

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 December 31, 2003

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	45,915	683	1,516	3,896	3,123	3,979	7,303	4,191	2,880	2,628	7,599	2,171	5,946
TOTAL CRIMINAL CASES	11,964	137	608	841	580	1,005	2,456	938	583	789	1,943	474	1,610
TOTAL CIVIL CASES	33,951	546	908	3,055	2,543	2,974	4,847	3,253	2,297	1,839	5,656	1,697	4,336
U.S. CASES													
TOTAL	8,425	351	219	562	690	1,037	996	690	523	551	1,189	444	1,173
U.S. PLAINTIFF	401	6	16	54	30	28	49	44	15	27	71	14	47
NEGOTIABLE INSTRUMENTS	4	1	3	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	22	-	1	3	-	-	6	2	-	-	6	1	3
CONDEMNATION OF LAND	8	-	-	-	1	1	1	2	-	2	-	1	-
OTHER REAL PROP. ACTIONS	8	-	-	1	1	-	1	-	-	-	4	-	1
TORT ACTIONS	3	-	-	-	-	-	-	-	-	-	-	-	3
CIVIL RIGHTS:													
EMPLOYMENT	32	-	-	3	2	4	6	6	2	1	5	-	3
OTHER CIVIL RIGHTS	22	-	3	3	2	1	4	3	-	2	-	-	4
FORFEITURE AND PENALTY	65	-	6	4	4	8	3	8	4	2	15	-	11
FAIR LABOR STAND. ACT	1	-	-	-	-	1	-	-	-	-	-	-	-
OTHER LABOR	11	-	-	1	1	-	1	1	-	-	6	1	-
SECUR., COMMOD., & EXCHG.	51	1	-	15	-	1	4	8	1	1	9	1	10
TAX SUITS	44	-	1	2	9	1	3	6	4	5	8	4	1
ALL OTHER	130	4	2	22	10	11	20	8	4	14	18	6	11
U.S. DEFENDANT	8,024	345	203	508	660	1,009	947	646	508	524	1,118	430	1,126
CONTRACT ACTIONS	60	6	-	5	6	4	9	3	3	4	14	-	6
REAL PROPERTY ACTIONS	42	-	2	2	7	-	8	-	2	4	10	5	2
TORT ACTIONS	263	21	19	19	12	10	29	18	13	14	61	10	37
CIVIL RIGHTS:													
EMPLOYMENT	393	41	7	20	14	39	44	27	27	27	56	22	69
OTHER CIVIL RIGHTS	445	37	13	38	32	28	56	45	25	23	77	19	52

Table B-7. (December 31, 2003—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.	2,756	19	83	157	161	441	382	235	183	180	197	120	598
HABEAS CORPUS	1,337	36	28	101	194	17	213	100	59	64	332	71	122
HABEAS CORPUS—DEATH	5	-	-	1	-	4	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	395	65	9	10	51	3	52	25	-	44	23	47	66
PRISON CONDITION*	189	-	-	7	14	62	17	4	44	7	2	-	32
OTHER PRIS. PETITIONS	522	5	3	40	2	311	13	3	61	24	27	17	16
LABOR SUITS	24	-	2	2	2	1	1	3	1	-	8	-	4
SOCIAL SECURITY LAWS	757	4	16	48	115	41	65	100	40	84	107	67	70
TAX SUITS	144	1	4	6	9	12	20	18	5	8	32	15	14
ENVIRONMENTAL MATTERS	127	22	2	3	4	4	3	1	3	7	58	12	8
FREEDOM OF INFOR. ACT	55	16	3	5	2	2	3	2	4	-	12	1	5
ALL OTHER	510	72	12	44	35	30	32	62	38	34	102	24	25
PRIVATE CASES													
TOTAL	25,526	195	689	2,493	1,853	1,937	3,851	2,563	1,774	1,288	4,467	1,253	3,163
FEDERAL QUESTION	22,368	171	528	2,177	1,532	1,721	3,407	2,255	1,621	1,121	3,956	1,058	2,821
MARINE CONTRACT	91	-	5	21	8	1	23	-	4	1	9	-	19
OTHER CONTRACT ACTIONS	352	8	12	22	30	22	58	21	7	29	62	20	61
FEDERAL EMPLOYERS													
LIABILITY ACT	28	-	-	7	-	1	3	4	2	-	5	1	5
MARINE INJURY	101	-	3	11	6	1	60	-	1	1	12	2	4
OTHER TORT ACTIONS	469	13	20	44	18	37	64	53	52	37	62	11	58
ANTITRUST	114	1	7	13	10	5	10	17	8	8	19	1	15
CIVIL RIGHTS:													
EMPLOYMENT	2,477	31	75	249	177	138	263	264	257	163	279	160	421
OTHER CIVIL RIGHTS	3,277	38	153	339	298	183	317	425	245	172	522	144	441
PRISONER PETITIONS:													
HABEAS CORPUS	7,175	5	86	744	384	519	1,313	667	399	266	1,670	317	805
HABEAS CORPUS—DEATH	195	-	-	-	10	20	66	34	13	13	15	12	12
PRISONER CIVIL RIGHTS	2,672	27	43	302	175	4	621	263	1	157	502	252	325
PRISON CONDITION*	2,076	1	1	31	135	543	287	172	323	106	139	1	337
OTHER PRIS. PETITIONS	100	-	3	11	3	11	17	2	10	20	15	5	3
LABOR MGMT. RELAT. ACT	169	-	3	19	23	13	10	33	18	6	30	5	9
OTHER LABOR	864	9	43	56	74	57	84	125	82	55	128	43	108
COPYRIGHT, PATENT, AND TRADEMARK	486	3	21	93	25	31	45	39	35	14	124	17	39

Table B-7. (December 31, 2003—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (CONTINUED)													
SECUR., COMMOD., & EXCHG.	206	2	2	38	19	15	21	11	14	5	48	5	26
CONST. OF STATE STATS.	91	-	7	4	4	8	6	8	10	7	30	4	3
ALL OTHER	1,425	33	44	173	133	112	139	117	140	61	285	58	130
DIVERSITY OF CITIZENSHIP	3,153	24	161	316	316	216	444	308	153	167	511	195	342
INSURANCE	754	1	17	44	73	47	102	87	54	40	168	36	85
OTHER CONTRACT ACTIONS	1,353	6	81	158	121	88	195	131	94	63	203	87	126
REAL PROPERTY ACTIONS	79	1	3	8	6	6	12	5	2	4	13	11	8
PERSONAL INJURY/PRODUCT LIABILITY	244	2	9	19	48	12	34	18	2	18	33	14	35
OTHER PERSONAL INJURY	472	10	37	52	40	45	73	47	-	25	51	38	54
PERSONAL PROP. DAMAGE	205	3	10	30	25	18	23	16	1	13	38	7	21
ALL OTHER	46	1	4	5	3	-	5	4	-	4	5	2	13
GENERAL LOCAL JURISDICTION	5	-	-	-	5	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,964	137	608	841	580	1,005	2,456	938	583	789	1,943	474	1,610
GENERAL OFFENSES													
HOMICIDE, TOTAL	83	1	-	7	6	24	5	4	-	14	12	8	2
MURDER, FIRST DEGREE	74	1	-	4	6	21	5	4	-	14	10	8	1
OTHER HOMICIDE	9	-	-	3	-	3	-	-	-	-	2	-	1
ROBBERY, TOTAL	244	1	9	14	15	43	13	27	19	12	56	5	30
BANK	240	1	9	13	15	42	12	27	19	11	56	5	30
OTHER ROBBERY	4	-	-	1	-	1	1	-	-	1	-	-	-

Table B-7. (December 31, 2003—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	86	-	-	5	5	3	21	4	1	11	29	5	2
BURGLARY	5	-	-	-	-	-	-	-	-	1	3	-	1
LARCENY AND THEFT, TOTAL	227	5	28	11	14	12	17	27	12	9	41	10	41
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	76	-	11	5	7	4	5	14	7	1	2	1	19
POSTAL	50	-	6	2	4	4	2	5	1	4	1	3	18
OTHER LARCENY AND THEFT	36	-	9	-	-	-	3	2	2	-	19	-	1
	65	5	2	4	3	4	7	6	2	4	19	6	3
EMBEZZLEMENT	73	2	3	11	5	4	7	6	5	3	13	2	12
FRAUD, TOTAL	1,400	14	54	172	95	104	177	122	89	79	267	36	191
INCOME TAX	97	-	4	13	3	3	12	24	6	3	21	2	6
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	296	2	13	31	18	17	41	23	31	13	58	6	43
LENDING AND CREDIT	213	1	7	14	26	19	22	22	11	22	38	9	22
FALSE CLAIMS & STATEMENTS	134	1	3	21	11	12	16	11	7	4	30	5	13
OTHER FRAUD	660	10	27	93	37	53	86	42	34	37	120	14	107
AUTO THEFT	44	1	1	-	7	10	7	3	-	-	7	1	7
FORGERY AND COUNTERFEITING	150	-	8	11	6	12	18	25	7	7	37	4	15
SEX OFFENSES	197	-	3	16	7	7	25	10	9	27	42	18	33
DRUGS	4,458	46	315	292	218	400	741	342	243	393	564	174	730
MISC. GENERAL OFFENSES													
TOTAL	2,205	48	93	165	129	290	296	260	134	135	272	120	263
BRIBERY	14	1	-	-	2	2	2	1	4	-	1	-	1
EXTORTION, RACKETEERING, AND THREATS	166	1	12	29	11	13	39	11	6	4	20	5	15
GAMBLING, LOTTERY	5	-	1	-	3	-	-	-	-	-	1	-	-
KIDNAPPING	54	-	2	5	3	5	9	7	3	-	11	1	8

Table B-7. (December 31, 2003—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
MISCELLANEOUS GENERAL OFFENSES (CONTINUED)													
FIREARMS, WEAPONS	1,699	44	71	86	88	248	220	215	97	123	197	104	206
ESCAPE	63	-	-	7	3	4	13	8	7	1	11	3	6
PERJURY	17	-	-	1	2	4	1	3	1	2	1	1	1
DRUNK DRIVING/TRAFFIC	19	-	-	-	-	6	-	-	-	1	2	1	9
OTHER MISCELLANEOUS GENERAL OFFENSES	168	2	7	37	17	8	12	15	16	4	28	5	17
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,827	9	38	74	15	23	996	30	24	39	449	49	81
FEDERAL STATUTES, TOTAL	965	10	56	63	58	73	133	78	40	59	151	42	202
AGRICULTURAL ACTS	14	-	-	-	-	-	1	4	1	1	4	2	1
ANTITRUST VIOLATIONS	2	-	-	-	-	-	1	1	-	-	-	-	-
NATIONAL DEFENSE LAWS	15	-	4	3	-	-	-	1	1	1	1	3	1
CIVIL RIGHTS	30	-	2	2	1	1	3	4	-	-	4	11	2
WITNESS INTIMIDATION	56	2	6	-	9	5	5	3	1	2	9	-	14
EXPLOSIVES/NONVESSEL	51	-	2	3	2	4	10	3	8	6	6	4	3
OTHER	797	8	42	55	46	63	113	62	29	49	127	22	181

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.