

Table C-12.

U.S. District Courts—Civil Cases Pending Three Years or More, by Basis of Jurisdiction and Nature of Suit, on September 30, 2012 and 2013

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2012	2013	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Total Cases	28,495	26,905	971	1,833	12,156	11,942	3
Contract Actions, Total	2,040	2,140	213	30	563	1,332	2
Franchise	22	18	-	-	6	12	-
Insurance	414	499	2	6	94	397	-
Marine	133	139	-	1	136	2	-
Miller Act	10	17	4	-	13	-	-
Negotiable Instruments	44	42	4	-	14	24	-
Recovery of Overpayments and Enforcement of Judgments	206	232	179	12	25	16	-
Defaulted Student Loans	65	67	66	-	1	-	-
Veterans' Overpayment	77	77	77	-	-	-	-
Other	64	88	36	12	24	16	-
Other Contract Actions	1,211	1,193	24	11	275	881	2
Real Property Actions, Total	432	515	29	134	146	206	-
Foreclosure	65	98	17	8	28	45	-
Rent, Lease, and Ejectment	9	7	1	-	3	3	-
Torts to Land, Including Product Liability	244	292	5	114	74	99	-
Other Real Property Actions	114	118	6	12	41	59	-
Tort Actions, Total	14,871	12,327	21	106	1,871	10,328	1
Personal Injury, Total	14,267	11,758	4	95	1,697	9,961	1
Personal Injury/ Product Liability, Total	12,788	10,156	-	7	757	9,392	-
Airplane	5	5	-	-	1	4	-
Marine	3	7	-	-	6	1	-
Motor Vehicle	40	53	-	-	13	40	-
Asbestos ¹	2,500	171	-	-	10	161	-
Health Care/Pharma.	0	1	-	-	-	1	-
Other	10,240	9,919	-	7	727	9,185	-

Table C-12. (September 30, 2013—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2012	2013	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Other Personal Injury, Total	1,479	1,602	4	88	940	569	1
Airplane	24	28	-	3	13	12	-
Marine	54	75	-	-	71	4	-
Motor Vehicle	143	151	-	10	40	101	-
Assault, Libel, and Slander	34	40	-	3	15	22	-
Federal Employers Liability Act	25	30	-	1	29	-	-
Medical Malpractice	76	124	-	35	1	88	-
Other	1,123	1,154	4	36	771	342	1
Personal Property Damage, Total	604	569	17	11	174	367	-
Fraud, Including Truth in Lending	292	302	16	3	116	167	-
Other Personal Property Damage	312	267	1	8	58	200	-
Actions Under Statutes, Total	11,152	11,923	708	1,563	9,576	76	-
Antitrust	759	780	3	-	777	-	-
Bankruptcy, Total	133	151	-	1	150	-	-
Appeal (28 U.S.C. 158)	60	76	-	-	76	-	-
Withdrawal (28 U.S.C. 157)	73	75	-	1	74	-	-
Banks and Banking	30	38	2	7	29	-	-
Civil Rights, Total	2,443	2,505	67	159	2,225	54	-
Voting	10	12	3	-	9	-	-
Employment	842	872	38	82	724	28	-
Housing and Accommodations	47	43	4	-	37	2	-
Welfare	3	3	-	1	2	-	-
ADA—Employment	43	52	5	-	44	3	-
ADA—Other	71	68	1	1	64	2	-
Education	0	0	-	-	-	-	-
Other Civil Rights	1,427	1,455	16	75	1,345	19	-
Environmental Matters	208	309	39	43	227	-	-
Deportation	2	2	-	2	-	-	-

Table C-12. (September 30, 2013—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2012	2013	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Prisoner Petitions, Total	3,421	3,834	-	718	3,116	-	-
Motions to Vacate Sentence	383	485	-	485	-	-	-
Habeas Corpus—General	1,021	1,140	-	118	1,022	-	-
Habeas Corpus—Death Penalty	421	423	-	31	392	-	-
Mandamus and Other	37	39	-	23	16	-	-
Civil Rights	1,183	1,231	-	43	1,188	-	-
Prison Condition	369	506	-	12	494	-	-
Habeas Corpus—Alien Detainees	5	6	-	6	-	-	-
Civil Detainee—Conditions of Confinement	2	4	-	-	4	-	-
Forfeiture and Penalty, Total	145	159	155	4	-	-	-
Agricultural Acts	3	3	3	-	-	-	-
Food and Drug Act	3	3	3	-	-	-	-
Drug-Related Seizure of Property	61	59	58	1	-	-	-
Air Traffic Regulations	1	1	1	-	-	-	-
Occupational Safety and Health Act	0	0	-	-	-	-	-
Other Forfeiture and Penalty Suits	77	93	90	3	-	-	-
Labor Laws, Total	830	892	29	4	859	-	-
Fair Labor Standards Act	289	340	7	1	332	-	-
Labor Management Relations Act	79	84	5	-	79	-	-
Labor Management Reporting and Disclosure Act	0	2	-	-	2	-	-
Railway Labor Act	4	3	-	-	3	-	-
ERISA ²	345	338	6	2	330	-	-
FMLA ³	0	0	-	-	-	-	-
Other Labor Litigation	113	125	11	1	113	-	-
Immigration, Total ⁴	7	9	-	9	-	-	-
Naturalization Applications	2	3	-	3	-	-	-
Other Immigration Actions	5	6	-	6	-	-	-
Intellectual Property Rights, Total	642	701	1	2	698	-	-
Copyright	77	82	-	-	82	-	-
Patent	412	451	1	2	448	-	-
Trademark	153	168	-	-	168	-	-
Securities, Commodities, and Exchanges	593	496	109	1	386	-	-

Table C-12. (September 30, 2013—Continued)

Nature of Suit	Cases Pending Three Years or More		U.S. Cases		Private Cases		
	2012	2013	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
Social Security Laws, Total	361	424	3	421	-	-	-
Disability Insurance	242	264	3	261	-	-	-
Supplemental Security Income	94	132	-	132	-	-	-
Retirement and Survivors Benefits	13	14	-	14	-	-	-
Other	12	14	-	14	-	-	-
RICO ²	146	147	2	-	132	13	-
State Reapportionment Suits	1	1	-	-	1	-	-
Tax Suits	84	93	44	49	-	-	-
Customer Challenge	0	0	-	-	-	-	-
Consumer Credit	104	111	-	1	106	4	-
Cable/Satellite TV	7	4	-	-	3	1	-
Freedom of Information Act	31	38	-	35	3	-	-
Constitutionality of State Statutes	25	38	1	-	33	4	-
Other Statutory Actions	1,179	1,190	253	107	830	-	-

NOTE: Land condemnation cases are omitted.

¹ Includes cases filed in previous years as consolidated cases that thereafter were severed into individual cases.

² ERISA = Employee Retirement Income Security Act.

³ FMLA = Family and Medical Leave Act.

⁴ Data collection for these categories began in December 2007.

⁵ RICO = Racketeer Influenced and Corrupt Organizations Act.