

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, 2003

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,358	647	1,589	3,847	3,121	4,090	7,374	4,134	2,986	2,678	7,691	2,198	6,003
TOTAL CRIMINAL CASES	11,968	121	672	837	548	1,033	2,371	938	603	782	1,936	480	1,647
TOTAL CIVIL CASES	34,390	526	917	3,010	2,573	3,057	5,003	3,196	2,383	1,896	5,755	1,718	4,356
U.S. CASES													
TOTAL	8,589	346	223	579	677	1,114	1,065	626	531	572	1,202	461	1,193
U.S. PLAINTIFF	377	6	16	55	23	28	51	29	17	23	66	13	50
NEGOTIABLE INSTRUMENTS	4	1	3	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	23	-	1	2	1	-	4	2	1	-	7	1	4
CONDEMNATION OF LAND	5	-	-	-	1	1	-	2	-	1	-	-	-
OTHER REAL PROP. ACTIONS	18	-	-	1	-	-	5	2	-	-	8	2	-
TORT ACTIONS	2	-	-	-	-	-	-	-	1	-	-	-	1
CIVIL RIGHTS:													
EMPLOYMENT	26	-	-	3	-	5	5	2	2	-	3	-	6
OTHER CIVIL RIGHTS	22	-	3	4	2	1	4	2	-	1	1	-	4
FORFEITURE AND PENALTY	60	1	7	4	2	8	2	5	3	3	13	-	12
FAIR LABOR STAND. ACT	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER LABOR	11	-	-	1	1	-	1	-	1	1	5	1	-
SECUR., COMMOD., & EXCHG.	45	-	-	19	-	1	6	2	-	1	6	1	9
TAX SUITS	40	-	1	-	8	1	4	4	4	4	8	3	3
ALL OTHER	121	4	1	21	8	11	20	8	5	12	15	5	11
U.S. DEFENDANT	8,212	340	207	524	654	1,086	1,014	597	514	549	1,136	448	1,143
CONTRACT ACTIONS	65	7	-	5	6	4	12	3	3	5	15	2	3
REAL PROPERTY ACTIONS	44	-	2	1	7	-	9	-	1	4	10	7	3
TORT ACTIONS	256	11	19	21	15	11	28	20	15	12	58	11	35
CIVIL RIGHTS:													
EMPLOYMENT	410	37	7	29	13	44	52	30	27	25	57	29	60
OTHER CIVIL RIGHTS	464	41	13	31	39	25	49	42	23	29	83	21	68

Table B-7. (September 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.	2,907	18	92	161	149	498	425	232	209	179	198	126	620
HABEAS CORPUS	1,322	37	25	97	191	22	222	76	53	70	326	72	131
HABEAS CORPUS—DEATH	6	-	-	1	-	4	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	384	63	7	10	45	2	60	16	-	47	26	49	59
PRISON CONDITION *	189	-	-	5	16	63	20	5	41	8	1	-	30
OTHER PRIS. PETITIONS	542	4	1	46	2	322	14	3	58	27	36	14	15
LABOR SUITS	31	1	3	4	2	1	2	4	2	-	10	-	2
SOCIAL SECURITY LAWS	714	4	17	56	106	38	63	84	40	88	95	59	64
TAX SUITS	167	2	4	6	13	16	21	16	5	12	41	16	15
ENVIRONMENTAL MATTERS	126	17	2	4	5	4	3	3	1	8	55	16	8
FREEDOM OF INFOR. ACT	58	23	1	5	-	2	3	2	4	-	12	1	5
ALL OTHER	527	75	14	42	45	30	31	60	32	35	113	25	25
PRIVATE CASES													
TOTAL	25,801	180	694	2,431	1,896	1,943	3,938	2,570	1,852	1,324	4,553	1,257	3,163
FEDERAL QUESTION	22,640	155	538	2,113	1,565	1,721	3,492	2,281	1,705	1,146	4,046	1,071	2,807
MARINE CONTRACT	106	-	7	26	8	1	24	-	4	1	17	-	18
OTHER CONTRACT ACTIONS	347	10	9	22	36	24	50	22	7	34	65	15	53
FEDERAL EMPLOYERS													
LIABILITY ACT	25	-	-	6	1	1	3	7	-	-	2	-	5
MARINE INJURY	101	-	3	9	5	1	60	-	4	3	9	2	5
OTHER TORT ACTIONS	474	10	23	48	16	36	62	42	65	33	63	11	65
ANTITRUST	117	2	10	12	18	4	8	12	8	7	22	1	13
CIVIL RIGHTS:													
EMPLOYMENT	2,527	25	94	235	183	151	273	253	292	169	238	169	445
OTHER CIVIL RIGHTS	3,316	32	150	352	279	182	329	424	262	170	536	161	439
PRISONER PETITIONS:													
HABEAS CORPUS	7,100	5	79	616	380	492	1,306	705	396	278	1,710	324	809
HABEAS CORPUS—DEATH	204	-	-	-	8	23	68	38	15	9	17	12	14
PRISONER CIVIL RIGHTS	2,761	27	35	311	193	1	677	254	2	156	553	244	308
PRISON CONDITION*	2,180	2	-	49	143	539	335	177	340	111	152	1	331
OTHER PRIS. PETITIONS	96	-	2	11	4	14	12	4	8	18	15	4	4
LABOR MGMT. RELAT. ACT	168	-	2	16	25	13	8	26	22	10	31	7	8
OTHER LABOR	871	6	49	63	84	64	83	135	73	51	121	38	104
COPYRIGHT, PATENT, & TRADEMARK	492	2	16	90	27	30	46	41	39	18	129	12	42

Table B-7. (September 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.	216	2	3	35	22	17	20	10	17	10	49	7	24
CONST. OF STATE STATS.	98	-	6	5	6	11	8	8	10	9	28	4	3
ALL OTHER	1,441	32	50	207	127	117	120	123	141	59	289	59	117
DIVERSITY OF CITIZENSHIP	3,153	25	156	318	323	222	446	289	147	178	507	186	356
INSURANCE	742	1	15	50	76	49	100	79	44	43	171	34	80
OTHER CONTRACT ACTIONS	1,318	7	75	163	101	82	190	116	98	76	206	84	120
REAL PROPERTY ACTIONS	80	4	4	6	5	6	11	6	2	5	12	11	8
PERSONAL INJURY/PRODUCT LIABILITY	254	3	11	19	69	12	34	15	2	16	21	15	37
OTHER PERSONAL INJURY	491	5	38	42	47	52	80	54	-	23	51	35	64
PERSONAL PROP. DAMAGE	199	3	9	34	19	21	27	16	1	11	34	5	19
ALL OTHER	69	2	4	4	6	-	4	3	-	4	12	2	28
GENERAL LOCAL JURISDICTION	8	-	-	-	8	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,968	121	672	837	548	1,033	2,371	938	603	782	1,936	480	1,647
GENERAL OFFENSES													
HOMICIDE, TOTAL	79	2	1	7	7	15	6	4	-	17	13	4	3
MURDER, FIRST DEGREE	73	2	1	6	7	15	6	4	-	16	12	3	1
OTHER HOMICIDE	6	-	-	1	-	-	-	-	-	1	1	1	2
ROBBERY, TOTAL	265	1	11	12	16	46	15	31	15	15	60	8	35
BANK	258	1	11	12	16	45	14	31	15	14	58	8	33
OTHER ROBBERY	7	-	-	-	-	1	1	-	-	1	2	-	2

Table B-7. (September 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	79	-	1	5	6	3	17	3	1	12	22	5	4
BURGLARY	4	-	-	-	-	-	-	-	-	2	1	-	1
LARCENY AND THEFT, TOTAL	235	8	22	10	8	16	16	34	13	10	42	11	45
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	75	-	8	4	5	5	3	14	6	1	5	1	23
STOLEN PROPERTY	57	1	4	3	2	6	4	6	3	3	2	5	18
POSTAL	38	-	8	-	-	-	4	2	1	1	20	1	1
OTHER LARCENY AND THEFT	65	7	2	3	1	5	5	12	3	5	15	4	3
EMBEZZLEMENT	66	-	3	7	4	4	7	3	3	3	18	2	12
FRAUD, TOTAL	1,352	13	55	166	82	112	162	108	87	70	264	36	197
INCOME TAX	85	-	6	5	1	3	9	22	6	2	23	1	7
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	288	3	16	28	21	19	34	21	19	12	66	6	43
LENDING AND CREDIT	210	1	7	16	22	20	22	22	13	15	39	9	24
FALSE CLAIMS & STATEMENTS	134	1	3	20	10	13	17	8	8	4	31	4	15
OTHER FRAUD	635	8	23	97	28	57	80	35	41	37	105	16	108
AUTO THEFT	54	1	7	1	2	13	7	5	1	-	8	-	9
FORGERY AND COUNTERFEITING	147	-	9	11	5	18	20	20	6	6	33	3	16
SEX OFFENSES	204	1	4	14	8	7	28	18	9	27	34	20	34
DRUGS	4,562	38	352	293	202	432	735	377	260	376	576	190	731
MISC. GENERAL OFFENSES													
TOTAL	2,164	46	105	168	128	276	286	230	136	138	258	113	280
BRIBERY	10	1	-	-	1	1	2	1	3	-	1	-	-
EXTORTION, RACKETEERING, AND THREATS	167	1	14	27	10	13	34	12	5	3	26	3	19
GAMBLING, LOTTERY	4	-	1	-	3	-	-	-	-	-	-	-	-
KIDNAPPING	50	-	1	4	3	5	8	6	3	1	10	1	8

Table B-7. (September 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	1,681	42	82	90	94	233	216	188	98	126	188	103	221
ESCAPE	63	-	-	8	2	4	13	6	9	2	10	2	7
PERJURY	18	-	-	2	1	6	1	4	1	1	-	1	1
DRUNK DRIVING/TRAFFIC	19	-	-	-	-	8	1	-	-	1	-	1	8
OTHER MISCELLANEOUS GENERAL OFFENSES	152	2	7	37	14	6	11	13	17	4	23	2	16
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,821	7	43	78	26	23	950	28	25	47	453	51	90
FEDERAL STATUTES, TOTAL	936	4	59	65	54	68	122	77	47	59	154	37	190
AGRICULTURAL ACTS	10	-	-	-	-	-	1	3	-	1	3	1	1
ANTITRUST VIOLATIONS	3	-	-	1	-	-	1	1	-	-	-	-	-
NATIONAL DEFENSE LAWS	16	-	6	3	-	2	-	-	-	-	1	3	1
CIVIL RIGHTS	25	-	1	2	-	1	4	2	1	-	4	8	2
WITNESS INTIMIDATION	46	1	5	-	9	4	4	2	1	2	6	-	12
EXPLOSIVES/NONVESSEL	64	-	5	3	3	8	11	5	8	5	6	5	5
OTHER	772	3	42	56	42	53	101	64	37	51	134	20	169

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.