

Table B-1A.
U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2002

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2001	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2002
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	34,854	47,068	45,922	1,146	47,899	2,303	23,094	11,363	11,731	22,502	8,236	14,266	34,023
TOTAL CRIMINAL CASES	10,238	11,569	11,388	181	11,695	794	2,923	1,001	1,922	7,978	2,409	5,569	10,112
TOTAL CIVIL CASES	24,616	35,499	34,534	965	36,204	1,509	20,171	10,362	9,809	14,524	5,827	8,697	23,911
U.S. CASES	6,218	9,424	9,125	299	9,792	259	5,694	3,505	2,189	3,839	992	2,847	5,850
U.S. PLAINTIFF	421	466	454	12	477	40	212	58	154	225	120	105	410
NEGOTIABLE INSTRUMENTS	1	1	1	-	1	-	-	-	-	1	1	-	1
OTHER CONTRACT ACTIONS	38	44	44	-	47	10	12	3	9	25	9	16	35
CONDEMNATION OF LAND	6	2	2	-	6	-	4	-	4	2	-	2	2
OTHER REAL PROP. ACTIONS	24	17	17	-	24	4	7	-	7	13	6	7	17
TORT ACTIONS	5	8	8	-	3	-	2	1	1	1	1	-	10
CIVIL RIGHTS:													
EMPLOYMENT	22	40	40	-	32	3	18	3	15	11	9	2	30
OTHER CIVIL RIGHTS	12	17	17	-	19	1	10	4	6	8	3	5	10
FORFEITURE AND PENALTY	82	71	67	4	85	10	35	11	24	40	17	23	68
FAIR LABOR STAND. ACT	8	9	9	-	8	1	5	1	4	2	2	-	9
OTHER LABOR	16	18	16	2	23	1	10	2	8	12	10	2	11
SECUR., COMMOD., & EXCHG.	50	48	48	-	49	2	19	6	13	28	14	14	49
TAX SUITS	25	40	40	-	32	-	18	4	14	14	2	12	33
ALL OTHER	132	151	145	6	148	8	72	23	49	68	46	22	135
U.S. DEFENDANT	5,797	8,958	8,671	287	9,315	219	5,482	3,447	2,035	3,614	872	2,742	5,440
CONTRACT ACTIONS	43	68	66	2	63	1	28	3	25	34	14	20	48
REAL PROPERTY ACTIONS	57	61	60	1	59	4	23	2	21	32	20	12	59
TORT ACTIONS	216	243	238	5	271	11	109	30	79	151	58	93	188
CIVIL RIGHTS:													
EMPLOYMENT	291	402	389	13	404	16	130	33	97	258	76	182	289
OTHER CIVIL RIGHTS	307	474	466	8	458	19	191	54	137	248	67	181	323
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,115	3,368	3,220	148	3,763	19	3,219	2,697	522	525	111	414	1,720
HABEAS CORPUS	921	1,618	1,570	48	1,508	35	784	381	403	689	85	604	1,031
HABEAS CORPUS—DEATH	1	3	3	-	1	-	1	1	-	-	-	-	3

Table B-1A. (September 30, 2002—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2001	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2002
					Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			
		By Judge	By Staff	Total						After Oral Hearing	After Submission on Briefs		
U.S. DEFENDANT (CONTINUED)													
PRISONER CIVIL RIGHTS	180	384	373	11	376	5	212	46	166	159	13	146	188
PRISON CONDITION*	96	186	179	7	199	3	108	15	93	88	6	82	83
OTHER PRIS. PETITIONS	254	506	496	10	552	52	184	75	109	316	21	295	208
LABOR SUITS	32	46	45	1	47	1	13	3	10	33	16	17	31
SOCIAL SECURITY LAWS	532	777	760	17	759	-	165	37	128	594	120	474	550
TAX SUITS	117	131	125	6	151	8	57	19	38	86	43	43	97
ENVIRONMENTAL MATTERS	130	144	144	-	132	12	60	15	45	60	51	9	142
FREEDOM OF INFOR. ACT	55	65	63	2	72	5	23	1	22	44	17	27	48
ALL OTHER	450	482	474	8	500	28	175	35	140	297	154	143	432
PRIVATE CASES	18,398	26,075	25,409	666	26,412	1,250	14,477	6,857	7,620	10,685	4,835	5,850	18,061
FEDERAL QUESTION													
MARINE CONTRACT	72	92	92	-	87	9	38	11	27	40	36	4	77
OTHER CONTRACT ACTIONS	384	353	345	8	418	70	178	38	140	170	117	53	319
EMPLOYERS LIABILITY ACT	23	21	21	-	27	2	12	2	10	13	8	5	17
MARINE INJURY	94	101	99	2	99	6	44	6	38	49	35	14	96
OTHER TORT ACTIONS	380	516	507	9	527	86	228	56	172	213	114	99	369
ANTITRUST	136	102	102	-	122	18	47	18	29	57	51	6	116
CIVIL RIGHTS:													
EMPLOYMENT	2,027	2,761	2,688	73	2,805	125	1,183	253	930	1,497	719	778	1,983
OTHER CIVIL RIGHTS	2,809	3,754	3,658	96	3,709	189	1,567	443	1,124	1,953	878	1,075	2,854
PRISONER PETITIONS:													
HABEAS CORPUS	3,881	6,922	6,710	212	6,731	57	5,492	4,646	846	1,182	463	719	4,072
HABEAS CORPUS—DEATH	296	193	193	-	226	23	67	62	5	136	115	21	263
PRISONER CIVIL RIGHTS	1,552	2,729	2,638	91	2,756	25	1,520	438	1,082	1,211	93	1,118	1,525
PRISON CONDITION*	1,044	2,269	2,207	62	2,342	16	1,328	283	1,045	998	59	939	971
OTHER PRIS. PETITIONS	48	94	91	3	91	4	50	22	28	37	1	36	51
LABOR MGMT. RELAT. ACT	157	167	166	1	179	23	66	11	55	90	68	22	145
OTHER LABOR	764	802	782	20	868	65	358	63	295	445	309	136	698
COPYRIGHT, PATENT, &													
TRADEMARK	460	485	474	11	531	64	237	49	188	230	184	46	414
SECUR., COMMOD., & EXCHG.	204	197	196	1	219	19	95	23	72	105	91	14	182
CONST. OF STATE STATS.	112	110	110	-	112	22	24	4	20	66	46	20	110
ALL OTHER	1,188	1,335	1,315	20	1,359	132	594	165	429	633	400	233	1,164

Table B-1A. (September 30, 2002—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2001	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2002
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
DIVERSITY OF CITIZENSHIP	2,759	3,055	2,998	57	3,193	294	1,347	264	1,083	1,552	1,042	510	2,621
INSURANCE	590	763	752	11	704	41	300	56	244	363	246	117	649
OTHER CONTRACT ACTIONS	1,112	1,234	1,212	22	1,292	175	550	100	450	567	407	160	1,054
REAL PROPERTY ACTIONS	79	77	75	2	98	8	51	17	34	39	27	12	58
PERSONAL INJURY/PROD. LIABILITY	247	222	216	6	238	20	98	17	81	120	77	43	231
OTHER PERSONAL INJURY	483	522	512	10	558	29	222	45	177	307	175	132	447
PERSONAL PROP. DAMAGE	216	193	187	6	256	21	100	22	78	135	97	38	153
ALL OTHER	32	44	44	-	47	-	26	7	19	21	13	8	29
GENERAL LOCAL JURISDICTION	8	17	17	-	11	1	2	-	2	8	6	2	14
CONTRACT ACTIONS	2	1	1	-	2	1	-	-	-	1	1	-	1
REAL PROPERTY ACTIONS	3	9	9	-	7	-	1	-	1	6	4	2	5
TORT ACTIONS	3	3	3	-	2	-	1	-	1	1	1	-	4
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	4	4	-	-	-	-	-	-	-	-	-	4
TOTAL CRIMINAL CASES	10,238	11,569	11,388	181	11,695	794	2,923	1,001	1,922	7,978	2,409	5,569	10,112
GENERAL OFFENSES													
HOMICIDE, TOTAL	95	121	119	2	105	4	36	11	25	65	31	34	111
MURDER, FIRST DEGREE	82	107	105	2	93	3	32	10	22	58	27	31	96
OTHER HOMICIDE	13	14	14	-	12	1	4	1	3	7	4	3	15
ROBBERY, TOTAL	278	287	286	1	329	31	60	23	37	238	63	175	236
BANK	263	280	279	1	315	30	60	23	37	225	58	167	228
OTHER ROBBERY	15	7	7	-	14	1	-	-	-	13	5	8	8
ASSAULT	48	61	60	1	62	2	18	5	13	42	15	27	47
BURGLARY	8	8	8	-	8	1	1	-	1	6	3	3	8
LARCENY AND THEFT, TOTAL	215	211	207	4	236	19	62	24	38	155	81	74	190
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	84	78	76	2	85	13	27	12	15	45	26	19	77
STOLEN PROPERTY	57	46	44	2	62	5	12	3	9	45	26	19	41
POSTAL	31	40	40	-	34	-	11	3	8	23	8	15	37
OTHER LARCENY AND THEFT	43	47	47	-	55	1	12	6	6	42	21	21	35
EMBEZZLEMENT	65	62	60	2	74	4	15	2	13	55	26	29	53
FRAUD, TOTAL	1,134	1,269	1,251	18	1,298	125	347	96	251	826	346	480	1,105
INCOME TAX	85	104	102	2	108	14	33	7	26	61	29	32	81

Table B-1A. (September 30, 2002—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2001	Cases Commenced			Cases Terminated						Cases Pending Sept. 30, 2002		
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total		After Oral Hearing	After Submission on Briefs
GENERAL OFFENSES (CONTINUED)													
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	270	257	256	1	286	38	70	19	51	178	75	103	241
LENDING AND CREDIT	200	203	199	4	225	12	63	16	47	150	47	103	178
FALSE CLAIMS & STATMNTS.	93	131	131	-	111	6	25	6	19	80	36	44	113
OTHER FRAUD	486	574	563	11	568	55	156	48	108	357	159	198	492
AUTO THEFT	55	54	52	2	55	1	13	4	9	41	13	28	54
FORGERY & COUNTERFEIT.	109	164	164	-	137	6	44	16	28	87	27	60	136
SEX OFFENSES	140	162	158	4	157	7	26	15	11	124	57	67	145
DRUGS	4,520	4,688	4,596	92	4,880	344	1,209	429	780	3,327	961	2,366	4,328
MISC. GENERAL OFFENSES													
TOTAL	1,553	1,857	1,843	14	1,775	120	370	119	251	1,285	445	840	1,635
BRIBERY	24	26	26	-	25	1	8	1	7	16	12	4	25
EXTORTION, RACKETEERING, AND THREATS													
	154	158	157	1	156	17	45	18	27	94	54	40	156
GAMBLING, LOTTERY	4	5	5	-	5	2	-	-	-	3	2	1	4
KIDNAPPING	57	35	35	-	29	-	6	2	4	23	12	11	63
FIREARMS, WEAPONS	1,096	1,386	1,377	9	1,316	65	254	80	174	997	294	703	1,166
ESCAPE	59	75	74	1	73	14	22	5	17	37	11	26	61
PERJURY	11	21	21	-	15	2	4	1	3	9	4	5	17
DRUNK DRIVING/TRAFFIC	5	13	13	-	12	-	3	1	2	9	-	9	6
OTHER MISCELLANEOUS													
GENERAL OFFENSES	143	138	135	3	144	19	28	11	17	97	56	41	137
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,164	1,679	1,663	16	1,530	29	338	127	211	1,163	148	1,015	1,313
FEDERAL STATUTES, TOTAL													
AGRICULTURAL ACTS	21	18	18	-	27	-	10	2	8	17	10	7	12
ANTITRUST VIOLATIONS	-	5	5	-	1	-	-	-	-	1	1	-	4
NATIONAL DEFENSE LAWS	147	28	27	1	158	49	89	20	69	20	17	3	17
CIVIL RIGHTS	37	27	27	-	39	7	8	4	4	24	21	3	25
WITNESS INTIMIDATION	55	52	52	-	60	9	15	6	9	36	18	18	47
EXPLOSIVES/NONVESSEL	58	44	44	-	44	2	7	2	5	35	14	21	58
OTHER	536	772	748	24	720	34	255	96	159	431	112	319	588

NOTE: THIS TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. THIS TABLE DOES NOT INCLUDE DATA FOR THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT.
 *INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.