

**Table C-2.**  
**U.S. District Courts—Civil Cases Commenced, by Basis of Jurisdiction**  
**and Nature of Suit, During the 12-Month Period Ending June 30, 2005 and 2006**

Nature of Suit	2005	2006					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>TOTAL CASES</b>	<b>282,758</b>	<b>244,343</b>	<b>9,693</b>	<b>35,194</b>	<b>133,656</b>	<b>65,800</b>	<b>-</b>
<b>CONTRACT ACTIONS, TOTAL</b>	<b>28,676</b>	<b>28,139</b>	<b>2,692</b>	<b>335</b>	<b>5,278</b>	<b>19,834</b>	<b>-</b>
INSURANCE	7,871	8,141	21	56	1,120	6,944	-
MARINE	1,449	1,654	5	14	1,538	97	-
MILLER ACT	380	374	109	4	261	-	-
NEGOTIABLE INSTRUMENTS	459	351	18	4	49	280	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,380	2,856	2,415	121	206	114	-
DEFAULTED STUDENT LOANS	2,950	2,407	2,371	36	-	-	-
VETERANS' OVERPAYMENT	16	13	10	3	-	-	-
OTHER	414	436	34	82	206	114	-
OTHER CONTRACT ACTIONS	15,137	14,763	124	136	2,104	12,399	-
<b>REAL PROPERTY ACTIONS, TOTAL</b>	<b>4,541</b>	<b>4,761</b>	<b>1,750</b>	<b>263</b>	<b>806</b>	<b>1,942</b>	<b>-</b>
CONDEMNATION OF LAND	210	325	156	6	150	13	-
FORECLOSURE	3,047	2,982	1,545	105	255	1,077	-
RENT, LEASE, AND EJECTMENT	158	144	14	6	41	83	-
TORTS TO LAND, INCLUDING							
PRODUCT LIABILITY	356	442	8	39	91	304	-
OTHER REAL PROPERTY ACTIONS	770	868	27	107	269	465	-
<b>TORT ACTIONS, TOTAL</b>	<b>75,273</b>	<b>53,809</b>	<b>55</b>	<b>1,956</b>	<b>8,145</b>	<b>43,653</b>	<b>-</b>
<b>PERSONAL INJURY, TOTAL</b>	<b>52,215</b>	<b>49,834</b>	<b>18</b>	<b>1,764</b>	<b>6,739</b>	<b>41,313</b>	<b>-</b>
<b>PERSONAL INJURY/</b>							
<b>PRODUCT LIABILITY, TOTAL</b>	<b>35,615</b>	<b>32,515</b>	<b>-</b>	<b>33</b>	<b>2,375</b>	<b>30,107</b>	<b>-</b>
AIRPLANE	73	88	-	3	21	64	-
MARINE	46	30	-	1	20	9	-
MOTOR VEHICLE	533	581	-	-	41	540	-
ASBESTOS	1,628	8,709	-	6	510	8,193	-
OTHER	33,335	23,107	-	23	1,783	21,301	-
<b>OTHER PERSONAL INJURY, TOTAL</b>	<b>16,600</b>	<b>17,319</b>	<b>18</b>	<b>1,731</b>	<b>4,364</b>	<b>11,206</b>	<b>-</b>
AIRPLANE	346	300	-	22	124	154	-
MARINE	1,707	1,595	5	33	1,309	248	-
MOTOR VEHICLE	4,106	4,014	-	433	259	3,322	-
ASSAULT, LIBEL, AND SLANDER	666	599	-	46	163	390	-
FEDERAL EMPLOYERS LIABILITY ACT	769	707	-	75	632	-	-
MEDICAL MALPRACTICE	1,279	1,158	-	607	-	551	-
OTHER	7,727	8,946	13	515	1,877	6,541	-

**Table C-2. (June 30, 2006—Continued)**

Nature of Suit	2005	2006					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>PERSONAL PROPERTY DAMAGE, TOTAL</b>	<b>23,058</b>	<b>3,975</b>	<b>37</b>	<b>192</b>	<b>1,406</b>	<b>2,340</b>	-
FRAUD INCLUDING TRUTH IN LENDING	2,448	2,400	30	25	1,027	1,318	-
OTHER PERSONAL PROPERTY DAMAGE	20,610	1,575	7	167	379	1,022	-
<b>ACTIONS UNDER STATUTES, TOTAL</b>	<b>174,181</b>	<b>157,536</b>	<b>5,177</b>	<b>32,632</b>	<b>119,379</b>	<b>348</b>	-
<b>ANTITRUST</b>	<b>719</b>	<b>1,033</b>	<b>20</b>	<b>4</b>	<b>1,009</b>	-	-
<b>BANKRUPTCY, TOTAL</b>	<b>3,428</b>	<b>3,193</b>	<b>10</b>	<b>14</b>	<b>3,169</b>	-	-
APPEAL (28 U.S.C. 158)	2,621	2,369	7	9	2,353	-	-
WITHDRAWAL (28 U.S.C. 157)	807	824	3	5	816	-	-
<b>BANKS AND BANKING</b>	<b>291</b>	<b>207</b>	<b>1</b>	<b>14</b>	<b>192</b>	-	-
<b>CIVIL RIGHTS, TOTAL</b>	<b>37,710</b>	<b>33,417</b>	<b>532</b>	<b>1,984</b>	<b>30,761</b>	<b>140</b>	-
VOTING	183	143	17	11	115	-	-
EMPLOYMENT	17,998	14,851	394	990	13,403	64	-
HOUSING AND ACCOMMODATIONS	1,023	696	41	20	635	-	-
WELFARE	60	51	-	10	41	-	-
OTHER CIVIL RIGHTS	18,446	17,676	80	953	16,567	76	-
<b>ENVIRONMENTAL MATTERS</b>	<b>726</b>	<b>874</b>	<b>150</b>	<b>211</b>	<b>513</b>	-	-
<b>DEPORTATION</b>	<b>237</b>	<b>128</b>	-	<b>105</b>	<b>23</b>	-	-
<b>PRISONER PETITIONS, TOTAL</b>	<b>62,698</b>	<b>55,775</b>	-	<b>12,644</b>	<b>43,129</b>	<b>2</b>	-
MOTIONS TO VACATE SENTENCE	11,318	6,892	-	6,892	-	-	-
HABEAS CORPUS—GENERAL	25,402	22,841	-	4,028	18,813	-	-
HABEAS CORPUS—DEATH PENALTY	223	256	-	5	251	-	-
MANDAMUS AND OTHER	1,356	1,185	-	594	591	-	-
CIVIL RIGHTS	16,037	16,205	-	902	15,303	-	-
PRISON CONDITION	8,362	8,396	-	223	8,171	2	-
<b>FORFEITURE AND PENALTY, TOTAL</b>	<b>2,214</b>	<b>2,318</b>	<b>2,215</b>	<b>103</b>	-	-	-
AGRICULTURAL ACTS	31	16	8	8	-	-	-
FOOD AND DRUG ACT	47	43	40	3	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	1,359	1,365	1,336	29	-	-	-
AIR TRAFFIC REGULATIONS	5	4	4	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	5	7	6	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	767	883	821	62	-	-	-

**Table C-2. (June 30, 2006—Continued)**

Nature of Suit	2005	2006					
		Total	U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
<b>LABOR LAWS, TOTAL</b>	<b>18,643</b>	<b>16,853</b>	<b>383</b>	<b>91</b>	<b>16,379</b>	-	-
FAIR LABOR STANDARDS ACT	3,913	4,138	145	22	3,971	-	-
LABOR MANAGEMENT RELATIONS ACT	1,793	1,281	32	10	1,239	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	81	74	14	2	58	-	-
RAILWAY LABOR ACT	97	110	-	1	109	-	-
ERISA <sup>1</sup>	11,476	9,921	166	17	9,738	-	-
OTHER LABOR LITIGATION	1,283	1,329	26	39	1,264	-	-
<b>PROTECTED PROPERTY RIGHTS, TOTAL</b>	<b>11,809</b>	<b>11,745</b>	<b>10</b>	<b>16</b>	<b>11,719</b>	-	-
COPYRIGHT	5,445	5,228	-	-	5,228	-	-
PATENT	2,788	2,748	3	16	2,729	-	-
TRADEMARK	3,576	3,769	7	-	3,762	-	-
<b>SECURITIES, COMMODITIES, AND EXCHANGES</b>	<b>2,371</b>	<b>1,654</b>	<b>261</b>	<b>6</b>	<b>1,387</b>	-	-
<b>SOCIAL SECURITY LAWS, TOTAL</b>	<b>16,066</b>	<b>14,052</b>	<b>53</b>	<b>13,999</b>	-	-	-
DISABILITY INSURANCE	7,170	6,611	52	6,559	-	-	-
SUPPLEMENTAL SECURITY INCOME	8,044	6,730	-	6,730	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	774	640	-	640	-	-	-
OTHER	78	71	1	70	-	-	-
<b>RICO<sup>2</sup></b>	<b>781</b>	<b>720</b>	<b>2</b>	-	<b>647</b>	<b>71</b>	-
<b>STATE REAPPORTIONMENT SUITS</b>	<b>6</b>	<b>5</b>	-	-	<b>5</b>	-	-
<b>TAX SUITS</b>	<b>1,348</b>	<b>1,498</b>	<b>771</b>	<b>727</b>	-	-	-
<b>CUSTOMER CHALLENGE</b>	<b>22</b>	<b>21</b>	-	<b>21</b>	-	-	-
<b>FREEDOM OF INFORMATION ACT</b>	<b>426</b>	<b>309</b>	-	<b>255</b>	<b>54</b>	-	-
<b>CONSTITUTIONALITY OF STATE STATUTES</b>	<b>314</b>	<b>310</b>	<b>7</b>	<b>25</b>	<b>244</b>	<b>34</b>	-
<b>OTHER STATUTORY ACTIONS</b>	<b>14,372</b>	<b>13,424</b>	<b>762</b>	<b>2,413</b>	<b>10,148</b>	<b>101</b>	-
<b>OTHER ACTIONS, TOTAL</b>	<b>87</b>	<b>98</b>	<b>19</b>	<b>8</b>	<b>48</b>	<b>23</b>	-

<sup>1</sup> ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

<sup>2</sup> RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.