

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, 2003

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,299	623	1,561	3,889	2,965	4,107	7,422	3,980	2,994	2,691	7,569	2,279	6,219
TOTAL CRIMINAL CASES	11,942	113	691	846	532	1,064	2,382	888	590	775	1,889	492	1,680
TOTAL CIVIL CASES	34,357	510	870	3,043	2,433	3,043	5,040	3,092	2,404	1,916	5,680	1,787	4,539
U.S. CASES													
TOTAL	8,706	344	217	600	622	1,082	1,139	593	553	551	1,229	497	1,279
U.S. PLAINTIFF	390	4	16	60	15	29	58	25	20	19	73	15	56
NEGOTIABLE INSTRUMENTS	2	-	1	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	32	-	1	3	1	-	3	2	3	-	7	1	11
CONDEMNATION OF LAND	5	-	-	-	1	1	-	2	-	-	1	-	-
OTHER REAL PROP. ACTIONS	22	-	-	2	-	-	5	2	-	-	8	4	1
TORT ACTIONS	3	-	-	-	-	-	-	-	1	-	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT	24	-	-	3	-	2	5	1	2	-	3	-	8
OTHER CIVIL RIGHTS	18	-	3	4	1	-	2	2	-	1	1	-	4
FORFEITURE AND PENALTY	66	1	7	6	2	9	4	4	2	2	15	-	14
FAIR LABOR STAND. ACT	1	-	-	1	-	-	-	-	-	-	-	-	-
OTHER LABOR	7	-	1	1	-	-	-	-	1	1	1	2	-
SECUR., COMMOD., & EXCHG.	48	-	1	17	-	1	8	4	-	1	9	1	6
TAX SUITS	35	-	1	-	3	1	4	1	6	4	8	4	3
ALL OTHER	127	3	1	23	7	15	27	7	5	10	18	3	8
U.S. DEFENDANT	8,316	340	201	540	607	1,053	1,081	568	533	532	1,156	482	1,223
CONTRACT ACTIONS	64	7	-	5	8	4	11	1	2	2	15	4	5
REAL PROPERTY ACTIONS	53	-	3	7	2	-	11	-	1	5	15	7	2
TORT ACTIONS	245	9	12	22	15	9	31	18	15	14	50	10	40
CIVIL RIGHTS:													
EMPLOYMENT	408	36	6	27	10	38	56	23	34	26	58	32	62
OTHER CIVIL RIGHTS	465	48	15	45	30	23	50	35	21	23	92	19	64

Table B-7. (June 30, 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.	2,923	11	92	158	132	478	443	223	232	181	187	125	661
HABEAS CORPUS	1,393	49	28	90	191	28	235	74	58	73	340	85	142
HABEAS CORPUS—DEATH	2	-	-	1	-	-	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	383	49	6	11	44	5	63	14	-	48	32	53	58
PRISON CONDITION*	185	-	-	9	13	54	25	5	35	4	4	-	36
OTHER PRIS. PETITIONS	525	4	1	48	2	311	14	4	53	18	33	15	22
LABOR SUITS	30	1	1	5	1	1	2	4	3	-	8	-	4
SOCIAL SECURITY LAWS	738	4	14	60	108	35	76	82	38	77	97	73	74
TAX SUITS	171	1	2	6	10	17	22	21	7	14	41	17	13
ENVIRONMENTAL MATTERS	132	19	2	7	5	7	5	3	1	3	55	19	6
FREEDOM OF INFOR. ACT	66	27	1	5	1	2	4	2	3	-	15	1	5
ALL OTHER	533	75	18	34	35	41	33	58	30	44	114	22	29
PRIVATE CASES													
TOTAL	25,651	166	653	2,443	1,811	1,961	3,901	2,499	1,851	1,365	4,451	1,290	3,260
FEDERAL QUESTION	22,567	143	529	2,121	1,500	1,729	3,438	2,190	1,714	1,199	3,994	1,115	2,895
MARINE CONTRACT	114	-	8	27	10	1	30	-	5	1	18	-	14
OTHER CONTRACT ACTIONS	374	9	6	25	39	22	62	15	10	37	77	17	55
EMPLOYERS LIABILITY ACT	23	-	-	5	1	1	2	6	3	-	-	1	4
MARINE INJURY	103	-	3	7	4	1	62	2	4	3	9	1	7
OTHER TORT ACTIONS	459	9	21	44	14	33	51	50	62	35	59	17	64
ANTITRUST	116	2	6	12	19	3	8	9	8	7	25	2	15
CIVIL RIGHTS:													
EMPLOYMENT	2,604	25	101	262	192	172	256	249	308	184	243	168	444
OTHER CIVIL RIGHTS	3,404	39	142	374	260	201	321	410	270	166	564	184	473
PRISONER PETITIONS:													
HABEAS CORPUS	6,935	3	82	576	372	484	1,271	692	406	292	1,631	328	798
HABEAS CORPUS—DEATH	195	-	-	-	5	21	69	23	12	8	26	12	19
PRISONER CIVIL RIGHTS	2,724	21	30	315	164	3	683	247	2	161	543	243	312
PRISON CONDITION*	2,163	2	-	58	137	525	311	156	324	122	147	1	380
OTHER PRIS. PETITIONS	106	-	1	10	3	12	12	3	11	20	17	6	11
LABOR MGMT. RELAT. ACT	159	-	3	16	28	9	10	27	15	8	30	7	6
OTHER LABOR	863	7	50	77	83	59	82	116	61	51	122	41	114
COPYRIGHT, PATENT, & TRADEMARK	486	1	18	87	36	39	40	40	40	19	113	13	40

Table B-7. (June 30, 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.	223	-	2	32	19	19	17	15	20	13	53	7	26
CONST. OF STATE STATS.	107	1	5	11	6	10	9	10	7	14	26	7	1
ALL OTHER	1,409	24	51	183	108	114	142	120	146	58	291	60	112
DIVERSITY OF CITIZENSHIP	3,076	23	124	322	303	232	463	309	137	166	457	175	365
INSURANCE	762	2	9	57	83	56	102	85	41	40	158	40	89
OTHER CONTRACT ACTIONS	1,251	8	60	169	90	80	193	126	90	74	179	63	119
REAL PROPERTY ACTIONS	77	4	3	6	3	7	13	5	2	5	10	13	6
PERSONAL INJURY/PRODUCT LIABILITY	243	3	11	18	58	13	42	15	3	16	20	15	29
OTHER PERSONAL INJURY	485	3	29	43	46	52	73	58	-	21	53	37	70
PERSONAL PROP. DAMAGE	190	2	10	25	17	23	35	17	1	7	25	5	23
ALL OTHER	68	1	2	4	6	1	5	3	-	3	12	2	29
GENERAL LOCAL JURISDICTION	8	-	-	-	8	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	2	-	-	-	2	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,942	113	691	846	532	1,064	2,382	888	590	775	1,889	492	1,680
GENERAL OFFENSES													
HOMICIDE, TOTAL	97	2	1	8	10	14	9	4	-	19	16	5	9
MURDER, FIRST DEGREE	85	2	1	6	10	14	9	4	-	18	11	4	6
OTHER HOMICIDE	12	-	-	2	-	-	-	-	-	1	5	1	3
ROBBERY, TOTAL	287	4	12	9	20	46	16	30	23	18	64	12	33
BANK	278	4	11	9	20	45	16	30	23	17	62	11	30
OTHER ROBBERY	9	-	1	-	-	1	-	-	-	1	2	1	3

Table B-7. (June 30, 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	61	1	2	6	5	4	12	3	-	8	13	3	4
BURGLARY	5	-	-	-	-	-	-	-	-	1	3	-	1
LARCENY AND THEFT, TOTAL	244	5	19	13	11	20	24	35	12	8	38	8	51
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	76	-	7	7	6	6	4	9	4	1	5	1	26
POSTAL	65	1	4	3	4	6	5	10	4	3	2	3	20
OTHER LARCENY AND THEFT	41	-	6	-	-	2	8	2	1	1	19	1	1
	62	4	2	3	1	6	7	14	3	3	12	3	4
EMBEZZLEMENT	63	-	3	5	1	5	8	4	4	3	15	2	13
FRAUD, TOTAL	1,329	13	48	179	78	110	161	109	98	71	254	34	174
INCOME TAX	83	-	4	5	3	1	10	22	6	2	21	2	7
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	287	4	10	31	21	23	33	21	18	7	70	9	40
LENDING AND CREDIT	204	1	4	16	17	22	31	18	18	14	36	9	18
FALSE CLAIMS & STATEMENTS	135	2	4	18	8	17	21	9	9	5	26	3	13
OTHER FRAUD	620	6	26	109	29	47	66	39	47	43	101	11	96
AUTO THEFT	57	2	6	1	4	14	5	5	1	-	10	-	9
FORGERY AND COUNTERFEITING	130	-	9	12	6	18	19	14	1	7	29	4	11
SEX OFFENSES	196	1	3	13	7	8	31	17	8	29	26	16	37
DRUGS	4,726	38	379	299	184	470	806	377	249	365	581	199	779
MISC. GENERAL OFFENSES													
TOTAL	2,080	39	110	167	130	261	275	195	126	149	249	117	262
BRIBERY	19	2	-	-	1	3	2	1	4	-	5	-	1
EXTORTION, RACKETEERING, AND THREATS	169	1	16	29	11	9	28	13	4	4	29	3	22
GAMBLING, LOTTERY	5	-	2	-	3	-	-	-	-	-	-	-	-
KIDNAPPING	50	-	1	6	3	2	9	6	1	3	11	-	8

Table B-7. (June 30, 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	1,575	35	83	75	91	226	215	149	92	133	169	107	200
ESCAPE	72	-	1	10	3	6	9	4	9	5	14	4	7
PERJURY	15	-	-	1	1	5	-	4	-	1	1	-	2
DRUNK DRIVING/TRAFFIC	13	-	-	-	-	6	1	-	-	-	-	1	5
OTHER MISCELLANEOUS GENERAL OFFENSES	162	1	7	46	17	4	11	18	16	3	20	2	17
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,784	6	44	72	28	23	900	25	26	45	454	56	105
FEDERAL STATUTES, TOTAL	883	2	55	62	48	71	116	70	42	52	137	36	192
AGRICULTURAL ACTS	9	-	-	-	-	-	1	3	-	1	3	1	-
ANTITRUST VIOLATIONS	5	-	-	1	-	-	3	1	-	-	-	-	-
NATIONAL DEFENSE LAWS	7	-	4	-	-	2	-	-	-	-	1	-	-
CIVIL RIGHTS	21	-	-	1	1	-	5	2	1	-	4	5	2
WITNESS INTIMIDATION	41	-	4	-	6	6	4	2	2	-	6	-	11
EXPLOSIVES/NONVESSEL	65	-	5	4	4	10	12	5	8	5	4	3	5
OTHER	735	2	42	56	37	53	91	57	31	46	119	27	174

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.