

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending September 30, 2002

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	47,068	659	1,490	3,902	3,034	4,056	7,573	3,987	3,025	2,736	7,677	2,311	6,618
TOTAL CRIMINAL CASES	11,569	89	603	799	610	1,056	2,330	825	581	699	1,807	487	1,683
TOTAL CIVIL CASES	35,499	570	887	3,103	2,424	3,000	5,243	3,162	2,444	2,037	5,870	1,824	4,935
U.S. CASES													
TOTAL	9,424	411	256	622	634	1,081	1,206	641	572	607	1,399	533	1,462
U.S. PLAINTIFF	466	17	21	67	23	37	54	37	18	15	89	23	65
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	44	2	1	9	3	4	2	2	4	1	7	1	8
CONDEMNATION OF LAND	2	-	-	-	-	-	1	-	-	-	1	-	-
OTHER REAL PROP. ACTIONS	17	-	-	3	2	-	1	5	1	-	1	3	1
TORT ACTIONS	8	-	-	1	-	1	-	1	-	2	2	-	1
CIVIL RIGHTS:													
EMPLOYMENT	40	-	-	6	1	4	8	1	4	2	2	3	9
OTHER CIVIL RIGHTS	17	2	-	-	1	-	6	1	-	1	3	-	3
FORFEITURE AND PENALTY	71	-	7	7	-	11	9	4	-	-	15	4	14
FAIR LABOR STAND ACT	9	-	-	2	2	1	-	1	-	-	2	-	1
OTHER LABOR	18	-	4	1	1	-	-	4	1	1	2	1	3
SECUR., COMMOD., & EXCHG.	48	4	3	9	2	1	3	6	-	-	10	-	10
TAX SUITS	40	-	4	2	6	1	2	2	5	-	13	2	3
ALL OTHER	151	9	2	27	5	14	22	10	3	8	30	9	12
U.S. DEFENDANT	8,958	394	235	555	611	1,044	1,152	604	554	592	1,310	510	1,397
CONTRACT ACTIONS	68	7	1	9	3	5	10	1	2	6	17	4	3
REAL PROPERTY ACTIONS	61	1	1	14	1	1	8	2	3	8	15	6	1
TORT ACTIONS	243	13	14	22	9	18	37	18	19	14	40	14	25
CIVIL RIGHTS:													
EMPLOYMENT	402	41	4	33	18	33	43	25	33	21	62	27	62
OTHER CIVIL RIGHTS	474	50	23	45	38	38	56	27	20	12	102	26	37

Table B-7. (September 30, 2002—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,368	18	98	182	165	489	490	272	252	248	213	139	802
HABEAS CORPUS	1,618	46	35	92	182	38	266	99	59	74	448	103	176
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	-	-	-	-	2
PRISONER CIVIL RIGHTS	384	73	13	14	51	4	63	14	-	33	31	54	34
PRISON CONDITION*	186	2	-	7	12	40	25	12	25	4	6	-	53
OTHER PRIS. PETITIONS	506	3	4	28	3	283	5	3	52	43	50	9	23
LABOR SUITS	46	7	3	5	3	1	1	2	6	2	6	-	10
SOCIAL SECURITY LAWS	777	1	9	51	93	30	82	67	39	84	141	67	113
TAX SUITS	131	1	4	16	4	10	17	21	7	7	27	11	6
ENVIRONMENTAL MATTERS	144	20	2	3	2	11	5	3	4	6	60	21	7
FREEDOM OF INFOR. ACT	65	30	4	4	2	3	2	2	3	-	8	2	5
ALL OTHER	482	81	20	30	25	40	42	35	30	30	84	27	38
PRIVATE CASES													
TOTAL	26,075	159	631	2,481	1,790	1,919	4,037	2,521	1,872	1,430	4,471	1,291	3,473
FEDERAL QUESTION	23,003	136	503	2,143	1,529	1,675	3,539	2,208	1,720	1,270	4,056	1,122	3,102
MARINE CONTRACT	92	-	5	20	4	3	29	1	3	-	15	-	12
OTHER CONTRACT ACTIONS	353	4	11	29	28	15	61	27	6	28	91	11	42
EMPLOYERS' LIABILITY ACT	21	-	-	4	3	-	3	4	4	1	1	1	-
MARINE INJURY	101	-	5	14	-	1	53	4	7	1	8	-	8
OTHER TORT ACTIONS	516	11	10	39	13	32	92	45	75	31	100	18	50
ANTITRUST	102	2	6	10	12	4	3	5	2	6	15	20	17
CIVIL RIGHTS:													
EMPLOYMENT	2,761	21	90	308	190	225	264	245	291	195	275	165	492
OTHER CIVIL RIGHTS	3,754	36	128	406	305	237	339	426	300	201	686	209	481
PRISONER PETITIONS:													
HABEAS CORPUS	6,922	9	82	577	404	419	1,405	664	400	334	1,467	297	864
HABEAS CORPUS—DEATH	193	-	-	-	15	17	63	27	7	14	20	12	18
PRISONER CIVIL RIGHTS	2,729	22	34	295	153	9	645	275	3	166	575	253	299
PRISON CONDITION*	2,269	-	2	58	132	513	257	174	353	143	155	1	481
OTHER PRIS. PETITIONS	94	1	2	11	1	14	8	2	8	18	11	7	11
LABOR MGMT. RELAT. ACT	167	-	8	11	19	5	20	26	23	8	34	5	8
OTHER LABOR	802	8	37	74	76	53	87	99	62	39	120	34	113
COPYRIGHT, PATENT, & TRADEMARK													
	485	1	18	81	29	36	36	53	40	21	112	9	49
SECUR., COMMOD., & EXCHG.	197	-	4	40	14	15	10	18	13	4	46	6	27

Table B-7. (September 30, 2002—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (CONTINUED)													
CONST. OF STATE STATS.	110	4	5	14	4	8	7	15	4	10	31	4	4
ALL OTHER	1,335	17	56	152	127	69	157	98	119	50	294	70	126
DIVERSITY OF CITIZENSHIP	3,055	23	128	338	244	244	498	313	152	160	415	169	371
INSURANCE	763	3	10	60	72	48	106	93	49	35	140	34	113
OTHER CONTRACT ACTIONS	1,234	11	56	164	91	92	224	102	102	68	149	58	117
REAL PROPERTY ACTIONS	77	-	3	9	5	7	9	5	-	4	15	12	8
PERSONAL INJURY/PROD. LIABILITY	222	-	8	21	16	25	40	33	1	15	25	12	26
OTHER PERSONAL INJURY	522	7	26	60	40	52	94	53	-	34	52	42	62
PERSONAL PROP. DAMAGE	193	2	16	21	10	18	23	24	-	4	31	11	33
ALL OTHER	44	-	9	3	10	2	2	3	-	-	3	-	12
GENERAL LOCAL JURISDICTION	17	-	-	-	17	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	9	-	-	-	9	-	-	-	-	-	-	-	-
TORT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	4	-	-	-	4	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,569	89	603	799	610	1,056	2,330	825	581	699	1,807	487	1,683
GENERAL OFFENSES													
HOMICIDE, TOTAL	121	11	-	10	13	9	9	5	2	11	24	14	13
MURDER, FIRST DEGREE	107	11	-	9	13	9	8	5	2	9	15	14	12
OTHER HOMICIDE	14	-	-	1	-	-	1	-	-	2	9	-	1
ROBBERY, TOTAL	287	3	7	7	22	50	32	24	33	14	49	12	34
BANK	280	3	6	7	22	50	32	22	33	14	49	11	31
OTHER ROBBERY	7	-	1	-	-	-	-	2	-	-	-	1	3

Table B-7. (September 30, 2002—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
GENERAL OFFENSES (CONTINUED)													
ASSAULT	61	1	4	4	4	4	7	1	5	12	12	2	5
BURGLARY	8	-	-	-	1	2	1	1	-	1	2	-	-
LARCENY AND THEFT, TOTAL	211	1	11	21	11	18	31	17	11	6	35	2	47
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	78	1	2	9	4	3	6	3	7	1	10	-	32
STOLEN PROPERTY	46	-	3	6	2	1	5	9	3	1	5	1	10
POSTAL	40	-	1	2	1	4	14	1	-	-	16	-	1
OTHER LARCENY AND THEFT	47	-	5	4	4	10	6	4	1	4	4	1	4
EMBEZZLEMENT	62	-	2	6	4	2	6	8	2	5	8	4	15
FRAUD, TOTAL	1,269	5	42	160	97	111	174	115	98	59	215	32	161
INCOME TAX	104	-	4	8	6	14	16	16	2	1	18	5	14
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	257	3	8	23	19	14	37	24	35	10	46	9	29
LENDING AND CREDIT	203	1	9	17	18	11	25	23	17	10	41	5	26
FALSE CLAIMS & STATEMENTS	131	1	2	15	4	16	21	20	10	5	22	4	11
OTHER FRAUD	574	-	19	97	50	56	75	32	34	33	88	9	81
AUTO THEFT	54	1	7	3	9	9	7	4	-	2	5	1	6
FORGERY AND COUNTERFEITING	164	1	4	13	5	17	21	23	9	9	24	10	28
SEX OFFENSES	162	2	-	9	5	17	29	8	8	23	22	8	31
DRUGS	4,688	35	321	300	243	456	841	355	238	320	612	186	781
MISC. GENERAL OFFENSES													
TOTAL	1,857	25	89	137	115	251	275	168	96	140	213	103	245
BRIBERY	26	1	1	3	1	2	4	2	3	-	4	1	4
EXTORTION, RACKETEERING, AND THREATS	158	-	13	23	4	14	16	9	3	5	36	5	30
GAMBLING, LOTTERY	5	-	1	-	-	-	-	1	2	-	1	-	-
KIDNAPPING	35	-	-	4	-	3	5	1	-	5	12	1	4

Table B-7. (September 30, 2002—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
MISC. GENERAL OFFENSES (CONTINUED)													
FIREARMS, WEAPONS	1,386	23	68	66	85	215	226	135	65	111	130	81	181
ESCAPE	75	1	1	8	7	6	11	7	5	6	12	4	7
PERJURY	21	-	-	8	1	1	2	3	-	-	1	1	4
DRUNK DRIVING/TRAFFIC	13	-	-	-	-	5	2	-	-	-	2	3	1
OTHER MISCELLANEOUS GENERAL OFFENSES	138	-	5	25	17	5	9	10	18	13	15	7	14
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,679	1	51	69	26	38	791	18	28	36	442	75	104
FEDERAL STATUTES, TOTAL	946	3	65	60	55	72	106	78	51	61	144	38	213
AGRICULTURAL ACTS	18	-	-	-	2	2	-	1	-	-	8	3	2
ANTITRUST VIOLATIONS	5	-	-	3	-	-	2	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	28	-	22	-	-	-	4	-	-	-	1	-	1
CIVIL RIGHTS	27	-	-	1	3	1	1	4	1	1	11	-	4
WITNESS INTIMIDATION	52	-	4	3	2	7	8	3	2	3	8	-	12
EXPLOSIVES/NONVESSEL	44	-	1	5	3	9	2	3	6	2	4	4	5
OTHER	772	3	38	48	45	53	89	67	42	55	112	31	189

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.

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