

Table C-4.
U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,
During the 12-Month Period Ending March 31, 2004

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	241,184	45,545	195,639	171,153	20,386	4,100	1,478	2,622	1.7
UNITED STATES CASES	50,090	8,117	41,973	40,097	1,479	397	292	105	0.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	54	14	40	36	4	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3,488	1,460	2,028	1,974	51	3	2	1	0.1
OTHER CONTRACTS	782	230	552	485	60	7	6	1	0.9
REAL PROPERTY	2,721	419	2,302	2,241	55	6	6	-	0.2
TORT ACTIONS									
MARINE PERSONAL INJURY	59	10	49	33	10	6	6	-	10.2
MOTOR VEHICLE PERSONAL INJURY	605	148	457	324	103	30	27	3	5.0
OTHER PERSONAL INJURY	1,606	310	1,296	1,006	211	79	74	5	4.9
OTHER TORTS	226	55	171	150	17	4	4	-	1.8
ACTIONS UNDER STATUTES									
ANTITRUST	32	6	26	24	1	1	1	-	3.1
CIVIL RIGHTS									
EMPLOYMENT	1,681	303	1,378	1,064	243	71	21	50	4.2
OTHER CIVIL RIGHTS	1,205	202	1,003	908	72	23	8	15	1.9
DEPORTATION	247	50	197	191	5	1	1	-	0.4
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	5,646	543	5,103	5,072	26	5	3	2	0.1
HABEAS CORPUS—GENERAL	4,264	687	3,577	3,558	18	1	1	-	0.0
HABEAS CORPUS—DEATH PENALTY	16	2	14	14	-	-	-	-	-
MANDAMUS AND OTHER	563	67	496	486	9	1	1	-	0.2
CIVIL RIGHTS	899	145	754	742	7	5	4	1	0.6
PRISON CONDITION	262	21	241	235	1	5	4	1	1.9
LIQUOR FORFEITURES	2	-	2	1	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,001	325	1,676	1,519	143	14	13	1	0.7
FAIR LABOR STANDARDS ACT	163	23	140	128	10	2	1	1	1.2
OTHER LABOR LITIGATION	342	80	262	235	22	5	4	1	1.5
SELECTIVE SERVICE ACT	2	-	2	2	-	-	-	-	-

Table C-4. (March 31, 2004—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)									
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	81	8	73	71	2	-	-	-	-
BLACK LUNG	11	-	11	11	-	-	-	-	-
DISABILITY INSURANCE	8,756	947	7,809	7,692	72	45	41	4	0.5
SUPPLEMENTAL SECURITY INCOME	8,377	931	7,446	7,388	42	16	14	2	0.2
RETIREMENT AND SERVICES BENEFITS	1,285	87	1,198	1,184	10	4	4	-	0.3
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,204	214	990	868	99	23	16	7	1.9
ALL OTHER U.S. ACTIONS	3,510	830	2,680	2,455	185	40	30	10	1.1
FEDERAL QUESTION	137,927	26,021	111,906	97,117	12,386	2,403	801	1,602	1.7
CONTRACT ACTIONS									
MARINE	1,807	406	1,401	1,152	216	33	32	1	1.8
MILLER ACT	316	98	218	172	35	11	11	-	3.5
OTHER CONTRACTS	3,872	937	2,935	2,460	420	55	32	23	1.4
REAL PROPERTY	603	131	472	432	34	6	6	-	1.0
TORT ACTIONS									
FEDERAL EMPLOYERS LIABILITY ACT	880	228	652	457	150	45	7	38	5.1
MARINE PERSONAL INJURY	1,636	305	1,331	913	361	57	33	24	3.5
OTHER PERSONAL INJURY	2,873	622	2,251	1,925	278	48	12	36	1.7
OTHER TORTS	1,720	407	1,313	987	303	23	11	12	1.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	3,546	499	3,047	2,970	61	16	12	4	0.5
ANTITRUST	747	247	500	404	87	9	3	6	1.2
CIVIL RIGHTS									
EMPLOYMENT	17,899	3,397	14,502	10,541	3,328	633	98	535	3.5
OTHER CIVIL RIGHTS	18,439	3,530	14,909	11,847	2,482	580	115	465	3.1
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	18,907	1,836	17,071	16,964	78	29	27	2	0.2
HABEAS CORPUS—DEATH PENALTY	213	24	189	187	2	-	-	-	-
MANDAMUS AND OTHER	614	62	552	546	4	2	2	-	0.3
CIVIL RIGHTS	13,177	1,404	11,773	11,324	262	187	62	125	1.4
PRISON CONDITION	8,780	1,076	7,704	7,355	183	166	70	96	1.9
FAIR LABOR STANDARDS ACT	2,602	476	2,126	1,781	298	47	23	24	1.8
LABOR MANAGEMENT RELATIONS ACT	1,467	352	1,115	937	167	11	7	4	0.7
OTHER LABOR LITIGATION	12,292	3,265	9,027	7,575	1,347	105	75	30	0.9
COPYRIGHT	2,445	675	1,770	1,468	259	43	20	23	1.8
PATENT	2,676	769	1,907	1,432	379	96	29	67	3.6
TRADEMARK	3,455	1,019	2,436	2,022	362	52	26	26	1.5
CONSTITUTIONALITY OF STATE STATUTES	210	34	176	156	17	3	3	-	1.4

Table C-4. (March 31, 2004—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	16,751	4,222	12,529	11,110	1,273	146	85	61	0.9
DIVERSITY OF CITIZENSHIP	53,117	11,398	41,719	33,898	6,521	1,300	385	915	2.4
CONTRACT ACTIONS									
INSURANCE	7,396	1,711	5,685	4,417	1,077	191	79	112	2.6
NEGOTIABLE INSTRUMENTS	398	78	320	269	47	4	2	2	1.0
OTHER CONTRACTS	14,185	3,239	10,946	8,453	2,056	437	187	250	3.1
REAL PROPERTY	3,134	494	2,640	2,498	123	19	11	8	0.6
TORT ACTIONS									
MARINE PERSONAL INJURY	173	35	138	108	24	6	2	4	3.5
MOTOR VEHICLE PERSONAL INJURY	4,149	913	3,236	2,190	874	172	21	151	4.1
OTHER PERSONAL INJURY	20,329	4,204	16,125	13,886	1,871	368	53	315	1.8
OTHER TORTS	2,228	487	1,741	1,352	315	74	27	47	3.3
CIVIL RIGHTS									
EMPLOYMENT	763	176	587	475	97	15	-	15	2.0
OTHER CIVIL RIGHTS	246	38	208	179	19	10	1	9	4.1
PRISON CONDITION	5	1	4	4	-	-	-	-	-
ALL OTHER DIVERSITY	111	22	89	67	18	4	2	2	3.6
LOCAL JURISDICTION	50	9	41	41	-	-	-	-	-
CONTRACT ACTIONS	10	3	7	7	-	-	-	-	-
REAL PROPERTY	14	3	11	11	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE PERSONAL INJURY	3	2	1	1	-	-	-	-	-
OTHER PERSONAL INJURY	21	1	20	20	-	-	-	-	-
OTHER TORTS	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS—GENERAL	-	-	-	-	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	1	-	1	1	-	-	-	-	-

NOTE: LAND CONDEMNATION CASES OMITTED.