

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 March 31, 2003

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,539	630	1,556	3,924	2,982	4,092	7,464	3,931	3,065	2,722	7,558	2,300	6,315
TOTAL CRIMINAL CASES	11,612	103	675	804	550	1,067	2,285	869	574	741	1,788	491	1,665
TOTAL CIVIL CASES	34,927	527	881	3,120	2,432	3,025	5,179	3,062	2,491	1,981	5,770	1,809	4,650
U.S. CASES													
TOTAL	9,048	361	237	626	621	1,068	1,223	604	578	561	1,308	520	1,341
U.S. PLAINTIFF	435	7	19	66	21	29	58	28	23	15	83	18	68
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	34	1	1	6	3	1	2	1	3	-	4	-	12
CONDEMNATION OF LAND	6	-	-	2	-	-	1	2	-	-	1	-	-
OTHER REAL PROP. ACTIONS	26	-	-	2	2	-	6	5	-	-	5	5	1
TORT ACTIONS	4	-	-	1	-	-	-	-	1	-	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT	31	-	-	4	-	3	3	1	2	1	4	2	11
OTHER CIVIL RIGHTS	11	-	-	1	-	-	1	2	-	1	2	-	4
FORFEITURE AND PENALTY	80	1	10	6	2	10	5	3	2	1	19	4	17
FAIR LABOR STAND. ACT	2	-	-	1	1	-	-	-	-	-	-	-	-
OTHER LABOR	13	-	2	2	1	-	-	1	2	1	1	2	1
SECUR., COMMOD., & EXCHG.	52	1	3	17	1	1	5	6	-	-	8	-	10
TAX SUITS	41	-	1	2	3	1	4	1	7	1	15	3	3
ALL OTHER	134	4	2	22	8	13	31	6	6	10	22	2	8
U.S. DEFENDANT	8,613	354	218	560	600	1,039	1,165	576	555	546	1,225	502	1,273
CONTRACT ACTIONS	71	10	-	7	8	1	13	2	1	5	16	5	3
REAL PROPERTY ACTIONS	61	-	2	12	2	-	9	2	1	7	15	9	2
TORT ACTIONS	250	7	18	25	16	16	33	18	16	15	44	12	30
CIVIL RIGHTS:													
EMPLOYMENT	432	34	4	32	11	34	62	27	38	28	66	30	66
OTHER CIVIL RIGHTS	492	55	22	49	32	31	52	33	22	21	97	21	57

Table B-7. (March 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.	3,097	10	85	167	142	469	490	244	247	194	208	131	710
HABEAS CORPUS	1,455	50	31	91	178	33	253	78	61	58	386	88	148
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	-	-	-	-	2
PRISONER CIVIL RIGHTS	384	58	13	11	52	5	63	7	-	41	35	54	45
PRISON CONDITION*	182	1	-	9	14	43	26	9	31	4	3	-	42
OTHER PRIS. PETITIONS	504	3	2	38	3	294	13	4	52	28	29	13	25
LABOR SUITS	37	4	3	5	1	2	2	4	3	1	8	-	4
SOCIAL SECURITY LAWS	773	3	13	64	103	38	84	69	45	82	115	79	78
TAX SUITS	153	1	1	11	5	19	21	22	4	11	35	9	14
ENVIRONMENTAL MATTERS	138	21	1	7	3	8	2	5	3	7	54	23	4
FREEDOM OF INFOR. ACT	66	29	3	4	1	3	3	2	3	-	11	1	6
ALL OTHER	515	68	20	28	29	43	39	49	28	44	103	27	37
PRIVATE CASES													
TOTAL	25,879	166	644	2,494	1,811	1,957	3,956	2,458	1,913	1,420	4,462	1,289	3,309
FEDERAL QUESTION	22,842	143	528	2,152	1,520	1,723	3,496	2,168	1,776	1,257	4,007	1,122	2,950
MARINE CONTRACT	109	-	7	23	9	1	29	-	5	1	21	-	13
OTHER CONTRACT ACTIONS	369	8	8	23	37	20	60	19	6	33	86	19	50
EMPLOYERS' LIABILITY ACT	22	-	-	5	3	1	2	4	3	1	-	1	2
MARINE INJURY	97	-	4	12	2	1	51	4	5	3	9	-	6
OTHER TORT ACTIONS	448	11	18	36	16	33	44	46	66	31	69	17	61
ANTITRUST	108	3	8	13	14	4	5	7	2	7	23	6	16
CIVIL RIGHTS:													
EMPLOYMENT	2,691	20	112	281	183	192	265	246	323	189	252	171	457
OTHER CIVIL RIGHTS	3,612	42	138	393	265	216	335	430	314	183	623	211	462
PRISONER PETITIONS:													
HABEAS CORPUS	6,992	6	74	566	406	480	1,344	672	406	323	1,563	321	831
HABEAS CORPUS—DEATH	185	-	-	-	7	21	61	28	9	8	20	11	20
PRISONER CIVIL RIGHTS	2,750	18	30	311	166	6	698	238	2	158	564	240	319
PRISON CONDITION*	2,207	2	1	60	125	524	304	165	336	133	164	-	393
OTHER PRIS. PETITIONS	103	1	1	14	4	14	8	4	12	20	9	5	11
LABOR MGMT. RELAT. ACT	168	-	3	16	29	8	14	22	21	9	33	5	8
OTHER LABOR	836	5	42	80	81	60	81	105	64	47	113	40	118
COPYRIGHT, PATENT, AND TRADEMARK	453	-	16	77	33	37	37	38	41	21	110	11	32

Table B-7. (March 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.	215	-	4	35	19	19	15	17	16	9	45	9	27
CONST. OF STATE STATS.	124	4	8	17	7	10	7	12	8	13	30	6	2
ALL OTHER	1,353	23	54	190	114	76	136	111	137	68	273	49	122
DIVERSITY OF CITIZENSHIP	3,025	23	116	342	279	234	460	290	137	163	455	167	359
INSURANCE	753	3	9	60	77	49	102	81	41	36	160	38	97
OTHER CONTRACT ACTIONS	1,217	7	53	176	89	88	179	108	92	71	178	61	115
REAL PROPERTY ACTIONS	73	3	3	4	5	8	13	6	1	6	11	9	4
PERSONAL INJURY/PRODUCT LIABILITY	237	1	11	16	43	19	48	22	3	13	17	17	27
OTHER PERSONAL/INJURY	498	6	27	65	39	49	80	55	-	31	51	34	61
PERSONAL PROP. DAMAGE	186	2	11	19	15	20	36	17	-	6	27	7	26
ALL OTHER	61	1	2	2	11	1	2	1	-	-	11	1	29
GENERAL LOCAL JURISDICTION	12	-	-	-	12	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
TORT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	4	-	-	-	4	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,612	103	675	804	550	1,067	2,285	869	574	741	1,788	491	1,665
GENERAL OFFENSES													
HOMICIDE, TOTAL	98	2	1	7	8	12	11	6	-	18	17	6	10
MURDER, FIRST DEGREE	83	2	1	6	8	12	10	6	-	17	8	5	8
OTHER HOMICIDE	15	-	-	1	-	-	1	-	-	1	9	1	2
ROBBERY, TOTAL	270	4	9	9	22	43	21	33	21	14	53	10	31
BANK	258	4	8	9	22	42	21	31	21	13	51	9	27
OTHER ROBBERY	12	-	1	-	-	1	-	2	-	1	2	1	4

Table B-7. (March 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	50	1	3	5	5	3	7	2	1	7	9	2	5
BURGLARY	5	-	-	-	-	-	1	1	-	1	2	-	-
LARCENY AND THEFT, TOTAL	222	4	17	13	10	19	21	32	15	6	34	6	45
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	73	1	6	7	5	4	3	8	5	1	5	1	27
POSTAL	56	1	3	3	4	4	4	11	6	2	3	2	13
OTHER LARCENY AND THEFT	42	-	5	-	-	3	8	2	1	1	19	1	2
	51	2	3	3	1	8	6	11	3	2	7	2	3
EMBEZZLEMENT	70	-	3	6	3	5	7	6	3	3	15	4	15
FRAUD, TOTAL	1,318	12	44	171	90	118	170	103	97	66	248	32	167
INCOME TAX	80	-	4	3	2	3	12	19	5	1	21	2	8
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	278	3	8	27	25	24	38	18	22	10	63	8	32
LENDING AND CREDIT	212	2	5	18	19	18	32	17	19	11	40	8	23
FALSE CLAIMS & STATEMENTS	129	2	3	13	7	16	20	15	9	3	24	3	14
OTHER FRAUD	619	5	24	110	37	57	68	34	42	41	100	11	90
AUTO THEFT	56	2	6	1	3	12	7	6	1	-	8	-	10
FORGERY AND COUNTERFEITING	141	-	5	11	5	21	15	18	5	5	30	7	19
SEX OFFENSES	201	1	3	10	7	15	40	18	6	23	27	18	33
DRUGS	4,684	36	374	295	205	470	794	387	243	347	558	192	783
MISC. GENERAL OFFENSES													
TOTAL	1,938	35	109	149	116	254	248	168	118	138	243	111	249
BRIBERY	24	1	1	1	-	3	3	3	4	-	4	1	3
EXTORTION, RACKETEERING, AND THREATS	157	-	17	26	10	9	17	10	2	4	36	4	22
GAMBLING, LOTTERY	5	-	2	-	3	-	-	-	-	-	-	-	-
KIDNAPPING	36	-	1	5	-	2	6	3	1	3	11	-	4

Table B-7. (March 31, 2003—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	1,471	33	81	72	85	218	208	134	79	117	156	94	194
ESCAPE	69	-	1	6	3	7	9	4	10	5	13	5	6
PERJURY	17	-	-	5	1	5	-	3	-	-	1	-	2
DRUNK DRIVING/TRAFFIC	16	-	-	-	-	7	1	-	-	-	2	2	4
OTHER MISCELLANEOUS GENERAL OFFENSES	143	1	6	34	14	3	4	11	22	9	20	5	14
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,684	4	49	67	28	26	836	18	24	49	416	67	100
FEDERAL STATUTES, TOTAL	875	2	52	60	48	69	107	71	40	64	128	36	198
AGRICULTURAL ACTS	7	-	-	-	-	1	1	1	-	1	1	1	1
ANTITRUST VIOLATIONS	4	-	-	2	-	-	2	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	7	-	4	-	-	2	1	-	-	-	-	-	-
CIVIL RIGHTS	22	-	-	-	3	-	3	-	2	1	5	4	4
WITNESS INTIMIDATION	51	-	6	1	6	5	7	2	2	-	7	-	15
EXPLOSIVES/NONVESSEL	61	-	3	4	5	9	9	6	7	3	5	4	6
OTHER	723	2	39	53	34	52	84	62	29	59	110	27	172

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.