

**Table B-1A.**

**U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2001**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2000	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2001
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>TOTAL CASES</b>	<b>35,485</b>	<b>47,327</b>	<b>46,169</b>	<b>1,158</b>	<b>47,713</b>	<b>2,445</b>	<b>22,707</b>	<b>10,475</b>	<b>12,232</b>	<b>22,561</b>	<b>8,459</b>	<b>14,102</b>	<b>35,099</b>	
<b>TOTAL CRIMINAL CASES</b>	<b>10,216</b>	<b>11,281</b>	<b>11,105</b>	<b>176</b>	<b>11,165</b>	<b>706</b>	<b>2,586</b>	<b>809</b>	<b>1,777</b>	<b>7,873</b>	<b>2,657</b>	<b>5,216</b>	<b>10,332</b>	
<b>TOTAL CIVIL CASES</b>	<b>25,269</b>	<b>36,046</b>	<b>35,064</b>	<b>982</b>	<b>36,548</b>	<b>1,739</b>	<b>20,121</b>	<b>9,666</b>	<b>10,455</b>	<b>14,688</b>	<b>5,802</b>	<b>8,886</b>	<b>24,767</b>	
<b>U.S. CASES</b>	<b>5,895</b>	<b>9,705</b>	<b>9,427</b>	<b>278</b>	<b>9,359</b>	<b>408</b>	<b>5,212</b>	<b>2,825</b>	<b>2,387</b>	<b>3,739</b>	<b>1,058</b>	<b>2,681</b>	<b>6,241</b>	
<b>U.S. PLAINTIFF</b>	<b>471</b>	<b>495</b>	<b>487</b>	<b>8</b>	<b>536</b>	<b>46</b>	<b>247</b>	<b>61</b>	<b>186</b>	<b>243</b>	<b>139</b>	<b>104</b>	<b>430</b>	
NEGOTIABLE INSTRUMENTS	1	2	2	-	2	-	1	-	1	1	-	1	1	
OTHER CONTRACT ACTIONS	48	60	60	-	70	3	44	2	42	23	9	14	38	
CONDEMNATION OF LAND	8	3	3	-	5	-	3	-	3	2	2	-	6	
OTHER REAL PROP. ACTIONS	26	23	23	-	16	-	9	2	7	7	2	5	33	
TORT ACTIONS	3	4	4	-	2	-	1	-	1	1	1	-	5	
CIVIL RIGHTS:														
EMPLOYMENT	25	34	33	1	37	5	15	1	14	17	16	1	22	
OTHER CIVIL RIGHTS	24	15	15	-	27	9	4	2	2	14	11	3	12	
FORFEITURE AND PENALTY	77	91	89	2	85	2	37	10	27	46	21	25	83	
FAIR LABOR STAND. ACT	6	8	8	-	6	-	5	1	4	1	1	-	8	
OTHER LABOR	15	17	17	-	16	1	9	2	7	6	6	-	16	
SECUR., COMMOD., & EXCHG.	39	60	59	1	49	2	25	8	17	22	13	9	50	
TAX SUITS	32	37	37	-	44	3	22	7	15	19	3	16	25	
ALL OTHER	167	141	137	4	177	21	72	26	46	84	54	30	131	
<b>U.S. DEFENDANT</b>	<b>5,424</b>	<b>9,210</b>	<b>8,940</b>	<b>270</b>	<b>8,823</b>	<b>362</b>	<b>4,965</b>	<b>2,764</b>	<b>2,201</b>	<b>3,496</b>	<b>919</b>	<b>2,577</b>	<b>5,811</b>	
CONTRACT ACTIONS	53	58	57	1	68	2	31	7	24	35	18	17	43	
REAL PROPERTY ACTIONS	61	57	55	2	60	3	22	9	13	35	17	18	58	
TORT ACTIONS	200	472	463	9	456	202	111	24	87	143	66	77	216	
CIVIL RIGHTS:														
EMPLOYMENT	290	393	386	7	393	10	132	23	109	251	74	177	290	
OTHER CIVIL RIGHTS	325	455	443	12	472	11	199	57	142	262	70	192	308	
PRISONER PETITIONS:														
MOTIONS TO VACATE SEN.	1,602	3,470	3,334	136	2,963	20	2,329	1,848	481	614	127	487	2,109	
HABEAS CORPUS	964	1,609	1,562	47	1,648	20	1,114	521	593	514	62	452	925	
HABEAS CORPUS—DEATH	-	3	3	-	2	-	-	-	-	2	-	2	1	

Table B-1A. (September 30, 2001—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2000	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2001
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>U.S. DEFENDANT (CONTINUED)</b>														
PRISONER CIVIL RIGHTS	185	358	346	12	364	10	185	41	144	169	16	153	179	
PRISON CONDITION*	78	189	185	4	171	3	102	17	85	66	6	60	96	
OTHER PRIS. PETITIONS	188	509	505	4	439	21	181	73	108	237	8	229	258	
LABOR SUITS	34	49	46	3	50	-	18	4	14	32	14	18	33	
SOCIAL SECURITY LAWS	646	710	693	17	822	-	183	63	120	639	169	470	534	
TAX SUITS	149	139	137	2	169	15	71	13	58	83	42	41	119	
ENVIRONMENTAL MATTERS	136	127	127	-	130	17	52	11	41	61	52	9	133	
FREEDOM OF INFOR. ACT	56	76	74	2	77	-	29	4	25	48	16	32	55	
ALL OTHER	457	536	524	12	539	28	206	49	157	305	162	143	454	
<b>PRIVATE CASES</b>	<b>19,374</b>	<b>26,341</b>	<b>25,637</b>	<b>704</b>	<b>27,189</b>	<b>1,331</b>	<b>14,909</b>	<b>6,841</b>	<b>8,068</b>	<b>10,949</b>	<b>4,744</b>	<b>6,205</b>	<b>18,526</b>	
<b>FEDERAL QUESTION</b>														
MARINE CONTRACT	94	86	84	2	106	13	33	8	25	60	46	14	74	
OTHER CONTRACT ACTIONS	378	478	466	12	466	34	225	56	169	207	134	73	390	
EMPLOYERS' LIABILITY ACT	31	27	27	-	35	1	14	3	11	20	16	4	23	
MARINE INJURY	287	114	110	4	305	183	70	9	61	52	41	11	96	
OTHER TORT ACTIONS	387	500	493	7	505	34	252	80	172	219	117	102	382	
ANTITRUST	111	121	120	1	94	6	36	7	29	52	38	14	138	
CIVIL RIGHTS:														
EMPLOYMENT	2,274	2,811	2,737	74	3,053	143	1,280	238	1,042	1,630	788	842	2,032	
OTHER CIVIL RIGHTS	2,983	3,582	3,487	95	3,743	199	1,546	413	1,133	1,998	890	1,108	2,822	
PRISONER PETITIONS:														
HABEAS CORPUS	4,086	6,927	6,722	205	7,106	42	5,696	4,720	976	1,368	433	935	3,907	
HABEAS CORPUS—DEATH	223	218	214	4	144	14	32	31	1	98	88	10	297	
PRISONER CIVIL RIGHTS	1,612	2,585	2,491	94	2,632	44	1,365	390	975	1,223	108	1,115	1,565	
PRISON CONDITION*	1,071	2,366	2,300	66	2,394	23	1,413	261	1,152	958	50	908	1,043	
OTHER PRIS. PETITIONS	40	109	109	-	101	1	62	20	42	38	2	36	48	
LABOR MGMT. RELAT. ACT	193	158	156	2	192	21	64	12	52	107	73	34	159	
OTHER LABOR	799	885	863	22	908	76	381	74	307	451	296	155	776	
COPYRIGHT, PATENT, & TRADEMARK														
	427	497	481	16	459	43	230	35	195	186	131	55	465	
SECUR., COMMOD., & EXCHG.	196	212	207	5	203	19	90	13	77	94	77	17	205	
CONST. OF STATE STATS.	111	99	99	-	98	15	25	5	20	58	40	18	112	
ALL OTHER	1,263	1,347	1,317	30	1,394	122	653	182	471	619	385	234	1,216	

**Table B-1A. (September 30, 2001—Continued)**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2000	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2001
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>DIVERSITY OF CITIZENSHIP</b>	<b>2,798</b>	<b>3,210</b>	<b>3,146</b>	<b>64</b>	<b>3,240</b>	<b>298</b>	<b>1,438</b>	<b>282</b>	<b>1,156</b>	<b>1,504</b>	<b>984</b>	<b>520</b>	<b>2,768</b>	
INSURANCE	602	646	635	11	648	78	258	50	208	312	219	93	600	
OTHER CONTRACT ACTIONS	1,081	1,328	1,303	25	1,294	113	598	109	489	583	414	169	1,115	
REAL PROPERTY ACTIONS	79	84	84	-	84	10	27	7	20	47	23	24	79	
PERSONAL INJURY/PROD. LIABILITY	322	230	225	5	308	37	144	28	116	127	95	32	244	
OTHER PERSONAL INJURY	486	620	604	16	623	35	288	59	229	300	154	146	483	
PERSONAL PROP. DAMAGE	197	261	255	6	243	22	105	25	80	116	71	45	215	
ALL OTHER	31	41	40	1	40	3	18	4	14	19	8	11	32	
<b>GENERAL LOCAL JURISDICTION</b>	<b>10</b>	<b>9</b>	<b>8</b>	<b>1</b>	<b>11</b>	<b>-</b>	<b>4</b>	<b>2</b>	<b>2</b>	<b>7</b>	<b>7</b>	<b>-</b>	<b>8</b>	
CONTRACT ACTIONS	2	1	1	-	1	-	1	-	1	-	-	-	2	
REAL PROPERTY ACTIONS	1	2	2	-	-	-	-	-	-	-	-	-	3	
TORT ACTIONS	4	5	4	1	6	-	2	1	1	4	4	-	3	
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	
ALL OTHER	3	1	1	-	4	-	1	1	-	3	3	-	-	
<b>TOTAL CRIMINAL CASES</b>	<b>10,216</b>	<b>11,281</b>	<b>11,105</b>	<b>176</b>	<b>11,165</b>	<b>706</b>	<b>2,586</b>	<b>809</b>	<b>1,777</b>	<b>7,873</b>	<b>2,657</b>	<b>5,216</b>	<b>10,332</b>	
<b>GENERAL OFFENSES</b>														
<b>HOMICIDE, TOTAL</b>	<b>108</b>	<b>90</b>	<b>88</b>	<b>2</b>	<b>104</b>	<b>12</b>	<b>19</b>	<b>9</b>	<b>10</b>	<b>73</b>	<b>43</b>	<b>30</b>	<b>94</b>	
MURDER, FIRST DEGREE	96	78	76	2	93	12	18	9	9	63	37	26	81	
OTHER HOMICIDE	12	12	12	-	11	-	1	-	1	10	6	4	13	
<b>ROBBERY, TOTAL</b>	<b>271</b>	<b>310</b>	<b>309</b>	<b>1</b>	<b>302</b>	<b>14</b>	<b>69</b>	<b>23</b>	<b>46</b>	<b>219</b>	<b>68</b>	<b>151</b>	<b>279</b>	
BANK	253	299	298	1	288	14	66	23	43	208	65	143	264	
OTHER ROBBERY	18	11	11	-	14	-	3	-	3	11	3	8	15	
<b>ASSAULT</b>	<b>62</b>	<b>49</b>	<b>49</b>	<b>-</b>	<b>63</b>	<b>1</b>	<b>12</b>	<b>8</b>	<b>4</b>	<b>50</b>	<b>20</b>	<b>30</b>	<b>48</b>	
<b>BURGLARY</b>	<b>4</b>	<b>8</b>	<b>8</b>	<b>-</b>	<b>4</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>8</b>	
<b>LARCENY AND THEFT, TOTAL</b>	<b>192</b>	<b>241</b>	<b>238</b>	<b>3</b>	<b>218</b>	<b>14</b>	<b>52</b>	<b>18</b>	<b>34</b>	<b>152</b>	<b>53</b>	<b>99</b>	<b>215</b>	
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	54	81	80	1	51	4	16	6	10	31	11	20	84	
STOLEN PROPERTY	53	58	56	2	54	6	9	5	4	39	19	20	57	
POSTAL	30	41	41	-	40	2	14	4	10	24	6	18	31	
OTHER LARCENY AND THEFT	55	61	61	-	73	2	13	3	10	58	17	41	43	
<b>EMBEZZLEMENT</b>	<b>95</b>	<b>60</b>	<b>60</b>	<b>-</b>	<b>88</b>	<b>8</b>	<b>19</b>	<b>6</b>	<b>13</b>	<b>61</b>	<b>31</b>	<b>30</b>	<b>67</b>	
<b>FRAUD, TOTAL</b>	<b>1,177</b>	<b>1,232</b>	<b>1,204</b>	<b>28</b>	<b>1,256</b>	<b>89</b>	<b>376</b>	<b>110</b>	<b>266</b>	<b>791</b>	<b>368</b>	<b>423</b>	<b>1,153</b>	
INCOME TAX	96	105	103	2	115	3	45	17	28	67	30	37	86	

Table B-1A. (September 30, 2001—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2000	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2001
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>GENERAL OFFENSES (CONTINUED)</b>														
POSTAL AND INTERSTATE														
WIRE, RADIO, ETC.	277	266	258	8	270	19	72	21	51	179	93	86	273	
LENDING AND CREDIT	210	237	233	4	239	11	76	18	58	152	68	84	208	
FALSE CLAIMS & STATMNTS.	90	117	112	5	114	5	29	10	19	80	28	52	93	
OTHER FRAUD	504	507	498	9	518	51	154	44	110	313	149	164	493	
AUTO THEFT	71	58	58	-	74	7	10	5	5	57	29	28	55	
FORGERY AND COUNTERFEITING	109	117	116	1	114	4	19	5	14	91	21	70	112	
SEX OFFENSES	121	173	171	2	153	3	30	4	26	120	57	63	141	
DRUGS	4,533	4,529	4,443	86	4,510	335	1,060	326	734	3,115	1,097	2,018	4,552	
<b>MISC. GENERAL OFFENSES</b>														
<b>TOTAL</b>	<b>1,516</b>	<b>1,713</b>	<b>1,683</b>	<b>30</b>	<b>1,666</b>	<b>100</b>	<b>326</b>	<b>91</b>	<b>235</b>	<b>1,240</b>	<b>458</b>	<b>782</b>	<b>1,563</b>	
BRIBERY	23	28	27	1	27	1	12	3	9	14	6	8	24	
EXTORTION, RACKETEERING AND THREATS	223	149	139	10	218	37	38	10	28	143	62	81	154	
GAMBLING, LOTTERY	3	4	4	-	3	-	1	-	1	2	1	1	4	
KIDNAPPING	53	54	54	-	50	2	3	1	2	45	31	14	57	
FIREARMS, WEAPONS	969	1,266	1,249	17	1,133	37	218	69	149	878	292	586	1,102	
ESCAPE	54	81	81	-	76	4	13	2	11	59	16	43	59	
PERJURY	14	13	13	-	16	2	7	-	7	7	1	6	11	
DRUNK DRIVING/TRAFFIC	10	10	10	-	13	-	6	1	5	7	3	4	7	
OTHER MISCELLANEOUS														
GENERAL OFFENSES	167	108	106	2	130	17	28	5	23	85	46	39	145	
<b>SPECIAL OFFENSES</b>														
IMMIGRATION LAWS	1,167	1,654	1,647	7	1,651	47	294	107	187	1,310	169	1,141	1,170	
<b>FEDERAL STATUTES, TOTAL</b>	<b>790</b>	<b>1,047</b>	<b>1,031</b>	<b>16</b>	<b>962</b>	<b>71</b>	<b>300</b>	<b>97</b>	<b>203</b>	<b>591</b>	<b>241</b>	<b>350</b>	<b>875</b>	
AGRICULTURAL ACTS	14	26	25	1	19	3	3	1	2	13	8	5	21	
ANTITRUST VIOLATIONS	7	-	-	-	7	2	-	-	-	5	5	-	-	
NATIONAL DEFENSE LAWS	10	170	170	-	33	-	22	2	20	11	10	1	147	
CIVIL RIGHTS	40	30	27	3	33	6	12	2	10	15	10	5	37	
WITNESS INTIMIDATION	72	48	47	1	65	13	8	3	5	44	20	24	55	
EXPLOSIVES/NONVESSEL	71	67	66	1	76	10	19	9	10	47	29	18	62	
OTHER	576	706	696	10	729	37	236	80	156	456	159	297	553	

NOTE: THIS TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

\*INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.