

**Table X-5.
U.S. District Courts—Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit,
During the 12-Month Period Ending September 30, 2001**

Nature of Suit	2000	Total	2001				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	2,393	3,092	14	38	2,630	410	-
CONTRACT ACTIONS, TOTAL	201	179	1	3	76	99	-
INSURANCE	48	35	-	-	7	28	-
MARINE	2	1	-	-	1	-	-
MILLER ACT	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	1	1	-	-	-	1	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	5	3	1	1	1	-	-
DEFAULTED STUDENT LOANS	4	1	1	-	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	1	2	-	1	1	-	-
OTHER CONTRACT ACTIONS	145	139	-	2	67	70	-
REAL PROPERTY ACTIONS, TOTAL	29	22	-	-	8	14	-
CONDEMNATION OF LAND	-	-	-	-	-	-	-
FORECLOSURE	2	-	-	-	-	-	-
RENT, LEASE, AND EJECTMENT	-	1	-	-	-	1	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	16	11	-	-	2	9	-
OTHER REAL PROPERTY ACTIONS	11	10	-	-	6	4	-
TORT ACTIONS, TOTAL	295	382	-	1	87	294	-
PERSONAL INJURY, TOTAL	134	278	-	1	32	245	-
PERSONAL INJURY/ PRODUCT LIABILITY, TOTAL	92	230	-	1	12	217	-
AIRPLANE	1	1	-	-	1	-	-
MARINE	1	1	-	-	-	1	-
MOTOR VEHICLE	8	16	-	-	2	14	-
ASBESTOS	2	1	-	-	-	1	-
OTHER	80	211	-	1	9	201	-
OTHER PERSONAL INJURY, TOTAL	42	48	-	-	20	28	-
AIRPLANE	2	5	-	-	4	1	-
MARINE	4	3	-	-	3	-	-
MOTOR VEHICLE	1	3	-	-	-	3	-
ASSAULT, LIBEL, AND SLANDER	3	2	-	-	1	1	-
FEDERAL EMPLOYERS' LIABILITY ACT	1	1	-	-	1	-	-
MEDICAL MALPRACTICE	-	3	-	-	-	3	-
OTHER	31	31	-	-	11	20	-

Table X-5. (September 30, 2001—Continued)

Nature of Suit	2000	Total	2001				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	161	104	-	-	55	49	-
FRAUD, INCLUDING TRUTH IN LENDING	105	85	-	-	54	31	-
OTHER PERSONAL PROPERTY DAMAGE	56	19	-	-	1	18	-
ACTIONS UNDER STATUTES, TOTAL	1,868	2,509	13	34	2,459	3	-
ANTITRUST	213	122	-	-	122	-	-
BANKRUPTCY, TOTAL	4	1	-	-	1	-	-
APPEAL (28 U.S.C.158)	-	-	-	-	-	-	-
WITHDRAWAL (28 U.S.C. 157)	4	1	-	-	1	-	-
BANKS AND BANKING	16	10	-	-	10	-	-
CIVIL RIGHTS, TOTAL	273	238	2	11	222	3	-
VOTING	3	4	-	-	4	-	-
EMPLOYMENT	79	73	2	-	70	1	-
HOUSING AND ACCOMMODATIONS	16	8	-	1	7	-	-
WELFARE	9	4	-	1	3	-	-
OTHER CIVIL RIGHTS	166	149	-	9	138	2	-
COMMERCE (ICC RATES, ETC.)	7	3	-	-	3	-	-
ENVIRONMENTAL MATTERS	2	5	-	-	5	-	-
DEPORTATION	1	1	-	-	1	-	-
PRISONER PETITIONS, TOTAL	39	39	-	4	35	-	-
MOTIONS TO VACATE SENTENCE	-	2	-	2	-	-	-
HABEAS CORPUS—GENERAL	5	2	-	1	1	-	-
HABEAS CORPUS—DEATH PENALTY	1	-	-	-	-	-	-
MANDAMUS AND OTHER	-	1	-	1	-	-	-
CIVIL RIGHTS	14	11	-	-	11	-	-
PRISON CONDITION	19	23	-	-	23	-	-
FORFEITURE AND PENALTY, TOTAL	-	-	-	-	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
DRUG- RELATED SEIZURE OF PROPERTY	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	-	-	-	-	-	-

Table X-5. (September 30, 2001—Continued)

Nature of Suit	2000	Total	2001				
			U.S. Cases		Private Cases		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	162	159	1	-	158	-	-
FAIR LABOR STANDARDS ACT	73	77	-	-	77	-	-
LABOR MANAGEMENT RELATIONS ACT	7	8	-	-	8	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	-	3	-	-	3	-	-
RAILWAY LABOR ACT	-	1	-	-	1	-	-
ERISA	62	57	1	-	56	-	-
OTHER LABOR LITIGATION	20	13	-	-	13	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	16	14	1	-	13	-	-
COPYRIGHT	8	4	-	-	4	-	-
PATENT	7	9	1	-	8	-	-
TRADEMARK	1	1	-	-	1	-	-
SECURITIES, COMMODITIES, AND EXCHANGE	677	1,571	8	6	1,557	-	-
SOCIAL SECURITY LAWS, TOTAL	2	4	-	4	-	-	-
HEALTH INSURANCE	-	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	1	2	-	2	-	-	-
SUPPLEMENTAL SECURITY INCOME	-	1	-	1	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	1	1	-	1	-	-	-
OTHER	-	-	-	-	-	-	-
RICO***	84	31	-	-	31	-	-
STATE REAPPORTIONMENT SUITS	-	1	-	-	1	-	-
TAX SUITS	-	1	-	1	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	4	2	-	1	1	-	-
OTHER STATUTORY ACTIONS	368	307	1	7	299	-	-
OTHER ACTIONS, TOTAL	-	-	-	-	-	-	-
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-

* COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.

** ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

*** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.