

**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 Twelve-Month Period Ending March 31, 2001**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>47,057</b>	<b>758</b>	<b>1,425</b>	<b>4,047</b>	<b>3,216</b>	<b>4,161</b>	<b>7,255</b>	<b>4,250</b>	<b>2,940</b>	<b>2,544</b>	<b>7,709</b>	<b>2,410</b>	<b>6,342</b>
<b>TOTAL CRIMINAL CASES</b>	<b>11,116</b>	<b>83</b>	<b>510</b>	<b>818</b>	<b>563</b>	<b>956</b>	<b>2,111</b>	<b>887</b>	<b>542</b>	<b>58</b>	<b>5,194</b>	<b>505</b>	<b>1,609</b>
<b>TOTAL CIVIL CASES</b>	<b>35,941</b>	<b>675</b>	<b>915</b>	<b>3,229</b>	<b>2,653</b>	<b>3,205</b>	<b>5,144</b>	<b>3,363</b>	<b>2,398</b>	<b>1,959</b>	<b>5,762</b>	<b>1,905</b>	<b>4,733</b>
<b>U.S. CASES</b>													
<b>TOTAL</b>	<b>9,049</b>	<b>431</b>	<b>273</b>	<b>656</b>	<b>777</b>	<b>977</b>	<b>1,026</b>	<b>632</b>	<b>506</b>	<b>458</b>	<b>1,564</b>	<b>575</b>	<b>1,174</b>
<b>U.S. PLAINTIFF</b>	<b>553</b>	<b>10</b>	<b>23</b>	<b>104</b>	<b>27</b>	<b>40</b>	<b>51</b>	<b>53</b>	<b>25</b>	<b>22</b>	<b>103</b>	<b>31</b>	<b>64</b>
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	81	-	-	39	3	3	10	5	1	1	5	3	11
CONDEMNATION OF LAND	7	-	-	1	-	-	1	1	-	-	4	-	-
OTHER REAL PROP. ACTIONS	26	1	1	1	1	4	1	1	1	3	6	4	2
TORT ACTIONS	2	-	-	-	1	-	-	-	-	-	-	1	-
CIVIL RIGHTS:													
EMPLOYMENT	39	-	-	1	4	6	2	7	7	2	8	-	2
OTHER CIVIL RIGHTS	15	1	-	2	-	1	1	3	-	2	1	1	3
FORFEITURE AND PENALTY	86	-	6	10	1	7	13	9	1	2	19	4	14
FAIR LABOR STAND. ACT	9	-	-	3	-	1	-	2	1	-	1	-	1
OTHER LABOR	18	-	1	2	-	-	1	3	1	-	6	3	1
SECUR., COMMOD., & EXCHG.	59	-	3	15	3	2	14	-	1	1	7	2	11
TAX SUITS	42	-	4	2	-	5	1	4	5	2	10	8	1
ALL OTHER	169	8	8	28	14	11	7	18	7	9	36	5	18
<b>U.S. DEFENDANT</b>	<b>8,496</b>	<b>421</b>	<b>250</b>	<b>552</b>	<b>750</b>	<b>937</b>	<b>975</b>	<b>579</b>	<b>481</b>	<b>436</b>	<b>1,461</b>	<b>544</b>	<b>1,110</b>
CONTRACT ACTIONS	58	5	-	15	4	3	8	2	2	3	11	-	5
REAL PROPERTY ACTIONS	65	6	-	1	5	-	11	8	3	5	16	4	6
TORT ACTIONS	474	13	14	12	228	22	31	18	16	10	59	11	40
CIVIL RIGHTS:													
EMPLOYMENT	404	70	14	27	21	61	35	35	16	14	56	16	39
OTHER CIVIL RIGHTS	444	39	17	48	32	28	46	43	17	20	104	24	26

**Table B-7. (March 31, 2001—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>U.S. DEFENDANT (Continued)</b>													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,828	36	94	185	152	416	428	208	196	203	185	113	612
HABEAS CORPUS	1,611	40	43	71	109	19	149	91	49	32	648	234	126
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	343	63	14	25	24	3	62	22	2	26	30	40	32
PRISON CONDITION*	166	2	1	3	21	34	27	9	35	5	5	1	23
OTHER PRIS. PETITIONS	426	6	1	29	4	242	24	4	40	22	31	12	11
LABOR SUITS	50	3	5	2	3	5	2	9	4	2	11	-	4
SOCIAL SECURITY LAWS	754	4	20	56	89	58	75	76	41	61	121	37	116
TAX SUITS	149	4	2	12	9	6	19	7	15	9	40	11	15
ENVIRONMENTAL MATTERS	108	16	2	5	4	2	4	5	3	3	52	7	5
FREEDOM OF INFOR. ACT	76	37	2	8	2	6	6	3	2	-	5	2	3
ALL OTHER	539	77	21	53	43	32	48	38	40	21	87	32	47
<b>PRIVATE CASES</b>													
<b>TOTAL</b>	<b>26,892</b>	<b>244</b>	<b>642</b>	<b>2,573</b>	<b>1,876</b>	<b>2,228</b>	<b>4,118</b>	<b>2,731</b>	<b>1,892</b>	<b>1,501</b>	<b>4,198</b>	<b>1,330</b>	<b>3,559</b>
<b>FEDERAL QUESTION</b>	<b>23,747</b>	<b>206</b>	<b>502</b>	<b>2,243</b>	<b>1,547</b>	<b>1,915</b>	<b>3,673</b>	<b>2,415</b>	<b>1,751</b>	<b>1,326</b>	<b>3,842</b>	<b>1,159</b>	<b>3,168</b>
MARINE CONTRACT	91	2	5	21	1	4	19	-	3	1	12	2	21
OTHER CONTRACT ACTIONS	467	6	18	50	13	33	67	24	9	31	137	32	47
EMPLOYERS LIABILITY ACT	30	1	1	3	9	-	-	8	2	3	-	2	1
MARINE INJURY	126	-	6	4	4	6	61	4	5	5	20	-	11
OTHER TORT ACTIONS	490	16	8	35	19	39	54	39	88	24	96	11	61
ANTITRUST	99	3	4	17	8	5	10	14	8	8	10	7	5
CIVIL RIGHTS:													
EMPLOYMENT	2,997	37	64	345	163	265	385	281	323	201	284	159	490
OTHER CIVIL RIGHTS	3,815	46	135	415	329	239	350	472	297	199	679	173	481
PRISONER PETITIONS:													
HABEAS CORPUS	7,022	15	79	530	402	475	1,409	759	407	383	1,179	392	992
HABEAS CORPUS—DEATH	181	-	-	-	12	13	47	32	9	13	16	26	13
PRISONER CIVIL RIGHTS	2,591	28	52	295	158	8	645	277	3	140	531	216	238
PRISON CONDITION*	2,384	4	5	67	144	613	305	136	326	152	136	1	495
OTHER PRIS. PETITIONS	97	-	-	7	1	13	18	6	5	19	17	6	5
LABOR MGMT. RELAT. ACT	190	3	8	35	14	3	13	38	18	9	36	9	4
OTHER LABOR	900	7	32	78	75	59	99	125	87	50	144	39	105
CPYRGHT., PATENT, & TRDMRK.	486	9	23	98	32	28	28	27	38	20	128	11	44
SECUR., COMMOD., & EXCHG.	254	-	3	51	44	6	24	15	6	12	62	14	17

**Table B-7. (March 31, 2001—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>PRIVATE CASES (Continued)</b>													
CONST. OF STATE STATS.	128	1	16	21	3	9	16	21	3	8	24	1	5
ALL OTHER	1,399	28	43	171	116	97	123	137	114	48	331	58	133
<b>DIVERSITY OF CITIZENSHIP</b>	<b>3,138</b>	<b>38</b>	<b>140</b>	<b>330</b>	<b>322</b>	<b>313</b>	<b>445</b>	<b>316</b>	<b>141</b>	<b>175</b>	<b>356</b>	<b>171</b>	<b>391</b>
INSURANCE	646	6	11	50	68	52	86	54	36	50	100	37	96
OTHER CONTRACT ACTIONS	1,241	15	69	170	104	134	145	118	102	50	138	66	130
REAL PROPERTY ACTIONS	91	-	1	6	8	18	15	10	2	2	11	7	11
PERSONAL INJURY/PROD.													
LIABILITY	262	7	8	18	70	19	38	24	-	22	14	9	33
OTHER PERSONAL INJURY	613	8	35	56	51	72	109	73	1	32	57	41	78
PERSONAL PROP. DAMAGE	240	1	10	28	20	16	49	29	-	18	30	11	28
ALL OTHER	45	1	6	2	1	2	3	8	-	1	6	-	15
<b>GENERAL LOCAL JURISDICTION</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
<b>CRIMINAL CASES</b>													
<b>TOTAL</b>	<b>11,116</b>	<b>83</b>	<b>510</b>	<b>818</b>	<b>563</b>	<b>956</b>	<b>2,111</b>	<b>887</b>	<b>542</b>	<b>585</b>	<b>1,947</b>	<b>505</b>	<b>1,609</b>
<b>GENERAL OFFENSES</b>													
<b>HOMICIDE, TOTAL</b>	<b>99</b>	<b>3</b>	<b>5</b>	<b>2</b>	<b>10</b>	<b>5</b>	<b>9</b>	<b>5</b>	<b>5</b>	<b>10</b>	<b>28</b>	<b>10</b>	<b>7</b>
MURDER, FIRST DEGREE	88	3	5	2	9	2	9	5	5	9	23	9	7
OTHER HOMICIDE	11	-	-	-	1	3	-	-	-	1	5	1	-
<b>ROBBERY, TOTAL</b>	<b>312</b>	<b>1</b>	<b>15</b>	<b>7</b>	<b>26</b>	<b>39</b>	<b>17</b>	<b>43</b>	<b>29</b>	<b>15</b>	<b>59</b>	<b>15</b>	<b>46</b>
BANK	294	-	15	7	19	35	15	43	29	14	56	15	46
OTHER ROBBERY	18	1	-	-	7	4	2	-	-	1	3	-	-
<b>ASSAULT</b>	<b>56</b>	<b>3</b>	<b>-</b>	<b>2</b>	<b>4</b>	<b>5</b>	<b>8</b>	<b>4</b>	<b>3</b>	<b>7</b>	<b>11</b>	<b>7</b>	<b>2</b>
<b>BURGLARY</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>

**Table B-7. (March 31, 2001—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>GENERAL OFFENSES (Continued)</b>													
<b>LARCENY AND THEFT, TOTAL</b>	<b>222</b>	-	<b>13</b>	<b>17</b>	<b>13</b>	<b>18</b>	<b>35</b>	<b>12</b>	<b>17</b>	<b>6</b>	<b>34</b>	<b>9</b>	<b>48</b>
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	64	-	8	6	1	2	10	3	9	-	4	-	21
POSTAL OTHER LARCENY AND THEFT	56	-	1	7	3	1	8	3	4	3	9	2	15
	29	-	2	-	3	4	9	-	1	1	6	1	2
	73	-	2	4	6	11	8	6	3	2	15	6	10
<b>EMBEZZLEMENT</b>	<b>71</b>	<b>1</b>	<b>2</b>	<b>7</b>	<b>7</b>	<b>3</b>	<b>7</b>	<b>11</b>	<b>4</b>	<b>5</b>	<b>11</b>	<b>5</b>	<b>8</b>
<b>FRAUD, TOTAL</b>	<b>1,228</b>	<b>14</b>	<b>52</b>	<b>167</b>	<b>88</b>	<b>80</b>	<b>156</b>	<b>100</b>	<b>85</b>	<b>50</b>	<b>249</b>	<b>35</b>	<b>152</b>
INCOME TAX	110	-	4	12	11	10	16	12	8	3	19	3	12
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	230	1	4	21	22	9	29	21	28	8	53	8	26
LENDING AND CREDIT	237	2	17	20	10	20	21	28	21	7	42	13	36
FALSE CLAIMS & STATMNTS	119	6	5	10	6	9	20	10	9	1	32	-	11
OTHER FRAUD	532	5	22	104	39	32	70	29	19	31	103	11	67
<b>AUTO THEFT</b>	<b>63</b>	-	<b>6</b>	<b>3</b>	<b>4</b>	<b>6</b>	<b>11</b>	<b>7</b>	<b>2</b>	-	<b>5</b>	<b>2</b>	<b>17</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>114</b>	-	<b>2</b>	<b>5</b>	<b>9</b>	<b>18</b>	<b>15</b>	<b>20</b>	<b>4</b>	<b>3</b>	<b>13</b>	<b>7</b>	<b>18</b>
<b>SEX OFFENSES</b>	<b>142</b>	-	<b>8</b>	<b>3</b>	<b>7</b>	<b>15</b>	<b>13</b>	<b>7</b>	<b>14</b>	<b>16</b>	<b>24</b>	<b>16</b>	<b>19</b>
<b>DRUGS</b>	<b>4,510</b>	<b>33</b>	<b>231</b>	<b>295</b>	<b>221</b>	<b>446</b>	<b>699</b>	<b>416</b>	<b>223</b>	<b>284</b>	<b>585</b>	<b>216</b>	<b>861</b>
<b>MISC. GENERAL OFFENSES</b>													
<b>TOTAL</b>	<b>1,659</b>	<b>22</b>	<b>66</b>	<b>156</b>	<b>102</b>	<b>217</b>	<b>253</b>	<b>154</b>	<b>77</b>	<b>99</b>	<b>225</b>	<b>92</b>	<b>196</b>
BRIBERY	32	2	-	8	-	1	6	-	3	-	6	-	6
EXTORTION, RACKETEERING AND THREATS	181	-	10	29	8	19	45	8	3	2	30	3	24
GAMBLING, LOTTERY	2	-	-	-	-	-	2	-	-	-	-	-	-
KIDNAPPING	41	1	2	4	4	1	2	1	1	3	13	1	8
FIREARMS, WEAPONS	1,176	18	46	73	71	165	179	122	56	88	144	75	139
ESCAPE	67	-	1	5	3	13	9	9	3	3	9	7	5
PERJURY	12	1	1	1	-	2	1	2	1	-	2	-	1
DRUNK DRIVING/TRAFFIC	10	-	-	-	-	3	1	-	-	1	3	-	2
OTHER MISCELLANEOUS GENERAL OFFENSES	138	-	6	36	16	13	8	12	10	2	18	6	11

**Table B-7. (March 31, 2001—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>SPECIAL OFFENSES</b>													
<b>IMMIGRATION LAWS</b>	<b>1,718</b>	-	<b>45</b>	<b>91</b>	<b>24</b>	<b>22</b>	<b>762</b>	<b>21</b>	<b>22</b>	<b>32</b>	<b>549</b>	<b>51</b>	<b>99</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>919</b>	<b>5</b>	<b>65</b>	<b>63</b>	<b>48</b>	<b>82</b>	<b>126</b>	<b>86</b>	<b>57</b>	<b>58</b>	<b>153</b>	<b>40</b>	<b>136</b>
AGRICULTURAL ACTS	19	-	-	3	-	1	2	-	-	2	8	3	-
ANTITRUST VIOLATIONS	1	-	-	-	-	-	-	-	-	-	1	-	-
NATIONAL DEFENSE LAWS	42	-	32	2	-	2	2	1	-	-	2	-	1
CIVIL RIGHTS	39	-	-	9	2	2	8	6	4	3	4	-	1
WITNESS INTIMIDATION	62	-	2	2	8	10	13	4	2	1	6	1	13
EXPLOSIVES/NONVESSEL	69	-	3	8	2	8	10	8	10	4	6	4	6
OTHER	687	5	28	39	36	59	91	67	41	48	126	32	115

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 JAN. 1, 1997.