

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending December 31, 2001

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	247,913	42,193	205,720	180,702	20,102	4,916	1,710	3,206	2.0
UNITED STATES CASES	62,395	8,980	53,415	51,351	1,609	455	333	122	0.7
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	87	26	61	58	3	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	15,871	3,787	12,084	11,949	118	17	16	1	0.1
OTHER CONTRACTS	791	203	588	517	62	9	6	3	1.1
REAL PROPERTY	2,916	363	2,553	2,471	70	12	11	1	0.4
TORT ACTIONS									
MARINE, PERSONAL INJURY	68	10	58	33	19	6	6	-	8.8
MOTOR VEHICLE, PERSONAL INJURY	658	157	501	370	98	33	33	-	5.0
OTHER PERSONAL INJURY	1,742	339	1,403	1,123	197	83	76	7	4.8
OTHER TORTS	272	53	219	191	20	8	5	3	2.9
ACTIONS UNDER STATUTES									
ANTITRUST	21	2	19	15	3	1	1	-	4.8
CIVIL RIGHTS									
EMPLOYMENT	1,759	257	1,502	1,149	264	89	22	67	5.1
OTHER CIVIL RIGHTS	1,193	137	1,056	969	71	16	7	9	1.3
DEPORTATION	177	21	156	152	4	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	7,795	421	7,374	7,330	25	19	18	1	0.2
HABEAS CORPUS—GENERAL	4,192	377	3,815	3,786	25	4	4	-	0.1
HABEAS CORPUS—DEATH PENALTY	16	1	15	15	-	-	-	-	-
MANDAMUS AND OTHER	519	53	466	454	10	2	2	-	0.4
CIVIL RIGHTS	725	47	678	670	6	2	2	-	0.3
PRISON CONDITION	289	17	272	266	4	2	2	-	0.7
LIQUOR FORFEITURES	1	-	1	1	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,053	296	1,757	1,624	106	27	22	5	1.3
FAIR LABOR STANDARDS ACT	179	38	141	123	16	2	2	-	1.1
OTHER LABOR LITIGATION	373	63	310	266	39	5	4	1	1.3
xc xSELECTIVE SERVICE ACT	3	-	3	2	1	-	-	-	-

Table C-4. (December 31, 2001—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	54	3	51	50	1	-	-	-	-
BLACK LUNG	17	1	16	16	-	-	-	-	-
DISABILITY INSURANCE	8,085	753	7,332	7,234	79	19	17	2	0.2
SUPPLEMENTAL SECURITY INCOME	6,872	594	6,278	6,217	41	20	19	1	0.3
RETIREMENT AND SERVICES BENEFITS	841	67	774	770	4	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	994	163	831	706	91	34	21	13	3.4
ALL OTHER U.S. ACTIONS	3,832	731	3,101	2,824	232	45	37	8	1.2
FEDERAL QUESTION	134,872	21,111	113,761	99,001	11,820	2,940	974	1,966	2.2
CONTRACT ACTIONS									
MARINE	2,243	456	1,787	1,503	247	37	34	3	1.6
MILLER ACT	471	146	325	266	52	7	5	2	1.5
OTHER CONTRACTS	3,426	733	2,693	2,283	357	53	28	25	1.5
REAL PROPERTY	563	85	478	385	84	9	5	4	1.6
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,003	241	762	514	199	49	4	45	4.9
MARINE, PERSONAL INJURY	1,675	422	1,253	786	381	86	57	29	5.1
OTHER PERSONAL INJURY	2,770	527	2,243	1,846	323	74	16	58	2.7
OTHER TORTS	1,356	316	1,040	750	261	29	18	11	2.1
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	2,959	286	2,673	2,605	54	14	9	5	0.5
ANTITRUST	785	119	666	548	86	32	17	15	4.1
CIVIL RIGHTS									
EMPLOYMENT	18,581	3,167	15,414	11,236	3,406	772	117	655	4.2
OTHER CIVIL RIGHTS	18,106	3,059	15,047	12,040	2,300	707	140	567	3.9
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	20,194	1,247	18,947	18,830	86	31	22	9	0.2
HABEAS CORPUS—DEATH PENALTY	201	16	185	169	13	3	3	-	1.5
MANDAMUS AND OTHER	612	38	574	568	2	4	2	2	0.7
CIVIL RIGHTS	13,164	830	12,334	11,728	310	296	100	196	2.2
PRISON CONDITION	10,605	1,044	9,561	9,140	208	213	120	93	2.0
FAIR LABOR STANDARDS ACT	1,659	328	1,331	1,039	237	55	24	31	3.3
LABOR MANAGEMENT RELATIONS ACT	1,436	337	1,099	917	169	13	7	6	0.9
OTHER LABOR LITIGATION	11,152	2,809	8,343	7,173	1,052	118	82	36	1.1
COPYRIGHT	1,992	546	1,446	1,174	234	38	16	22	1.9
PATENT	2,456	667	1,789	1,415	282	92	31	61	3.7
TRADEMARK	3,682	1,084	2,598	2,223	331	44	24	20	1.2
CONSTITUTIONALITY									
OF STATE STATUTES	232	34	198	173	21	4	3	1	1.7

Table C-4. (December 31, 2001—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	13,549	2,574	10,975	9,690	1,125	160	90	70	1.2
DIVERSITY OF CITIZENSHIP	50,490	12,076	38,414	30,222	6,672	1,520	403	1,117	3.0
CONTRACT ACTIONS									
INSURANCE	6,353	1,326	5,027	4,039	798	190	75	115	3.0
NEGOTIABLE INSTRUMENTS	426	81	345	297	38	10	5	5	2.3
OTHER CONTRACTS	15,125	3,375	11,750	9,213	2,093	444	204	240	2.9
REAL PROPERTY	2,224	294	1,930	1,817	89	24	10	14	1.1
TORT ACTIONS									
MARINE, PERSONAL INJURY	268	50	218	133	74	11	2	9	4.1
MOTOR VEHICLE, PERSONAL INJURY	4,131	882	3,249	2,114	935	200	10	190	4.8
OTHER PERSONAL INJURY	18,512	5,316	13,196	10,477	2,186	533	63	470	2.9
OTHER TORTS	2,209	516	1,693	1,310	314	69	21	48	3.1
CIVIL RIGHTS									
EMPLOYMENT	887	192	695	552	115	28	8	20	3.2
OTHER CIVIL RIGHTS	253	28	225	193	24	8	3	5	3.2
PRISON CONDITION	-	-	-	-	-	-	-	-	-
ALL OTHER DIVERSITY	102	16	86	77	6	3	2	1	2.9
LOCAL JURISDICTION	156	26	130	128	1	1	-	1	0.6
CONTRACT ACTIONS	35	7	28	27	1	-	-	-	-
REAL PROPERTY	69	14	55	54	-	1	-	1	1.4
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	5	-	5	5	-	-	-	-	-
OTHER PERSONAL INJURY	38	4	34	34	-	-	-	-	-
OTHER TORTS	2	-	2	2	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	3	-	3	3	-	-	-	-	-
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.