

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, 2009

| 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 | 237,802 | 56,414 | 181,388 | 154,881 | 21,867 | 4,640 | 2,415 | 2,225 | 2.0 |
| UNITED STATES CASES | 43,137 | 10,401 | 32,736 | 31,078 | 1,371 | 287 | 183 | 104 | 0.7 |
| CONTRACT ACTIONS | | | | | | | | | |
| FRANCHISE | 2 | 1 | 1 | 1 | - | - | - | - | - |
| NEGOTIABLE INSTRUMENTS | 15 | 4 | 11 | 10 | 1 | - | - | - | - |
| RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS | 2,919 | 1,565 | 1,354 | 1,321 | 30 | 3 | 1 | 2 | 0.1 |
| OTHER CONTRACTS | 506 | 119 | 387 | 311 | 72 | 4 | 4 | - | 0.8 |
| REAL PROPERTY | 1,057 | 207 | 850 | 813 | 29 | 8 | 6 | 2 | 0.8 |
| TORT ACTIONS | | | | | | | | | |
| MARINE PERSONAL INJURY | 37 | 11 | 26 | 17 | 5 | 4 | 4 | - | 10.8 |
| MOTOR VEHICLE PERSONAL INJURY | 416 | 117 | 299 | 206 | 73 | 20 | 18 | 2 | 4.8 |
| OTHER PERSONAL INJURY | 1,186 | 281 | 905 | 666 | 178 | 61 | 59 | 2 | 5.1 |
| OTHER TORTS | 229 | 59 | 170 | 135 | 26 | 9 | 6 | 3 | 3.9 |
| ACTIONS UNDER STATUTES | | | | | | | | | |
| CONSUMER CREDIT | 11 | 2 | 9 | 8 | 1 | - | - | - | - |
| CABLE/SAT. TV | 1 | - | 1 | 1 | - | - | - | - | - |
| ANTITRUST | 30 | 9 | 21 | 19 | 2 | - | - | - | - |
| CIVIL RIGHTS | | | | | | | | | |
| ADA—EMPLOYMENT | 61 | 12 | 49 | 35 | 11 | 3 | - | 3 | 4.9 |
| ADA— OTHER | 35 | 10 | 25 | 21 | 4 | - | - | - | - |
| EMPLOYMENT | 1,191 | 212 | 979 | 706 | 212 | 61 | 17 | 44 | 5.1 |
| OTHER CIVIL RIGHTS | 982 | 216 | 766 | 700 | 50 | 16 | 6 | 10 | 1.6 |
| DEPORTATION | 54 | 18 | 36 | 35 | 1 | - | - | - | - |
| PRISONER PETITIONS | | | | | | | | | |
| MOTIONS TO VACATE SENTENCE | 5,793 | 1,002 | 4,791 | 4,769 | 18 | 4 | 3 | 1 | 0.1 |
| HABEAS CORPUS | 2,919 | 708 | 2,211 | 2,198 | 12 | 1 | 1 | - | 0.0 |
| HABEAS CORPUS—DEATH PENALTY | 7 | 1 | 6 | 6 | - | - | - | - | - |
| MANDAMUS AND OTHER | 548 | 132 | 416 | 399 | 17 | - | - | - | - |
| CIVIL RIGHTS | 944 | 205 | 739 | 733 | 5 | 1 | 1 | - | 0.1 |
| PRISON CONDITION | 374 | 65 | 309 | 306 | 2 | 1 | 1 | - | 0.3 |
| LIQUOR FORFEITURES | - | - | - | - | - | - | - | - | - |
| OTHER FORFEITURE AND PENALTY SUITS | 2,414 | 645 | 1,769 | 1,610 | 149 | 10 | 7 | 3 | 0.4 |
| FAIR LABOR STANDARDS ACT | 133 | 39 | 94 | 80 | 14 | - | - | - | - |
| OTHER LABOR LITIGATION | 236 | 61 | 175 | 156 | 15 | 4 | 3 | 1 | 1.7 |
| SELECTIVE SERVICE ACT | - | - | - | - | - | - | - | - | - |

Table C-4. (March 31, 2009—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 | | | | | | | | | |
| DISABILITY INSURANCE | 6,320 | 990 | 5,330 | 5,280 | 49 | 1 | - | 1 | 0.0 |
| SUPPLEMENTAL SECURITY INCOME | 6,307 | 1,067 | 5,240 | 5,206 | 31 | 3 | 2 | 1 | 0.0 |
| RETIREMENT AND SERVICES BENEFITS | 608 | 96 | 512 | 511 | 1 | - | - | - | - |
| OTHER | 83 | 17 | 66 | 66 | - | - | - | - | - |
| TAX SUITS | 1,479 | 413 | 1,066 | 905 | 130 | 31 | 20 | 11 | 2.1 |
| IMMIGRATION | | | | | | | | | |
| NATURALIZATION APPLICATIONS | 578 | 238 | 340 | 332 | 8 | - | - | - | - |
| HABEAS CORPUS—ALIEN DETAINEES | 585 | 110 | 475 | 472 | 3 | - | - | - | - |
| OTHER IMMIGRATION ACTIONS | 665 | 276 | 389 | 374 | 15 | - | - | - | - |
| ALL OTHER U.S. ACTIONS | 4,412 | 1,493 | 2,919 | 2,670 | 207 | 42 | 24 | 18 | 1.0 |
| FEDERAL QUESTION | 133,021 | 30,779 | 102,242 | 87,360 | 12,872 | 2,010 | 540 | 1,470 | 1.5 |
| CONTRACT ACTIONS | | | | | | | | | |
| FRANCHISE | 86 | 21 | 65 | 52 | 10 | 3 | 1 | 2 | 3.5 |
| MARINE | 2,626 | 812 | 1,814 | 1,625 | 168 | 21 | 21 | - | 0.8 |
| MILLER ACT | 157 | 58 | 99 | 82 | 13 | 4 | 4 | - | 2.5 |
| OTHER CONTRACTS | 5,439 | 853 | 4,586 | 3,831 | 704 | 51 | 20 | 31 | 0.9 |
| REAL PROPERTY | 1,515 | 313 | 1,202 | 1,093 | 102 | 7 | 3 | 4 | 0.5 |
| TORT ACTIONS | | | | | | | | | |
| FEDERAL EMPLOYERS LIABILITY ACT | 482 | 109 | 373 | 218 | 123 | 32 | 2 | 30 | 6.6 |
| MARINE PERSONAL INJURY | 1,197 | 220 | 977 | 609 | 317 | 51 | 33 | 18 | 4.3 |
| OTHER PERSONAL INJURY | 3,159 | 843 | 2,316 | 1,900 | 361 | 55 | 24 | 31 | 1.7 |
| OTHER TORTS | 1,298 | 356 | 942 | 730 | 204 | 8 | 5 | 3 | 0.6 |
| ACTIONS UNDER STATUTES | | | | | | | | | |
| CONSUMER CREDIT | 4,207 | 1,613 | 2,594 | 2,137 | 450 | 7 | 1 | 6 | 0.2 |
| CABLE/SAT. TV | 603 | 207 | 396 | 366 | 28 | 2 | 1 | 1 | 0.3 |
| BANKRUPTCY SUITS | 2,539 | 562 | 1,977 | 1,908 | 57 | 12 | 7 | 5 | 0.5 |
| ANTITRUST | 1,036 | 257 | 779 | 613 | 162 | 4 | 1 | 3 | 0.4 |
| CIVIL RIGHTS | | | | | | | | | |
| ADA—EMPLOYMENT | 940 | 191 | 749 | 510 | 224 | 15 | 4 | 11 | 1.6 |
| ADA—OTHER | 1,511 | 503 | 1,008 | 823 | 173 | 12 | 8 | 4 | 0.8 |
| EMPLOYMENT | 12,197 | 2,557 | 9,640 | 6,472 | 2,791 | 377 | 44 | 333 | 3.1 |
| OTHER CIVIL RIGHTS | 14,940 | 2,877 | 12,063 | 8,967 | 2,548 | 548 | 77 | 471 | 3.7 |

Table C-4. (March 31, 2009—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) | | | | | | | | | |
| PRISONER PETITIONS | | | | | | | | | |
| HABEAS CORPUS | 18,021 | 3,538 | 14,483 | 14,431 | 45 | 7 | 4 | 3 | 0.0 |
| HABEAS CORPUS—DEATH PENALTY | 222 | 51 | 171 | 166 | 5 | - | - | - | - |
| MANDAMUS AND OTHER | 667 | 141 | 526 | 522 | 4 | - | - | - | - |
| CIVIL RIGHTS | 15,927 | 2,980 | 12,947 | 12,405 | 330 | 212 | 32 | 180 | 1.3 |
| PRISON CONDITION | 6,970 | 958 | 6,012 | 5,757 | 152 | 103 | 36 | 67 | 1.5 |
| FAIR LABOR STANDARDS ACT | 5,510 | 956 | 4,554 | 3,940 | 554 | 60 | 18 | 42 | 1.1 |
| LABOR MANAGEMENT RELATIONS ACT | 1,068 | 344 | 724 | 567 | 149 | 8 | 3 | 5 | 0.7 |
| OTHER LABOR LITIGATION | 10,250 | 3,116 | 7,134 | 5,948 | 1,103 | 83 | 54 | 29 | 0.8 |
| COPYRIGHT | 3,369 | 1,206 | 2,163 | 1,819 | 302 | 42 | 14 | 28 | 1.2 |
| PATENT | 2,883 | 829 | 2,054 | 1,511 | 423 | 120 | 36 | 84 | 4.2 |
| TRADEMARK | 3,472 | 1,190 | 2,282 | 1,889 | 340 | 53 | 23 | 30 | 1.5 |
| CONSTITUTIONALITY OF STATE STATUTES | 226 | 44 | 182 | 150 | 27 | 5 | 2 | 3 | 2.2 |
| ALL OTHER FEDERAL QUESTION | 10,504 | 3,074 | 7,430 | 6,319 | 1,003 | 108 | 62 | 46 | 1.0 |
| DIVERSITY OF CITIZENSHIP | 61,635 | 15,232 | 46,403 | 36,443 | 7,617 | 2,343 | 1,692 | 651 | 3.8 |
| CONTRACT ACTIONS | | | | | | | | | |
| FRANCHISE | 309 | 90 | 219 | 179 | 36 | 4 | 2 | 2 | 1.3 |
| INSURANCE | 10,751 | 2,348 | 8,403 | 6,468 | 1,813 | 122 | 40 | 82 | 1.1 |
| NEGOTIABLE INSTRUMENTS | 385 | 94 | 291 | 245 | 43 | 3 | 2 | 1 | 0.8 |
| OTHER CONTRACTS | 12,503 | 3,495 | 9,008 | 6,789 | 1,893 | 326 | 155 | 171 | 2.6 |
| REAL PROPERTY | 1,580 | 536 | 1,044 | 859 | 158 | 27 | 10 | 17 | 1.7 |
| TORT ACTIONS | | | | | | | | | |
| MARINE PERSONAL INJURY | 293 | 73 | 220 | 172 | 37 | 11 | 5 | 6 | 3.8 |
| MOTOR VEHICLE PERSONAL INJURY | 3,369 | 796 | 2,573 | 1,696 | 766 | 111 | 8 | 103 | 3.3 |
| OTHER PERSONAL INJURY | 29,406 | 6,970 | 22,436 | 18,303 | 2,449 | 1,684 | 1,451 | 233 | 5.7 |
| OTHER TORTS | 2,209 | 583 | 1,626 | 1,258 | 319 | 49 | 18 | 31 | 2.2 |
| ACTIONS UNDER STATUTES | | | | | | | | | |
| CONSUMER CREDIT | 142 | 47 | 95 | 83 | 11 | 1 | 1 | - | 0.7 |
| CABLE/SAT. TV | 14 | 4 | 10 | 7 | 3 | - | - | - | - |

Table C-4. (March 31, 2009--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 | 57 | 16 | 41 | 24 | 16 | 1 | - | 1 | 1.8 |
| ADA—OTHER | 19 | 7 | 12 | 8 | 3 | 1 | - | 1 | 5.3 |
| EMPLOYMENT | 344 | 112 | 232 | 187 | 45 | - | - | - | - |
| OTHER CIVIL RIGHTS | 116 | 27 | 89 | 81 | 8 | - | - | - | - |
| PRISON CONDITION | 1 | - | 1 | 1 | - | - | - | - | - |
| ALL OTHER DIVERSITY | 137 | 34 | 103 | 83 | 17 | 3 | - | 3 | 2.2 |
| LOCAL JURISDICTION | 9 | 2 | 7 | - | 7 | - | - | - | - |
| CONTRACT ACTIONS | 1 | - | 1 | - | 1 | - | - | - | - |
| REAL PROPERTY | 3 | 2 | 1 | - | 1 | - | - | - | - |
| TORT ACTIONS | | | | | | | | | |
| MOTOR VEHICLE PERSONAL INJURY | - | - | - | - | - | - | - | - | - |
| OTHER PERSONAL INJURY | 5 | - | 5 | - | 5 | - | - | - | - |
| OTHER TORTS | - | - | - | - | - | - | - | - | - |
| PRISONER PETITIONS | | | | | | | | | |
| HABEAS CORPUS | - | - | - | - | - | - | - | - | - |
| HABEAS CORPUS—DEATH PENALTY | - | - | - | - | - | - | - | - | - |
| MANDAMUS AND OTHER | - | - | - | - | - | - | - | - | - |
| CIVIL RIGHTS | - | - | - | - | - | - | - | - | - |
| PRISON CONDITION | - | - | - | - | - | - | - | - | - |
| ALL OTHER LOCAL | - | - | - | - | - | - | - | - | - |

NOTE: LAND CONDEMNATION CASES OMITTED.