

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, 2003 and 2004

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2003	2004	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	32,711	34,962	534	1,015	26,893	6,430	90
CONTRACT ACTIONS, TOTAL	1,269	1,249	65	17	306	845	16
INSURANCE	281	286	-	1	51	230	4
MARINE	99	102	1	-	94	5	2
MILLER ACT	36	19	5	1	13	-	-
NEGOTIABLE INSTRUMENTS	21	26	1	-	1	24	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	111	62	46	5	6	5	-
DEFAULTED STUDENT LOANS	91	41	40	1	-	-	-
VETERANS' OVERPAYMENT	-	-	-	-	-	-	-
OTHER	20	21	6	4	6	5	-
OTHER CONTRACT ACTIONS	721	754	12	10	141	581	10
REAL PROPERTY ACTIONS, TOTAL	146	173	26	20	43	67	17
FORECLOSURE	45	51	20	4	6	5	16
RENT, LEASE, AND EJECTMENT	6	7	-	-	1	6	-
TORTS TO LAND, INCLUDING PRODUCT LIABILITY	31	40	1	6	17	16	-
OTHER REAL PROPERTY ACTIONS	64	75	5	10	19	40	1
TORT ACTIONS, TOTAL	24,036	24,656	14	78	19,035	5,487	42
PERSONAL INJURY, TOTAL	23,831	24,457	1	71	18,989	5,358	38
PERSONAL INJURY//							
PRODUCT LIABILITY, TOTAL	15,486	15,933	-	5	15,052	874	2
AIRPLANE	6	9	-	2	1	6	-
MARINE	3	5	-	-	2	3	-
MOTOR VEHICLE	24	28	-	-	-	28	-
ASBESTOS	57	75	-	1	8	66	-
OTHER	15,396	15,816	-	2	15,041	771	2
OTHER PERSONAL INJURY, TOTAL	8,345	8,524	1	66	3,937	4,484	36
AIRPLANE	60	81	-	5	50	26	-
MARINE	44	62	-	3	49	9	1
MOTOR VEHICLE	59	77	-	6	8	62	1
ASSAULT, LIBEL, AND SLANDER	33	32	-	2	14	14	2
FEDERAL EMPLOYERS LIABILITY ACT	38	60	-	3	57	-	-
MEDICAL MALPRACTICE	53	63	-	19	-	44	-
OTHER	8,058	8,149	1	28	3,759	4,329	32

Table S-11. (September 30, 2004—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2003	2004	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	205	199	13	7	46	129	4
FRAUD, INCLUDING TRUTH IN LENDING	139	131	13	-	34	84	-
OTHER PERSONAL PROPERTY DAMAGE	66	68	-	7	12	45	4
ACTIONS UNDER STATUTES, TOTAL	7,259	8,883	429	900	7,509	30	15
ANTITRUST	293	214	1	2	211	-	-
BANKRUPTCY, TOTAL	63	67	1	2	64	-	-
APPEAL (28 U.S.C. 158)	21	35	1	1	33	-	-
WITHDRAWAL (28 U.S.C. 157)	42	32	-	1	31	-	-
BANKS AND BANKING	9	12	3	1	8	-	-
CIVIL RIGHTS, TOTAL	1,902	2,002	38	151	1,791	22	-
VOTING	11	7	-	1	5	1	-
EMPLOYMENT	834	908	26	89	778	15	-
HOUSING AND ACCOMMODATIONS	36	43	4	3	36	-	-
WELFARE	9	7	-	2	5	-	-
OTHER CIVIL RIGHTS	1,012	1,037	8	56	967	6	-
COMMERCE	26	18	-	-	18	-	-
ENVIRONMENTAL MATTERS	230	1,109	63	60	986	-	-
DEPORTATION	7	7	-	7	-	-	-
PRISONER PETITIONS, TOTAL	2,460	2,518	-	366	2,139	-	13
MOTIONS TO VACATE SENTENCE	227	257	-	257	-	-	-
HABEAS CORPUS—GENERAL	805	770	-	47	711	-	12
HABEAS CORPUS—DEATH PENALTY	337	354	-	16	338	-	-
MANDAMUS AND OTHER	18	19	-	9	9	-	1
CIVIL RIGHTS	727	762	-	33	729	-	-
PRISON CONDITION	346	356	-	4	352	-	-
FORFEITURE AND PENALTY, TOTAL	77	84	77	7	-	-	-
AGRICULTURAL ACTS	4	2	1	1	-	-	-
FOOD AND DRUG ACT	1	1	1	-	-	-	-
DRUG-RELATED SEIZURE OF PROPERTY	32	35	32	3	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	40	46	43	3	-	-	-

Table S-11. (September 30, 2004—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2003	2004	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	362	408	14	11	383	-	-
FAIR LABOR STANDARDS ACT	77	79	5	3	71	-	-
LABOR MANAGEMENT RELATIONS ACT	43	44	2	1	41	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	3	5	-	-	5	-	-
RAILWAY LABOR ACT	-	3	-	-	3	-	-
ERISA *	206	236	7	2	227	-	-
OTHER LABOR LITIGATION	33	41	-	5	36	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	414	632	1	-	631	-	-
COPYRIGHT	79	256	-	-	256	-	-
PATENT	255	292	1	-	291	-	-
TRADEMARK	80	84	-	-	84	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	438	823	73	4	746	-	-
SOCIAL SECURITY LAWS, TOTAL	89	111	-	111	-	-	-
DISABILITY INSURANCE	53	60	-	60	-	-	-
SUPPLEMENTAL SECURITY INCOME	28	43	-	43	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	8	6	-	6	-	-	-
OTHER	-	2	-	2	-	-	-
RICO **	92	100	1	-	93	6	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	49	46	21	23	-	-	2
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	48	45	-	44	1	-	-
CONSTITUTIONALITY OF STATE STATUTES	22	16	-	1	13	2	-
OTHER STATUTORY ACTIONS	678	671	136	110	425	-	-
OTHER ACTIONS, TOTAL	1	1	-	-	-	1	-

NOTE: LAND CONDEMNATION CASES ARE OMITTED.

* ERISA = EMPLOYEE RETIREMENT INCOME SECURITY ACT.

** RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.