

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, 2009

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After			Percent Reaching Trial
						Total	Nonjury	Jury	
TOTAL CASES	254,620	56,426	198,194	169,843	23,705	4,646	2,416	2,230	1.8
UNITED STATES CASES	42,429	10,111	32,318	30,648	1,396	274	182	92	0.6
CONTRACT ACTIONS									
FRANCHISE	1	-	1	1	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	23	7	16	15	1	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	2,859	1,585	1,274	1,231	39	4	3	1	0.1
OTHER CONTRACTS	498	118	380	299	75	6	5	1	1.2
REAL PROPERTY	1,014	210	804	760	34	10	9	1	1.0
TORT ACTIONS									
MARINE PERSONAL INJURY	33	7	26	18	5	3	3	-	9.1
MOTOR VEHICLE PERSONAL INJURY	427	116	311	223	69	19	17	2	4.4
OTHER PERSONAL INJURY	1,229	288	941	678	201	62	59	3	5.0
OTHER TORTS	234	61	173	138	27	8	5	3	3.4
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	12	2	10	8	2	-	-	-	-
CABLE/SATELLITE TV	1	-	1	1	-	-	-	-	-
ANTITRUST	27	8	19	17	2	-	-	-	-
CIVIL RIGHTS									
ADA—EMPLOYMENT	58	11	47	37	7	3	-	3	5.2
ADA—OTHER	28	5	23	22	1	-	-	-	-
EMPLOYMENT	1,198	217	981	711	218	52	18	34	4.3
OTHER CIVIL RIGHTS	907	167	740	675	50	15	6	9	1.7
DEPORTATION	57	21	36	36	-	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	5,782	945	4,837	4,815	15	7	5	2	0.1
HABEAS CORPUS	2,861	712	2,149	2,140	9	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	8	1	7	6	1	-	-	-	-
MANDAMUS AND OTHER	512	108	404	387	17	-	-	-	-
CIVIL RIGHTS	906	204	702	694	7	1	1	-	0.1
PRISON CONDITION	399	74	325	321	3	1	1	-	0.3
LIQUOR FORFEITURES	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,471	652	1,819	1,647	164	8	5	3	0.3
FAIR LABOR STANDARDS ACT	140	46	94	81	13	-	-	-	-
OTHER LABOR LITIGATION	222	60	162	148	12	2	2	-	0.9
SELECTIVE SERVICE ACT	-	-	-	-	-	-	-	-	-

Table C-4. (June 30, 2009—Continued)

Nature of Suit	No Total	Court Action	Court Action						
			Before Total	During or Pretrial	After Pretrial	During or After			
						Total	Nonjury	Percent Jury	Reaching Trial
ACTIONS UNDER STATUTES (CONTINUED)									
SOCIAL SECURITY LAWS									
DISABILITY INSURANCE	6,222	989	5,233	5,186	46	1	-	1	0.0
SUPPLEMENTAL SECURITY INCOME	6,251	1,041	5,210	5,179	27	4	3	1	0.1
RETIREMENT AND SERVICES BENEFITS	598	90	508	508	-	-	-	-	-
OTHER	72	19	53	53	-	-	-	-	-
TAX SUITS	1,452	374	1,078	919	129	30	18	12	2.1
IMMIGRATION									
NATURALIZATION APPLICATIONS	525	204	321	311	10	-	-	-	-
HABEAS CORPUS—ALIEN DETAINEES	716	142	574	571	3	-	-	-	-
OTHER IMMIGRATION ACTIONS	795	356	439	424	15	-	-	-	-
ALL OTHER U.S. ACTIONS	3,891	1,271	2,620	2,388	194	38	22	16	1.0
FEDERAL QUESTION	133,459	30,821	102,638	87,770	12,878	1,990	532	1,458	1.5
CONTRACT ACTIONS									
FRANCHISE	87	21	66	51	12	3	1	2	3.4
MARINE	2,912	894	2,018	1,812	189	17	17	-	0.6
MILLER ACT	167	50	117	103	10	4	3	1	2.4
OTHER CONTRACTS	5,508	861	4,647	3,954	645	48	23	25	0.9
REAL PROPERTY	1,871	430	1,441	1,331	105	5	2	3	0.3
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	502	112	390	235	117	38	2	36	7.6
MARINE PERSONAL INJURY	1,161	214	947	576	320	51	32	19	4.4
OTHER PERSONAL INJURY	3,139	782	2,357	1,917	378	62	23	39	2.0
OTHER TORTS	1,519	420	1,099	852	236	11	7	4	0.7
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	4,489	1,710	2,779	2,305	463	11	2	9	0.2
CABLE/SATELLITE TV	621	216	405	367	36	2	1	1	0.3
BANKRUPTCY SUITS	2,555	590	1,965	1,880	75	10	7	3	0.4
ANTITRUST	931	244	687	490	190	7	3	4	0.8
CIVIL RIGHTS									
ADA—EMPLOYMENT	956	191	765	520	232	13	2	11	1.4
ADA—OTHER	1,548	521	1,027	839	180	8	4	4	0.5
EMPLOYMENT	11,972	2,463	9,509	6,403	2,734	372	35	337	3.1
OTHER CIVIL RIGHTS	14,701	2,792	11,909	8,888	2,509	512	68	444	3.5

Table C-4. (June 30, 2009—Continued)

Nature of Suit	Total	No Court Action	Court Action						
			Total	Before Pretrial	During or After Pretrial	During or After			Percent Reaching Trial
						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
PRISONER PETITIONS									
HABEAS CORPUS	18,076	3,619	14,457	14,408	38	11	6	5	0.1
HABEAS CORPUS—DEATH PENALTY	219	51	168	163	5	-	-	-	-
MANDAMUS AND OTHER	679	134	545	542	3	-	-	-	-
CIVIL RIGHTS	15,931	3,044	12,887	12,342	336	209	32	177	1.3
PRISON CONDITION	6,880	985	5,895	5,637	157	101	37	64	1.5
FAIR LABOR STANDARDS ACT	5,643	945	4,698	4,086	543	69	22	47	1.2
LABOR MANAGEMENT RELATIONS ACT	1,047	342	705	546	152	7	3	4	0.7
OTHER LABOR LITIGATION	10,246	3,063	7,183	5,964	1,140	79	54	25	0.8
COPYRIGHT	3,087	1,063	2,024	1,705	278	41	18	23	1.3
PATENT	2,928	799	2,129	1,553	451	125	39	86	4.3
TRADEMARK	3,406	1,110	2,296	1,907	334	55	23	32	1.6
CONSTITUTIONALITY OF STATE STATUTES	241	48	193	158	29	6	4	2	2.5
ALL OTHER FEDERAL QUESTION	10,437	3,107	7,330	6,236	981	113	62	51	1.1
DIVERSITY OF CITIZENSHIP	78,730	15,494	63,236	51,425	9,429	2,382	1,702	680	3.0
CONTRACT ACTIONS									
FRANCHISE	301	85	216	181	31	4	2	2	1.3
INSURANCE	10,390	2,396	7,994	6,168	1,691	135	40	95	1.3
NEGOTIABLE INSTRUMENTS	445	101	344	297	43	4	3	1	0.9
OTHER CONTRACTS	12,637	3,485	9,152	6,914	1,887	351	167	184	2.8
REAL PROPERTY	1,543	517	1,026	838	162	26	13	13	1.7
TORT ACTIONS									
MARINE PERSONAL INJURY	309	73	236	190	37	9	4	5	2.9
MOTOR VEHICLE PERSONAL INJURY	3,365	797	2,568	1,702	751	115	6	109	3.4
OTHER PERSONAL INJURY ¹	46,446	7,182	39,264	33,226	4,360	1,678	1,448	230	3.6
OTHER TORTS	2,219	556	1,663	1,280	328	55	18	37	2.5
ACTIONS UNDER STATUTES									
CONSUMER CREDIT	154	57	97	85	11	1	1	-	0.6
CABLE/SATELLITE TV	14	5	9	6	3	-	-	-	-

Table C-4. (June 30, 2009—Continued)

Nature of Suit	Total	No Court Action	Court Action						
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						Total	Nonjury	Jury	
ACTIONS UNDER STATUTES (CONTINUED)									
CIVIL RIGHTS									
ADA—EMPLOYMENT	54	11	43	26	16	1	-	1	1.9
ADA—OTHER	19	6	13	10	2	1	-	1	5.3
EMPLOYMENT	544	155	389	311	78	-	-	-	-
OTHER CIVIL RIGHTS	171	35	136	122	14	-	-	-	-
PRISON CONDITION	1	-	1	1	-	-	-	-	-
ALL OTHER DIVERSITY	118	33	85	68	15	2	-	2	1.7
LOCAL JURISDICTION	2	-	2	-	2	-	-	-	-
CONTRACT ACTIONS									
REAL PROPERTY	1	-	1	-	1	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	-	-	-	-	-	-	-	-	-
OTHER PERSONAL INJURY	1	-	1	-	1	-	-	-	-
OTHER TORTS	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	-	-	-	-	-	-	-	-	-

NOTE: Land condemnation cases omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.