Appendix E: Nature of Suit Codes, Valid Jurisdiction Codes, and Case Weight Factors

Code	Description	Valid Jurisdiction Codes	2004 Case Weight Factor
110	Insurance	1,2,3,4,5	1.41
120	Marine Contract Actions	1,2,3,4,5	0.88
130	Miller Act	1,2,3	1.22
140	Negotiable Instruments	1,2,3,4,5	1.17
150	Overpayments & Enforcement of Judgments	1,2,3,4,5	0.10
151	Overpayments under the Medicare Act	1,2,3	0.10
152	Recovery of Defaulted Student Loans	1,2	0.10
153	Recovery of Overpayments of Vet Benefits	1,2	0.10
160	Stockholder's Suits	3,4,5	1.93
190	Other Contract Actions	1,2,3,4,5	1.22
195	Contract Product Liability	1,2,4,5	0.61
196	Franchise	1,2,3,4	1.22
210	Land Condemnation	1,2,3,4,5	0.76
220	Foreclosure	1,2,3,4,5	0.32
230	Rent, Lease, Ejectment	1,2,3,4,5	1.17
240	Torts to Land	1,2,3,4,5	1.17
245	Real Property Product Liability	1,2,3,4	0.61
290	Other Real Property Actions	1,2,3,4,5	1.17
310	Airplane Personal Injury	2,3,4,5	0.90
315	Airplane Product Liability	2,3,4	0.61
320	Assault, Libel, and Slander	2,3,4,5	1.47
330	Federal Employers' Liability	2,3	0.76
340	Marine Personal Injury	1,2,3,4,5	0.88
345	Marine - Product Liability	2,3,4	0.88
350	Motor Vehicle Personal Injury	1,2,3,4,5	0.90
355	Motor Vehicle Product Liability	2,3,4,5	0.61
360	Other Personal Injury	1,2,3,4,5	0.90
362	Medical Malpractice	2,4,5	1.40
365	Personal Injury -Product Liability	2,3,4,5	0.61
368	Asbestos Personal Injury - Prod.liab.	2,3,4,5	0.12
370	Other Fraud	1,2,3,4,5	1.70
371	Truth in Lending	1,2,3,4,5	1.17
380	Other Personal Property Damage	1,2,3,4,5	1.17
385	Property Damage -Product Liabilty	1,2,3,4	0.61

400	State Re-Apportionment	3	0.99
410	Antitrust	1,2,3	3.45
422	Bankruptcy Appeals Rule 28 USC 158	1,2,3	0.57
423	Bankruptcy Withdrawal 28 USC 157	1,2,3	0.74
430	Banks and Banking	1,2,3	1.17
440	Other Civil Rights	1,2,3,4	1.92
441	Civil Rights Voting	1,2,3,4	3.86
442	Civil Rights Employment	1,2,3,4	1.67
443	Civil Rights Accommodations	1,2,3,4	1.92
444	Civil Rights Welfare	1,2,3,4	1.92
445	Americans with Disabilities Act- Employment	1,2,3,4	1.67
446	Americans with Disabilities Act- Other	1,2,3,4	1.92
450	Interstate Commerce	1,2,3	0.84
460	Deportation	2,3	0.44
462	Naturalization, Petition For Hearing of Denial	2	0.99
463	Habeas Corpus - Alien Detainee	2	0.54
465	Other Immigration Actions	2	0.99
470	Civil (Rico)	1,3,4,5	4.78
480	Consumer Credit	1,2,3,4	0.99
490	Cable/ Satellite TV	1,2,3,4	0.99
510	Prisoner Petitions -Vacate Sentence	2	0.32
530	Prisoner Petitions -Habeas Corpus	2,3,5	0.54
535	Habeas Corpus: Death Penalty	2,3,5	12.89
540	Prisoner Petitions -Mandamus and Other	2,3,5	0.49
550	Prisoner -Civil Rights (U.S. not a defendant)	3	0.67
550	Prisoner -Civil Rights (U.S. defendant)	2	0.75
555	Prisoner - Prison Condition (U.S. not a defendant)	3,5	0.67
555	Prisoner - Prison Condition (U.S. defendant)	2	0.75
610	Forfeiture and Penalty: Agricultural Acts	1,2	0.42
620	Forfeiture and Penalty: Food and Drug Acts	1,2	0.42
625	Drug Related Seizure of Property	1,2	0.42
630	Liquor Laws	1,2	0.42
640	Forfeiture and Penalty: Railroad and Trucks	1,2	0.42
650	Airline Regulations	1,2	0.42
660	Occupational Safety/health	1,2	0.42
690	Other Forfeiture and Penalty Suits	1,2	0.42
710	Fair Labor Standards Act	1,2,3	1.02
720	Labor/management Relations Act	1,2,3	1.02
730	Labor/management Report & Disclosure	1,2,3	1.02
740	Railway Labor Act	1,2,3	1.02
790	Other Labor Litigation	1,2,3	1.02

791	Employee Retirement Income Security Act (ERISA)	1,2,3	0.84
810	Selective Service	2,3	0.99
820	Copyright	3	2.12
830	Patent	1,2,3	4.72
840	Trademark	1,3	2.12
850	Securities, Commodities, Exchange (Jurisdiction = 1)	1	2.08
850	Securities, Commodities, Exchange (Jurisdiction <>1)	2,3	1.93
861	Social Security: HIA (1395 ff)	2	0.63
862	Social Security: Black Lung (923)	1,2	0.63
863	Social Security: DIWC/DIWW (405(g))	1,2	0.63
864	Social Security: SSID Title XVI	2	0.63
865	Social Security: RSI (405(g))	2	0.63
870	Tax Suits	1,2,5	1.29
871	IRS 3rd Party Suits 26 USC 7609 (U.S. plaintiff)	1,2	1.29
875	Customer Challenge 12 USC 3410	2	0.99
890	Other Statutory Actions	1,2,3	0.99
891	Agricultural Acts	1,2,3	4.79
892	Economic Stabilization Act	1,2,3	0.99
893	Environmental Matters	1,2,3	4.79
894	Energy Allocation Act	1,2,3	4.79
895	Freedom of Information Act of 1974	2,3	3.06
900	Appeal of Fee Determination - Equal Access to Justice	2	0.99
950	Constitutionality of State Statutes	1,2,3,4,5	0.99

The following nature of suit codes are no longer used and are listed for informational purposes only.

Code	Old Description	Expiration Date	Old Case Weight Factor
860	Social Security	May 1987	0.63
910	Domestic Relations	Dec. 1996	0.99
920	Insanity	Dec. 1996	0.99
930	Probate	Dec. 1996	0.99
940	Substitute Trustee	Dec. 1996	0.99
990	Other	Dec. 2009	0.99
992	Local Jurisdictional	Dec. 1996	0.99
999	Appeal Miscellaneous	Dec. 2009	0.99