52	0.9
OTHER TORTS	1,411	344	1,067	787	249	31	21	10	2.2
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,008	274	2,734	2,647	73	14	8	6	0.5
ANTITRUST	752	117	635	524	80	31	16	15	4.1
CIVIL RIGHTS									
EMPLOYMENT	18,338	3,130	15,208	11,072	3,395	741	113	628	4.0
OTHER CIVIL RIGHTS	17,934	2,998	14,936	11,982	2,277	677	138	539	3.8
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	20,062	1,217	18,845	18,721	98	26	18	8	0.1
HABEAS CORPUS—DEATH PENALTY	186	11	175	162	12	1	1	-	0.5
MANDAMUS AND OTHER	610	36	574	567	4	3	2	1	0.5
CIVIL RIGHTS	13,177	840	12,337	11,761	296	280	91	189	2.1
PRISON CONDITION	10,223	1,005	9,218	8,802	209	207	107	100	2.0
FAIR LABOR STANDARDS ACT	1,730	340	1,390	1,115	229	46	17	29	2.7
LABOR MANAGEMENT RELATIONS ACT	1,430	341	1,089	910	164	15	7	8	1.0
OTHER LABOR LITIGATION	11,212	2,775	8,437	7,256	1,060	121	83	38	1.1
COPYRIGHT	1,985	551	1,434	1,171	219	44	12	32	2.2
PATENT	2,466	665	1,801	1,413	302	86	30	56	3.5
TRADEMARK	3,477	999	2,478	2,090	341	47	24	23	1.4
CONSTITUTIONALITY									
OF STATE STATUTES	235	35	200	169	26	5	4	1	2.1

Table C-4. (March 31, 2002—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	
ALL OTHER FEDERAL QUESTION	13,850	2,637	11,213	10,003	1,042	168	102	66	1.2
DIVERSITY OF CITIZENSHIP	49,487	11,801	37,686	29,788	6,436	1,462	395	1,067	3.0
CONTRACT ACTIONS									
INSURANCE	6,295	1,328	4,967	3,978	806	183	71	112	2.9
NEGOTIABLE INSTRUMENTS	436	89	347	302	35	10	6	4	2.3
OTHER CONTRACTS	15,092	3,397	11,695	9,169	2,107	419	196	223	2.8
REAL PROPERTY	2,343	298	2,045	1,934	93	18	7	11	0.8
TORT ACTIONS									
MARINE, PERSONAL INJURY	253	54	199	118	65	16	3	13	6.3
MOTOR VEHICLE, PERSONAL INJURY	4,188	863	3,325	2,171	950	204	14	190	4.9
OTHER PERSONAL INJURY	17,503	5,034	12,469	10,010	1,949	510	63	447	2.9
OTHER TORTS	2,168	506	1,662	1,312	282	68	25	43	3.1
CIVIL RIGHTS									
EMPLOYMENT	894	187	707	558	121	28	7	21	3.1
OTHER CIVIL RIGHTS	230	30	200	173	22	5	2	3	2.2
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER DIVERSITY	85	15	70	63	6	1	1	-	1.2
LOCAL JURISDICTION	146	29	117	115	1	1	-	1	0.7
CONTRACT ACTIONS	31	6	25	24	1	-	-	-	-
REAL PROPERTY	65	17	48	47	-	1	-	1	1.5
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	3	-	3	3	-	-	-	-	-
OTHER PERSONAL INJURY	39	5	34	34	-	-	-	-	-
OTHER TORTS	2	-	2	2	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	2	-	2	2	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	4	1	3	3	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.