

**Table C-4.**  
**U.S. District Courts—Civil Cases Terminated, by Nature of Suit and Action Taken,**  
**During the 12-Month Period Ending September 30, 2000**

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	
<b>TOTAL CASES</b>	<b>259,234</b>	<b>43,281</b>	<b>215,953</b>	<b>189,808</b>	<b>20,365</b>	<b>5,780</b>	<b>2,001</b>	<b>3,779</b>	<b>2.2</b>
<b>UNITED STATES CASES</b>	<b>66,978</b>	<b>11,743</b>	<b>55,235</b>	<b>52,945</b>	<b>1,795</b>	<b>495</b>	<b>330</b>	<b>165</b>	<b>0.7</b>
<b>CONTRACT ACTIONS</b>									
NEGOTIABLE INSTRUMENTS	93	20	73	69	4	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	22,872	6,858	16,014	15,814	183	17	15	2	0.1
OTHER CONTRACTS	1,060	283	777	690	78	9	7	2	0.8
<b>REAL PROPERTY</b>	<b>2,937</b>	<b>325</b>	<b>2,612</b>	<b>2,534</b>	<b>64</b>	<b>14</b>	<b>13</b>	<b>1</b>	<b>0.5</b>
<b>TORT ACTIONS</b>									
MARINE, PERSONAL INJURY	58	8	50	26	12	12	12	-	20.7
MOTOR VEHICLE, PERSONAL INJURY	733	166	567	412	115	40	33	7	5.5
OTHER PERSONAL INJURY	1,750	334	1,416	1,104	225	87	76	11	5.0
OTHER TORTS	280	66	214	198	16	-	-	-	-
<b>ACTIONS UNDER STATUTES</b>									
ANTITRUST	41	6	35	33	-	2	2	-	4.9
CIVIL RIGHTS									
EMPLOYMENT	1,815	271	1,544	1,182	269	93	22	71	5.1
OTHER CIVIL RIGHTS	1,235	131	1,104	1,002	75	27	10	17	2.2
DEPORTATION	150	18	132	126	6	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	5,967	292	5,675	5,628	34	13	12	1	0.2
HABEAS CORPUS—GENERAL	3,842	390	3,452	3,432	16	4	3	1	0.1
HABEAS CORPUS—DEATH PENALTY	16	-	16	16	-	-	-	-	-
MANDAMUS AND OTHER	571	39	532	518	13	1	-	1	0.2
CIVIL RIGHTS	694	41	653	636	8	9	4	5	1.3
PRISON CONDITION	300	13	287	278	5	4	2	2	1.3
LIQUOR FORFEITURES	3	-	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,253	244	2,009	1,849	119	41	26	15	1.8
FAIR LABOR STANDARDS ACT	195	28	167	145	20	2	2	-	1.0
OTHER LABOR LITIGATION	331	54	277	242	31	4	3	1	1.2
SELECTIVE SERVICE ACT	1	-	1	1	-	-	-	-	-

**Table C-4.(September 30, 2000—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	
<b>SOCIAL SECURITY LAWS</b>									
HEALTH INSURANCE	131	14	117	117	-	-	-	-	-
BLACK LUNG	13	3	10	10	-	-	-	-	-
DISABILITY INSURANCE	7,923	670	7,253	7,125	112	16	13	3	0.2
SUPPLEMENTAL SECURITY INCOME	5,871	462	5,409	5,360	38	11	11	-	0.2
RETIREMENT AND SERVICES BENEFITS	793	55	738	727	11	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	1,040	147	893	756	100	37	21	16	3.6
<b>ALL OTHER U.S. ACTIONS</b>	<b>4,010</b>	<b>805</b>	<b>3,205</b>	<b>2,912</b>	<b>241</b>	<b>52</b>	<b>43</b>	<b>9</b>	<b>1.3</b>
<b>FEDERAL QUESTION</b>	<b>140,673</b>	<b>20,858</b>	<b>119,815</b>	<b>104,304</b>	<b>11,992</b>	<b>3,519</b>	<b>1,192</b>	<b>2,327</b>	<b>2.5</b>
<b>CONTRACT ACTIONS</b>									
MARINE	2,338	483	1,855	1,465	344	46	44	2	2.0
MILLER ACT	534	158	376	318	40	18	14	4	3.4
OTHER CONTRACTS	3,241	674	2,567	2,146	365	56	27	29	1.7
<b>REAL PROPERTY</b>	<b>416</b>	<b>61</b>	<b>355</b>	<b>316</b>	<b>33</b>	<b>6</b>	<b>5</b>	<b>1</b>	<b>1.4</b>
<b>TORT ACTIONS</b>									
EMPLOYERS' LIABILITY ACT	1,381	404	977	546	383	48	6	42	3.5
MARINE PERSONAL INJURY	4,702	382	4,320	3,847	377	96	52	44	2.0
OTHER PERSONAL INJURY	4,324	645	3,679	3,355	244	80	17	63	1.9
OTHER TORTS	1,303	299	1,004	774	206	24	17	7	1.8
<b>ACTIONS UNDER STATUTES</b>									
BANKRUPTCY SUITS	3,310	271	3,039	2,951	63	25	15	10	0.8
ANTITRUST	558	109	449	387	52	10	3	7	1.8
CIVIL RIGHTS									
EMPLOYMENT	19,968	3,348	16,620	12,118	3,534	968	170	798	4.8
OTHER CIVIL RIGHTS	18,109	2,916	15,193	12,089	2,315	789	176	613	4.4
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	20,354	1,191	19,163	19,024	98	41	17	24	0.2
HABEAS CORPUS—DEATH PENALTY	179	10	169	157	10	2	2	-	1.1
MANDAMUS AND OTHER	497	30	467	458	6	3	3	-	0.6
CIVIL RIGHTS	13,377	1,070	12,307	11,623	272	412	120	292	3.1
PRISON CONDITION	10,805	883	9,922	9,448	228	246	137	109	2.3
FAIR LABOR STANDARDS ACT	1,596	323	1,273	1,001	227	45	26	19	2.8
LABOR MANAGEMENT RELATIONS ACT	1,640	360	1,280	1,094	163	23	14	9	1.4
OTHER LABOR LITIGATION	10,572	2,401	8,171	6,895	1,109	167	117	50	1.6
COPYRIGHT	2,082	576	1,506	1,212	241	53	29	24	2.5
PATENT	2,197	588	1,609	1,264	260	85	29	56	3.9
TRADEMARK	4,039	1,192	2,847	2,430	355	62	43	19	1.5
CONSTITUTIONALITY									
OF STATE STATUTES	252	29	223	192	21	10	9	1	4.0

**Table C-4.(September 30, 2000—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	
<b>ALL OTHER FEDERAL QUESTION</b>	<b>12,899</b>	<b>2,455</b>	<b>10,444</b>	<b>9,194</b>	<b>1,046</b>	<b>204</b>	<b>100</b>	<b>104</b>	<b>1.6</b>
<b>DIVERSITY OF CITIZENSHIP</b>	<b>51,396</b>	<b>10,645</b>	<b>40,751</b>	<b>32,411</b>	<b>6,575</b>	<b>1,765</b>	<b>479</b>	<b>1,286</b>	<b>3.4</b>
<b>CONTRACT ACTIONS</b>									
INSURANCE	6,325	1,366	4,959	3,921	837	201	83	118	3.2
NEGOTIABLE INSTRUMENTS	410	85	325	276	40	9	8	1	2.2
OTHER CONTRACTS	14,329	3,034	11,295	8,812	1,984	499	230	269	3.5
<b>REAL PROPERTY</b>	<b>2,083</b>	<b>256</b>	<b>1,827</b>	<b>1,689</b>	<b>114</b>	<b>24</b>	<b>12</b>	<b>12</b>	<b>1.2</b>
<b>TORT ACTIONS</b>									
MARINE, PERSONAL INJURY	292	51	241	165	57	19	6	13	6.5
MOTOR VEHICLE, PERSONAL INJURY	4,278	863	3,415	2,197	993	225	28	197	5.3
OTHER PERSONAL INJURY	20,204	4,323	15,881	13,135	2,068	678	85	593	3.4
OTHER TORTS	2,339	413	1,926	1,496	343	87	24	63	3.7
<b>CIVIL RIGHTS</b>									
EMPLOYMENT	770	203	567	453	100	14	3	11	1.8
OTHER CIVIL RIGHTS	257	34	223	187	30	6	-	6	2.3
<b>PRISON CONDITION</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER DIVERSITY</b>	<b>109</b>	<b>17</b>	<b>92</b>	<b>80</b>	<b>9</b>	<b>3</b>	<b>-</b>	<b>3</b>	<b>2.8</b>
<b>LOCAL JURISDICTION</b>	<b>187</b>	<b>35</b>	<b>152</b>	<b>148</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>0.5</b>
<b>CONTRACT ACTIONS</b>	<b>38</b>	<b>14</b>	<b>24</b>	<b>23</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REAL PROPERTY</b>	<b>83</b>	<b>9</b>	<b>74</b>	<b>74</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TORT ACTIONS</b>									
MOTOR VEHICLE, PERSONAL INJURY	7	2	5	4	-	1	-	1	14.3
OTHER PERSONAL INJURY	41	8	33	31	2	-	-	-	-
OTHER TORTS	4	1	3	3	-	-	-	-	-
<b>PRISONER PETITIONS</b>									
HABEAS CORPUS—GENERAL	1	-	1	1	-	-	-	-	-
HABEAS CORPUS—DEATH PENALTY	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	-	-	-	-	-	-	-	-	-
PRISON CONDITION	-	-	-	-	-	-	-	-	-
<b>DOMESTIC RELATIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>INSANITY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>ALL OTHER LOCAL</b>	<b>13</b>	<b>1</b>	<b>12</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

NOTE: LAND CONDEMNATION CASES OMITTED.