

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, 2012

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	286,781	53,911	232,870	204,356	25,302	3,212	988	2,224	1.1
United States Cases	44,796	9,687	35,109	33,351	1,481	277	203	74	0.6
Contract Actions									
Franchise	-	-	-	-	-	-	-	-	-
Negotiable Instruments	39	11	28	19	9	-	-	-	-
Recovery of Overpayments and Enforcement of Judgments	3,927	2,086	1,841	1,782	54	5	4	1	0.1
Other Contracts	485	132	353	294	52	7	4	3	1.4
Real Property	1,264	249	1,015	945	70	-	-	-	-
Tort Actions									
Marine Personal Injury	38	10	28	15	10	3	3	-	7.9
Motor Vehicle Personal Injury	427	103	324	214	90	20	19	1	4.7
Health Care/Pharma.	2	1	1	1	-	-	-	-	-
Other Personal Injury	1,328	278	1,050	812	188	50	47	3	3.8
Other Torts	251	72	179	159	19	1	-	1	0.4
Actions Under Statutes									
Consumer Credit	22	7	15	13	2	-	-	-	-
Cable/Satellite TV	-	-	-	-	-	-	-	-	-
Antitrust	32	9	23	21	2	-	-	-	-
Civil Rights									
ADA—Employment	90	15	75	58	16	1	-	1	1.1
ADA—Other	42	4	38	34	4	-	-	-	-
Employment	927	166	761	579	152	30	4	26	3.2
Education	-	-	-	-	-	-	-	-	-
Other Civil Rights	857	200	657	611	41	5	2	3	0.6
Deportation	15	2	13	12	-	1	1	-	6.7
Prisoner Petitions									
Motions to Vacate Sentence	6,295	762	5,533	5,505	21	7	7	-	0.1
Habeas Corpus—General	3,058	683	2,375	2,370	4	1	1	-	-
Habeas Corpus—Death Penalty	4	-	4	4	-	-	-	-	-
Mandamus and Other	417	55	362	322	1	39	39	-	9.4
Civil Rights	840	151	689	671	11	7	2	5	0.8
Prison Condition	320	34	286	283	2	1	1	-	0.3

Table C-4. (June 30, 2012—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)									
Habeas Corpus—Alien Detainee	829	183	646	641	4	1	-	1	0.1
Civil Detainee—Conditions of Confinement	-	-	-	-	-	-	-	-	-
Liquor Forfeitures	4	-	4	4	-	-	-	-	-
Other Forfeiture and Penalty Suits	2,265	523	1,742	1,554	173	15	11	4	0.7
Fair Labor Standards Act	188	65	123	113	8	2	2	-	1.1
FMLA ¹	-	-	-	-	-	-	-	-	-
Other Labor Litigation	271	72	199	181	16	2	2	-	0.7
Selective Service	-	-	-	-	-	-	-	-	-
Social Security Laws									
Disability Insurance	6,572	1,030	5,542	5,472	68	2	2	-	-
Supplemental Security Income	7,942	1,306	6,636	6,542	87	7	2	5	0.1
Retirement and Services Benefits	703	122	581	579	2	-	-	-	-
Other	68	10	58	55	3	-	-	-	-
Tax Suits	1,207	281	926	773	128	25	17	8	2.1
Immigration									
Naturalization Applications	315	98	217	198	15	4	4	-	1.3
Other Immigration Actions	720	242	478	461	16	1	1	-	0.1
All Other U.S. Actions	3,032	725	2,307	2,054	213	40	28	12	1.3
Federal Question	142,038	30,985	111,053	93,559	15,532	1,962	515	1,447	1.4
Contract Actions									
Franchise	70	13	57	47	10	-	-	-	-
Marine	1,028	221	807	646	147	14	12	2	1.4
Miller Act	297	106	191	160	27	4	2	2	1.3
Other Contracts	3,396	757	2,639	2,111	490	38	16	22	1.1
Real Property	3,795	708	3,087	2,840	238	9	6	3	0.2
Tort Actions									
Employers' Liability Act	387	70	317	141	148	28	3	25	7.2
Marine Personal Injury	992	153	839	520	273	46	29	17	4.6
Health Care/Pharma.	10	6	4	4	-	-	-	-	-
Other Personal Injury	2,731	605	2,126	1,748	348	30	8	22	1.1
Other Torts	1,513	357	1,156	946	191	19	8	11	1.3
Actions Under Statutes									
Consumer Credit	9,267	3,615	5,652	4,783	857	12	4	8	0.1
Cable/Satellite TV	1,361	426	935	791	142	2	2	-	0.1
Bankruptcy Suits	2,825	534	2,291	2,208	77	6	4	2	0.2
Antitrust	615	125	490	427	60	3	1	2	0.5

Table C-4. (June 30, 2012—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)									
Civil Rights									
ADA—Employment	1,483	267	1,216	806	381	29	2	27	2.0
ADA—Other	2,815	787	2,028	1,717	289	22	13	9	0.8
Employment	12,607	2,103	10,504	7,198	3,028	278	32	246	2.2
Education	13	5	8	5	3	-	-	-	-
Other Civil Rights	16,125	2,674	13,451	9,840	2,990	621	57	564	3.9
Prisoner Petitions									
Habeas Corpus—General	16,814	3,303	13,511	13,426	76	9	4	5	0.1
Habeas Corpus—Death Penalty	163	13	150	139	11	-	-	-	-
Mandamus and Other	590	83	507	504	2	1	1	-	0.2
Civil Rights	15,594	2,700	12,894	12,297	381	216	38	178	1.4
Prison Condition	8,106	1,141	6,965	6,678	199	88	33	55	1.1
Civil Detainee—Conditions of Confinement	2	-	2	2	-	-	-	-	-
Fair Labor Standards Act	6,448	1,072	5,376	4,179	1,109	88	38	50	1.4
FMLA ¹	21	5	16	4	12	-	-	-	-
Labor Management Relations Act	1,189	274	915	785	124	6	5	1	0.5
Other Labor Litigation	10,030	2,661	7,369	5,932	1,365	72	49	23	0.7
Copyright	2,392	731	1,661	1,338	295	28	5	23	1.2
Patent	3,986	1,110	2,876	2,150	587	139	71	68	3.5
Trademark	3,629	1,117	2,512	1,998	470	44	19	25	1.2
Constitutionality of State Statutes	288	54	234	205	24	5	3	2	1.7
All Other Federal Question	11,456	3,189	8,267	6,984	1,178	105	50	55	0.9
Diversity of Citizenship	99,943	13,239	86,704	77,446	8,286	972	270	702	1.0
Contract Actions									
Franchise	361	87	274	207	62	5	5	-	1.4
Insurance	8,073	1,638	6,435	4,884	1,407	144	35	109	1.8
Negotiable Instruments	737	175	562	465	90	7	3	4	0.9
Other Contracts	12,952	2,762	10,190	7,610	2,265	315	159	156	2.4
Real Property	5,676	1,299	4,377	3,879	461	37	18	19	0.7
Tort Actions									
Marine Personal Injury	342	38	304	268	27	9	1	8	2.6
Motor Vehicle, Personal Injury	3,253	635	2,618	1,687	822	109	6	103	3.4
Health Care/Pharma.	359	206	153	151	1	1	-	1	0.3
Other Personal Injury ²	62,657	5,093	57,564	55,109	2,197	258	16	242	0.4
Other Torts	2,599	586	2,013	1,500	456	57	18	39	2.2

Table C-4. (June 30, 2012—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	569	162	407	330	77	-	-	-	-
Cable/Satellite TV	10	5	5	2	3	-	-	-	-
Civil Rights									
ADA—Employment	72	13	59	45	14	-	-	-	-
ADA—Other	22	5	17	14	3	-	-	-	-
Employment	1,678	433	1,245	896	327	22	6	16	1.3
Education	-	-	-	-	-	-	-	-	-
Other Civil Rights	455	75	380	311	63	6	2	4	1.3
Prison Condition	-	-	-	-	-	-	-	-	-
All Other Diversity	128	27	101	88	11	2	1	1	1.6
Local Jurisdiction	4	-	4	-	3	1	-	1	25.0
Contract Actions	1	-	1	-	1	-	-	-	-
Real Property	-	-	-	-	-	-	-	-	-
Tort Actions									
Motor Vehicle Personal Injury	-	-	-	-	-	-	-	-	-
Other Personal Injury	1	-	1	-	-	1	-	1	100.0
Other Torts	-	-	-	-	-	-	-	-	-
Prisoner Petitions									
Habeas Corpus—General	-	-	-	-	-	-	-	-	-
Habeas Corpus—Death Penalty	-	-	-	-	-	-	-	-	-
Mandamus and Other	-	-	-	-	-	-	-	-	-
Prison Condition	-	-	-	-	-	-	-	-	-
Civil Rights	-	-	-	-	-	-	-	-	-
All Other Local	2	-	2	-	2	-	-	-	-

NOTE: Land condemnation cases omitted.

¹ FMLA = Family and Medical Leave Act.

² Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.