

**Table C-4.**  
**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,**  
**During the 12-Month Period Ending June 30, 2003**

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	
<b>TOTAL CASES</b>	<b>263,447</b>	<b>41,565</b>	<b>221,882</b>	<b>196,647</b>	<b>21,035</b>	<b>4,200</b>	<b>1,486</b>	<b>2,714</b>	<b>1.6</b>
<b>UNITED STATES CASES</b>	<b>52,866</b>	<b>7,278</b>	<b>45,588</b>	<b>43,665</b>	<b>1,496</b>	<b>427</b>	<b>313</b>	<b>114</b>	<b>0.8</b>
<b>CONTRACT ACTIONS</b>									
NEGOTIABLE INSTRUMENTS	62	7	55	53	2	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	5,856	1,999	3,857	3,808	48	1	1	-	0.0
OTHER CONTRACTS	740	182	558	473	69	16	13	3	2.2
<b>REAL PROPERTY</b>	<b>3,050</b>	<b>359</b>	<b>2,691</b>	<b>2,633</b>	<b>48</b>	<b>10</b>	<b>10</b>	<b>-</b>	<b>0.3</b>
<b>TORT ACTIONS</b>									
MARINE PERSONAL INJURY	66	10	56	32	14	10	8	2	15.2
MOTOR VEHICLE PERSONAL INJURY	680	166	514	357	119	38	37	1	5.6
OTHER PERSONAL INJURY	1,712	292	1,420	1,140	207	73	68	5	4.3
OTHER TORTS	248	43	205	178	23	4	4	-	1.6
<b>ACTIONS UNDER STATUTES</b>									
ANTITRUST	29	3	26	26	-	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,758	261	1,497	1,146	273	78	20	58	4.4
OTHER CIVIL RIGHTS	1,224	152	1,072	980	67	25	11	14	2.0
DEPORTATION	273	53	220	213	7	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	6,469	429	6,040	6,001	22	17	15	2	0.3
HABEAS CORPUS—GENERAL	4,417	420	3,997	3,974	21	2	2	-	0.0
HABEAS CORPUS—DEATH PENALTY	11	-	11	11	-	-	-	-	-
MANDAMUS AND OTHER	597	41	556	548	6	2	2	-	0.3
CIVIL RIGHTS	794	79	715	703	8	4	3	1	0.5
PRISON CONDITION	297	16	281	276	3	2	1	1	0.7
LIQUOR FORFEITURES	1	-	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	1,957	264	1,693	1,564	115	14	13	1	0.7
FAIR LABOR STANDARDS ACT	154	25	129	117	12	-	-	-	-
OTHER LABOR LITIGATION	317	55	262	226	29	7	5	2	2.2
SELECTIVE SERVICE ACT	-	-	-	-	-	-	-	-	-

**Table C-4. (June 30, 2003—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	
<b>ACTIONS UNDER STATUTES (CONTINUED)</b>									
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	81	10	71	70	1	-	-	-	-
BLACK LUNG	15	1	14	14	-	-	-	-	-
DISABILITY INSURANCE	8,281	757	7,524	7,426	73	25	23	2	0.3
SUPPLEMENTAL SECURITY INCOME	7,891	720	7,171	7,096	51	24	24	-	0.3
RETIREMENT AND SERVICES BENEFITS	1,147	70	1,077	1,066	7	4	3	1	0.3
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,237	200	1,037	924	86	27	18	9	2.2
<b>ALL OTHER U.S. ACTIONS</b>	<b>3,502</b>	<b>664</b>	<b>2,838</b>	<b>2,609</b>	<b>185</b>	<b>44</b>	<b>32</b>	<b>12</b>	<b>1.3</b>
<b>FEDERAL QUESTION</b>	<b>152,742</b>	<b>22,892</b>	<b>129,850</b>	<b>115,159</b>	<b>12,170</b>	<b>2,521</b>	<b>819</b>	<b>1,702</b>	<b>1.7</b>
<b>CONTRACT ACTIONS</b>									
MARINE	1,956	433	1,523	1,261	230	32	28	4	1.6
MILLER ACT	373	120	253	202	39	12	8	4	3.2
OTHER CONTRACTS	3,920	874	3,046	2,558	439	49	30	19	1.3
<b>REAL PROPERTY</b>	<b>643</b>	<b>111</b>	<b>532</b>	<b>497</b>	<b>30</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>0.8</b>
<b>TORT ACTIONS</b>									
EMPLOYERS' LIABILITY ACT	858	205	653	418	193	42	1	41	4.9
MARINE PERSONAL INJURY	1,765	292	1,473	993	403	77	43	34	4.4
OTHER PERSONAL INJURY	19,939	1,006	18,933	18,616	256	61	21	40	0.3
OTHER TORTS	1,512	335	1,177	911	231	35	14	21	2.3
<b>ACTIONS UNDER STATUTES</b>									
BANKRUPTCY SUITS	3,667	324	3,343	3,254	74	15	10	5	0.4
ANTITRUST	667	156	511	471	28	12	4	8	1.8
CIVIL RIGHTS									
EMPLOYMENT	18,276	3,156	15,120	10,900	3,532	688	105	583	3.8
OTHER CIVIL RIGHTS	17,737	3,077	14,660	11,805	2,245	610	110	500	3.4
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	18,841	1,372	17,469	17,371	77	21	20	1	0.1
HABEAS CORPUS—DEATH PENALTY	214	11	203	200	3	-	-	-	-
MANDAMUS AND OTHER	634	42	592	587	3	2	-	2	0.3
CIVIL RIGHTS	13,344	1,042	12,302	11,846	251	205	63	142	1.5
PRISON CONDITION	9,566	1,060	8,506	8,163	179	164	83	81	1.7
FAIR LABOR STANDARDS ACT	2,873	866	2,007	1,672	304	31	14	17	1.1
LABOR MANAGEMENT RELATIONS ACT	1,479	327	1,152	988	150	14	12	2	0.9
OTHER LABOR LITIGATION	11,908	2,883	9,025	7,626	1,299	100	75	25	0.8
COPYRIGHT	2,209	534	1,675	1,381	256	38	19	19	1.7
PATENT	2,523	679	1,844	1,406	346	92	29	63	3.6
TRADEMARK	3,279	913	2,366	1,954	358	54	26	28	1.6
CONSTITUTIONALITY									
OF STATE STATUTES	215	36	179	155	18	6	6	-	2.8

**Table C-4. (June 30, 2003—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	
<b>ALL OTHER FEDERAL QUESTION</b>	<b>14,344</b>	<b>3,038</b>	<b>11,306</b>	<b>9,924</b>	<b>1,226</b>	<b>156</b>	<b>94</b>	<b>62</b>	<b>1.1</b>
<b>DIVERSITY OF CITIZENSHIP</b>	<b>57,758</b>	<b>11,374</b>	<b>46,384</b>	<b>37,764</b>	<b>7,368</b>	<b>1,252</b>	<b>354</b>	<b>898</b>	<b>2.2</b>
<b>CONTRACT ACTIONS</b>									
INSURANCE	6,983	1,452	5,531	4,276	1,095	160	58	102	2.3
NEGOTIABLE INSTRUMENTS	426	80	346	288	51	7	6	1	1.6
OTHER CONTRACTS	14,465	3,145	11,320	8,742	2,186	392	190	202	2.7
<b>REAL PROPERTY</b>	<b>3,237</b>	<b>392</b>	<b>2,845</b>	<b>2,717</b>	<b>103</b>	<b>25</b>	<b>11</b>	<b>14</b>	<b>0.8</b>
<b>TORT ACTIONS</b>									
MARINE PERSONAL INJURY	189	39	150	117	26	7	1	6	3.7
MOTOR VEHICLE PERSONAL INJURY	4,157	832	3,325	2,246	908	171	16	155	4.1
OTHER PERSONAL INJURY	24,846	4,778	20,068	17,148	2,528	392	44	348	1.6
OTHER TORTS	2,187	431	1,756	1,368	317	71	24	47	3.2
<b>CIVIL RIGHTS</b>									
EMPLOYMENT	906	180	726	586	123	17	4	13	1.9
OTHER CIVIL RIGHTS	256	32	224	198	20	6	-	6	2.3
<b>PRISON CONDITION</b>	<b>2</b>	<b>-</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER DIVERSITY</b>	<b>104</b>	<b>13</b>	<b>91</b>	<b>76</b>	<b>11</b>	<b>4</b>	<b>-</b>	<b>4</b>	<b>3.8</b>
<b>LOCAL JURISDICTION</b>	<b>81</b>	<b>21</b>	<b>60</b>	<b>59</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>CONTRACT ACTIONS</b>	<b>12</b>	<b>3</b>	<b>9</b>	<b>9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REAL PROPERTY</b>	<b>41</b>	<b>15</b>	<b>26</b>	<b>26</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TORT ACTIONS</b>									
MOTOR VEHICLE PERSONAL INJURY	1	1	-	-	-	-	-	-	-
OTHER PERSONAL INJURY	23	1	22	21	1	-	-	-	-
OTHER TORTS	2	1	1	1	-	-	-	-	-
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
<b>DOMESTIC RELATIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>INSANITY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER LOCAL</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

NOTE: LAND CONDEMNATION CASES OMITTED.