

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 June 30, 2004

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	45,544	791	1,476	3,933	3,117	4,008	7,133	4,099	2,775	2,532	7,710	2,168	5,802
TOTAL CRIMINAL CASES	11,948	149	562	819	590	959	2,445	980	580	818	1,925	546	1,575
TOTAL CIVIL CASES	33,596	642	914	3,114	2,527	3,049	4,688	3,119	2,195	1,714	5,785	1,622	4,227
U.S. CASES													
TOTAL	8,287	442	246	536	690	1,050	942	656	506	485	1,156	444	1,134
U.S. PLAINTIFF	432	6	16	48	32	23	41	37	22	37	93	22	55
NEGOTIABLE INSTRUMENTS	4	1	2	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	15	-	2	3	1	-	4	-	-	-	4	-	1
CONDEMNATION OF LAND	7	-	-	-	-	1	1	1	-	2	1	1	-
OTHER REAL PROP. ACTIONS	10	-	-	2	1	-	1	-	-	-	2	3	1
TORT ACTIONS	6	-	-	-	-	-	-	-	-	2	-	-	4
CIVIL RIGHTS:													
EMPLOYMENT	36	-	-	1	2	4	2	6	3	6	7	1	4
OTHER CIVIL RIGHTS	18	-	-	-	1	1	3	3	-	4	2	-	4
FORFEITURE AND PENALTY	76	1	7	3	3	5	4	7	5	2	24	2	13
FAIR LABOR STAND. ACT	3	-	-	1	-	1	-	-	-	-	1	-	-
OTHER LABOR	15	-	-	4	1	-	1	1	2	-	5	1	-
SECUR., COMMOD., & EXCHG.	62	1	2	14	-	3	2	7	3	-	11	2	17
TAX SUITS	51	-	-	3	12	-	4	7	5	3	10	5	2
ALL OTHER	129	3	3	17	11	8	18	5	4	18	26	7	9
U.S. DEFENDANT	7,855	436	230	488	658	1,027	901	619	484	448	1,063	422	1,079
CONTRACT ACTIONS	58	6	-	3	2	7	3	5	1	4	17	1	9
REAL PROPERTY ACTIONS	45	-	2	3	5	2	5	2	2	5	12	3	4
TORT ACTIONS	231	24	19	10	15	8	22	17	10	13	62	6	25
CIVIL RIGHTS:													
EMPLOYMENT	383	62	8	20	19	36	36	27	24	21	52	17	61
OTHER CIVIL RIGHTS	450	41	11	54	30	27	66	40	24	22	84	20	31

Table B-7. (June 30, 2004—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.	2,678	23	84	153	171	463	381	218	193	154	157	102	579
HABEAS CORPUS	1,276	32	32	92	188	13	189	104	60	50	310	78	128
HABEAS CORPUS—DEATH	8	-	-	-	4	4	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	406	82	12	13	50	2	57	26	-	21	22	65	56
PRISON CONDITION*	183	2	-	3	12	62	14	4	42	7	3	-	34
OTHER PRIS. PETITIONS	482	8	3	19	3	320	4	6	57	20	19	12	11
LABOR SUITS	25	-	4	1	3	-	1	2	1	-	10	-	3
SOCIAL SECURITY LAWS	808	4	28	52	99	46	71	103	35	93	119	64	94
TAX SUITS	131	2	5	8	12	9	14	15	4	5	37	5	15
ENVIRONMENTAL MATTERS	139	30	3	4	3	4	2	2	3	9	60	15	4
FREEDOM OF INFOR. ACT	65	26	5	3	3	2	1	4	3	-	12	3	3
ALL OTHER	487	94	14	50	39	22	35	44	25	24	87	31	22
PRIVATE CASES													
TOTAL	25,309	200	668	2,578	1,837	1,999	3,746	2,463	1,689	1,229	4,629	1,178	3,093
FEDERAL QUESTION	22,219	171	510	2,258	1,512	1,776	3,335	2,147	1,549	1,088	4,145	998	2,730
MARINE CONTRACT	78	-	4	20	3	-	24	1	1	-	10	-	15
OTHER CONTRACT ACTIONS	392	4	11	36	27	32	52	37	4	26	71	24	68
FEDERAL EMPLOYERS													
LIABILITY ACT	31	-	-	5	1	-	2	2	9	2	8	1	1
MARINE INJURY	84	-	3	8	7	-	48	-	-	1	11	1	5
OTHER TORT ACTIONS	410	8	8	34	21	25	51	40	70	34	65	11	43
ANTITRUST	115	3	8	26	7	6	9	13	11	5	13	4	10
CIVIL RIGHTS:													
EMPLOYMENT	2,466	37	76	251	145	149	281	263	250	164	307	119	424
OTHER CIVIL RIGHTS	3,551	40	151	335	342	231	346	418	227	179	643	173	466
PRISONER PETITIONS:													
HABEAS CORPUS	7,025	7	79	756	394	533	1,350	584	353	226	1,701	287	755
HABEAS CORPUS—DEATH	175	-	-	-	17	18	61	35	9	12	5	6	12
PRISONER CIVIL RIGHTS	2,562	19	45	317	160	9	596	266	3	141	469	255	282
PRISON CONDITION*	2,133	2	3	28	138	563	251	178	348	118	193	-	311
OTHER PRIS. PETITIONS	94	-	2	7	1	7	13	4	6	36	10	5	3
LABOR MGMT. RELAT. ACT	190	-	5	24	18	11	10	46	19	11	31	4	11
OTHER LABOR	839	14	36	70	76	63	74	119	77	43	135	32	100
COPYRIGHT, PATENT, & TRADEMARK	476	5	19	84	20	26	42	29	25	15	142	23	46

Table B-7. (June 30, 2004—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.	211	4	3	53	14	14	16	12	14	6	35	2	38
CONST. OF STATE STATS.	114	2	7	6	2	7	1	7	11	11	41	4	15
ALL OTHER	1,273	26	50	198	119	82	108	93	112	58	255	47	125
DIVERSITY OF CITIZENSHIP	3,085	29	158	320	320	223	411	316	140	141	484	180	363
INSURANCE	757	-	26	53	85	50	111	73	42	36	153	39	89
OTHER CONTRACT ACTIONS	1,314	12	71	153	142	96	170	115	94	52	192	84	133
REAL PROPERTY ACTIONS	78	-	5	5	8	6	11	7	3	4	13	5	11
PERSONAL INJURY/PRODUCT LIABILITY	230	1	10	16	34	13	31	46	-	11	26	9	33
OTHER PERSONAL INJURY	456	13	27	56	29	49	67	53	1	22	53	31	55
PERSONAL PROP. DAMAGE	197	2	11	29	18	9	18	20	-	14	42	12	22
ALL OTHER	53	1	8	8	4	-	3	2	-	2	5	-	20
GENERAL LOCAL JURISDICTION	5	-	-	-	5	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,948	149	562	819	590	959	2,445	980	580	818	1,925	546	1,575
GENERAL OFFENSES													
HOMICIDE, TOTAL	99	1	-	7	9	21	4	6	1	7	21	16	6
MURDER, FIRST DEGREE	78	1	-	5	6	17	2	6	1	6	15	13	6
OTHER HOMICIDE	21	-	-	2	3	4	2	-	-	1	6	3	-
ROBBERY, TOTAL	239	-	8	15	16	34	16	32	18	12	45	9	34
BANK	235	-	8	13	15	34	15	32	18	12	45	9	34
OTHER ROBBERY	4	-	-	2	1	-	1	-	-	-	-	-	-

Table B-7. (June 30, 2004—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	90	-	-	4	4	7	21	3	4	15	25	3	4
BURGLARY	9	-	-	-	-	-	-	-	-	1	6	1	1
LARCENY AND THEFT, TOTAL	207	3	20	11	23	10	19	15	11	10	46	8	31
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	63	-	5	4	11	1	5	6	6	1	7	-	17
POSTAL	38	-	4	4	3	4	2	3	1	3	1	2	11
OTHER LARCENY AND THEFT	48	-	8	-	6	-	6	2	3	2	21	-	-
OTHER LARCENY AND THEFT	58	3	3	3	3	5	6	4	1	4	17	6	3
EMBEZZLEMENT	61	2	-	9	5	4	12	6	5	-	9	3	6
FRAUD, TOTAL	1,366	17	57	143	101	95	170	121	78	76	263	51	194
INCOME TAX	112	-	5	12	7	5	11	18	3	5	28	4	14
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	289	3	8	33	15	20	41	20	37	17	44	5	46
LENDING AND CREDIT	205	2	14	9	22	15	19	17	10	16	49	11	21
FALSE CLAIMS & STATEMENTS	139	-	4	17	13	7	19	18	7	5	27	6	16
OTHER FRAUD	621	12	26	72	44	48	80	48	21	33	115	25	97
AUTO THEFT	42	-	5	-	7	2	10	7	-	-	4	1	6
FORGERY AND COUNTERFEITING	147	1	3	7	6	11	17	31	10	3	32	8	18
SEX OFFENSES	233	-	8	25	8	15	15	22	11	24	51	24	30
DRUGS	4,468	47	285	313	233	369	771	357	245	423	550	192	683
MISC. GENERAL OFFENSES													
TOTAL	2,296	55	97	156	117	288	280	288	118	161	312	129	295
BRIBERY	22	1	-	-	7	1	2	-	1	-	-	-	10
EXTORTION, RACKETEERING, AND THREATS	135	1	7	28	7	15	18	6	8	6	21	7	11
GAMBLING, LOTTERY	5	-	1	-	-	-	-	-	-	-	1	-	3
KIDNAPPING	57	-	1	3	-	11	5	12	5	3	12	1	4

Table B-7. (June 30, 2004—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	1,849	50	81	96	91	241	229	248	89	143	239	109	233
ESCAPE	56	-	-	3	4	7	15	9	-	1	6	4	7
PERJURY	13	-	1	1	1	1	1	1	1	1	2	2	1
DRUNK DRIVING/TRAFFIC	16	-	-	-	-	6	1	-	-	1	2	-	6
OTHER MISCELLANEOUS GENERAL OFFENSES	143	3	6	25	7	6	9	12	14	6	29	6	20
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,751	6	31	64	19	29	978	23	36	32	408	57	68
FEDERAL STATUTES, TOTAL	940	17	48	65	42	74	132	69	43	54	153	44	199
AGRICULTURAL ACTS	12	-	-	-	-	1	-	1	1	1	5	2	1
ANTITRUST VIOLATIONS	2	-	-	-	-	-	2	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	13	1	2	3	-	-	-	1	1	1	-	3	1
CIVIL RIGHTS	35	-	3	1	3	2	5	5	-	1	1	7	7
WITNESS INTIMIDATION	71	2	5	3	9	6	7	6	5	3	13	-	12
EXPLOSIVES/NONVESSEL	41	1	-	1	1	2	8	1	8	3	8	5	3
OTHER	766	13	38	57	29	63	110	55	28	45	126	27	175

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.