

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, 2017

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	298,656	54,212	244,444	211,821	29,871	2,752	896	1,856	0.9
United States Cases	52,381	9,706	42,675	40,919	1,512	244	180	64	0.5
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	13	3	10	8	2	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	1,004	417	587	576	9	2	-	2	0.2
Other Contracts	363	90	273	211	57	5	3	2	1.4
Real Property	814	169	645	601	39	5	5	-	0.6
Tort Actions									
Marine Personal Injury	25	5	20	17	1	2	2	-	8.0
Motor Vehicle Personal Injury	451	113	338	214	101	23	23	-	5.1
Health Care/Pharma	12	3	9	8	-	1	1	-	8.3
Other Personal Injury	1,085	196	889	604	231	54	49	5	5.0
Other Torts	180	41	139	111	23	5	3	2	2.8
Actions Under Statutes									
Consumer Credit	17	4	13	13	-	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	33	7	26	22	1	3	3	-	9.1
Civil Rights									
ADA—Employment	98	12	86	55	30	1	-	1	1.0
ADA—Other	40	6	34	32	2	-	-	-	-
Employment	555	96	459	355	87	17	-	17	3.1
Education	10	3	7	7	-	-	-	-	-
Other Civil Rights	764	187	577	520	50	7	3	4	0.9
Deportation	11	4	7	4	2	1	1	-	9.1
Prisoner Petitions									
Motions to Vacate Sentence	16,893	3,383	13,510	13,478	25	7	2	5	-
Habeas Corpus—General	2,345	362	1,983	1,975	5	3	-	3	0.1
Habeas Corpus—Death Penalty	5	1	4	4	-	-	-	-	-
Mandamus and Other	374	53	321	284	5	32	32	-	8.6
Civil Rights	784	154	630	603	23	4	3	1	0.5
Prison Condition	246	39	207	206	1	-	-	-	-
Habeas Corpus—Alien Detainee	1,285	215	1,070	1,061	8	1	1	-	0.1
Civil Detainee—Conditions of Confinement	7	4	3	1	2	-	-	-	-

Table C-4. (June 30, 2017—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	
Actions Under Statutes (Continued)									
Liquor Forfeitures	-	-	-	-	-	-	-	-	-
Other Forfeiture and Penalty Suits	1,045	234	811	739	65	7	2	5	0.7
Fair Labor Standards Act	120	15	105	75	24	6	4	2	5.0
Family and Medical Leave Act	9	1	8	6	2	-	-	-	-
Other Labor Litigation	165	40	125	110	12	3	3	-	1.8
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	8,696	1,140	7,556	7,448	105	3	3	-	-
Supplemental Security Income	9,065	1,227	7,838	7,622	211	5	2	3	0.1
Retirement and Services Benefits	772	112	660	648	11	1	-	1	0.1
Other	88	13	75	69	6	-	-	-	-
Tax Suits	907	201	706	558	132	16	11	5	1.8
Immigration									
Naturalization Applications	284	113	171	156	12	3	3	-	1.1
Other Immigration Actions	1,439	447	992	957	31	4	4	-	0.3
All Other U.S. Actions	2,377	596	1,781	1,561	197	23	17	6	1.0
Federal Question	150,433	31,447	118,986	98,978	18,276	1,732	502	1,230	1.2
Contract Actions									
Franchise	41	9	32	24	8	-	-	-	-
Marine	733	157	576	440	124	12	10	2	1.6
Miller Act	246	93	153	127	26	-	-	-	-
Recovery of Defaulted Student Loans	83	48	35	33	2	-	-	-	-
Other Contracts	2,910	680	2,230	1,689	505	36	17	19	1.2
Real Property	2,767	620	2,147	2,027	113	7	4	3	0.3
Tort Actions									
Employers Liability Act	255	27	228	94	116	18	-	18	7.1
Marine Personal Injury	1,033	134	899	641	230	28	14	14	2.7
Medical Malpractice	186	45	141	121	18	2	1	1	1.1
Health Care/Pharma	383	28	355	299	55	1	-	1	0.3
Other Personal Injury	3,631	719	2,912	2,566	323	23	2	21	0.6
Other Torts	1,152	260	892	758	130	4	1	3	0.3
Actions Under Statutes									
Consumer Credit	9,680	2,847	6,833	5,149	1,657	27	7	20	0.3
Cable/Satellite TV	738	254	484	392	89	3	3	-	0.4
Bankruptcy Suits	2,236	459	1,777	1,692	79	6	2	4	0.3
Antitrust	593	119	474	410	59	5	-	5	0.8

Table C-4. (June 30, 2017—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	
Civil Rights									
ADA—Employment	2,103	334	1,769	1,114	621	34	2	32	1.6
ADA—Other	7,168	2,458	4,710	4,033	652	25	9	16	0.3
Employment	9,690	1,464	8,226	5,484	2,525	217	27	190	2.2
Education	476	82	394	294	94	6	4	2	1.3
Other Civil Rights	15,107	2,479	12,628	9,598	2,605	425	55	370	2.8
Prisoner Petitions									
Habeas Corpus—General	15,242	2,699	12,543	12,498	38	7	3	4	-
Habeas Corpus—Death Penalty	240	25	215	205	7	3	2	1	1.3
Mandamus and Other	533	78	455	452	3	-	-	-	-
Civil Rights	18,964	3,020	15,944	15,233	523	188	18	170	1.0
Prison Condition	10,428	1,171	9,257	8,886	260	111	24	87	1.1
Civil Detainee—Conditions of Confinement	309	86	223	218	3	2	-	2	0.6
Fair Labor Standards Act	8,290	1,392	6,898	4,786	2,012	100	40	60	1.2
Family and Medical Leave Act	1,230	216	1,014	586	412	16	3	13	1.3
Labor Management Relations Act	575	148	427	328	95	4	1	3	0.7
Other Labor Litigation	7,404	1,773	5,631	4,300	1,276	55	40	15	0.7
Copyright	3,610	1,285	2,325	1,852	448	25	8	17	0.7
Patent	4,975	1,800	3,175	2,364	616	195	131	64	3.9
Patent—Abbreviated New Drug Application	1	-	1	1	-	-	-	-	-
Trademark	3,645	896	2,749	1,726	973	50	18	32	1.4
Constitutionality of State Statutes	960	170	790	719	69	2	2	-	0.2
All Other Federal Question	12,816	3,372	9,444	7,839	1,510	95	54	41	0.7
Diversity of Citizenship	95,830	13,054	82,776	71,919	10,081	776	214	562	0.8
Contract Actions									
Franchise	266	39	227	171	54	2	-	2	0.8
Insurance	7,987	1,847	6,140	4,354	1,651	135	43	92	1.7
Negotiable Instruments	376	75	301	235	63	3	-	3	0.8
Other Contracts	10,169	2,260	7,909	5,638	2,036	235	101	134	2.3
Real Property	4,163	1,175	2,988	2,463	487	38	19	19	0.9
Tort Actions									
Marine Personal Injury	263	43	220	185	29	6	1	5	2.3
Motor Vehicle Personal Injury	3,582	712	2,870	1,742	1,050	78	6	72	2.2
Health Care/Pharma	13,060	1,592	11,468	10,288	1,169	11	2	9	0.1
Other Personal Injury	49,861	3,780	46,081	43,510	2,394	177	12	165	0.4
Other Torts	2,559	615	1,944	1,375	504	65	22	43	2.5

Table C-4. (June 30, 2017—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	
Diversity of Citizenship (Continued)									
Actions Under Statutes									
Consumer Credit	207	50	157	129	28	-	-	-	-
Cable/Satellite TV	7	2	5	4	1	-	-	-	-
Civil Rights									
ADA—Employment	73	19	54	44	10	-	-	-	-
ADA—Other	35	10	25	18	5	2	2	-	5.7
Employment	1,768	470	1,298	903	382	13	2	11	0.7
Education	8	2	6	6	-	-	-	-	-
Other Civil Rights	361	74	287	235	50	2	-	2	0.6
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	1,085	289	796	619	168	9	4	5	0.8
Local Jurisdiction	12	5	7	5	2	-	-	-	-
Contract Actions	-	-	-	-	-	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	-	-	-	-	-	-	-	-	-
Other Torts	-	-	-	-	-	-	-	-	-
Prisoner Petitions	-	-	-	-	-	-	-	-	-
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
All Other Local	12	5	7	5	2	-	-	-	-

NOTE: Land condemnation cases omitted.