

Table S-11.

U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 2001 and 2002

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2001	2002	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	33,702	34,188	603	972	25,890	6,694	29
CONTRACT ACTIONS, TOTAL	1,297	1,367	137	18	305	902	5
INSURANCE	256	280	8	2	38	228	4
MARINE	64	102	-	1	97	4	-
MILLER ACT	18	28	7	1	20	-	-
NEGOTIABLE INSTRUMENTS	30	24	5	-	2	17	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS							
DEFAULTED STUDENT LOANS	35	87	87	-	-	-	-
VETERANS' OVERPAYMENT	1	1	1	-	-	-	-
OTHER	15	24	9	2	6	7	-
OTHER CONTRACT ACTIONS	878	821	20	12	142	646	1
REAL PROPERTY ACTIONS, TOTAL	145	144	38	24	29	48	5
FORECLOSURE	28	37	20	4	3	6	4
RENT, LEASE, AND EJECTMENT	9	8	4	1	1	2	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	47	39	-	7	10	21	1
OTHER REAL PROPERTY ACTIONS	61	60	14	12	15	19	-
TORT ACTIONS, TOTAL	25,118	24,618	16	98	18,773	5,713	18
PERSONAL INJURY, TOTAL	24,917	24,393	2	87	18,715	5,573	16
PERSONAL INJURY/							
PRODUCT LIABILITY, TOTAL	16,333	15,819	-	3	14,823	989	4
AIRPLANE	18	7	-	1	2	4	-
MARINE	-	2	-	-	2	-	-
MOTOR VEHICLE	20	20	-	-	-	20	-
ASBESTOS	125	128	-	1	3	123	1
OTHER	16,170	15,662	-	1	14,816	842	3
OTHER PERSONAL INJURY, TOTAL	8,584	8,574	2	84	3,892	4,584	12
AIRPLANE	117	79	-	20	37	22	-
MARINE	70	54	-	4	44	6	-
MOTOR VEHICLE	86	93	-	13	7	73	-
ASSAULT, LIBEL, AND SLANDER	24	44	-	3	19	22	-
FEDERAL EMPLOYERS' LIABILITY ACT	55	53	-	-	53	-	-
MEDICAL MALPRACTICE	54	64	-	23	-	41	-
OTHER	8,178	8,187	2	21	3,732	4,420	12

Table S-11. (September 30, 2002—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2001	2002	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	201	225	14	11	58	140	2
FRAUD, INCLUDING TRUTH IN LENDING	133	149	12	6	42	87	2
OTHER PERSONAL PROPERTY DAMAGE	68	76	2	5	16	53	-
ACTIONS UNDER STATUTES, TOTAL	7,139	8,057	412	830	6,783	31	1
ANTITRUST	309	275	2	-	273	-	-
BANKRUPTCY, TOTAL	76	108	1	1	106	-	-
APPEAL (28 U.S.C. 158)	35	35	-	1	34	-	-
WITHDRAWAL (28 U.S.C.157)	41	73	1	-	72	-	-
BANKS AND BANKING	18	15	3	1	11	-	-
CIVIL RIGHTS, TOTAL	2,001	2,199	44	133	2,003	19	-
VOTING	15	11	-	2	9	-	-
EMPLOYMENT	836	927	31	85	798	13	-
HOUSING AND ACCOMMODATIONS	41	44	3	3	38	-	-
WELFARE	7	11	-	-	11	-	-
OTHER CIVIL RIGHTS	1,102	1,206	10	43	1,147	6	-
COMMERCE (ICC RATES, ETC.)	17	22	-	-	22	-	-
ENVIRONMENTAL MATTERS	299	239	50	58	131	-	-
DEPORTATION	9	10	-	9	1	-	-
PRISONER PETITIONS, TOTAL	2,262	2,739	-	354	2,384	-	1
MOTIONS TO VACATE SENTENCE	196	217	-	217	-	-	-
HABEAS CORPUS—GENERAL	685	989	-	66	922	-	1
HABEAS CORPUS—DEATH PENALTY	238	296	-	17	279	-	-
MANDAMUS AND OTHER	12	23	-	11	12	-	-
CIVIL RIGHTS	881	851	-	29	822	-	-
PRISON CONDITION	250	363	-	14	349	-	-
FORFEITURE AND PENALTY, TOTAL	76	69	66	3	-	-	-
AGRICULTURAL ACTS	10	3	2	1	-	-	-
FOOD AND DRUG ACT	1	-	-	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	26	27	27	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	39	39	37	2	-	-	-

Table S-11. (September 30, 2002—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2001	2002	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	373	390	13	8	369	-	-
FAIR LABOR STANDARDS ACT	57	64	6	1	57	-	-
LABOR MANAGEMENT RELATIONS ACT	44	60	1	3	56	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	2	4	-	-	4	-	-
RAILWAY LABOR ACT	3	4	-	-	4	-	-
ERISA*	221	208	5	1	202	-	-
OTHER LABOR LITIGATION	46	50	1	3	46	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	419	456	1	1	454	-	-
COPYRIGHT	89	86	-	-	86	-	-
PATENT	254	274	1	1	272	-	-
TRADEMARK	76	96	-	-	96	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	450	571	70	-	501	-	-
SOCIAL SECURITY LAWS, TOTAL	86	116	-	116	-	-	-
HEALTH INSURANCE	2	2	-	2	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	44	64	-	64	-	-	-
SUPPLEMENTAL SECURITY INCOME	36	44	-	44	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	4	6	-	6	-	-	-
OTHER	-	-	-	-	-	-	-
RICO**	119	104	-	-	94	10	-
STATE REAPPORTIONMENT SUITS	1	-	-	-	-	-	-
TAX SUITS	51	42	21	21	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	46	46	-	43	3	-	-
CONSTITUTIONALITY OF STATE STATUTES	20	19	-	1	16	2	-
OTHER STATUTORY ACTIONS	507	637	141	81	415	-	-
OTHER ACTIONS, TOTAL	3	2	-	2	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	3	2	-	2	-	-	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED. AT THE TIME OF PUBLICATION, THE PENDING TOTALS FOR SOME DISTRICTS WERE UNDER REVIEW. PENDING TOTALS MAY BE REVISED IN SUBSEQUENT PUBLICATIONS.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.